TIMOTHY BERGREEN, STAFF DIRECTOR (202) 225–7690 www.intelligence.house.gov



ONE HUNDRED SIXTEENTH CONGRESS

DEVIN NUNES, CALIFORNIA

RANKING MEMBER

ALLEN SOUZA, MINORITY STAFF DIRECTOR

## Permanent Select Committee on Intelligence U.S. House of Representatives

January 21, 2020

The Honorable Zoe Lofgren Chairperson Committee on House Administration 1316 Longworth House Office Building Washington, DC 20515

Dear Chairperson Lofgren:

In accordance with the regulations of the Committee on House Administration, I am submitting herewith the Permanent Select Committee on Intelligence's monthly report for December 2019, including:

- 1. Monthly Financial Statement for December 2019;
- 2. Payroll Certification for December 2019;
- 3. Report of Committee Detailees for December 2019; and
- 4. Report of Committee Travel and Activities for December 2019.

I hereby certify that the enclosed report is available for examination by the members of the Committee upon request.

Sincerely,

Adam B. Schiff Chairman

Enclosure

# U.S. House of Representatives Monthly Financial Statement by Legislative Year

Office: 10IT000 INTELLIGENCE Appropriation Year 2019

2019:116th Congress 1stSession Month: December 2019

## **Budget to Actual**

Drogram	Object Class	YTD Budget	YTD Budget	YTD Budget	YTD	YTD	YTD	YTD	YTD Total	YTD Total
Frogram		Original	Adjusted	Revised	Committed	Obligated	Received	Disbursed	Actual	Available
	** Authorization	6,231,500.00	0.00	6,231,500.00	0.00	0.00	0.00	0.00	0.00	6,231,500.00
	11 Personnel Compensation	0.00	0.00	0.00	0.00	0.00	0.00	5,274,200.71	5,274,200.71	(5,274,200.71)
	21 Travel	0.00	0.00	0.00	0.00	0.00	0.00	22,913.90	22,913.90	(22,913.90)
	23 Rent, Communications, Utilities	0.00	0.00	0.00	0.00	0.00	0.00	55,514.73	55,514.73	(55,514.73)
EXPEN	24 Printing and Reproduction	0.00	0.00	0.00	0.00	0.00	0.00	2,022.62	2,022.62	(2,022.62)
	25 Other Services	0.00	0.00	0.00	0.00	0.00	0.00	97,450.00	97,450.00	(97,450.00)
	26 Supplies and Materials	0.00	0.00	0.00	0.00	10,149.16	0.00	44,569.75	54,718.91	(54,718.91)
	31 Equipment	0.00	0.00	0.00	0.00	49,511.08	0.00	77,763.77	127,274.85	(127,274.85)
	Total	6,231,500.00	0.00	6,231,500.00	0.00	59,660.24	0.00	5,574,435.48	5,634,095.72	597,404.28
	** Authorization	5,000.00	0.00	5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00
AE200	FM Franked Mail	0.00	0.00	0.00	0.00	0.00	0.00	89.05	89.05	(89.05)
	Total	5,000.00	0.00	5,000.00	0.00	0.00	0.00	89.05	89.05	4,910.95
Total		6,236,500.00	0.00	6,236,500.00	0.00	59,660.24	0.00	5,574,524.53	5,634,184.77	602,315.23

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Run Date: 01/22/2020

# U.S. House of Representatives Monthly Financial Statement by Legislative Year

Office: 10IT000 INTELLIGENCE

Appropriation Year 2019 2019:116th Congress 1stSession

Month: December 2019

## Disbursed Summary

Progra	am	Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
			1101 Non-Statutory Compensation	492,068.88	5,236,606.00
		111 Personnel Compensation	1104 Accrued Leave	0.00	35,227.13
			1106 Bonus	0.00	2,367.58
			Total	492,068.88	5,274,200.71
		·	2101 Commercial Transportation	334.60	6,827.87
			2105 Lodging	0.00	2,305.84
			2110 Meals	0.00	0.00 117.79 209.94 1,258.32 146.90 6,767.28 12.23 5,636.80 03.67 22,913.90 0.00 39,470.03 88.00 3,822.00 191.75 7,513.00
		21 Travel	2130 Private Auto Mileage	209.94	1,258.32
			2135 Taxi/Parking/Tolls	ated Exp 612.23 5,636.80 2,203.67 22,913.90	
			2155 Witness Travel / Related Exp	612.23	5,636.80
			Total	2,203.67	22,913.90
	2310 TelecomSrv/Eq/Toll Charge 2320 DC Telecom Equip (TRANSFER) 2321 DC Telecom Serv (TRANSFER) 2322 DC Telecom Tolls (TRANSFER) 2325 DC Telecom Tolls (TRANSFER) 2335 HIR Graphics (TRANSFER) 2350 Postage / Courier / Box Rental 2370 Equip Rental (Eff 1/3/03)	0.00	39,470.03		
		23 Rent, Communications, Utilities	2320 DC Telecom Equip (TRANSFER)	188.00	3,822.00
			2321 DC Telecom Serv (TRANSFER)	691.75	7,513.00
EXPEN			2322 DC Telecom Tolls (TRANSFER)	1,182.08	2,461.37
			2335 HIR Graphics (TRANSFER)	98.00	448.00
			2350 Postage / Courier / Box Rental	0.00	73.08
			2370 Equip Rental (Eff 1/3/03)	105.00	1,727.25
			Total	2,264.83	38 5,236,606.00 35,227.13 00 2,367.58 38 5,274,200.71 60 6,827.87 00 2,305.84 00 117.79 04 1,258.32 00 6,767.28 03 5,636.80 07 22,913.90 00 39,470.03 00 3,822.00 75 7,513.00 00 73.08 00 73.08 00 73.08 00 1,727.25 00 540.00 00 540.00 00 86,750.00 00 97,450.00 00 97,450.00 00 97,450.00 00 97,450.00 00 97,450.00 00 97,450.00 00 97,450.00
			2401 Printing & Reproduction	524.22	1,482.62
		24 Printing and Reproduction	2403 Photographic (TRANSFER)	540.00	38         5,236,606.00           30         35,227.13           30         2,367.58           38         5,274,200.71           60         6,827.87           30         2,305.84           30         117.79           34         1,258.32           30         6,767.28           23         5,636.80           37         22,913.90           39,470.03         3,822.00           75         7,513.00           38         2,461.37           30         448.00           30         73.08           30         1,727.25           33         55,514.73           32         1,482.62           30         540.00           30         3,000.00           30         7,700.00           30         3,237.32           40         3,633.70
		2320 DC Telecom Equip (TRANSFER) 188.00 2321 DC Telecom Serv (TRANSFER) 691.75 2322 DC Telecom Tolls (TRANSFER) 1,182.08 2325 DC Telecom Tolls (TRANSFER) 98.00 2326 Postage / Courier / Box Rental 0.00 2370 Equip Rental (Eff 1/3/03) 105.00 Total 2,264.83 2401 Printing & Reproduction 524.22 24 Printing and Reproduction 704.22	2,022.62		
			2527 Training	0.00	3,000.00
		25 Other Services	2571 Technology Service Contracts	7,228.00	86,750.00
		23 other services	2572 Web Dev Hst, Email & Rltd Serv	700.00	7,700.00
			Total	7,928.00	97,450.00
			2602 Water	168.85	3,237.32
		26 Supplies and Materials	2603 Food & Beverage	2,142.19	6,363.70
			2604 Legislative Plnng Food and Bev	0.00	48.66

Report ID: CC029

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# U.S. House of Representatives Monthly Financial Statement by Legislative Year

Office: 10IT000 INTELLIGENCE Appr

Appropriation Year 2019 2019:116th Congress 1stSession

Month: December 2019

Program		Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
			2605 Framing (TRANSFER)	0.00	92.00
			2610 Habitation Expense	1,323.00	1,323.00
			2620 Office Supplies (Outside)	5,367.88	18,849.64
		26 Supplies and Materials	2621 Office Supply (TRANSFER)	2,357.05	9,247.54
			2623 Software < \$500	0.00	2,690.51
			2630 Publications/Reference Mat'l	0.00	
			Total	11,358.97	44,569.75
EXPEN	General Expenditures		3105 Office Equip Purch<\$25,000		
	31 Equip		3106 Furniture and Fixture <\$25,000	0.00	833.00
			3112 Computer Hardw Purch <\$25,000	0.00	28,779.03
		31 Equipment	3115 Computer Softw Purch <\$10,000	0.00	2,940.00
			3118 Maintenance / Repairs	664.00	0.00         833.00           0.00         28,779.03           0.00         2,940.00           664.00         40,676.91
			3128 Warranties	3,171.66	3,171.66
			Total	3,835.66	77,763.77
		Total		520,724.23	5,574,435.48
		FM Franked Mail	2352 Franked Mail	0.00	89.05
AE200	Official Mail	FIVI FIANKEU WAII	Total	0.00	89.05
		Total		0.00	89.05
Total				520,724.23	5,574,524.53

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Run Date: 01/22/2020

## U.S. House of Representatives PAYROLL CERTIFICATION - FINAL

12/01/2019 to 12/31/2019

Process Level:

IT000 INTELLIGENCE

Accounting Organization: 10IT000

Department:

IT000 INTELLIGENCE

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title BENNETT, WELLS C DEPUTY GENERAL COUNSEL	<b>Annual Salary</b> 170,696.00	<b>Gross Pay</b> 14,224.67	<b>Period</b> 12/01/2019 to 12/31/2019	Remarks	Employee No.
BERGREEN, TIMOTHY S STAFF DIRECTOR - MAJORITY	172,500.00	14,375.00	12/01/2019 to 12/31/2019		
BITAR, MAHER BRIAN SAMIR GENERAL COUNSEL-DEMOCRATIC	170,696.00	14,224.67	12/01/2019 to 12/31/2019		
BLAKE, CARLY A DEPUTY STAFF DIRECTOR	172,500.00	14,375.00	12/01/2019 to 12/31/2019		
CASULLI, LAURA LOUISE REPUBLICAN DEPUTY GEN COUNSEL	170,696.00	14,224.67	12/01/2019 to 12/31/2019		
GOLDMAN, DANIEL S SR. ADVISOR AND DIR. OF INVEST	170,696.00	14,224.67	12/01/2019 to 12/31/2019		2020 JAN 2 PAYROLL
PAPPAS, GEORGE J SENIOR ADVISOR	170,000.00	14,166.67	12/01/2019 to 12/31/2019		1M 22
SOUZA, ALLEN ROBERT REPUBLICAN STAFF DIR & GEN COU	172,500.00	14,375.00	12/01/2019 to 12/31/2019		PH 2: 23
THURMAN, AARON ALEXANDER PROFESSIONAL STAFF MBR	170,696.00	14,224.67	12/01/2019 to 12/31/2019		: 23 EFITS
WIRKKALA, RHEANNE E DEPUTY DIRECTOR OF INVESTIGATI	160,700.04	13,391.67	12/01/2019 to 12/31/2019		
WU, WILLIAM NMN BUDGET DIRECTOR, MAJORITY	160,700.04	13,391.67	12/01/2019 to 12/31/2019		
SPECIAL & SELECT COMMITTEE - PER	SONNEL				
Employee and Job Title BOLAND, PATRICK MORROW SHARED EMPLOYEE	<b>Annual Salary</b> 122,000.00	<b>Gross Pay</b> 10,166.67	<b>Period</b> 12/01/2019 to 12/31/2019	Remarks	Employee No.
CASTOR, STEPHEN R SENIOR INVESTIGATIVE COUNSEL	40,000.00	3,333.33	12/01/2019 to 12/31/2019		
CIARLANTE, NICHOLAS A REP. BUDGET DIRECTOR & INVEST.	154,000.00	12,833.33	12/01/2019 to 12/31/2019		
COHEN, LINDA D PROFESSIONAL STAFF MBR	168,411.00	14,034.25	12/01/2019 to 12/31/2019		
EAGER, THOMAS B PROFESSIONAL STAFF MEMBER	135,000.00	11,250.00	12/01/2019 to 12/31/2019		
EVANS, WILLIAM OVERSIGHT COUNSEL	150,000.00	12,500.00	12/01/2019 to 12/31/2019		

Report ID: PR002 Run Date: 01/22/2020

## U.S. House of Representatives PAYROLL CERTIFICATION - FINAL

12/01/2019 to 12/31/2019

Process Level:

IT000 INTELLIGENCE

Accounting Organization: 10IT000

Department:

IT000 INTELLIGENCE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title FALLON JR, PATRICK FRANCIS SENIOR INVESTIGATIVE STAFF	Annual Salary 155,000.00	<b>Gross Pay</b> 12,916.67	<b>Period</b> 12/01/2019 to 12/31/2019	Remarks	Employee No.
FLANIGAN, WILLIAM A PROFESSIONAL STAFF MEMBER	164,000.00	13,666.67	12/01/2019 to 12/31/2019		•
GRACE, ABIGAIL CHARLTON PROFESSIONAL STAFF MEMBER	120,000.00	10,000.00	12/01/2019 to 12/31/2019		
GRAJEDA, CLAUDIO MARCELL DIRECTOR OF INFORMATION SYSTEM	118,000.00	9,833.33	12/01/2019 to 12/31/2019		
GREEN, MEGHAN E SENIOR COUNSEL	119,798.00	9,983.17	12/01/2019 to 12/31/2019		
HARVEY, DEREK JOHN SENIOR ADVISOR FOR ANALYSIS	168,000.00	14,000.00	12/01/2019 to 12/31/2019		
HOUSE, ANDREW F PROFESSIONAL STAFF MEMBER	164,000.00	13,666.67	12/01/2019 to 12/31/2019	72	20
HULME, ELIZABETH KADIC PROFESSIONAL STAFF MEMBER	104,000.00	8,666.67	12/01/2019 to 12/31/2019	PAYROLL	2020 JAN
JEPSON, KRISTIN REBECCA SECURITY DIRECTOR	132,000.00	11,000.00	12/01/2019 to 12/31/2019	. β∞	22
KEITH, STEPHEN R PROFESSIONAL STAFF MEMBER	165,000.00	13,750.00	12/01/2019 to 12/31/2019	BENEF	PH 2:
KERR, KIMBERLEE DIR. OF INFORMATION MANAGEMENT	125,000.00	10,416.67	12/01/2019 to 12/31/2019		23
LANGER, JACOB SHARED EMPLOYEE	150,000.00	12,500.00	12/01/2019 to 12/31/2019		
LAX, KELSEY MORGAN ADMINISTRATIVE ASSISTANT	47,000.00	3,916.67	12/01/2019 to 12/31/2019		
MAJOR, LISA DANIELLE PROFESSIONAL STAFF MEMBER	164,000.00	13,666.67	12/01/2019 to 12/31/2019		,
MISKO, SEAN ANDREW PROFESSIONAL STAFF MEMBER	158,415.00	13,201.25	12/01/2019 to 12/31/2019		
MITCHELL, NICOLAS ANTHONY PHIL INVESTIGATIVE COUNSEL	160,000.00	13,333.33	12/01/2019 to 12/31/2019		
NOBLE, DANIEL SCOTT SENIOR COUNSEL FOR INVESTIGATI	167,000.00	13,916.67	12/01/2019 to 12/31/2019		;
PILIPENKO, DIANA YURIYIVNA PROFESSIONAL STAFF MEMBER	155,000.00	12,916.67	12/01/2019 to 12/31/2019		

Report ID: PR002 Run Date: 01/22/2020

### U.S. House of Representatives **PAYROLL CERTIFICATION - FINAL**

12/01/2019 to 12/31/2019

Process Level:

IT000 INTELLIGENCE

Accounting Organization: 10IT000

Department:

IT000 INTELLIGENCE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title ROGERS THORPE, AMANDA AMELIA PROFESSIONAL STAFF MEMBER	150,000.00	<b>Gross Pay</b> 12,500.00	<b>Period</b> 12/01/2019 to 12/31/2019	Remarks	Employee No.
SIKORSKYJ, LUCIAN DYON SUBCOMMITTEE STAFF DIRECTOR	168,411.00	14,034.25	12/01/2019 to 12/31/2019		·
STOSZ, CONRAD DYLAN PROFESSIONAL STAFF MEMBER	100,000.00	8,333.33	12/01/2019 to 12/31/2019		
SUBER, KATHY LENORA SUBCOMMITTEE STAFF DIRECTOR	168,411.00	14,034.25	12/01/2019 to 12/31/2019		
WAKEMAN, RAFFAELA LISETTE PROFESSIONAL STAFF MBR & COUNS	150,000.00	12,500.00	12/01/2019 to 12/31/2019		

PAYROLL & BENEFITS

Report ID: PR002 Run Date: 01/22/2020

### U.S. House of Representatives **PAYROLL CERTIFICATION - FINAL**

12/01/2019 to 12/31/2019

Process Level:

IT000 INTELLIGENCE

Accounting Organization: 10IT000

Department:

IT000 INTELLIGENCE

Department Employee Group

Expenditure Active Paid

IT000

SPECIAL & SELECT COMMITTEE - 3(D)

\$155,198.36

IT000

**PERSONNEL** SPECIAL & SELECT COMMITTEE - PERSONNEL \$336,870.52

29 29

IT000

Total

\$492,068.88

40 40

I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED HEREON.

Report ID: PR002 Run Date: 01/22/2020 Page 4 of 5

## U.S. House of Representatives PAYROLL CERTIFICATION - FINAL

12/01/2019 to 12/31/2019

Accounting Organization: 10IT000 IT000 INTELLIGENCE Process Level: Accounting Organization: 10IT000 Process Level: IT000 INTELLIGENCE Active Paid Expenditure **Employee Group** SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL \$155,198.36 11 11 \$336,870.52 29 29 SPECIAL & SELECT COMMITTEE - PERSONNEL 40 \$492,068.88 40 Total

COMMENTS	(EXCEPTIONS MUST BE LISTED WITHIN THIS BOX)		E E	PH 2: 2:	
COMPLETES.	(EXCENTIONS FIGST BE ELECTED WITH A FIRST STATE OF STATE		တ်		
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Report ID: PR002 Run Date: 01/22/2020

HEREON.

I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES FOR THE OFFICES OF THE EMPLOYING AUTHORITY, AND THAT THEY HAVE CERTIFIED THAT THEY HAVE NO RELATIONSHIP TO A CURRENT MEMBER OF CONGRESS, UNLESS OTHERWISE NOTED

# HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE $116^{th}$ CONGRESS, $1^{nd}$ SESSION

### **Report of Committee Detailees for the Monthly of December 2019**

\* \* There were no Detailees for the Month of December 2019. \* \*

# HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE $116^{th}$ CONGRESS, $1^{st}$ SESSION

### **Committee Travel for the Month of December 2019**

Departure Date	Return Date	Manifest	Location	Purpose
6/Dec/19	8/Dec/19	Rep. Wenstrup Rep. Stewart Allen Souza Stephen Keith	California, USA	Oversight
12/Dec/19	17/Dec/19	Rep. Quigley Aaron Thurman	Luxembourg, Belgium, and the Netherlands	Oversight

# HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE 116<sup>th</sup> CONGRESS, 1<sup>st</sup> SESSION

#### **Committee Activities for the Month of December 2019**

#### Monday, December 9, 2019

5:30 p.m. – 7:00 p.m. Full Committee Briefing

Topic: CI Threat Brief

HVC-304, Hearing Room (Closed)

#### Thursday, December 12, 2019

9:00 a.m. – 11:00 a.m. Full Committee Briefing

Topic: North Korea Update

HVC-304, Hearing Room (Closed)

#### Tuesday, December 17, 2019

5:30 p.m. – 7:00 p.m. Full Committee Briefing

Topic: Iran Update

HVC-304, Hearing Room (Closed)