ADAM B. SCHIFF, CALIFORNIA CHAIRMAN

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



DEVIN NUNES, CALIFORNIA
RANKING MEMBER

ALLEN SOUZA, MINORITY STAFF DIRECTOR

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

April 10, 2019

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 March 2019, including:

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

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

Adam B. Schiff

Chairman

Enclosure

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

Office: 101T000 INTELLIGENCE Authorization Year: 2019

2019:116th Congress 1stSession

Month: March 2019

### **Budget to Actual**

Program	Object Class	YTD Budget Original	YTD Budget Adjusted	YTD Budget Revised	YTD Committed	YTD Obligated	YTD Received	YTD Disbursed	YTD Total Actual	YTD Total 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	1,141,699.32	1,141,699.32	(1,141,699.32)
	21 Travel	0.00	0.00	0.00	0.00	0.00	0.00	4,756.75	4,756.75	(4,756.75)
	23 Rent, Communications, Utilities	0.00	0.00	0.00	0.00	0.00	0.00	11,253.88	11,253.88	(11,253.88)
EXPEN	24 Printing and Reproduction	0.00	0.00	0.00	0.00	0.00	0.00	658.90	658.90	(658.90)
	25 Other Services	0.00	0.00	0.00	0.00	0.00	0.00	3,700.00	3,700.00	(3,700.00)
	26 Supplies and Materials	0.00	0.00	0.00	0.00	41.50	0.00	17,739.83	17,781.33	(17,781.33)
	31 Equipment	0.00	0.00	0.00	0.00	28,779.03	24,431.16	7,128.17	35,907.20	(35,907.20)
	Total	6,231,500.00	0.00	6,231,500.00	0.00	28,820.53	24,431.16	1,186,936.85	1,215,757.38	5,015,742.62
	** 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	1.45	1.45	(1.45)
	Total	5,000.00	0.00	5,000.00	0.00	0.00	0.00	1.45	1.45	4,998.55
Total		6,236,500.00	0.00	6,236,500.00	0.00	28,820.53	24,431.16	1,186,938.30	1,215,758.83	5,020,741.17

Page 1 of 12

Report ID: CC029

Run Date: 04/10/2019

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

Office: 101T000 INTELLIGENCE Authorization Year: 2019

2019:116th Congress 1stSession Month: March 2019

### Disbursed Summary

Program		Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
			1101 Non-Statutory Compensation	418,620.86	1,130,379.65
		1104 Accrued Leave	2,291.67	11,319.67	
		Total	420,912.53	1,141,699.32	
			2101 Commercial Transportation	421.00	2,606.02
			2105 Lodging	0.00	1,094.48
			2110 Meals	0.00	58.34
		21 Travel	2130 Private Auto Mileage	255.61	255.61
			2135 Taxi/Parking/Tolls	7.91	266.05
			2155 Witness Travel / Related Exp	476.25	476.25
			Total	1,160.77	4,756.75
			2310 TelecomSrv/Eq/Toll Charge	7,567.49	7,622.13
					1,078.00
			2321 DC Telecom Serv (TRANSFER)	756.00 660.7! 162.90 26.69	1,333.75
		23 Rent, Communications, Utilities	2322 DC Telecom Tolls (TRANSFER)	162.90	332.31
EXPEN	General Expenditures		2350 Postage / Courier / Box Rental	26.69	26.69
			2370 Equip Rental (Eff 1/3/03)	205.00	861.00
			Total	9,378.83	11,253.88
		24 Printing and Reproduction	2401 Printing & Reproduction	389.35	658.90
		24 Printing and Reproduction	Total	389.35	658.90
			2527 Training	0.00	3,000.00
		25 Other Services	2572 Web Dev Hst, Email & Rltd Serv	0.00	700.00
			Total	0.00	3,700.00
			2602 Water	0.00	189.79
			2603 Food & Beverage	410.94	1,405.05
			2605 Framing (TRANSFER)	92.00	92.00
		26 Supplies and Materials	2620 Office Supplies (Outside)	54.00	9,537.75
			2621 Office Supply (TRANSFER)	1,038.36	2,596.55
			2623 Software < \$500	2,518.79	2,518.79
			2630 Publications/Reference Mat'l	469.00	1,399.90

Report ID: CC029 Page 2 of 12

Run Date: 04/10/2019

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

Office: 10IT000 INTELLIGENCE Authorization Year: 2019

2019:116th Congress 1stSession

Month: March 2019

Progra	am	Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
		26 Supplies and Materials	Total	4,583.09	17,739.83
		s 31 Equipment	3105 Office Equip Purch<\$25,000	0.00	1,363.17
			3106 Furniture and Fixture <\$25,000	0.00	833.00
EXPEN	General Expenditures		3115 Computer Softw Purch <\$10,000	2,940.00	2,940.00
			3118 Maintenance / Repairs	664.00	1,992.00
			Total	3,604.00	7,128.17
		Total		440,028.57	1,186,936.85
		FM Franked Mail	2352 Franked Mail	1.45	1.45
AE200	Official Mail	FIMITIALIKEU IVIAII	Total	1.45	1.45
		Total		1.45	1.45
Total				440,030.02	1,186,938.30

Report ID: CC029 Page 3 of 12

Run Date: 04/10/2019

03/01/2019 to 03/31/2019

Process Level: IT000 INTELLIGENCE Accounting Organization: 10IT000

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title BERGREEN, TIMOTHY S STAFF DIRECTOR - MAJORITY	<b>Annual Salary</b> 172,500.00	<b>Gross Pay</b> 14,375.00	<b>Period</b> 03/01/2019 to 03/31/2019	Remarks	Employee No.
PAPPAS, GEORGE J SENIOR ADVISOR	170,000.00	14,166.67	03/01/2019 to 03/31/2019		
SOUZA, ALLEN ROBERT STAFF DIRECTOR-MINORITY	172,500.00	15,437.50	03/01/2019 to 03/31/2019		
SPECIAL & SELECT COMMITTEE - PE	RSONNEL				
Employee and Job Title BENNETT, WELLS C DEPUTY GENERAL COUNSEL	<b>Annual Salary</b> 152,000.00	<b>Gross Pay</b> 12,666.67	<b>Period</b> 03/01/2019 to 03/31/2019	Remarks P/R CHANGE 03/01/19	Employee No.
BITAR, MAHER BRIAN SAMIR GENERAL COUNSEL-DEMOCRATIC	155,000.00	12,916.67	03/01/2019 to 03/31/2019		
BLAKE, CARLY A DEPUTY STAFF DIRECTOR	165,000.00	13,750.00	03/01/2019 to 03/31/2019		
BOLAND, PATRICK MORROW SHARED EMPLOYEE	110,000.00	9,166.67	03/01/2019 to 03/31/2019		
BREAUX, KRISTOPHER ANTHONY SUBCOMMITTEE STAFF DIRECTOR	150,000.00	12,500.00	03/01/2019 to 03/31/2019		
CIARLANTE, NICHOLAS A REP. BUDGET DIRECTOR & INVEST.	105,000.00	8,750.00	03/01/2019 to 03/31/2019		
COHEN, LINDA D PROFESSIONAL STAFF MBR	165,000.00	13,750.00	03/01/2019 to 03/31/2019		
EAGER, THOMAS B PROFESSIONAL STAFF MEMBER	105,000.00	8,750.00	03/01/2019 to 03/31/2019		
EVANS, WILLIAM OVERSIGHT COUNSEL	130,000.00	10,833.33	03/01/2019 to 03/31/2019	APPOINTMENT 02/28/19	
FLANIGAN, WILLIAM A PROFESSIONAL STAFF MEMBER	140,000.00	11,666.67	03/01/2019 to 03/31/2019		
GOLDMAN, DANIEL S SR. ADVISOR AND DIR. OF INVEST	162,000.00	15,300.00	03/01/2019 to 03/31/2019		
GRACE, ABIGAIL CHARLTON PROFESSIONAL STAFF MEMBER	95,000.00	7,916.67	03/01/2019 to 03/31/2019		
Green, Meghan e Counsel	90,000.00	5,000.00	03/01/2019 to 03/31/2019	APPOINTMENT 03/11/19	
GREEN, SHANNON LUCILLE SR INVESTIGATIVE COUNSEL	147,000.00	12,250.00	03/01/2019 to 03/31/2019		
HARVEY, DEREK JOHN SENIOR ADVISOR FOR ANALYSIS	150,000.00	12,500.00	03/01/2019 to 03/31/2019		

Report ID: PR002 Run Date: 04/01/2019

03/01/2019 to 03/31/2019

Process Level: IT000 INTELLIGENCE Accounting Organization: 10IT000

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title HOUSE, ANDREW F PROFESSIONAL STAFF MEMBER	<b>Annual Salary</b> 140,000.00	<b>Gross Pay</b> 11,666.67	<b>Period</b> 03/01/2019 to 03/31/2019	Remarks	Employee No.
HULL, CORDELL A REPUBLICAN GENERAL COUNSEL	165,000.00	10,083.33	03/01/2019 to 03/31/2019	TERMINATED 03/22/19	
HULME, ELIZABETH KADIC STAFF ASSISTANT	45,000.00	3,750.00	03/01/2019 to 03/31/2019		
JEPSON, KRISTIN REBECCA SECURITY DIRECTOR	120,000.00	10,000.00	03/01/2019 to 03/31/2019		
KEITH, STEPHEN R PROFESSIONAL STAFF MEMBER	141,000.00	11,750.00	03/01/2019 to 03/31/2019		
KERR, KIMBERLEE DIR. OF INFORMATION MANAGEMEN	80,000.00 T	6,666.67	03/01/2019 to 03/31/2019		
LANGER, JACOB SHARED EMPLOYEE	126,000.00	10,500.00	03/01/2019 to 03/31/2019		
MAJOR, LISA DANIELLE PROFESSIONAL STAFF MEMBER	140,000.00	11,666.67	03/01/2019 to 03/31/2019		
MITCHELL, NICOLAS ANTHONY PHIL INVESTIGATIVE COUNSEL	130,000.00	10,833.33	03/01/2019 to 03/31/2019		
NOBLE, DANIEL SCOTT SENIOR COUNSEL FOR INVESTIGATI	147,000.00	5,308.33	03/01/2019 to 03/31/2019	APPOINTMENT 03/18/19	
PILIPENKO, DIANA YURIYIVNA PROFESSIONAL STAFF MEMBER	135,000.00	11,250.00	03/01/2019 to 03/31/2019		
ROGERS THORPE, AMANDA AMELIA PROFESSIONAL STAFF MEMBER	130,000.00	10,833.33	03/01/2019 to 03/31/2019		
SIKORSKYJ, LUCIAN DYON SUBCOMMITTEE STAFF DIRECTOR	150,000.00	12,500.00	03/01/2019 to 03/31/2019		
SKAGGS, MARISSA NICOLE PROFESSIONAL STAFF MEMBER	75,000.00	6,250.00	03/01/2019 to 03/31/2019		
SMITH, BRANDON S DIRECTOR OF OPERATIONS	140,000.00	11,666.67	03/01/2019 to 03/31/2019		
STOSZ, CONRAD DYLAN RESEARCH ASSISTANT	40,000.00	3,333.33	03/01/2019 to 03/31/2019		
STUART, SHANNON E BUDGET DIR, MINORITY	160,000.00	1,333.33	03/01/2019 to 03/31/2019	TERMINATED 03/03/19	
SUBER, KATHY LENORA SUBCOMMITTEE STAFF DIRECTOR	155,000.00	12,916.67	03/01/2019 to 03/31/2019		
THURMAN, AARON ALEXANDER PROFESSIONAL STAFF MBR	152,000.00	12,666.67	03/01/2019 to 03/31/2019		

Report ID: PR002 Run Date: 04/01/2019

03/01/2019 to 03/31/2019

Process Level: IT000 INTELLIGENCE Accounting Organization: 10IT000

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title WAKEMAN, RAFFAELA LISETTE PROFESSIONAL STAFF MBR & COUNS	Annual Salary 110,000.00	<b>Gross Pay</b> 9,166.67	<b>Period</b> 03/01/2019 to 03/31/2019	Remarks APPOINTMENT 03/01/19	Employee No.
WIRKKALA, RHEANNE E DEPUTY DIRECTOR OF INVESTIGATI	140,000.00	11,666.67	03/01/2019 to 03/31/2019		
WU, WILLIAM NMN BUDGET DIRECTOR, MAJORITY	155,000.00	12,916.67	03/01/2019 to 03/31/2019		

SPECIAL & SELECT COMMITTEE - ACCRUED LEAVE

Employee and Job TitleAnnual SalaryGross PayPeriodRemarksEmployee No.HULL, CORDELL A165,000.002,291.67

REPUBLICAN GENERAL COUNSEL

Report ID: PR002 Page 3 of 4 Run Date: 04/01/2019

03/01/2019 to 03/31/2019

Process Level:	IT000 INTELLIGENCE	Accounting Orga	inization:	1017000
Employee Group		Expenditure	Active	Paid
SPECIAL & SELE	CT COMMITTEE - 3(D) PERSONNEL	\$43,979.17	3	3
SPECIAL & SELE	CT COMMITTEE - PERSONNEL	\$376,441.69	35	37
SPECIAL & SELE	CT COMMITTEE - ACCRUED LEAVE	\$2,291.67	0	1
Total		\$422,712.53	38	41

COMMENTS: (EXCEPTIONS MUST BE LISTED WITHIN THIS BOX)						
7	*					
9 40						
4 *						

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.

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

### Report of Committee Detailees for the Month of March 2019

Name	Organization	Start Date	End Date
Scott Thompson	Department of the Treasury	January 3, 2018	July 5, 2019

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

### **Committee Travel for the Month of March 2018**

De parture Date	Return Date	Manifest	Location	Purpose
18/Mar/19	18/Mar/19	Daniel Goldman Nicolas Mitchell Diana Pilipenko Meghan Green	New York, USA	Oversight
20/Mar/19	21/Mar/19	Rep. Jim Himes Kris Breaux Raffaela Wakeman	Massachusetts, USA	Oversight

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

#### Committee Activities for the Month of March 2019

#### Monday, March 4 – Tuesday, March 5, 2019

Full Committee Offsite

#### Wednesday, March 6, 2019

9:30 a.m. – 6:00 p.m. Full Committee Interview

HVC-304, Nelson Room (Closed)

#### Thursday, March 7, 2019

9:00 a.m. – 9:15 a.m. Full Committee Business Meeting

Topic: Adoption of the Committee's Views and Estimates

Letter

HVC-304, Hearing Room (Closed) (See Attached Notice for Agenda)

9:15 a.m. – 11:00 a.m.

Full Committee Briefing

Topic: North Korea: Prospects for Denuclearization

HVC-304, Hearing Room (Closed)

#### **Monday, March 11, 2019**

5:30 p.m. – 6:45 p.m. Full Committee Briefing

Topic: Covert Action Update HVC-304, Hearing Room (Closed)

#### Wednesday, March 13, 2019

10:00 a.m. − 10:55 a.m. Full Committee Roundtable

Topic: His Majesty King Abdullah of Jordan

HVC-304, Nelson Room (Closed)

11:00 a.m. – 12:00 p.m. STAR Committee Planning Meeting

HVC-304, Hearing Room (Closed)

### Thursday, March 14, 2017

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

Topic: Denied Area Collection HVC-304, Hearing Room (Closed)

### Thursday, March 28, 2019

9:00 a.m. – 12:30 p.m. Full Committee Hearing

Title: Putin's Playbook: The Kremlin's Use of Oligarchs,

Money and Intelligence in 2016 and Beyond 2175 Rayburn House Office Building (Open)