Susan W. Brooks, Indiana Chairwoman Theodore E. Deutch, Florida Ranking Member

Kenny Marchant, Texas Leonard Lance, New Jersey Mimi Walters, California John Ratoliffe, Texas

Yvette D. Clarke, New York Jared Polis, Colorado Anthony Brown, Maryland Steve Cohen, Tennessee



## ONE HUNDRED FIFTEENTH CONGRESS

## U.S. House of Representatives

**COMMITTEE ON ETHICS** 

June 18, 2018

Thomas A. Rust Staff Director and Chief Counsel

Donna Herbert
Director of Administration

Megan Savage Chief of Staff and Counsel to the Chairwoman

Daniel J. Taylor Counsel to the Ranking Member

1015 Longworth House Office Building Washington, D.C. 20515-6328 Telephone: (202) 225-7103 Facsimile: (202) 225-7392

UT.

The Honorable Gregg Harper Chairman Committee on House Administration 1309 Longworth House Office Building Washington, DC 20515

## Dear Chairman Harper:

In accordance with the regulations of the Committee on House Administration, I am submitting herewith the monthly report for May 2018 including:

- 1. Summary of Progress and projected programs;
- 2. Statement of Expenses under Proposed H. Res 83-1 (115th Congress, 2nd Session); and
- 3. A listing of Committee employees showing addresses, duties, and gross monthly salaries; and
- 4. A report on travel.

This letter certifies that copies of this report are available to each Member of the Committee on Ethics.

Sincerely,

Susan W. Brooks
Chairwoman

Enclosures

## **COMMITTEE ON ETHICS**

## May 2018

The Committee continued to fulfill its responsibilities to advise and educate Members and staff on the laws, rules, and standards of conduct.<sup>1</sup> As a general matter, the Committee's activities in receiving and responding to requests for advice from House Members and staff are conducted on a confidential basis. The Committee received 78 requests for advisory opinions in May of 2018.

In accordance with the Rules of the House of Representatives for the 115<sup>th</sup> Congress, the Committee continued to review and approve requests to accept privately-sponsored, officially-connected travel. The Committee received 54 such requests in May of 2018.

In addition, the Committee is required under House rules to offer annual ethics training to each Member, Delegate, Resident Commissioner, officer, and employee of the House. Such training is mandatory for all House officers and employees. New Members, officers, and employees must receive training no later than 60 days after beginning service to the House. The Committee continued to provide such training in May of 2018. The Committee provided live training sessions attended by 218 individuals in May of 2018. The Committee also continued to provide training online and through a number of training videos. Additional information about the calendar of upcoming in-person training sessions and online training opportunities is available on the Committee's website at <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

In May 2018, the Committee issued a summary of its activities for April 2018 directed to the Committee on House Administration. This statement is publicly available on the Committee on House Administration's website.

The Committee released three public statements in May of 2018 regarding the matter of Mr. Richard Oliver Schwab, regarding the matter of Representative David Schweikert, and regarding a proposal to reform the Congressional Accountability Act (CAA) to include provisions to ensure that Members remain personally liable for their own conduct with respect to discrimination and retaliation, and that they remain liable even if they leave Congress. All other previous reports and public statements are available on the Committee's website at <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

In May 2018, for the calendar year 2017 annual financial disclosure filing period, the Committee received 2,318 financial disclosure statements, 218 periodic transaction reports, 740 extension requests, and 82 candidate exemptions and withdrawals. Additionally, the Committee conducted 142 prescreens of draft financial disclosure statements in May 2018.

<sup>&</sup>lt;sup>1</sup> An enumeration of those laws and rules as they stood at the end of the 114th Congress is found in H. Rep. 114-910, Summary of Activities, One Hundred Fourteenth Congress, A Report of the Committee on Ethics, 114th Cong., 2d Sess. (January 3, 2017).

## U.S. House of Representatives

# Monthly Financial Statement by Legislative Year

Office: 1050000 COMMITTEE ON ETHICS

Authorization Year: 2018
115th Congress 2ndSession
Month: May 2018

## **Budget to Actual**

									•	
2,106,836,34	1,238,826.66	1,238,826.66 1,238,826.66	0.00	0.00	0.00	0.00 3,345,663.00	0.00	3,345,663.00	The second secon	Level
4,723.25	276.75	276.75	0.00	0.00	0.00	5,000.00	0.00	5,000.00	10(8)	
(276.75)	276.75	276.75	0.00	0.00	0.00	0.00	0.00	0.00	TM Franked Mail	700
5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	5,000.00	Authorization	3
2,102,113.09	1,238,549.91	1,238,549.91 1,238,549.91	0.00	0.00	0.00	0.00 3,340,663.00	0.00	3,340,663.00	Lotal	1
(3,850.00)	3,850.00	3,850.00	0.00	0.00	0.00	0.00	0.00	0.00	31 Equipment	- <del> </del>
(4,147.00)	4,147.00	4,147.00	0.00	0.00	0.00	0.00	0.00	0.00	26 Supplies and Materials	576 H Y 823
(75.00)	75.00	75.00	0.00	0.00	0.00	0.00	0.00	0.00	25 Other Services	<del></del>
(1,387.52)	1,387.52	1,387.52	0.00	0.00	0.00	. 0.00	0.00	0,00	24 Printing and Reproduction	EXPEN
(14,043.54)	14,043.54	14,043.54	0.00	0.00	0.00	0.00	0.00	0.00	23 Rent, Communications, Utilities	J
(3,368.60)	3,368.60	3,368.60	0.00	0.00	0.00	0.00	0.00	0.00	21 Travel	, , , , , , , , , , , , , , , , , , ,
(1,211,678.25)	1,211,678.25	1,211,678.25	0.00	0.00	0.00	0.00	0.00	0.00	11 Personnel Compensation	
3,340,663.00	0.00	0.00	0.00	0.00	0.00	0.00 3,340,663.00	0.00	3,340,663.00	** Authorization	<del></del>
Available	Actual	Disbursed	Received	Obligated	Committed	Revised	Adjusted	Original		
YTD Total	YTD Total	מזץ	YTD	YTD	YTD	YTD Budget	YTD Budget	YTD Budget	n Object Class	Program

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

Office: 10SO000 COMMITTEE ON ETHICS

Authorization Year: 2018
115th Congress 2ndSession
Month: May 2018

## **Disbursed Summary**

A CONTRACTOR INTERNATIONAL			·····						, .					EXPEN		,				* 4*13**									1	Prooran
A PRINCIPAL MATERIAL TO SELECT THE SERVICE OF THE S					-								•	EXPEN General Expenditures		•	,											•		
	AULIO — LE L'AUGANTA SAN LO LE CARLO CHA INTERNATION ACCIONNANT, DE SAN LAN COLLEGNAULION COLLEGNAUL	31 Equipment				26 Supplies and Materials		•		25 Other Services			24 Printing and Reproduction	,				to welly collingial action, collection	23 Dant Communications Hillion					21 Travel		the coordinate companies	11 Personnel Compensation		Object Chass	Object Class
	Total	3118 Maintenance / Repairs	Total	2630 Publications/Reference Matil	2621 Office Supply (TRANSFER)	2620 Office Supplies (Outside)	2605 Framing (TRANSFER)	2602 Water	Total	2527 Training	2503 Consultant Contract Service	Total	2403 Photographic (TRANSFER)	2401 Printing & Reproduction	Total	2350 Postage / Courier / Box Rental	2346 Recording - (TRANSFER)	2335 HIR Graphics (TRANSFER)	2322 DC Telecom Tolls (TRANSFER)	2321 DC Telecom Serv (TRANSFER)	2320 DC Telecom Equip (TRANSFER)	2310 TelecomSrv/Eq/Toll Charge	Total	2155 Witness Travel / Related Exp	Totai	1106 Bonus	1104 Accrued Leave	1101 Non-Statutory Compensation	paraget Cajett class	Budget Ohiest Ches
254,866.79	756.00	756.00	993.07	539.64	190.83	0.00	0.00	262.60	0.00	0.00	0.00	25.00	25.00	0.00	3,547.22	33.43	0.00	50.00	2,946,54	347.25	170.00	0.00	1,783.83	1,783.83	247,761.67	865.50	500.00	246,396.17	Disbursed	MTD
254,866./9 1,238,549.91	3,850.00	3,850.00	4,147.00	1,587.62	1,177.22	307.82	50.00	1,024.34	75.00	(1,125.00)	1,200.00	1,387.52	50.00	1,337.52	14,043.54	74.61	120.00	50.00	11,655.74	1,389.00	680.00	74.19	3,368.60	3,368.60	247,761.67 1,211,678.25	3,968.67	7,270.83	1,200,438.75	Disbursed	YTD

## Office: 10SO000 COMMITTEE ON ETHICS

Authorization Year: 2018
115th Congress 2ndSession
Month: May 2018

Object Class	Budget Object Class	MTD	YTD
Call the Times	Budget Object Cities	Disbursed	Disbursed
EM Franco Mail	2352 Franked Mall	36.59	276.75
TO TOTAL TIES	Total	36.59	276.75
Total		36.59	276.75
		254,903.38.1	,238,826.66
	Object Class FM Franked Mail Total	Object Class  FM Franked Mail  Total  Total	Budget Object Class Disb 2352 Franked Mall Total

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

05/01/2018 to 05/31/2018

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 1050000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

			·	
Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
RUST, THOMAS A STAFF DIRECTOR/CHIEF COUNSEL	172,500.00	14,375.00	05/01/2018 to 05/31/2018	
STAFF DIRECTORYCHIEF COURSEL			. <i>'</i>	
SMITH, TONIA RASHANA	162,500.00	13,541.67	05/01/2018 to 05/31/2018	
DIR OF ADVICE AND EDUCATION				•
SPECIAL & SELECT COMMITTEE - PER	SONNEL			
Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ARROJO, DAVID	125,000.00	10,416.67	05/01/2018 to 05/31/2018	
COUNSEL				
BAKER, JESSICA ELIZABETH	115,000.00	9,583.33	05/01/2018 to 05/31/2018	•
COUNSEL		,		
BARBER, CRAIG	82,333.13	6,861.09	05/01/2018 to 05/31/2018	
SYSTEM ADMINISTRATOR	00,000.10	0,002.03	03/01/2010 @ 03/31/2010	
•				
BETHEA, DEBORAH R	129,119,25	10,759.94	05/01/2018 to 05/31/2018	•
SR FINANCIAL DISCLOSURE MNGR.		• •		
DACEY, KATHERINE LEE	115,000.00	9,583.33	05/01/2018 to 05/31/2018	
INVESTIGATIVE COUNSEL		•		* *
DONAHUE, KATHRYN JANE LEFEBER	140,000.00	11,666.67	05/01/2018 to 05/31/2018	
SENIOR COUNSEL		•		
ESKRIDGE, ROBERT	123,000.00	10,250,00	0E/01/2019 to 0E/21/2019	
COUNSEL	123,000,00	10,230,00	05/01/2018 to 05/31/2018	
FOSTER, JANET MARIA	115,000.00	9,583.33	05/01/2018 to 05/31/2018	
COUNSEL	•	,		
HAMILTON, MARK JOHN	30,000.00	2,500.00	05/01/2018 to 05/31/2018	
STAFF ASSISTANT	•			*. *
HERBERT, DONNA	107,100.00	8,925.00	05/01/2018 to 05/31/2018	
DIRECTOR OF ADMINISTRATION	•			
HICKENLOOPER, AUDREY ANN	27 500 00	3 135 00	05/01/2010 to 05/21/2010	
ADVICE AND EDUCATION CLERK	37,500.00	3,125.00	05/01/2018 to 05/31/2018	
		-		
JOHNSON, KEN EVANS	115,000.00	9,583.33	05/01/2018 to 05/31/2018	
COUNSEL.				
KLEIMAN, ANDREW LEE	37,500.00	3,125.00	05/01/2018 to 05/31/2018	
INVESTIGATIVE CLERK		•		
MCCARTY, MARGARET N	61,200.00	5,100.00	05/01/2018 to 05/31/2018	
INVESTIGATOR		,		,
MYERS-MUTSCHALL, SARAH P	125 000 00	10 416 67	0E/01/2010 0E/04/2010	
COUNSEL	125,000.00	10,416.67	05/01/2018 to 05/31/2018	

Report ID: PR002 Run Date: 06/08/2018

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

05/01/2018 to 05/31/2018

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - PERSONNEL

· ·				
Employee and Job Title NEDZAR, TAMAR SENIOR COUNSEL	<b>Annual Salary</b> 146,370,00	<b>Gross Pay</b> 12,197,50	<b>Period</b> 05/01/2018 to 05/31/2018	Remarks
PESCATORE, BRITTNEY L DIRECTOR OF INVESTIGATIONS	.162,500,00	13,541.67	05/01/2018 to 05/31/2018	
ROSS, CARL EZEKIEL INVESTIGATIVE COUNSEL	125,000.00	10,416.67	05/01/2018 to 05/31/2018	·
SAVAGE, MEGAN H CHIEF OF STAFF & COUNSEL TO TO	156,825.00 H	13,068.75	05/01/2018 to 05/31/2018	
SLOANS, TONYA NICOLE SENIOR COUNSEL	140,000.00	11,666.67	05/01/2018 to 05/31/2018	
SMITH, WENDY F COUNSEL	125,000.00	9,722.22	05/01/2018 to 05/31/2018	TERMINATED 05/28/18
STEINER, MATTHEW THOMAS STAFF ASSISTANT	30,000.00	2,500.00	05/01/2018 to 05/31/2018	
SZABO, JOHN L COUNSEL	42,315.00	3,526.25	05/01/2018 to 05/31/2018	
TAYLOR, DANIEL COUNSEL TO RANKING MEMBER	156,825.00	13,068.75	05/01/2018 to 05/31/2018	
TORIBIO JR, BENIAMIN L SENIOR STAFF ASSISTANT	40,000.00	3,333.33	05/01/2018 to 05/31/2018	
WAMBOLD, ADAM DAVID PROFESSIONAL STAFF	47,500.00	3,958.33	05/01/2018 to 05/31/2018	
SPECIAL & SELECT COMMITTEE - A	CCRUED LEAVE			
Employee and Job Title PILLAI, JAYA NICOLE STAFF ASSISTANT	<b>Annual Salary</b> 30,000.00	<b>Gross Pay</b> 500.00	Period	Remarks
SPECIAL & SELECT COMMITTEE - B	ONUS			
Employee and Job Title TAYLOR, DANIEL. COUNSEL TO RANKING MEMBER	Annual Salary 156,825,00	Gross Pay 865.50	Period	Remarks

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

05/01/2018 to 05/31/2018

Process Level:

S0000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

S0000 COMMITTEE ON ETHICS

Departmen	t Employee Group	Expenditure A	ctive I	Paid
SO000 .	SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	\$27,916,67	2	2
SO000	SPECIAL & SELECT COMMITTEE - PERSONNEL		25	26
SO000	SPECIAL & SELECT COMMITTEE - ACCRUED			
	LEAVE	\$500.00	0	1
SO000	SPECIAL & SELECT COMMITTEE - BONUS	\$865,50	0	. 1
SO000	Total	\$247,761.67	27	30

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: 06/08/2018

## COMMITTEE WITNESS TRAVEL

	دـــز
	.15TH C
٠.	ONGRES
	115TH CONGRESS

<u> </u>
92.97
0.00
0.00
62.59
32.59
87.24
0.00
207.00
Meals Taxi Uber, Parking