### United States House of Representatives Committee on Financial Services 2129 Rayburn House Office Building Washington, DC 20515

July 18, 2018

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

### Dear Chairman Harper:

Transmitted herewith are statements showing the expenditures of the Committee on Financial Services for the month of June, 2018.

During June, Committee activities included the following:

### **Hearings:**

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June 6, 2018	Hearing entitled "Legislative Review of H.R. 1511, the "Homeless Children and Youth Act of 2017" Housing and Insurance Subcommittee 10:00 AM in 2128 Rayburn HOB
June 6, 2018	Hearing entitled "Improving Transparency and Accountability at the Bureau of Consumer Financial Protection" Financial Institutions and Consumer Credit Subcommittee 2:00 PM in 2128 Rayburn HOB
June 13, 2018	Hearing entitled "Financial Industry Regulation: the Office of the Comptroller of the Currency" Full Committee 10:00 AM in 2128 Rayburn HOB
June 13, 2018	Hearing entitled "Ensuring Effectiveness, Fairness, and Transparency in Securities Law Enforcement" Capital Markets, Securities, and Investment Subcommittee 2:00 PM in 2128 Rayburn HOB
June 20, 2018	Hearing entitled "Empowering a Pro-Growth Economy by Cutting Taxes and Regulatory Red Tape" Full Committee 10:00 AM in 2128 Rayburn HOB
June 20, 2018	Hearing entitled "Illicit Use of Virtual Currency and the Law Enforcement Response" Terrorism and Illicit Finance Subcommittee 2:00 PM in 2128 Rayburn HOB
June 21, 2018	Hearing entitled "Oversight of the U.S. Securities and Exchange Commission" Full Committee 10:00 AM in 2128 Rayburn HOB
June 26, 2018	Hearing entitled "Oversight of the Federal Government's Approach to Lead-Based Paint and Mold Remediation in Public and Subsidized Housing" Housing and Insurance Subcommittee 10:00 AM in 2128 Rayburn HOB

June 26, 2018	Hearing entitled "International and Domestic Implications of De-Risking" Financial Institutions and Consumer Credit Subcommittee 2:00 PM in 2128 Rayburn HOB
June 27, 2018	Hearing entitled "Oversight of the Department of Housing and Urban Development" Full Committee 10:00 AM in 2128 Rayburn HOB
Markups:	
June 21, 2018	Markup of H.R. 5970, H.R. 6130 and H.R. 6139 Full Committee 2:00 PM in 2128 Rayburn HOB
June 14, 2018	Markup of H.R. 5749, H.R. 5953, H.R. 6035, and H.R. 6069 Full Committee 9:30 AM in 2128 Rayburn HOB
June 7, 2018	Markup of H.R. 3861, H.R. 4557, H.R. 5054, H.R. 5756, H.R. 5783, and H.R. 5877 Full Committee 11:00 AM in 2128 Rayburn HOB

### **Hearings in Print:**

115-21 115-25	"Flood Insurance Reform: A Taxpayer's Perspective;" 6/7/2017 "The Federal Reserve's Impact on Main Street, Retirees, and Saving;" 6/28/2017
115-26	"Examining the BSA/AML Regulatory Compliance Regime;" 6/28/2017
115-27	"Monetary Policy and the State of the Economy;" 7/12/2017
115-33	"Restricting North Korea's Access to Finance;" 7/19/2017
115-34	"Monetary Policy v. Fiscal Policy: Risks to Price Stability and the Economy;" 7/20/2017
115-35	"NAHASDA: 20 Years On;" 7/21/2017
115-39	"Oversight of the Financial Industry Regulatory Authority;" 9/7/2017
115-41	"A Legislative Proposal to Impede North Korea's Access to Finance;" 9/13/2017
115-42	"Overview of the Family Self-Sufficiency Program;" 9/27/2017
115-43	"Examining Insurance for Nonprofit Organizations;" 9/28/2017

### Report in Print:

115-719

"Transitional Housing for Recovery in Viable Environments Demonstration Program Act;" 6/8/2018

Copies of this report have been furnished to the Ranking Minority Member of the Committee, and the report is available to all Members of the Committee at their request.

JEB HENSARLING

Chairman

JH:asg

Enclosures

H.Res. 173

2018

Statement of expenses from 6/1/2018 to 6/30/2018

Report Done:

18-Jul-18

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		Cumulative	
	June	Funding	
Category	2018	2018	
Staff Salaries	\$564,409.96	\$3,334,400.27	
Overtime	\$0.00	\$0.00	
Overtime	Ş0.00	\$0.00	
Detailee	\$0.00	\$0.00	
Consultants	\$0.00	\$5,000.00	
	02.222.00	ć11 000 <del>7</del> 0	
Equipment	\$2,233.88	\$11,900.79	
Travel	\$2,606.62	\$4,141.16	
Travel	<b>4 -</b> /33 3 3 3 3	, ,,= .===	
Rent, Communications, and Utilities	\$6,213.00	\$37,273.00	
		40.440.45	
Printing and Reproduction	\$973.34	\$3,140.15	
Other Services	\$935.00	\$9,124.00	
other services	ψ333.33	<b>4</b> -7	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$0.00	
Supplies and Materials	\$1,933.17	\$28,046.65	
Supplies and Materials	, , , , , , , , , , , , , , , , , , ,	\$20,0 to.03	
Grand Total	\$579,304.97	\$3,433,026.02	

Fund Balance as of 6/30/2018

Year:

2018

Report Date:

18-Jul-18

**Total Authorization:** 

\$8,290,225.00

Year - Month	Amount		
2018 January	\$561,900.29		
2018 February	\$582,387.51		
2018 March	\$566,439.67		
2018 April	\$568,379.83		
2018 May	\$574,613.75		
2018 June	\$579,304.97		

**Total Committee Expenses to Date** 

\$3,433,026.02

**Unexpended Authorization** 

\$4,857,198.98

H.Res. 173

2017

Statement of expenses from 6/1/2018 to 6/30/2018

Report Done:

18-Jul-18

		Cumulative	
Category	June 2018	Funding 2017	
Staff Salaries	\$0.00	\$7,044,872.47	
Overtime	\$0.00	\$0.00	
Detailee	\$0.00	\$0.00	
Consultants	\$0.00	\$58,280.00	
Equipment	\$57,368.00	\$194,431.60	
Travel	\$0.00	\$20,516.59	
Rent, Communications, and Utilities	\$0.00	\$84,476.93	
Printing and Reproduction	\$0.00	\$4,059.46	
Other Services	\$11,999.00	\$41,459.00	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$0.00	
Supplies and Materials	\$24,578.94	\$143,291.73	
Grand Total	\$93,945.94	\$7,591,387.78	

Fund Balance as of 6/30/2018

Year:

2017

Report Date:

18-Jul-18

**Total Authorization:** 

\$8,290,225.00

Year - Month	Amount
	Name and the second sec
2017 January	\$506,415.28
2017 February	\$539,373.64
2017 March	\$543,478.56
2017 April	\$584,730.36
2017 May	\$606,543.63
2017 June	\$620,520.61
2017 July	\$601,530.39
2017 August	\$598,710.13
2017 Septmber	\$609,290.22
2017 October	\$619,817.41
2017 November	\$669,277.26
2017 December	\$814,288.83
2018 January	\$64,193.23
2018 February	\$19,039.59
2018 March	\$36,370.31
2018 April	\$63,587.64
2018 May	\$274.75
2018 June	\$93,945.94

Total Committee Expenses to Date

\$7,591,387.78

**Unexpended Authorization** 

\$698,837.22

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title EDGAR, KEVIN R CHIEF COUNSEL	<b>Annual Salary</b> 170,000.00	<b>Gross Pay</b> 14,166.67	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	06/01/2018 to 06/30/2018	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	06/01/2018 to 06/30/2018	
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	06/01/2018 to 06/30/2018	
MCGAHN, SHANNON F STAFF DIRECTOR	172,500.00	14,375.00	06/01/2018 to 06/30/2018	
SKALA, EDWARD G DEPUTY STAFF DIRECTOR	165,000.00	13,750.00	06/01/2018 to 06/30/2018	
SPECIAL & SELECT COMMITTEE - PER	SONNEL			
Employee and Job Title ALLISON, TERISA L EDITOR	<b>Annual Salary</b> 110,250.00	<b>Gross Pay</b> 9,187.50	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
BENNETT, DANIEL M COUNSEL	75,000.00	6,250.00	06/01/2018 to 06/30/2018	
BLUM, JONATHAN M SENIOR POLICY ADVISOR	120,000.00	5,333.33	06/01/2018 to 06/30/2018	TERMINATED 06/16/18
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2018 to 06/30/2018	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	57,500.00	4,791.67	06/01/2018 to 06/30/2018	
CASTELLA, FRANCESCO ANTONIO LEGISLATIVE ASSISTANT	42,000.00	3,500.00	06/01/2018 to 06/30/2018	
CHANG, ANTHONY E DIRECTOR FOR INTERNATIONAL AFF	154,500.00	12,875.00	06/01/2018 to 06/30/2018	
CHRIST, KATELYN E SENIOR PROFESSIONAL STAFF	93,500.00	7,791.67	06/01/2018 to 06/30/2018	
CHRISTENSEN, KEELEY A DEPUTY COMMUNICATIONS DIRECTO	60,000.00 DR	5,000.00	06/01/2018 to 06/30/2018	
CWIKLINSKI, JOSPEH P SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	06/01/2018 to 06/30/2018	
DEWEY, SAMUEL EVERETT SENIOR COUNSEL	139,000.00	11,583.33	06/01/2018 to 06/30/2018	

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

<b>Employee and Job Title</b> DILLON, SEAN PROFESSIONAL STAFF	<b>Annual Salary</b> 50,000.00	<b>Gross Pay</b> 4,166.67	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	123,500.00	10,291.67	06/01/2018 to 06/30/2018	
FLAIM, SARAH ANN COMMUNICATIONS DIRECTOR	125,000.00	10,416.67	06/01/2018 to 06/30/2018	
FROMM, SHARON MOLLY BOYL GENERAL COUNSEL & PARLIAMENTAR	155,000.00	11,194.44	06/01/2018 to 06/30/2018	APPOINTMENT 06/05/18
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	147,500.00	12,291.67	06/01/2018 to 06/30/2018	
GAMMELLO, JOSEPH A COUNSEL	100,500.00	8,375.00	06/01/2018 to 06/30/2018	
GREENBAUM, ELIE S COUNSEL	86,500.00	7,208.33	06/01/2018 to 06/30/2018	
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2018 to 06/30/2018	
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	40,000.00	3,333.33	06/01/2018 to 06/30/2018	
HOSKINS, ISAAC B PROFESSIONAL STAFF MEMBER	98,000.00	8,166.67	06/01/2018 to 06/30/2018	
JORGENSON, CHRISTIAN L LEGISLATIVE COUNSEL/DESIGNEE	50,000.00	4,166.67	06/01/2018 to 06/30/2018	APPOINTMENT 06/01/18
KEECH, ROSEMARY ELIZAB CHIEF CLERK	119,000.00	9,916.67	06/01/2018 to 06/30/2018	
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	45,000.00	3,750.00	06/01/2018 to 06/30/2018	
MCKENNA, MAEVE M DIGITAL DIRECTOR	80,000.00	6,666.67	06/01/2018 to 06/30/2018	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	06/01/2018 to 06/30/2018	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	06/01/2018 to 06/30/2018	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	06/01/2018 to 06/30/2018	
REDFIELD, JAMES E LEGISLATIVE ASSISTANT	25,000.00	2,083.33	06/01/2018 to 06/30/2018	

# U.S. House of Representatives payroll certification - final

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

<b>Employee and Job Title</b> RELFE, JANELLE M LEGISLATIVE ASSISTANT	<b>Annual Salary</b> 15,000.00	<b>Gross Pay</b> 1,250.00	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
ROSENBERG, ANNA FAENA STAFF ASSISTANT	30,000.00	2,500.00	06/01/2018 to 06/30/2018	
RUSBULDT, RYAN A DIRECTOR OF OUTREACH / MEMBER	90,000.00	6,750.00	06/01/2018 to 06/30/2018	APPOINTMENT 06/04/18
RUST, ERIK R PROFESSIONAL STAFF	115,000.00	9,583.33	06/01/2018 to 06/30/2018	
SELLERS, CHRISTINE DEACON RESEARCH ASSISTANT	30,000.00	2,500.00	06/01/2018 to 06/30/2018	P/R CHANGE 06/01/18
SIMPSON, KYLE D STAFF ASSISTANT	30,000.00	2,500.00	06/01/2018 to 06/30/2018	
STALZER, JENNIFER RENEE SCHEDULER	42,500.00	3,541.67	06/01/2018 to 06/30/2018	
TRIMBLE, KIM SYSTEM ADMINISTRATOR	136,000.00	11,333.33	06/01/2018 to 06/30/2018	
VANGELOFF, MICHAEL T PROFESSIONAL STAFF MEMBER	120,000.00	10,000.00	06/01/2018 to 06/30/2018	
VAUGHAN, FREDERICK W SENIOR COUNSEL	155,000.00	12,916.67	06/01/2018 to 06/30/2018	
WOESSNER, RONALD ALLAN SENIOR COUNSEL	145,000.00	12,083.33	06/01/2018 to 06/30/2018	
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2018 to 06/30/2018	
ZAGAME, MONICA L DEPUTY DIR OF OUTREACH / MEMBE	42,000.00	3,500.00	06/01/2018 to 06/30/2018	P/R CHANGE 06/01/18

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

Department Employee Group

Expenditure Active Paid

BA000

SPECIAL & SELECT COMMITTEE - 3(D)

PERSONNEL

6 6 \$83,958.34

BA000

SPECIAL & SELECT COMMITTEE - PERSONNEL \$290,548.63

41 42

BA000

\$374,506.97

47 48

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.

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA090 COMMITTEE ON FINANCIAL SRV-MIN

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

Employee and Job Title JEFFERS, ERIKA SENIOR POLICY DIRECTOR	<b>Annual Salary</b> 150,613.30	<b>Gross Pay</b> 12,551.11	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	152,493.35	12,707.78	06/01/2018 to 06/30/2018	
OUERTATANI, CHARLA STAFF DIRECTOR	163,040.00	13,586.67	06/01/2018 to 06/30/2018	
SAMUEL, TWAUN SHARED EMPLOYEE	71,330.00	5,944.17	06/01/2018 to 06/30/2018	
SPECIAL & SELECT COMMITTEE - PER	RSONNEL			
Employee and Job Title ABONYI JR, CLEMENT O STAFF ASSISTANT	<b>Annual Salary</b> 40,760.00	<b>Gross Pay</b> 3,396.67	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
BRADLEY, KATELYNN O SENIOR COUNSEL	127,843.74	10,653.65	06/01/2018 to 06/30/2018	
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	101,705.37	8,475.45	06/01/2018 to 06/30/2018	
DORSEY, RYKIA G SHARED EMPLOYEE	30,570.00	2,547.50	06/01/2018 to 06/30/2018	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	143,928.66	11,994.05	06/01/2018 to 06/30/2018	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	120,637.37	10,053.11	06/01/2018 to 06/30/2018	
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	109,669.88	9,139.16	06/01/2018 to 06/30/2018	
JOHNSON II, BRUCE SENIOR COUNSEL	127,843.74	10,653.65	06/01/2018 to 06/30/2018	•
KAHNG, ESTHER JEE-UEN SENIOR COUNSEL	96,805.00	8,067.08	06/01/2018 to 06/30/2018	
LOEWE, ERICA PATRICE PRESS SECRETARY	73,368.00	6,114.00	06/01/2018 to 06/30/2018	
MANOSALVAS, MARCOS F PRESS ASSISTANT	57,446.13	4,787.18	06/01/2018 to 06/30/2018	
PETO, LISA LEDERBERGER CHIEF COUNSEL/LEGIS DIRECTOR	127,843.74	10,653.65	06/01/2018 to 06/30/2018	
POWELL, JASON R COUNSEL	79,482.00	6,623.50	06/01/2018 to 06/30/2018	

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA090 COMMITTEE ON FINANCIAL SRV-MIN

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title READ, JENNIFER LYNN COUNSEL	72,800.42	<b>Gross Pay</b> 6,066.70	<b>Period</b> 06/01/2018 to 06/30/2018	Remarks
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	106,995.00	8,916.25	06/01/2018 to 06/30/2018	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN. OFFICER	83,558.00	6,963.17	06/01/2018 to 06/30/2018	
SEARS, GLEN ROY SENIOR POLICY ADVISOR	130,559.38	10,879.95	06/01/2018 to 06/30/2018	
SMITH, SYMONNE M SHARED EMPLOYEE	33,117.50	2,759.79	06/01/2018 to 06/30/2018	
STROHMAIER, KATHRYN J COUNSEL	76,425.00	6,368.75	06/01/2018 to 06/30/2018	

06/01/2018 to 06/30/2018

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA090 COMMITTEE ON FINANCIAL SRV-MIN

Department Employee Group

Expenditure Active Paid

BA090

SPECIAL & SELECT COMMITTEE - 3(D)

\$44,789.73 4 4

PERSONNEL

\$145,113.26 19 19

BA090 SF

SPECIAL & SELECT COMMITTEE - PERSONNEL \$145,113.26

BA090 Tota

\$189,902.99 23 23

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.

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06/01/2018 to 06/30/2018

Process Level:	BA000 COMMITTEE ON FINANCIAL SERVICE	Accounting Organ	nization:	10BA000	
Process Level:	BA000 COMMITTEE ON FINANCIAL SERVICE	Accounting Organ	nization:	10BA000	
	CT COMMITTEE - 3(D) PERSONNEL CT COMMITTEE - PERSONNEL	Expenditure \$128,748.07 \$435,661.89 \$564,409.96	Active 10 60 <b>70</b>	Paid 10 61 <b>71</b>	
COMMENTS: (EX	(CEPTIONS MUST BE LISTED WITHIN THIS BOX)				
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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.

# U.S. House of Representatives

# **Financial Services Committee**

# **Details**

# June, 2018

<u>Detail</u>

Agency

**Current Assignment** 

Earle, David

United States Secret Service 4/12/2018 to 10/12/2018

White, Samuel

Treasury/Financial Crimes

4/17/2017 to 10/18/2018

Enforcement Network

# **U.S. House of Representatives Financial Services Committee - Republican**

# Fund Balance Statement by Paid Date June

Total Aut F - 115th - 2		Franked Mail	\$5,000.00
Less Expens	ses for:		
February	2018		\$36.19
March			\$17.93
April			\$8.55
May			\$11.77
June			\$20.91

**Total Expenses to Date:** 

\$95.35

# REPORT OF TRAVEL PERFORMED

# Committee on Financial Services 115th Congress, 1st Session June, 2018 for 2018

	Dates of Travel	Travel				Reimbursement Claimed	laimed	
						Meals, Lodging,		
Traveler	From	То	Purposes	Itinerary	Transportation	Transportation & Incidentals	Other	Total
			To meet with various leaders and representatives in the financial services					
Hensarling, Hon. Jeb 03/27/18 03/28/18 industry.	03/27/18	03/28/18		TX/NY/TX	\$778.60	\$640.71		\$1,419.31
			e Global					
Hensarling, Hon. Jeb	04/29/18	05/01/18	Hensarling, Hon. Jeb 04/29/18 05/01/18   Conference in capacity as Chairman	TX/CA/TX	\$276.40	\$694.10	\$120.95	\$694.10 \$120.95 \$1,091.45