### MAXINE WATERS, CA, RANKING MEMBER

### United States House of Representatives Committee on Financial Services 2129 Rayburn House Office Building

Washington, DC 20515

June 19, 2017



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 May, 2017.

During May, Committee activities included the following:

### **Hearings**:

May	18,	2017
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Hearing entitled "Lessons from the IMF's Bailout of Greece"

Monetary Policy and Trade

### Markups:

M	av	2.	20	1	7

Markup of H.R. 10, the Financial CHOICE Act of 2017

**Full Committee** 

May 3, 2017

Markup of H.R. 10, the Financial CHOICE Act of 2017 - Day 2

**Full Committee** 

May 4, 2017

Markup of H.R. 10, the Financial CHOICE Act of 2017 - Day 3

Full Committee

### **Hearings in Print:**

	1	1	4-	68
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"How to Create A More Robust and Private Flood Insurance Marketplace;" 01/13/16.

114-76

"The Impact of International Regulatory Standards on the Competitiveness of U.S. Insures

- Part II;" 02/25/16.

114-79

"The FDIC'S Targeting of Refund Anticipation Loans;" 03/16/2016.

### **Reports in Print:**

1	1	5-	1	n	2	
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"Fair Access to Investment Research Act of 2017;" 06/01/2017.

115-103

"U.S. Territories Investors Protection Act of 2017;" 06/01/2017.

115-104

"Small Business Capital Formation Enhancement Act;" 06/01/2017.

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.

Sincerely.

JEB HENSARLING

Chairman

JH:asg

Enclosures

H.Res. 173

2017

Statement of expenses from 5/1/2017 to 5/31/2017

Report Done:

19-Jun-17

Category	May 2017	Cumulative Funding 2017
Staff Salaries	\$582,995.06	\$2,694,170.70
Overtime	\$0.00	\$0.00
Detailee	\$0.00	\$0.00
Consultants	\$0.00	\$0.00
Equipment	\$2,352.12	\$8,997.57
Travel	\$1,171.57	\$7,332.35
Rent, Communications, and Utilities	\$6,449.92	\$26,802.09
Printing and Reproduction	\$0.00	\$1,097.41
Other Services	\$7,680.00	\$23,290.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$5,894.96	\$18,851.35
Grand Total	\$606,543.63	\$2,780,541.47

Fund Balance as of 5/31/2017

Year:

2017

Report Date:

19-Jun-17

**Total Authorization:** 

\$8,290,225.00

Year - Month	Amount
2017 January	\$506,415.28
2017 February	\$539,373.64
2017 March	\$543,478.56
2017 April	\$584,730.36
2017 May	<u>\$606,543.63</u>
•	

**Total Committee Expenses to Date** 

\$2,780,541.47

**Unexpended Authorization** 

\$5,509,683.53

H.Res.

2016

Statement of expenses from 5/1/2017 to 5/31/2017

Report Done:

19-Jun-17

	Мау	Cumulative Funding	
Category	2017	2016	
Staff Salaries	\$0.00	\$6,580,138.70	
Overtime	\$0.00	\$0.00	•
Detailee	\$0.00	\$0.00	
Consultants	\$0.00	\$69,525.00	
Equipment	\$0.00	\$149,536.96	
Travel	\$0.00	\$11,093.24	-
Rent, Communications, and Utilities	\$0.00	\$76,750.18	-
Printing and Reproduction	\$0.00	\$2,681.60	
Other Services	\$0.00	\$1,170.00	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$74.84	
Supplies and Materials	\$0.00	\$203,399.63	
Grand Total	\$0.00	\$7,092,029.15	

Fund Balance as of 5/31/2017

Year:

2016

Report Date:

19-Jun-17

**Total Authorization:** 

\$7,543,426.00

Year - Month	Amount
2016 January	\$479,242.50
2016 February	\$531,414.43
2016 March	\$531,693.95
2016 April	\$547,397.51
2016 May	\$548,168.69
2016 June	\$560,847.47
2016 July	\$538,709.50
2016 August	\$544,286.17
2016 September	\$566,887.08
2016 October	\$613,540.75
2016 November	\$643,846.89
2016 December	\$731,815.18
2017 January	\$93,425.95
2017 February	\$93,671.84
2017 March	\$67,100.77
2017 April	-\$19.53
2017 May	<u>\$0.00</u>
Total Committee Expenses to Date	\$7,092,029.15
Unexpended Authorization	\$451,396.85

05/01/2017 to 05/31/2017

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> 05/01/2017 to 05/31/2017	Remarks
EMERSON, JEFFREY WADE DEPUTY STAFF DIR/COMMUNICATION	165,000.00 N	13,750.00	05/01/2017 to 05/31/2017	
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	05/01/2017 to 05/31/2017	
JOHNSON, BRIAN CHF FINANCIAL INSTITUTION COUN	172,500.00	14,375.00	05/01/2017 to 05/31/2017	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	05/01/2017 to 05/31/2017	
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	05/01/2017 to 05/31/2017	
MORK, KIRSTEN J. STAFF DIRECTOR	170,000.00	14,166,67	05/01/2017 to 05/31/2017	
SPECIAL & SELECT COMMITTEE - PER	SONNEL			
Employee and Job Title ALLISON, TERISA L EDITOR	Annual Salary 110,250.00	<b>Gross Pay</b> 9,187.50	<b>Period</b> 05/01/2017 to 05/31/2017	Remarks
ANDERSON, BRIAN R COUNSEL	95,000.00	7,916.67	05/01/2017 to 05/31/2017	
BLUM, JONATHAN M SENIOR PROFESSIONAL STAFF	80,000.00	6,666.67	05/01/2017 to 05/31/2017	
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	05/01/2017 to 05/31/2017	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	55,000.00	4,583.33	05/01/2017 to 05/31/2017	
CASTELLA, FRANCESCO ANTONIO	20 200 20		0E/01/2017 to 0E/21/2017	
STAFF ASSISTANT	30,000.00	2,500.00	05/01/2017 to 05/31/2017	
	150,000.00	12,500.00	05/01/2017 to 05/31/2017	
STAFF ASSISTANT CHANG, ANTHONY E		·		

Report ID: PR002 Run Date: 06/13/2017

CUFF, PATRICK

PROFESSIONAL STAFF

4,166.67

05/01/2017 to 05/31/2017

50,000.00

05/01/2017 to 05/31/2017

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title  DEITZ, PATRICK M  PROFESSIONAL STAFF MEMBER	<b>Annual Salary</b> 95,000.00	<b>Gross Pay</b> 1,847.22	<b>Period</b> 05/01/2017 to 05/31/2017	Remarks APPOINTMENT 05/24/17
DEWEY, SAMUEL EVERETT SENIOR COUNSEL	135,000.00	11,250.00	05/01/2017 to 05/31/2017	
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	120,000.00	10,000.00	05/01/2017 to 05/31/2017	
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	143,000.00	11,916.67	05/01/2017 to 05/31/2017	
GAMMELLO, JOSEPH A COUNSEL	90,500.00	7,541.67	05/01/2017 to 05/31/2017	
GOSHORN, REBEKAH E SENIOR COUNSEL	150,000.00	12,500.00	05/01/2017 to 05/31/2017	
GREENBAUM, ELIE S COUNSEL	76,500.00	6,375.00	05/01/2017 to 05/31/2017	
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	05/01/2017 to 05/31/2017	APPOINTMENT 05/01/17
HEILES, HOLLI COUNSEL	115,000.00	9,263.89	05/01/2017 to 05/31/2017	APPOINTMENT 05/02/17
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	34,000.00	2,833.33	05/01/2017 to 05/31/2017	
HOSKINS, ISAAC B DIR OF MEM SRVS & COALTIONS	90,000.00	7,500.00	05/01/2017 to 05/31/2017	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	115,500.00	9,625.00	05/01/2017 to 05/31/2017	
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	34,000.00	2,833.33	05/01/2017 to 05/31/2017	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	05/01/2017 to 05/31/2017	
MEDINA, FRANCISCO A SENIOR COUNSEL	155,000.00	12,916.67	05/01/2017 to 05/31/2017	
MORGAN, HALLEE KATHERINE COUNSEL	85,000.00	7,083.33	05/01/2017 to 05/31/2017	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	05/01/2017 to 05/31/2017	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	05/01/2017 to 05/31/2017	

05/01/2017 to 05/31/2017

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title REDFIELD, JAMES E LEGISLATIVE ASSISTANT	<b>Annual Salary</b> 20,000.00	<b>Gross Pay</b> 1,666.67	<b>Period</b> 05/01/2017 to 05/31/2017	Remarks
ROZIER, SARAH COMMUNICATIONS DIRECTOR	92,000.00	7,666.67	05/01/2017 to 05/31/2017	
RUST, ERIK R PROFESSIONAL STAFF	50,000.00	4,166.67	05/01/2017 to 05/31/2017	
SCHEIDLER, ADAM J DIGITAL DIRECTOR	90,000.00	7,500.00	05/01/2017 to 05/31/2017	
SELLERS, CHRISTINE DEACON PRESS ASSISTANT	30,000.00	1,166.67	05/01/2017 to 05/31/2017	APPOINTMENT 05/17/17
SISTO, BRETT A COUNSEL	92,500.00	7,708.33	05/01/2017 to 05/31/2017	
SKALA, EDWARD G POLICY DIRECTOR	157,500.00	13,125.00	05/01/2017 to 05/31/2017	· ·
STALZER, JENNIFER RENEE SCHEDULER	25,000.00	2,083.33	05/01/2017 to 05/31/2017	
TRIMBLE, KIM SYSTEM ADMINISTRATOR	132,000.00	11,000.00	05/01/2017 to 05/31/2017	
WOOD, BRYAN ALEXANDER SENIOR ADVISOR & COUNSEL	130,000.00	10,833,33	05/01/2017 to 05/31/2017	P/R CHANGE 05/01/17
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	05/01/2017 to 05/31/2017	
ZAGAME, MONICA L MEMBER SRVS & COALITIONS ASST	34,000.00	2,833.33	05/01/2017 to 05/31/2017	

05/01/2017 to 05/31/2017

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

\$98,125.01

BA000

SPECIAL & SELECT COMMITTEE - PERSONNEL \$282,048.63

40 40

BA000

\$380,173.64

47

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.

05/01/2017 to 05/31/2017

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> 147,805.00	<b>Gross Pay</b> 12,317.08	•	<b>Period</b> 05/01/2017 to 05/31/2017	Remarks
JOHNSON, ANITA L CHIEF ADMINISTRATIVE OFFICER	151,444.00	12,620.33		05/01/2017 to 05/31/2017	
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	149,650.00	12,470.83		05/01/2017 to 05/31/2017	·
OUERTATANI, CHARLA STAFF DIRECTOR	160,000.00	13,333.33		05/01/2017 to 05/31/2017	
SPECIAL & SELECT COMMITTEE - PER	SONNEL			·	
Employee and Job Title BRADLEY, KATELYNN O SENIOR COUNSEL	<b>Annual Salary</b> 125,460.00	<b>Gross Pay</b> 10,455.00		<b>Period</b> 05/01/2017 to 05/31/2017	Remarks
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	99,809.00	8,317.42		05/01/2017 to 05/31/2017	
DUMAIS, THERESA F DIR OF HOUSING POLICY	99,809.00	8,317.42		05/01/2017 to 05/31/2017	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	141,245.00	11,770.42		05/01/2017 to 05/31/2017	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	118,388.00	9,865.67	·	05/01/2017 to 05/31/2017	
FRANCIS, KALINA M PRESS SECRETARY	70,000.00	5,833.33		05/01/2017 to 05/31/2017	
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	105,000.00	8,750.00		05/01/2017 to 05/31/2017	
JOHNSON II, BRUCE SENIOR COUNSEL	122,400.00	10,200.00		05/01/2017 to 05/31/2017	
KAHNG, ESTHER JEE-UEN COUNSEL	85,000.00	7,083.33		05/01/2017 to 05/31/2017	
MANOSALVAS, MARCOS F PRESS ASSISTANT	56,375.00	4,697.92		05/01/2017 to 05/31/2017	
PETO, LISA LEDERBERGER GENERAL COUNSEL/LEG DIRECTOR	125,460.00	10,455.00		05/01/2017 to 05/31/2017	
POWELL, JASON R COUNSEL	78,000.00	6,500.00		05/01/2017 to 05/31/2017	
READ, JENNIFER LYNN COUNSEL	71,443.00	5,953,58		05/01/2017 to 05/31/2017	

05/01/2017 to 05/31/2017

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 REZAEE-ROD, PANIZ RESEARCH AND SPECIAL ASSISTANT	Annual Salary 41,000.00	<b>Gross Pay</b> 3,416.67	<b>Period</b> 05/01/2017 to 05/31/2017	Remarks
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	105,000.00	8,750.00	05/01/2017 to 05/31/2017	
SAMUEL, TWAUN SHARED EMPLOYEE	60,000.00	5,000.00	05/01/2017 to 05/31/2017	
SCHWARZBACH, KIRK SR PROFESSIONAL STAFF MEMBER	115,569.00	9,630,75	05/01/2017 to 05/31/2017	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN. OFFICER	80,000.00	6,666.67	05/01/2017 to 05/31/2017	
SEARS, GLEN ROY SENIOR POLICY ADVISOR	125,000.00	10,416.67	05/01/2017 to 05/31/2017	

05/01/2017 to 05/31/2017

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)

**PERSONNEL** 

\$50,741.57

BA090

SPECIAL & SELECT COMMITTEE - PERSONNEL \$152,079.85

19 19

BA090

\$202,821.42

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.

05/01/2017 to 05/31/2017

Total		\$582,995.06	70	70
SPECIAL & SELE	CT COMMITTEE - PERSONNEL	<b>\$434,128.48</b>	59	59
SPECIAL & SELE	CT_COMMITTEE - 3(D) PERSONNEL	\$148,866.58	11	11
Employee Group		Expenditure	Active	Paid
Process Level:	BA000 COMMITTEE ON FINANCIAL SERVICE	Accounting Organ	nization:	10BA000
Process Level:	BA000 COMMITTEE ON FINANCIAL SERVICE	Accounting Organ	nization:	10BA000

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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

Report ID: PR002 Run Date: 06/13/2017

HEREON.

# **U.S.** House of Representatives

# **Financial Services Committee**

# **Details**

May, 2017

<u>Detail</u>	Agency	Current Assignment
Hay, Amber	Federal Reserve Board	3/17/2017 to 9/17/2017
Lam, James	U.S. Secret Service	4/3/2017 to 4/2/2018
White, Samuel	Treasury/Financial Crimes Enforcement Network	4/17/2017 to 4/16/2018

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

### Fund Balance Statement by Paid Date May

Total Aut F - 115th -	thorization 1st	Franked Mail	\$5,000.00
Less Expen	ses for:		
January	2017		\$0.00
March		·	\$4.28
April			\$31.56
May			\$0.00

Total Expenses to Date:

\$35,84

Unexpended authorization

\$4,964.16

# REPORT OF TRAVEL PERFORMED

# Committee on Financial Services 115th Congress, 1st Session May, 2017 for 2017

	Dates of Travel	f Travel				Reimbursement Claimed	Jaimed	
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٠	,					Meals, Lodging,		
Traveler	From	To	Purposes	Itinerary	Transportation	Transportation & Incidentals	Other	Total
Jeffers, Erika	04/03/17	04/09/17	To attend the 2017 Interagency Minority Depository Institution and CDFI Bank 04/09/17 National Conference	DC/CA/DC	\$608.40	\$408.92	\$154.15	\$154.15 \$1,171.47
			To accompany Subcommittee Chair  Huizenga to meetings with several financial services companies to discuss issues					
McManus, Marliss	02/21/17	02/21/17	02/21/17 pertinent to the subcommittee	DC/NY/DC		\$7.84	151.90	\$159.74
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