JEB HENSARLING, TX, CHAIRMAN

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

July 18, 2016

COMMITTEE HOUSE ADMINISTRATION

MAXINE WATERS, CA, RANKING MEMBER

2018 JUL 19 AM 11:57

The Honorable Candice S. Miller Chairman Committee on House Administration 1309 Longworth House Office Building Washington, D.C. 20515

Dear Chairman Miller:

Transmitted herewith are statements showing the expenditures of the Committee on Financial Services for the month of June, 2016.

During June, Committee activities included the following:

Hearings:

Ju	no	Q	20	11	6
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Hearing entitled "The Enemy in our Backyard: Examining Terror Funding Streams

from South America"

Task Force to Investigate Terrorism Financing

9:00 AM in 2128 Rayburn HOB

June 22, 2016

Hearing entitled "Monetary Policy and the State of the Economy"

Full Committee

10:00 AM in 2128 Rayburn HOB

June 23, 2016

Hearing entitled "The Next Terrorist Financiers: Stopping Them Before They Start"

Task Force to Investigate Terrorism Financing

10:00 AM in 2128 Rayburn HOB

Markup:

June 15, 2016

Markup of H.R. 4538, the "Senior\$afe Act of 2016"; H.R. 4850, the "Micro Offering Safe Harbor Act"; H.R. 4852, the "Private Placement Improvement Act of 2016"; H.R. 4854, the "Supporting America's Innovators Act of 2016"; H.R. 4855, the "Fix Crowdfunding Act"; H.R. 5143, the "Transparent Insurance Standards Act of 2016"; H.R. 5311, the "Corporate Governance Reform and Transparency Act of 2016"; H.R. 5322, the "U.S. Territories Investor Protection Act of 2016"; H.R. 5421, the "National Securities Exchange Regulatory Parity Act of 2016"; H.R. 5424, the "Investment Advisers Modernization Act of 2016"; H.R. 5429, the "SEC Regulatory Accountability Act"; and H.R. 5461, the "Iranian Leadership Transparency Act"

Full Committee

10:00 AM in 2128 Rayburn HOB

June 16, 2016

Continuation of Markup of H.R. 4538, H.R. 4850, H.R. 4852, H.R. 4854, H.R. 4855, H.R. 5143, H.R. 5311, H.R. 5322, H.R. 5421, H.R. 5424, H.R. 5429, and H.R. 5461

Full Committee

10:00 AM in 2128 Rayburn HOB

Reports in Print:

114-574 (Part 1)	"To Repeal Title II of the Dodd-Frank Wall Street Reform and Consumer Protection Act;" to accompany HR 4894; May 19, 2016.
114-584	"Eliminating Barriers to Jobs for Loan Originators;" to accompany HR 2121; May 23, 2016.
114-588	"Fostering Innovation Act of 2015;" to accompany HR 4139; May 23, 2016.
114-596	"Expanding Proven Financing for American Employers Act;" to accompany HR 4166; May 26, 2016.
114-597	"Preserving Access to CRE Capital Act of 2016;" to accompany HR 4620; May 26, 2016.
114-609	"Main Street Growth Act;" to accompany HR 4638; June 8, 2016.

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.

2016

Statement of expenses from 6/1/2016 to 6/30/2016

Report Done:

18-Jul-16

		Cumulative	
	June	Funding	
Category	2016	2016	
Staff Salaries	\$538,360.71	\$3,089,912.59	
Overtime	\$0.00	\$0.00	
Detailee	\$0.00	\$0.00	
Consultants	\$7,525.00	\$30,270.00	
Equipment	\$5,746.24	\$19,948.07	
Travel	\$894.76	\$6,449.43	
Rent, Communications, and Utilities	\$6,269.49	\$31,462.31	
Printing and Reproduction	\$112.30	\$875.73	
Other Services	\$0.00	\$0.00	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$74.84	
Supplies and Materials	\$1,938.97	\$19,771.58	
Grand Total	\$560,847.47	\$3,198,764.55	

Fund Balance as of 6/30/2016

Year:

2016

Report Date:

18-Jul-16

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
Total Committee Expenses to Date	\$3,198,764.55
Unexpended Authorization	\$4,344,661.45

H.Res.

2015

Statement of expenses from 6/1/2016 to 6/30/2016

Report Done:

18-Jul-16

	TO THE OWNER WHEN THE PARTY OF	Cumulative	
	June	Funding	
Category	2016	2015	***************************************
Staff Salaries	\$0.00	\$6,462,077.49	
Overtime	\$0.00	\$0.00	
Detailee	\$0.00	\$0.00	
Consultants	\$0.00	\$54,575.00	
Equipment	\$0.00	\$118,040.28	
Travel	\$0.00	\$20,800.86	
Rent, Communications, and Utilities	\$0.00	\$82,064.22	
Printing and Reproduction	\$0.00	\$4,299.75	
Other Services	\$0.00	\$50,130.00	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$0.00	
Supplies and Materials	\$0.00	\$166,205.93	
Grand Total	\$0.00	\$6,958,193.53	

Fund Balance as of 6/30/2016

Year:

2015

Report Date:

18-Jul-16

Total Authorization:

\$7,543,426.00

Year - Month	Amount
2015 January	\$484,322.07
2015 February	\$538,777.19
2015 March	\$532,089.25
2015 April	\$519,857.85
2015 May	\$531,387.44
2015 June	\$554,634.95
2015 July	\$561,390.35
2015 August	\$555,396.06
2015 September	\$544,238.41
2015 October	\$543,990.46
2015 November	\$666,597.07
2015 December	\$681,253.10
2016 January	\$123,372.44
2016 February	\$57,742.67
2016 March	\$46,086.96
2016 April	-\$14.08
2016 May	\$17,071.34
2016 June	\$0.00

Total Committee Expenses to Date

\$6,958,193.53

Unexpended Authorization

\$585,232.47

06/01/2016 to 06/30/2016

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL			
Employee and Job Title CLINGER, JAMES H CHIEF COUNSEL	Annual Salary 172,500.00	Gross Pay 14,375.00	Period 06/01/2016 to 06/30/2016	Remarks
DHILLON, UTTAM A CHIEF OVERSIGHT COUNSEL	168,411.00	14,034.25	06/01/2016 to 06/30/2016	
EDGAR, KEVIN R SENIOR COUNSEL	168,411.00	14,034.25	06/01/2016 to 06/30/2016	
EMERSON, JEFFREY WADE DEPUTY STAFF DIR/COMMUNICATION	165,000.00	13,750.00	06/01/2016 to 06/30/2016	
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	06/01/2016 to 06/30/2016	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	06/01/2016 to 06/30/2016	
JONES III, CLINTON COLUMBU SENIOR COUNSEL	170,000.00	14,166.67	06/01/2016 to 06/30/2016	
MCGAHN, SHANNON F STAFF DIRECTOR	165,000.00	13,750.00	06/01/2016 to 06/30/2016	
SPECIAL & SELECT COMMITTEE - PER	SONNEL			
SPECIAL & SELECT COMMITTEE - PER Employee and Job Title ALLISON, TERISA L EDITOR	Annual Salary 73,500.00	Gross Pay 6,125.00	Period 06/01/2016 to 06/30/2016	Remarks P/R CHANGE 06/01/16
Employee and Job Title ALLISON, TERISA L	Annual Salary			P/R CHANGE
Employee and Job Title ALLISON, TERISA L EDITOR ANDERSON, BRIAN R	Annual Salary 73,500.00	6,125.00	06/01/2016 to 06/30/2016	P/R CHANGE
Employee and Job Title ALLISON, TERISA L EDITOR ANDERSON, BRIAN R COUNSEL BLUM, JONATHAN M	73,500.00 75,000.00	6,125.00	06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016	P/R CHANGE
Employee and Job Title ALLISON, TERISA L EDITOR ANDERSON, BRIAN R COUNSEL BLUM, JONATHAN M PROFESSIONAL STAFF BROWN, THOMAS CHRISTIAN	73,500.00 75,000.00 63,000.00	6,125.00 6,250.00 5,250.00	06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016	P/R CHANGE
Employee and Job Title ALLISON, TERISA L EDITOR ANDERSON, BRIAN R COUNSEL BLUM, JONATHAN M PROFESSIONAL STAFF BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER BURGESS, EDWARD C	73,500.00 75,000.00 63,000.00 50,000.00	6,125.00 6,250.00 5,250.00 4,166.67	06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16 P/R CHANGE
Employee and Job Title ALLISON, TERISA L EDITOR ANDERSON, BRIAN R COUNSEL BLUM, JONATHAN M PROFESSIONAL STAFF BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER BURGESS, EDWARD C LEGISLATIVE ASSISTANT CHANG, ANTHONY E	73,500.00 75,000.00 63,000.00 50,000.00 45,000.00	6,125.00 6,250.00 5,250.00 4,166.67 3,750.00	06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16 P/R CHANGE
Employee and Job Title ALLISON, TERISA L EDITOR ANDERSON, BRIAN R COUNSEL BLUM, JONATHAN M PROFESSIONAL STAFF BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER BURGESS, EDWARD C LEGISLATIVE ASSISTANT CHANG, ANTHONY E SENIOR PROFESSIONAL STAFF MEM CHRIST, KATELYN E	73,500.00 75,000.00 63,000.00 50,000.00 45,000.00 133,400.00 78,000.00	6,125.00 6,250.00 5,250.00 4,166.67 3,750.00	06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016 06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16 P/R CHANGE

06/01/2016 to 06/30/2016

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title DAVIDHIZAR, ANDREW PROFESSIONAL STAFF	Annual Salary 65,000.00	Gross Pay 5,416.67	Period 06/01/2016 to 06/30/2016	Remarks P/R CHANGE 06/01/16
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	130,000.00	10,833.33	06/01/2016 to 06/30/2016	
GAMMELLO, JOSEPH A COUNSEL	78,000.00	6,500.00	06/01/2016 to 06/30/2016	
GOSHORN, REBEKAH E COUNSEL	130,000.00	10,833.33	06/01/2016 to 06/30/2016	
GREENBAUM, ELIE S COUNSEL	65,000.00	5,416.67	06/01/2016 to 06/30/2016	
GREENE, ROBERT WILLIAM RESEARCH ANALYST	60,000.00	6,000.00	06/01/2016 to 06/30/2016	
HEWES, TAYLOR R STAFF ASSISTANT	30,000.00	2,500.00	06/01/2016 to 06/30/2016	
HOSKINS, ISAAC B MBR & COALITION SERV COORD	65,000.00	5,416.67	06/01/2016 to 06/30/2016	
JACKSON, CARLTON KYLE SENIOR ADVISOR	30,000.00	2,500.00	06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16
JOHNSON, BRIAN SENIOR COUNSEL	140,000.00	11,666.67	06/01/2016 to 06/30/2016	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	105,000.00	8,750.00	06/01/2016 to 06/30/2016	
MCGRATH, KELLY E STAFF ASSISTANT	30,000.00	2,500.00	06/01/2016 to 06/30/2016	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	06/01/2016 to 06/30/2016	
MORGAN, HALLEE KATHERINE COUNSEL	80,000.00	6,666.67	06/01/2016 to 06/30/2016	
MORK, KIRSTEN J. DEPUTY STAFF DIRECTOR	135,000.00	11,250.00	06/01/2016 to 06/30/2016	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	06/01/2016 to 06/30/2016	
O'SHEA, BRIAN P PROFESSIONAL STAFF	80,000.00	6,666.67	06/01/2016 to 06/30/2016	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	06/01/2016 to 06/30/2016	

06/01/2016 to 06/30/2016

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title ROZIER, SARAH COMMUNICATIONS DIRECTOR	Annual Salary 85,000.00	Gross Pay 7,083.33	Period 06/01/2016 to 06/30/2016	Remarks
SAWYER, JARED CODY PROFESSIONAL STAFF	80,000.00	6,666.67	06/01/2016 to 06/30/2016	
SCHEIDLER, ADAM J DIGITAL DIRECTOR	80,000.00	6,666.67	06/01/2016 to 06/30/2016	
SISTO, BRETT A COUNSEL	80,000.00	6,666.67	06/01/2016 to 06/30/2016	
SKALA, EDWARD G POLICY DIRECTOR	147,500.00	12,291.67	06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16
STALZER, JENNIFER RENEE SCHEDULER	18,000.00	1,500.00	06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16
TAYLOR, ANDREW PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2016 to 06/30/2016	
TRIMBLE, KIM SYSTEM ADMINISTRATOR	120,000.00	10,000.00	06/01/2016 to 06/30/2016	
WOOD, BRYAN ALEXANDER COUNSEL	98,000.00	8,166.67	06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16
ZAGAME, MONICA L STAFF ASSISTANT	30,000.00	2,500.00	06/01/2016 to 06/30/2016	

06/01/2016 to 06/30/2016

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

\$111,610.17 8

BA000 SPECIAL & S

SPECIAL & SELECT COMMITTEE - PERSONNEL \$244,200.03

8 8 37 37

BA000 Total

\$355,810.20

45 45

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.

06/01/2016 to 06/30/2016

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	Annual Salary 144,200.00	Gross Pay 12,016.67	Period 06/01/2016 to 06/30/2016	Remarks
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	146,000.00	12,166.67	06/01/2016 to 06/30/2016	
OUERTATANI, CHARLA STAFF DIRECTOR	160,000.00	13,333.33	06/01/2016 to 06/30/2016	
SPECIAL & SELECT COMMITTEE - PER	RSONNEL			
Employee and Job Title BRADLEY, KATELYNN O SENIOR COUNSEL	Annual Salary 122,400.00	Gross Pay 10,200.00	Period 06/01/2016 to 06/30/2016	Remarks
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	85,000.00	7,319.44	06/01/2016 to 06/30/2016	APPOINTMENT 05/30/16
DUMAIS, THERESA F DIR OF HOUSING POLICY	97,375.00	8,114.58	06/01/2016 to 06/30/2016	
ERICKSON, KRISTOFOR S SR PROFESSIONAL STAFF MEMBER	136,500.00	11,375.00	06/01/2016 to 06/30/2016	
FISCHER, AMANDA DEPUTY STAFF DIRECTOR	137,800.00	11,483.33	06/01/2016 to 06/30/2016	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	115,500.00	9,625.00	06/01/2016 to 06/30/2016	
FRAYER, COREY S SENIOR PROFESSIONAL STAFF	128,125.00	10,677.08	06/01/2016 to 06/30/2016	
JOHNSON, ANITA L CHIEF ADMINISTRATIVE OFFICER	147,750.00	12,312.50	06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16
KAHNG, ESTHER JEE-UEN COUNSEL	69,700.00	5,808.33	06/01/2016 to 06/30/2016	
MANOSALVAS, MARCOS F PRESS ASSISTANT	55,000.00	4,583.33	06/01/2016 to 06/30/2016	P/R CHANGE 06/01/16
MILLISON, DEANNE B SHARED EMPLOYEE	78,413.00	6,534.42	06/01/2016 to 06/30/2016	
PETO, LISA LEDERBERGER DIR OF LEGISLATIVE OPERATIONS	97,375.00	8,114.58	06/01/2016 to 06/30/2016	
REZAEE-ROD, PANIZ SHARED EMPLOYEE	5,000.00	416.67	06/01/2016 to 06/30/2016	
SAMUEL, TWAUN SHARED EMPLOYEE	60,000.00	5,000.00	06/01/2016 to 06/30/2016	

06/01/2016 to 06/30/2016

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 SCHULSON, DANIELLE PARNASS COMMUNICATIONS DIRECTOR	Annual Salary 105,000.00	Gross Pay 8,750.00	Period 06/01/2016 to 06/30/2016	Remarks P/R CHANGE 06/01/16
SCHWARZBACH, KIRK SR PROFESSIONAL STAFF MEMBER	112,750.00	9,395.83	06/01/2016 to 06/30/2016	
WILLIAMS, FRANCIS O PROFESSIONAL STAFF	69,700.00	4,646.67	06/01/2016 to 06/30/2016	TERMINATED 06/24/16
WILSON, TANESHA MITRIA SENIOR COUNSEL	128,125.00	10,677.08	06/01/2016 to 06/30/2016	

06/01/2016 to 06/30/2016

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

\$37,516.67 3

BA090 SPECIAL &

SPECIAL & SELECT COMMITTEE - PERSONNEL \$145,033.84

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BA090 Total

\$182,550.51

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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.

06/01/2016 to 06/30/2016

Total	ST GOMMITTEE -T ENGOVINE	\$538.360.71	65	66
SPECIAL & SELEC	\$389,233,87	54	55	
SPECIAL & SELEC	\$149,126.84	11	11	
Employee Group		Expenditure	Active	Paid
Process Level:	BA000 COMMITTEE ON FINANCIAL SERVICE	Accounting Orga	nization:	10BA000
Process Level:	BA000 COMMITTEE ON FINANCIAL SERVICE	Accounting Orga	nization:	10BA000

COMMENTS:	(EXCEPTIONS 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

Report ID: PR002 Run Date: 07/13/2016

HEREON.

U.S. House of Representatives

Financial Services Committee

Details

June, 2016

Detail

Agency

Current Assignment

Carapiet, Joseph

Federal Reserve

03/02/2016 to 09/02/2016

Fishler, Matthew

Secret Service

05/09/2016 to 01/02/2017

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

Fund Balance Statement by Paid Date June

Total Auth		Franked Mail	\$5,000.00
Less Expens	ses for:		
February	2016		\$26.46
March			\$21.36
April			\$17.80
May			\$18.91
June			\$12.12

Total Expenses to Date:

\$96.65

Unexpended authorization

\$4,903.35

REPORT OF TRAVEL PERFORMED

Committee on Financial Services 114th Congress, 2nd Session June, 2016 for 2016

	Dates of Travel	f Travel				Reimbursement Claimed	laimed	
Traveler	From	То	Purposes	Itinerary	Fransportation	Meals, Lodging, Transportation & Incidentals	Other	Total
Emerson, Jeffrey	91/90/90	06/07/16	To accompany Chairman to meetings and speech in New York	DC/NY/DC		\$428.69	9.30	\$437.99
Scheidler, Adam	06/06/16	06/06/16 06/07/16 speech in New	To accompany Chairman to meetings and speech in New York	DC/NY/DC		\$376.79		\$376.79
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	S.							