#### *SURVEY OF ACTIVITIES* June 27 – July 1, 2016

EC #05829 — The Department's final rule – Addition of Certain Persons and Removal of Certain Persons from the Entity List [Docket No.: 160415341-6341-01] (RIN: 0694-AG94) received June 24, 2016, pursuant to 5 U.S.C. 801 (a) (1) (A); Public Law 104-121, Section 251; (110 Stat. 868). June 28, 2016. Department of Commerce transmitting executive communication.

EC #05830 — The Department's final rule – Guidance on Charging and Penalty Determinations in Settlement of Administrative Enforcement Cases, Revision of Supplement No. 1 to Part 766 of the Export Administration Regulations [Docket No.: 151204999-6179-02] (RIN: 0694-AG73) received June 24, 2016, pursuant to 5 U.S.C. 801 (a) (1) (A); Public Law 104-121, Section 251; (110 Stat. 868). June 28, 2016. Department of Commerce transmitting executive communication.

EC #05831 — The Department's final rule – Revisions to the Unverified List (UVL) [Docket No.: 160503391-6391-01] (RIN: 0694-AG96) received June 24, 2016, pursuant to 5 U.S.C. 801 (a) (1) (A); Public Law 104-121, Section 251; (110 Stat. 868). June 28, 2016. Department of Commerce transmitting executive communication.

EC #05849 — The annual report for CY 2015 of the Foreign Claims Settlement Commission of the United States, pursuant to 22 U.S.C. 1622 (c); Mar. 10, 1950, ch. 54, Section 3 (c) (as amended by Aug. 9, 1955, ch. 645, Section 1); (69 Stat. 562) and 50 U.S.C. 4107; July 3, 1948, ch. 826, Section 9 (as amended by Public Law 89-348, Section 2 (6)); (79 Stat. 1312). June 28, 2016. Department of Justice transmitting executive communication.

#### **\*\*\* REPORTING REQUIREMENTS \*\*\***

#### **RECEIVED AFTER CLOSE OF BUSINESS ON 6/24**

Rule to Amend Export Administration Regulations: Guidance on Charging and Penalty Determinations in Settlement of Administrative Enforcement Cases, Revision of Supplement No. 1 to Part 766 of the Export Administration Regulations. Hard copy only. June 15, 2016. Department of Commerce transmitting report pursuant to Section 15 (c) of the Export Administration Act.

Amendment to the Export Administration Regulations – Amendments to Existing Validated End-User Authorization in the People's Republic of China: Advanced Micro Devices, Inc. June 17, 2016. Department of Commerce transmitting report pursuant to Section 15 (c) of the Export Administration Act.

Rule to Amend the Export Administration Regulations – Temporary General License: Extension of Validity. June 23, 2016. Department of Commerce transmitting report pursuant to Section 15 (c) of the Export Administration Act.

**First NDAA 2016 Report.** June 24, 2016. Department of Energy transmitting report pursuant to Section 3136 (a) of the National Defense Authorization Act of 2016.

**Interagency Task Force Report on Child Trafficking Primary Prevention.** *Hard copy only.* June 27, 2016. Department of State transmitting report pursuant to Section 222 of the Justice for Victims of Trafficking Act of 2015.

4

**SEC Disclosure Report.** June 28, 2016. Securities and Exchange Commission transmitting report pursuant to Section 13 (r) (4) of the Exchange Act.

**OPIC Annual Report for FY 2014 and FY 2015**. *Hard copy only*. June 29, 2016. Overseas Private Investment Corporation transmitting report pursuant to the Chief Financial Officers Act of 1990.

**Report to Congress under the Iran-Iraq Arms Non-Proliferation Act of 1992.** June 29, 2016. Department of State transmitting report pursuant to Section 1606 of the Iran-Iraq Arms Non-Proliferation Act of 1992.

**2016 Trafficking in Persons Report**. *Hard copy only*. June 30, 2016. Department of State transmitting report pursuant to Section 110 (b) of the Trafficking Victims Protection Act of 2000.

*SBU*: Determination and Memorandum of Justification for all Countries Receiving Waivers in the 2016 Trafficking in Persons Report. *Hard copy only.* June 30, 2016. Department of State transmitting report pursuant to Section 110 (b) (2) (D) of the Trafficking Victims Protection Act of 2000.

#### \*\*\* GAO REPORTS \*\*\*

None.

#### **\*\*\*** CONGRESSIONAL NOTIFICATIONS **\*\*\***

International Narcotics Control and Law Enforcement (INLCE), Economic Support Funds (ESF), Peacekeeping Operations (PKO), Economic Support Funds- Overseas Contingency Operations (ESF-OCO), Overseas Contingency Operations (OCO), Africa Regional Economic Support Funds (ESF), Nonproliferation, Antiterrorism, Demining and Related Programs (NADR), Foreign Military Financing (FMF), Countering Terrorism (CT), Antiterrorism Assistance (ATA), Partnership for Regional East Africa Counterterrorism (PREACT), Trans-Sahara Counterterrorism Partnership (TSCTP), Democracy Fund (DF), Pakistan Counterinsurgency Capability Funding (PCCF) International Military Education and Training (IMET), Development Credit Authority (DCA)

#### **RECEIVED AFTER CLOSE OF BUSINESS ON 6/24**

**CN #16-136** — \$55,000,000 FY 2012 PKO funds and FY 2015 OCO funds reprogramed from CN #12-217, CN # 12-063, and CN #15-127 obligated to support the African Peacekeeping Rapid Response Partnership (APRRP). June 24, 2016. Department of State transmitting congressional notification.

Transmittal No. DDTC 16-013: Certification of a proposed license for the export of 9mm and .45ACP semi-automatic pistols and magazines to Turkey estimated to cost \$1,341,053. June 24, 2016. Department of State transmitting congressional notification.

**CN #94** — \$4,830,000 FY 2015 ESF-OCO funds obligated to carry out programs in Mali as part of the Security Governance Initiative. June 24, 2016. USAID transmitting congressional notification.

June 27 – July 1, 2016

**CN #95** — \$1,000,000 FY 2015 DF funds previously notified in CN#171 obligated to Pakistan for 2018 Electoral Mobilization to support local civil society efforts to increase the number of women with CNICs, register women to vote, and enhance voter education for the general election. June 24, 2016. USAID transmitting congressional notification.

**CN #96** — \$391,074,000 FY 2015 ESF-OCO funds and \$15,397,000 FY 2015 ESF funds obligated to support Pakistan. June 24, 2016. USAID transmitting congressional notification.

**CN #97** — \$20,000,000 FY 2015 ESF funds obligated to support the USAID Ebola Response and Preparedness program. June 24, 2016. USAID transmitting congressional notification.

**CN #13** — Agency Transfer: \$4,400,000 FY 2015 DA funds intended for transfer to the U.S. Overseas Private Investment Corporation (OPIC) obligated to support critical technical services in support of Power Africa and to meet the objectives of the Electrify Africa Act of 2015. June 24, 2016. USAID transmitting congressional notification.

**CN #98** — \$52,416,000 FY 2015 ESF funds obligated to support the USAID Ebola Response and Preparedness program. June 28, 2016. USAID transmitting congressional notification.

**CN #99** — \$8,637,100 FY 2015 DA funds previously notified in CN#142 obligated to the area of Economic Growth to strengthen food security. June 29, 2016. USAID transmitting congressional notification.

**CN #100** — \$750,000 FY 2015 ESF funds obligated to support the International Fund for Ireland through the FY 2015 new obligation authority (NOA). June 29, 2016. USAID transmitting congressional notification.

**CN #101** — \$3,000,000 FY 2016 ESF-OCO funds obligated to carry out activities under the Conflict Mitigation and Reconciliation Program in Lebanon. June 29, 2016. USAID transmitting congressional notification.

**CN #16-137** — \$622,834 FY 2015 NADR funds obligated to support programming to build law enforcement and justice sector capacity on counterterrorism in Indonesia and the Philippines through law enforcement training and support for observers at counterterrorism court proceedings. June 27, 2016. Department of State transmitting congressional notification.

**CN #16-138** — \$1,620,000 FY 2015 ESF funds obligated to support ENR programs that provide targeted clean energy sector assistance. June 27, 2016. Department of State transmitting congressional notification.

June 27 – July 1, 2016

**CN #16-139** — \$9,784,032 FY 2016 AEECA funds obligated to be used by the Department of the Treasury Office of Technical Assistance to establish practices and policies essential for macroeconomic stabilization and to facilitate implementation of structural reforms necessary for the operation of free-market economies in Kosovo, Moldova, and Ukraine, as well as to support the European Bank for Reconstruction and Development's small and medium-sized enterprise program and multi-donor fund for Ukraine. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-140** — \$750,000 FY 2016 AEECA funds obligated to support Ukrainian participation in Open World Leadership Center exchange programs. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-141** — \$1,559,293 FY 2015 ESF funds obligated to support programs to counter violent extremism (CVE) in Ethiopia, Somalia, and Uganda under PREACT. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-142** — \$1,000,000 FY 2015 NADR funds reprogrammed to support additional Export Control and Related Border Security Program assistance activities with Egypt and Tunisia. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-143** — \$400,000 FY 2015 ESF funds obligated to support the Community of Democracies and civil societies globally. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-144** — \$4,050,000 FY 2016 AEECA funds obligated to be used by the Office of the General Counsel for the U.S. Department of Commerce CLDP Program to support economic growth by supporting implementation of the World Trade Organization requirements, promotion of trade liberalization, and protection of intellectual property rights. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-145** — \$2,561,307 FY 2015 ESF funds obligated to support programs to counter violent extremism (CVE) in Burkina Faso, Cameroon, Nigeria, and Senegal under the Trans-Sahara Counterterrorism Partnership (TSCTP). June 28, 2016, Department of State transmitting congressional notification.

**CN #16-146** — \$3,510,000 FY 2015 NADR funds obligated to support global and regional programs that will build the capacity of law enforcement to counter the threat of terrorism and reduce support for terrorist activities, specifically, through anti-money laundering and countering the finance of terrorism in counterterrorism priority countries. June 28, 2016. Department of State transmitting congressional notification.

**CN #16-147** — \$1,000,000 FY 2015 ESF funds obligated to support programs and activities related to implementation and enforcement of the Lacey Act Amendments of 1981. June 29, 2016. Department of State transmitting congressional notification.

Transmittal No. 18-16: Notification for the project agreement concerning life management of notch locations in aeroengine components between the Department of Defense of the United States of America and the Ministry of Defense of the Republic of India estimated to cost \$3,440,000. June 27, 2016. Department of Defense transmitting congressional notification.

June 27 – July 1, 2016

Notification of the proposed grant transfer of 600 excess M113A3 Armored Personnel Carriers to the Government of Morocco via the Excess Defense Articles program estimated to cost \$24,348,900. June 24, 2016. Department of Defense transmitting congressional notification.

Notification of a legislative proposal related to the U.S. Customs and Border Protection Electronic Visa Update System (EVUS). June 27, 2016. Department of Homeland Security transmitting congressional notification.

Notification from the Department of Defense of intent to transfer defense articles and services to another nation or international organization for use in international peacekeeping, peace-enforcement, or humanitarian assistance operations during fiscal year 2016. June 29, 2016. Department of Defense transmitting congressional notification.

ECA Grant Notification: \$450,000 obligated to the Institute for Training and Development to support the Community College Administrator Program with Pakistan. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$770,000 obligated to World Learning to support the Youth Ambassadors Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$449,026 obligated to Amigos de las Americas to support the Youth Ambassadors Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$285,000 obligated to Partners of the Americas to support the Youth Ambassadors Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$130,000 obligated to the State University of New York at Plattsburgh (SUNY) to support the Youth Ambassadors Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$394,600 obligated to the University of Oklahoma to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$627,203 obligated to the American Council of Young Political Leaders to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$609,058 obligated to the University of Montana to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$746,462 obligated to the International City/ County Management Association to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

June 27 – July 1, 2016

ECA Grant Notification: \$394,600 obligated to the National Committee on U.S.-China Relations to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$445,000 obligated to the Hands Along the Nile Development Services, Inc. to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$690,550 obligated to Legacy International to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$591,000 obligated to the International Center for Journalists to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$493,250 obligated to the Institute for Training and Development to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$490,367 obligated to the WSOS Community Action Commission Inc. to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$244,032 obligated to the International Visitors Center of Chicago DBA WorldChicago to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

ECA Grant Notification: \$750,000 obligated to the American Councils for International Education: ACTR/ACCELS to support the Professional Fellows Program. June 29, 2016. Department of State transmitting congressional notification.

United States House of Representatives				
Committee on Foreign Affairs				
Fund Balance Statement as of 6/30/2016				
	All BOC codes			
Resolution: 2016	Report Done:	7/18/2016		
Whole Committee - Funding Lir	nit			
Less Expenses		Total Authorization	\$7,461,993.00	
	Year Month			
	2016 January		\$555,894.32	
	2016 February		\$598,434.21	
	2016 March		\$597,682.98	
	2016 April		\$608,970.55	
	2016 May		\$595,395.19	
	2016 June		\$600,906.15	
	Total Committee Expens	ses to Date	\$3,557,283.40	
	Unexpended Authorization	on	\$3,904,709.60	

# Committee on Foreign Affairs H. Res. Resolution: 2016

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

Whole Committee - Funding Limit

# Report Done: Monday, July 18, 2016

Category	June 2016	Cumulative For Funding Resolution: 2016	6/30/2016
Staff Salaries	\$578,608.35	\$3,455,583.73	
Overtime	\$0.00	\$0.00	
Consultants	\$0.00	\$0.00	
Equipment	\$3,113.89	\$26,084.43	
Travel	\$318.73	\$3,504.90	
Rent, Communications and Utilities	\$7,810.82	\$43,220.07	
Printing and Reproduction	\$313.92	\$1,542.05	
Other Services	\$7,000.00	\$8,340.00	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$0.00	
Supplies and Materials	\$3,740.44	\$19,008.22	
Grand Total	\$600,906.15	\$3,557,283.40	

	Committee on Foreign Affairs	
	Fund Balance Statement as of 6/30/2	016
	All BOC codes	
Resolution: 2016F	Report Done: 7/21/2016	
Whole Committee - Funding	Limit	
Less Expenses	Total Authorization	\$5,000.00
	Year Month	
	2016 January	\$0.00
	2016 February	\$7.54
	2016 March	\$3.70
	2016 April	\$1.57
	2016 May	\$0.84
	2016 June	\$4.18
	Total Committee Expenses to Date	\$17.83
	Unexpended Authorization	\$4,982.17

# Committee on Foreign Affairs H. Res. Resolution: 2016F

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

Whole Committee - Funding Limit

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# Report Done: Thursday, July 21, 2016

	June	Cumulative For Funding	6/30/2016
Category	2016	Resolution: 2016F	
Staff Salaries	\$0.00	\$0.00	
Overtime	\$0.00	\$0.00	
Consultants	\$0.00	\$0.00	
Equipment	\$0.00	\$0.00	
Travel	\$0.00	\$0.00	
Rent, Communications and Utilities	\$4.18	\$17.83	
Printing and Reproduction	\$0.00	\$0.00	
Other Services	\$0.00	\$0.00	
Specialized Training	\$0.00	\$0.00	
Representational Funds	\$0.00	\$0.00	
Supplies and Materials	\$0.00	\$0.00	
Grand Total	\$4.18	\$17.83	

# **REPORT OF DOMESTIC TRAVEL PERFORMED**

Committee on Foreign Affairs 114<sup>th</sup> Congress, 2nd Session June 2016

			None	Traveler	
				From	Dates of Travel
				To	Travel
				Purpose	
				Itinerary	
				Transport	
				Incidentals	<u>Reimbursement Claimed</u> Meals & Lodeine
				Other	ment Claimed
				Total	

# COMMITTEE ON FOREIGN AFFAIRS

N		
Name	Title	Gross Monthly Salary
Shirley Alexander	Printing Manager	9,166.67
Thomas Alexander	Deputy Chief Counsel O&I	11,250.00
Douglas Anderson	General Counsel	13,750.00
Catherine Barnao	Dem Prof Staff Member	3,250.00
Sarah Blocher	Prof Staff Member	6,666.67
Shellie Bressler	Prof Staff Member O&I	6,666.67
Edward Burrier	Deputy Staff Director	14,000.00
Jessica Calio	Committee Liaison	100.00
Douglas Campbell	Dem Deputy Staff Director	13,708.33
Leah Campos	Senior Advisor	10,000.00
Vladimir Cerga	Info Resources Manager	9,166.67
Taylor Clausen	Staff Associate	2,916.67
Joan Condon	Sr Prof Staff Member	12,500.00
Elizabeth Cunningham	Staff Associate	2,916.67
Peter Freeman	Senior Advisor	3,000.00
Cory Fritz	Dep Staff Dir for Communications	11,666.67
Worku Gachou	Professional Staff Member	8,750.00
Sajit Gandhi	Dem Sr Prof Staff Member	10,125.00
Jamie Geller	Dem Staff Associate/Deputy Comm Director	3,500.00
John Gleason	Financial Administrator	8,333.33
Elizabeth Heng	Chief of Outreach & Protocol	7,083.33
Thomas Hill	Prof Staff Member	10,833.33
Joseph Howell	Policy Analyst	5,833.33
Mark lozzi	Counsel	8,791.67
Eric Jacobstein	Dem Sr Policy Advisor	9,708.33
Janice Kaguyutan	Dem Chief Counsel	12,625.00
Jessica Kelch	Policy Coordinator & Counsel	7,500.00
Danny Marca	Asst Systems Admin	5,833.33
Kristen Marquardt	Prof Staff Member	10,000.00
Jean Marter	Director Cmte Operations	6,666.67
James McCormick	Senior Counsel	12,083.33
Audra McGeorge	Communications Director	7,500.00
Timothy Mulvey	Dem Communications Director	9,708.33
Darlene Murray	Dem Scheduler	4,583.33
Kyle Parker	Dem Sr Prof Staff Member	10,541.67
Amy Porter	Chief of Staff	12,916.67
Mira Resnick	Dem Sr Prof Staff Member	8,875.00
Edmund Rice	Dem Sr Prof Staff Member	10,541.67
George Ritchey	Security Officer	8,333.33
Blair Rotert	Committee Liaison	2,500.00
Nilmini Rubin	Sr Prof Staff Member	11,666.67
Douglas Seay	Sr Prof Staff Member	10,833.33
Thomas Sheehy	Staff Director	14,375.00
Brian Skretny	Dem Senior Advisor	8,041.67
Russell Solomon	Press Assistant	3,166.67
Marie Spear	Hearing Coordinator	2,916.67
Jason Steinbaum	Dem Staff Director	13,708.33
Hunter Strupp	Policy Advisor	5,833.33
Shelley Su	Professional Staff Member	5,416.67

# Name

Lesley Warner William Weitz Jennifer White Matthew Zweig

# COMMITTEE ON FOREIGN AFFAIRS

Title Dem Prof Staff Member Dem Senior Advisor Dem Prof Staff Member Prof Staff Member

# **Gross Monthly Salary**

9,208.33 1,041.67 8,875.00 12,500.00

Luke Murry Oren Adaki Miranda Lutz Garrett Donovan	Subcommittee Staff Director Prof Staff Member Staff Associate Dem Prof Staff Member	7,916.67 6,250.00 2,916.67 5,625.00
	SUBCOMMITTEE ON THE MIDDLE EAST AND NORTH AFRICA	
Edward Acevedo Golan Rodgers Nathan Gately Casey Kustin	Subcommittee Staff Director Prof Staff Member Prof Staff Member Dem Prof Staff Member	10,416.67 5,833.33 3,333.33 5,708.33
	SUBCOMMITTEE ON ASIA, THE PACIFIC AND THE GLOBAL ENVIRONMENT	
Lorissa Bounds Jonathan Sarager Bryan Burack Donald MacDonald	Subcommittee Staff Director Prof Staff Member Staff Associate Dem Prof Staff Member	3,333.33 5,000.00 2,916.67 6,008.33
	SUBCOMMITTEE ON AFRICA AND GLOBAL HEALTH	
Gregory Simpkins Piero Tozzi Mark Kearney Margot Sullivan	Subcommittee Staff Director Counsel Staff Associate Dem Prof Staff Member	9,166.67 7,500.00 3,333.33 5,625.00
	SUBCOMMITTEE ON EUROPE	
Paul Behrends Scott Cullinane Steve Smolinsky Philip Bednarczyk	Subcommittee Staff Director Prof Staff Member Staff Associate Dem Prof Staff Member	9,166.67 5,000.00 2,916.67 5,625.00
	SUBCOMMITTEE ON THE WESTERN HEMISHPERE	
Mark Walker	Subcommittee Staff Director	9,166.67

Subcommittee Staff Director	9,166.67
Senior Professional Staff Member	5,833.33
Staff Associate	2,916.67
Dem Prof Staff Member	5,625.00
	Senior Professional Staff Member Staff Associate

Name

Title

**Gross Monthly Salary** 

# SUBCOMMITTE ON TERRORISM, NON-PROLIFERATION AND TRADE

# U.S. House of Representatives

# Committee on Foreign Affairs

# List of Detailees - June 2016

<u>Detailee</u>	Agency	Current Assignment
Brent Christensen	Department of State	8/1/15-8/31/16
Catie Lott	U.S. Agency for International Developm	ent 1/4/16-7/4/16