JEB HENSARLING, TX, CHAIRMAN

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

July 19, 2017

MAXINE WATERS, CA, RANKING MEMBER

2017.VIL 20 F. N. G.

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, 2017.

During June, Committee activities included the following:

#### **Hearings:**

June 7, 2017	Hearing entitled "Flood Insurance Reform: A Taxpayer's Perspective"  Full Committee
June 8, 2017	Hearing entitled "Virtual Currency: Financial Innovation and National Security Implications" Terrorism and Illicit Finance Subcommittee
June 23, 2017	Hearing entitled "The Exploitation of Cultural Property: Examining Illicit Activity in the Antiquities and Art Trade"  Terrorism and Illicit Finance Subcommittee
June 27, 2017	Hearing entitled "U.S. Equity Market Structure Part I: A Review of the Evolution of Today's Equity Market Structure and How We Got Here"  Capital Markets, Securities, and Investment Subcommittee
June 28, 2017	Hearing entitled "The Federal Reserve's Impact on Main Street, Retirees, and Savings" Monetary Policy and Trade Subcommittee
June 28, 2017	Hearing entitled "Examining the BSA/AML Regulatory Compliance Regime" Financial Institutions and Consumer Credit Subcommittee

#### Markups:

June 15, 2017	Markup of H.R. 1422, H.R. 1558, H.R. 2246, H.R. 2565, H.R. 2868, H.R. 2875, and H.R. 2874 <b>Full Committee</b>
June 21, 2017	Continuation of the Markup of H.R. 1422, H.R. 1558, H.R. 2246, H.R. 2565, H.R. 2868, H.R. 2875, and H.R. 2874  Full Committee

#### **Reports in Print:**

115-153

"Financial CHOICE Act of 2017;" 05/25/2017.

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

B HENSARLING

Chairman

JH:asg

Enclosures

H.Res. 173

2017

Statement of expenses from 6/1/2017 to 6/30/2017

Report Done:

19-Jul-17

Category	Junr 2017	Cumulative Funding 2017
Staff Salaries	\$582,309.40	\$3,276,480.10
Overtime	\$0.00	\$0.00
Detailee	\$0.00	\$0.00
Consultants	\$5,000.00	\$21,510.00
Equipment	\$1,752.24	\$10,749.81
Travel	\$862.30	\$8,194.65
Rent, Communications, and Utilities	\$7,289.38	\$34,091.47
Printing and Reproduction	\$339.40	\$1,097.41
Other Services	\$2,570.00	\$9,350.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$20,397.89	\$39,249.24
Grand Total	\$620,520.61	\$3,400,722.68

Fund Balance as of 6/30/2017

Year:

2017

Report Date:

19-Jul-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 <i>,</i> 730.36
2017 May	\$606,543.63
2017 June	<u>\$620,520.61</u>

**Total Committee Expenses to Date** 

\$3,401,062.08

**Unexpended Authorization** 

\$4,889,162.92

H.Res.

2016

Statement of expenses from 6/1/2017 to 6/30/2017

Report Done:

19-Jul-17

		Cumulative	
	June	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	\$14,523.00	\$164,059.96	
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	\$14,523.00	\$7,092,029.15	

Fund Balance as of 6/30/2017

Year:

2016

Report Date:

19-Jul-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	\$0.00
2017 June	<u>\$14,523.00</u>
Total Committee Expenses to Date	\$7,106,552.15
Unexpended Authorization	\$436,873.85

06/01/2017 to 06/30/2017

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	Annual Salary 170,000,00	<b>Gross Pay</b> 14,166.67	<b>Period</b> 06/01/2017 to 06/30/2017	Remarks	
EMERSON, JEFFREY WADE DEPUTY STAFF DIR/COMMUNICATION	165,000.00	13,750.00	06/01/2017 to 06/30/2017		
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	06/01/2017 to 06/30/2017		
JOHNSON, BRIAN CHF FINANCIAL INSTITUTION COUN	172,500.00	14,375.00	06/01/2017 to 06/30/2017		
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	06/01/2017 to 06/30/2017		
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	06/01/2017 to 06/30/2017		
MORK, KIRSTEN J. STAFF DIRECTOR	170,000.00	14,166.67	06/01/2017 to 06/30/2017		
SPECIAL & SELECT COMMITTEE - PERSONNEL					

Employee and Job Title ALLISON, TERISA L EDITOR	Annual Salary 110,250.00	<b>Gross Pay</b> 9,187.50	<b>Period</b> 06/01/2017 to 06/30/2017	Remarks
ANDERSON, BRIAN R COUNSEL	95,000.00	7,916.67	06/01/2017 to 06/30/2017	
BLUM, JONATHAN M SENIOR PROFESSIONAL STAFF	80,000.00	6,666.67	. 06/01/2017 to 06/30/2017	
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2017 to 06/30/2017	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	55,000.00	4,583.33	06/01/2017 to 06/30/2017	
CASTELLA, FRANCESCO ANTONIO STAFF ASSISTANT	30,000.00	2,500.00	06/01/2017 to 06/30/2017	-
CHANG, ANTHONY E DIRECTOR FOR INTERNATIONAL AFF	150,000.00	12,500.00	06/01/2017 to 06/30/2017	
CHRIST, KATELYN E SENIOR PROFESSIONAL STAFF	90,500.00	7,541.67	06/01/2017 to 06/30/2017	
CUFF, PATRICK PROFESSIONAL STAFF	50,000.00	4,166.67	06/01/2017 to 06/30/2017	
DEITZ, PATRICK M PROFESSIONAL STAFF MEMBER	95,000.00	7,916.67	06/01/2017 to 06/30/2017	

06/01/2017 to 06/30/2017

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title DEWEY, SAMUEL EVERETT SENIOR COUNSEL	Annual Salary 135,000,00	<b>Gross Pay</b> 11,250.00	<b>Period</b> 06/01/2017 to 06/30/2017	Remarks
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	120,000.00	10,000.00	06/01/2017 to 06/30/2017	
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	143,000.00	11,916.67	06/01/2017 to 06/30/2017	
GAMMELLO, JOSEPH A COUNSEL	90,500.00	7,541.67	06/01/2017 to 06/30/2017	
Goshorn, rebekah e Senior Counsel	150,000.00	12,500.00	06/01/2017 to 06/30/2017	
GREENBAUM, ELIE S COUNSEL	76,500.00	6,375.00	06/01/2017 to 06/30/2017	
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2017 to 06/30/2017	
HEILES, HOLLI COUNSEL	115,000.00	9,583.33	06/01/2017 to 06/30/2017	
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	34,000.00	2,833.33	06/01/2017 to 06/30/2017	
HOSKINS, ISAAC B DIR OF MEM SRVS & COALTIONS	90,000.00	7,500.00	06/01/2017 to 06/30/2017	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	115,500,00	9,625.00	06/01/2017 to 06/30/2017	
LACKEY, JENNIFER C PARLIAMENTARIAN	128,800.00	4,293.33	06/01/2017 to 06/30/2017	APPOINTMENT 06/19/17
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	34,000.00	2,833.33	06/01/2017 to 06/30/2017	
MCMANUS, MARLISS A' PROFESSIONAL STAFF	50,000.00	4,166.67	06/01/2017 to 06/30/2017	
MEDINA, FRANCISCO A SENIOR COUNSEL	155,000.00	12,916.67	06/01/2017 to 06/30/2017	
MORGAN, HALLEE KATHERINE COUNSEL	85,000.00	7,083.33	06/01/2017 to 06/30/2017	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	06/01/2017 to 06/30/2017	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	06/01/2017 to 06/30/2017	

06/01/2017 to 06/30/2017

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	Period 06/01/2017 to 06/30/2017	Remarks
ROZIER, SARAH COMMUNICATIONS DIRECTOR	92,000.00	7,666.67	06/01/2017 to 06/30/2017	
RUST, ERIK R PROFESSIONAL STAFF	50,000.00	4,166.67	06/01/2017 to 06/30/2017	
SCHEIDLER, ADAM J DIGITAL DIRECTOR	90,000.00	7,500.00	06/01/2017 to 06/30/2017	
SELLERS, CHRISTINE DEACON PRESS ASSISTANT	30,000,00	2,500.00	06/01/2017 to 06/30/2017	
SISTO, BRETT A COUNSEL	92,500.00	7,708.33	06/01/2017 to 06/30/2017	
SKALA, EDWARD G POLICY DIRECTOR	157,500.00	13,125.00	06/01/2017 to 06/30/2017	
STALZER, JENNIFER RENEE SCHEDULER	25,000.00	2,083.33	06/01/2017 to 06/30/2017	
TRIMBLE, KIM SYSTEM ADMINISTRATOR	132,000.00	11,000.00	06/01/2017 to 06/30/2017	
WOOD, BRYAN ALEXANDER SENIOR ADVISOR & COUNSEL	130,000.00	9,027.78	06/01/2017 to 06/30/2017	TERMINATED 06/25/17
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	06/01/2017 to 06/30/2017	
ZAGAME, MONICA L MEMBER SRVS & COALITIONS ASST	34,000.00	2,833.33	06/01/2017 to 06/30/2017	

06/01/2017 to 06/30/2017

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)

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PERSONNEL

\$98,125,01 7 7

BA000 SF

SPECIAL & SELECT COMMITTEE - PERSONNEL \$279,758.63

39 40

BA000 Total

\$377,883.64

46 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.

06/01/2017 to 06/30/2017

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> 06/01/2017 to 06/30/2017	Remarks
JOHNSON, ANITA L CHIEF ADMINISTRATIVE OFFICER	170,696.00	14,224.67	06/01/2017 to 06/30/2017	P/R CHANGE 06/01/17
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	149,650,00	12,470.83	06/01/2017 to 06/30/2017	
OUERTATANI, CHARLA STAFF DIRECTOR	160,000.00	13,333.33	06/01/2017 to 06/30/2017	
SPECIAL & SELECT COMMITTEE - PER	RSONNEL			
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> 06/01/2017 to 06/30/2017	Remarks
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	99,809,00	8,317.42	06/01/2017 to 06/30/2017	
DUMAIS, THERESA F DIR OF HOUSING POLICY	99,809.00	8,317.42	06/01/2017 to 06/30/2017	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	141,245.00	11,770.42	06/01/2017 to 06/30/2017	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	118,388.00	9,865.67	06/01/2017 to 06/30/2017	
FRANCIS, KALINA M PRESS SECRETARY	70,000.00	5,833,33	06/01/2017 to 06/30/2017	
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	105,000.00	8,750.00	06/01/2017 to 06/30/2017	
JOHNSON II, BRUCE SENIOR COUNSEL	122,400.00	10,200.00	06/01/2017 to 06/30/2017	
KAHNG, ESTHER JEE-UEN COUNSEL	85,000.00	7,083:33	06/01/2017 to 06/30/2017	
MANOSALVAS, MARCOS F PRESS ASSISTANT	56,375.00	4,697.92	06/01/2017 to 06/30/2017	
PETO, LISA LEDERBERGER CHIEF COUNSEL/LEGIS DIRECTOR	125,460.00	10,455.00	06/01/2017 to 06/30/2017	
POWELL, JASON R COUNSEL	78,000.00	6,500.00	06/01/2017 to 06/30/2017	
READ, JENNIFER LYNN COUNSEL	71,443.00	5,953.58	06/01/2017 to 06/30/2017	

06/01/2017 to 06/30/2017

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	<b>Annual Salary</b> 41,000.00	<b>Gross Pay</b> 3,416.67	<b>Period</b> 06/01/2017 to 06/30/2017	Remarks
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	105,000.00	8,750.00	06/01/2017 to 06/30/2017	
SAMUEL, TWAUN SHARED EMPLOYEE	60,000.00	5,000.00	06/01/2017 to 06/30/2017	
SCHWARZBACH, KIRK SR PROFESSIONAL STAFF MEMBER	115,569.00	9,630.75	06/01/2017 to 06/30/2017	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN, OFFICER	80,000,08	6,666.67	06/01/2017 to 06/30/2017	
SEARS, GLEN ROY SENIOR POLICY ADVISOR	125,000.00	10,416.67	06/01/2017 to 06/30/2017	

06/01/2017 to 06/30/2017

Process Level:

BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department:

BA090 COMMITTEE ON FINANCIAL SRV-MIN

Department Employee Group

Expenditure Active Paid

SPECIAL & SELECT COMMITTEE - 3(D) BA090

PERSONNEL

\$52,345.91 4

BA090 SPECIAL & SELECT COMMITTEE - PERSONNEL \$152,079.85

19 .19

BA090 Total \$204,425.76 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.

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

## **Financial Services Committee**

## **Details**

June, 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 July

Total Aut F - 115th -	thorization 1st	Franked Mail	\$5,000.00
Less Expen	ises for:		
January	2017		\$0.00
March			\$4.28
April			\$31.56
June			\$26.95

Total Expenses to Date:

\$62.79

# REPORT OF TRAVEL PERFORMED

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

	Dates of Travel	f Travel				Reimbursement Claimed	laimed	
	• • • • • • • • • • • • • • • • • • • •					Meals, Lodging,		
Traveler	From	To	Purposes	Itinerary	Transportation	Transportation & Incidentals Other	Other	Total
Rozier, Sarah	06/05/17	06/06/17	06/05/17 06/06/17 and interviews	DC/NY/DC		\$627.74	:	\$627.74