Theodore E. Deutch, Florida Chairman Kenny Marchant, Texas Ranking Member

Grace Meng, New York Susan Wild, Pennsylvania Dean Phillips, Minnesota Anthony Brown, Maryland

John Ratcliffe, Texas George Holding, North Carolina Jackie Walorski, Indiana Michael Guest, Mississippi



ONE HUNDRED SIXTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

February 10, 2020

Thomas A. Rust Staff Director and Chief Counsel

David W. Arrojo

Counsel to the Chairman

Christopher A. Donesa

Counsel to the Ranking Member

1015 Longworth House Office Building Washington, D.C. 20515–6328 Telephone: (202) 225–7103 Facsimile: (202) 225–7392

The Honorable Zoe Lofgren
Chairperson
Committee on House Administration
1309 Longworth House Office Building
Washington, DC 20515

Dear Chairperson Lofgren:

In accordance with the regulations of the Committee on House Administration, I am submitting herewith the monthly report for January 2020, including:

- 1. Summary of Progress and projected programs;
- 2. Statement of Expenses under Proposed H. Res 245 (116th Congress, 2nd Session); and
- 3. A listing of Committee employees showing addresses, duties, and gross monthly salaries; and
- 4. A report on travel for January 2020; and
- 5. List of Detailees (none)

This letter certifies that copies of this report are available to each Member of the Committee on Ethics.

Sincerely,

Theodore E. Deutc

Chairman

Enclosures

COMMITTEE ON ETHICS

January 2020

The Committee on Ethics (Committee) continued to fulfill its responsibilities to advise and educate Members and staff on the laws, rules, and standards of conduct.¹ As a general matter, the Committee's activities in receiving and responding to requests for advice from House Members and staff are conducted on a confidential basis. The Committee received 34 requests for advisory opinions in January 2020.

In accordance with the Rules of the House of Representatives for the 116th Congress, the Committee continued to review and approve requests to accept privately-sponsored, officially-connected travel. The Committee received and reviewed 285 new travel requests in January 2020 for travel beginning in January or later. In addition, 66 House travelers went on privately-sponsored, officially connected trips within the month of January that the Committee previously approved.

In addition, the Committee is required under House rules to offer annual ethics training to each Member, Delegate, Resident Commissioner, officer, and employee of the House. Such training is mandatory for all House officers and employees. New Members, officers, and employees must receive training no later than 60 days after beginning service to the House. The Committee continued to provide such training in January of 2020. In January of 2020, the Committee provided live training sessions attended by 198 employees. The Committee also continued to provide training online and through a number of training videos. Additional information about the calendar of upcoming in-person training sessions and online training opportunities is available on the Committee's website at https://ethics.house.gov/.

In January 2020, the Committee issued a summary of its activities for December 2019 directed to the Committee on House Administration. This statement is publicly available on the Committee on House Administration's website.

The Committee released 1 public statement in January 2020 regarding Representative Hunter. Prior public statements are available on the Committee's website at https://ethics.house.gov/.

The Committee released 2 general advisories in January 2020 regarding the 2020 Outside Earned Income Limit and the Intentional Use of Audio-Visual Distortions & Deep Fakes. Prior general advisories are available on the Committee's website at https://ethics.house.gov/.

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¹ An enumeration of those laws and rules as they stood at the end of the 115th Congress is found in the Committee's summary of activities for the 115th Congress, which is available on the Committee's website at https://ethics.house.gov/.

Run Date: 02/10/2020

Monthly Financial Statement by Legislative Year U.S. House of Representatives

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2020 2020:116th Congress 2ndSession Month: January 2020

Budget to Actual

| | AEZOO | Î | | - | 21381129-07-09 | ב ק | 7 | , | Per mar se | | Pogram |
|---------------------|-------|------------------|-------------------|--------------|---------------------------|-------------------|------------------------------|------------|---------------------------|------------------|-------------------------|
| | | ** Authorization | TOPING SHEET BOOK | 31 Equipment | 26 Supplies and Materials | 25 Other Services | 24 Printing and Reproduction | 21 Travel | 11 Personnel Compensation | ** Authorization | Object class |
| 19 24 24 24 24 25 E | | 5,000.00 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,507,696.00 | |
| | 0.65 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | Budget Y |
| | | 5,000.00 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3,507,696.00 | To Budges Rensed Too |
| 0.00 | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | VIII Objected |
| | 0.00 | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | ecenned in |
| E84 456 35 | 0.00 | 0.00 | MILES OF STANSON | 770.00 | 236.01 | 1,170.00 | 144.85 | 1,617.57 | 230,518.53 | 0.00 | District and |
| 17.430.00 | 0 00 | 0.00 | 1.000 St. 1818 | 770.00 | 236.01 | 1,170.00 | 144.85 | 1,617.57 | 230,518.53 | 0.00 | Y D Total Atema |
| | | 5,000.00 | 制をおうななるない。 | (770.00) | (236.01) | (1,170.00) | (144.85) | (1,617.57) | (230,518.53) | 3,507,696.00 | AWallabie |

U.S. House of Representatives Monthly Financial Statement by Legislative Year

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2020 2020:116th Congress 2ndSession Month: January 2020

Disbursed Summary

| | - | | (m 5m 18g | 2 4 5 2 7 9 2 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - | Marian Pro- | oben skum | | בערבוין ספוופומו באףפונותיות באביר הוויותו לו מינת עבליו מתרמנות בארבוים באףפונותיות בארבוים ומינות בארבוים במינות בארבוים בוים ביצוים בארבוים בארבוים בארבוים ביצוים בארבוים בארבוים ביצוים בארבוים ביצוים בו | | Service. | engy | XII TARAH | | | | ECONOMIC | CEPT -TIME | Program | |
|-----------------------|------------|--------------|--|--|-------------------------------|---------------------|---------------|--|------------------------------|----------|-------------------------|------------|--------------|--------------------------------|----------------------|---------------------------|---|-------------|--|
| | | 31 Equipment | | 26 Supplies and Materials | | בא טנוופו אפו אונפא | | 24 Lilling and Vebroadenin | 1/ Drinting and Deproduction | | | 21 Travel | | | | 11 Personnel Compensation | | | |
| 254 256 96 254 256 96 | 齫 | ŀ | Join Committee of the C | 2630 Publications/Reference Mat'l | 2621 Office Supply (TRANSFER) | | 2527 Training | Total The Manual Control of the Cont | 2401 Printing & Reproduction | | 2135 Taxi/Parking/Tolls | 2110 Meals | 2105 Lodging | 2101 Commercial Transportation | | 1106 Bonus | 1101 Non-Statutory Compensation 227,491.45 227,491.45 | | |
| SESSION OF STREET | 254 456 95 | 770.00 | 1002 | 47.45 | 188.56 | | 1,170.00 | 25 27 1 | 144.85 | | 121.63 | 431.86 | 929.08 | 135.00 | 2505.355 | 3,027.08 | 227,491.45 | | |
| 300000 | | 770.00 | 22.6.01 | 47.45 | 188.56 | The own | 1,170.00 | 13.47.1 | 144.85 | | Ě | 431.86 | 929.08 | 135.00 | 2505(3,50)250(5)(8)5 | 3,027.08 | 227,491.45 | t Disbursed | |

01/01/2020 to 01/31/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL

| SPECIAL & SELECT COMMITTEE - 3(D) | PERSONNEL | | | • |
|--|--------------------------------|----------------------------|--|-------------------------|
| Employee and Job Title ARROJO, DAVID COUNSEL TO THE CHAIRMAN | Annual Salary 160,000.00 | Gross Pay 13,333.33 | Period 01/01/2020 to 01/31/2020 | Remarks |
| AWONIYI, TONIA SMITH DIR OF ADVICE AND EDUCATION | 165,000.00 | 13,750.00 | 01/01/2020 to 01/31/2020 | * |
| PESCATORE, BRITTNEY L DIRECTOR OF INVESTIGATIONS | 165,000.00 | 13,750.00 | 01/01/2020 to 01/31/2020 | · |
| RUST, THOMAS A STAFF DIRECTOR/CHIEF COUNSEL | 173,900.00 | 14,375.00 | 01/01/2020 to 01/31/2020 | P/R CHANGE 01/01/20 |
| SPECIAL & SELECT COMMITTEE - PER | SONNEL | | | |
| Employee and Job Title APPLEMAN, DANIELLE RACHEL INVESTIGATOR | Annual Salary 60,000.00 | Gross Pay 5,000.00 | Period 01/01/2020 to 01/31/2020 | Remarks |
| BAKER, JESSICA ELIZABETH COUNSEL | 127,500.00 | 10,625.00 | 01/01/2020 to 01/31/2020 | |
| BETHEA, DEBORAH R SR FINANCIAL DISCLOSURE MNGR. | 131,000.00 | 10,916.67 | 01/01/2020 to 01/31/2020 | |
| BOURSALIAN, STEPHEN KRIKOR STAFF ASSISTANT | 38,000.00 | 3,166.67 | 01/01/2020 to 01/31/2020 | · . |
| CARESS, JILL ELIZABETH STAFF ASSISTANT | 38,000.00 | 1,372,22 | 01/01/2020 to 01/31/2020 | TERMINATED 01/13/20 |
| DONAHUE, KATHRYN JANE LEFEBER SENIOR COUNSEL | 143,400.00 | 11,950.00 | 01/01/2020 to 01/31/2020 | |
| DONESA, CHRISTOPHER A COUNSEL TO THE RANKING MEMBER | 160,000.00 | 13,333.33 | 01/01/2020 to 01/31/2020 | |
| EPSTEIN, MELISSA JO STAFF ASSISTANT | 38,000.00 | 2,638.89 | 01/01/2020 to 01/31/2020 | APPOINTMENT 01/06/20 |
| ESEPPI, RYAN MARK STAFF ASSISTANT | 38,000.00 | 3,166.67 | 01/01/2020 to 01/31/2020 | |
| FOSTER, JANET MARIA COUNSEL | 121,150.00 | 10,095.83 | 01/01/2020 to 01/31/2020 | |
| HERBERT, DONNA DIRECTOR OF ADMINISTRATION | . 110,000.00 | 9,166.67 | 01/01/2020 to 01/31/2020 | |
| JANSEN, MATTHEW RUSSELL STAFF ASSISTANT | 38,000.00 | 3,166.67 | 01/01/2020 to 01/31/2020 | ÷ |
| KORN, GEORGE STEPHEN STAFF ASSISTANT | 38,000.00 | 3,166.67 | 01/01/2020 to 01/31/2020 | |

Report ID: PR002 Run Date: 02/06/2020

01/01/2020 to 01/31/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - PERSONNEL

| Employee and Job Title MARSHALL, JACOB ROBERT COUNSEL | Annual Salary 120,000.00 | Gross Pay 10,000.00 | Period 01/01/2020 to 01/31/2020 | Remarks |
|--|-----------------------------|----------------------------|--|---------|
| MYERS-MUTSCHALL, SARAH P COUNSEL | 128,750.00 | 10,729.17 | 01/01/2020 to 01/31/2020 | |
| NEDZAR, TAMAR SENIOR COUNSEL | 149,833.00 | 12,486.08 | 01/01/2020 to 01/31/2020 | • |
| OPACHAN, MARK STEPHEN COUNSEL | 121,150.00 | 10,095.83 | 01/01/2020 to 01/31/2020 | |
| ROSS, CARL EZEKIEL INVESTIGATIVE COUNSEL | 128,750.00 | 10,729.17 | 01/01/2020 to 01/31/2020 | |
| SEO, MICHELLE JEAN COUNSEL | 120,000.00 | 10,000.00 | 01/01/2020 to 01/31/2020 | |
| SLOANS, TONYA NICOLE DIRECTOR OF FINANCIAL DISCLOSU | 150,000.00 | 12,500.00 | 01/01/2020 to 01/31/2020 | |
| SZABO, JOHN L COUNSEL | 72,000.00 | 6,000.00 | 01/01/2020 to 01/31/2020 | · |
| TAYLOR, CAROLINE FRANCES STAFF ASSISTANT | 38,000.00 | 3,166.67 | 01/01/2020 to 01/31/2020 | |
| WAMBOLD, ADAM DAVID PROFESSIONAL STAFF | 60,000.00 | 5,000.00 | 01/01/2020 to 01/31/2020 | |
| WILBURN, TANISHA RAECHELLE COUNSEL | 120,000.00 | 10,000.00 | 01/01/2020 to 01/31/2020 | |

SPECIAL & SELECT COMMITTEE - BONUS

| Employee and Job Title ARROJO, DAVID COUNSEL TO THE CHAIRMAN | Annual Salary 160,000.00 | Gross Pay 700.92 | Period | Remarks |
|--|-----------------------------|-------------------------|--------|---------|
| AWONIYI, TONIA SMITH DIR OF ADVICE AND EDUCATION | 165,000.00 | 284.25 | | |
| DONESA, CHRISTOPHER A COUNSEL TO THE RANKING MEMBER | 160,000.00 | 700.92 | | |
| NEDZAR, TAMAR SENIOR COUNSEL | 149,833.00 | 355.49 | | |
| PESCATORE, BRITTNEY L DIRECTOR OF INVESTIGATIONS | 165,000.00 | 284.25 | | |
| SLOANS, TONYA NICOLE DIRECTOR OF FINANCIAL DISCLOSU | 150,000.00 | 701.25 | | |

Report ID: PR002 Run Date: 02/06/2020

01/01/2020 to 01/31/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

| Department | Employee Group, | Expenditure Ac | tive P | 'aid |
|------------|--|----------------|--------|------|
| SO000 | SPECIAL & SELECT COMMITTEE - 3(D) | | | |
| | PERSONNEL | \$55,208.33 | 4 | 4 |
| SO000 | SPECIAL & SELECT COMMITTEE - PERSONNEL | \$188,472.21 | 23 | 24 |
| SO000 | SPECIAL & SELECT COMMITTEE - BONUS | \$3,027.08 | 0 | 6 |
| SO000 | Total | \$246,707.62 | 27 | 34 |
| | | | | |

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.

Report ID: PR002 Run Date: 02/06/2020

01/01/2020 to 01/31/2020

| Process Level; | SO000 COMMITTEE ON ETHICS | Accounting Org | anization: | 10SO000 |
|----------------|---|--|-------------------|-----------------|
| Process Level: | SO000 COMMITTEE ON ETHICS | Accounting Org. | anization: | 1050000 |
| | ECT COMMITTEE - 3(D) PERSONNEL ECT COMMITTEE - PERSONNEL | Expenditure \$55,208.33 \$188.472.21 | Active 4 23 | Paid 4 24 |
| | ECT COMMITTEE - BONUS | \$3,027.08 \$246,707.62 | 0 27 | 6 34 |

| COMMENTS: (EXCEPTIONS MU | ST BE LISTED WITHIN THIS I | BOX) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
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Report ID: PR002 Run Date: 02/06/2020

HEREON.

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 ON TRAVEL PERFORMED 116TH CONGRESS - 2nd SESSION

| Name of Traveler | Dates of Travel | Purpose of Travel | Lodging Costs | Registration Fee | Transportation | Meals & Incidentals | Total |
|-----------------------|-------------------|---|---------------|------------------|----------------|------------------------|------------|
| Zeke Ross | 1/15/20 - 1/18/20 | Reno, Nevada Multiple Witness Interviews | \$464.54 | \$0.00 | \$564.40 | \$453.66 | \$1,482.60 |
| Michelle Seo | 1/15/20 - 1/18/20 | Reno, Nevada Multiple Witness Interviews | \$464.54 | \$0.00 | \$947.40 | \$234.83 | \$1,646.77 |
| Sarah Myers-Mutschall | 2/24/20 - 2/26/20 | FEC Conference San Antonio, TX | \$252.00 | \$585.00 | \$338.00 | | \$1,175.00 |
| Michelle Seo | 2/24/20 - 2/26/20 | FEC Conference San Antonio, TX | \$252.00 | \$585.00 | \$506.80 | | \$1,343.80 |
| | | | | | | | \$0.00 |
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| | | | | TOTAL | | | \$5,648.17 |

<u>List of Detailees</u>

<u>Name</u>

Agency

Period of Performance

N/A