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



### U.S. House of Representatives

COMMITTEE ON ETHICS

May 14, 2020

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 April 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 April 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. Deutch Chairman

Enclosures

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

### COMMITTEE ON ETHICS

#### **April 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.<sup>1</sup> Notwithstanding the disruption to normal operations resulting from the coronavirus pandemic, the Committee conducted its regular advisory and investigative functions via telework in April 2020.

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 8 requests for advisory opinions in April 2020.

In accordance with the Rules of the House of Representatives for the 116<sup>th</sup> Congress, the Committee continued to review and approve requests to accept privately-sponsored, officially-connected travel. The Committee received and reviewed no new travel requests in April 2020 for travel beginning in April or later. In addition, no House travelers went on privately-sponsored, officially connected trips within the month of April 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 April of 2020. The Committee continued to provide training online and through a number of training videos. Additional information about the calendar of upcoming training opportunities is available on the Committee's website at <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

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

The Committee did not release any public statements in April 2020. Prior public statements are available on the Committee's website at <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

The Committee released 4 general advisories in April 2020 regarding Joint House Administration-Ethics Committees Guidance on the Coronavirus, Upcoming Financial Disclosure Filing Deadline & Pandemic-Related Relief, Coronavirus Aid Relief and Economic Security (CARES) Act, and Webinar Ethics Training for New Employees and Paid Interns. Prior general advisories are available on the Committee's website at <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

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

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

Office: 10SO000 COMMITTEE ON ETHICS

Appropriation Year 2020 2020:116th Congress 2ndSession

Month: April 2020

### **Budget to Actual**

Program	Object Class	YTD Budget Original	YTD Budget Adjusted	YTD Budget Revised	YTD Committed	YTD Obligated	YTD Received	YTD Disbursed	YTD Total Actual	YTD Total Available
	** Authorization	3,507,696.00	0.00	3,507,696.00	0.00	0.00	0.00	0.00	0.00	3,507,696.00
	11 Personnel Compensation	0.00	0.00	0.00	0.00	0.00	0.00	973,185.67	973,185.67	(973,185.67)
	21 Travel	0.00	0.00	0.00	0.00	0.00	0.00	7,539.74	7,539.74	(7,539.74)
	23 Rent, Communications, Utilities	0.00	0.00	0.00	0.00	0.00	0.00	9,780.13	9,780.13	(9,780.13)
EXPEN	24 Printing and Reproduction	0.00	0.00	0.00	0.00	0.00	0.00	344.60	344.60	(344.60)
	25 Other Services	0.00	0.00	0.00	0.00	0.00	0.00	1,424.00	1,424.00	(1,424.00)
	26 Supplies and Materials	0.00	0.00	0.00	0.00	0.00	0.00	1,658.22	1,658.22	(1,658.22)
	31 Equipment	0.00	0.00	0.00	. 0.00	0.00	0.00	14,220.61	14,220.61	(14,220.61)
	Total	3,507,696.00	0.00	3,507,696.00	0.00	0.00	0.00	1,008,152.97	1,008,152.97	2,499,543.03
	** Authorization	5,000.00	0.00	5,000.00	0.00	0.00	0.00	0.00	0.00	5,000.00
AE200	FM Franked Mail	0.00	0.00	0.00	0.00	0.00	0.00	139.06	139.06	(139.06)
	Total	5,000.00	0.00	5,000.00	0.00	0.00	0.00	139.06	139.06	4,860.94

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

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2020 2020:116th Congress 2ndSession

Month: April 2020

### **Disbursed Summary**

Program		Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
			1101 Non-Statutory Compensation	245,363.86	970,158.59
		11 Personnel Compensation	1106 Bonus	0.00	3,027.08
			Total	245,363.86	973,185.67
			2101 Commercial Transportation	1,236.60	4,200.14
		minoral agreement	2105 Lodging	415.39	2,355.62
		21 Travel	2110 Meals	116.88	678.18
		The server of th	2135 Taxi/Parking/Tolls	78.95	305.80
			Total	1,847.82	7,539.74
			2303 Temporary Space Rental	543.00	543.00
			2320 DC Telecom Equip (TRANSFER)	194.00	550.00
ĺ	General Expenditures		2321 DC Telecom Serv (TRANSFER)	380.00	1,100.00
			2322 DC Telecom Tolls (TRANSFER)	2,664.02	7,587.13
EXPEN			Total	3,781.02	9,780.13
		1/4 Printing and Penroduction 3	2401 Printing & Reproduction	0.00	344.60
		2 Tribang and Reproduction	Total	0.00	344.60
ON CONTRACTOR OF THE CONTRACTO		75 Other Canada	2527 Training	79.00	1,424.00
		23 Outer 50, nees	Total	79.00	1,424.00
			2602 Water	195.62	701.15
7.00		26 Supplies and Materials	2620 Office Supplies (Outside)	194.94	279.09
ACCIONE DE			2621 Office Supply (TRANSFER)	0.00	496.56
			2630 Publications/Reference Mat'l	67.54	181.42
			Total	458,10	1,658.22
		21 Equipment	3118 Maintenance / Repairs	968.92	14,220.61
			Total	968,92	14,220.61
		Total		252,498.72	1,008,152.97
		FM Franked Mail	2352 Franked Mail	0.00	139.06
AE200	Official Mail		Total	0.00	139.06
		Total		0.00	139.06

Report ID: CC029

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Run Date: 05/14/2020

04/01/2020 to 04/30/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title APPLEMAN, DANIELLE RACHEL INVESTIGATOR	Annual Salary 60,000.00	<b>Gross Pay</b> 5,000.00	Period 04/01/2020 to 04/30/2020	Remarks
ARROJO, DAVID COUNSEL TO THE CHAIRMAN	160,000.00	13,333.33	04/01/2020 to 04/30/2020	
AWONIYI, TONIA SMITH DIR OF ADVICE AND EDUCATION	165,000.00	13,750.00	04/01/2020 to 04/30/2020	
BAKER, JESSICA ELIZABETH COUNSEL	127,500.00	10,625.00	04/01/2020 to 04/30/2020	
BETHEA, DEBORAH R SR FINANCIAL DISCLOSURE MNGR.	131,000.00	10,916.67	04/01/2020 to 04/30/2020	·
BOURSALIAN, STEPHEN KRIKOR STAFF ASSISTANT	38,000.00	1,161.11	04/01/2020 to 04/30/2020	TERMINATED 04/11/20
DONAHUE, KATHRYN JANE LEFEBER SENIOR COUNSEL	143,400.00	11,950.00	04/01/2020 to 04/30/2020	•
DONESA, CHRISTOPHER A COUNSEL TO THE RANKING MEMBER	160,000.00	13,333.33	04/01/2020 to 04/30/2020	
EPSTEIN, MELISSA JO STAFF ASSISTANT	38,000.00	3,166.67	04/01/2020 to 04/30/2020	
ESEPPI, RYAN MARK STAFF ASSISTANT	38,000.00	3,166.67	04/01/2020 to 04/30/2020	
FOSTER, JANET MARIA COUNSEL	121,150.00	10,095.83	04/01/2020 to 04/30/2020	
HERBERT, DONNA DIRECTOR OF ADMINISTRATION	110,000.00	9,166.67	04/01/2020 to 04/30/2020	
JANSEN, MATTHEW RUSSELL ADVICE & EDUCATION CLERK	43,000.00	3,583.33	04/01/2020 to 04/30/2020	
KORN, GEORGE STEPHEN FINANCIAL DISCLOSURE CLERK	43,000.00	3,583.33	04/01/2020 to 04/30/2020	
MYERS-MUTSCHALL, SARAH P COUNSEL	128,750.00	10,729.17	04/01/2020 to 04/30/2020	
NEDZAR, TAMAR SENIOR COUNSEL	149,833.00	12,486.08	04/01/2020 to 04/30/2020	
OPACHAN, MARK STEPHEN COUNSEL	121,150.00	10,095.83	04/01/2020 to 04/30/2020	
PESCATORE, BRITTNEY L DIRECTOR OF INVESTIGATIONS	165,000.00	13,750.00	04/01/2020 to 04/30/2020	

04/01/2020 to 04/30/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title ROSS, CARL EZEKIEL INVESTIGATIVE COUNSEL	<b>Annual Salary</b> 128,750.00	<b>Gross Pay</b> 10,729.17	<b>Period</b> 04/01/2020 to 04/30/2020	Remarks
RUST, THOMAS A STAFF DIRECTOR/CHIEF COUNSEL	173,900.00	14,491.67	04/01/2020 to 04/30/2020	
SEO, MICHELLE JEAN COUNSEL	120,000.00	10,000.00	04/01/2020 to 04/30/2020	
SLOANS, TONYA NICOLE DIRECTOR OF FINANCIAL DISCLOSU	150,000.00	12,500.00	04/01/2020 to 04/30/2020	
SZABO, JOHN L COUNSEL	72,000.00	6,000.00	04/01/2020 to 04/30/2020	
TAYLOR, CAROLINE FRANCES INVESTIGATIONS CLERK	43,000.00	3,583.33	04/01/2020 to 04/30/2020	
WALKER, KENT ELWOOD COUNSEL	120,000.00	10,000.00	04/01/2020 to 04/30/2020	
·WAMBOLD, ADAM DAVID PROFESSIONAL STAFF	60,000.00	5,000.00	04/01/2020 to 04/30/2020	
WILBURN, TANISHA RAECHELLE COUNSEL	120,000.00	10,000.00	04/01/2020 to 04/30/2020	
WINDES, TRENT HERSCHEL STAFF ASSISTANT	38,000.00	3,166.67	04/01/2020 to 04/30/2020	·

04/01/2020 to 04/30/2020

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

Department Employee Group

Expenditure Active Paid

SO000 S

SPECIAL & SELECT COMMITTEE - PERSONNEL \$245,363.86

27 28

SO000 Total

\$245,363.86

27 28

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.

04/01/2020 to 04/30/2020

Process Level: SO000 COMMITTEE ON ETHICS Accounting Organization: 10SO000 Process Level: SO000 COMMITTEE ON ETHICS Accounting Organization: 10SO000 **Employee Group** Expenditure Active Paid SPECIAL & SELECT COMMITTEE - PERSONNEL \$245,363.86 27 28 Total \$245,363.86 27 28

, COMMENTS: (EXC	EPTIONS MUST BE LISTED W	THIN THIS BOX)				 
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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 HEREON.

I CERTIFY THAT THE LISTED EMPLOYEES HAVE PERFORMED THEIR ASSIGNED OFFICIAL DUTIES

### REPORT ON TRAVEL PERFORMED 116TH CONGRESS - 2nd SESSION

	•			·		Meals &	·
Name of Traveler	Dates of Travel	Purpose of Travel	Lodging Costs	Registration Fee	Transportation	Incidentals	Total
Zeke Ross	1/15/20 - 1/18/20	Multiple Witness Interviews	\$464.54	\$0.00	\$564.40	\$453.66	\$1,482.60
Michelle Seo	1/15/20 - 1/18/20	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	\$297.88	\$585.00	\$338.00	\$133.29	\$1,354.17
Michelle Seo	2/24/20 - 2/26/20	FEC Conference San Antonio, TX	\$297.88	\$585.00	\$506.80	\$70.87	\$1,460.55
Zeke Ross	3/11/20 - 3/12/20	Witness Interview	\$415.39	\$0.00	\$643.80	\$309.83	\$1,369.02
Janet Foster	3/11/20 - 3/12/20	Witness Interview	\$415.39	\$0.00	\$478.80	\$59.04	\$953.23
	·						\$0.00
						·	\$0.00
		•					\$0.00
						-	\$0.00 \$0.00
·			: 	·			\$0.00
							\$0.00
		,					\$0.00
							\$0.00
							\$0.00
							\$0.00
				TOTAL			\$8,266.34

# <u>List of Detailees</u>

<u>Name</u>

**Agency** 

**Period of Performance** 

N/A