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

October 16, 2019

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 September 2019 including:

- 1. Summary of Progress and projected programs;
- 2. Statement of Expenses under Proposed H. Res (116<sup>th</sup> Congress, 1<sup>st</sup> Session); and
- 3. A listing of Committee employees showing addresses, duties, and gross monthly salaries; and
- 4. A report on travel for September 2019 (none taken); and
- 5. List of Detailees

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

Sincerely,

Chairman

Enclosures

## **COMMITTEE ON ETHICS**

## September 2019

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> 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 37 requests for advisory opinions in September 2019.

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 214 new travel requests in September 2019 for travel beginning in September or later. In addition, 68 House travelers went on privately-sponsored, officially connected trips within the month of September 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 September of 2019. The Committee provided live training sessions attended by 228 individuals in September of 2019. 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 <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

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

The Committee released 4 public statements in September 2019 regarding Representatives Schweikert, Huizenga, Tlaib and Spano. Prior public statements are available on the Committee's website at https://ethics.house.gov/.

The Committee did not release any general advisories in September 2019. 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 <a href="https://ethics.house.gov/">https://ethics.house.gov/</a>.

## U.S. House of Representatives

# Monthly Financial Statement by Legislative Year

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2019 2019:116th Congress 1stSession Month: September 2019

**Budget to Actual** 

) } 5										
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	00.00	3,507,696.00	00'0	00.0	00.0	00.0	00.0	3,507,696.00
	11 Personnel Compensation	00.0	00.00	00.0	00.0	00.0	00.0	2,024,296.96	2,024,296.96	(2,024,296.96)
	21 Travel	00.00	00.0		00.0	00.0	00.0	1,016.71	1,016.71	(1,016.71)
······································	23 Rent, Communications, Utilities	00.0	00.0	00.0	00.0	00.0	00.0	25,351,64	25,351.64	(25,351.64)
EXPEN	24 Printing and Reproduction	00.00	00'0			00.0	00.0	1,379.71	1,379.71	(1,379.71)
KI3. W/3377	25 Other Services	00.0	00.0	00'0	00.0	00.0	00.0	4,410.00	4,410.00	(4,410.00)
	26 Supplies and Materials	00.0	00'0	00.00	00'0	00.0	00.0	9,456.11	9,456.11	(9,456.11)
######################################	31 Equipment	00.00	00.0	00.0	00.00	00.0	00.0	22,094.68	22,094.68	(22,094.68)
SCHOOLUBLITY.	Total	3,507,696,00	0.000	3,507,696,00	00'0	0.00	00.00	2,088,005,81	2,088,005.81	1,419,690.19
-Custos	** Authorization	5,000.00	00.00	5,000.00	00'0	00.00	00.0	00.0	0.00	5,000.00
AE200	FM Franked Mail	00.0	00.0	00.0	00.0	00.0	00.0	433.98	433.98	(433.98)
owner man	Total	5,000,00	0000	5,000.00	000	00.0	00.0	433.98	433.98	4,566.02
		C. C. C. C. C. C.	Total Control	Sistematical contraction of the	00.0	GO O		A DESCRIPTION OF THE PROPERTY	088 439 79 2 088 439 79	1424 256 21

## U.S. House of Representatives

# Monthly Financial Statement by Legislative Year

Office: 10SO000 COMMITTEE ON ETHICS

Appropriation Year 2019 2019:116th Congress 1stSession Month: September 2019

## **Disbursed Summary**

Program		Object Class	Budget Object Class	MTD Disbursed	YTD Disbursed
			1101 Non-Statutory Compensation	208,595.69	2,013,910.19
eektik tal ka daa		11 Personnel Compensation	1104 Accrued Leave	4,206,67	10,386.77
***************************************			Total	95.603.736	2,802 36 2,024,296 96
			2101 Commercial Transportation	00.0	458.62
			2105 Lodging	00.0	417.60
		21 Travel	2110 Meals	00.0	76.14
			2135 Taxi/Parking/Tolls	00.0	64.35
			Total	00'0	1,0116,74
erd or springered in			2303 Temporary Space Rental	123.23	123.23
			2320 DC Telecom Equip (TRANSFER)	178.00	1,802.79
			2321 DC Telecom Serv (TRANSFER)	360.00	2,872.25
**************		23 Rent, Communications, Utilities	23 Rent, Communications, Utilities 2322 DC Telecom Tolls (TRANSFER)	2,689.90	19,813.37
ं भ बार च्या स्था			2335 HIR Graphics (TRANSFER)	00.0	260.00
ACCUSE TV		MXI storoven ver	2346 Recording - (TRANSFER)	00.0	480.00
EXPEN General Expenditures	ditures		Total	E1:156'6	- 25,351.64
			2401 Printing & Reproduction	17.71	1,363.71
obcodelet e e e e e e		24 Printing and Reproduction	2403 Photographic (TRANSFER)	00.0	16.00
			Total	17.7	1,379.71
E WAY TO MAKE			2527 Training	00.0	2,010.00
anno de toro que		25 Other Services	2571 Technology Service Contracts	00.0	2,400.00
***************************************			Total	B 0	4.410.00
	-		2602 Water	358.33	2,462.23
			2605 Framing (TRANSFER)	34.00	199.00
anampo y			2620 Office Supplies (Outside)	105.90	1,474.87
		zo suppires and Materials	2621 Office Supply (TRANSFER)	160.72	1,919.90
grows and a	A.F. 401-		2630 Publications/Reference Mat'l	821.45	3,400.11
		s s s s s s s s s s s s s s s s s s s	Total	1,480.40	9,456.11
TO SECULO SECULO	Total Control		3118 Maintenance / Repairs	15,343.25	22,039.45
TO THE PROPERTY OF THE	***************************************	31 Equipment	3128 Warranties	00.0	55.23
Concession of the contract of	California Monthly Color and Color		大概数据 20 MONTH 10 MON	CARLES CONTRACTOR CONT	· · · · · · · · · · · · · · · · · · ·

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Report ID: CC029

Run Date: 10/16/2019

U.S. House of Representatives

# Monthly Financial Statement by Legislative Year

Office: 10S0000 COMMITTEE ON ETHICS

Appropriation Year 2019 2019:116th Congress 1stSession Month: September 2019

> 232,994.85
>  2,088,005.81
>
>
>  66.98
>  433.98
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>  66.98
>  433.98
>
>
>  66.98
>  433.98
>  433.98 YTD Disbursed 22,094. MTD Disbursed 15,343.25 Budget Object Class 2352 Franked Mail Total FM Franked Mail Object Class 31 Equipment Expenditures 1 Equipment Total AE200 Official Mail

Total

09/01/2019 to 09/30/2019

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	<b>Annual Salary</b> 158,393.30	<b>Gross Pay</b> 13,199.44	<b>Period</b> 09/01/2019 to 09/30/2019	Remarks
AWONIYI, TONIA SMITH DIR OF ADVICE AND EDUCATION	164,125.00	13,677.08	09/01/2019 to 09/30/2019	
PESCATORE, BRITTNEY L DIRECTOR OF INVESTIGATIONS	164,125.00	13,677.08	09/01/2019 to 09/30/2019	•
RUST, THOMAS A STAFF DIRECTOR/CHIEF COUNSEL	172,500.00	14,375.00	09/01/2019 to 09/30/2019	
SPECIAL & SELECT COMMITTEE - PER	SONNEL			
Employee and Job Title BAKER, JESSICA ELIZABETH COUNSEL	<b>Annual Salary</b> 116,150.00	<b>Gross Pay</b> 9,679.17	<b>Period</b> 09/01/2019 to 09/30/2019	Remarks
BETHEA, DEBORAH R SR FINANCIAL DISCLOSURE MNGR.	130,410.44	10,867.54	09/01/2019 to 09/30/2019	
CARESS, JILL ELIZABETH STAFF ASSISTANT	38,000.00	2,733.33	09/01/2019 to 09/30/2019	P/R CHANGE 09/13/19
DONAHUE, KATHRYN JANE LEFEBER SENIOR COUNSEL	141,400.00	11,783.33	09/01/2019 to 09/30/2019	·
DONESA, CHRISTOPHER A COUNSEL	158,393.30	13,199.44	09/01/2019 to 09/30/2019	
ESEPPI, RYAN MARK STAFF ASSISTANT	38,000.00	0.00	09/01/2019 to 09/30/2019	APPOINTMENT 09/25/19
FOSTER, JANET MARIA COUNSEL	116,150.00	9,679.17	09/01/2019 to 09/30/2019	
HERBERT, DONNA DIRECTOR OF ADMINISTRATION	108,171.00	9,014.25	09/01/2019 to 09/30/2019	
JANSEN, MATTHEW RUSSELL STAFF ASSISTANT	38,000.00	2,900.00	09/01/2019 to 09/30/2019	P/R CHANGE 09/13/19
KORN, GEORGE STEPHEN STAFF ASSISTANT	38,000.00	2,900.00	09/01/2019 to 09/30/2019	P/R CHANGE 09/13/19
LAX, KELSEY MORGAN ADVICE & EDUCATION CLERK	37,500.00	3,020.83	09/01/2019 to 09/30/2019	TERMINATED 09/29/19
MCCARTY, MARGARET N INVESTIGATOR	63,700.00	353.89	09/01/2019 to 09/30/2019	TERMINATED 09/02/19
MYERS-MUTSCHALL, SARAH P COUNSEL	126,250.00	10,520.83	09/01/2019 to 09/30/2019	

Report ID: PR002 Run Date: 10/15/2019

09/01/2019 to 09/30/2019

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title NEDZAR, TAMAR SENIOR COUNSEL	<b>Annual Salary</b> 147,833.70	<b>Gross Pay</b> 12,319.48	<b>Period</b> 09/01/2019 to 09/30/2019	Remarks
OPACHAN, MARK STEPHEN COUNSEL	116,150.00	9,679.17	09/01/2019 to 09/30/2019	
ROSS, CARL EZEKIEL INVESTIGATIVE COUNSEL	126,250.00	10,520.83	09/01/2019 to 09/30/2019	
SLOANS, TONYA NICOLE DIRECTOR OF FINANCIAL DISCLOSU	150,000.00	11,783.33	09/01/2019 to 09/30/2019	P/R CHANGE 09/20/19
STEINER, MATTHEW THOMAS FINANCIAL DISCLOSURE CLERK	37,500.00	312.50	09/01/2019 to 09/30/2019	TERMINATED 09/03/19
SZABO, JOHN L COUNSEL	69,000.00	5,750.00	09/01/2019 to 09/30/2019	
TAYLOR, CAROLINE FRANCES STAFF ASSISTANT	38,000.00	2,900.00	09/01/2019 to 09/30/2019	P/R CHANGE 09/13/19
WAMBOLD, ADAM DAVID PROFESSIONAL STAFF	50,000.00	4,166.67	09/01/2019 to 09/30/2019	
WILBURN, TANISHA RAECHELLE COUNSEL	115,000.00	9,583.33	09/01/2019 to 09/30/2019	

## SPECIAL & SELECT COMMITTEE - ACCRUED LEAVE

Employee and Job Title LAX, KELSEY MORGAN ADVICE & EDUCATION CLERK	<b>Annual Salary</b> 37,500.00	<b>Gross Pay</b> 729.17	Period	Remarks
MCCARTY, MARGARET N INVESTIGATOR	63,700.00	2,123.33	•	
STEINER, MATTHEW THOMAS FINANCIAL DISCLOSURE CLERK	37,500.00	1,354.17		

Report ID: PR002 Run Date: 10/15/2019

09/01/2019 to 09/30/2019

Process Level:

SO000 COMMITTEE ON ETHICS

Accounting Organization: 10SO000

Department:

SO000 COMMITTEE ON ETHICS

SO000	SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	<b>6</b> E4 000 00		4
	PERSONNEL	\$54,928.60	4	4
SO000	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$153,667.09	19	21
SO000	SPECIAL & SELECT COMMITTEE - ACCRUED			
	LEAVE	\$4,206.67	0	3
SO000	Total	\$212,802.36	23	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.

Report ID: PR002 Run Date: 10/15/2019

09/01/2019 to 09/30/2019

Process Level:	SO000 COMMITTEE ON ETHICS	Accounting Organi	ization:	10SO000
Process Level:	SO000 COMMITTEE ON ETHICS	Accounting Organi	ization:	10SO000
SPECIAL & SELEC	CT COMMITTEE - 3(D) PERSONNEL CT COMMITTEE - PERSONNEL	Expenditure \$54,928.60 \$153,667.09	Active 4 19	Paid 4 21
SPECIAL & SELECT	CT COMMITTEE - ACCRUED LEAVE	\$4,206.67 <b>\$212,802.36</b>	0 <b>23</b>	3 <b>28</b>

, COMMENTS: (EXCEPTIONS MUST BE	COMMENTS: (EXCEPTIONS MUST BE LISTED WITHIN THIS BOX)					
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Report ID: PR002 Run Date: 10/15/2019

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

## <u>List of Detailees</u>

NameAgencyPeriod of PerformanceDarryl ChangGovernment Accountability OfficeApril 8, 2019 – October 31, 2019Fred EvansGovernment Accountability OfficeApril 8, 2019 – October 31, 2019