

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

August 18, 2017

2017 DEC 22 11:17

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 July, 2017.

During July, Committee activities included the following:

Hearings:

- | | |
|---------------|---|
| July 12, 2017 | Hearing entitled "Examining Legislative Proposals to Provide Targeted Regulatory Relief to Community Financial Institutions"
Financial Institutions and Consumer Credit |
| July 13, 2017 | Hearing entitled "Impact of the DOL Fiduciary Rule on the Capital Markets"
Capital Markets, Securities, and Investment |
| July 14, 2017 | Hearing entitled "A Review of Fixed Income Market Structure"
Capital Markets, Securities, and Investment |
| July 18, 2017 | Hearing entitled "The Cost of Being a Public Company in Light of Sarbanes-Oxley and the Federalization of Corporate Governance"
Capital Markets, Securities, and Investment |
| July 18, 2017 | Hearing entitled "Managing Terrorism Financing Risk in Remittances and Money Transfers"
Terrorism and Illicit Finance |
| July 19, 2017 | Hearing entitled "Restricting North Korea's Access to Finance"
Monetary Policy and Trade |
| July 20, 2017 | Hearing entitled "Monetary Policy v. Fiscal Policy: Risks to Price Stability and the Economy"
Monetary Policy and Trade |
| July 21, 2017 | Field Hearing entitled "NAHASDA: 20 Years On"
Housing and Insurance |
| July 27, 2017 | Hearing entitled "The Annual Testimony of the Secretary of the Treasury on the State of the International Financial System"
Full Committee |

Markups:

- | | |
|---------------|--|
| July 25, 2017 | Markup of H.R. 1624, H.R. 2864, H.R. 3110, H.R. 3326, and H. Res. 442
Full Committee |
|---------------|--|

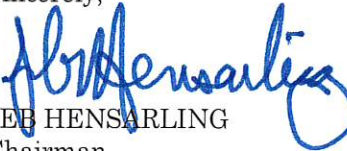
Hearing in Print:

114-77

"Helping the Developing World Fight Terror Finance;" 03/01/2016

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,


JEB HENSARLING
Chairman

JH:asg

Enclosures

Committee on Financial Services

H.Res. 173

2017

Statement of expenses from 7/1/2017 to 7/31/2017

Report Done:

18-Aug-17

Category	July 2017	Cumulative Funding 2017
Staff Salaries	\$581,902.16	\$3,858,382.26
Overtime	\$0.00	\$0.00
Detaillee	\$0.00	\$0.00
Consultants	\$5,000.00	\$26,510.00
Equipment	\$1,757.47	\$12,507.28
Travel	\$921.39	\$9,116.04
Rent, Communications, and Utilities	\$6,522.25	\$40,613.72
Printing and Reproduction	\$968.17	\$2,404.98
Other Services	\$1,870.00	\$11,220.00
Specialized Training	\$0.00	\$0.00
Representational Funds	\$0.00	\$0.00
Supplies and Materials	\$2,588.95	\$41,838.19
Grand Total	\$601,530.39	\$4,002,592.47

Committee on Financial Services

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	\$584,730.36
2017 May	\$606,543.63
2017 June	\$620,520.61
2017 July	<u>\$601,530.39</u>

Total Committee Expenses to Date \$4,002,592.47

Unexpended Authorization \$4,287,632.53

Committee on Financial Services

H.Res.

2016

Statement of expenses from 7/1/2017 to 7/31/2017

Report Done:

18-Aug-17

Category	July 2017	Cumulative Funding 2016
Staff Salaries	\$0.00	\$6,580,138.70
Overtime	\$0.00	\$0.00
Detaillee	\$0.00	\$0.00
Consultants	\$0.00	\$69,525.00
Equipment	\$0.00	\$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	\$0.00	\$7,092,029.15

Committee on Financial Services

Fund Balance as of 7/31/2017

Year: 2016

Report Date: 18-Aug-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	\$14,523.00
2017 July	<u>\$0.00</u>

Total Committee Expenses to Date \$7,106,552.15

Unexpended Authorization \$436,873.85

**U.S. House of Representatives
PAYROLL CERTIFICATION - FINAL**

07/01/2017 to 07/31/2017

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	Annual Salary	Gross Pay	Period	Remarks
EDGAR, KEVIN R CHIEF COUNSEL	170,000.00	14,166.67	07/01/2017 to 07/31/2017	
EMERSON, JEFFREY WADE DEPUTY STAFF DIR/COMMUNICATION	165,000.00	13,750.00	07/01/2017 to 07/31/2017	
FALASCHETTI, DINO D CHIEF ECONOMIST	165,000.00	13,750.00	07/01/2017 to 07/31/2017	
JOHNSON, BRIAN CHF FINANCIAL INSTITUTION COUN	172,500.00	14,375.00	07/01/2017 to 07/31/2017	
JOHNSON, TALLMAN SENIOR PROFESSIONAL STAFF	165,000.00	13,750.00	07/01/2017 to 07/31/2017	
JONES III, CLINTON COLUMBU CHF HOUSING&INSURANCE COUNSEL	170,000.00	14,166.67	07/01/2017 to 07/31/2017	
MORK, KIRSTEN J. STAFF DIRECTOR	170,000.00	14,166.67	07/01/2017 to 07/31/2017	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
ALLISON, TERISA L EDITOR	110,250.00	9,187.50	07/01/2017 to 07/31/2017	
ANDERSON, BRIAN R COUNSEL	95,000.00	7,916.67	07/01/2017 to 07/31/2017	
BLUM, JONATHAN M SENIOR PROFESSIONAL STAFF	80,000.00	6,666.67	07/01/2017 to 07/31/2017	
BROWN, THOMAS CHRISTIAN PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	07/01/2017 to 07/31/2017	
BURGESS, EDWARD C PROFESSIONAL STAFF MEMBER	55,000.00	4,583.33	07/01/2017 to 07/31/2017	
CASTELLA, FRANCESCO ANTONIO STAFF ASSISTANT	30,000.00	2,500.00	07/01/2017 to 07/31/2017	
CHANG, ANTHONY E DIRECTOR FOR INTERNATIONAL AFF	150,000.00	12,500.00	07/01/2017 to 07/31/2017	
CHRIST, KATELYN E SENIOR PROFESSIONAL STAFF	90,500.00	7,541.67	07/01/2017 to 07/31/2017	
CUFF, PATRICK PROFESSIONAL STAFF	50,000.00	0.00	07/01/2017 to 07/31/2017	TERMINATED 06/30/17
DEITZ, PATRICK M PROFESSIONAL STAFF MEMBER	95,000.00	7,916.67	07/01/2017 to 07/31/2017	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

07/01/2017 to 07/31/2017

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
DEWEY, SAMUEL EVERETT SENIOR COUNSEL	135,000.00	11,250.00	07/01/2017 to 07/31/2017	
ECK, ANDREW QUINN SENIOR POLICY ADVISOR	120,000.00	10,000.00	07/01/2017 to 07/31/2017	
GAMBO, ANGELA S ADMINISTRATIVE ASSISTANT	143,000.00	11,916.67	07/01/2017 to 07/31/2017	
GAMMELLO, JOSEPH A COUNSEL	90,500.00	7,541.67	07/01/2017 to 07/31/2017	
GOSHORN, REBEKAH E SENIOR COUNSEL	150,000.00	12,500.00	07/01/2017 to 07/31/2017	
GREENBAUM, ELIE S COUNSEL	76,500.00	6,375.00	07/01/2017 to 07/31/2017	
HAIR, JOHN YOUNG JAE PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	07/01/2017 to 07/31/2017	
HEILES, HOLLI COUNSEL	115,000.00	9,583.33	07/01/2017 to 07/31/2017	
HEWES, TAYLOR R LEGISLATIVE ASSISTANT	34,000.00	2,833.33	07/01/2017 to 07/31/2017	
HOSKINS, ISAAC B DIR OF MEM SRVS & COALITIONS	90,000.00	7,500.00	07/01/2017 to 07/31/2017	
KEECH, ROSEMARY ELIZAB CHIEF CLERK	115,500.00	9,625.00	07/01/2017 to 07/31/2017	
LACKEY, JENNIFER C PARLIAMENTARIAN	128,800.00	10,733.33	07/01/2017 to 07/31/2017	
MCGRATH, KELLY E LEGISLATIVE ASSISTANT	34,000.00	2,833.33	07/01/2017 to 07/31/2017	
MCMANUS, MARLISS A PROFESSIONAL STAFF	50,000.00	4,166.67	07/01/2017 to 07/31/2017	
MEDINA, FRANCISCO A SENIOR COUNSEL	155,000.00	12,916.67	07/01/2017 to 07/31/2017	
MORGAN, HALLEE KATHERINE COUNSEL	85,000.00	7,083.33	07/01/2017 to 07/31/2017	
MULDER, MATTHEW KINLEY COUNSEL	25,000.00	2,083.33	07/01/2017 to 07/31/2017	
PINDER, JOE SENIOR PROFESSIONAL STAFF	150,000.00	12,500.00	07/01/2017 to 07/31/2017	

**U.S. House of Representatives
PAYROLL CERTIFICATION - FINAL**

07/01/2017 to 07/31/2017

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA000 COMMITTEE ON FINANCIAL SERVICE

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
REDFIELD, JAMES E LEGISLATIVE ASSISTANT	20,000.00	1,666.67	07/01/2017 to 07/31/2017	
ROZIER, SARAH COMMUNICATIONS DIRECTOR	92,000.00	7,666.67	07/01/2017 to 07/31/2017	
RUST, ERIK R PROFESSIONAL STAFF	115,000.00	9,222.22	07/01/2017 to 07/31/2017	P/R CHANGE 07/03/17
SCHEIDLER, ADAM J DIGITAL DIRECTOR	90,000.00	7,500.00	07/01/2017 to 07/31/2017	
SELLERS, CHRISTINE DEACON PRESS ASSISTANT	30,000.00	2,500.00	07/01/2017 to 07/31/2017	
SISTO, BRETT A COUNSEL	92,500.00	7,708.33	07/01/2017 to 07/31/2017	
SKALA, EDWARD G POLICY DIRECTOR	157,500.00	13,125.00	07/01/2017 to 07/31/2017	
STALZER, JENNIFER RENEE SCHEDULER	25,000.00	2,083.33	07/01/2017 to 07/31/2017	
TRIMBLE, KIM SYSTEM ADMINISTRATOR	132,000.00	11,000.00	07/01/2017 to 07/31/2017	
WYSOCKI, KEVIN D PROFESSIONAL STAFF MEMBER	50,000.00	4,166.67	07/01/2017 to 07/31/2017	
ZAGAME, MONICA L MEMBER SRVS & COALITIONS ASST	34,000.00	2,833.33	07/01/2017 to 07/31/2017	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

07/01/2017 to 07/31/2017

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) PERSONNEL	\$98,125.01	7	7
BA000	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$278,059.73	38	38
BA000	Total	\$376,184.74	45	45

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

PAYROLL CERTIFICATION - FINAL

07/01/2017 to 07/31/2017

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	Annual Salary	Gross Pay	Period	Remarks
JEFFERS, ERIKA SENIOR POLICY DIRECTOR	147,805.00	12,317.08	07/01/2017 to 07/31/2017	
JOHNSON, ANITA L CHIEF ADMINISTRATIVE OFFICER	170,696.00	14,224.67	07/01/2017 to 07/31/2017	
MCGLINCHEY, DANIEL P SR PROFESSIONAL STAFF MEMBER	149,650.00	12,470.83	07/01/2017 to 07/31/2017	
OUERTATANI, CHARLA STAFF DIRECTOR	160,000.00	13,333.33	07/01/2017 to 07/31/2017	

SPECIAL & SELECT COMMITTEE - PERSONNEL

Employee and Job Title	Annual Salary	Gross Pay	Period	Remarks
BRADLEY, KATELYNN O SENIOR COUNSEL	125,460.00	10,455.00	07/01/2017 to 07/31/2017	
BURRIS, KEVIN ROBERT CHIEF OVERSIGHT COUNSEL	99,809.00	8,317.42	07/01/2017 to 07/31/2017	
DUMAIS, THERESA F DIR OF HOUSING POLICY	99,809.00	8,317.42	07/01/2017 to 07/31/2017	
ERICKSON, KRISTOFOR S DEPUTY STAFF DIRECTOR	141,245.00	11,770.42	07/01/2017 to 07/31/2017	
FORMAN JR, ALFRED J SYSTEMS ADMINISTRATOR	118,388.00	9,865.67	07/01/2017 to 07/31/2017	
FRANCIS, KALINA M PRESS SECRETARY	71,750.00	5,979.17	07/01/2017 to 07/31/2017	P/R CHANGE 07/01/17
HERSEY, ERIC TONE COMMUNICATIONS DIRECTOR	107,625.00	8,968.75	07/01/2017 to 07/31/2017	P/R CHANGE 07/01/17
JOHNSON II, BRUCE SENIOR COUNSEL	122,400.00	10,200.00	07/01/2017 to 07/31/2017	
KAHNG, ESTHER JEE-UEN COUNSEL	85,000.00	7,083.33	07/01/2017 to 07/31/2017	
MANOSALVAS, MARCOS F PRESS ASSISTANT	56,375.00	4,697.92	07/01/2017 to 07/31/2017	
PETO, LISA LEDERBERGER CHIEF COUNSEL/LEGIS DIRECTOR	125,460.00	10,455.00	07/01/2017 to 07/31/2017	
POWELL, JASON R COUNSEL	78,000.00	6,500.00	07/01/2017 to 07/31/2017	
READ, JENNIFER LYNN COUNSEL	71,443.00	5,953.58	07/01/2017 to 07/31/2017	

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

07/01/2017 to 07/31/2017

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	Annual Salary	Gross Pay	Period	Remarks
REZAEI-ROD, PANIZ RESEARCH AND SPECIAL ASSISTANT	41,000.00	3,416.67	07/01/2017 to 07/31/2017	
ROBINSON, COURTNEY KRISTINA SENIOR COUNSEL	105,000.00	8,750.00	07/01/2017 to 07/31/2017	
SAMUEL, TWAUN SHARED EMPLOYEE	70,000.00	5,500.00	07/01/2017 to 07/31/2017	P/R CHANGE 07/13/17
SCHWARZBACH, KIRK SR PROFESSIONAL STAFF MEMBER	115,569.00	9,630.75	07/01/2017 to 07/31/2017	
SCOTT, DENISE NICHOLE FINANCIAL AND ADMIN. OFFICER	82,000.00	6,833.33	07/01/2017 to 07/31/2017	P/R CHANGE 07/01/17
SEARS, GLEN ROY SENIOR POLICY ADVISOR	128,125.00	10,677.08	07/01/2017 to 07/31/2017	P/R CHANGE 07/01/17
STROHMAIER, KATHRYN J COUNSEL	75,000.00	0.00	07/01/2017 to 07/31/2017	APPOINTMENT 07/26/17

U.S. House of Representatives

PAYROLL CERTIFICATION - FINAL

07/01/2017 to 07/31/2017

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE

Accounting Organization: 10BA000

Department: BA090 COMMITTEE ON FINANCIAL SRV-MIN

Department	Employee Group	Expenditure	Active	Paid
BA090	SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	\$52,345.91	4	4
BA090	SPECIAL & SELECT COMMITTEE - PERSONNEL	\$153,371.51	20	19
BA090	Total	\$205,717.42	24	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

PAYROLL CERTIFICATION - FINAL

07/01/2017 to 07/31/2017

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE Accounting Organization: 10BA000

Process Level: BA000 COMMITTEE ON FINANCIAL SERVICE Accounting Organization: 10BA000

Employee Group	Expenditure	Active	Paid
SPECIAL & SELECT COMMITTEE - 3(D) PERSONNEL	\$150,470.92	11	11
SPECIAL & SELECT COMMITTEE - PERSONNEL	\$431,431.24	58	57
Total	\$581,902.16	69	68

COMMENTS: (EXCEPTIONS MUST BE LISTED WITHIN THIS BOX)

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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

July, 2017

<u>Detail</u>	<u>Agency</u>	<u>Current Assignment</u>
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 Authorization

F - 115th - 1st

Franked Mail**\$5,000.00****Less Expenses for:**

January	2017	\$0.00
March		\$4.28
April		\$31.56
June		\$26.95
July		\$15.27

Total Expenses to Date:**\$78.06****Unexpended authorization**

\$4,921.94

