

# MEMBER/OFFICER POST-TRAVEL DISCLOSURE FORM Original Amendment

This form is for disclosing the receipt of travel expenses from a private source for travel taken in connection with a Member or officer's official duties. This form does not eliminate the need to report privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with House Rule 25, clause 5, you must complete this form and file it with the Clerk of the House by email at gifttravelreports@mail.house.gov, within 15 days after travel is completed. Please do not file this form with the Committee on Ethics.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

| 1.       | Name of Traveler: Ritchie Torres  |  |  |  |
|----------|---|--|--|--|
| 2.       | a. Name of Accompanying Relative:OR   |  |  |  |
|          | b. Relationship to Traveler:   Spouse   Child  Other (specify):   |  |  |  |
| 3.       | a. Dates: Departure: March 30, 2024 Return: April 2, 2024   |  |  |  |
|          | b. Dates at Personal Expense, if any:OR  None   |  |  |  |
| 4.       | Departure City: Queens, NY Destination: Tel Aviv, Israel Return City: Queens, NY  |  |  |  |
| 5.       | Sponsor(s), Who Paid for the Trip:  United Jewish Appeal- Federation of Jewish Philanthropies of New York, Inc.   |  |  |  |
| 6.       | Describe Meetings and Events Attended (attach additional pages if necessary):  Attached   |  |  |  |
| •        |   |  |  |  |
|          |   |  |  |  |
|          |   |  |  |  |
|          |   |  |  |  |
| 7.       | Attached to this form are each of the following, signify that each item is attached by checking the corresponding box:  |  |  |  |
|          | a. La completed Sponsor Post-Travel Disclosure Form;  |  |  |  |
|          | b. Let the Primary Trip Sponsor Form completed by the trip sponsor prior to the trip, including all attachments and the Additional Sponsor Form(s);   |  |  |  |
|          | c. page 2 of the completed <i>Traveler Form</i> submitted by the Member or officer; and   |  |  |  |
|          | d. the letter from the Committee on Ethics approving my participation on this trip.   |  |  |  |
| 8.       | a. I represent that I participated in each of the activities reflected in the attached sponsor's agenda. Signify statement is true by checking the box.   |  |  |  |
|          | b. If not, explain:   |  |  |  |
|          |   |  |  |  |
|          |   |  |  |  |
| de<br>wa | ertify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have termined that all of the expenses on the attached <i>Sponsor Post-Travel Disclosure Form</i> were necessary and that the travel is in connection with my duties as a Member or officer of the U.S. House of Representatives and would not create the pearance that I am using public office for private gain. |  |  |  |
| M        | ember / Officer Signature: Rtcui Zoru   |  |  |  |
|          | Date: 04/18/24  |  |  |  |

last updated 7/2023

# Primary Trip Sponsor Form- Agenda of the activities of House invitees Bronx Leader (Rep. Ritchie Torres) Visit to Israel

#### Saturday 3/30

23:50- Depart New York JFK Airport (Flight LY008)

#### Sunday 3/31

17:20pm- Arrive at Tel Aviv Ben Gurion Airport

18:15-19:40-Hostage Square and Hostage Forum-meeting with families/survivors. We will visit the public display in Hostage Square in Tel Aviv, then meet privately with family members of hostages still held in Gaza. This event will better inform the Congressman of the importance to the United States and the international community of arranging and effectuating the release of the hostages.

20:00-22:00-Dinner with non-profit/business Leaders. we will have dinner and guest speakers will include Israeli business leaders who have pivoted their work to help respond to the 10/07 crisis. The meeting with these Israeli business leaders will inform and educate the Congressman about the ways in which business leaders can respond to crises, and how government can assist.

#### Monday 1/4

#### The South

09:00-10:00- Meeting with Security Minister Gallant (in Kirya). The Congressman will receive a briefing on the current security threats facing Israel; this information will more thoroughly inform the Congressman on foreign policy implications. 11:30-12:40-Meeting with leadership of Nir Oz and tour of the Kibbutz. Meeting with members of the community directly impacted by the 10/7 attack by Hamas will inform the Congressman and help him understand the deep impact the events of 10/7 have had on the citizens of Israel. The Congressman can then more thoroughly communicate the scope of the crisis and its impacts to his constituents.

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16:55- Depart Tel Aviv Ben Gurion (Flight LY011)

21:35- Arrive at New York JFK Airport



#### SPONSOR POST-TRAVEL DISCLOSURE FORM

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form must be provided to each House Member, officer, or employee who participated in the trip within 10 days of their return. You must answer all questions, and check all boxes, on this form for your submission to comply with House Rules and the Committee's Travel Regulations. Failure to comply with this requirement may result in the denial of future requests to sponsor trips and/or subject the current traveler to disciplinary action or a requirement to repay the trip expenses.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

| 1.   |                            | d or provided in-kind sup  | oport for the trip:              | United Jewish Appeal- Federation | of Jewish Philanthropies of New York, Inc.                          |
|--|----------------------------|--|----------------------------------|----------------------------------|---|
| ^  |                            | on of New York)  |                                  |                                  |   |
| 2.   | Travel Destination(        |  |                                  |                                  |   |
| 3. Date of Departure: March 30, 2024 Date of Return: April 2, 2024 |                            |  |                                  |                                  |   |
| 4.   | Name(s) of Traveler        | r(s): Congressman Ritch  | ie Torres, District Ou           | utreach Director Nanette         | Alvarado  |
|  | Note: You may list         | more than one traveler of  | on a form only if all            | information is identical         | for each person listed.   |
| 5.   | Actual amount of           | expenses paid on behalf o  | of, or reimbursed to,            | each individual named in         | Question 4:   |
|  |                            | Total Transportation<br>Expenses   | Total <b>Lodging</b><br>Expenses | Total Meal<br>Expenses           | Total Other Expenses<br>(dollar amount per item<br>and description) |
|  | Traveler                   | Congressman Torres \$9,970 (business class airfare)                        | \$1,030.00                       | \$390                            | See attachment  |
|  | Accompanying Family Member | District Outreach Director<br>Nanette Alvarado<br>\$2,065.00 (coach class) | \$1,030.00                       | \$390                            | See attachment  |
| 6.   | Signify statement i        |  | is form is true, cor             | •                                | r lump sum payment. he best of my knowledge.                        |
| Sig  | gnature:                   | uz Liebenke  |                                  | Date:                            | /16/24  |
| Na   | me: Luz Liebeski           | ind  |                                  | Title: Ch                        | ief Financal Officer  |

Committee staff may contact the above-named individual if additional information is required.

Email: liebeskindl@ujafedny.org

Organization: United Jewish Appeal- Federation of Jewish Philnathropies of New York Inc.

I am an officer of the above-named organization. Signify statement is true by checking box.

Address: 130 East 59th Street New York, New York 10022

If you have questions regarding your completion of this form, please contact the Committee on Ethics at 202-225-7103.

Telephone: 212-836-1699

## Sponsor Post Travel Disculosure Form UJA-Federation

## Attachment to Question 5-Other Expenses

### Congressman Ritchie Torres-

Security- \$285 Nova Speaker- \$24.50 Tour Guide- \$107.00 Ground Transportation/Bus- \$177.85 Taxi to Presidents house- \$33.75 Taxi to Ambassador's residence- \$37.50 Fattal VIP Terminal Services- \$655.00 Total- 1,605.60

#### District Outreach Direct Nanette Alvarado-

Security- \$285 Nova Speaker- \$24.50 Tour Guide- \$107.00 Ground Transportation/Bus- \$177.85 Fattal VIP Terminal Services- \$655.00 Total- 1,543.35



#### TRAVELER FORM

This form should be completed by House Members, officers, or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule 25, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer, or employee, together with the completed and signed trip sponsor form(s) and any attachments. A copy of this form, minus this initial page, will be made available for public inspection.

This form and any attachments may be submitted at 1015 Longworth House Office Building or travel.requests@mail.house.gov.

Your completed request must be submitted to the Committee no less than 30 days before your proposed departure date. Absent exceptional circumstances, permission will not be granted for requests received less than 30 days before the trip commences. You must receive explicit approval from the Committee before you depart on this trip.

| Name of Traveler: HITCHE FORTES   |
|---|
| NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.   |
| I certify that the information contained on both pages of this form is true, complete, and correct to the best of my knowledge.   |
| Signature: Rkellin Zorrus   |
| Name of Signatory (if other than traveler):   |
| For Staff (name of employing Member or Committee):  |
| Office Address: 1414 Longworth House Office Building, Washington, DC 20515  |
| Telephone Number: 202-225-4361  |
| Email Address of Contact Person: angel.vazquez@mail.house.gov   |
| Check this box if the sponsoring entity is a media outlet, the purpose of the trip is to make a media appearance sponsored by that entity, and these forms are being submitted to the Committee less than 30 days before the trip departure date. |
| NOTE: You must complete all of the contact information fields above, as Committee staff may need to contact you if additional information is required.  |
| KEEP A COPY OF THIS FORM. Page 2 (but not this page) must be submitted to the Clerk as part of the post-travel disclosure required by House Rule 25. Travel Regulation § 404(d) also requires you to keep a copy of all request forms and         |

If there are any questions regarding this form, please contact the Committee on Ethics at 202-225-7103 or via email: travel.requests@mail.house.gov.

supporting paperwork for three subsequent Congresses from the date of travel.

#### PRIMARY TRIP SPONSOR FORM

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a Traveler Form at least 30 days before the start date of the trip. The trip sponsor should NOT submit the form directly to the Committee. The Committee's website (ethics. house.gov) provides detailed instructions for filling out the form. The Committee will notify the House invitees directly of its decision and will not notify the trip sponsors.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips. Signatures must comply with section 104(bb) of the Travel Regulations.

1. Sponsor who will be paying for the trip: United Jewish Appeal-Federation of Jewish Philanthropies of New York, Inc. (UJA-Federation of N.Y.)

| 2.               | I represent that the trip will not be financed, in whole or in part, by a registered federal lobbyist or foreign agent. Signify that the statement is true by checking box.   |  |  |  |  |
|------------------|---|--|--|--|--|
| 3.               | <ul> <li>Check only one. I represent that:</li> <li>a. The primary trip sponsor has not accepted from any other source, funds intended directly or indirectly to finance any aspect of the trip; OR</li> </ul>  |  |  |  |  |
|                  | b. The trip is arranged without regard to congressional participation and the primary trip sponsor has accepted funds only from entities that will receive a tangible benefit in exchange for those funds; <b>OR</b>  |  |  |  |  |
|                  | <ul> <li>c.  The primary trip sponsor has accepted funds, services, or in-kind assistance from other source(s) intended directly or indirectly to finance all or part of this trip and has enclosed disclosure forms from each of those entities.</li> <li>If "c" is checked, list the names of the additional sponsors:</li> </ul> |  |  |  |  |
| 4.               | Provide names and titles of <b>ALL</b> House Members <i>and</i> employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):  See Attachment 1 for explanation.  |  |  |  |  |
| 5.<br><b>6</b> . | Yes No Is travel being offered to an accompanying family member of the House invitee(s)?  Date of Departure: March 35, 2024  Date of Return: April 2, 2024  |  |  |  |  |
| 7.               | Output New York   |  |  |  |  |
| 1.               | b. Destination(s):Tel Aviv, Israel  |  |  |  |  |
|                  | o. Destination(s): Oueens New York  |  |  |  |  |
|                  | c. City of return: Queens, New York   |  |  |  |  |
| 8.               | Check only one. I represent that  |  |  |  |  |

- a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965; OR
- b. In the sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent; OR
- c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event and lobbyist / foreign agent involvement in planning, organizing, requesting, or arranging the trip was de minimis under the Committee's travel regulations.

| 9.  | Check only one of the following.  a.   I checked 8(a) or (b) above; OR  b.   I checked 8(c) above but am not offering any lodging; OR  c.   I checked 8(c) above and am offering lodging and meals for one night; OR  d.   I checked 8(c) above and am offering lodging and meals for two nights. If you checked this box, explain why   |  |  |  |  |
|-----|--|--|--|--|--|
|     | the second night of lodging is warranted.  |  |  |  |  |
|     |  |  |  |  |  |
| 10. | Attached is a detailed agenda of the activities House invitees will be participating in during the travel (i.e., an hourly description of planned activities for trip invitees). <i>Indicate agenda is attached by checking box</i> .  |  |  |  |  |
| 11. | Check only one of the following.  a. I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip. Signify the statement is true by clicking the box; OR   |  |  |  |  |
|     | b. Not Applicable. Trip sponsor is a U.S. institution of higher education.   |  |  |  |  |
| 12. | For <i>each</i> sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip <i>and</i> its role in organizing and/or conducting the trip:   |  |  |  |  |
|     | UJA-Federation has been working to provide support to the people of Israel, to address emergency needs, including trauma support, supporting victims of terror, and helping to supply and equip hospitals. The trip is organized to provide the House member and other members of the Bronx delegation with a first-hand look at the devastation, and the immense needs of the people of Israel. UJA-Federation is uniquely positioned to arrange a visit of learning opportunities because of its intense continuing work in Israel in this time of crisis. |  |  |  |  |
| 13. | Answer parts a and b. Answer part c if necessary:  |  |  |  |  |
|     | a. Mode of travel: Air 🛛 Rail 🗌 Bus 🔲 Car 🔲 Other 🗎 (specify:)   |  |  |  |  |
|     | b. Class of travel: Coach Business First Charter Other (specify:)  |  |  |  |  |
|     | c. If travel will be first class, or by chartered or private aircraft, explain why such travel is warranted:   |  |  |  |  |
|     |  |  |  |  |  |
|     |  |  |  |  |  |
| 14. | I represent that the expenditures related to local area travel during the trip will be unrelated to personal   |  |  |  |  |
|     | or recreational activities of the invitee(s). Signify that the statement is true by checking box.  |  |  |  |  |
| 15. | Check only one. I represent that either:   |  |  |  |  |
|     | a. It is arranged or organized without regard to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees; OR  |  |  |  |  |
|     | b. The trip involves events that are arranged specifically <i>with regard</i> to congressional   |  |  |  |  |
|     | participation. If "b" is checked:  |  |  |  |  |
|     | 1) Detail the cost per day of meals (approximate cost may be provided):  |  |  |  |  |
|     | 2) Provide the reason for selecting the location of the event ortrip:  |  |  |  |  |
| 16. | Name, nightly cost, and reasons for selecting each hotel or other lodging facility:  |  |  |  |  |
|     | Hotel Name: David Citadel City: Jerusalem Cost Per Night: \$430/night  |  |  |  |  |
|     |  |  |  |  |  |
|     | Reason(s) for Selecting:  The hotel is accustomed to hosting higher-level delegations, and providing higher level security for guests, strategic location of hotel to help avoid traffic.  Hotel Name:  Cost Per Night:  |  |  |  |  |
|     | Reason(s) for Selecting:   |  |  |  |  |
|     | Hotel Name: City: Cost Per Night:  |  |  |  |  |
|     | Reason(s) for Selecting  |  |  |  |  |

| . Total Expenses for each Part  | <u>-</u>   | Ima Lita da Cara da Ca | T-4-1 BW1 C                         |  |
|---|--|--|-------------------------------------|--|
| ☐ Actual Amounts ☐ Good Faith Estimates   | Total <b>Transportation</b> Expenses per Participant   | Total Lodging Expenses per Participant   | Total Meal Expenses per Participant |  |
| For each Member,<br>Officer, or Employee  | Congressman Torres:<br>\$9,970.05 (business<br>class airfare)  | \$860  | \$445                               |  |
| For each Accompanying Family Member   | Employee: \$2,065.05   |  |                                     |  |
|   | Other Expenses (dollar amount per item) Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.) |  |                                     |  |
| For each Member,<br>Officer, or Employee  | \$1,657  | security, guest speakers, tour guide, programming  |                                     |  |
| For each Accompanying Family Member   |  |  |                                     |  |
| o. Check only one:  a.  | _  |  | cation.                             |  |
| a. I certify by my signature the a. I read and understand the b. I am not a registered feder. The information on this f | e Committee's Travel Regueral lobbyist or registered fo  | oreign agent; and  | nowledge.                           |  |
| ignature:   | Liabertine   | Date:  | 2/23/24                             |  |
| lame: Luz Liebeskind  |  | TT: 1  | Chief Financial Officer _           |  |

If there are questions regarding this form, please contact the Committee on Ethics at 202-225-7103 or travel.requests@mail.house.gov.

Telephone: 212 836 1699

Organization: United Jewish Appeal-Federation of Jewish Philanthropies of New York, Inc.

Address: \_\_\_130 East 59th Street New York, New York 10022

Email: liebeskindl@ujafedny.org

#### Attachment 1

Primary Trip Sponsor Form- Provide names and titles of ALL House Members and employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):

- 1) Rep. Ritchie Torres
- 2) Nanette Alverado, District Outreach Director

The members of the Bronx delegation traveling to Israel are all constituents of the Congressman Representative Ritchie Torres, and it is anticipated that the members of this Bronx delegation will have an educational, impactful and meaningful experience traveling with one of their elected officials. The participation of a member of Congress on this trip will enhance the overall experience in Israel for the entire delegation, particularly with respect to meetings with Israeli government officials, the citizens and families impacted by the atrocities of October 7th, and the visits to historic sites in this country.

Nanette Alverado is the District Outreach Director for Congressman Ritchie Torres and is the primary liason to the Jewish Community and interfaith communities in the Bronx. As the District Outreach Director, Nanette works exclusively with all parties attending the trip and her participation will be vital as she will be the point of contact for all parties attending the trip moving forward. Its important to the community that she attend the trip to help further understand the importance of her role bridging the gap between interfaith communities in a post October 7th world.

#### Primary Trip Sponsor Form- Agenda of the activities of House invitees Bronx Leader (Rep. Ritchie Torres) Visit to Israel

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Michael Guest, Mississippi Chairman Susan Wild, Pennsylvania Ranking Member

David P. Joyce, Ohio John H. Rutherford, Florida Andrew R. Garbarino, New York Michelle Fischbach, Minnesota

Veronica Escobar, Texas Mark DeSaulnier, California Deborah K. Ross, North Carolina Glenn F. Ivey, Maryland



# U.S. House of Representatives

COMMITTEE ON ETHICS

Thomas A. Rust Staff Director and Chief Counsel

> Keelie Broom Counsel to the Chairman

David Arrojo Counsel to the Ranking Member

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

March 28, 2024

The Honorable Ritchie Torres U.S. House of Representatives 1414 Longworth House Office Building Washington, DC 20515

#### Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Israel, scheduled for March 30 to April 2, 2024, sponsored by United Jewish Appeal - Federation of Jewish Philanthropies of New York, Inc.

You must complete a Member/Officer Post-Travel Disclosure Form and file it, together with a Sponsor Post-Travel Disclosure Form completed by the trip sponsor, with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are also required to attach a copy of this letter and both the Traveler and Primary Trip Sponsor Forms (including attachments) you previously submitted to the Committee in seeking pre-approval for this trip. You must also report all travel expenses totaling more than \$480 from a single source on the "Travel" schedule of your annual Financial Disclosure Statement covering this calendar year. Finally, Travel Regulation § 404(d) also requires you to keep a copy of all request forms and supporting information provided to the Committee for three subsequent Congresses from the date of travel.

Because the trip may involve meetings with foreign government representatives, we note that House Members may accept, under the Foreign Gifts and Decorations Act (FGDA), gifts "of minimal value [currently \$480] tendered as a souvenir or mark of courtesy" by a foreign government. Any tangible gifts valued in excess of minimal value received from a foreign government must, within 60 days of acceptance, be disclosed on a Form for Disclosing Gifts from Foreign Governments and either turned over to the Clerk of the House, or, with the written approval of the Committee, retained for official use.

<sup>&</sup>lt;sup>1</sup> Please be aware that the Committee's review of the proposed trip does not extend to either the security situation in the destination country or security related to foreign travel in general. We recommend you contact the Office of House Security (OHS) for a safety and security briefing prior to your departure. OHS may be reached at (202) 226-2044 or ohsstaff@mail.house.gov. House travelers should also register for the U.S. State Department's Smart Traveler Enrollment Program at https://step.state.gov.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Michael Guest Chairman Susan Wild Ranking Member

MG/SW:mc