

COMMITTEE ON ETHICS

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: Linda T. Sanchez
2. a. Name of Accompanying Relative: _____ **OR** ☐ None
b. Relationship to Traveler: ☐ Spouse ☐ Child ☐ Other (specify): _____
3. a. Dates: Departure: March 15, 2023 Return: March 19, 2023
b. Dates at Personal Expense, if any: _____ **OR** ☒ None
4. Departure City: Los Angeles, CA Destination: Guadalajara, MX Return City: Los Angeles, CA
5. Sponsor(s), Who Paid for the Trip: Asociacion de Jaliscienses Unidos en Accion (AJUA)
6. Describe Meetings and Events Attended (attach additional pages if necessary):
Please see attached.

7. Attached to this form are **each** of the following, *signify that each item is attached by checking the corresponding box*:
 - a. ☒ a completed *Sponsor Post-Travel Disclosure Form*;
 - b. ☒ 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 *Traveler Form* 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: _____

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses on the attached *Sponsor Post-Travel Disclosure Form* were necessary and that the travel was in connection with my duties as a Member or officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

Member / Officer Signature: _____

Date: _____

COMMITTEE ON ETHICS

SPONSOR POST-TRAVEL DISCLOSURE FORM

☒ Original ☐ Amendment

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. Sponsor(s) who paid or provided in-kind support for the trip: Asociacion de Jaliscienses Unidos en Accion (AJUA)

2. Travel Destination(s): Guadalajara, Mexico

3. Date of Departure: March 15, 2023 Date of Return: March 19, 2023

4. Name(s) of Traveler(s): Linda T. Sanchez

Note: You may list more than one traveler on a form only if *all* information is *identical* for each person listed.

5. **Actual amount** of expenses paid on behalf of, or reimbursed to, each individual named in Question 4:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Total Other Expenses (dollar amount per item and description)
Traveler	120	540	240	0
Accompanying Family Member				

6. ☒ All expenses connected to the trip were for actual costs incurred and not a *per diem* or lump sum payment.
Signify statement is true by checking box.

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature:  Date: Jun 21th, 2024

Name: Yanett Navarro Title: President General

Organization: Asociacion de Jaliscienses Unidos en Accion (AJUA)

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

Address: 2168 E Florence Ave, Huntington Park CA 90255

Telephone: 5628417792 Email: ynavarro@ajuajalisco.com

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

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



U.S. House of Representatives

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TRAVELER FORM

1. Name of Traveler: Rep. Linda T. Sanchez
2. Sponsor(s) who will be paying or providing in-kind support for the trip:
Asociacion de Jaliscienses Unidos en Accion (AJUA)
3. City and State **OR** Foreign Country of Travel : Jalisco, Mexico
4. a. Date of Departure: 3/15 Date of Return: 3/19
b. Yes ☐ No ☒ Will you be extending the trip at your personal expense?
If yes, list dates at personal expense: _____
5. a. Yes ☐ No ☒ Will you be accompanied by a family member at the sponsor's expense? **If yes:**
(1) Name of Accompanying Family Member: _____
(2) Relationship to Traveler: ☐ Spouse ☐ Child ☐ Other (specify): _____
(3) Yes ☐ No ☐ Accompanying Family Member is at least 18 years of age:
6. a. Yes ☐ No ☒ Did the trip sponsor answer "Yes" to Question 8(c) on the *Primary Trip Sponsor Form* (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)?
b. If yes, and you are requesting lodging for two nights, explain why the second night is warranted:
7. Yes ☒ No ☐ *Primary Trip Sponsor Form* is attached, including agenda, invitee list, and any other attachments and Additional Sponsor Forms.

NOTE: The agenda should show the traveler's individual schedule, including departure and arrival times and identify the specific events in which the traveler will be participating.
8. Explain why participation in the trip is connected to the traveler's individual official or representational duties.
Staff should include their job title and how the activities on the itinerary relate to their duties.
The trip is a cultural exchange opportunity to further learn about a constituency I represent. The trip will focus on the topics of immigration and trade.
9. Yes ☐ No ☒ **Is the traveler aware of any registered federal lobbyists or foreign agents involved planning, organizing, requesting, or arranging the trip?**
10. For staff travelers, to be completed by your employing Member:

ADVANCED AUTHORIZATION OF EMPLOYEE TRAVEL

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Signature of Employing Member _____ Date _____



U.S. House of Representatives

COMMITTEE ON ETHICS

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 website (ethics.house.gov) provides detailed instructions for filling out the form.

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.

1. Sponsor who will be paying for the trip:
Asociacion de Jaliscienses Unidos por Accion AJUA
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. **Check only one.** I represent that:
 - 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**
 - 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: **OR**
 - c. ☐ The primary trip sponsor has accepted funds 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.
If "c" is checked, list the names of the additional sponsors:
4. 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):
Linda Sanchez and Griselda Ortiz.
5. Yes ☐ No ☒ Is travel being offered to an accompanying family member of the House invitee(s)?
6. Date of departure: March 15 2023 Date of return: March 19 2023
7. a. City of departure: Los Angeles, California
b. Destination(s): Guadalajara, Jalisco
c. City of return: Los Angeles, California
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. ☒ 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:



U.S. House of Representatives

COMMITTEE ON ETHICS

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). *Indicate agenda is attached by checking box.*
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 that the statement is true by checking box; OR*
- b. ☐ *Not Applicable.* Trip sponsor is a U.S. institution of higher education.
12. For **each** sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip **and** its role in organizing and/or conducting the trip:
- This trip is to promote bonds of friendship between the United States and Jalisco. With a future pledge to create an international diplomacy network creating, and strengthening partnerships between U.S. and international communities in an effort to increase global cooperation at the municipal level, to promote cultural understanding, and to stimulate economic development. In addition to exploring trade and investment opportunities in Mexico and California.
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 the box.*
15. **Check only one.** I represent that either:
- a. ☒ The trip involves an event that 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 *with regard* 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 or trip:
16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:
- Hotel Name: Riu City: Guadalajara Cost Per Night: 110.00 usd
- Reason(s) for Selecting: business frendly
- Hotel Name: _____ City: _____ Cost Per Night: _____
- Reason(s) for Selecting: _____
- Hotel Name: _____ City: _____ Cost Per Night: _____
- Reason(s) for Selecting: _____
17. ☒ I represent that all expenses connected to the trip will be for actual costs incurred and not a per diem or lump sum payment. *Signify that the statement is true by checking the box.*



U.S. House of Representatives

COMMITTEE ON ETHICS

18. Total Expenses for each Participant:

☐ Actual Amounts ☒ Good Faith Estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or Employee	0	\$440.00	\$350.00
For each Accompanying Family Member	0		

	Other Expenses (dollar amount per item)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or Employee	\$100.00	Tranportation (Van)
For each Accompanying Family Member	0	

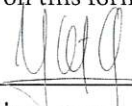
NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

19. Check only one:

- a. ☒ I certify that I am an officer of the organization listed below; **OR**
b. ☐ *Not Applicable*. Trip sponsor is an individual or a U.S. institution of higher education.

20. I certify by my signature that

- a. I read and understand the Committee's Travel Regulations;
b. I am not a registered federal lobbyist or registered foreign agent; and
c. The information on this form is true, complete, and correct to the best of my knowledge.

Signature:  Date: 03/01/2023

Name: Vicente Ortiz Title: CEO

Organization: Asociacion Jaliscienses Unidos por Accion AJUA

Address: 3200 Mulford Ave, suite 3120, Lynwood, CA 90262

Email: ynavarro@ajuajalisco.com Telephone: (323) 333-0929

INSTRUCTIONS

Complete the *Primary Trip Sponsor Form* and submit the agenda, invitation list, any attachments, and any *Additional Trip Sponsor Forms* directly to the Travelers.

Written approval from the Committee on Ethics is required before traveling on this trip. The Committee on Ethics will notify the House invitees directly and will not notify the trip sponsors.

Willful or knowing misrepresentation on this form may be subject to criminal prosecution under 18 U.S.C. § 1001. Signatures must comply with section 104(bb) of the Travel Regulations.

For questions, please contact the Committee on Ethics at:

1015 Longworth House Office Building
Washington, D.C. 20515

ethicscommittee@mail.house.gov | 202-225-7103
More information and forms available at ethics.house.gov

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



ONE HUNDRED EIGHTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

Thomas A. Rust
Staff Director and Chief Counsel

Kelle A. Strickland
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 15, 2023

The Honorable Linda Sánchez
U.S. House of Representatives
2428 Rayburn 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 Mexico,¹ scheduled for March 15 to 19, 2023, sponsored by Asociacion Jaliscienses Unidos por Accion.

Committee travel regulations require that you submit your complete pre-trip approval request to the Committee at least 30 days before the commencement of the trip or it will not be granted. Despite your failure to do so in this instance, we are approving your current request. However, any future requests should adhere to the 30-day requirement.

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

¹ 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>.

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.

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

Sincerely,

A handwritten signature in blue ink that reads "Michael Guest". The signature is written in a cursive style with a large initial "M".

Michael Guest
Chairman

A handwritten signature in blue ink that reads "Susan Wild". The signature is written in a cursive style with a large initial "S".

Susan Wild
Ranking Member

MG/SW:emw

6. Describe Meetings and Events Attended (attach additional pages if necessary):

Thursday, March 16th

- Welcome Breakfast with AJUA Board of Directors and CA elected officials
- Meeting with Jalisco Governor Enrique Alfaro to discuss State of Jalisco – California relations
- Meeting with the Mayor of Guadalajara Pablo Lemus
- Meeting with the University of Guadalajara leadership to discuss US foreign exchange programs
- Meeting with the Tlaquepaque Mayor and City Council

Friday, March 17th

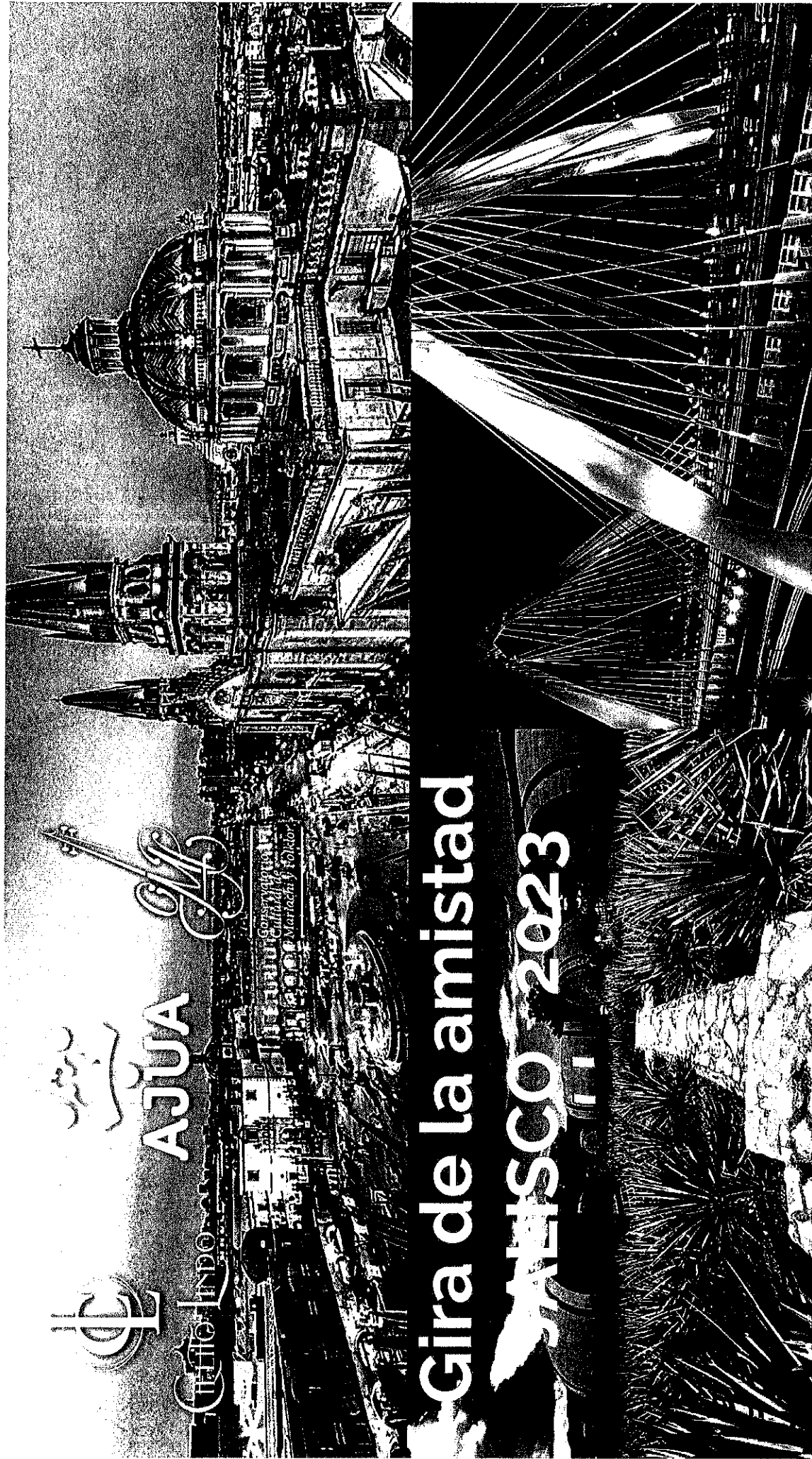
- Meeting with the Mayor of Atotonilco Jose Aurelio Fonseca Olivares
- Meeting with the Rancho La Joya to discuss about their exports to the US and business investments
- Meeting with the Tequila de Los Altos de Jalisco Chamber of Commerce and business owners to discuss exports into the US, trade, and American investment in the region

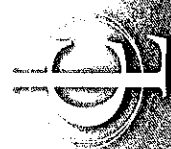
Saturday, March 18th

- Meeting with the Mayor of Tequila Luis Alfonso Magallanes Rubio
- Meeting with the Tequila City Council, chamber of commerce directors, and business owners
- Tequila Chamber of Commerce International Tequila Exports Festival opening ceremony
- Roundtable with Centro de Negocios Occidente de Guadalajara

Sunday, March 19th

- Site visit to Rancho Vicente Fernandez in Guadalajara to discuss their recent partnership with the City of Pico Rivera in the 38th Congressional district
- Meeting with the Mayor of Chapala Alejandro Aguirre Curiel
- Working lunch with the Chapala's Director of Tourism




AJUA
Municipalidad

Gira de la amistad

SALESCO 2023

INTRODUCCION

AJUA, Asociación de Jaliscienses Unidos en **Acción**, is a coalition of several organizations representing migrants from Jalisco, Mexico who reside in Southern California. The organization's main goal is to support the Jalisciense community in the US and strengthen the ties between Jalisco and the USA.

OBJETIVO DE LA GIRA DE LA AMISTAD JALISCO 2023:

- Fomentar los lazos de Amistad entre USA y Jalisco.
- Explorar inversiones en el estado y exportaciones de productos Jaliscienses, con encuentros empresariales.
- Promover el Turismo del estado de Jalisco a 2da y mas generaciones de Mexicanos radicados en USA.
- Conmemorar los 200 años de estado libre y soberano de Jalisco.

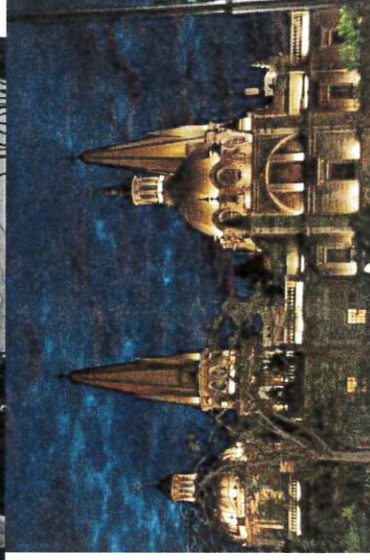
Wednesday, March 15

Flight
LAX 5:53 pm GDL 10:00 pm



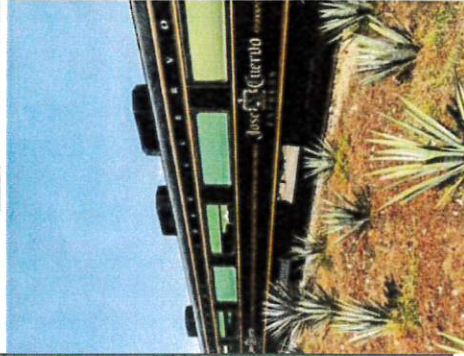
Thursday, March 16

8:30 am Welcome Breakfast
10:00 am Meeting with Governor Enrique Alfaro, State of Jalisco
12:00 pm Meeting with Mayor of Guadalajara, Pablo Lemus
2:00 pm Working Lunch
5:00 pm Meeting with Tlaquepaque Government Officials



Friday, March 17

- 8:00 am** Breakfast
- 9:00 am** Travel time to Atotonilco, Jalisco
- 11:00 am** Meeting with Mayor of Atotonilco, Jose Aurelio Fonseca Olivares and other city officials
- 11:30 am** Educational Site Visit of Rancho "La Joya"
- 1:00pm** Roundtable discussion with Tequila de los Altos de Jalisco Chamber of Commerce to discuss trade and exports
- 3:00 pm** Working lunch with business leaders and chamber executives



Saturday, March 18

- 8:00 am** Breakfast
- 9:00 am** Travel time to Tequila, Jalisco
- 12:00pm** Educational Site Visit of Tequila, Jalisco
- 5:00 pm** Travel time to Guadalajara, Jalisco
- 7:00 pm** Arrive at hotel
- 8:00 pm** Reception with Centro de Negocios Occidente de Guadalajara leaders



Sunday, March 19

- **8:00 am** Breakfast
- **9:00 am** Hotel check out
- **10:00 am** Educational Visit to Rancho Vicente Fernández and discuss on the recent partnership with the City of Pico Rivera, CA
- **11:30 am** Travel time
- **12:30 pm** Meeting with Mayor of Chapala, Alejandro Aguirre Curiel
- **3:00 pm** Comida Monte Coxala
- **5:30 pm** Travel time to airport
- **7:30 pm** Arrive at airport

Returning flight:

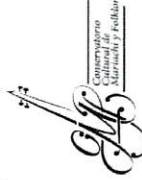
GDL 9:15 pm - 11:10 pm



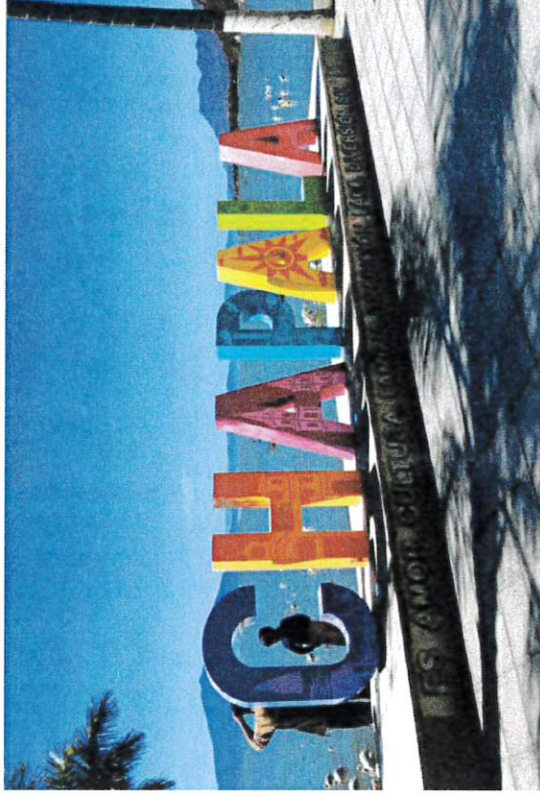
CIRITO LINDO
— *Reviviendo* —



AJUA



Centro de Estudios
Culturales de Jalisco





CONTACTO

Vicente Ortiz

323 333-0929

Yanett Navarro

310 619-7571

ynavarro@ajuajalisco.com

Gira de la Amistad – Jalisco, Mexico

List of attendees (confirmed - partial)

- California State Insurance Commissioner Ricardo Lara
- California State Senator Ben Hueso
- Downey Mayor Pro Tem Mario Trujillio
- Pico Rivera Councilmember Monica Sanchez
- Pico Rivera Councilmember Gustavo Camacho
- Montebello Councilmember Salvador Melendez
- Montebello Councilmember Angie Jimenez
- Former South Gate Mayor, Jorge Morales
- Steve Carmona, City of Pico Rivera staff
- Vicente Ortiz, AJUA CEO
- Yanett Navarro, AJUA Board of Directors
- AJUA staff