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LEGISLATIVE RESOURCE CENTER

EMPLOYEE POST-TRAVEL DISCLOSURE FOR 17 NOV 30 PM 12: 15

This form is for disclosing the receipt of travel expenses from private sources for travel taken in connection with official duties. This form does not eliminate the need to report privately-funded travel on the annual Financial Disclosure Statements of those employees required to file them. In accordance with House Rule 25, clause 5, you must complete this form and file it with the Clerk of the House, 135 Cannon House Office Building, 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: Dennis Wirtz
2.	a. Name of accompanying relative:
	b. Relationship to Traveler: Spouse Child Other (specify):
3.	a. Dates of departure and return: Departure: Nov. 16, 2017 Return: Nov. 17, 2017
	b. Dates at personal expense (if any): $\underline{\underline{or}}$ None \Box
4.	Departure city: Washington, DC Destination: Miami, FL Return city: West Palm Beach, FL
5.	Sponsor(s) (who paid for the trip): Florida East Coast Industries, LLC
6.	Describe meetings and events attended: Briefing and tour of Brightline's Miami Central Station, Safety and
	operations briefings at West Palm Beach Station, Lunch and Tour of Brightline trains at Workshop "b" maintenance yard
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 Grantmaking or Non-Grantmaking Sponsor Forms;
	c. The page 2 of the completed Traveler Form submitted by the employee; and
	d. Q 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 that statement is true by checking box): b. If not, explain:
	certify that the information contained on this form is true, complete, and correct to the best of my owledge.
SI	GNATURE OF TRAVELER: DATE:
Sp em	authorized this travel in advance. I have determined that all of the expenses listed on the attached onsor Post-Travel Disclosure form were necessary and that the travel was in connection with the aployee's official duties and would not create the appearance that the employee is using public office
	AME OF SUPERVISING MEMBER: Bill Shustw DATE: 113017
NA	AME OF SUPERVISING MEMBER: 1511 Shughw DATE: 1136 17
SI	AME OF SUPERVISING MEMBER: Bill Shughw Date: 1130 17 GNATURE OF SUPERVISING MEMBER: 124 44
	sion date 2/2015 by Committee on Ethics

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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 on 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 for the trip	: Florida East	t Coast Indus	tries, LLC
2.	Travel Destinati	on(s): Miami, F	ort Lauderdale	, West Palm	Beach, FL
3.	Date of Departu	re: November	16, 2017	Date of	Return: November 17, 2017
4.	Name(s) of Trav	veler(s): Dennis	s Wirtz		
				form only if all	information is $\underline{identical}$ for each person listed.)
5.	Actual amount	of expenses paid	on behalf of, or i	reimbursed to, e	each individual named in response to Question 4:
		Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Other Expenses (dollar amount per item and description)
	Traveler	396.87	139	45.00	
	Accompanying Relative	N/A	N/A	N/A	N/A
6.		onnected to the tri		l costs incurred	and not a per diem or lump sum payment. (Signify
		information cont	ained in this forn	n is true, comple	ete, and correct to the best of my knowledge.
	Signature:	in Cumber			Executive Vice President
	rvaine.	Florida East Co	nast Industries	LLC	_ Title: Executive Vice President
	organization: _				
	0055	5 Le Jeune Roa		n (signijy statei	ment is true by checking box):
		al Gables, FL 3			
		ber: 904-996-2			
	Email Address:		ber@feci.com		
	If you have que	5.7			idual if additional information is required. contact the Committee on Ethics at (202) 225-7103.

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. Form (and any attachments) may be faxed to the Committee at (202) 225-7392, sent or delivered to the Committee at 1015 Longworth, or e-mailed to 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: Dennis	Wirtz
	Willful or knowing misrepresentations on this form et to criminal prosecution pursuant to 18 U.S.C. § 1001.
I certify that the information best of my knowledge.	n contained on both pages of this form is true, complete, and correct to the
Signature:	
Name of signatory (if other	ner than traveler):
For staff, name of emplo	ying Member or committee:
Office address: 2029 F	Rayburn HOB
Telephone number: 6-13	59
Email address of contact per	son: dennis.wirtz@mail.house.gov
	nsoring entity is a media outlet, the purpose of the trip is to make a media that entity, and these forms are being submitted to the Committee less than arture date.
NOTE: Vou must complete al	l of the contact information fields above as Committee staff may need to

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

If there are any questions regarding this form please contact the Committee:

Committee on Ethics 1015 Longworth House Office Building Washington, DC 20515 (202) 225-7103 (phone) (202) 225-7392 (fax)

Travel email: travel.requests@mail.house.gov

TRAVELER FORM

1.	Name of Traveler: Dennis Wirtz
	Sponsor(s) (who will be paying for the trip): Florida East Coast Industries, LLC
3.	Travel destination(s): Miami, Fort Lauderdale, West Palm Beach, FL
4.	a. Date of departure November 16, 2017 Date of return: November 17, 2017
	b. Will you be extending the trip at your personal expense? ☐ Yes ☐ No If yes, dates at personal expense:
5.	 a. Will you be accompanied by a relative at the sponsor's expense? Yes No b. If yes: (1) Name of accompanying relative:
	(2) Relationship to traveler: Spouse Child Other (specify):
	(3) Accompanying relative is at least 18 years of age:
6.	 a. Did the trip sponsor answer "yes" to Question 9(d) on the Primary Trip Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or foreign agent and you are requesting lodging for two nights)? ☐ Yes ☐ No b. If yes, explain why the second night of lodging is warranted:
7.	Primary Trip Sponsor Form is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: Yes No 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 <u>individual</u> official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.
	As the staff director of the rail subcommittee, this trip will provide
	background on the development of the Brightline express intercity
	passenger rail system
9.	Is the traveler aware of any registered federal lobbyists or foreign agents involved in planning, organizing, requesting, and/or arranging the trip? Yes No
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.
	Date: 10/17/2017
	Signature of Employing Member

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 <u>at least 30 days before the start date of the trip</u>. The trip sponsor should NOT submit the form directly to the Committee. The Committee Web site (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.

-	ponsor (who will be paying for the trip):
	Florida East Coast Industries, LLC
	represent that the trip will not be financed (in whole or in part) by a registered federal lobbyist or foreign agent ignify that the statement is true by checking box):
a. b.	the primary trip sponsor has not accepted from any other source funds intended directly or indirectly to finance any aspect of the trip $\Box \underline{or}$ 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 $\Box \underline{or}$. 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. \Box If "c" is checked, list the names of the additional sponsors:
pı	rovide names and titles of ALL House Members <u>and</u> employees you are inviting. For each House invitee, rovide an explanation of why the individual was invited (include additional pages if necessary): Attached
	travel being offered to an accompanying relative of the House invitee(s)? Yes No ate of departure: November 16, 2017 Date of return: November 17, 2017
a.	Washington DC
ъ.	Silvert Forth guidantelle () Mint Date Date Fr
c.	Washington DO
	represent that (check one of the following):
	The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: \square or
b. c.	The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent: \Box <u>or</u> The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event <i>and</i> lobbyist/foreign agent involvement in planning, organizing, requesting, or arranging the trip was <i>de minimis</i> under the Committee's travel regulations.
\mathbf{C}	heck one of the following:
a.	
b.	
c. d.	· · · · · · · · · · · · · · · · · · ·
	·

10.	Attached is a detailed ager an hourly description of pla				
11.	Check one: a. I represent that a regiment employees on any segrence b. N/A - trip sponsor is a segrence.	nent of the trip (signi)	fy that the statement is tr		
12.	For each sponsor required trip and its role in organizi. The sponsor is the deve subsidiary company, Brifirst new-start of a prival Amtrak. FECI's Brightlir infrastructure. The sponbriefings on new technoleconomic impacts.	ng and/or conducting loper and operator of ghtline. Serving the sely owned & operat ne represents a retu sor will familiarize k	the trip: of a new express interest South Florida and Ored intercity passenger of private sector invey congressional staff	city passenger rail s lando regions the pr rail since Congress estment in passeng with the project sco	ystem via it's oject is the created er rail pe, provide
13.	Answer parts a and b. Ans				
			Car D Other D (S		
			First 🗆 Charter 🗀 O		
	c. If travel will be first cl		private aircraft, explain		mantou.
14.	I represent that the expen recreational activities of the				ed to personal or
15.	I represent that either (checa. The trip involves an exthat meals provided to event attendees: \(\subseteq \overline{o} \). The trip involves events	vent that is arranged of congressional partici	or organized without regipants are similar to the	se provided to or pu	rchased by other
	If "b" is checked:	·	,		
			mate cost may be provid 5. Day 2 breakfast and		ximately \$30.
	Provide reason for The rail project i		of the event or trip:iami and includes rail	stations in Fort La	uderdale
	and West Palm				
16.	Name, nightly cost, and rea			facility:	
	Hotel name: The Langfe		City: Miami	Cost per night:	\$157.00
	Reason(s) for selecting:	Hotel is closest in	proximity to MiamiCe	entral Rail Station	
	Hotel name:		City:	Cost per night:	
	Reason(s) for selecting:				
	Hotel name:		City:	Cost per night:	
	Peacon(s) for selecting				

17.	I represent that	all expenses	connected	to the trip	will be	for actual	costs	incurred	and n	ot a p	er die	m or	lump
	sum payment.	(signify that ti	he statemen	t is true by	checkir	ig box):							•

18. TOTAL EXPENSES FOR EACH PARTICIPANT:

☐ actual amounts ☐ good faith estimates	Total <i>Transportation</i> Expenses per Participant	Total <i>Lodging</i> Expenses per Participant	Total <i>Meal</i> Expenses per Participant
For each Member, Officer, or employee	\$300	\$157	\$75
For each accompanying relative	N/A		

	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	\$35	Ground Transportation
For each accompanying relative	N/A	

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

19.	Check one: a. I certify that I am an officer of the organization listed below. \square b. N/A – sponsor is an individual or a U.S. institution of higher education. \square
20.	I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.
21.	I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.
	Signature:
	Name: Husein Cumber
	Title: Executive Vice President
	Organization: Florida East Coast Industries, LLC
	Address: 2855 Le Jeune Road, Coral Gables, FL
	Telephone number: 904-996-2813

If there are any questions regarding this form please contact the Committee at the following address:

Committee on Ethics U.S. House of Representatives 1015 Longworth House Office Building Washington, DC 20515 (202) 225-7103 (phone) (202) 225-7392 (general fax)

Email address: Husein.Cumber@feci.com

Susan W. Brooks, Indiana *Chairwoman* Theodore E. Deutch, Florida *Ranking Member*

Patrick Meehan, Pennsylvania Trey Gowdy, South Carolina Kenny Marchant, Texas Leonard Lance, New Jersey

Yvette D. Clarke, New York Jared Polis, Colorado Anthony Brown, Maryland Steve Cohen, Tennessee



ONE HUNDRED FIFTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

November 3, 2017

Thomas A. Rust Staff Director and Chief Counsel

Donna Herbert Director of Administration

Megan Savage Chief of Staff and Counsel to the Chairwoman

Daniel J. Taylor Counsel to the Ranking Member

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

Mr. Dennis Wirtz Committee on Transportation and Infrastructure 2029 Rayburn House Office Building Washington, DC 20515

Dear Mr. Wirtz:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Miami, Florida, scheduled for November 16 to 17, 2017, sponsored by Florida East Coast Industries, LLC. We remind you that, because the trip sponsor employs a federal lobbyist, you may participate in officially-connected activity on one calendar day only.

You must complete an Employee Post-Travel Disclosure Form (which your employing Member must also sign) 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. If you are required to file an annual Financial Disclosure Statement, you must also report all travel expenses totaling more than \$390 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.

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

Sincerely,

Susan W. Brooks Chairwoman

Theodore E. Deutch Ranking Member

SWB/TED:tn

Agenda – Congressional Staff Briefing Brightline Intercity Passenger Rail System

Thursday, November 16, 2017

1:51 pm: Depart Washington Reagan Airport via	American Airlines Flight 324
4:42 pm: Arrive Miami International Airport	
5:30 pm: Depart via Coach Bus to Brightline Mian	miCentral passenger station
6:15 pm: Briefing and tour of MiamiCentral statio	on
Speaker: Mike Reininger, Executive Di	rector, FECI
7:15 pm: Depart Miami Central for Langford Hotel	el, check in
7:30 pm: Reception and Dinner at Langford Hotel	

Friday, Nove	ember 17, 2017
7:30 am:	Continental Breakfast at Langford Hotel, Miami
8:00 am:	Bus departs for Fort Lauderdale Brightline Station
9:00am:	Arrive Fort Lauderdale Brightline Station
9:15 am:	Briefing sessions
	Welcome, Dave Howard, CEO of Brightline
	History of Henry Flagler and the Florida East Coast Railway
	Speaker: Seth Bramson, FEC Railway Historian
,	 Overview of Florida East Coast Industries companies - Origins and Scope
	of Brightline Passenger Rail System
	Speaker: Husein Cumber, Executive Vice President, FECI
	Infrastructure and Technology Systems overview
	Speaker: Adrian Share, Executive Vice President, Rail Infrastructure
	Rail and Station Operations overview
	Speaker: Patrick Goddard, Chief Operating Officer
	Safety and Security overview
	Speaker: Robert Gatchell, Director, Safety and Security
11:00 am:	Bus departs Fort Lauderdale Station for "Workshop b" West Palm Beach
12:00 pm;	Arrive "Workshop b" for Brightline Siemens trainset tour and box lunch

11:00 am:	Bus departs Fort Lauderdale Station for "Workshop b" West Palm Beach
12:00 pm;	Arrive "Workshop b" for Brightline Siemens trainset tour and box lunch
1:00 pm:	Bus departs for Palm Beach International Airport
1:15 pm:	Arrive Palm Beach International Airport
2:50 pm:	Depart PBI via American Airlines #1849
5:14 pm:	Arrive DCA
-	· ·

September 25, 2017

Mr. Denny Wirtz Staff Director Subcommittee on Railroads 2165 Rayburn Building Washington, DC 20515

Dear Denny:

Florida East Coast Industries cordially invites you to participate in a senior staff delegation trip to South Florida on November 16-17 to experience the new *Brightline* express intercity passenger rail system that first will connect Miami, Fort Lauderdale and West Palm Beach. This educational trip will provide background on the development of the project, a tour of the rail facilities and train sets, and an understanding of the impact the FEC corridor has had on the development of Florida's economy.

This trip, which includes one overnight stay, will familiarize key Florida Delegation and Transportation and Infrastructure Committee staff on the planned extension to Orlando as well.

Your itinerary also will include briefings on *Brightline's* grade crossing safety infrastructure and technology enhancements, including Positive Train Control (PTC). It will also include a tour of a *Brightline* passenger station where you will receive a comprehensive overview of *Brightline's* station security and passenger screening systems and our public safety education program through Operation Lifesaver.

In addition you will have an opportunity to tour our state-of-the-art railcar maintenance facility and experience our new "Buy America" Siemens built locomotives and passenger cars. *Brightline* is the one of the first U.S. rail systems to receive these new "Charger" locomotives, which meet EPA Tier IV emission standards.

Our delegation will depart Washington DC for Miami on November 16 at 1:51pm on American Airlines Flight 324. Overnight lodging will be at the Langford Hotel in downtown Miami. You will return to Washington from Palm Beach International Airport on November 17, departing at 2:50pm.

To accept this invitation, or if you have additional questions, please call Stacey Rinaldi at 904-996-2813, or respond by email to Stacey.Rinaldi@FECI.com.

In accordance with the House Rules for privately sponsored trips your participation must be approved by the House Committee on Ethics before you may travel.

To submit your request for approval to the Committee, please complete the attached Traveler Form, signed by your Member, and the additional forms accompanying this invitation, including:

This letter of invitation
The Primary Trip Sponsor Form
The detailed, individualized Agenda
The list of all House staff members invited to participate.

If you cannot attend but wish to designate another person on the staff to participate please notify Stacey as soon as possible so that we can update our participation list accordingly and submit a new invitation.

In order to complete our advance arrangements for the trip in a timely manner, please submit your request with the above forms to the Committee on Ethics as soon as possible, but before October 17 which is the Committee's deadline to receive approval requests for this trip.

Brightline will not only have a transformative and positive effect on Florida's economy and transportation network, it represents the return of private investment in express passenger rail in America and a new era in cost-effective solutions to the challenge of moving people safely and efficiently at reasonably higher speeds across distances that are "too long to drive, too short to fly".

We look forward to welcoming you to Miami and introducing you to Brightline.

Sincerely,

Husein Cumber Executive Vice President

Florida East Coast Industries

Dave Howard

Chief Executive Officer

Brightline

First Name	Last Name	Office Representing	Address	Reason for Invitation
James	Cho	Chief of Staff, Rep. Lois Frankel	7	Member's District represents phase one area of the rail project and serves on T& I Committee
Jenifer	Nawrocki	Legislative Director, Rep. John Rutherford		Member represents Florida with interest in the project as a Homeland Security Committee Member
Dennis	Wirtz	RR Subcommittee Staff Director		Represents the Chairman of the Railroad Subcommittee