

U.S. House of Representatives
Committee on Ethics

18 APR 26 PM 2: 18

OFFICE OF THE CLERK
OF REPRESENTATIVES

EMPLOYEE POST-TRAVEL DISCLOSURE FORM

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: Anne Marie Anzalone
2. a. Name of accompanying relative: _____ *or* None
 b. Relationship to Traveler: Spouse Child Other (specify): _____
3. a. Dates of departure and return: Departure: April 7, 2018 Return: April 14, 2018
 b. Dates of personal expense (if any): _____ *or* None
4. Departure city: New York Destination: Dublin, Ireland Return city: New York
5. Sponsor(s) (who paid for the trip): US Association of Former Members of Congress
6. Describe meetings and events attended: Government and Student Meetings to discuss Brexit
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. page-2 of the completed Traveler Form submitted by the employee; *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 that statement is true by checking box):
 b. If not, explain: I did not attend a journalist dinner on the evening of April 12, 2018. I met my niece who lives in Dublin for dinner however I did meet up with the group later in the evening.

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

SIGNATURE OF TRAVELER: Anne Marie Anzalone DATE: 4/24/18

I authorized this travel in advance. I have determined that all of the expenses listed on the attached Sponsor Post-Travel Disclosure form were necessary and that the travel was in connection with the employee's official duties and would not create the appearance that the employee is using public office for private gain.

NAME OF SUPERVISING MEMBER: Joseph Crowley DATE: 4/24/18

SIGNATURE OF SUPERVISING MEMBER: [Signature]

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U.S. House of Representatives
Committee on Ethics

TRAVELER FORM

1. Name of Traveler: Anne Marie Anzalone
2. Sponsor(s) (who will be paying for the trip): US Association of Former Members of Congress
3. Travel destination(s): Republic of Ireland & Northern Ireland
4. a. Date of departure April 7, 2018 Date of return: April 14, 2018
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: Yes No
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 individual official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.
We are going to assess what the challenges of Ireland will be in the aftermath of the UK departure from the EU. We will also learn what challenges will be for the US relationship with Ireland moving forward. As Chief of Staff
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
I interact with constituents who are interested in Irish issues.

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: March 1, 2018


Signature of Employing Member

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 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.

1. Sponsor (who will be paying for the trip): US Association of Former Members of Congress
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):
see attachment
5. Is travel being offered to an accompanying relative of the House invitee(s)? Yes No
6. Date of departure: April 7, 2018 Date of return: April 14, 2018
7. a. City of departure: see attachment
b. Destination(s): Republic of Ireland & Northern Ireland
c. City of return: see attachment
8. I represent that (check one of the following):
 - 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 one of the following:
 - a. I checked 8(a) or (b) above:
 - b. I checked 8(c) above but am not offering any lodging:
 - 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 "d" is checked, explain why the second night of lodging is warranted: _____

10. Attached is a detailed agenda of the activities the 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 one:

- 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. N/A – 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:

FMC is a 501(c)(3) whose mission is to strengthen the Congress through promoting a collaborative approach to policy making, & to deepen the understanding of our democratic system. This trip will bring together a bipartisan group of 10 district directors from across the country to learn about the unique challenges that the island of Ireland faces with the UK departure from the European Union (Brexit). The program will examine what plans are underway and how the US bilateral relationships and tri lateral relationship may be effected. They may also consider if there are lessons learned for any changes to NAFTA. The district directors by traveling together will be able to exchange idea,

13. Answer parts a and b. Answer part c if necessary.

- a. Mode of travel: Air Rail Bus Car Other (Specify: charter van)
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; the van service will be taking the group to specific meetings and locations, and across the border.

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. I represent that either (check one of the following):

- 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): see attachment

2) Provide reason for selecting the location of the event or trip: see attachment

16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:

Hotel name: Spencer Hotel City: Dublin Cost per night: \$240

Reason(s) for selecting: Location in the capital and at the recommendation of the State

Hotel name: The Fitzwilliam Hotel City: Belfast Cost per night: \$200

Reason(s) for selecting: Location in Belfast and close to evening program

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 box):

18. TOTAL EXPENSES FOR EACH PARTICIPANT:

<input type="checkbox"/> actual amounts <input checked="" type="checkbox"/> good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	see attachment	see attachment	see attachment
For each accompanying relative	NA	NA	NA

	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	see attachment	see attachment
For each accompanying relative	NA	NA

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. *or*
 b. N/A – sponsor is an individual or a U.S. institution of higher education.

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: Peter Weichlein

Title: CEO

Organization: US Association of Former Members of Congress

Address: 1401 K Street, Suite 503

Telephone number: 202-507-4850

Email address: pweichlein@usafmc.org

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)

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

Kenny Marchant, Texas
Leonard Lance, New Jersey
Mimi Walters, California
John Ratcliffe, Texas

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

March 30, 2018

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

Ms. AnneMarie Anzalone
Office of the Honorable Joseph Crowley
82-11 37th Ave
Jackson Heights, NY 11372

Dear Ms. Anzalone:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Ireland and the United Kingdom, scheduled for April 7 to 14, 2018, sponsored by the U.S. Association of Former Members of Congress.

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.

Because the trip may involve meetings with foreign government representatives, we note that House employees may accept, under the Foreign Gifts and Decorations Act (FGDA), gifts "of minimal value [currently \$390] 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 filed with the Committee, and either turned over to the Clerk of the House, or, with the written approval of the Committee, retained for official use.

Ms. AnneMarie Anzalone
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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:wfs

Attachment for House Congressional Ethics Form- FMC: District Director Study Tour to Republic of Ireland and Northern Ireland, April 7-14, 2018.

#4.

Ms. Anne Marie Anzalone, District Chief of Staff
Office of Hon. Joe Crowley (D-NY), House of Representatives
Because: The Member is on the Ways and Means Committee and Congressional UK Caucus and the Friends of the Irish Nation Caucus

Ms. Sara Catalán, District Director
Office of Hon. Ed Royce (R-CA), House of Representatives
Because: The Member is on the Foreign Affairs Committee and the Financial Services Committee

Mr. Nick Clemons, District Director
Office of Hon. Joe Kennedy (D-MA), House of Representatives
Because: The Member's district includes a large number of constituents with ties to Ireland or of Irish descent. And the Member is on the Congressional Friends of the Irish National Caucus

Ms. Deborah Fairhurst, District Director
Office of Hon. Al Lawson (D-FL), House of Representatives
Because: The Member is on Small Business Subcommittee

Ms. Kendra Fowler, District Director
Office of Hon. Devin Nunes (R-CA), House of Representatives
Because: The Member is on Ways and Means Committee

Mr. Jesse Garza, District Director
Office of Hon. Sean Duffy (R-WI), House of Representatives
Because: The Member is on the Financial Services Committee

Mr. CJ Karamargin, District Director
Office of Hon. Martha McSally (R-AZ), House of Representatives
Because: The Member is on the Homeland Security Committee

Mr. Albert Martinez, District Director
Office of Hon. Vicente Gonzalez (D-TX), House of Representatives
Because: The Member is on the Financial Services Committee

Ms. Stacy Morse, District Director
Office of Hon. Tom Emmer (R-MN), House of Representatives
Because: The Member is on the Financial Services Committee

Ms. Cara Pavlock, District Director
Office of Hon. Jim Himes (D-CT), House of Representatives

Because: The Member is on the Financial Services Committee

#7.

a. City of departure:

Anzalone: New York City

Catalan: Los Angeles

Clemons: Boston

Fairhurst: Tallahassee

Fowler: San Jose

Garza: Minneapolis/ St. Paul

Karamargin: Tucson

Martinez: Corpus Christi

Morse: Minneapolis/ St. Paul

Pavlock: Newark

b. City of return.

Anzalone: New York

Catalan: Los Angeles

Clemons: Boston

Fairhurst: Tallahassee

Fowler: San Jose

Garza: Minneapolis/ St. Paul

Karamargin: San Deigo

Martinez: Corpus Christi

Morse: Minneapolis/ St. Paul

Pavlock: Newark:

#12

FMC is a 501(c)(3) whose mission is to strengthen the Congress through promoting a collaborative approach to policy making, & to deepen the understanding of our democratic system. FMC arranged the entire trip, from invitation to district directors, to flights, to ground transportation, to meetings. This trip will bring together a bipartisan group of 10 district directors from across the country to learn about the unique challenges that the island of Ireland faces with the UK departure from the European Union (Brexit). The program will examine what plans are underway and how the US bi-lateral relationships and tri lateral relationship may be effected. They may also consider if there are lessons learned for any changes to NAFTA. The district directors by traveling together will be able to exchange idea, methods and best practices, exchange best practice.

#15(b)(2)

The island of Ireland will be impacted like no other area by the UK's departure from the EU. The Republic of Ireland and Northern Ireland's current border and relationships will

be changed by Brexit. The trip will examine if the plans being made for this change will be useful to consider if the US borders change because of changes to NAFTA.

#18 costs

Transportation: Flights

Anzalone : \$693.71

Catalan: \$1823.61

Clemons: \$2139.01

Fairhurst: \$1463.31

Fowler: \$1308.61

Garza: \$1338.31

Karamargin: \$1315.01

Martinez: \$1281.01

Morse: \$935.61

Pavlock: \$941.41

Car Mileage: we don't anticipate any

Private Van Service: (good faith estimate. \$575/person.

Lodging: \$1500/ person

Meals: \$155 per day/ per person.

Other expenses:

The Dublin Castle \$13

The Titanic Museum \$25