

U.S. House of Representatives
Committee on Ethics

LEGISLATIVE RESOURCE CENTER

EMPLOYEE POST-TRAVEL DISCLOSURE FORM **18 JUN -4 PM 4: 13**

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: James C. Lewis Jr.
- 2. a. Name of accompanying relative: _____ *or* None
- b. Relationship to Traveler: Spouse Child Other (specify): _____
- 3. a. Dates of departure and return: Departure: 29 May 2018 Return: 01 June 2018
- b. Dates at personal expense (if any): _____ *or* None
- 4. Departure city: Washington, DC Destination: New York, New York Return city: Washington, DC
- 5. Sponsor(s) (who paid for the trip): Woodrow Wilson International Center for Scholars
- 6. Describe meetings and events attended: See attached itinerary

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

SIGNATURE OF TRAVELER: [Signature] DATE: 6-4-18

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: Robin L. Kelly DATE: 6-4-18

SIGNATURE OF SUPERVISING MEMBER: [Signature]

(10)

**U.S. House of Representatives
Committee on Ethics**

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): Woodrow Wilson International Center for Scholars
2. Travel Destination(s): New York, New York
3. Date of Departure: 29 May 2018 Date of Return: 1 June 2018
4. Name(s) of Traveler(s): See attached list.
(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 response to Question 4:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Other Expenses (dollar amount per item and description)
Traveler	\$215	\$657	\$133.45	\$222 for passenger van travel
Accompanying Relative	N/A	N/A	N/A	N/A

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: 
 Name: Aaron Jones Title: Director of Congressional Relations
 Organization: Woodrow Wilson International Center for Scholars

I am an officer of the above-named organization (signify statement is true by checking box):

Address: One Woodrow Wilson Plaza, 1300 Pennsylvania Ave NW
Washington, DC 20004

Telephone number: (202) 691-4140

Email Address: aaron.jones@wilsoncenter.org

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
Committee on Ethics

TRAVELER FORM

1. Name of Traveler: James Calvin Lewis Jr.
2. Sponsor(s) (who will be paying for the trip): Woodrow Wilson International Center for Scholars
3. Travel destination(s): NYC
4. a. Date of departure Tuesday, May 29, 2018 Date of return: Friday, June 1, 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.

More than a decade after 9-11-01, homeland security remains a top issue for Congress. This trip will provide first hand experience of measures taken and those still needed to ensure the security of American families.

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: April 26, 2018

Ronald Kelly
Signature of Employing Member

*As communications director
this trip will
help me
better prepare
the Congress
to talk on
these issues*

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): _____
Woodrow Wilson International Center for Scholars
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: _____
Carnegie Corporation of New York (see included Grantmaking Sponsor Form)
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 attached list. All alumni of the Wilson Center Foreign Policy Fellowship Program were invited to participate.
5. Is travel being offered to an accompanying relative of the House invitee(s)? Yes No
6. Date of departure: Tuesday, May 29th 2018 Date of return: Friday, June 1st, 2018
7. a. City of departure: Washington, DC
b. Destination(s): New York City, NY
c. City of return: Washington, DC
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:

See attached response.

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:

N/A

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): _____

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

See attached response.

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

Hotel name: Stewart Hotel City: NYC Cost per night: \$219

Reason(s) for selecting: Central location, close to train station, government rate, existing relations

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 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	\$186	\$219 per day (\$657 total for 3 nights)	\$74 per day (\$259 total for 3 1/2 days)
For each accompanying relative			

	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	\$262	Passenger Van for travel to and from site visits.
For each accompanying relative		

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: Aaron Jones

Title: Director of Congressional Relations

Organization: Woodrow Wilson International Center for Scholars

Address: 1300 Pennsylvania Ave NW, Washington, DC 20004

Telephone number: 202.691.4140

Email address: aaron.jones@wilsoncenter.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)

U.S. House of Representatives
Committee on Ethics

GRANTMAKING TRIP SPONSOR FORM

This form should be completed by a public charity or private foundation (both as defined under section 501(c)(3) of the Internal Revenue Code) that provides a grant of funds to another entity to underwrite, in whole or in part, a trip or an event, meal, or activity that will occur during a trip, or a necessary expense that will be incurred during a trip, with express or implicit knowledge or understanding that one or more House Members or employees may participate in or attend that trip or event, or otherwise may be beneficiaries of the gift or donation. Provide a copy of your completed form to the primary sponsor of the trip.

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. I certify that (name of your organization): Carnegie Corporation of NY
has been designated a § 501(c)(3) nonprofit charitable organization by the Internal Revenue Service.
 Yes No
2. Name of Primary Trip Sponsor: Woodrow Wilson International Center for Scholars
3. I certify that my organization (complete a or b):
 - a. Has provided a grant, gift, or donation to the above-named Primary Trip Sponsor and conducts an audit or review of its grant, gift, or donation to ensure that the funds are spent in accordance with the terms of its grant, gift, or donation. or
 - b. Has had a direct role in the organizing, planning, or conducting of a trip to
(destination) _____ on (date) _____ that is
being organized or arranged by the above-named Primary Trip Sponsor.
4. Check one:
 - a. My organization does not employ or retain a registered federal lobbyist or foreign agent or
 - b. My organization employs a registered federal lobbyist or foreign agent, but their involvement in planning, organizing, or arranging the trip was *de minimis* under the travel regulations.
5. I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.
6. I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Nicole Howe Buggs

Name: Nicole Howe Buggs Title: Associate Corporate Secretary & Director Grants

Organization: Carnegie Corporation of NY

Address: 437 Madison Avenue, New York, NY 10022

Telephone number: (212) 207-6231 Email: nb@carnegie.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 Ratchliffe, 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

May 24, 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

Mr. James C. Lewis Jr.
Office of the Honorable Robin Kelly
1239 Longworth House Office Building
Washington, DC 20515

Dear Mr. Lewis:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to New York, New York, scheduled for May 29, 2018, to June 1, 2018, sponsored by the Woodrow Wilson International Center for Scholars, with financial support from the Carnegie Corporation of New York.

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



**Woodrow Wilson Foreign Policy Fellowship Program
Primary Trip Sponsor Form – Additional Responses**

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:

The Wilson Center is the sole organizer of the trip. The Carnegie Corporation of New York funds the Foreign Policy Fellowship but plays no role in choosing participants, selecting the destination, or designing the itinerary.

The Wilson Foreign Policy Fellowship Program aims to educate Congressional staffers on foreign policy issues critical to U.S. national security, as well as to foster bipartisan working relationships. The trip supplements the work of the program's six-week seminar series, providing fellows with an opportunity to gain first-hand understanding of some of the policy challenges and opportunities discussed in the seminars. The focus for this trip is the state of homeland security, seventeen years after 9/11. Field visits will include meetings with critical infrastructure teams, NYPD, TSA, CBP, USCG, inter alia.

Our goal is to promote a first-hand understanding of policy issues on the legislative agenda through exposure to the perspectives of key stakeholders. The goal of the fellowship program is deeply rooted in the Wilson Center's mission to "...unite the world of ideas to the world of policy by supporting preeminent scholarship and linking that scholarship to issues of concern to officials in Washington."

The Carnegie Corporation supports the Wilson Foreign Policy Fellowship Program with a grant, one of several Corporation grants aimed at educating Congressional staffers. The Carnegie Corporation shares the Wilson Center's interest in fostering bipartisanship in Congress, as well as in educating lawmakers on critical foreign policy issues.

15b (2) Provide reason for selecting the location of the event or trip.

New York City is home to significant sites and facilities illustrating key challenges in securing the homeland (Ground Zero, airports and ports, and others), and sits at the nexus of major federal, state, and local law enforcement efforts. No other destination has the same density of relevant expertise and homeland security infrastructure.



List of Invitees Wilson Foreign Policy Fellowship Program Trip to NYC, May/June 2018

House of Representatives

Name: Richard McPike

Title: Chief of Staff, Office of Representative Mark Takano

Name: Tim Hysom

Title: Chief of Staff, Office of Representative Alan Lowenthal

Name: Megan Pettus

Title: Legislative Correspondent, Office of Representative Evan Jenkins

Name: Jesse vonStein

Title: Legislative Assistant, Office of Representative Don Young

Name: Amy Emerick

Title: Chief of Staff, Office of Representative Raul Grijalva

Name: Sang Yi

Title: Staff Director, Subcommittee on Oversight and Investigations, Committee on Natural Resources

Name: James Lewis

Title: Communications Director, Office of Representative Robin Kelly



Wilson Foreign Policy Fellowship Program 2018 Alumni Staff Delegation to NYC

May 29st - June 1nd, 2018

TUESDAY, MAY 29TH

PARTICIPANTS TRAVEL TO NEW YORK, NY

- 8:30AM **PARTICIPANTS MEET AT UNION STATION IN THE WEST HALL (NEAR CHIPOTLE, POTBELLY, ETC.)**
- 9:10AM **DEPART DC VIA AMTRAK FROM UNION STATION**
- 12:40PM **ARRIVE NEW YORK PENN STATION AND WALK TO HOTEL**
- 12:40 – 1:15PM **TRAVEL TO HOTEL**
- 1:15-2:15PM **HOTEL CHECK-IN**
• HOTEL: STEWART HOTEL
 ADDRESS: 371 7TH AVENUE, NEW YORK, NY 10001
 PHONE: 212-629-0210
- 2:15PM **DEPART HOTEL**
- 2:15-3:00PM **TRAVEL TO 9/11 MEMORIAL**
- 3:00-5:00PM **VISIT TO GROUND ZERO AND 9/11 MEMORIAL WITH JAY WEINKAM, EXECUTIVE VICE PRESIDENT**
FOCUS: FRAMING THE STAKES OF AMERICAN COUNTERTERRORISM, FROM 9/11 UNTIL 2018, AN OVERVIEW OF HOMELAND SECURITY, THE BIRTH OF A DEPARTMENT, AND INFORMATION SHARING WITH STATE AND LOCAL GOVERNMENT
- 5:00-6:00PM **RETURN TO HOTEL**
RECAP AND Q&A ON THE BUS WITH ANTHONY ACOCELLA, ASSISTANT DIRECTOR, OFFICE OF LEGISLATIVE AFFAIRS, DHS
- 6:00-7:00PM **NO PROGRAMMING**
- 7:00-9:00PM **WORKING DINNER WITH JENNIFER PALMIERI, REGIONAL DIRECTOR, OFFICE OF INTELLIGENCE & ANALYSIS, NY/NJ, DHS**
FOCUS: ARE WE SAFER? DISCUSSION ON THE CURRENT STATE OF SECURITY IN NEW YORK CITY BY DHS REGIONAL DIRECTOR; ARE WE SAFER THAN WE WERE BEFORE 9/11?
OVERVIEW OF THE CURRENT THREAT LANDSCAPE LOCALLY AND NATIONALLY
LOCATION: BIRICCHINO, 260 W 29 ST, NEW YORK CITY



List of Travelers Wilson Foreign Policy Fellowship Program Trip to NYC, May/June 2018

House of Representatives

Name: Richard McPike

Title: Chief of Staff, Office of Representative Mark Takano

Name: Megan Pettus

Title: Legislative Correspondent, Office of Representative Evan Jenkins

Name: Jesse vonStein

Title: Legislative Assistant, Office of Representative Don Young

Name: Amy Emerick

Title: Chief of Staff, Office of Representative Raul Grijalva

Name: Sang Yi

Title: Staff Director, Subcommittee on Oversight and Investigations, Committee on Natural Resources

Name: James Lewis

Title: Communications Director, Office of Representative Robin Kelly

WEDNESDAY, MAY 30ST

Focus: 9/11 and Protecting Our Homeland
Business Casual Attire

- 8:30AM **DEPART HOTEL – MEET IN LOBBY**
- 8:30 -9:00AM **TRAVEL TO THE NEW YORK STOCK EXCHANGE**
- 9:00-10:00AM **VISIT TO THE NEW YORK STOCK EXCHANGE TO INCLUDE MORNING BELL AND TOUR OF OPERATIONS WITH KEVIN FITZGIBBONS, CHIEF SECURITY OFFICER**
FOCUS: PUBLIC-PRIVATE PARTNERSHIPS IN PROTECTING CRITICAL INFRASTRUCTURE;
FINANCIAL SECTOR AS A VITAL COMPONENT OF OUR NATION’S CRITICAL INFRASTRUCTURE;
NEW POTENTIAL RISKS TO THAT SECTOR
LOCATION: 2 BROAD STREET, NEW YORK, NEW YORK, 10005
- 10:00-10:30AM **TRAVEL TO THE LOWER MANHATTAN SECURITY INITIATIVE**
- 10:30AM - 12:00 PM **BRIEFING WITH NYPD INTELLIGENCE UNIT, LOWER MANHATTAN SECURITY INITIATIVE, TO INCLUDE DHS REPRESENTATIVES**
55 BROADWAY, 28TH FLOOR, NEW YORK, NEW YORK 10006
FOCUS: IN THE AFTERMATH OF 9/11, EVERY MAJOR SECURITY, LAW ENFORCEMENT, AND INTELLIGENCE ORGANIZATION INITIATED CHANGES TO ADDRESS THE LOOMING TERRORIST THREAT. NONE MADE MORE PROFOUND CHANGES TO ITS INTELLIGENCE STRUCTURE, OPERATIONS, AND CULTURE THAN THE NEW YORK CITY POLICE DEPARTMENT (NYPD).
BRIEFING ON INTELLIGENCE COOPERATION; LAW ENFORCEMENT’S ROLE IN COUNTERTERRORISM: IDEAS, INNOVATION, INTEGRATION, CYBER INTELLIGENCE, DEMOGRAPHICS AND INTELLIGENCE, INVESTIGATIONS
- OVERVIEW BRIEFINGS ON NYPD DOMAIN AWARENESS SYSTEM AND NYPD INTELLIGENCE BUREAU
 - TOUR OF NYPD JOINT OPERATIONS CENTER
- 12:00-12:30PM **TRAVEL TO LUNCH LOCATION**
- 12:30 -2:00 PM **WORKING LUNCH WITH LT MIKE THOMPSON, DEPUTY HOUSE LIAISON, UNITED STATES COAST GUARD (USCG)**
FOCUS: THE COAST GUARD PROTECTS AND DEFENDS MORE THAN 100,000 MILES OF U.S. COASTLINE AND INLAND WATERWAYS, AND SAFEGUARDS AN EXCLUSIVE ECONOMIC ZONE (EEZ) ENCOMPASSING 4.5 MILLION SQUARE MILES STRETCHING FROM NORTH OF THE ARCTIC CIRCLE TO SOUTH OF THE EQUATOR, FROM PUERTO RICO TO GUAM, ENCOMPASSING NINE TIME ZONES – THE LARGEST EEZ IN THE WORLD. OUR DISCUSSION WILL PROVIDE AN OVERVIEW OF THE COAST GUARD OPERATIONS REGIONALLY AND NATIONALLY.
LOCATION: *HARRY’S ITALIAN, 2 GOLD STREET, NEW YORK, NY 10038*
- 2:00-2:30PM **TRAVEL TO USCG SECTOR NEW YORK**
- 2:30-5:30PM **PORT SECURITY BRIEFING AND TOUR WITH SECTOR NEW YORK LEADERSHIP TEAM, USCG SECTOR NEW YORK**

FOR OFFICIAL USE ONLY

FOCUS: PORT SECURITY, USCG MISSIONS, MARITIME LAW ENFORCEMENT, MARITIME TERRORISM PREVENTION AND SECURITY ENHANCEMENT, SECURING AND MANAGING OUR BORDERS, ENFORCING AND ADMINISTERING IMMIGRATION LAWS, NATIONAL PREPAREDNESS AND RESILIENCE

LOCATION: 212 COAST GUARD DRIVE, STATEN ISLAND, NEW YORK, 10305

- ARRIVE USCG SECTOR NEW YORK (STATEN ISLAND)
 - AREA OF RESPONSIBILITY OVERVIEW AND OPERATIONS BRIEFING
 - SECTOR NEW YORK TOUR
 - COMMAND CENTER TOUR
 - HARBOR FAMILIARIZATION
 - UNDERSTANDING OFFSHORE CHALLENGES OF LOWER MANHATTAN BY BOAT

5:30-6:30PM

RETURN TO HOTEL

RECAP AND Q&A ON THE BUS WITH ANTHONY ACOCELLA, OFFICE OF LEGISLATIVE AFFAIRS, DHS

END OF PROGRAMMING - PARTICIPANTS TO ACQUIRE DINNER BY THEIR OWN MEANS

THURSDAY, MAY 31ST

Focus: Aviation, Port Security, and Law Enforcement

Business Casual Attire

NOTE: We were supposed to meet with Customs Border Protection at Newark Port on Thursday morning, but the port had an incident the day prior and cancelled all visits. Instead, we were briefed by the Secret Service on Thursday morning.

8:00AM

DEPART HOTEL – MEET IN LOBBY

8:00 - 9:00AM

TRAVEL TO UNITED STATES SECRET SERVICE FIELD OFFICE

9:00 – 11:00AM

DISCUSSION WITH SECRET SERVICE

FOCUS: SECURING NEW YORK CITY DURING NATIONAL SECURITY SPECIAL EVENTS, PRESIDENTIAL ARRIVALS AND UNITED NATIONS GENERAL ASSEMBLY
LOCATION: 335 ADAMS ST, BROOKLYN NY 11201

11:00 - 12:30PM

BRIEFING WITH REPRESENTATIVE MICHAEL MCCARTHY, DEPUTY SPECIAL AGENT, HOMELAND SECURITY INVESTIGATIONS (HSI)

FOCUS: ICE AND HOMELAND SECURITY INVESTIGATIONS
LOCATION: 335 ADAMS ST, BROOKLYN NY 11201

12:30 - 1:15PM

LUNCH

LOCATION: PARK PLAZA DINER; 220 CADMAN PLAZA W BROOKLYN, NY 11201

1:15 – 2:15PM

TRAVEL TO JFK

RECAP AND Q&A ON THE BUS WITH ANTHONY ACOCELLA, ASSOCIATE DIRECTOR, LEGISLATIVE AFFAIRS, DHS
JFK INTERNATIONAL AIRPORT

FOR OFFICIAL USE ONLY

ANDREW RENNA, CHIEF OF STAFF, M (347) 242-4434

2:15PM – 3:30PM

INTERNATIONAL MAIL FACILITY (IMF)

- OBSERVATION OF CBP ENFORCEMENT AND INTERDICTION PROCESSES TO INCLUDE EFFORTS TO COMBAT THE SMUGGLING OF OPIOIDS AND OTHER SYNTHETIC NARCOTICS THROUGH INTERNATIONAL MAIL.
- NARCOTICS AND AGRICULTURE K9 DETECTION DEMONSTRATIONS.
- TOUR OF CBP DETENTION ROOM AND DISCUSSION OF OVERALL THREATS CONFRONTED IN MAIL ENVIRONMENT.

3:30PM – 3:45PM

TRAVEL TO TERMINAL FOUR

3:45PM – 4:30PM

TERMINAL FOUR / PASSENGER OPERATIONS

- WALK-THROUGH BRIEFING TO INCLUDE:
 - PASSPORT CONTROL PRIMARY
 - PASSPORT CONTROL SECONDARY
 - GLOBAL ENTRY
 - MODIFIED EGRESS
 - AUTOMATED PASSPORT CONTROL
 - MOBILE PASSPORT CONTROL
 - 1:1 FACIAL COMPARISON
 - AGRICULTURE OPERATIONS.

4:30PM – 5:00PM

TERMINAL FOUR / TACTICAL OPERATIONS

- WALKING TOUR/BRIEFING OF THE PASSENGER ANALYTICAL UNIT TO INCLUDE:
 - IMMIGRATION AND TERRORISM TARGETING GROUPS
 - REGIONAL CARRIER LIAISON GROUP.

5:00PM

CONCLUDE CBP PORTION

5:00 - 6:15PM

**TRANSPORTATION SECURITY ADMINISTRATION OPERATIONS AT JFK INTERNATIONAL AIRPORT -BRIEFING WITH BEHAVIORAL DETECTION OFFICERS, K-9 INSPECTION TEAMS, TRANSPORTATION SECURITY OFFICERS
QUEENS, NY 11430**

FOCUS: AIR PASSENGER AND LUGGAGE SECURITY

- OVERVIEW BRIEFING AND Q&A
- CHECKPOINT OPERATIONS
- BAGGAGE SCREENING
- CANINE DEMONSTRATION
- LIQUID/X-RAY SCREENING
- TSA PRE✓®
- KNOWN CREW MEMBER
- BEHAVIORAL DETECTION OFFICERS

6:15 – 7:30PM

RETURN TO HOTEL

RECAP AND Q&A ON THE BUS WITH ANTHONY ACOCELLA, ASSOCIATE DIRECTOR, LEGISLATIVE AFFAIRS, DHS

**END OF PROGRAMMING - PARTICIPANTS TO ACQUIRE DINNER BY THEIR OWN MEANS
FOR OFFICIAL USE ONLY**

FRIDAY, JUNE 1ST

Focus: Transportation Security and Counterterrorism
Business Casual Attire

- 8:00AM **MEET IN HOTEL LOBBY WITH LUGGAGE AND WALK TO PENN STATION**
- 8:30-11:30AM **CRITICAL INFRASTRUCTURE VISIT AT PENN STATION**
LOCATION: 234 WEST 33RD STREET, NEW YORK, NEW YORK 10001
- (8:30-10:00AM) TOUR OPERATIONS AND DISCUSS CHALLENGES OF RAIL SECURITY
 - AMTRAK LEADERSHIP AND POLICE
 - NEW YORK METRO TRANSIT AUTHORITY
 - DHS LAW ENFORCEMENT
 - (10:15-11:30AM) BRIEFING AND OUTDOOR DEMONSTRATION OF DHS COUNTERING WEAPONS OF MASS DESTRUCTION/DOMESTIC NUCLEAR DETECTION OFFICE AND SECURING THE CITIES (STC) PROGRAM
 - INTRODUCE THE OBSERVER TO AN ACTUAL NYPD OPERATIONAL RADIATION DETECTION CHOKE POINT. NYPD DEPLOYS IN THIS CAPACITY TO RANDOM LOCATIONS ON A DAILY BASIS.
 - NYPD WILL POSITION MOBILE DETECTION SYSTEMS AND OTHER EQUIPMENT ON A STREET IN MANHATTAN TO SCREEN VEHICULAR AND PEDESTRIAN TRAFFIC.
 - NYPD WILL DEMONSTRATE THE USE OF THIS EQUIPMENT, EXPLAIN THEIR TACTICS, AND ANSWER QUESTIONS.
- 11:30AM-12:30PM **NO PROGRAMMING- PARTICIPANTS TO ACQUIRE LUNCH BY THEIR OWN MEANS**
- 12:35PM **DEPART NYC VIA AMTRAK FROM NEW YORK PENN STATION**
- 4:20PM **ARRIVE UNION STATION**

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