

U.S. House of Representatives  
Committee on Ethics

LEGISLATIVE RESOURCE CENTER

EMPLOYEE POST-TRAVEL DISCLOSURE FORM

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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: Ronald Hammond
2. a. Name of accompanying relative: \_\_\_\_\_ *or* None   
 b. Relationship to Traveler:  Spouse  Child  Other (specify): \_\_\_\_\_
3. a. Dates of departure and return: Departure: July 8, 2018 Return: July 11, 2018  
 b. Dates at personal expense (if any): \_\_\_\_\_ *or* None
4. Departure city: Washington, D.C. Destination: Brenton Woods, NH Return city: Washington, D.C.
5. Sponsor(s) (who paid for the trip): Consumer Research
6. Describe meetings and events attended: Several panels and discussions were held in regards to cryptocurrencies and ICOs. Office is currently working on legislation in this realm.
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: 7/18/18

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: Warren Davidson DATE: 7/18/18

SIGNATURE OF SUPERVISING MEMBER: [Signature]

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**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): Consumers' Research

2. Travel Destination(s): Bretton Woods, NH

3. Date of Departure: 7/8/18 Date of Return: 7/11/18

4. Name(s) of Traveler(s): Ronald Hammond

(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	\$442.18	\$304.11 (279+25.11 tax)	\$178.50	\$222 Event Costs (Meeting rooms, A/V, & workshop supplies)
Accompanying Relative	X	X	X	X

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: Kyle Burgess

Name: Kyle Burgess Title: Executive Director

Organization: Consumers' Research

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

Address: 1801 F Street, NW

Washington, DC 20006

Telephone number: (202) 384-4875

Email Address: kburgess@consumersresearch.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: Ronald Hammond
2. Sponsor(s) (who will be paying for the trip): Consumer's Research
3. Travel destination(s): Bretton Woods, NH
4. a. Date of departure 7/8/2018 Date of return: 7/11/2018  
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.  
Invited due to knowledge of and interest in consumer financial protection. Issue Portfolio includes Financial Services and cryptocurrencies. My duty as Legislative Assistant is to form policy positions on subject matter.
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

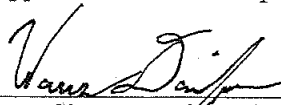
10. **FOR STAFF TRAVELERS:**

**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: 6/8/2018



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](http://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): \_\_\_\_\_  
Consumers' Research
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):  
Ron Hammond, LA, Rep. Davidson (OH), Rachel Kelly, DCS, Rep. Himes (CT), and Tanner Daniel, LA, Rep. Scott (GA) were invited due to knowledge of and interest in consumer financial protection
5. Is travel being offered to an accompanying relative of the House invitee(s)?  Yes  No
6. Date of departure: 07/08/2018 Date of return: 07/11/2018
7. a. City of departure: Washington, DC  
b. Destination(s): Bretton Woods, NH  
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:

Consumers' Research, an educational 501(c)(3) non-profit organization with no registered lobbyists on staff, will be the primary event organizer and sponsor. CR has been supporting educational efforts on financial technology for several years and is hosting this event to foster a better understanding of consumer protection in the financial technology space (without regard to congressional participation). While CR is soliciting "sponsorship" for the event, any donation will be made to CR's general-use funds (i.e. not earmarked for the event) and will result in a tangible benefit to the donating entity (i.e. their organization logo will be prominently displayed on event signage).

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

- a. Mode of travel: Air  Rail  Bus  Car  Other  (Specify: \_\_\_\_\_)
- b. Class of travel: Coach  Business  First  Charter  Other  (Specify: \_\_\_\_\_)
- c. If travel will be first class or by chartered or private aircraft, explain why such travel is warranted:  
\_\_\_\_\_  
\_\_\_\_\_

14. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify that the statement is true by checking box):

15. 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: \_\_\_\_\_

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

Hotel name: Omni Mount Washington City: Bretton Woods Cost per night: \$93

Reason(s) for selecting: Hotel selected for association with 1944 Bretton Woods Confer

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 <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	\$430	\$279	\$204
For each accompanying relative			

	<i>Other</i> Expenses (dollar amount per item)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee	\$0	
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: *Kyle Burgess*  
 Name: Kyle Burgess  
 Title: Executive Director  
 Organization: Consumers' Research  
 Address: 1801 F Street NW, 3rd Floor, Washington, DC 20006  
 Telephone number: (202) 898-0542  
 Email address: kburgess@consumersresearch.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

June 27, 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. Ronald Hammond  
Office of the Honorable Warren Davidson  
1004 Longworth House Office Building  
Washington, DC 20515

Dear Mr. Hammond:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Bretton Woods, New Hampshire, scheduled for July 8 to 11, 2018, sponsored by Consumers' Research.

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

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**Consumers'  
Research**  
ESTABLISHED 1929

# BRETTON WOODS SUMMIT

Omni Mount Washington Resort  
310 Mount Washington Hotel Rd, Bretton Woods, NH 03575  
Sunday, July 8, 2018 – Wednesday, July 11, 2018

## Agenda

Time	Description	Location
<b>Arrival: Sunday, July 8, 2018</b>		
4:00 – 7:00 pm	Registration & Check-in	Great Hall
7:00 – 9:00 pm	Cocktail Reception & Welcome	Veranda
<b>Day 1: Monday, July 9, 2018</b>		
8:00 – 9:00 am	Breakfast	Jefferson Room
9:00 – 10:00 am	<b>Opening Remarks &amp; Introductions</b> “Consumer Protection vs. Consumer Well-being: Is there a difference and does it matter?” <i>Kyle Burgess, Executive Director – Consumers’ Research</i> Intros & Ice Breakers	Reagan Room



Time	Description	Location
10:00 – 11:00 pm (15 minute break)	<b>Session 1a:</b> Moving Past Dodd-Frank: Redefining consumer protection in a post "post-crisis" era	Reagan Room
11:00 – 12:30pm	<b>Session 1b:</b> Follow-on workshop session to begin framing output	Reagan Room & Adams Room
12:30 – 1:30 pm	<b>Lunch</b>	Jefferson Room
1:30 – 2:30 pm	<b>Session 2a:</b> Unintended Consequences: Assessing the long-run effects and considerations of consumer financial policies and regulation	Reagan Room
2:30 – 3:30 pm	<b>Session 2b:</b> Follow-on workshop session to work on output	Reagan Room & Adams Room
3:30 – 4:15 pm	Break	
4:15 – 5:30 pm	<b>Session 3a:</b> Evidence-Based Policymaking: The case for empirical support and impact analysis in the consumer protection	Reagan Room & Adams Room
5:30 – 6:00 pm	Break	
6:00 – 7:00 pm	Cocktail Reception	South Veranda
7:00 – 8:00 pm	Dinner	South Veranda
<b>Day 2: Tuesday, July 10, 2018</b>		
8:00 – 9:00 am	Breakfast	Jefferson Room

Time	Description	Location
9:00 – 11:00 am	<b>Session 4a:</b> Regulatory Sandboxes: Fostering Innovation while balancing consumer protection	Reagan Room
11:00 – 3:00 pm	<b>Lunch:</b> Extended break to explore Bretton Woods (packed lunch & optional activities)	Go explore!
3:00 – 5:30 pm	<b>Session 5a:</b> Recap of Day 1 discussions	Reagan Room & Adams Room
5:30 – 6:00 pm	<b>Session 5b:</b> Break out into assigned guided working groups to work on output	
	Break	
6:00 – 7:00 pm	Cocktail Reception	Princess Lounge
7:00 – 8:00 pm	Dinner	Dartmouth Room
<b>Day 3: Wednesday, July 11, 2018</b>		
7:30 – 9:00 am	Breakfast	Jefferson Room
9:00 – 10:30 am	<b>Session 6 (plenary):</b> Review challenges and proposed solutions	Reagan Room
	<b>Session 6b (working groups):</b> Revisit and incorporate final recommendations and real-world limitations to proposed framework	Reagan & Adams Room
10:45 – 11:15 am	Break	
11:15 – 12:30 pm	<b>Session 7:</b> Closing Session	Reagan Room
	Discuss key takeaways, finalize terms of workshop output, solidify next steps, deadlines, and identify responsible parties for output deliverables	

Time	Description	Location
<b>Bon Voyage!</b>		

**Bretton Woods Summit Chatham House Rules:** Participants are free to use the information received during the workshop, but neither the identity nor the affiliation of the speaker(s) may be revealed or attributed, unless permission to do so is granted by the speaker.



**Consumers'**  
**Research**  
Established 1929