



U.S. House of Representatives COMMITTEE ON ETHICS

Employee Post-Travel Disclosure Form

Original Amendment

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, B-81 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: Marissa Mullen
2. a. Name of Accompanying Relative: _____ **OR** None
 b. Relationship to Traveler: Spouse Child Other (specify): _____
3. a. Dates: Departure: August 22, 2019 Return: August 23, 2019
 b. Dates at Personal Expense, if any: _____ **OR** None
4. Departure City: Washington, DC Destination: Miami, FL Return City: Washington, DC
5. Sponsor(s), Who Paid for the Trip: Florida East Coast Industries, LLC (FECI)
6. Describe Meetings and Events Attended: Breakfast briefing on FECI's Virgin Trains USA project; Scope, financing, safety & security screening. Train briefing on operations, crossing safety. Railyard briefing on train maintenance
7. Attached to this form are **each** of the following, *signify that each item is attached by checking the corresponding box:*
 - a. a completed *Sponsor Post-Travel Disclosure Form*;
 - b. the *Primary Trip Sponsor Form* completed by the trip sponsor **prior** to the trip, **including all attachments and** the *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 statement is true by checking the box:**
 b. If not, explain: _____

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES
2019 SEP-4 AM 10:21
LEGISLATIVE RESOURCE CENTER

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

Signature of Traveler: Marissa Mullen Date: 9-3-19

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: NEAL P. DUNN Date: 9-3-19
Signature of Supervising Member: [Signature]



U.S. House of Representatives COMMITTEE ON ETHICS

Sponsor Post-Travel Disclosure Form

Original Amendment

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. **A completed copy of the form must be provided to each House Member, officer, or employee who participated on the trip within ten 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 Coast Industries, LLC

2. Travel Destination(s): Miami, West Palm Beach, Washington, DC

3. Date of Departure: August 22, 2019 Date of Return: August 23, 2019

4. Name(s) of Traveler(s): Marissa Mullen


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

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

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Total Other Expenses (dollar amount per item and description)
Traveler	563.60	120.00	28.00	\$200.00 Airline change fee per Ethics Comm. directive
Accompanying Family Member	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:  Date: August 29, 2019

Name: Husein Cumber Title: Chief Strategy Officer

Organization: Florida East Coast Industries, LLC

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

Address: 700 NW 1st Avenue, Suite 1620, Miami, FL 33136

Telephone: 904-996-2813 Email: Husein.Cumber@feci.com

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

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



U.S. House of Representatives

COMMITTEE ON ETHICS

TRAVELER FORM

1. Name of Traveler: Marissa Mullen
2. Sponsor(s) who will be paying for the trip: Florida East Coast Industries, LLC
3. City and State OR Foreign Country of Travel: Miami, Florida
4. a. Date of Departure: August 22, 2019 Date of Return: August 23, 2019
 b. Will you be extending the trip at your personal expense? Yes No
 If yes, list dates at personal expense: _____
5. a. Will you be accompanied by a family member at the sponsor's expense? Yes No If yes:
 (1) Name of Accompanying Family Member: _____
 (2) Relationship to Traveler: Spouse Child Other (specify): _____
 (3) Accompanying Family Member is at least 18 years of age: Yes No
6. a. Did the trip sponsor answer "Yes" to Question 8(c) on the *Primary Trip Sponsor Form* (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)? Yes No
 b. If yes, and you are requesting lodging for two nights, explain why the second night 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.
Executive Asst expanding role in office to transportation / covering legislative issues to assist team
9. Is the traveler aware of any registered federal lobbyists or foreign agents involved planning, organizing, requesting, 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.

Signature of Employing Member _____

Date _____

7/12/19



U.S. House of Representatives
COMMITTEE ON ETHICS

Primary Trip Sponsor Form

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a *Traveler Form* at least 30 days before the start date of the trip. The trip sponsor should NOT submit the form directly to the Committee. The Committee website (ethics.house.gov) provides detailed instructions for filling out the form.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips.

1. Sponsor who will be paying for the trip: Florida East Coast Industries, LLC

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 attached list

5. Is travel being offered to an accompanying family member of the House invitee(s)? Yes No

6. Date of Departure: August 22, 2019 Date of Return: August 23, 2019

7. a. City of departure: Washington, DC
b. Destination(s): Miami, West Palm Beach
c. City of return: Washington, DC

8. Check only one. I represent that:
 - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: OR
 - b. The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent: OR
 - c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event and lobbyist / foreign agent involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations.

9. Check only one of the following:
 - a. I checked 8(a) or (b) above:
 - 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 you checked this box, explain why the second night of lodging is warranted: _____



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10. Attached is a detailed agenda of the activities House invitees will be participating in during the travel (i.e., an hourly description of planned activities for trip invitees). *Indicate agenda is attached by checking box:*
11. **Check only one of the following:**
- a. I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip. *Signify that the statement is true by checking box:* OR
- b. *Not Applicable.* Trip sponsor is a U.S. institution of higher education:
12. For *each* sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip *and* its role in organizing and/or conducting the trip:
- The sponsor is parent company of a new express intercity passenger rail system, Virgin Trains USA. Operating between Miami and West Palm Beach, FL, it is the first new start of a private passenger rail system since Congress created Amtrak. Sponsor will familiarize staff on the project's scope, safety systems, economics & operations.
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. **Check only one.** I represent that either:
- a. The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: OR
- b. The trip involves events that are arranged specifically *with regard* to congressional participation:
- If "b" is checked:
- 1) Detail the cost *per day* of meals (approximate cost may be provided): August 22 dinner, \$28.00
August 23: Breakfast, approximately \$8.00. August 23: Lunch, approximately \$12.00
- 2) Provide the reason for selecting the location of the event or trip: The location is the operational site of the intercity passenger rail system and the subject matter of the trip.
16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:
- Hotel Name: Courtyard Marriott Downtown City: Miami, FL Cost Per Night: \$120
Reason(s) for Selecting: Favorable price, close proximity to rail station and connecting people mover
- 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:*



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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	462	\$120	\$20
For each Accompanying Family Member	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	N/A	
For each Accompanying Family Member	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 only one:

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

20. I certify 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:  Date: 7-8-19

Name: Husein Cumber

Title: Chief Strategy Officer

Organization: Florida East Coast Industries, LLC

Address: 700 NW 1st Street, Suite 1620, Miami FL 33136

Telephone: 305-520-2300

Email: Husein.Cumber@feci.com

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, D.C. 20515
 Phone: 202-225-7103 General Fax: 202-225-7392

Theodore E. Deutch, Florida
Chairman
Kenny Marchant, Texas
Ranking Member

Grace Meng, New York
Susan Wild, Pennsylvania
Dean Phillips, Minnesota
Anthony Brown, Maryland

John Ratcliffe, Texas
George Holding, North Carolina
Jackie Walorski, Indiana
Michael Guest, Mississippi



ONE HUNDRED SIXTEENTH CONGRESS

U.S. House of Representatives
COMMITTEE ON ETHICS

Thomas A. Rust
Staff Director and Chief Counsel

David W. Arrojo
Counsel to the Chairman

Christopher A. Doneso
Counsel to the Ranking Member

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

August 20, 2019

Marissa Mullen
Office of the Honorable Neal P. Dunn
316 Cannon House Office Building
Washington, DC 20515

Dear Ms. Mullen:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Miami, Florida, scheduled for August 22 to 23, 2019, sponsored by Florida East Coast Industries. 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,

Theodore E. Deutch
Chairman

Kenny Marchant
Ranking Member

TED/KM:tn

Detailed Agenda – Congressional Staff Briefing
Florida East Coast Industries'
Virgin Trains USA Intercity Passenger Rail System
Miami, Florida

Thursday, August 22, 2019

- 3:32 pm: Depart Washington Reagan Airport via American Airlines Flight 1989
6:28 pm: Arrive Miami International Airport
6:45 pm: Depart via Shuttle Van to Courtyard Marriott
7:15pm: Arrive Courtyard Marriott Hotel, 200 SE 2nd Avenue, Miami, FL

Friday, August 23, 2019

- 8:15 am: Depart Courtyard Marriott via Miami MetroMover to Virgin Trains headquarters: 3MiamiCentral, 161 NW 6th Street, Suite 900, Miami, FL
(Escorted by FECI Staff)
- 8:30 am: Breakfast Background Briefing at 3MiamiCentral, 9th Floor Flagler Rooms
- Welcome, and overview of FECI companies
Speaker: Jose Gonzalez, Executive Vice President, FECI
 - Background, origins and scope of Virgin Trains Passenger Rail System, Miami – Orlando Phase 1&2, Las Vegas-Southern California project.
Speaker: Patrick Goddard, President of Virgin Trains USA
 - Overview of project finance structure, Private Activity Bonds, equity investment, debt structure, interaction with State, DOT/FRA Agency programs.
Speaker, Jeff Swiatek, Chief Financial Officer
 - Overview of Safety and Security operations, station security, passenger screening, incident response, corridor trespassing issues, local law enforcement coordination, safety training and awareness programs.
Speaker: Robert Gatchell, Chief Safety and Security Officer
 - Visit to Operations Control Center (OCC) and briefing on the role of the OCC in monitoring station activity, train movement and coordinating incident response.
Speaker: Olivier Picq, Chief Transportation Officer
- 9:30 am: Walk to MiamiCentral Station (900 NW 1st Ave., Miami, FL)
- 9:45 am: Briefing and Tour of MiamiCentral Station, Central Fare, and associated Transit Oriented Development. Overview of station operations, ticketing systems and unique passenger and baggage screening systems.
Speakers: Oscar Suarez, VP Stations & Hospitality, Robert Gatchell, Chief Safety and Security Officer
- 10:40 am: Depart on Virgin Train to West Palm Beach (for the purpose of visiting Virgin Trains' railyard and "Running Repair" maintenance facility; Workshop B.)

- In-route briefing on railway dispatch operations - coordination with FEC Railway freight operations and Virgin's Operations Control Center, and PTC implementation progress. The delegation will be able to witness various railroad-highway crossing safety treatments while in route and learn about the scope of additional safety features and trespass prevention programs to be implemented under Virgin's recent CRISI safety grant award.

Speaker: Michael Lefevre, Director, Operations Control Center

11:55 am: Arrive West Palm Beach Station. Upon arrival there will be a quick tour and briefing on this smaller station's customer amenities and operations, including baggage handling and security screening, Virgin's increased through-put passenger screening system, and self-service ticketing system.

Speaker: Oscar Suarez, VP Stations and Hospitality

12:15 pm: Depart for Workshop B Running Repair Maintenance Facility (RRF) via Shuttle Van

12:30 pm: Arrive Workshop B – Box Lunch in Training Room

1:15 pm: Virgin Trains/Siemens overview and walkthrough of Workshop B

- Briefing on Siemens' EPA Tier 4, biofuel powered locomotives, engine maintenance protocols, equipment diagnostic & monitoring systems, and safety inspection protocols. Role of Siemens Transportation personnel in monitoring of train systems and equipment at the RRF.

Speakers: Tom Rutkowski, VP Engineering & Chief Mechanical Officer, Tim Leiner, Assistant Chief Mechanical Officer

2:00 pm: Shuttle Van Departs Workshop B for Palm Beach Int'l Airport

4:10 pm: Depart PBI on American Flight 4487

6:45 pm: Arrive DCA

First Name	Last Name	Office Representing	Title
Jon	Bosworth	Rep. Earl Blumenauer	Legislative Assistant
Trevor	Dean	Sen. Catherine Cortez-Masto	Legislative Assistant
Cesar	Gonzalez	Rep. Mario Diaz-Balart	Chief of Staff
Marissa	Mullen	Rep. Neal Dunn	Executive Assistant
Jean	Roseme	Rep. Frederica Wilson	Deputy Chief of Staff
Ben	Rosenbaum	Rep. Dina Titus	Legislative Assistant