Employee Post-Travel Disclosure Form

1	Original		Amendmen
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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, B-81 Cannon House Office Building, within 15 days after travel is completed. Please do not file this form with the Committee on Ethics.

NO'	TE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to	18 U.S	.C. § 1001
1.	Name of Traveler: Richard K. Vaughn		
2.	a. Name of Accompanying Relative:	OR	None Z
	b. Relationship to Traveler:		
3.	a. Dates: Departure: February 19, 2020 Return: February 21, 2020		
		OR	None 🛮
4.	b. Dates at Personal Expense, if any: Departure City: Washington, DC Destination: White Sulphur Springs Return City: Washington, DC	ngton	, DC
5.	Sponsor(s), Who Paid for the Trip: Congressional Institute		
6.	Describe Meetings and Events Attended: meetings and seminars related to 2020 policy matters and	new b	est practi
 8. 	 Attached to this form are each of the following, signify that each item is attached by checking the correst. 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 attached 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. 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: 	ach mach	ents and
Sig	ertify that the information contained on this form is true, complete, and correct to the best of my known ature of Traveler: Date: 3/1/2020		
Dis cre	athorized this travel in advance. I have determined that all of the expenses listed on the attached Sponse eclosure Form were necessary and that the travel was in connection with the employee's official duties are the appearance that the employee is using public office for private gain.		
Na	me of Supervising Member: Rep. Scott DesJarlais Date: 3/1/2020		
	nature of Supervising Member:		

Sponsor Post-Travel Disclosure Form

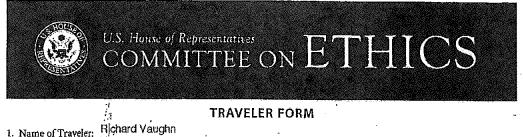
V	Original	Amendment
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This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, 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.

Travel Destina	ation(s)։ _White Sulphur Տր	orings, WV		
Date of Depar	ture: February 19, 2020	Date o	f Return: February 21	, 2020
	aveler(s): See Attached Li	st		
	list more than one travele			
Actual amoun	nt of expenses paid on beh			
	Total Transportatio Expenses	n Total Lodging Expenses	Total Meal Expenses	Total Other Expenses (dollar amount per item and description
Traveler	\$0.00	\$222.50	\$144.77	\$397.91 - Room Rental
Accompanyi				
Family Mem	ber			
All expenses c		for actual costs incurre	d and not a <i>per diem</i> or	lump sum payment. Signify
All expenses c	onnected to the trip were			
All expenses c statement is tr	onnected to the trip were ue by checking box:		lete, and correct to the	
All expenses c	onnected to the trip were ue by checking box:		lete, and correct to the	best of my knowledge. bruary 27, 2020
All expenses of statement is tracertify that the figure gnature: Mark Stranger	onnected to the trip were ue by checking box:		lete, and correct to the	best of my knowledge. bruary 27, 2020
All expenses constatement is transcertify that the figure and the	onnected to the trip were ue by checking box:	this form is true, comp	lete, and correct to the Date: Fe	best of my knowledge. bruary 27, 2020 esident
All expenses constatement is transcertify that the figure and a stranscertify that the figure and a stranscertify that the figure and a stranscertify that the figure and a stranscertification.	onnected to the trip were ue by checking box:	this form is true, comp	lete, and correct to the Date: Fe	best of my knowledge. bruary 27, 2020 esident

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

Version date 12/2018 by Committee on Ethics



TRAVELER FORM

3. Travel Destination(s): White Sulphur Springs, WV 4. a. Date of Departure: Feb. 19, 2020 Date of Return; Feb. 21, 2020 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)? The Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)? The Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)? The Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)? The Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)? The Sponsor Form (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent 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: El Yes No NOTE: The spendashould show the traveler's individual afficial or representational identify the specific events in which the traveler will be peticipaling. 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. Chief of Staff to Member, Conference shows for discussion on current policy considerations and updates on best practices for managing operations of a congressional office 9. Is the traveler aware of	i. Name of Harcief.	
a. Date of Departure. Feb. 19, 2020 Date of Return; Feb. 21, 2020 b. Will you be extending the trip at your personal expense? Yes No If yes, list dates at personal expense; 1. Will you be accompanied by a family member at the sponsor's expense? Yes No If yes, list dates at personal expense; 2. Relationship to Traveler: Spouse Child Cher (specify): (2) Relationship to Traveler: Spouse Child Cher (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 spenda 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. Chief of Staff to Member 1 Conference allows for discussion on current policy considerations and updates on best practices for managing operations of a congressional diffice 9. Is the traveler aware of any registered federal lobbylsts 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 1 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 Lind Acceptance of these expenses will not create the appearance that the employee is using public office for pr	2. Sponsor(s) who will be paying for the trip: Congressional Institute	
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(1) Name of Accompanying Family Member: (2) Relationship to Traveler: (3) Accompanying Family Member: (3) Accompanying Family Member is at least 18 years of age: (4) Yes (5) Relationship to Traveler: (6) Spouse (7) Child (7) Other (specify): (8) Accompanying Family Member is at least 18 years of age: (8) Yes (9) No (1) No (1) Accompanying Family Member is at least 18 years of age: (1) Yes (2) No (3) Accompanying Family Member is at least 18 years of age: (8) Yes (9) No (1) Yes (1) No (1) Accompanying Family Member is at least 18 years of age: (1) Yes (2) No (3) Accompanying Family Member is at least 18 years of age: (1) Yes (2) Yes (3) No (4) No (5) Accompanying Family Member is at least 18 years of age: (6) Yes (7) No (8) If yes, and you are requesting lodging for two nights, explain why the second night is warranted; (7) Primary Trip Sponsor Forms is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: (7) Primary Trip Sponsor Forms is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: (8) Yes (9) No (10) NOTE: The agenda should show the traveler's individual agentation of identify the specific events in which the traveler will be patticipating. (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. (6) Chief of Staff to Member, Conference allows for discussion on current policy considerations and updates on best practices for managing operations of a congressional office (9) Is the traveler aware of any registered federal lobbyists or foreign agents involved planning, organizing, requesting, or arranging the trip? (1) Yes (1) No (1) No (1) Yes (2) No (3) Accompanying Family Member (4) Any		9/
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Signature of Employing Member A Day Jan. 16. 2020	direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described in this request. I have determined that the above-described is in connection with my employee's official duties and that acceptance of these expenses will not create the	ny ed
	Signature of Employing Member 3 Jan. 16. 2020	

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: Congressional Institute
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 <i>and</i> employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):
	See Addendum & Attached Invitation List
5.	Is travel being offered to an accompanying family member of the House invitee(s)? 🗹 Yes 🔲 No
6.	Date of Departure: February 19, 2020 Date of Return: February 21, 2020
7.	a. City of departure: Washington, DC
	b. Destination(s): White Sulphur Springs, WV
	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 <i>and</i> lobbyist / foreign agent involvement in planning, organizing, requesting, or arranging the trip was <i>de minimis</i> under the Committee's travel regulations.
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:

Version date 12/2018 by Committee on Ethics

0.	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). <i>Indicate agenda is attached by checking box:</i>
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 <i>each</i> sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip <i>and</i> its role in organizing and/or conducting the trip: See Addendum
13.	Answer parts a and b. Answer part c if neccessary: a. Mode of travel: Air Rail Bus Car 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 <i>with regard</i> to congressional participation: If "b" is checked:
	1) Detail the cost <i>per day</i> of meals (approximate cost may be provided): Wed-\$43, Thur-\$78, Fri-\$16
	 Provide the reason for selecting the location of the event or trip: Relative proximity to Washington, DC and capacity to handle a large event.
16.	Name, nightly cost, and reasons for selecting each hotel or other lodging facility: Hotel Name: The Greenbrier City: White Sulphur Springs, WV Cost Per Night: \$96
	Reason(s) for Selecting: Proximity to DC, Availablity, Security & Facility size
	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

18. Total Expenses for ea	ch Participan	t:		
☐ Actual Amoun	ts Tota	al Transportation	Total Lodging Expenses	Total Meal Expenses
Good Faith Est		enses per Participant	per Participant	per Participant
For each Member, Officer, or Employee	\$90		\$236	\$138
For each Accompany Family Member	ying \$90		\$0	\$111
	041	an Errango	Identify Specific Nature of	"Other" Expenses
		ner Expenses llar amount per item)	(e.g., taxi, parking, registra	-
For each Member, Officer, or Employee	\$46	7	Room Rental	,
For each Accompan Family Member	ying \$46	7	Room Rental	
19. Check only one:a. I certify that I am ab. Not Applicable. Tri20. I certify that I am not	an officer of the p sponsor is ar a registered feure that the in	e organization listed be n individual or a U.S. ir ederal lobbyist or foreig formation contained ir		his trip. 🔽 , and correct to the
Name: Mark Strand				
Title: President				
Organization: Congressi	onal Institute			
		exandria, VA 22314		
703-837-8812 Telephone:	,			
strand@ conginst. Email:				

Committee on Ethics

U.S. House of Representatives

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

1015 Longworth House Office Building, Washington, D.C. 20515

Phone: 202-225-7103 General Fax: 202-225-7392

Version date 12/2018 by Committee on Ethics

18.

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

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

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U.S. House of Representatives

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

February 13, 2020

Mr. Richard Vaughn Office of the Honorable Scott DesJarlais 2301 Rayburn House Office Building Washington, DC 20515

Dear Mr. Vaughn:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to White Sulphur Springs, West Virginia, scheduled for February 19 to 21, 2020, sponsored by Congressional Institute.

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:adw



Chiefs of Staff Conference February 19-21, 2020



Wednesday, February 19, 2020

10:00 AM	Bus Departs	Rayburn Horseshoe
2:00 PM	Check-In	Colonial Ballroom Foyer
3:00-3:05 PM	Welcome Mark Strand, Congressional Institute	Chesapeake Ballroom
3:05-4:05 PM	Lay of the Land David Winston, The Winston Group Myra Miller, The Winston Group	Chesapeake Ballroom
4:10-5:30 PM	Congressional Institute Study on Social Media Patrick Ruffini, Echelon Insights Kelsey Patten, Echelon Insights	Chesapeake Ballroom
6:30-9:00 PM	Reception & Dinner Keynote: The Honorable Jim Justice, Governor of West Virgini	Colonial Ballroom
	Thursday, February 20, 2020	
8:00 AM	Breakfast	Colonial Ballroom
9:00-10:00 AM	The 2020 Agenda Moderator: Mark Strand Dan Meyer, Office of Minority Leader Bill Hughes, Office of Minority Whip Kara Ahern, House Republican Conference	Chesapeake Ballroom
10:00-11:00 AM	Working with the White House Moderator: Mark Strand Michael McKenna, White House Office of Legislative Affairs	Chesapeake Ballroom

11:00-12:00 PM	Best Ethics Practices Elliot Berke, Berke Farah LLP Erin Clark, NRCC	Chesapeake Ballroom
12:00-1:30 PM	Lunch Keynote: Charlie Cook, The Cook Political Report	Colonial Ballroom
1:45-2:45 PM	House Administration Committee Changes Moderator: Mark Strand Tim Monahan, House Administration Committee	Chesapeake Ballroom
2:45-3:45 PM	A Conservative Perspective on Congressional Reform Moderator: Bruce Patton, Rebuild Congress Initiative Jason Pye, Freedom Works Neil Bradley, US Chamber of Commerce John Malcolm, Heritage Foundation Jake Olson, Select Committee on the Modernization of Congress	Chesapeake Ballroom
3:45-6:00 PM	Break	
6:30-9:00 PM	Reception & Dinner Keynote: Yuval Levin, American Enterprise Institute	Colonial Ballroom
	Friday, February 21, 2020	
8:00 AM	Breakfast	Colonial Ballroom
9:00-11:00 AM	The Effective Congressional Office Manager Mark Horstman, Manager Tools	Chesapeake Ballroom
11:15 AM	Buses Depart for Rayburn House Office Building	Hotel Lobby Entrance

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	Yahn	Office of Rep. Radewagen	Chief of Staff

Richard Vaughn

Subject:

RE: Ethics Travel Form Edit Required - Vaughn; CI; Feb. 2020

Date:

Tuesday, February 4, 2020 at 11:30:40 AM Eastern Standard Time

From:

Wambold, Adam <Adam.Wambold@mail.house.gov>

To:

Vaughn, Richard < Richard. Vaughn@mail.house.gov>

Attachments: image001.png, image002.png, image003.png, image004.png, image005.png

Great, thank you Richard. Be sure to use this version of the form for your post-travel filing after the trip.

Thank you,

Adam Wambold

Professional Staff
Committee on Ethics
U.S. House of Representatives
(main) 202-225-7103
(direct) 202-226-7064

From: Vaughn, Richard < Richard. Vaughn@mail.house.gov>

Sent: Tuesday, February 4, 2020 11:25 AM

To: Wambold, Adam <Adam.Wambold@mail.house.gov>

Subject: Re: Ethics Travel Form Edit Required - Vaughn; CI; Feb. 2020

Adam,

I am no longer planning on extending my trip at this point now, so please find the edited form initialed and attached.

Thanks, Richard

Richard K. Vaughn

Chief of Staff
Representative Scott DesJarlais, M.D.
Fourth Congressional District of Tennessee
2301 Rayburn House Office Building
Washington, D.C. 20515
202-225-6831











From: "Wambold, Adam" < Adam. Wambold@mail.house.gov>

Date: Friday, January 31, 2020 at 10:52 AM

To: "Richard K. Vaughn" < Richard.Vaughn@mail.house.gov>

Subject: Ethics Travel Form Edit Required - Vaughn; CI; Feb. 2020

Hello Richard,

I am the Ethics Committee staff reviewing the Congressional Institute trip to White Sulphur Springs, WV. There are several issues with your Traveler Form (attached):

- Question 4: if you are extending your trip until Feb. 23rd, you will not be able to accept return transportation expenses from the trip sponsor, thus you will come off the sponsor's dime on Feb. 21 and should not disclose your personal travel after that time. Please make the following edits:
 - Question 4(b): change the Yes-No check box to "No" and on the line beneath, remove your
 original answer and instead write in the note "will not accept return transportation from the
 sponsor"

You may make these edits by hand, just be sure to <u>include your initials</u> next to any handwritten edit. Please then email me back your revised Traveler Form.

If you have any questions, please feel free to let me know.

Thank you,

Adam Wambold

Professional Staff
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U.S. House of Representatives
(main) 202-225-7103
(direct) 202-226-7064