

## **APPENDIX**

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-6068

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative James Bridenstine

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Bridenstine traveled to Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, non-profit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Bridenstine may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is a substantial reason to believe that although Representative Bridenstine did not knowingly accept, he nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-8048

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Yvette Clarke

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Clarke traveled to Baku, Azerbaijan and Turkey. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, non-profit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Clarke may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Clarke did not knowingly accept, she nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-6646

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Danny K. Davis

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Davis traveled to Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, nonprofit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Davis may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Davis did not knowingly accept, he nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-8523

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Rubén Hinojosa

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Hinojosa traveled to Turkey and Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, non-profit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Hinojosa may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Hinojosa did not knowingly accept, he nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-7713

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Sheila Jackson Lee

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Jackson Lee traveled to Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, nonprofit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Jackson Lee may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Jackson Lee did not knowingly accept, she nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-5211

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Leonard Lance

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Lance traveled to Turkey and Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, nonprofit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Lance may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Lance did not knowingly accept, he nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-2786

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Michelle Lujan Grisham

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Lujan Grisham traveled to Turkey and Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, non-profit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Lujan Grisham may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Lujan Grisham did not knowingly accept, she nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.



CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-5316

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Gregory Meeks

NATURE OF THE ALLEGED VIOLATION: In May 2013, Representative Meeks traveled to Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, nonprofit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Meeks may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

RECOMMENDATION: The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Meeks did not knowingly accept, he nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director & Chief Counsel.

CONFIDENTIAL

---

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110<sup>th</sup> Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**REPORT**

Review No. 15-9180

The Board of the Office of Congressional Ethics (hereafter “the Board”), by a vote of no less than four members, on April 22, 2015, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Ted Poe

**NATURE OF THE ALLEGED VIOLATION:** In May 2013, Representative Poe traveled to Baku, Azerbaijan. The travel was disclosed to the Committee on Ethics as funded and sponsored solely by a single private, nonprofit source. However, various additional entities that were not disclosed to the Committee on Ethics appear to have been funders or organizers, or both, of the trip. Some of these additional entities appear to have been prohibited by House rules and regulations, standards of conduct, and federal law from providing such congressional travel.

If the trip was funded or organized by one or more entities prohibited from providing congressional travel, then Representative Poe may have received an impermissible gift of travel expenses in violation of House rules and regulations, standards of conduct, and federal law.

**RECOMMENDATION:** The Board recommends that the Committee on Ethics further review the above allegation concerning the trip, as there is substantial reason to believe that although Representative Poe did not knowingly accept, he nevertheless received an impermissible gift of travel proscribed by House rules and regulations, standards of conduct, and federal law.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

**MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS:** Omar S. Ashmawy, Staff Director & Chief Counsel.