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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. 13-9784

The Board of the Office of Congressional Ethics (the "Board"), by a vote of no less than four members, on May 31, 2013, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

**SUBJECT:** Representative Peter Roskam

**NATURE OF THE ALLEGED VIOLATION:** In October 2011, Representative Peter Roskam and his wife visited Taiwan on an officially connected trip. According to the travel disclosure forms filed by Representative Roskam, the sponsor of the trip was the Chinese Culture University, an educational institution founded in 1962, located in Taipei, Taiwan. However, the trip appears to have been organized and conducted by the government of Taiwan, with little to no involvement by the University.

If Representative Peter Roskam accepted payment of travel expenses for an officially connected trip to Taiwan from an impermissible source, resulting in an impermissible gift, then he may have violated federal law and House rules.

**RECOMMENDATION:** The OCE Board recommends that the Committee on Ethics further review the allegation, as there is substantial reason to believe that Representative Roskam accepted payment of travel expenses for an officially connected trip to Taiwan from an impermissible source, resulting in an impermissible gift, in violation of federal law and House rules.

**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.

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**FINDINGS OF FACT AND CITATIONS TO LAW**

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OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

**FINDINGS OF FACT AND CITATIONS TO LAW**

Review No. 13-9784

On May 31, 2013, the Board of the Office of Congressional Ethics (the “Board”) adopted the following findings of fact and accompanying citations to laws, regulations, rules, and standards of conduct (*in italics*).

The Board notes that these findings do not constitute a determination of whether or not a violation actually occurred.

**I. INTRODUCTION**

1. In October 2011, Representative Peter Roskam and his wife visited Taiwan on an officially connected trip.
2. According to the travel disclosure forms filed by Representative Roskam, the sponsor of the trip was the Chinese Culture University, an educational institution founded in 1962, located in Taipei, Taiwan.
3. However, the trip appears to have been organized and conducted by the government of Taiwan, with little to no involvement by the University.

**A. Summary of Allegations**

4. Representative Peter Roskam may have violated federal law and House rules by accepting payment of travel expenses for an officially connected trip to Taiwan from an impermissible source, resulting in an impermissible gift.
5. The Board recommends that the Committee on Ethics further review the allegation, as there is substantial reason to believe that Representative Roskam accepted payment of travel expenses for an officially connected trip to Taiwan from an impermissible source, resulting in an impermissible gift, in violation of federal law and House rules.

**B. Jurisdictional Statement**

6. The allegations that were the subject of this review concern Representative Peter Roskam, a Member of the United States House of Representatives from the 6th District of Illinois. The Resolution the United States House of Representatives adopted creating the Office of Congressional Ethics directs that, “[n]o review shall be undertaken...by the board of any alleged violation that occurred before the date of adoption of this resolution.”<sup>1</sup> The House adopted this Resolution on March 11, 2008. Because the

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<sup>1</sup> H. Res 895, 110th Cong. §1(e) (2008) (as amended).

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conduct under review occurred after March 11, 2008, review by the Board is in accordance with the Resolution.

**C. Procedural History**

7. The OCE received a written request for a preliminary review in this matter signed by at least two members of the Board on January 25, 2013. The preliminary review commenced on January 26, 2013.<sup>2</sup> The preliminary review was scheduled to end on February 24, 2013.
8. At least three members of the Board voted to initiate a second-phase review in this matter on February 22, 2013. The second-phase review commenced on February 25, 2013.<sup>3</sup> The second-phase review was scheduled to end on April 10, 2013.
9. The Board voted to extend the second-phase review by an additional period of fourteen days on March 22, 2013. The additional period ended on April 24, 2013.
10. Pursuant to Rule 9(B) of the OCE Rules for the Conduct of Investigations, Representative Roskam presented a statement to the Board on May 31, 2013.
11. The Board voted to refer the matter to the Committee on Ethics for further review and adopted these findings on May 31, 2013.
12. The report and its findings in this matter were transmitted to the Committee on Ethics on June 13, 2013.

**D. Summary of Investigative Activity**

13. The OCE requested and received testimonial and, in some cases, documentary information from the following sources:
  - (1) Representative Peter Roskam; and
  - (2) Representative Roskam's Executive Assistant.
14. The Chinese Culture University declined to provide documentary or testimonial information in response to a Request for Information and was determined to be a non-cooperating witness. The University provided a statement in response to the Request for Information, which is discussed below.
15. The OCE also requested documentary and testimonial evidence from the Taipei Economic and Cultural Representative Office in the United States ("TECRO"). TECRO declined to provide documents or to make officials available for interviews.

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<sup>2</sup> A preliminary review is "requested" in writing by members of the Board of the OCE. The request for a preliminary review is "received" by the OCE on a date certain. According to the Resolution, the timeframe for conducting a preliminary review is thirty days from the date of receipt of the Board's request.

<sup>3</sup> According to the Resolution, the Board must vote on whether to conduct a second-phase review in a matter before the expiration of the thirty-day preliminary review. If the Board votes for a second-phase, the second-phase begins when the preliminary review ends. The second-phase review does not begin on the date of the Board vote.

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**II. REPRESENTATIVE ROSKAM MAY HAVE ACCEPTED PAYMENT OF TRAVEL EXPENSES FOR AN OFFICIALLY CONNECTED TRIP TO TAIWAN FROM AN IMPERMISSIBLE SOURCE, RESULTING IN AN IMPERMISSIBLE GIFT, IN VIOLATION OF FEDERAL LAW AND HOUSE RULES**

**A. Laws, Regulations, Rules, and Standards of Conduct**

16. United States Constitution, Article I, Section 9, Clause 8

*“No title of nobility shall be granted by the United States: and no person holding any office of profit or trust under them, shall, without the consent of the Congress, accept of any present, emolument, office, or title, of any kind whatever, from any king, prince, or foreign state.”*

17. Mutual Educational and Cultural Exchange Act

*“Congress consents to the acceptance by a Federal employee of grants and other forms of assistance provided by a foreign government to facilitate the participation of such Federal employee in a cultural exchange...but the Congress does not consent to the acceptance by any Federal employee of any portion of any such grant or other form of assistance which provides assistance with respect to any expenses incurred by or for any member of the family or household of such Federal employee.”<sup>4</sup>*

18. House Rules

*House Rule 23, clause 1 states that “[a] Member . . . of the House shall conduct himself at all times in a manner that shall reflect creditably on the House.”*

*House Rule 23, clause 2 states that “[a] Member . . . of the House shall adhere to the spirit and the letter of the Rules of the House and to the rules of duly constituted committees thereof.”*

*House Rule 23, clause 4 states that “[a] Member . . . of the House may not accept gifts except as provided by clause 5 of rule XXV.”*

19. House Ethics Manual

*“[T]he Constitution prohibits federal government officials from accepting any gift from a foreign government without the consent of Congress, and Congress has consented to the acceptance of certain gifts from foreign governments – including travel in limited circumstances – in two enactments: the Foreign Gifts and Decorations Act (‘FGDA’) and the Mutual Educational and Cultural Exchange Act (‘MECEA’). A Member, officer, or*

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<sup>4</sup> 22 U.S.C. § 2458a(a)(1). For purposes of this provision, “Federal employee” is defined to include Members of Congress. *See id.* § 2458a(a)(2).

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*employee may accept travel expenses from a unit of foreign government **only** under one of these two statutory grants of authority.”<sup>5</sup>*

*“Under MECEA . . . the traveling Member or employee may **not** accept travel expenses for a spouse or family member.”<sup>6</sup>*

*“The rule requires that a private entity (or entities) that pays for officially-connected travel will organize and conduct the trip, rather than merely pay for a trip that is in fact organized and conducted by another entity.”<sup>7</sup>*

20. House Travel Guidelines and Regulations

*“Expenses may only be accepted from an entity or entities that have a significant role in organizing and conducting a trip, and that also have a clear and defined organizational interest in the purpose of the trip or location being visited. Expenses may not be accepted from a source that has merely donated monetary or in-kind support to the trip but does not have a significant role in organizing or conducting the trip.”<sup>8</sup>*

21. Committee on Standards of Official Conduct Report on the Investigation into Officially Connected Travel of House Members to Attend the Carib News Foundation Multi-National Business Conference in 2007 and 2008

*“To be permissible, a private source must both organize and conduct the trip, rather than merely pay for a trip that is in fact organized and conducted by someone else.”<sup>9</sup>*

**B. Representative Roskam Could Not Have Accepted Payment of Travel Expenses for His Trip to Taiwan from Either the Government of Taiwan or the Chinese Culture University**

22. From October 15 to 22, 2011, Representative Peter Roskam and his wife visited Taiwan on an officially connected trip.<sup>10</sup>

23. According to the travel disclosure forms that Representative Roskam filed with the Committee on Ethics, the sponsor of the trip was the Chinese Culture University,<sup>11</sup> an educational institution founded in 1962, located in Taipei, Taiwan.<sup>12</sup>

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<sup>5</sup> House Ethics Manual (2008) at 108 (citations omitted; emphasis in original).

<sup>6</sup> *Id.* at 110 (citation omitted; emphasis in original).

<sup>7</sup> *Id.* at 98.

<sup>8</sup> Memorandum to All Members, Officers, and Employees from the Committee on Standards of Official Conduct, “Travel Guidelines and Regulations,” at 3 (Feb. 20, 2007).

<sup>9</sup> Comm. on Standards of Official Conduct, *In the Matter of the Investigation into Officially Connected Travel of House Members to Attend the Carib News Foundation Multi-National Business Conference in 2007 and 2008*, H. Rep. 111-422, 111th Cong., 2d Sess., at 157 (2010) (citations omitted) (“Carib News Report”).

<sup>10</sup> See Rep. Peter Roskam’s Post-Travel Disclosure Forms, filed Nov. 2, 2011 (“Travel Disclosure Forms”) (Exhibit 1 at 13-9784\_0002-0020); Memorandum of Interview of Rep. Peter Roskam, April 18, 2013 (“Rep. Roskam MOF”) (Exhibit 2 at 13-9784\_0022-0025).

<sup>11</sup> Travel Disclosure Forms (Exhibit 1 at 13-9784\_0002).

<sup>12</sup> Chinese Culture University Educational Ideals and Characteristics, <http://www.pccu.edu.tw/intl/index-e.htm>.

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24. While the Chinese Culture University was identified as the sole sponsor of Representative Roskam's trip to Taiwan, information obtained by the OCE during the course of its review indicates that the trip was actually organized and conducted by the government of Taiwan.
  1. The government of Taiwan was not a permissible sponsor of Representative Roskam's trip to Taiwan, as the Mutual Educational and Cultural Exchange Act ("MECEA") did not apply to his trip
25. Representative Roskam had been invited to travel to Taiwan by TECRO officials numerous times since he was elected to the House of Representatives.<sup>13</sup>
26. TECRO is the government of Taiwan's principal representative in the United States, serving as Taiwan's *de facto* embassy.<sup>14</sup>
27. The invitation for the trip that is the subject of this referral came from TECRO in May 2011, when TECRO official Gordon Yang sent an email to Representative Roskam's Executive Assistant, inviting Representative Roskam and other Members of Congress "to join the congressional delegation to visit Taiwan," as authorized by MECEA, in June or July 2011.<sup>15</sup>

----- Forwarded Message -----  
From: "Gordon C. H. Yang" <[REDACTED]@tecro.us>  
To: [REDACTED]@tecro.us  
Sent: Fri, 13 May 2011 10:38:22 -0400  
Subject: CoDel to Taiwan in June or July

Dear friends,

How are you? I hope this email finds you all well.

I would like to invite your Congressman or Congresswoman to join the congressional delegation to visit Taiwan during the period either from June 25 to July 2 or the period from July 16 to 23. The specific dates of travel are subject to change to accommodate the individual Member's schedule.

The trip is authorized under the State Department's Mutual Educational and Cultural Exchanges Act (MECEA) and sponsored by the Government of Taiwan. It also follows the most updated ethic rules of both the Senate and the House.

The delegation will be composed of 10-12 House Members and their staff. Each Member can bring one staffer along. The itinerary will be arranged to address the Members' interests, providing them with the opportunity to understand more about Taiwan while enhancing the bilateral relations between their respective constituencies and Taiwan.

Please let me know if your boss can attend the CoDel at your early convenience, hopefully by Tuesday, May 31. Please also feel free to contact me (information as below) if you have any question about the trip. I look forward to hearing from you soon.

Thank you!

With best regards,

Gordon

<sup>13</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0022); Memorandum of Interview of Executive Assistant, Office of Rep. Peter Roskam, April 12, 2013 ("Executive Assistant MOI") (Exhibit 3 at 13-9784\_0028).

<sup>14</sup> About TECRO, <http://www.taiwanembassy.org/us>.

<sup>15</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0028); email from Gordon Yang to Rep. Roskam's Executive Assistant, *et al.*, May 13, 2011 (Exhibit 4 at 13-9784\_0033).

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28. Representative Roskam could not recall when he first learned about this invitation to travel to Taiwan, or any specific conversation about the invitation.<sup>16</sup> He said that he likely was told that he had received an invitation to travel to Taiwan and given a proposed itinerary.<sup>17</sup>
29. Representative Roskam did not recall any discussion about the sponsor of the proposed trip.<sup>18</sup> He told the OCE that he “has come to understand that there were two proposed sponsors” for his trip to Taiwan, whom he identified as the government of Taiwan and the Chinese Culture University.<sup>19</sup> He did not recall any specific conversations about the distinction between the two sponsors.<sup>20</sup> He did not recall any discussion about whether the proposed trip would be planned under MECEA or privately sponsored.<sup>21</sup>
30. Representative Roskam said that he did not have a sense of who was paying for the trip, and did not recall if that issue was discussed.<sup>22</sup> Rather, he said that his office relied on Ethics Committee approval of the trip.<sup>23</sup>
31. Representative Roskam ultimately decided to travel to Taiwan with his wife, but he could not recall when this decision was made.<sup>24</sup>
32. As indicated in the invitation email from Mr. Yang, the Taiwan trip was initially to be organized and paid for by the government of Taiwan under MECEA.<sup>25</sup>
33. Representative Roskam’s Executive Assistant said that, at some point after receiving the invitation from TECRO, Representative Roskam told him that he wanted to take his wife with him on the trip to Taiwan.<sup>26</sup> This prompted the Executive Assistant to have a conversation with Mr. Yang.<sup>27</sup> He could not recall when this conversation took place.<sup>28</sup>
34. According to the Executive Assistant, as a result of this conversation with Mr. Yang, it was determined that Representative Roskam’s trip would not be conducted under MECEA, but would be privately sponsored instead.<sup>29</sup>
35. The Executive Assistant believes he would have discussed with Mr. Yang the need for a private sponsor for the trip, but he did not recall if he knew who the private sponsor was at the time of this conversation.<sup>30</sup>

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<sup>16</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0022-0023).

<sup>17</sup> *Id.* at 13-9784\_0023.

<sup>18</sup> *Id.*

<sup>19</sup> *Id.*

<sup>20</sup> *Id.*

<sup>21</sup> *Id.*

<sup>22</sup> *Id.* at 13-9784\_0024.

<sup>23</sup> *Id.*

<sup>24</sup> *Id.* at 13-9784\_0023.

<sup>25</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, *et al.*, May 13, 2011 (Exhibit 4 at 13-9784\_0033).

<sup>26</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0028).

<sup>27</sup> *Id.*

<sup>28</sup> *Id.*

<sup>29</sup> *Id.*

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36. Because Representative Roskam's wife traveled with him to Taiwan, the trip could not have been conducted under MECEA. Representative Roskam therefore could not have accepted payment of travel expenses from the government of Taiwan.<sup>31</sup>
2. *Because Representative Roskam's trip to Taiwan was organized and conducted by the government of Taiwan, not the Chinese Culture University, the University was not a permissible sponsor of the trip*
37. Representative Roskam, through his Executive Assistant, formally accepted TECRO's invitation to travel to Taiwan on June 7, 2011.<sup>32</sup> At the time, the trip was scheduled for July 2011.<sup>33</sup>
38. According to Representative Roskam, the purpose of the trip was to learn more about the relationship between the United States and Taiwan.<sup>34</sup>
39. Representative Roskam said that his congressional staff, primarily his Executive Assistant, was involved in planning the trip.<sup>35</sup> He did not recall any specific discussions about the trip, but did recall some general discussion of the proposed itinerary, mostly about the timing of the trip and his interest in seeing his daughter while in Taiwan.<sup>36</sup>
40. Representative Roskam told the OCE that he assumed that his staff was working with the House Ethics Committee and "those submitting the invitation" while planning the trip.<sup>37</sup> When asked who he meant by "those submitting the invitation," Representative Roskam said that was the Chinese Culture University and the government of Taiwan.<sup>38</sup>
41. Representative Roskam said that he had a "high level of confidence" that his staff was regularly checking with the House Ethics Committee while planning the trip.<sup>39</sup>
42. On June 7, 2011, Mr. Yang sent a tentative itinerary to Representative Roskam's Executive Assistant.<sup>40</sup> Mr. Yang advised the Executive Assistant that he "will work with

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<sup>30</sup> *Id.* at 13-9784\_0028-0029.

<sup>31</sup> Representative Roskam could have accepted travel expenses from the government of Taiwan only under one of two grants of authority: the Foreign Gifts and Decorations Act ("FGDA") or the Mutual Educational and Cultural Exchange Act ("MECEA"). See House Ethics Manual at 108. Under the FGDA, travel paid for by a foreign government must take place totally outside the United States; because Representative Roskam's trip to Taiwan originated in the United States, the FGDA would not apply. *Id.* at 109.

<sup>32</sup> Email from Rep. Roskam's Executive Assistant to Gordon Yang, June 7, 2011 (Exhibit 5 at 13-9784\_0036); Executive Assistant MOI (Exhibit 3 at 13-9784\_0029).

<sup>33</sup> See Tentative Program for the Visit of U.S. Congressional Members Delegation to the Republic of China (Taiwan), July 17-23, 2011 (Exhibit 5 at 13-9784\_0038).

<sup>34</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0023).

<sup>35</sup> *Id.* at 13-9784\_0022.

<sup>36</sup> *Id.* at 13-9784\_0023.

<sup>37</sup> *Id.* at 13-9784\_0024.

<sup>38</sup> *Id.*

<sup>39</sup> *Id.* at 13-9784\_0023.

<sup>40</sup> Email from Gordon Yang to Rep. Roskam's Executive Assistant, June 7, 2011 (Exhibit 5 at 13-9784\_0036-0041).

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Taipei and get all the paperwork for you asap.... Please let me know if Mr. and Mrs. Roskam want to add or take out any event....”<sup>41</sup>

43. The Executive Assistant did not know to whom Mr. Yang was referring when speaking of “Taipei,” nor did he recall focusing on that reference.<sup>42</sup>
44. Representative Roskam’s Executive Assistant first learned that the Chinese Culture University would be the private sponsor of Representative Roskam’s trip to Taiwan when he read that in the tentative itinerary sent to him by Mr. Yang.<sup>43</sup>

Tuesday, July 19, 2011

09:30	Briefing by the American Institute in Taiwan/Taipei Office (AIT/T) (de facto US Embassy in Taiwan)
11:00	Call on Dr. Shin-yuan LAI, Chairwoman, Mainland Affairs Council (MAC), Executive Yuan (the Cabinet)
12:30	Lunch with faculties and students of the Chinese Culture University (CCU) (Host of the trip)
14:00	Visit Campus of CCU

45. The Executive Assistant said that he did not know who prepared the tentative itinerary.<sup>44</sup>
46. At the time he received the tentative itinerary, the Executive Assistant was not familiar with the Chinese Culture University.<sup>45</sup> He did not have any conversations with Mr. Yang about who the Chinese Culture University was.<sup>46</sup>
47. While the Chinese Culture University was identified as the private sponsor of Representative Roskam’s trip, the travel arrangements and itinerary continued to be organized and planned by Taiwanese government officials.
48. On June 15, 2011, Mr. Yang emailed the Executive Assistant that he had “all the documnets [*sic*] for you to file to the ethics committee.”<sup>47</sup> He later emailed that he “will bring the invitation and private sponsor certification form signed by the Chinese Culture University” to the Executive Assistant’s office.<sup>48</sup>
49. The Executive Assistant told the OCE that, while he understood at this time that the Chinese Culture University was the private sponsor of Representative Roskam’s trip,

<sup>41</sup> *Id.* at 13-9784\_0036.

<sup>42</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0029).

<sup>43</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0028); Tentative Program for the Visit of U.S. Congressional Members Delegation to the Republic of China (Taiwan), July 17-23, 2011 (Exhibit 5 at 13-9784\_0038).

<sup>44</sup> Executive Assistant MOI (Exhibit 2 at 13-9784\_0029).

<sup>45</sup> *Id.* at 13-9784\_0028.

<sup>46</sup> *Id.*

<sup>47</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, June 15, 2011 (Exhibit 6 at 13-9784\_0043).

<sup>48</sup> *Id.*

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neither he nor anyone in his office had had any contact with the University.<sup>49</sup> He did not discuss the private sponsor certification form with anyone from the University.<sup>50</sup>

50. On July 11, 2011, Representative Roskam, his wife, and the Executive Assistant had a “pre-trip lunch” with the TECRO Representative in the United States, during which they discussed the Roskams’ coming trip to Taiwan.<sup>51</sup>
51. Around this same time, changes in the congressional schedule necessitated a change in travel dates for Representative Roskam.<sup>52</sup> On July 20, 2011, the Executive Assistant emailed Mr. Yang with new travel dates of September 24 to 30, 2011.<sup>53</sup>
52. The Executive Assistant told the OCE that he did not discuss scheduling with anyone from the Chinese Culture University.<sup>54</sup>
53. TECRO officials were responsible for making the logistical arrangements for Representative Roskam’s trip. For example, on June 6, 2011, the Executive Assistant had asked Mr. Yang if the proposed date of departure could be moved by one day.<sup>55</sup> Mr. Yang responded that he would “change flights booking at once.”<sup>56</sup>
54. On July 28, 2011, Mr. Yang emailed the Executive Assistant to inform him that he had “book[ed] the flight from San Francisco to Taipei in early morning (around 1 am) on September 24th. That means that Mr. and Mrs. Roskam need to flight [*sic*] out from DC or Chicago to San Francisco in the evening of the 23rd. Do you think if it would work for their schedule? Let me know.”<sup>57</sup>
55. Mr. Yang was also included in emails from China Airlines to the Executive Assistant regarding the flight arrangements for Representative Roskam and his wife.<sup>58</sup>
56. The Executive Assistant told the OCE that the only person he spoke with regarding the logistics for Representative Roskam’s trip was Mr. Yang.<sup>59</sup>

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<sup>49</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0029).

<sup>50</sup> *Id.*

<sup>51</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, June 9, 2011 (Exhibit 6 at 13-9784\_0043); email from Gordon Yang to Rep. Roskam’s Executive Assistant, July 11, 2011 (Exhibit 7 at 13-97864\_0052). Rep. Roskam’s Executive Assistant also recalled a pre-trip briefing held at the TECRO offices in Washington, DC, with the TECRO ambassador and other TECRO officials, attended by the Executive Assistant, Rep. Roskam, his wife, and his daughter, who was interning at TECRO at the time. *See* Executive Assistant MOI (Exhibit 3 at 13-9784\_0029). Rep. Roskam did not recall a pre-trip briefing at TECRO. *See* Rep. Roskam MOI (Exhibit 2 at 13-9784\_0024). It is unclear whether such a pre-trip briefing occurred.

<sup>52</sup> Email from Rep. Roskam’s Executive Assistant to Gordon Yang, July 8, 2011 (Exhibit 8 at 13-9784\_0054).

<sup>53</sup> Email from Rep. Roskam’s Executive Assistant to Gordon Yang, July 20, 2011 (Exhibit 7 at 13-9784\_0052).

<sup>54</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0029).

<sup>55</sup> Email from Rep. Roskam’s Executive Assistant to Gordon Yang, June 6, 2011 (Exhibit 9 at 13-9784\_0057).

<sup>56</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, June 6, 2011 (Exhibit 9 at 13\_9784\_0057).

<sup>57</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, July 28, 2011 (Exhibit 10 at 13-9784\_0060).

<sup>58</sup> *See* email from Ken Chong to Rep. Roskam’s Executive Assistant, copied to Gordon Yang, Sept. 27, 2011 (Exhibit 11 at 13-9784\_0063); email from Ken Chong to Rep. Roskam’s Executive Assistant and Gordon Yang, Oct. 11, 2011 (Exhibit 12 at 13-9784\_0066); *see also* email from Gordon Yang to Rep. Roskam’s Executive Assistant, Oct. 12, 2011 (Exhibit 13 at 13-9784\_0069) (“I’ve also seen that Ken [Chong of China Airlines] has already sent the E-tickets to you.”).

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57. On August 3, 2011, Mr. Yang emailed an updated tentative itinerary, with travel scheduled for September 23 to 30, 2011, to the Executive Assistant, asking him to “[l]et me know if there’s any question on your end.”<sup>60</sup>
58. On August 4, 2011, the Executive Assistant emailed Mr. Yang to request another change in travel dates to avoid the potential for conflicts with congressional business.<sup>61</sup> Mr. Yang responded the next day, telling the Executive Assistant, “For now, I will contact travel agent to book flights for the new dates and give Taipei a heads-up that the Congressman might change the dates of his visit.”<sup>62</sup>
59. When the Executive Assistant emailed Mr. Yang on August 22, 2011, to confirm the new dates for the trip, Mr. Yang responded, “I’m now in Taiwan and have told our guys here about the change of dates. They understand Mr. Roskam’s concern and would change everything based on the new dates October 15-21. I will get back to you with the new ethics form from the sponsor sometime next week.”<sup>63</sup>
60. The Executive Assistant told the OCE that he did not know to whom Mr. Yang was referring when he spoke of “our guys.”<sup>64</sup>
61. On August 26, 2011, Mr. Yang emailed another updated tentative itinerary, with new travel dates of October 15 to 22, 2011, to the Executive Assistant.<sup>65</sup>
62. On September 2, 2011, Mr. Yang emailed the Executive Assistant to let him know that he “got the new ethics form from the Chinese Culture University. I plan to stop by your office on Tuesday to deliver it to you...”<sup>66</sup> The invitation letter from the Chinese Culture University to Representative Roskam included in Representative Roskam’s travel filings is dated September 2, 2011.<sup>67</sup>
63. The Executive Assistant said that, on or around September 15, 2011, Representative Roskam asked him to get in contact with the people organizing the Taiwan trip to arrange time for him to visit his daughter while he was in Taiwan.<sup>68</sup>
64. On September 15, 2011, Representative Roskam’s Executive Assistant emailed Mr. Yang to request that TECRO arrange for Representative Roskam to watch his daughter teach

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<sup>59</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0029).

<sup>60</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, Aug. 3, 2011 (Exhibit 14 at 13-9784\_0072).

<sup>61</sup> Email from Rep. Roskam’s Executive Assistant to Gordon Yang, Aug. 4, 2011 (Exhibit 15 at 13-9784\_0079-0080).

<sup>62</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, Aug. 5, 2011 (Exhibit 15 at 13-9784\_0079).

<sup>63</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, Aug. 22, 2011 (Exhibit 15 at 13-9784\_0078).

<sup>64</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0029).

<sup>65</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, Aug. 26, 2011 (Exhibit 15 at 13-9784\_0078).

<sup>66</sup> Email from Gordon Yang to Rep. Roskam’s Executive Assistant, Sept. 2, 2011 (Exhibit 16 at 13-9784\_0086).

<sup>67</sup> Letter from Wanniyh Wu, President, Chinese Culture University, to Rep. Peter Roskam, Sept. 2, 2011 (Exhibit 1 at 13-9784\_0011).

<sup>68</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0030).

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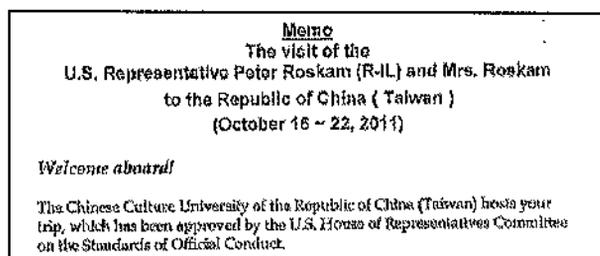
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class and have dinner with his daughter's host family in Taiwan.<sup>69</sup> Mr. Yang responded that TECRO could make arrangements for both requests.<sup>70</sup>

65. On September 27, 2011, the Executive Assistant emailed Mr. Yang concerning “[a] couple more things for the trip,” including a request from Representative Roskam that his daughter join him for some of his meetings in Taipei.<sup>71</sup> When Mr. Yang suggested that “[t]he host may be able to cover her cost as well,”<sup>72</sup> the Executive Assistant told him that he had “talked to someone in the ethics office this morning and confirmed [Representative Roskam] has to pay the costs associated with her being there. The Congressman is fine with that so no need to inquire on that.”<sup>73</sup>

66. On October 7, 2011, Mr. Yang emailed the Executive Assistant an updated itinerary and accompanying travel memo.<sup>74</sup> The Executive Assistant did not know who prepared either the itinerary or the memo.<sup>75</sup>

67. The October 7, 2011 version of the itinerary identified the Chinese Culture University as the host of the trip.<sup>76</sup> The accompanying travel memo also identified the Chinese Culture University as the host of the trip.<sup>77</sup>



68. However, according to the itinerary, the role of the University had been shortened to a single meeting to “[c]all on” the president of the University.<sup>78</sup>

16:00 Call on **Dr. Wan-Yi WU, President, Chinese Culture University (CCU) (Host of the trip)**

<sup>69</sup> Email from Rep. Roskam's Executive Assistant to Gordon Yang, Sept. 15, 2011 (Exhibit 17 at 13-9784\_0091-0092).

<sup>70</sup> Email from Gordon Yang to Rep. Roskam's Executive Assistant, Sept. 15, 2011 (Exhibit 17 at 13-9784\_0091).

<sup>71</sup> Email from Rep. Roskam's Executive Assistant to Gordon Yang, Sept. 27, 2011 (Exhibit 18 at 13-9784\_0095-0096).

<sup>72</sup> Email from Gordon Yang to Rep. Roskam's Executive Assistant, Sept. 27, 2011 (Exhibit 18 at 13-9784\_0094-0095).

<sup>73</sup> Email from Rep. Roskam's Executive Assistant to Gordon Yang, Sept. 27, 2011 (Exhibit 18 at 13-9784\_0094).

<sup>74</sup> Email from Gordon Yang to Rep. Roskam's Executive Assistant, Oct. 7, 2011 (Exhibit 19 at 13-9784\_0101-0108).

<sup>75</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0030).

<sup>76</sup> Tentative Program for the Visit of U.S. Representative Peter Roskam and Mrs. Roskam to the Republic of China (Taiwan) October 15-22, 2011 (Exhibit 19 at 13-9784\_0102-0103).

<sup>77</sup> Memo: The Visit of the U.S. Representative Peter Roskam (R-IL) and Mrs. Roskam to the Republic of China (Taiwan) (October 15-22, 2011) (Exhibit 19 at 13-9784\_0106).

<sup>78</sup> Tentative Program for the Visit of U.S. Representative Peter Roskam and Mrs. Roskam to the Republic of China (Taiwan) October 15-22, 2011 (Exhibit 19 at 13-9784\_0102-0103).

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69. The Taiwan government had a significant role during Representative Roskam's trip. Just prior to the trip, Mr. Yang emailed the Executive Assistant to let him know that Frank Lee, Director of TECRO's Congressional Liaison Division, would meet Representative Roskam and his wife in Taiwan and escort them in the last few days of their trip.<sup>79</sup>
70. Mr. Yang also informed the Executive Assistant that his "colleague in Taipei's home office...will meet the Roskams on Sunday evening at the arrival gate in Taiwan airport, and he will escort them for the first two days' program in Taipei while Frank [Lee] will also join them for some official meetings."<sup>80</sup>
71. Representative Roskam recalled that Mr. Lee escorted him for some part of his trip.<sup>81</sup> He said that there were "many people" who escorted him during the trip, but he did not recall whether any of them were from the Chinese Culture University.<sup>82</sup>
72. While in Taiwan, Representative Roskam had a number of meetings with members of the Taiwan government scheduled, including the President of Taiwan, the Minister of Foreign Affairs, the Minister of Economic Affairs, and the Speaker of the Taiwan Parliament.<sup>83</sup> He did not know who set up his meetings in Taiwan.<sup>84</sup>
73. Representative Roskam recalled no interaction with the Chinese Culture University prior to his trip, other than receiving an invitation letter from the University president from a TECRO official.<sup>85</sup>
74. Representative Roskam's interaction with the Chinese Culture University during his trip was limited to one three-hour visit during which he met with the president of the University, toured the University campus, and toured an art museum on the campus.<sup>86</sup>
75. Representative Roskam recalled no other contacts with the University during the trip.<sup>87</sup>
76. When Representative Roskam returned from the trip, he had no further contact with the Chinese Culture University.<sup>88</sup>
77. After the trip, on October 25, 2011, the Executive Assistant emailed Mr. Yang, "[W]hen do you think you all will have the final ethics forms done?"<sup>89</sup> Mr. Yang responded, "I will get you the detailed information to fill out the post- travel ethics form."<sup>90</sup>

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<sup>79</sup> Email from Gordon Yang to Rep. Roskam's Executive Assistant, Oct. 12, 2011 (Exhibit 13 at 13-9784\_0069).

<sup>80</sup> *Id.*

<sup>81</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0025).

<sup>82</sup> *Id.*

<sup>83</sup> Program for the Visit of U.S. Representative Peter Roskam and Mrs. Roskam to the Republic of China (Taiwan), October 15-22, 2011 (Exhibit 1 at 13-9784\_0004-0005).

<sup>84</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0025).

<sup>85</sup> *Id.* at 13-9784\_0024.

<sup>86</sup> *Id.* at 13-9784\_0025.

<sup>87</sup> *Id.*

<sup>88</sup> *Id.*

<sup>89</sup> Email from Rep. Roskam's Executive Assistant to Gordon Yang, Oct. 25, 2011 (Exhibit 20 at 13-9784\_0110-0111).

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78. On November 2, 2011, Representative Roskam's post-travel disclosure forms were filed with the Legislative Resource Center.<sup>91</sup> His Executive Assistant prepared the forms, and Representative Roskam signed them.<sup>92</sup> According to the disclosure forms, the sponsor of the trip paid \$25,652.80 in travel expenses for Representative Roskam and his wife.<sup>93</sup>
79. As noted above, TECRO declined to provide documentary or testimonial evidence in response to the OCE's Request for Information.
80. As noted above, the Chinese Culture University declined to provide documentary or testimonial evidence in response to the OCE's Request for Information.
81. While the Chinese Culture University declined to cooperate with the OCE's review, it did provide the OCE with a letter in response to the OCE's Request for Information, in which it stated: "[W]e do regularly sponsor important leaders from the United States to visit Taiwan such as Representative Roskam's trip in 2011, which we believe is in accordance with U.S. House ethics rules related to private sponsorship."<sup>94</sup>
82. The University further stated that, "[i]n view of Mr. Roskam's important status as a member of U.S. Congress and the lack of staff of this university stationed in the United States, the program for Representative Roskam's visit to Taiwan was coordinated through the kind assistance of Taiwan's Ministry of Foreign Affairs and Taipei Economic and Cultural Representative Office in the United States."<sup>95</sup>
83. The Board notes that the majority of the communications between Representative Roskam's staff and TECRO officials during the planning of this trip appear to have occurred by electronic message, a communications medium that would not have been affected by the absence of staff stationed in the United States.

3. Ethics Committee approval of Representative Roskam's trip

84. According to the Executive Assistant, on or around September 27, 2011, a staff member from the House Ethics Committee contacted him about a "problem" with the Taiwan trip schedule.<sup>96</sup> The Executive Assistant could not recall what the "problem" was.<sup>97</sup>
85. The Executive Assistant did not recall what the Ethics Committee staff member asked him, nor did he recall what information he provided to the staff member.<sup>98</sup>

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<sup>90</sup> Email from Gordon Yang to Rep. Roskam's Executive Assistant, Oct. 26, 2011 (Exhibit 20 at 13-9784\_0110).

<sup>91</sup> Travel Disclosure Forms (Exhibit 1 at 13-9784\_0002).

<sup>92</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0031); Rep. Roskam MOI (Exhibit 2 at 13-9784\_0025).

<sup>93</sup> Travel Disclosure Forms (Exhibit 1 at 13-9784\_0003).

<sup>94</sup> Letter from Chiungli Kuo, Director of PR Office, Chinese Culture University, to OCE Staff Director and Chief Counsel, Feb. 19, 2013 (Exhibit 21 at 13-9784\_0113). A review of Gift and Travel Filings available on the website of the Clerk of the House of Representatives indicates that the Chinese Culture University sponsored only three congressional trips since November 2010. See [http://clerk.house.gov/public\\_disc/giftTravel.aspx](http://clerk.house.gov/public_disc/giftTravel.aspx).

<sup>95</sup> *Id.*

<sup>96</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0030).

<sup>97</sup> *Id.*

<sup>98</sup> *Id.*

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86. The Executive Assistant did not recall discussing the Chinese Culture University with the Ethics Committee staff member.<sup>99</sup>
87. The Executive Assistant believes that he did not have the information the Ethics Committee staff member was seeking, so he referred her to Mr. Yang.<sup>100</sup> He told the staff member that Mr. Yang was the person with whom he had been working in planning the Taiwan trip.<sup>101</sup> He then emailed the staff member Mr. Yang's contact information.<sup>102</sup>

<b>From:</b>	Dankler, Mike
<b>Sent:</b>	Tuesday, September 27, 2011 1:01 PM
<b>To:</b>	Dees, Kerona
Gordon Ching-huei Yang Executive Officer Congressional Liaison Division Taipei Economic and Cultural Representative Office (TECRO) in the United States 4201 Wisconsin Avenue, N.W. Washington, D.C. 20016-2146 Direct: (202)895-██████ Fax: (202)244-3046 Blackberry: ██████████	
Mike Dankler Executive Assistant Congressman Peter J. Roskam (IL-06) Chief Deputy Republican Whip 202-225-██████	

88. The Executive Assistant said he gave Mr. Yang a "heads up" that the Ethics Committee staff member would be calling him.<sup>103</sup> He did not recall any follow-up conversations with Mr. Yang about what the Ethics Committee staff member had wanted.<sup>104</sup>
89. The Executive Assistant did not believe he had any further conversations with the Ethics Committee staff member after referring her to Mr. Yang.<sup>105</sup>
90. Representative Roskam told the OCE that he did not remember the circumstances surrounding the question from the Ethics Committee or any conversations with his Executive Assistant about this matter.<sup>106</sup> He said that he had given his Executive Assistant broad authority to work with the Ethics Committee.<sup>107</sup>

<sup>99</sup> *Id.*

<sup>100</sup> *Id.*

<sup>101</sup> *Id.*

<sup>102</sup> Email from Rep. Roskam's Executive Assistant to Ethics Committee Staff Member, Sept. 27, 2011 (Exhibit 22 at 13-9784\_0115).

<sup>103</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0030).

<sup>104</sup> *Id.*

<sup>105</sup> *Id.*

<sup>106</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0024).

<sup>107</sup> *Id.*

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91. Representative Roskam said that his only conversation with the Executive Assistant about the Ethics Committee's review of the trip was when the Executive Assistant informed him that the Ethics Committee had approved the trip.<sup>108</sup>
92. The Committee on Ethics approved Representative Roskam's trip by letter dated September 30, 2011.<sup>109</sup>
93. In order to assess Representative Roskam's claim that his trip was properly authorized by the Ethics Committee, the OCE sought additional information regarding the Committee's approval process. At the request of the OCE, Representative Roskam provided a letter authorizing Ethics Committee staff to discuss with the OCE all matters concerning his trip to Taiwan.<sup>110</sup> On April 3, 2013, the OCE contacted the Committee to request additional information regarding the approval process. The OCE was unable to obtain this information and therefore unable to assess Representative Roskam's claim.
94. The Board finds that Representative Roskam knew, or should have known, that the government of Taiwan was organizing and conducting his trip to Taiwan. Representative Roskam had no interaction with the Chinese Culture University prior to his trip.<sup>111</sup> His contacts with the University were limited to a single three-hour visit during the trip.<sup>112</sup> He had no further contact with the University following his trip.<sup>113</sup> Representative Roskam's Executive Assistant never had any interactions with the University.<sup>114</sup> Rather, Representative Roskam's staff worked closely with TECRO officials on Representative Roskam's travel arrangements and trip itinerary.<sup>115</sup>

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<sup>108</sup> *Id.*

<sup>109</sup> Letter to Rep. Peter Roskam from the Chairman and Ranking Member, House Committee on Ethics, Sept. 30, 2011 (Exhibit 1 at 13-9784\_0020). Representative Roskam, through his attorneys, maintains that the Committee on Ethics, as a result of the Executive Assistant's communications with Committee staff, was aware of the role that the government of Taiwan had in planning Representative Roskam's trip, and proceeded to approve the trip with knowledge of the Taiwan government's role. Representative Roskam maintains that he therefore appropriately relied on Ethics Committee approval when he accepted payment of travel expenses for this trip.

<sup>110</sup> Letter from Rep. Peter Roskam to the Chairman and Ranking Member, House Committee on Ethics, March 8, 2013 (Exhibit 23 at 13-9784\_0117).

<sup>111</sup> Rep. Roskam MOI (Exhibit 2 at 13-9784\_0024).

<sup>112</sup> *Id.* at 13-9784\_0025.

<sup>113</sup> *Id.*

<sup>114</sup> Executive Assistant MOI (Exhibit 3 at 13-9784\_0028).

<sup>115</sup> See, e.g., Executive Assistant MOI (Exhibit 3 at 13-9784\_0028-0030). The Committee on Ethics has determined that Members may be held responsible for the knowledge of their staff. In one recent matter, the Committee explained:

[B]ased on the Standards Committee's longstanding precedent regarding the responsibilities Members have for the conduct and actions of their staff, the Subcommittee finds that it would not well serve the House as an institution to allow its Members to escape responsibility by delegating authority to their staff to take actions and hide behind their lack of knowledge of the facts surrounding those actions. Members choose their own staff and should expect their staff to provide them with all the information necessary to carry out their responsibilities, as well as to stay within the boundaries established by law, regulations, and standards of conduct. Many times Members act through the actions of their staff and, therefore, should be held liable for those actions in certain circumstances.

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95. The government of Taiwan could not have paid for Representative Roskam's travel expenses under MECEA because Representative Roskam's spouse traveled with him on the trip to Taiwan. The Chinese Culture University could not have paid for Representative Roskam's travel expenses as a private sponsor of the trip because the University did not organize or conduct Representative Roskam's trip to Taiwan.
96. The Board therefore finds that there is substantial reason to believe that Representative Roskam accepted payment of travel expenses for an officially connected trip to Taiwan from an impermissible source, resulting in an impermissible gift, in violation of federal law and House rules.

**III. CONCLUSION**

97. The OCE Board recommends that the Committee on Ethics further review the allegation, as there is substantial reason to believe that Representative Roskam accepted payment of travel expenses for an officially connected trip to Taiwan from an impermissible source, resulting in an impermissible gift, in violation of federal law and House rules.

**IV. INFORMATION THE OCE WAS UNABLE TO OBTAIN AND RECOMMENDATIONS FOR THE ISSUANCE OF SUBPOENAS**

98. The OCE was unable to obtain information from the Chinese Culture University or the Taipei Economic and Cultural Representative Office in the United States. Neither entity provided documents to the OCE in response to Requests for Information, and neither agreed to interviews by OCE staff.

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Carib News Report at 192-93. The Committee went on to impute to the Member the knowledge of his staff to find that the Member knowingly accepted an impermissible gift of travel. *Id.*

# **EXHIBIT 1**

X ORIGINAL DOCUMENT

U.S. House of Representatives  
112<sup>th</sup> Congress

2011 NOV -2 PM 3: 15

OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

MEMBER / OFFICER  
POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for meetings, speaking engagements, fact-finding trips or similar events in connection with official duties. You need not disclose government-funded or political travel on this form, or travel that is unrelated to official duties. This form does not eliminate the need to report all privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with clause 5 of House Rule 25, complete this form and file it with the Clerk of the House of Representatives, B-106 Cannon House Office Building, within 15 days after travel is completed. The Clerk is to make these forms available to the public as soon as possible after they are received. Obtain the dollar amounts from the sponsor; if exact dollar amounts are unavailable, provide a good faith estimate.

Name of Member or Officer (print or type): Peter Roskam

Name of Accompanying Family Member (if any): Elizabeth Roskam

Relationship to Member/Officer:  Spouse  Child  Other (specify): \_\_\_\_\_

Date of Departure and Date of Return: October 15 - 22, 2011

Dates at personal expense: N/A

Itinerary (cities of departure -- destination -- return): Chicago, IL USA - Taipei, Taiwan - Chicago, IL USA

Sponsor(s) (who paid for the trip): Chinese Culture University

Describe meetings and events attended (attach additional pages if necessary): See attached final itinerary

Attached to this form are EACH of the following (signify "yes" for each item by checking the corresponding box):

1.  the Private Sponsor Travel Certification Form completed by trip sponsor, including all attachments;
2.  the Privately-Sponsored Travel Approval Form completed by the Member or officer; *and*
3.  the Committee on Ethics letter approving my participation on this trip.

I represent that I participated in each of the activities reflected in the sponsor's agenda (signify "yes" by checking box):

If not, explain: \_\_\_\_\_

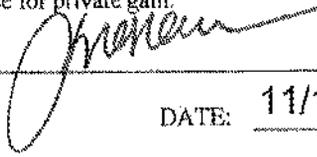
**TRIP EXPENSES:**

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses
For Member or Officer:	\$11,236.40	\$1080.00	\$1050
For accompanying family member:	\$11,236.40	N/A (included above)	\$1050

	Other Expenses (dollar amount)	Specific Nature of Expenses (e.g., taxi, parking, registration fee, etc.)
For Member or Officer:	N/A	
For accompanying family member:	N/A	

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses listed above were necessary and that the travel was in connection with my duties as a Member or Officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

SIGNATURE OF MEMBER OR OFFICER: \_\_\_\_\_



DATE: 11/1/11

*Version date 1/30/11 by Committee on Ethics*

*Program for the Visit of  
U.S. Representative Peter Roskam and Mrs. Roskam  
to the Republic of China (Taiwan)  
October 15 ~22, 2011*

**Saturday, October 15, 2011**

- Morning Leave Washington, DC or Chicago for Los Angeles via domestic flight (to be arranged with China Airlines)
- Noon Arrive at Los Angeles International Airport
- 15:15 Depart Los Angeles via CI-005

**Sunday, Sunday 16, 2011**

- 20:10 Arrive at Taiwan Taoyuan International Airport
- Proceed to the Hotel
- RON **Grand Formosa Regent Taipei**  
41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan  
Tel: 886-2-2523-XXXX  
Fax: 886-2-2523-2828

**Monday, October 17, 2011**

- 08:00 ~ Call on Hon. Den-Yih WU, Premier, Executive Yuan (the  
08:30 Cabinet)
- 09:00 Attend Opening Ceremony of "Taiwan-U.S.-Japan  
Trilateral Conference : Security Dialogue"
- 09:30 ~ Attend the 1<sup>st</sup> panel discussion of "Trilateral Partnership  
10:45 among Taiwan, U.S. and Japan: Congressional Views"
- 11:30 Call on Hon. Timothy C. T. YANG, Minister, Ministry of  
Foreign Affairs (MOFA)
- 12:30 Luncheon hosted by Dr. and Mrs. Lyushun SHEN, Deputy  
Minister, MOFA
- 16:00 Call on Dr. Wan-Yi WU, President, Chinese Culture

**University (CCU) (Host of the trip)**

- 19:00 **Dinner hosted by Foreign Minister YANG** for the distinguished guests of "Taiwan-U.S.-Japan Trilateral Conference : Security Dialogue"
- RON Grand Formosa Regent Taipei

**Tuesday, October 18, 2011**

- 09:30 Call on **Hon. Yen-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)**
- 10:45 ~ 11:15 Audience with **H.E. Ying-jeou MA, President of the Republic of China (Taiwan)**
- 11:30 Call on **Hon. Jin-Ping WANG, Speaker of the Legislative Yuan (the Parliament)**
- 12:15 Luncheon hosted by Speaker Wang
- 15:00 Briefing by **Mr. William Stanton, Director, American Institute in Taiwan/Taipei Office (AIT/T)** (de facto U.S. Embassy in Taiwan)
- 17:00 Visit **Taipei 101 Financial Center** and its observatory (the world's 2nd tallest building and the tallest green building)
- 18:00 Dinner at leisure at Taipei 101
- RON Grand Formosa Regent Taipei

**Wednesday, October 19, 2011**

- 09:00 Visit **National Palace Museum** (the world's largest collection of ancient Chinese art and treasure)
- 11:30 Lunch at leisure
- 13:30 Depart for Taichung via **Taiwan High Speed Rail** (bullet train) #159

- 14:19 Arrive in **Taichung** (the 3<sup>rd</sup> largest city in Taiwan, located in central Taiwan)
- 15:00 Visit **Chen Shan Mei American School, Tsaoton Township, Nantou County**
- 16:30 Call on **Dr. and Mrs. Chia-Chung CHEN**
- 18:00 Dinner at leisure
- 20:00 Depart for **Sun Moon Lake National Scenic Area**
- 21:30 Arrive at Sun Moon Lake
- RON **Fleur de Chine Hotel**  
23, Zhongzheng Rd., Sun Moon Lake, Yuchi Township,  
Nantou County 55546, Taiwan(R.O.C.)  
TEL: 886-49-285-  
FAX: 886-49-285-6600

**Thursday, October 20, 2011**

- 10:00 Briefing at **Sun Moon Lake National Scenic Area Headquarters**
- 10:30 ~ 16:00 Visit **cultural establishments and natural surroundings around Sun Moon Lake** including aboriginal village, tea grove, Wenwu Temple, Ci Hen Pagoda, etc.
- 16:10 Depart for **Xitou Nature Education Area**
- 17:30 Arrive **Xitou Nature Education Area**
- 18:30 Dinner at leisure
- RON **Le Midi Hotel Xitou**  
1, Midi St., Nai Hu Village, Deer Valley Township, Nantou County, Taiwan  
TEL: 886-49-261-

**Friday, October 21, 2011**

09:00 ~ Visit Xitou Nature Education Area  
11:00  
11:30 Lunch at leisure  
  
12:30 Depart for Taichung  
  
14:15 Depart for Taipei via Taiwan High Speed Rail #158  
  
15:06 Arrive in Taipei  
  
15:30 Visit **Chiang Kai-shek Memorial Hall and Freedom Square**  
(and watch the change of guards at 16:00)  
  
16:40 Visit **Taiwan Handicraft Promotion Center**  
  
18:30 Dinner at leisure  
  
RON Grand Formosa Regent Taipei

Saturday, October 22, 2011

10:00 Visit **Taipei Municipal Holiday Jade and Floral Expos**  
  
11:20 Visit the **official residence of Generalissimo and Madame Chiang Kei-shek** at Shih Lin, Taipei  
  
12:30 Lunch at **Grand Hotel** (the traditional palace architecture hosting many Heads of State including President Eisenhower)  
  
13:40 Visit the **underground tunnel at Grand Hotel**  
  
15:00 Leave for Taiwan Taoyuan International Airport  
  
16:40 Depart Taiwan for Los Angeles via CI-006  
  
14:05 Arrive in Los Angeles (on the same day)

Form

U.S. House of Representatives  
Committee on Ethics

PRIVATE SPONSOR TRAVEL CERTIFICATION FORM  
(provide directly to each House invitee)

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 XXV, 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. The trip sponsor should NOT submit the form directly to the Committee.

Private sponsors are urged to submit this form to each House invitee at least 30 days before travel is scheduled to begin. The failure to provide the Committee with adequate time to review the form and attachments may result in the invitee not receiving approval for the trip. The submission of an incomplete form will delay the review process. Before completing this form, sponsors are urged to carefully review the Committee's private travel guidelines and advisory memoranda detailing the rules and restrictions for private travel, as well as the instructions for completing this form. Sponsors should call the Committee with any questions prior to submitting this form. Please type form.

1. Sponsor(s) (who will be paying for the trip): Chinese Culture University
2. I represent that the trip will not be financed (in whole or in part) by a federally-registered lobbyist or a registered foreign agent (signify "yes" by checking box):
3. I represent that the trip sponsor(s) has not accepted from any other source funds earmarked directly or indirectly to finance any aspect of the trip (signify "yes" by checking box):
4. Is travel being offered to an accompanying family member of the House invitee(s)?  Yes  No
5. Provide names and titles of ALL House invitees; for each invitee, provide explanation of why the individual was invited (include additional pages if necessary): Please see attachment
6. Dates of travel: October 15-22, 2011
7. Cities of departure - destination - return: Washington DC (or Chicago or other office in the congressional districts) - Taipei - Washington DC (or Chicago or other office in the congressional districts)
8. Attached is a detailed agenda of the activities taking place during the travel (i.e., an hourly description of planned activities) (signify "yes" by checking box):
9. 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:
  - b. The sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent:
  - c. The trip is for attendance at a one-day event and lobbyist involvement in planning, organizing, requesting, or arranging the trip was de minimis under the Committee's travel regulations.
10. If travel is for participation in a one-day event (i.e., if you checked Question 9(c)), check one of the following:
  - a. One-night's lodging and meals are being offered:
  - b. Two-night's lodging and meals are being offered:
 If "b" is checked, explain why the second night is warranted: \_\_\_\_\_

Form

11. If the trip is not sponsored by an institution of higher education, I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify "yes" by checking box):
12. Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the role of each sponsor in organizing and conducting the trip:  
The Chinese Culture University is a private academic institution located in Taipei, Taiwan. The University has consistently sponsored educational and cultural programs for international visitors traveling to Taiwan.
13. Describe each sponsor's organizational interest in the purpose of the trip:  
The Chinese Culture University pays much attention to international culture exchanges so that it could thrive in a world increasingly engineered by an irresistible thrust towards globalization.
14. Describe the type and class of the transportation being provided. Indicate whether coach, business-class or first-class transportation will be provided. In addition, for travel via aircraft, please indicate if travel is being offered on a commercial flight, chartered flight or on an aircraft operated or paid for by a carrier not licensed by the Federal Aviation Administration to operate for compensation or hire (i.e., a private aircraft). If first-class fare is being provided, or if travel is via chartered or private aircraft, please provide an explanation describing why such travel is warranted:  
The sponsor will provide first-class commercial flights because the length of flights combining both the domestic and international legs is about 21 hours between the US and Taiwan.
15. 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 "yes" by checking box):
16. 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 or organized specifically with regard to congressional participation:   
 If "b" is checked, detail the cost per day of meals (approximate cost may be provided):  
The estimated cost per day of meals for each participant is approximately \$150 USD.
17. Reason for selecting the location of the event or trip: To learn more current US-Taiwan relations on various aspects such as security cooperation, trade partnership, educational and cultural exchanges
18. Name of hotel or other lodging facility: Grand Formosa Regent Taipei
19. Cost per night of hotel or other lodging facility (approximate cost may be provided): Approximately \$200 USD per night per room
20. Reason(s) for selecting hotel or other lodging facility: The hotel is located in downtown area and conveniently accessible to most of the meeting venues in Taipei.

Form

21. 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	\$10,000 USD	\$ 1,200 USD	\$ 1,050 USD
For each accompanying family member	\$ 10,000 USD	\$ 0 (spouse)	\$ 1,050 USD

	Other Expenses (dollar amount)	Identify Specific Nature of "Other" Expenses (e.g., tax, parking, registration fee, etc.)
For each Member, Officer, or employee	N/A	
For each accompanying family member	N/A	

22. I represent that reimbursement for miscellaneous travel expenses for this trip, such as travel to and from airports, security costs, interpreter fees, visa application fees, and similar expenses, will be for actual costs incurred and are necessary for the purpose of the trip (initially "yes" or checking box):

23. I verify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Chiung-Li Kuo  
 Name and Title: KUO, CHIUNG-LI, Director of Public Relations Office  
 Organization: Chinese Culture University  
 Address: No. 55, Hwa-Kang Rd., Yang-Ming-Shan, Taipei 111, Taiwan, R.O.C.  
 Telephone number: +886-2-2881- [redacted]  
 Fax number: +886-2-2881-6824  
 Email Address: [redacted]@staff.pccu.edu.tw

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

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

Committee on Ethics  
 U.S. House of Representatives  
 1035 Longworth House Office Building  
 Washington, DC 20515  
 (202) 225-7103 (phone)  
 (202) 225-7392 (fax)

Version dated 1/2011 by Committee on Ethics



學 大 化 文 國 中  
*Chinese Culture University*

HWA KANG, YANG MING SHAN  
TAIWAN, REPUBLIC OF CHINA

September 2, 2011

The Honorable Peter Roskam  
United States House of Representatives  
Washington, DC 20515  
U.S.A.

Dear Congressman Roskam:

It gives me great pleasure to invite you and Mrs. Roskam to visit the Republic of China (Taiwan) from October 15-22, 2011, as guests of the Chinese Culture University (CCU).

Chinese Culture University is one of Taiwan's leading institutions of higher education. A private university founded in 1962, CCU has developed a comprehensive undergraduate program that reflects its understanding of Taiwan's role in the broader global community. Our founders knew that in order to grow and prosper in its present historical and global setting, Chinese culture must inherit the best that the East and the West have to offer. To this end, the university has also developed a strong program of international exchanges and sister university relations.

CCU is inviting you and others from the U.S. Congress on this educational and fact-finding visit to Taiwan as part of our effort to broaden relations through new exchange initiatives. We hope to introduce you to Taiwan, its people, and the range of issues that shape its domestic and national security policies today -- and which have direct relevance to the United States and U.S.-Taiwan relations. Therefore, we have formulated a program that will include meetings with key leaders in both the government and private sectors, exchanges with policy experts from CCU and other institutions, and visits to important economic and cultural sites. CCU will provide round-trip air transportation to Taipei, and local transportation and accommodations during your stay in Taiwan.

I hope you can join your colleagues for this visit to Taiwan, which we believe will be both educational and an opportunity to exchange views and build lasting relationship. Please contact my Assistant Ms. KUO, Chiung-Li at [kuo@staff.pccu.edu.tw](mailto:kuo@staff.pccu.edu.tw) for additional information. I look forward to seeing you in Taiwan.

Sincerely,

Wanniyh Wu  
President

Members of the House Invited to Attend the Congressional  
Delegation to the Republic of China (Taiwan) on October 12-22,

2011 :

1. Rep. & Mrs. Peter Roskam (R-IL) (and his staff)
2. Rep. David Rivera (R-FL) (and his staff)
3. Rep. & Mrs. Steve Austria (R-OH) (and his staff)
4. Rep. & Mrs. Gus Bilirakis (R-FL) (and his staff)
5. Rep. & Mrs. Kevin Brady (R-TX) (and his staff)
6. Rep. & Mrs. Mike Conaway (R-TX) (and his staff)
7. Rep. & Mrs. Chip Cravaack (R-MN) (and his staff)
8. Rep. & Mrs. Scott Garrett (R-NJ) (and his staff)
9. Rep. & Mrs. Richard Hanna (R-NY) (and his staff)
10. Rep. & Mrs. Bill Johnson (R-OH) (and his staff)
11. Rep. & Mrs. Steve King (R-IA) (and his staff)
12. Rep. & Mrs. Bob Latta (R-OH) (and his staff)
13. Rep. & Mrs. Kenny Marchant (R-TX) (and his staff)
14. Rep. & Mrs. Patrick McHenry (R-NC) (and his staff)
15. Rep. Mrs. Sue Myrick (R-NC) & Mr. Myrick (and her staff)
16. Rep. & Mrs. Alan Nunnelee (R-MS) (and his staff)
17. Rep. & Mrs. Pete Olson (R-TX) (and his staff)
18. Rep. & Mrs. Tom Price (R-GA) (and his staff)
19. Rep. & Mrs. Mike Rogers (R-AL) (and his staff)
20. Rep. & Mrs. Jon Runyan (R-NJ) (and his staff)

21. Rep. & Mrs. Steve Southerland (R-FL) (and his staff)
22. Rep. & Mrs. Steve Stivers (R-OH) (and his staff)
23. Rep. & Mrs. Lynn Westmoreland (R-GA) (and his staff)
24. Rep. & Mrs. Joe Wilson (R-SC) (and his staff)
25. Rep. & Mrs. Rob Wittman (R-VA) (and his staff)

*Tentative Program for the Visit of  
U.S. Congressional Delegation to the Republic of China (Taiwan)  
October 15 ~22, 2011*

Saturday, October 15, 2011

- Morning Leave Washington, DC or the congressional districts for Los Angeles via domestic flight (to be arranged with China Airlines)
- Noon Arrive at Los Angeles International Airport
- 15:15 Depart Los Angeles via CI-005

Sunday, Sunday 16, 2011

- 20:10 Arrive at Taiwan Taoyuan International Airport
- Proceed to the Hotel
- RON **Grand Formosa Regent Taipei**  
41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan  
Tel: 886-2-2523-XXXX  
Fax: 886-2-2523-2828

Monday, October 17, 2011

- 09:00 Briefing by the American Institute in Taiwan/Taipei Office (AIT/T) (de facto U.S. Embassy in Taiwan)
- 10:30 Opening remarks at Trilateral Taiwan-U.S.-Japan Conference
- 12:30 Lunch with faculties and students of the Chinese Culture University (CCU) (Host of the trip)
- 14:00 Visit Campus of CCU
- 15:30 Visit the National Palace Museum (the world's largest collection of ancient Chinese art and treasure)
- 18:00 Call on Hon. Timothy YANG, Minister, Ministry of Foreign

**Affairs (MOFA)**

- 18:30 Dinner hosted by Minister YANG  
RON Grand Formosa Regent Taipei

**Tuesday, October 18, 2011**

- 09:30 Call on **Hon. Yat-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)**
- 11:00 Audience with **H.E. Ying-jeou MA, President of the Republic of China (Taiwan)**
- 12:30 Lunch at **Grand Hotel** (the traditional palace architecture hosting many Heads of State including President Eisenhower)
- 14:00 Visit the **underground tunnel at Grand Hotel**
- 15:00 Visit the **official residence of Generalissimo and Madame Chiang Kei-shek at Shih Lin, Taipei**
- 17:00 Visit **Taipei 101 Financial Center** and its observatory (the world's 2nd tallest building and the tallest green building)
- 18:00 Dinner at leisure at Taipei 101  
RON Grand Formosa Regent Taipei

**Wednesday, October 19, 2011**

- 10:00 Call on **Hon. Dun-yi WU, Premier, Executive Yuan (the Cabinet)**
- 12:00 Lunch at leisure at **Din Tai Fung Restaurant** (ranked top 10 Chinese restaurant in the world)
- 13:30 Visit **Chiang Kai-shek Memorial Hall and Freedom Square** (and watch the change of guards at 14:00)
- 14:30 Visit **Taiwan Handicraft Promotion Center**
- 15:30 Visit **special exhibition "River of Wisdom—Moving of the**

Riverside Scene at Ching-Ming Festival”(A multimedia masterpiece of Song dynasty) at Taipei EXPO Dome

- 17:00 Visit Legislative Yuan (The Congress) and its Chamber
- 17:30 Call on Hon. Jin-Ping WANG, Speaker of the Legislative Yuan
- 18:00 Dinner hosted by Speaker Wang
- RON Grand Formosa Regent Taipei

**Thursday, October 20, 2011**

- 09:30 Depart for Taichung via Taiwan High Speed Rail (bullet train)
- 10:22 Arrive in Taichung (the 3<sup>rd</sup> largest city in Taiwan, located in central Taiwan)
- 11:30 Visit Tsaoton Township, Nantou County
- 12:30 Lunch at leisure
- 15:30 Leave for Sun Moon Lake
- 16:30 Arrive at Sun Moon Lake National Scenic Area
- 18:00 Dinner at leisure
- RON **Fleur de Chine Hotel**  
23, Zhongzheng Rd., Sun Moon Lake, Yuchi Township,  
Nantou County 55546, Taiwan(R.O.C.)  
TEL: 886-49-285-  
FAX: 886-49-285-6600

**Friday, October 21, 2011**

- 09:00 Briefing at Sun Moon Lake National Scenic Area Headquarters
- Morning Visit cultural establishments and natural surroundings around Sun Moon Lake including aboriginal village, tea grove, Wenwu Temple, Ci Hen Pagoda, etc.

12:30 Lunch at leisure  
15:00 Visit **Sun Moon Lake**  
18:00 Dinner at leisure  
RON Fleur de Chine Hotel

**Saturday, October 22, 2011**

08:30 Leave for Taichung  
09:30 Arrive in Taichung  
10:01 Return Taipei by Taiwan High Speed Rail  
11:00 Arrive in Taipei  
12:00 Visit **Taipei Municipal Holiday Jade and Floral Expos**  
12:30 Lunch at leisure  
15:00 Leave for Taiwan Taoyuan International Airport  
16:40 Depart Taiwan for Los Angeles via CI-006  
14:05 Arrive in Los Angeles (on the same day)

U.S. House of Representatives  
Committee on Ethics

PRIVATELY SPONSORED TRAVEL: TRAVELER FORM  
For Members, Officers, and Employees

This form should be completed by House Members, officers, or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule 25, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer, or employee, together with the completed and signed Private Sponsor Travel Certification Form and any attachments. A copy of this form, minus this initial page, will be made available for public inspection. *Please type form. Form (and any attachments) may be faxed to the Committee at (202) 225-7392.*

**YOUR COMPLETED REQUEST MUST BE SUBMITTED TO THE COMMITTEE NO LESS THAN 14 DAYS BEFORE YOUR PROPOSED DEPARTURE DATE.** Absent exceptional circumstances, permission will not be granted for requests received less than 14 days before the trip commences.

Name of Traveler: Peter Roskam

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

Signature: \_\_\_\_\_

Name of Signatory (if other than traveler): \_\_\_\_\_

For staff, name of employing Member/Committee: \_\_\_\_\_

Office address: 227 Cannon HOB

Phone number: 202-225- [REDACTED]

Email address of contact person: [REDACTED]@mail.house.gov

Check this box if the sponsoring entity is a media outlet and the traveler is a Member traveling to make a media appearance sponsored by that entity and these forms are being submitted to the Committee less than 14 days before the trip departure date.

**NOTE:** You must complete the contact information fields above, as Committee staff may need to contact you if additional information is required.

If there are any questions regarding this form please contact the Committee:

Committee on Ethics  
U.S. House of Representatives  
1015 Longworth House Office Building  
Washington, DC 20515  
(202) 225-7103 (phone)  
(202) 225-7392 (fax)

*Version date 2/2011 by Committee on Ethics*

U.S. House of Representatives  
Committee on Ethics

**PRIVATELY SPONSORED TRAVEL: TRAVELER FORM**  
For Members, Officers, and Employees

This form should be completed by House Members, officers, or employees seeking Committee approval of privately-sponsored travel or reimbursement for travel under House Rule 25, clause 5. The completed form should be submitted directly to the Committee by each invited House Member, officer, or employee, together with the completed and signed Private Sponsor Travel Certification Form and any attachments. A copy of this form, minus this initial page, will be made available for public inspection. *Please type form. Form (and any attachments) may be faxed to the Committee at (202) 225-7392.*

**YOUR COMPLETED REQUEST MUST BE SUBMITTED TO THE COMMITTEE NO LESS THAN 14 DAYS BEFORE YOUR PROPOSED DEPARTURE DATE.** Absent exceptional circumstances, permission will not be granted for requests received less than 14 days before the trip commences.

Name of Traveler: Peter Roskam

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

Signature: \_\_\_\_\_

Name of Signatory (if other than traveler): \_\_\_\_\_

For staff, name of employing Member/Committee: \_\_\_\_\_

Office address: 227 Cannon HOB

Phone number: 202-225- [REDACTED]

Email address of contact person: [REDACTED]@mail.house.gov

- Check this box if the sponsoring entity is a media outlet and the traveler is a Member traveling to make a media appearance sponsored by that entity and these forms are being submitted to the Committee less than 14 days before the trip departure date.

**NOTE:** You must complete the contact information fields above, as Committee staff may need to contact you if additional information is required.

If there are any questions regarding this form please contact the Committee:

Committee on Ethics  
U.S. House of Representatives  
1015 Longworth House Office Building  
Washington, DC 20515  
(202) 225-7103 (phone)  
(202) 225-7392 (fax)

Version date 2/2011 by Committee on Ethics

Jo Bonner, Alabama  
*Chairman*  
Linda T. Sánchez, California  
*Ranking Member*

Michael T. McCaul, Texas  
K. Michael Conaway, Texas  
Charles W. Dent, Pennsylvania  
Gregg Harper, Mississippi

John A. Yarmuth, Kentucky  
Donna F. Edwards, Maryland  
Pedro R. Pierluisi, Puerto Rico  
Joe Courtney, Connecticut



ONE HUNDRED TWELFTH CONGRESS

## U.S. House of Representatives

COMMITTEE ON ETHICS

September 30, 2011

Daniel A. Schwager  
*Staff Director and Chief Counsel*

Joanne White  
*Administrative Staff Director*

Kelle A. Strickland  
*Counsel to the Chairman*

Daniel J. Taylor  
*Counsel to the Ranking Member*

1915 Longworth House Office Building  
Washington, D.C. 20515-6328  
Telephone: (202) 225-7103  
Facsimile: (202) 225-7392

The Honorable Peter Roskam  
U.S. House of Representatives  
227 Cannon House Office Building  
Washington, DC 20515

Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your and your spouse's proposed trip to Taipei, Taiwan, scheduled for October 15 to 22, 2011, sponsored by the Chinese Culture University.

You must complete a Member Travel Disclosure Form and file it with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are required to attach a copy of this letter and the Private Sponsor Travel Certification Form, including attachments. You must also report all travel expenses totaling more than \$350 from a single source on Schedule VII of your annual Financial Disclosure Statement.

Because the trip may involve meetings with foreign government representatives, we note that House Members may accept, under the Foreign Gifts and Decorations Act, gifts "of minimal value [currently \$350] tendered as a souvenir or mark of courtesy" by a foreign government. Any tangible gifts valued in excess of \$350 received from a foreign government must, within 60 days of acceptance, be disclosed on a Form for Disclosing Gifts from Foreign Governments and either turned over to the Clerk of the House, or, with the written approval of the Committee, retained for official use.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Jo Bonner  
Chairman

Linda T. Sánchez  
Ranking Member

JB/LTS:kd

13-9784\_0020

# **EXHIBIT 2**

CONFIDENTIAL

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Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE: Representative Peter Roskam  
REVIEW No(s): 13-9784  
DATE: April 18, 2013  
LOCATION: 2550 M Street, NW  
Washington, DC 20037  
TIME: 1:10 p.m. to 1:45 p.m. (approximate)  
PARTICIPANTS: Scott Gast  
Omar S. Ashmawy  
D. Zachary Adams, counsel to the witness  
William McGinley, counsel to the witness

SUMMARY: The OCE requested an interview with the witness and he consented to an interview. The witness made the following statements in response to our questioning:

1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
2. The witness is currently the U.S. Representative from Illinois' Sixth Congressional District.
3. The witness said that he was generally familiar with the Taipei Economic and Cultural Representative Office in the United States ("TECRO"). He said that, as a Member of Congress, he often interacts with various embassies, and TECRO has the function of an embassy.
4. The witness had interactions with TECRO on two occasions prior to the planning of his October 2011 trip. Both occasions involved getting visas for his daughter to travel to Taiwan. The witness did not recall any other interactions with TECRO prior to his trip to Taiwan.
5. The witness did not have any have any interaction with the Chinese Cultural University prior to his visit to Taiwan, other than the paperwork related to the trip.
6. The witness' staff was mostly involved in planning his trip to Taiwan – specifically, Mike Dankler. Other staff members could have been involved, but the primary person who came to the witness' mind was Mr. Dankler.
7. The witness recalled general discussions about visiting Taiwan since he came to Congress, but could not remember when or with whom he had the discussions. He commented that almost every Member of Congress goes to Taiwan at some point.
8. The witness did not remember when the idea for this particular trip first arose.

CONFIDENTIAL

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Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

9. The witness did not remember when he first learned about the invitation to travel to Taiwan, or the first time he had a discussion about the proposed trip.
10. The witness said that the “pattern” would have been that Mr. Dankler, as his congressional scheduler, would have been approached about a potential trip.
11. The witness did not remember any specific conversation with Mr. Dankler about the trip. The witness only remembered generally discussing travel to Taiwan.
12. The witness was asked if recalled what was discussed as the purpose of the trip. The witness stated that it was to learn more about the U.S./Taiwan relationship.
13. The witness was asked who the sponsor of the proposed trip was. The witness replied that he “has come to understand that there were two proposed sponsors,” whom he identified as the Taiwan government or the Chinese Culture University. The witness said that he did not recall any specific conversations about the distinction between the two potential sponsors or how he learned about the two potential sponsors.
14. The witness stated that he understands the actual sponsor to have been the Chinese Culture University, but he did not remember if that was part of his initial conversation with Mr. Dankler.
15. The witness recalled receiving a proposed itinerary from Mr. Dankler. He did not know where Mr. Dankler got the itinerary.
16. The witness recalled some general discussion of the itinerary – mostly about the timing of his travel. The witness also recalled expressing interest in seeing his daughter who was teaching in Taiwan at the time. He did not recall any discussions about specific meetings.
17. The witness did not travel with any other Members of Congress or any congressional staff. The witness did travel with his wife, but did not remember when that was decided.
18. The witness was asked about his recollection as to whether the trip was originally planned under the Mutual Educational and Cultural Exchange Act (“MECEA”). The witness stated that he was generally familiar with MECEA, but that he did not remember any conversation about the proposed trip to Taiwan being a MECEA trip.
19. The witness did not remember any discussion about a private sponsor paying for the trip. He said that the discussion was that he had received an invitation to travel to Taiwan and this was the proposed itinerary. He did not recall any conversation about whether the trip was planned under MECEA or was to be privately sponsored.
20. When asked if there had been any discussions about the rules relating to travel paid for by a foreign government versus a private source, the witness said that there was a general understanding in his office that all travel comes under the scrutiny of the Ethics Committee. Any conversations he may have had would have been about checking with the Ethics Committee.
21. The witness said that he had a “high level of confidence” that his office regularly checked with the Ethics Committee about the planning for this trip.

CONFIDENTIAL

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Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

22. The witness said that he did not have a sense of who was paying for this trip. The witness did not recall if the topic of who was paying was discussed. He said that there was a level of confidence that his office was relying on Ethics Committee approval of the trip.
23. The witness said he had a sense that, in planning the trip, his staff was following up with the Ethics Committee and "those submitting the invitation," by whom he meant the Chinese Culture University and the government of Taiwan.
24. The witness was asked about a June 9, 2011 email from Mr. Dankler to Gordon Yang, a TECRO official, in which Mr. Dankler provided Mr. Yang with information about the witness' daughter, who was to begin teaching English in Taiwan. The witness did not know what prompted the email, but he had expressed an interest in seeing his daughter while he was in Taiwan.
25. The witness was able to visit his daughter while on the trip, watched her teach a class, and met her host family over dinner.
26. The witness said that another daughter was serving as a high-school volunteer intern at TECRO, for approximately three weeks, at the time his trip was being planned in the summer of 2011.
27. The witness did not recall attending a pre-trip briefing at TECRO. He said that he did not recall any meetings regarding this trip.
28. The witness did recall having lunch with the ambassador from Taiwan, but did not remember if it was before or after the trip. The witness did not remember any specifics about the lunch.
29. The witness also recalled attending a reception at the Taiwanese ambassador's residence some time since he has been in Congress, but he did not remember the date of the event.
30. The witness was asked about an August 22, 2011 email exchange between Mr. Dankler and Mr. Yang about extending the witness' trip to Taiwan by one day. The witness did not recall what prompted the change in travel dates.
31. The witness said he had no interaction with the Chinese Culture University prior to receiving a letter of invitation from the University that was submitted to the Ethics Committee.
32. The witness was asked about a September 27, 2011 email from Mr. Dankler to a staff member at the House Ethics Committee, providing contact information for TECRO official Gordon Yang. The witness explained that he is now familiar with that email, but he did not remember the circumstances surrounding the email with specificity. The witness explained that he had given Mr. Dankler broad authority to check with the Ethics Committee regarding the Taiwan trip.
33. The witness did not recall any conversations with Mr. Dankler about this email. The substance of any conversations with Mr. Dankler about his interactions with the Ethics Committee is that the Ethics Committee has approved the trip.
34. The witness was shown a copy of the final itinerary and accompanying travel memo emailed to Mr. Dankler on October 7, 2011. The witness recalled receiving the itinerary but did not recall the memo. He did not know who prepared either document, nor did he recall any conversations about the either document at the time he received them.

CONFIDENTIAL

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Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

35. The witness did not remember who met him at the airport when he and his wife arrived in Taiwan. He did not remember if someone from the government of Taiwan was there. He did not remember if someone from the Chinese Cultural University was there.
36. The witness recalled that Frank Lee, who was the congressional affairs point of contact at TECRO, escorted him for some part of his trip in Taiwan. He said that there were "many people" who escorted him during the trip. He did not know if any of them were from the Chinese Cultural University.
37. The witness did not know who set up his meetings in Taiwan. He did not know if any Chinese Culture University officials were present at any of his meetings in Taiwan.
38. The witness' only interaction with the Chinese Culture University during this trip was a visit to the University, where he met with the president of the school, toured the campus, and toured a Chinese art museum on campus. His visit lasted approximately three hours.
39. When the witness returned from the trip, he had no further contact with the Chinese Culture University. The witness did not recall if he had any further contact with TECRO.
40. The witness was shown the pre- and post-travel disclosure forms he filed with the Committee on Ethics for this trip to Taiwan. The witness said that Mr. Dankler was responsible for assembling the filings. The witness signed them.
41. The witness was asked who prepared the Private Sponsor Travel Certification Form. The witness stated that the form speaks for itself and that the Chinese Cultural University prepared it. The witness did not discuss the form with anyone.
42. The witness did not have any discussions with anyone about who was paying for the trip. There were no discussions about TECRO pre-paying trip expenses and then being reimbursed by the Chinese Cultural University.

This memorandum was prepared on April 22, 2013 after the interview was conducted on April 18, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on April 18, 2013.

Omar S. Ashmawy  
Staff Director & Chief Counsel

# **EXHIBIT 3**

CONFIDENTIAL

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Subject to the Nondisclosure Provisions of H. Res. 895 as Amended

OFFICE OF CONGRESSIONAL ETHICS  
UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE: Representative Roskam's Executive Assistant  
REVIEW No(s): 13-9784  
DATE: April 12, 2013  
LOCATION: 2550 M Street, NW  
Washington, DC 20037  
TIME: 3:10 p.m. to 4:30 p.m. (approximate)  
PARTICIPANTS: Scott Gast  
Kedric L. Payne  
William McGinley, counsel to the witness  
Benjamin Wood, counsel to the witness

SUMMARY: The OCE requested an interview with the witness and he consented to an interview. The witness made the following statements in response to our questioning:

1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. The witness signed a written acknowledgement of the warning, which will be placed in the case file in this review.
2. The witness has been employed as a Legislative Assistant in the office of Rep. Peter Roskam since October 2012. Prior to this position, he served as the Executive Assistant to Rep. Roskam from approximately January 2009 to October 2012, and as a Staff Assistant from approximately May 2008 to January 2009.
3. In his position as Legislative Assistant, and in his prior position as Executive Assistant, the witness reports to the Deputy Chief of Staff. As a Legislative Assistant, the witness typically interacts with Rep. Roskam once per day. When he was Executive Assistant, he had more interactions with Rep. Roskam, by email, text, and telephone.
4. As Legislative Assistant, the witness is responsible for the issue areas of trade, foreign affairs, and financial services. He monitors legislative developments, reviews letters, and staffs meetings in these issue areas.
5. As Executive Assistant, the witness handled requests for time with Rep. Roskam, scheduled meetings, and made sure that meetings were appropriately staffed. He was also responsible for the issue areas of foreign affairs, financial services, and government reform and oversight.
6. The witness stated that he first interacted with the Taiwan Economic and Cultural Representative's Office in the United States ("TECRO") in early to mid-2009. His first interactions dealt with scheduling matters. He has had interactions with TECRO officials on other issues prior to discussing Rep. Roskam's trip to Taiwan.

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7. The witness has interacted with TECRO officials Frank Lee, Gordon Yang, Livia Sun, and an official named Hans, whose last name he could not recall.
8. The witness has had no interactions with anyone from the Chinese Culture University.
9. The witness reported having a "fair amount" of interaction with Rep. Roskam during the planning of his October 2011 trip to Taiwan. The interactions dealt mostly with finding dates on which to travel and on keeping him posted regarding the itinerary for the trip. The witness said he had no interactions with Rep. Roskam's family members regarding the trip to Taiwan.
10. The witness said that he was the only staff member who worked on the Taiwan trip.
11. The witness stated that Rep. Roskam had been invited to travel to Taiwan by TECRO officials numerous times in the past. The idea for the trip to Taiwan ultimately taken by Rep. Roskam in October 2011 came from TECRO officials in May 2011.
12. The witness received a May 13, 2011 email from TECRO official Gordon Yang, inviting Rep. Roskam and other Members of Congress "to join the congressional delegation to visit Taiwan" in June or July 2011. The witness said that this was the first time he heard of the idea for this trip.
13. The witness said that he first contacted Mr. Yang about the invitation on June 2, 2011. He could not recall whether they met in person or spoke by telephone.
14. The witness did not recall whether he had spoken with Rep. Roskam about the invitation prior to the June 2, 2011 conversation with Mr. Yang, but it was likely he would have.
15. The witness said that Mr. Yang asked if Rep. Roskam could help get other Members of Congress to join the Taiwan trip. The witness forwarded the proposed itinerary to a few other schedulers that Rep. Roskam wanted him to focus on, but ultimately no other Members could make the trip.
16. The witness said that, based on Mr. Yang's initial invitation email, he understood that the proposed trip to Taiwan would be organized pursuant to the Mutual Education and Cultural Exchange Act ("MECEA").
17. The witness stated that, in his initial conversations with Rep. Roskam about the proposed trip, Rep. Roskam indicated that he wanted to take his wife with him on the trip. According to the witness, this request prompted him to have a conversation with Mr. Yang about the trip. He could not recall when this conversation occurred.
18. The witness said that as a result of this conversation with Mr. Yang, it was decided that the proposed trip would be privately sponsored, rather than a MECEA trip. The witness did not recall discussing who the private sponsor of the trip would be during this conversation.
19. The witness said that he first learned that the Chinese Culture University would be the private sponsor of Rep. Roskam's trip when he read that in the first itinerary sent to him by Mr. Yang.
20. The witness said he was not familiar with the Chinese Culture University. He did not have any conversations with Mr. Yang about who the Chinese Culture University was.

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21. The witness stated that he accepted the invitation to travel to Taiwan, on behalf of Rep. Roskam, on June 7, 2011. At this time, he understood that Rep. Roskam and his wife would be traveling, and that the trip would be privately sponsored.
22. The witness believes he would have had a conversation with Mr. Yang about the need for a private sponsor, but he did not recall if he knew who the private sponsor was at this time.
23. The witness said that he first received an itinerary for the trip on June 7, 2011 from Mr. Yang.
24. The witness was asked about an email from Mr. Yang to him on June 7, 2011, in which Mr. Yang states, "I will work with Taipei and get all the paperwork for you asap..." The witness said he did not know to whom "Taipei" referred, and did not recall focusing on that reference.
25. The witness did not know who prepared the trip itinerary.
26. The witness recalled a pre-trip briefing lunch held at the TECRO offices in Washington, with the TECRO ambassador and other TECRO officials. Rep. Roskam, his wife, and his youngest daughter, who was interning at TECRO at or around this time, were in attendance, as was the witness. He described the briefing as providing information in a question-and-answer format.
27. The witness said he knew at the time of the pre-trip briefing that the Chinese Culture University was the private sponsor of the Taiwan trip, but he does not know if the University was involved in the pre-trip briefing.
28. The witness was shown a June 9, 2011 email he sent to Mr. Yang, in which he provides information about Representative Roskam's daughter, who would be teaching English in Taiwan at the time that Rep. Roskam and his wife were to be in that country. The witness said that the daughter's work in Taiwan came up during a conversation with Mr. Yang.
29. The witness was shown a June 15, 2011 email from Mr. Yang to the witness, in which Mr. Yang says, "I will bring to you the invitation and the private sponsor certification form signed by the Chinese Culture University..." The witness did not recall receiving the invitation from the University in June 2011.
30. The witness said that, at this time, he understood that the University was the private sponsor of the trip, but neither he nor anyone in his office had had any contact with the University.
31. The witness said he did not discuss the private sponsor certification form with anyone from the Chinese Culture University.
32. The witness said he did not discuss scheduling with the Chinese Culture University.
33. When asked about a July 28, 2011 email from Mr. Yang to the witness about booking flights for Rep. and Mrs. Roskam, the witness said that Mr. Yang was the only person he spoke with regarding the logistics for the Taiwan trip.
34. When asked about an August 22, 2011 email from Mr. Yang to the witness, in which Mr. Yang writes, "I'm now in Taiwan and have told our guys here about the change of dates..." the witness said he did not know to whom Mr. Yang was referring when he spoke of "our guys."

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35. The witness said that, on or around September 15, 2011, Rep. Roskam asked him to get in contact with the people organizing his Taiwan trip and arrange time for him to visit his daughter while she was teaching and to arrange dinner with her host family. The witness said that this was ultimately arranged.
36. When asked about the September 15, 2011 email from Mr. Yang to the witness regarding changes to the trip itinerary to allow Rep. Roskam to visit his daughter, the witness said that he only worked with Mr. Yang on scheduling issues. He was not sure with whom Mr. Yang may have worked.
37. The witness did not recall Mr. Yang mentioning any conversations with anyone from the Chinese Culture University. He did not recall receiving any feedback from the University regarding the itinerary.
38. The witness was asked about a September 27, 2011 email from the witness to a counsel at the House Committee on Ethics, in which the witness provides the name and contact information for Mr. Yang. The witness said that the Ethics Committee staff member had contacted him about a "problem" with the schedule. The witness could not recall what the "problem" was, nor did he recall what the Ethics Committee staff member asked him.
39. The witness did not recall what he told the Ethics Committee staff member about the trip. He did not recall the Chinese Culture University coming up in the conversation.
40. The witness said that he informed the Ethics Committee staff member that Mr. Yang was the person he "had been going through" in planning the trip. He said that he would not have had the information the staff member was seeking, so he would have referred her to Mr. Yang.
41. The witness stated that he contacted Mr. Yang to give him a "heads up" that the Ethics Committee staff member would be contacting him.
42. The witness did not recall any follow-up conversation with Mr. Yang about the conversation Mr. Yang may have had with the Ethics Committee staff member.
43. The witness does not believe he followed-up with the Ethics Committee staff member after providing her with Mr. Yang's contact information.
44. The witness was asked about an October 7, 2011 email from Mr. Yang to the witness, in which Mr. Yang provided an updated itinerary and travel memo. The witness said he does not know who prepared either item. The witness said he did not discuss the role of the Chinese Culture University outlined in the updated itinerary.
45. The witness did not recall being provided with contact information for anyone at the Chinese Culture University, other than the information included in the private sponsor certification form filed with the Committee on Ethics.
46. The witness does not know who greeted the Roskams at the airport in Taiwan or who escorted them on their trip. He said that he does not know if anyone from the Chinese Culture University greeted the Roskams at the airport or accompanied them on the trip.

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47. The witness did not recall sending any thank you letters after the trip.
48. The witness said that he was responsible for assembling and filing the pre- and post-travel filing with the Committee on Ethics. He is not sure who prepared the private sponsor certification form. He has had no contact with the University official who signed the form. He did not take any actions to confirm the information included in the form.
49. The witness said he does not know who prepared the itinerary included with the Ethics Committee travel filings. He received it from Mr. Yang.
50. The witness said that he understood, from the ethics forms and the trip itinerary, that the Chinese Culture University would be paying for Rep. Roskam's trip to Taiwan.

This memorandum was prepared on April 18, 2013 after the interview was conducted on April 12, 2013. I certify that this memorandum contains all pertinent matter discussed with the witness on April 18, 2013.

Scott Gast  
Investigative Counsel

# **EXHIBIT 4**

Dankler, Mike

---

From: Gordon C. H. Yang [redacted@tecro.us]  
Sent: Monday, May 23, 2011 12:19 PM  
To: [redacted@tecro.us]  
Subject: Follow up: CoDel to Taiwan in June or July

Dear friends - I hope you had good weekend! I'd like to follow up to check if you have received my previous email. I would appreciate it if you could keep me informed of your Member's decision on the CoDel. I would also be happy to talk with you about any question that you have about the trip. Thanks again for your assistance and talk to you soon. Best,  
Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[redacted]  
Fax: (202)244-3046  
Blackberry: [redacted]

----- Forwarded Message -----  
From: "Gordon C. H. Yang" <[redacted@tecro.us]>  
To: [redacted@tecro.us]  
Sent: Fri, 13 May 2011 10:30:22 -0400  
Subject: CoDel to Taiwan in June or July

Dear friends,

How are you? I hope this email finds you all well.

I would like to invite your Congressman or Congresswoman to join the congressional delegation to visit Taiwan during the period either from June 25 to July 2 or the period from July 16 to 23. The specific dates of travel are subject to change to accommodate the individual Member's schedule.

The trip is authorized under the State Department's Mutual Educational and Cultural Exchanges Act (MECEA) and sponsored by the Government of Taiwan. It also follows the most updated ethic rules of both the Senate and the House.

The delegation will be composed of 10-12 House Members and their staff. Each Member can bring one staffer along. The itinerary will be arranged to address the Members' interests, providing them with the opportunity to understand more about Taiwan while enhancing the bilateral relations between their respective constituencies and Taiwan.

Please let me know if your boss can attend the CoDel at your early convenience, hopefully by Tuesday, May 31. Please also feel free to contact me (information as below) if you have any question about the trip. I look forward to hearing from you soon.  
Thank you!

With best regards,

Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-  
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# **EXHIBIT 5**

Dankler, Mike

---

From: Gordon C. H. Yang [redacted@tecro.us]  
Sent: Tuesday, June 07, 2011 6:16 PM  
To: Dankler, Mike  
Subject: RE: CoDel to Taiwan in June or July  
Attachments: Proposed\_itinerary\_07171\_072311\_1st\_version.DOC

Hi Mike - Great to see you again today and hear that the Congressman decides to go on this trip. I will work with Taipei and get all the paperwork for you asap. For now, I've attached the tentative itinerary. Please let me know if Mr. and Mrs. Koskam want to add or take out any event. Thanks again for all your help! Gordon

On Tue, 7 Jun 2011 16:17:49 -0400, Dankler, Mike wrote

> I forgot to ask - do you have an electronic copy of that itinerary you  
> gave to me today?

>

> -----Original Message-----

> From: Dankler, Mike  
> Sent: Tuesday, June 07, 2011 4:15 PM  
> To: 'Gordon C. H. Yang'  
> Subject: RE: CoDel to Taiwan in June or July

>

> Gordon,

>

> Great news! I just got the green light to move forward with the trip.  
> Whenever you have the ethics paperwork, just let me know. Have a great day!

>

> Mike

>

> -----Original Message-----

> From: Gordon C. H. Yang [redacted@tecro.us]  
> Sent: Friday, May 13, 2011 10:30 AM  
> To: [redacted@tecro.us]  
> Subject: CoDel to Taiwan in June or July

>

> Dear friends,

>

> How are you? I hope this email finds you all well.

>

> I would like to invite your Congressman or Congresswoman to join the  
> congressional delegation to visit Taiwan during the period either from  
> June 25 to July 2 or the period from July 16 to 23. The specific dates  
> of travel are subject to change to accommodate the individual Member's schedule.

>

> The trip is authorized under the State Department's Mutual Educational  
> and Cultural Exchanges Act (MECEA) and sponsored by the Government of  
> Taiwan. It also follows the most updated ethic rules of both the Senate and the House.

>

> The delegation will be composed of 10-12 House Members and their  
> staff. Each Member can bring one staffer along. The itinerary will be  
> arranged to address the Members' interests, providing them with the  
> opportunity to understand more about Taiwan while enhancing the  
> bilateral relations between their respective constituencies and Taiwan.

>

> Please let me know if your boss can attend the CoDel at your early

> convenience, hopefully by Tuesday, May 31. Please also feel free to  
> contact me (information as below) if you have any question about the  
> trip. I look forward to hearing from you soon. Thank you!

> With best regards,

> Gordon

> Gordon Ching-huei Yang

> Executive Officer

> Congressional Liaison Division

> Taipei Economic and Cultural Representative Office (TECRO) in the  
> United States

> 4201 Wisconsin Avenue, N.W.

> Washington, D.C. 20016-2146

> Direct: (202)895-██████

> Fax: (202)244-3046

> Blackberry: ██████████

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Gordon Ching-huei Yang

Executive Officer

Congressional Liaison Division

Taipei Economic and Cultural Representative Office (TECRO) in the United States

4201 Wisconsin Avenue, N.W.

Washington, D.C. 20016-2146

Direct: (202)895-██████

Fax: (202)244-3046

Blackberry: ██████████

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*Tentative Program for the Visit of  
U.S. Congressional Members Delegation  
to the Republic of China (Taiwan)  
July 17 ~23, 2011*

Sunday, July 17, 2011

- Morning Leave Washington(IAD) or the congressional districts for Los Angeles via domestic flight (to be arranged with China Airlines)
- Noon Arrive in Los Angeles International Airport
- 15:55 Depart Los Angeles via CI-005

Monday, July 18, 2011

- 20:10 Arrive at Taiwan Taoyuan International Airport  
Proceed to the Hotel
- RON Far Eastern Plaza Hotel Taipei  
201 Tun Hwa Rd., Sec. 2, Taipei 106, Taiwan  
TEL:886-2-2377-XXXXXXXXXX  
FAX:886-2-2378-8888  
Website: [www.feph.com.tw](http://www.feph.com.tw)

Tuesday, July 19, 2011

- 09:30 Briefing by the American Institute in Taiwan/Taipei Office (AIT/T) (de facto US Embassy in Taiwan)
- 11:00 Call on Dr. Shin-yuan LAI, Chairwoman, Mainland Affairs Council (MAC), Executive Yuan (the Cabinet)
- 12:30 Lunch with faculties and students of the Chinese Culture University (CCU) (Host of the trip)
- 14:00 Visit Campus of CCU
- 15:30 Visit the National Palace Museum (the largest collection of

ancient Chinese art and treasure in the world)

- 18:30 Call on Hon. Timothy YANG, Minister, Ministry of Foreign Affairs (MOFA)
- 19:00 Dinner hosted by Minister YANG
- RON Far Eastern Plaza Hotel Taipei

**Wednesday, July 20, 2011**

- 09:30 Call on Hon. Yat-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)
- 11:00 Audience with H.E. Ying-jeou MA, President of the Republic of China (Taiwan)
- 12:30 Lunch at leisure at Din Tai Fung Restaurant(ranked top 10 Chinese restaurant in the world)
- 14:00 Visit Taiwan Handicraft Promotion Center
- 14:45 Visit Chiang Kai-shek Memorial Hall and Freedom Square (and watch the change of guards at 15:00)
- 17:00 Visit Legislative Yuan (The Congress) and its Chamber
- 17:30 Call on Hon. Jin-Ping WANG, Speaker of the Legislative Yuan
- 18:00 Dinner hosted by Speaker Wang
- RON Far Eastern Plaza Hotel Taipei

**Thursday, July 21, 2011**

- 09:30 Depart for Taichung via Taiwan High Speed Railway (bullet train)
- 10:22 Arrive in Taichung (the 3<sup>rd</sup> largest city in Taiwan)
- 11:30 Visit Tsaoton Township, Nantou County
- 12:00 Lunch at leisure

- 15:30 Leave for Sun Moon Lake National Scenic Area
- 16:30 Arrive at Sun Moon Lake
- 17:00 Visit Sun Moon Lake and Lalu Island
- 19:00 Dinner at leisure
- RON The Lalu Sun Moon Lake  
No. 163, Jhongshan Rd., Yuchih Township, Nantou County  
555, Taiwan  
TEL: 886-49-285-[REDACTED]  
Website: [www.thelalu.com.tw/en/](http://www.thelalu.com.tw/en/)

Friday, July 22, 2010

- Morning Hiking in Mt. Maolan, visit cultural and natural establishments including aboriginal village, tea grove, Wenwu Temple, Ci Hen Pagoda, etc.
- 12:00 Lunch at leisure
- 14:00 Visit Chung Tai Chan Monastery
- 15:30 Leave for Taichung
- 16:30 Arrive in Taichung
- 17:15 Return Taipei by Taiwan High Speed Railway
- 18:06 Arrive in Taipei
- 19:30 Dinner at leisure
- RON Far Eastern Plaza Hotel Taipei

Saturday, July 23, 2010

- 10:00 Visit Taipei Municipal Holiday Jade and Floral Expo
- 11:30 Visit Taipei 101 Financial Center and its observatory (the 2nd

tallest building and the tallest green building in the world)

- 12:00 Lunch at leisure at top of Taipei 101
- 15:00 Leave for Taiwan Taoyuan International Airport
- 16:40 Depart Taiwan for Los Angeles via CI-006
- 14:05 Arrive in Los Angeles (on the same day)

# **EXHIBIT 6**

Dankler, Mike

---

From: Gordon C. H. Yang [redacted]@tecro.us]  
Sent: Wednesday, June 15, 2011 10:46 AM  
To: Dankler, Mike  
Subject: RE: documents  
Attachments: invitees\_list\_0711.doc; Proposed\_itinerary\_07171\_072311\_ethics.DOC

Mike - Attached please find the agenda and invitees list. In addition, I will bring to you the invitation and the private sponsor certification form signed by the Chinese Culture University, which I don't have e-copies. See you this afternoon! Gordon

On Wed, 15 Jun 2011 10:20:26 -0400, Dankler, Mike wrote  
> Yes 2:30 works. If you could send electronic copies as well that'd be helpful.  
> Thanks!

> -----Original Message-----  
> From: Gordon C. H. Yang [redacted]@tecro.us]  
> Sent: Wednesday, June 15, 2011 10:03 AM  
> To: Dankler, Mike  
> Subject: documents

> Hi Mike - I've got all the documents for you to file to the ethics committee.  
> Can I stop by your office around 2:30pm this afternoon to deliver them to you?  
> Best, Gordon

> ----- Forwarded Message -----  
> From: "Gordon C. H. Yang" <[redacted]@tecro.us>  
> To: "Dankler, Mike" [redacted]@mail.house.gov>  
> Sent: Tue, 14 Jun 2011 18:17:52 -0400  
> Subject: Fw: Re: Gracey Roskam

> Hi Mike,  
>  
> How are you doing? Have you talked to the Congressman about the  
> pre-trip dinner? Either Monday July 11th or Tuesday July 12nd works on  
> our end. Please let me know which day works better for Mr. and Mrs. Roskam. Thanks!

> Best,  
> Gordon

> ----- Forwarded Message -----  
> From: "Gordon C. H. Yang" <[redacted]@tecro.us>  
> To: "Dankler, Mike" [redacted]@mail.house.gov>  
> Sent: Thu, 9 Jun 2011 12:07:20 -0400  
> Subject: Re: Gracey Roskam

> Thanks, Mike. I forgot to ask you yesterday to schedule a time for the  
> pre-trip briefing. Our Ambassador Jason Yuan would like to host a  
> dinner at his residence for Mr. and Mrs. Roskam on Tuesday, July 12,  
> to talk about the trip to Taiwan. Can you confirm if that evening  
> would work on your end? Mr. Roskam could bring his family members and  
> staffers along. Let me know. Thanks again and talk to you soon! Gordon

> On Thu, 9 Jun 2011 11:11:00 -0400, Dankler, Mike wrote  
> > Hey Gordon,

> >  
> > Here is the message I got back from Gracey when I asked if she knew  
> > any details about where she'd be:  
> >  
> > So far all I know is that I will be teaching at the Chen Shan Mei  
> > American School. I am not sure the exact dates. I know that I have  
> > an orientation the last week in June and start teaching the first  
> > week in July. I will be taking Mandarin classes at the National Chung Hsing University  
starting on June 13.  
> >  
> > Hope this is helpful. If I hear anything else, I'll let you know.  
> >  
> > Mike Dankler  
> > Executive Assistant  
> > Congressman Peter J. Roskam (IL-06)  
> > Chief Deputy Republican Whip  
> > 202-225-  
> >  
> > --  
> > This message has been scanned for viruses and dangerous content by  
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>  
> Gordon Ching-huei Yang  
> Executive Officer  
> Congressional Liaison Division  
> Taipei Economic and Cultural Representative Office (TECRO) in the  
> United States  
> 4201 Wisconsin Avenue, N.W.  
> Washington, D.C. 20016-2146  
> Direct: (202)895-  
> Fax: (202)244-3046  
> Blackberry:   
> ----- End of Forwarded Message -----  
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> Gordon Ching-huei Yang  
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> Congressional Liaison Division  
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> United States  
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Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-██████████  
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Members of the House Invited to Attend the Congressional  
Delegation to the Republic of China (Taiwan) on July 17-23, 2011 :

1. Rep. & Mrs. Peter Roskam (R-IL) (and his staff)
2. Rep. & Mrs. Dave Reichert (R-WA) (and his staff)
3. Rep. & Mrs. Richard Neal (D-MA) (and his staff)
4. Rep. & Mrs. Tom Price (R-GA) (and his staff)
5. Rep. & Mrs. Xavier Becerra (D-CA) (and his staff)
6. Rep. & Mrs. Vern Buchanan (R-FL) (and his staff)
7. Rep. & Mrs. Mike Thompson (D-CA) (and his staff)
8. Rep. & Mrs. John Larson (D-CA) (and his staff)
9. Rep. & Mrs. Adrian Smith (R-NE) (and his staff)
10. Rep. & Mrs. Earl Blumenauer (D-OR) (and his staff)
11. Rep. & Mrs. Aaron Shock (R-IL) (and his staff)
12. Rep. & Mrs. Ron Kind (D-WI) (and his staff)
13. Rep. & Mrs. Lynn Jenkins (R-KS) (and his staff)
14. Rep. & Mrs. Joe Crowley (D-NY) (and his staff)
15. Rep. & Mrs. Kenny Marchant (R-TX) (and his staff)

*Tentative Program for the Visit of  
U.S. Congressional Members Delegation  
to the Republic of China (Taiwan)  
July 17 ~23, 2011*

**Sunday, July 17, 2011**

- Morning Leave Washington(IAD) or the congressional districts for Los Angeles via domestic flight (to be arranged with China Airlines)
- Noon Arrive at Los Angeles International Airport
- 15:55 Depart Los Angeles via CI-005

**Monday, July 18, 2011**

- 20:10 Arrive at Taiwan Taoyuan International Airport
- Proceed to the Hotel
- RON Grand Formosa Regent Taipei  
41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan  
Tel: 886-2-2523-  
Fax: 886-2-2523-2828

**Tuesday, July 19, 2011**

- 09:30 Briefing by the American Institute in Taiwan/Taipei Office (AIT/T)
- 11:00 Call on Dr. Shin-yuan LAI, Chairwoman, Mainland Affairs Council (MAC), Executive Yuan (the Cabinet)
- 12:30 Lunch with faculties and students of the Chinese Culture University (CCU) (Host of the trip)
- 14:00 Visit Campus of CCU
- 15:30 Visit the National Palace Museum (the world's largest collection of ancient Chinese art and treasure)

- 18:30 Call on Hon. Timothy YANG, Minister, Ministry of Foreign Affairs (MOFA)
- 19:00 Dinner hosted by Minister YANG
- RON Grand Formosa Regent Taipei

**Wednesday, July 20, 2011**

- 09:30 Call on Hon. Yat-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)
- 11:00 Audience with H.E. Ying-jeou MA, President of the Republic of China (Taiwan)
- 12:30 Lunch at leisure at Din Tai Fung Restaurant
- 14:00 Visit Taiwan Handicraft Promotion Center
- 14:45 Visit Chiang Kai-shek Memorial Hall and Freedom Square (and watch the change of guards at 15:00)
- 17:00 Visit Legislative Yuan (The Congress) and its Chamber
- 17:30 Call on Hon. Jin-Ping WANG, Speaker of the Legislative Yuan
- 18:00 Dinner hosted by Speaker Wang
- RON Grand Formosa Regent Taipei

**Thursday, July 21, 2011**

- 09:30 Depart for Taichung via Taiwan High Speed Railway (bullet train)
- 10:22 Arrive in Taichung (the 3<sup>rd</sup> largest city in Taiwan)
- 11:30 Visit Tsaotou Township, Nantou County
- 12:00 Lunch at leisure

15:30 Leave for Sun Moon Lake National Scenic Area  
16:30 Arrive at Sun Moon Lake  
17:00 Visit Sun Moon Lake and Lalu Island  
19:00 Dinner at leisure  
RON The Lalu Sun Moon Lake  
No. 163, Jhongshan Rd., Yuchih Township, Nantou County  
555, Taiwan  
TEL: 886-49-285-████

Friday, July 22, 2011

Morning Visit cultural and natural establishments including aboriginal village, tea grove, Wenwu Temple, Ci Hen Pagoda, etc.

12:00 Lunch at leisure  
14:00 Visit Chung Tai Chan Monastery  
15:30 Leave for Taichung  
16:30 Arrive in Taichung  
17:15 Return Taipei by Taiwan High Speed Railway  
18:06 Arrive in Taipei  
19:30 Dinner at leisure  
RON Grand Formosa Regent Taipei

Saturday, July 23, 2010

10:00 Visit Taipei Municipal Holiday Jade and Floral Expos  
11:30 Visit Taipei 101 Financial Center and its observatory (the 2nd tallest building and the tallest green building in the world)

12:00 Lunch at leisure at Taipei 101  
15:00 Leave for Taiwan Taoyuan International Airport  
16:40 Depart Taiwan for Los Angeles via CI-006  
14:05 Arrive in Los Angeles (on the same day)

# **EXHIBIT 7**

Dankler, Mike

---

From: Dankler, Mike  
Sent: Wednesday, July 20, 2011 3:30 PM  
To: 'Gordon C. H. Yang'  
Subject: RE: New dates

Gordon,

Hope you're doing well! I talked with the Congressman and the new dates that work best for him is Saturday, September 24-Friday, September 30. Will that work?

Mike

-----Original Message-----

From: Gordon C. H. Yang [redacted]@tecro.us]  
Sent: Monday, July 11, 2011 5:06 PM  
To: Dankler, Mike  
Subject: New dates

Hi Mike,

Great to see you again today! I think the lunch went well and the Ambassador was very happy to meet with Mr. and Mrs. Roskam.

Now we need to start it over again to pick up the new dates for them to travel to Taiwan. Do they have any period of time available in August? I think the earlier is the better so that we won't deal with the uncertainties of the congressional schedule near the end of year. Please let me know if they can decide the dates at your early convenience. Thank you!

Best,  
Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[redacted]  
Fax: (202)244-3046  
Blackberry: [redacted]

--  
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# **EXHIBIT 8**

Dankler, Mike

---

From: Gordon C. H. Yang [REDACTED]@tecro.us]  
Sent: Friday, July 08, 2011 11:19 AM  
To: Dankler, Mike  
Subject: Re: FW: McCarthy: WHIP FLOOR UPDATE: IMPORTANT SCHEDULE NOTICE

Thanks Mike, but we are definitely still on for the lunch on Monday. Also, can you ask the Congressman when they would reschedule the trip to Taiwan? Best, Gordon

On Fri, 8 Jul 2011 10:32:54 -0400, Dankler, Mike wrote

> Hot off the presses. Recess is officially canceled.

>

> From: Howard, Ben

> Sent: Friday, July 08, 2011 10:32 AM

> Subject: McCarthy: WHIP FLOOR UPDATE: IMPORTANT SCHEDULE NOTICE

>

> (Courtesy of the Majority Leader)

>

> Members are advised that the House will now be in session during the

> week of July 18. This is a change from the original House calendar

> distributed in December of last year. Legislative business for the

> week of July 18 will begin on Tuesday, July 19, at 2:00 p.m., with

> first votes postponed until 6:30 p.m. Last votes for the week are expected to conclude no later than 3:00 p.m.

> on Friday, July 22.

>

> Members are further advised that the House is expected to consider

> H.J.Res. 1, a balanced budget amendment to the Constitution, during

> the week of July 18 - one week earlier than originally scheduled.

> All Members are encouraged to support this important legislation to

> ensure that we begin to get our fiscal house in order.

>

> ###

>

> Ben Howard

> Floor Assistant

> Majority Whip Kevin McCarthy

> [REDACTED]@mail.house.gov

>

> --

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> MailScanner, and is believed to be clean.

Gordon Ching-huei Yang

Executive Officer

Congressional Liaison Division

Taipei Economic and Cultural Representative Office (TECRO) in the United States

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Fax: (202)244-3046

Blackberry: [REDACTED]

--  
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# **EXHIBIT 9**

Dankler, Mike

---

From: Gordon Yang [REDACTED]@tecro.us]  
Sent: Monday, June 06, 2011 4:04 PM  
To: Dankler, Mike  
Subject: Re: CoDel to Taiwan in July 16-23

That should be fine. I will change flights booking at once.

-----Original Message-----

From: Dankler, Mike  
To: ' [REDACTED]@tecro.us'  
Subject: RE: CoDel to Taiwan in July 16-23  
Sent: Jun 6, 2011 3:07 PM

Another question - is there any chance of changing the dates to July 17-23?

-----Original Message-----

From: Gordon Yang [REDACTED]@tecro.us]  
Sent: Monday, June 06, 2011 11:46 AM  
To: Dankler, Mike  
Subject: Re: CoDel to Taiwan in July 16-23

Hi Mike - That works. I look forward to seeing you then, Thanks, Gordon

-----Original Message-----

From: Dankler, Mike  
To: 'Gordon C. H. Yang'  
Subject: RE: CoDel to Taiwan in July 16-23  
Sent: Jun 6, 2011 11:34 AM

Sure thing. I'm free at 10am tomorrow. Does that work for you?

-----Original Message-----

From: Gordon C. H. Yang [REDACTED]@tecro.us]  
Sent: Friday, June 03, 2011 4:12 PM  
To: Dankler, Mike  
Subject: CoDel to Taiwan in July 16-23

Hi Mike,

Great to talk with you yesterday! As we discussed, I sincerely hope that Mr. and Mrs. Roskam can make a trip to Taiwan in July and PLEASE let me know once they made up thier mind.

Are you free to meet again in the afternoon of Monday or Tuesday next week? I plan to bring you some information to help Gracey understand more about Taiwan as well as to organize the Roskam CoDel. Let me know when works for you. Thanks!

Best,  
Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.

Washington, D.C. 20016-2146  
Direct: (202)895-  
Fax: (202)244-3046  
Blackberry:

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# **EXHIBIT 10**

Dankler, Mike

---

From: Dankler, Mike  
Sent: Friday, July 29, 2011 1:32 PM  
To: 'Gordon C. H. Yang'  
Subject: RE: Ethics Paperwork

That should be fine. Mr. Roskam will be in DC that day and Mrs. Roskam will still be in Chicago so they would be departing from separate places.

-----Original Message-----

From: Gordon C. H. Yang [redacted]@tecro.us]  
Sent: Thursday, July 28, 2011 6:06 PM  
To: Dankler, Mike  
Subject: Re: Ethics Paperwork

Hi Mike,

How are you doing? I hope you are not too busy.

Regarding the flight to Taiwan, I've book the flight from San Francisco to Taipei in early morning (around 1 am) on September 24th. That means that Mr. and Mrs. Roskam need to flight out from DC or Chicago to San Francisco in the evening of the 23rd. Do you think if it would work for their schedule? Let me know.

I might get the new ethics document tomorrow so that I would stop by your office either tomorrow or next Monday to deliver them to you. Thanks!

Best,  
Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[redacted]  
Fax: (202)244-3046  
Blackberry: [redacted]

On Mon, 25 Jul 2011 15:56:30 -0400, Dankler, Mike wrote

> Hey Gordon,  
>  
> Hope you had a great weekend! Finally got in touch with someone at the  
> ethics office. You do need to resubmit the paperwork all over again.  
> They need the new dates reflected on the forms. Take care!  
>  
> Mike Dankler  
> Executive Assistant  
> Congressman Peter J. Roskam (IL-06)  
> Chief Deputy Republican Whip  
> 202-225-[redacted]  
>

> --  
> This message has been scanned for viruses and dangerous content by  
> MailScanner, and is believed to be clean.

--  
This message has been scanned for viruses and dangerous content by MailScanner, and is  
believed to be clean.

# **EXHIBIT 11**

Dankler, Mike

---

From: Dankler, Mike  
Sent: Tuesday, September 27, 2011 2:19 PM  
To: 'Ken Chong'  
Cc: Gordon Yang  
Subject: RE: Congressman Roskam

Thanks Ken!

---

From: Ken Chong [REDACTED]@gmail.com]  
Sent: Tuesday, September 27, 2011 2:16 PM  
To: Dankler, Mike  
Cc: Gordon Yang  
Subject: Re: Congressman Roskam

Hi Mike,

I've made the reservation for Congressman Roskam and his wife as below.  
Please get me the trip contact cell phone number of them in case there is flight delay/cancellation on the day of travel.

An E-TKT confirmation will be emailed to you a week prior to departure.  
Both of their AA & Delta numbers have been entered to earn miles.  
Have keep all the boarding passes until all miles are posted into their accounts.  
Let me know if you question.

1. IROSKAM/PETERJAMES 2. IROSKAM/ELIZABETHGRACEY
- 1 AA 2049 A 15OCT O'Hare 1015 to L.A 1235
- 2 CI 5 F 15OCT L.A 1515 to Taipei 2020, OCT16
- 3 CI 6 F 22OCT Taipei 1640 to L.A 1325
- 4 AA 1624 A 22OCT L.A 1525 to O'hare 2125

Regards,  
Ken Chong  
China Airlines

On Tue, Sep 27, 2011 at 12:39 PM, Dankler, Mike <[REDACTED]@mail.house.gov> wrote:

Ken,

Here is the information you requested. Could I also please get a copy of the flight itinerary? Thanks!

Peter James Roskam

September 13, [REDACTED]

Delta - [REDACTED]

American -- [REDACTED]

Elizabeth Gracey Roskam

August 12, [REDACTED]

Delta -- [REDACTED]

American -- [REDACTED]

Mike Dankler

Executive Assistant

Congressman Peter J. Roskam (IL-06)

Chief Deputy Republican Whip

202-225-[REDACTED]

**EXHIBIT 12**

Dankfer, Mike

---

From: Ken Chong ([REDACTED]@gmail.com)  
Sent: Tuesday, October 11, 2011 11:49 AM  
To: Dankfer, Mike; Gordon Yang  
Subject: China Airlines E-TKT Confirmation for ROSKAM/PETERJAMES/ELIZABETHGRACEY

CHINA AIRLINES LTD.  
LOS ANGELES BRANCH OFFICE  
200 N. CONTINENTAL BLVD.  
EL SEGUNDO, CA.90245.  
U.S.A.  
TEL 1-800-227-[REDACTED]  
FAX 1-310-322-3888

PASSENGER ITINERARY 11OCT 2011

PASSENGER NAME :  
1. ROSKAM/PETERJAMES ETKT: 2972475234041  
2. ROSKAM/ELIZABETHGRACEY ETKT: 2972475234042

RECORD LOCATOR : K52MNJ AA: IFHSCI

FLIGHT RESERVATION

-----

DATE	FLIGHT	AIRPORT	FROM/TO	TIME	CLASS	STATUS	STOP
15OCT	AA2049	ORD-O	HARE INTERNATIONAL	1015 A	CONFIRMED		
15OCT		LAX-LOS ANGELES		1235			
15OCT	CI 5	LAX-LOS ANGELES		1515 F	CONFIRMED 0	NON STOP	
16OCT		TPE-TAIPEI		2020			
22OCT	CI 6	TPE-TAIPEI		1640 F	CONFIRMED 0	NON STOP	
22OCT		LAX-LOS ANGELES		1325			
22OCT	AA1624	LAX-LOS ANGELES		1525 A	CONFIRMED		
22OCT		ORD-O	HARE INTERNATIONAL	2125			

SEAT SELECTION: CI5F15OCT 1-1A 2-1K  
CI6F22OCT 1-1A 2-1K

\* INTERLINE STATUS IS FOR REFERENCE ONLY \*

\* PLEASE CHECK IN AT AIRPORT 2 HOURS BEFORE FLIGHT DEPARTURE \*  
\* FOR DELHI AIRPORT (ECONOMIC CLASS PASSENGER ONLY)  
PLEASE CHECK IN AT AIRPORT 3 HOURS BEFORE FLIGHT DEPARTURE \*  
\* FOR TICKET ISSUED ON/AFTER 15 APRIL 2008, THE MAX WEIGHT OF

EACH CHECKED BAGGAGE CARRIED BY ECONOMY CLASS PASSENGERS ON  
TRANSPACIFIC ROUTES INCLUDG GUAM IS CHANGED FROM  
32KGS TO 23KGS.

FOR DETAILS PLEASE CHECK LOCAL CHINA AIRLINES OFFICE \*

\* EACH CABIN BAGGAGE MAY NOT EXCEED 56X36X23CM IN SIZE AND  
7KG IN WEIGHT. IF OVERWEIGHT OR OVERSIZED, IT WILL BE  
TRANSPORTED AS CHECKED BAGGAGE. EXCESS BAGGAGE CHARGE WILL  
BE COLLECTED IF THE TOTAL PIECES/WEIGHTS CHECKED EXCEED YOUR  
FREE CHECKED BAGGAGE ALLOWANCE. FREE CABIN BAGGAGE ALLOWANCE  
OF F/C/Y PASSENGERS ARE AS FOLLOWS:

FIRST CLASS: 2PIECES, OR ONE PIECE PLUS ONE GARMENT BAGGAGE  
(THICKNESS NOT OVER 20CM)

BUSINESS CLASS: ONE PIECE PLUS ONE GARMENT BAGGAGE  
(THICKNESS NOT OVER 20CM)

ECONOMY CLASS: ONE PIECE

\*

THANK YOU FOR FLYING WITH CHINA AIRLINES AND WISH YOU A  
PLEASANT TRIP

# **EXHIBIT 13**

Dankler, Mike

---

From: Dankler, Mike  
Sent: Wednesday, October 12, 2011 5:42 PM  
To: 'Gordon C. H. Yang'  
Subject: RE: Passports

Great. thanks!

-----Original Message-----

From: Gordon C. H. Yang [redacted]@tecro.us]  
Sent: Wednesday, October 12, 2011 5:35 PM  
To: Dankler, Mike  
Subject: Re: Passports

Hi Mike,

One more thing. Frank Lee, our Director of Congressional Liaison Division, will meet Mr. and Mrs. Roskam in Taiwan, and he will escort them in the last few days of the trip, starting from the visit to the Central Taiwan on Wednesday. My colleague in Taipei's home office, Alex Huang, will meet the Roskams on Sunday evening at the arrival gate in Taiwan airport, and he will escort them for the first two days' program in Taipei while Frank will also join them for some official meetings.

I've also seen that Ken has already sent the E-tickets to you. Let me know if you have any question about the trip. Thanks!

Best,  
Gordon

On Wed, 12 Oct 2011 13:23:30 -0400, Dankler, Mike wrote  
> Hey Gordon,  
>  
> Hope you're doing well! I was just wondering when we are getting the  
> passports back. Congressman Roskam would like to have them back by  
> tomorrow so that he can take them back to Chicago. Thanks!  
>  
> Mike Dankler  
> Executive Assistant  
> Congressman Peter J. Roskam (IL-06)  
> Chief Deputy Republican Whip  
> 202-225-[redacted]  
>  
> --  
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Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[redacted]  
Fax: (202)244-3046

Blackberry: [REDACTED]

--  
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# **EXHIBIT 14**

**Dankler, Mike**

---

From: Gordon C. H. Yang [REDACTED]@tecro.us  
Sent: Wednesday, August 03, 2011 12:06 PM  
To: Dankler, Mike  
Subject: Re: Itinerary  
Attachments: Tentative\_Itinerary\_092311\_093011.DOC

Hey Mike - Attached is the tentative itinerary. Let me know if there's any question on your end. Also keep me posted if you have other Members and staff would join the trip. Thanks. Enjoy the summer recess! Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO)  
in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[REDACTED]  
Fax: (202)244-3046  
Blackberry: [REDACTED]

On Wed, 3 Aug 2011 11:21:58 -0400, Dankler, Mike wrote

> Hey Gordon,  
>  
> Good to see you the other day! When you have the chance could you please send  
> me an electronic copy of the updated itinerary? Thanks!  
>  
> Mike Dankler  
> Executive Assistant  
> Congressman Peter J. Roskam (IL-06)  
> Chief Deputy Republican Whip  
> 202-225-[REDACTED]  
>  
> --  
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13-9784\_0072

*Tentative Program for the Visit of  
U.S. Congressional Delegation to the Republic of China (Taiwan)  
September 23 ~30, 2011*

Friday, September 23, 2011

Evening Leave Washington, DC or the congressional districts for Los Angeles via domestic flight (to be arranged with China Airlines)

Evening Arrive at Los Angeles International Airport

Saturday, September 24, 2011

00:55 Departs from Los Angeles via CI-007

Sunday, September 25, 2011

05:50 Arrive at Taiwan Taoyuan International Airport

Proceed to the Hotel

12:00 Lunch at leisure at **Din Tai Fung Restaurant** (ranked top 10 Chinese restaurant in the world)

14:00 Visit **Chiang Kai-shek Memorial Hall and Freedom Square** (and watch the change of guards at 15:00)

15:30 Visit **Taiwan Handicraft Promotion Center**

16:30 Visit **Taipei Municipal Holiday Jade and Floral Expos**

17:30 Visit **Taipei 101 Financial Center** and its observatory (the 2nd tallest building and the tallest green building in the world)

18:00 Dinner at leisure at Taipei 101

RON **Grand Formosa Regent Taipei**  
41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan  
Tel: 886-2-2523-XXXX  
Fax: 886-2-2523-2828

Monday, September 26, 2011

- 09:30 Briefing by the **American Institute in Taiwan/Taipei Office (AIT/T)** (de facto U.S. Embassy in Taiwan)
- 11:00 Call on **Hon. Dun-yi WU, Premier, Executive Yuan** (the Cabinet)
- 12:30 Lunch with faculties and students of the **Chinese Culture University (CCU)** (Host of the trip)
- 14:00 Visit Campus of CCU
- 15:30 Visit the **National Palace Museum** (the world's largest collection of ancient Chinese art and treasure)
- 18:00 Call on **Hon. Timothy YANG, Minister, Ministry of Foreign Affairs (MOFA)**
- 18:30 Dinner hosted by Minister YANG
- RON Grand Formosa Regent Taipei

Tuesday, September 27, 2011

- 09:30 Call on **Hon. Yat-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)**
- 11:00 Audience with **H.E. Ying-jeou MA, President of the Republic of China (Taiwan)**
- 12:30 Lunch at **Grand Hotel** (the traditional palace architecture hosting many Heads of State including President Eisenhower)
- 14:00 Visit the **underground tunnel at Grand Hotel**
- 15:00 Visit the **official residence of Generalissimo and Madame Chiang Kei-shek** at Shih Lin, Taipei
- 17:00 Visit **Legislative Yuan (The Congress)** and its Chamber
- 17:30 Call on **Hon. Jiu-Ping WANG, Speaker of the Legislative Yuan**

18:00 Dinner hosted by Speaker Wang  
RON Grand Formosa Regent Taipei

Wednesday, September 28, 2011

09:30 Depart for Taichung via Taiwan High Speed Rail (bullet train)

10:22 Arrive in Taichung (the 3<sup>rd</sup> largest city in Taiwan, located in central Taiwan)

11:30 Visit Tsaoton Township, Nantou County

12:30 Lunch at leisure

15:30 Leave for Sun Moon Lake

16:30 Arrive at Sun Moon Lake National Scenic Area

18:00 Dinner at leisure

RON The Lahu Sun Moon Lake  
No. 163, Jhongshan Rd., Yuchih Township, Nantou County  
555, Taiwan  
TEL: 886-49-285-██████

Thursday, September 29, 2011

Morning Visit cultural establishments and natural surroundings around Sun Moon Lake including aboriginal village, tea grove, Wenwu Temple, Ci Hen Pagoda, etc.

12:30 Lunch at leisure

15:00 Visit Sun Moon Lake and Lahu Island

18:00 Dinner at leisure

RON The Lahu Sun Moon Lake

Friday, September 30, 2011

08:30 Leave for Taichung  
09:30 Arrive in Taichung  
10:01 Return Taipei by Taiwan High Speed Rail  
11:00 Arrive in Taipei  
12:30 Lunch at leisure  
15:00 Leave for Taiwan Taoyuan International Airport  
16:40 Depart Taiwan for Los Angeles via CI-006  
14:05 Arrive in Los Angeles (on the same day)

# **EXHIBIT 15**

Dankler, Mike

---

From: Gordon C. H. Yang [REDACTED]@tecro.us]  
Sent: Friday, August 26, 2011 5:40 PM  
To: Dankler, Mike  
Subject: RE: Itinerary  
Attachments: Tentative\_Itinerary\_101511\_102211.DOC

Hey Mike -

I just came back to DC yesterday. Hope all is well.

FYI, attached please find the new itinerary based on the dates of October 15-22. Let me know if you have any question. Also, please send me a copy of Mrs. Roskam's bio. If any other Members and/or staffers would join this trip, please let me know too.

I will get another ethics form with new dates and bring to you soon. Thanks!

Best,  
Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[REDACTED]  
Fax: (202)244-3046  
Blackberry: [REDACTED]

On Mon, 22 Aug 2011 15:16:00 -0400, Dankler, Mike wrote

> One quick change - can we make it October 15-22?

>

> -----Original Message-----

> From: Gordon Yang [REDACTED]@tecro.us]

> Sent: Monday, August 22, 2011 1:30 PM

> To: Dankler, Mike

> Subject: Re: Itinerary

>

> Hey Mike,

>

> How's it going? I'm now in Taiwan and have told our guys here about  
> the change of dates. They understand Mr. Roskam's concern and would  
> change everything based on the new dates October 15-21. I will get  
> back to you with the new ethics form from the sponsor sometime next  
> week. Hope it will work out this time. Stay in touch!

>

> Best,

> Gordon

>

> Sent from my Verizon Wireless BlackBerry

>

> -----Original Message-----

> From: "Dankler, Mike" [REDACTED]@mail.house.gov

> Date: Mon, 22 Aug 2011 11:21:24  
> To: 'Gordon C. H. Yang' <[REDACTED]@tecro.us>  
> Subject: RE: Itinerary

> Hey Gordon,

> Hope you had a great weekend! I just wanted to be sure you got this email.  
> What's the next step with this? Can we lock in October 15-21? Thanks!

> Mike Dankler  
> Executive Assistant  
> Congressman Peter J. Roskam (IL-06)  
> Chief Deputy Republican Whip  
> 202-225-[REDACTED]

> -----Original Message-----

> From: Dankler, Mike  
> Sent: Monday, August 15, 2011 2:47 PM  
> To: 'Gordon C. H. Yang'  
> Subject: RE: Itinerary

> Hey Gordon,

> Yes that is the Congressman's final decision. I think he doesn't want  
> to wait to see if it gets bad, he just wants to avoid that mess altogether.

> Mike Dankler  
> Executive Assistant  
> Congressman Peter J. Roskam (IL-06)  
> Chief Deputy Republican Whip  
> 202-225-[REDACTED]

> -----Original Message-----

> From: Gordon C. H. Yang [REDACTED]@tecro.us]  
> Sent: Friday, August 05, 2011 6:44 PM  
> To: Dankler, Mike  
> Subject: RE: Itinerary

> Hi Mike - Is it the Congressman's final decision to change the dates  
> to October? Shall we wait for a while to see how things are  
> developing? However, things might not be getting clearer until the  
> early or mid-September. For now, I will contact travel agent to book  
> flights for the new dates and give Taipei a heads-up that the  
> Congressman might change the dates of his visit. On your side, please  
> keep me posted how likely the Congress will cancel the September  
> recess. We'll stay in touch! Thanks and have a good weekend! Gordon

> On Thu, 4 Aug 2011 15:37:33 -0400, Dankler, Mike wrote  
> > Gordon,

> > I'm really sorry to do this, but is there any chance we can look at  
> > October 15- 21? The Congressman was doing some thinking and is now  
> > having second thoughts on the September dates given that it  
> > coincides with the end of the fiscal year and probably another  
> > budget battle. Again I'm really sorry about this! I had told him  
> > about those concerns you had voiced when we were first talking about

> > rescheduling and he thought it would be ok, but I think seeing what happened with the debt limit changed his mind.

> >

> > Mike Dankler

> > Executive Assistant

> > Congressman Peter J. Roskam (IL-06)

> > Chief Deputy Republican Whip

> > 202-225-██████████

> >

> > -----Original Message-----

> > From: Gordon C. H. Yang [██████████@tecro.us]

> > Sent: Wednesday, August 03, 2011 12:06 PM

> > To: Dankler, Mike

> > Subject: Re: Itinerary

> >

> > Hey Mike - Attached is the tentative itinerary. Let me know if there's any question on your end. Also keep me posted if you have other Members and staff would join the trip. Thanks. Enjoy the summer recess! Gordon

> >

> > Gordon Ching-huei Yang

> > Executive Officer

> > Congressional Liaison Division

> > Taipei Economic and Cultural Representative Office (TECRO) in the

> > United States

> > 4201 Wisconsin Avenue, N.W.

> > Washington, D.C. 20016-2146

> > Direct: (202)895-██████████

> > Fax: (202)244-3046

> > Blackberry: ██████████

> >

> > On Wed, 3 Aug 2011 11:21:58 -0400, Dankler, Mike wrote

> > > Hey Gordon,

> > >

> > > Good to see you the other day! When you have the chance could you please send me an electronic copy of the updated itinerary? Thanks!

> > >

> > > Mike Dankler

> > > Executive Assistant

> > > Congressman Peter J. Roskam (IL-06) Chief Deputy Republican Whip

> > > 202-225-██████████

> > >

> > > --

> > --

>

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*Tentative Program for the Visit of  
U.S. Congressional Delegation to the Republic of China (Taiwan)  
October 15 ~22, 2011*

Saturday, October 15, 2011

- Morning Leave Washington, DC or the congressional districts for Los Angeles via domestic flight (to be arranged with China Airlines)
- Noon Arrive at Los Angeles International Airport
- 15:15 Depart Los Angeles via CI-005

Sunday, Sunday 16, 2011

- 20:10 Arrive at Taiwan Taoyuan International Airport
- Proceed to the Hotel
- RON **Grand Formosa Regent Taipei**  
41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan  
Tel: 886-2-2523-XXXXXXXXXX  
Fax: 886-2-2523-2828

Monday, October 17, 2011

- 09:30 Briefing by the American Institute in Taiwan/Taipei Office (AIT/T) (de facto U.S. Embassy in Taiwan)
- 11:00 Call on Hon. Dun-yi WU, Premier, Executive Yuan (the Cabinet)
- 12:30 Lunch with faculties and students of the Chinese Culture University (CCU) (Host of the trip)
- 14:00 Visit Campus of CCU
- 15:30 Visit the National Palace Museum (the world's largest collection of ancient Chinese art and treasure)
- 18:00 Call on Hon. Timothy YANG, Minister, Ministry of Foreign

**Affairs (MOFA)**

18:30 Dinner hosted by Minister YANG

RON Grand Formosa Regent Taipei

**Tuesday, October 18, 2011**

09:30 Call on Hon. Yat-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)

11:00 Audience with H.E. Ying-jeou MA, President of the Republic of China (Taiwan)

12:30 Lunch at Grand Hotel (the traditional palace architecture hosting many Heads of State including President Eisenhower)

14:00 Visit the underground tunnel at Grand Hotel

15:00 Visit the official residence of Generalissimo and Madame Chiang Kei-shek at Shih Lin, Taipei

17:00 Visit Taipei 101 Financial Center and its observatory (the 2nd tallest building and the tallest green building in the world)

18:00 Dinner at leisure at Taipei 101

RON Grand Formosa Regent Taipei

**Wednesday, October 19, 2011**

10:00 Opening remarks at Trilateral Taiwan-U.S.-Japan Conference

12:00 Lunch at leisure at Din Tai Fung Restaurant (ranked top 10 Chinese restaurant in the world)

13:30 Visit Chiang Kai-shek Memorial Hall and Freedom Square (and watch the change of guards at 14:00)

14:30 Visit Taiwan Handicraft Promotion Center

15:30 Visit special exhibition "River of Wisdom—Moving of the

Riverside Scene at Ching-Ming Festival "(A multimedia masterpiece of Song dynasty) at Taipei EXPO Dome

- 17:00 Visit Legislative Yuan (The Congress) and its Chamber
- 17:30 Call on Hon. Jin-Ping WANG, Speaker of the Legislative Yuan
- 18:00 Dinner hosted by Speaker Wang
- RON Grand Formosa Regent Taipei

**Thursday, October 20, 2011**

- 09:30 Depart for Taichung via Taiwan High Speed Rail (bullet train)
- 10:22 Arrive in Taichung (the 3<sup>rd</sup> largest city in Taiwan, located in central Taiwan)
- 11:30 Visit Tsaoton Township, Nantou County
- 12:30 Lunch at leisure
- 15:30 Leave for Sun Moon Lake
- 16:30 Arrive at Sun Moon Lake National Scenic Area
- 18:00 Dinner at leisure
- RON Fleur de Chine Hotel  
23, Zhongzheng Rd., Sun Moon Lake, Yuchi Township,  
Nantou County 55546, Taiwan(R.O.C.)  
TEL: 886-49-285-  
FAX: 886-49-285-6600

**Friday, October 21, 2011**

- 09:00 Briefing at Sun Moon Lake National Scenic Area Headquarters
- Morning Visit cultural establishments and natural surroundings around Sun Moon Lake including aboriginal village, tea

grove, Wenwu Temple, Ci Hen Pagoda, etc.

12:30 Lunch at leisure

15:00 Visit **Sun Moon Lake**

18:00 Dinner at leisure

RON Fleur de Chine Hotel

**Saturday, October 22, 2011**

08:30 Leave for Taichung

09:30 Arrive in Taichung

10:01 Return Taipei by Taiwan High Speed Rail

11:00 Arrive in Taipei

12:00 Visit **Taipei Municipal Holiday Jade and Floral Expos**

12:30 Lunch at leisure

15:00 Leave for Taiwan Taoyuan International Airport

16:40 Depart Taiwan for Los Angeles via CI-006

14:05 Arrive in Los Angeles (**on the same day**)

# **EXHIBIT 16**

Dankler, Mike

---

From: Gordon C. H. Yang [REDACTED]@tecro.us]  
Sent: Friday, September 16, 2011 5:19 PM  
To: Dankler, Mike  
Subject: RE: Itinerary

Mike - I've talked to the hosts of the conference and they will give us the invitation and the agenda next week. I will forward to you when I got them. Best, Gordon

On Thu, 15 Sep 2011 12:50:01 -0400, Dankler, Mike wrote

> Sorry for the multiple emails, just trying to keep things separate. Do  
> you happen to have a more formal invitation for this?  
>

> -----Original Message-----

> From: Gordon C. H. Yang [REDACTED]@tecro.us]  
> Sent: Friday, September 02, 2011 10:13 AM  
> To: Dankler, Mike  
> Subject: RE: Itinerary  
>

> Good Morning! Mike,  
>

> How are you doing? I hope you have received my previous email attached  
> with the updated itinerary. As you may notice, a trilateral  
> Taiwan-US-Japan Conference will be held in Taipei while the  
> Congressman's visiting there. The host would like to invite the  
> Congressman, if his schedule permits, to stop by the event and make  
> brief remarks. Please confirm if the Congressman agrees such arrangement. I will provide  
more details about the conference later.

> Also, if possible, please send me Mrs. Roskam's bio at your convenience.  
>

> Besides, I've got the new ethics form from the Chinese Culture  
> University. I plan to stop by your office on Tuesday to deliver it to  
> you. Is Tuesday afternoon good for you?  
>

> Best,  
> Gordon  
>

> On Fri, 26 Aug 2011 17:40:22 -0400, Gordon C. H. Yang wrote  
> > Hey Mike -

> > I just came back to DC yesterday. Hope all is well.  
> >

> > FYI, attached please find the new itinerary based on the dates of  
> > October 15- 22. Let me know if you have any question. Also, please send me a copy of Mrs.  
> > Roskam's bio. If any other Members and/or staffers would join this  
> > trip, please let me know too.  
> >

> > I will get another ethics form with new dates and bring to you soon. Thanks!  
> >

> > Best,  
> > Gordon  
> >

> > Gordon Ching-huei Yang  
> > Executive Officer

> > Congressional Liaison Division  
> > Taipei Economic and Cultural Representative Office (TECRO) in the  
> > United States  
> > 4201 Wisconsin Avenue, N.W.  
> > Washington, D.C. 20016-2146  
> > Direct: (202)895-  
> > Fax: (202)244-3046  
> > Blackberry:   
> >  
> > On Mon, 22 Aug 2011 15:16:00 -0400, Dankler, Mike wrote  
> > > One quick change - can we make it October 15-22?  
> > >  
> > > -----Original Message-----  
> > > From: Gordon Yang [mailto: @tecro.us]  
> > > Sent: Monday, August 22, 2011 1:30 PM  
> > > To: Dankler, Mike  
> > > Subject: Re: Itinerary  
> > >  
> > > Hey Mike,  
> > >  
> > > How's it going? I'm now in Taiwan and have told our guys here  
> > > about the change of dates. They understand Mr. Roskam's concern  
> > > and would change everything based on the new dates October 15-21.  
> > > I will get back to you with the new ethics form from the sponsor  
> > > sometime next week. Hope it will work out this time. Stay in touch!  
> > >  
> > > Best,  
> > > Gordon  
> > >  
> > > Sent from my Verizon Wireless BlackBerry  
> > >  
> > > -----Original Message-----  
> > > From: "Dankler, Mike" [mailto: @mail.house.gov]  
> > > Date: Mon, 22 Aug 2011 11:21:24  
> > > To: 'Gordon C. H. Yang' [mailto: @tecro.us]  
> > > Subject: RE: Itinerary  
> > >  
> > > Hey Gordon,  
> > >  
> > > Hope you had a great weekend! I just wanted to be sure you got this email.  
> > > What's the next step with this? Can we lock in October 15-21? Thanks!  
> > >  
> > > Mike Dankler  
> > > Executive Assistant  
> > > Congressman Peter J. Roskam (IL-06) Chief Deputy Republican Whip  
> > > 202-225-  
> > >  
> > > -----Original Message-----  
> > > From: Dankler, Mike  
> > > Sent: Monday, August 15, 2011 2:47 PM  
> > > To: 'Gordon C. H. Yang'  
> > > Subject: RE: Itinerary  
> > >  
> > > Hey Gordon,  
> > >  
> > > Yes that is the Congressman's final decision. I think he doesn't  
> > > want to wait to see if it gets bad, he just wants to avoid that mess altogether.

> > >  
> > > Mike Dankler  
> > > Executive Assistant  
> > > Congressman Peter J. Roskam (IL-06) Chief Deputy Republican Whip  
> > > 202-225-  
> > >  
> > > -----Original Message-----  
> > > From: Gordon C. H. Yang [redacted]@tecro.us]  
> > > Sent: Friday, August 05, 2011 6:44 PM  
> > > To: Dankler, Mike  
> > > Subject: RE: Itinerary  
> > >  
> > > Hi Mike - Is it the Congressman's final decision to change the  
> > > dates to October? Shall we wait for a while to see how things are  
> > > developing? However, things might not be getting clearer until  
> > > the early or mid-September. For now, I will contact travel agent to  
> > > book flights for the new dates and give Taipei a heads-up that the  
> > > Congressman might change the dates of his visit. On your side,  
> > > please keep me posted how likely the Congress will cancel the  
> > > September recess. We'll stay in touch! Thanks and have a good  
> > > weekend! Gordon  
> > >  
> > > On Thu, 4 Aug 2011 15:37:33 -0400, Dankler, Mike wrote  
> > > > Gordon,  
> > > >  
> > > > I'm really sorry to do this, but is there any chance we can look  
> > > > at October 15- 21? The Congressman was doing some thinking and  
> > > > is now having second thoughts on the September dates given that  
> > > > it coincides with the end of the fiscal year and probably  
> > > > another budget battle. Again I'm really sorry about this! I had  
> > > > told him about those concerns you had voiced when we were first  
> > > > talking about rescheduling and he thought it would be ok, but I think seeing what  
> > > > happened with the debt limit changed his mind.  
> > > >  
> > > > Mike Dankler  
> > > > Executive Assistant  
> > > > Congressman Peter J. Roskam (IL-06) Chief Deputy Republican Whip  
> > > > 202-225-  
> > > >  
> > > > -----Original Message-----  
> > > > From: Gordon C. H. Yang [redacted]@tecro.us]  
> > > > Sent: Wednesday, August 03, 2011 12:06 PM  
> > > > To: Dankler, Mike  
> > > > Subject: Re: Itinerary  
> > > >  
> > > > Hey Mike - Attached is the tentative itinerary. Let me know if  
> > > > there's any question on your end. Also keep me posted if you  
> > > > have other Members and staff would join the trip. Thanks. Enjoy  
> > > > the summer recess! Gordon  
> > > >  
> > > > Gordon Ching-huei Yang  
> > > > Executive Officer  
> > > > Congressional Liaison Division  
> > > > Taipei Economic and Cultural Representative Office (TECRO) in  
> > > > the United States  
> > > > 4201 Wisconsin Avenue, N.W.  
> > > > Washington, D.C. 20016-2146

> > > Direct: (202)895-  
> > > Fax: (202)244-3046  
> > > Blackberry: (  
> > >  
> > > On Wed, 3 Aug 2011 11:21:58 -0400, Dankler, Mike wrote  
> > > > Hey Gordon,  
> > > >  
> > > > Good to see you the other day! When you have the chance could  
> > > > you please  
send

> > > > me an electronic copy of the updated itinerary? Thanks!  
> > > >  
> > > > Mike Dankler  
> > > > Executive Assistant  
> > > > Congressman Peter J. Roskam (IL-06) Chief Deputy Republican  
> > > > Whip  
> > > > 202-225-  
> > > >  
> > > > --  
> > > --  
> > >

>  
> Gordon Ching-huei Yang  
> Executive Officer  
> Congressional Liaison Division  
> Taipei Economic and Cultural Representative Office (TECRO) in the  
> United States  
> 4201 Wisconsin Avenue, N.W.  
> Washington, D.C. 20016-2146  
> Direct: (202)895-  
> Fax: (202)244-3046  
> Blackberry:   
>

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Gordon Ching-huei Yang  
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Congressional Liaison Division  
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**EXHIBIT 17**

Dankler, Mike

---

From: Dankler, Mike  
Sent: Friday, September 16, 2011 7:48 PM  
To: [REDACTED]@tecro.us  
Subject: Re: ...and one more email

Thank you so much Gordon! Have a great weekend!!

-----  
Mike Dankler  
Executive Assistant  
Congressman Peter Roskam (IL-06)  
Chief Deputy Republican Whip  
202-225-[REDACTED]

Sent using BlackBerry

----- Original Message -----  
From: Gordon C. H. Yang [REDACTED]@tecro.us  
Sent: Friday, September 16, 2011 05:28 PM  
To: Dankler, Mike  
Subject: Re: ...and one more email

Hey Mike,

We could arrange Mr. and Mrs. Roskam to stop by and watch Gracey teach class. We could also arrange a dinner with the host family and invite those names that you provided. Actually we intended to make such arrangements to let Mr. and Mrs Roskam have a chance to visit Gracey's working and living places as well as to spend some time together with the host family. I will let you know if we work out some details.

Best,  
Gordon

On Thu, 15 Sep 2011 13:40:56 -0400, Dankler, Mike wrote

> Hey Gordon,  
>  
> Sorry for the barrage of emails! The Congressman asked me to get in  
> touch with you about the time in Taichung during the trip.  
>  
> \* He would like to arrange some time for him to watch his daughter,  
> Gracey, teach class. He said she teaches from 2-4pm on Mondays,  
> Wednesdays, and Thursdays.  
>  
> \* He would also like to have dinner with the family that is hosting  
> Gracey. I have their names and contact information. I'm not sure if  
> it'd be best for you guys to make the arrangements or I can work through Gracey.  
> Please let me know what you think would work best. I am putting all  
> their information at the end of this email because it was all written  
> on a piece of paper and I want to have a backup in case I lose it so  
> you can disregard it unless you think it'd be better for TECRO to arrange the dinner.  
>  
> Looking at the itinerary it doesn't seem like either of those should  
> be a problem, am I correct? Thanks for all your help with this Gordon!!

1.

THPR\_000096

13-9784\_0091

>  
> Mike Dankler  
> Executive Assistant  
> Congressman Peter J. Roskam (IL-06)  
> Chief Deputy Republican Whip  
> 202-225-██████████  
>  
> Chen, Chia-Chung: +886-921-██████████  
> Jane, Wan-Cheng: +886-937-██████████  
> Chen, Jou-Ying (Nancy): +886-910-██████████ Chien, Ke-Hsiu  
> (father-in-law of Chen, Chia-Chung) Huang, Hsieh (mother-in-law of  
> Chen, Chia-Chung)  
>  
> --  
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> MailScanner, and is believed to be clean.

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-██████████  
Fax: (202)244-3046  
Blackberry: (██████████)

--  
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believed to be clean.

# **EXHIBIT 18**

Dankler, Mike

---

From: Gordon C. H. Yang [REDACTED]@tecro.us]  
Sent: Thursday, September 29, 2011 6:31 PM  
To: Dankler, Mike  
Subject: RE: October Trip  
Attachments: 2049 Roskam invite.pdf; visa form.pdf

Hi Mike,

Great to touch base this afternoon!

Attached please find the visa application form for you to fill out. I will stop by to pick it up along with their passports and two photos. Also attached is the signed invitation for the conference.

Besides, can you send me Mrs. Roskam's bio for our reference.

Thanks,  
Gordon

On Tue, 27 Sep 2011 11:32:20 -0400, Dankler, Mike wrote

> Thanks Gordon! I can do lunch Thursday at 11:30. Do you want to meet  
> downstairs in the Grille?

>

> Regarding #1, do you have contact info for Ken? I'll get that  
> information for him.

>

> Regarding #2, I already checked with ethics - according to their  
> rules, the host may only pay for the expenses for a spouse OR one  
> child, not a spouse AND one child. I talked to someone in the ethics  
> office this morning and confirmed he has to pay the costs associated  
> with her being there. The Congressman is fine with that so no need to inquire on that.

>

> Regarding #5, I'll check with who all is attending. Do you need any  
> information on the car too (make, model, etc.)?

>

> -----Original Message-----

> From: Gordon C. H. Yang [REDACTED]@tecro.us]

> Sent: Tuesday, September 27, 2011 11:41 AM

> To: Dankler, Mike

> Subject: Re: October Trip

>

> Hi Mike,

>

> Thanks for checking in. It's been a crazy busy September and I'm glad  
> you have recess this week. I'm here and can have lunch with you either  
> tomorrow at 1230 or Thursday at 1130. Let me know when works for you  
> and we meet at the Capitol Hill Club.

>

> For now, I'm trying to answer some of your questions:

>

> 1) For Delta Milages, please give all the numbers to Ken of China

> Airlines. He will put them into their booking records. And also

> confirm with Ken for all the domestic and international flights itinerary then let me know.

>

> 2) I don't see any problem for Gracey to join the codel since Monday  
> night, but I will check with Taipei. The host may be able to cover her cost as well.  
> I'll get back you soon on this.  
>  
> 3) I've got the agenda of the conference and will get the invitation for you.  
>  
> 4) I'll get back to you with the times that the Ambassador will be  
> able to do the pre- trip lunch or meeting.  
>  
> 5) I've seen your RSVP for our centennial celebration reception on the  
> 5th and very much look forward to it! Due to our security rules,  
> please confirm how many of you will attend and when you will be  
> arriving at the event. I will deliver you the name tags for all of you to drive into Twin  
Oaks.  
>  
> Best,  
> Gordon  
>  
> Gordon Ching-huei Yang  
> Executive Officer  
> Congressional Liaison Division  
> Taipei Economic and Cultural Representative Office (TECRO) in the  
> United States  
> 4201 Wisconsin Avenue, N.W.  
> Washington, D.C. 20016-2146  
> Direct: (202)895-  
> Fax: (202)244-3046  
> Blackberry:   
>  
> On Tue, 27 Sep 2011 10:51:15 -0400, Dankler, Mike wrote  
> > Hey Gordon,  
> >  
> > Hope you're doing well! A couple more things for the trip:  
> >  
> > \* The Congressman was saying that the airline they'll be using is a  
> > Delta partner, so he asked me to give you his and Elizabeth's Delta  
> > SkyMiles numbers so they can be added to the itinerary. Mr. Roskam's  
> > is   
> > and Mrs. Roskam's is   
> >  
> > \* Mr. Roskam indicated that he would like Gracey to join him in Taipei  
> > starting Monday night in meetings, etc. Per ethics rules, he will be  
> > taking care of any expenses associated with her being there (meals,  
> > transportation, rollaway bed in hotel room, etc.).  
> >  
> > \* Do you have an update on a formal invitation for the speaking  
> > engagement at the conference?  
> >  
> > \* I think we still need to set up a time for a pre-trip briefing with  
> > the Ambassador, correct?  
> >  
> > I don't know if you saw, but the Congressman will be heading out to  
> > Twin Oaks for the National Day celebration on October 5. He is very  
> > excited to be able to celebrate out here. And he will also be  
> > attending the celebration in Chicago on October 7.  
> >  
> > Congress is in recess this week and I'm not sure if you're in DC  
> > right now, but maybe if you're not busy you can come by or we can

> > get lunch or something to just be sure that we're on the same page  
> > as things move forward. Thanks for all your help, Gordon!  
> >  
> > Mike Dankler  
> > Executive Assistant  
> > Congressman Peter J. Roskam (IL-06)  
> > Chief Deputy Republican Whip  
> > 202-225-██████████  
> >  
> > --  
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Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
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September 29, 2011

Randall Schriver  
*President & CEO*  
Mark Stokes  
*Executive Director*

*Board of Directors*  
Ian Brzezinski  
Lisa Curtis  
Rupert  
Hammond-  
Chambers  
Rodney Farnon  
Pricc Flyod  
Ted Hobart

*Board of Advisors*  
Jasmeet Ahuja  
David Asher  
Dan Blumenthal  
Larry Estrada  
John Gastright  
James Mulvrenon  
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*International  
Advisory Council*  
Tetsuo Kotani  
Andrew Yang  
Ho Szu-yin  
Andrew Shearer  
Hsiac Bi-Khim  
Yeling Tan

The Honorable Peter Roskam  
United States House of Representatives  
227 Cannon House Office Building  
Washington, D.C. 20515-1306

Dear Representative Roskam:

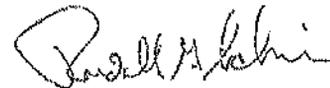
On behalf of the Project 2049 Institute, I would like to invite you to attend the upcoming "Taiwan-U.S.-Japan Trilateral Conference: Security Dialogue" co-organized by the Project 2049 Institute and the Chinese Council of Advanced Policy Studies on October 17<sup>th</sup> in Taipei, Taiwan.

The conference will be an invitation-only meeting of leading experts and practitioners from the United States, Japan and Taiwan. This conference will provide participants with the opportunity to strategize and develop more effective policy approaches in improving trilateral relations and promoting joint security initiatives.

The conference is composed of four panels: 1) Trilateral Partnership between Taiwan, U.S. and Japan--Congressional views, 2) U.S. Security Strategy in the Asia-Pacific Region, 3) Trends in the Regional Security Situation, and 4) Alternatives for Future Cooperation in the Asia-Pacific Region. We envision this conference to be a serious high-level discussion of the key issues surrounding future security challenges in the Asia-Pacific and the vested interests of involved parties. Given your role in shaping and executing U.S. policy, we believe your perspective would be a critical one.

Thank you in advance for your consideration of this invitation.

Sincerely yours,



Randall Schriver  
*President & CEO*

六個月內兩寸半身彩色 近照兩張 Please attach two 2"x2" head & shoulder photos in color (taken within the last six months) 本表格係免費供應 This form is given FREE OF CHARGE	<b>核發機關填註 FOR OFFICIAL USE ONLY</b>	
	<input type="checkbox"/> 核 准 <input type="checkbox"/> 拒 件 簽證類別： <input type="checkbox"/> 停留 <input type="checkbox"/> 居留 <input type="checkbox"/> 團體停留 <input type="checkbox"/> 外交 <input type="checkbox"/> 禮遇 入境次數： <input type="checkbox"/> 單次 <input type="checkbox"/> 多次 審核意見及備註： 	簽證效期 _____ 停留期限 _____ 簽證號碼 _____ 簽證日期 _____ 費 額 _____ 
	初審官員簽章 _____ 	
	複審官員簽章 _____ 	

**中華民國簽證申請表 VISA APPLICATION FORM FOR ENTRY INTO TAIWAN, REPUBLIC OF CHINA**

本表格須由申請人親自簽署，未成年兒童之申請須由其父母或合法監護人簽署  
The applicant must sign this form. Applicants who have not reached the age of majority must have the form signed by a parent or legal guardian.  
請以正楷填寫各項。Please complete all sections in BLOCK LETTERS.

擬申請何種簽證： WHICH CATEGORY OF VISA ARE YOU APPLYING FOR?	
1. 種類： Category <input type="checkbox"/> 停留簽證 <input type="checkbox"/> 居留簽證 <input type="checkbox"/> 團體停留簽證 <input type="checkbox"/> 外交簽證 <input type="checkbox"/> 禮遇簽證 <input type="checkbox"/> Visitor visa <input type="checkbox"/> Resident visa <input type="checkbox"/> Group visitor visa <input type="checkbox"/> Diplomatic visa <input type="checkbox"/> Courtesy visa	2. 入境次數： Entry <input type="checkbox"/> 單次 <input type="checkbox"/> 多次 <input type="checkbox"/> Single <input type="checkbox"/> Multiple
申請人資料： APPLICANT'S DETAILS	
3. 全名(與護照所載相同)： Name Given name(s) _____	
4. 舊有或其他姓名(如有)： Former or other name (if any) _____	
5. 中文姓名(如有)： Chinese name (if any) _____	
6. 國籍： Nationality _____	
7. 舊有或其他國籍(如有)： Former or other nationality (if any) _____	
8. 性別： <input type="checkbox"/> 男 <input type="checkbox"/> 女 Sex    Male    Female	
9. 婚姻狀況： <input type="checkbox"/> 未婚 <input type="checkbox"/> 已婚 <input type="checkbox"/> 寡居 <input type="checkbox"/> 分居 <input type="checkbox"/> 離婚 Marital status    Single    Married    Widowed    Separated    Divorced	
10. 出生日期： Date of birth    年Year    月Month    日Day	
11. 出生地點： Place of birth    市(City)    國(Country)	
12. 職業： Occupation _____	
13. 服務機關或就讀學校： Name of employer or school _____	
14. 在台住址及電話號碼： Address and telephone number in Taiwan _____	
15. 本國住址及電話號碼： Permanent address and telephone number in home country _____	
申請人護照： APPLICANT'S PASSPORT	
16. 種類： <input type="checkbox"/> 外交 <input type="checkbox"/> 公務 <input type="checkbox"/> 普通 <input type="checkbox"/> 其他：請指明： Type    Diplomatic    Official    Regular    Other; Please specify _____	
17. 號碼： No. _____	
18. 效期屆滿日： Date of expiry    年Year    月Month    日Day	
19. 發照日期： Date of issue    年Year    月Month    日Day	
20. 發照地點： Place of issue _____	
訪台行程： JOURNEY TO TAIWAN, R.O.C.	
21. 訪台目的： Purpose of travel <input type="checkbox"/> 旅遊 <input type="checkbox"/> 洽商 <input type="checkbox"/> 就學 <input type="checkbox"/> 應聘 <input type="checkbox"/> 依(探)親 <input type="checkbox"/> 宗教 <input type="checkbox"/> Tourism <input type="checkbox"/> Business <input type="checkbox"/> Study <input type="checkbox"/> Employment <input type="checkbox"/> Joining or visiting family <input type="checkbox"/> Religion <input type="checkbox"/> 其他：(請指明)： _____ <input type="checkbox"/> Other; (please specify)	
22. 預定抵台日期： Proposed date of arrival    年Year    月Month    日Day	
23. 預定離台日期： Proposed date of departure in Taiwan    年Year    月Month    日Day	
在台關係人(如有)：Particulars of Reference in Taiwan (if applicable)	
姓名 _____ 與申請人關係 _____ Name    Relationship to applicant	
在台關係人之身分證字號或外國居留證號碼 _____ 住宅電話號碼 _____ ROC ID/ARC No. of your reference in Taiwan    Telephone No.	
住址： _____ 辦公室電話號碼 _____ Residential address    Office telephone No.	

條碼粘貼區

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\* 請據實回答以下問題 ALL APPLICANTS ARE REQUIRED TO READ AND CHECK THE APPROPRIATE BOX FOR EACH :

- A. 是否在中華民國境內或境外曾有犯罪紀錄或曾經拒絕入境、限令出境或驅逐出境?  
Have you had any criminal record within or outside the territory of the R.O.C. or have you ever been denied entry, ordered to leave or deported by the R.O.C. government? .....  YES...  NO
- B. 是否曾非法入境中華民國者?  
Have you ever entered Taiwan, R.O.C. illegally? .....  YES...  NO
- C. 是否患有足以妨害公共衛生或社會安寧之傳染病(如愛滋病)、精神病,或吸毒或其他疾病或吸毒成癮者?  
Have you ever been afflicted with a communicable disease of public health significance such as AIDS, a dangerous physical or mental disorder, or been a drug abuser or addict? .....  YES...  NO
- D. 是否曾在中華民國境內逾期停留、逾期居留或非法工作?  
Have you ever overstayed visitor or resident visas or worked illegally in Taiwan, R.O.C.? .....  YES...  NO
- E. 是否曾從事管制藥品(如毒品)交易?  
Have you ever been a controlled substance (drug) trafficker? .....  YES...  NO
- F. 你是否曾遭中華民國駐外代表機構拒發簽證?  
Have you ever been refused a visa at an R.O.C. mission? .....  YES...  NO
- G. 是否曾以其他姓名申請中華民國簽證?  
Have you ever applied for a R.O.C. visa with a different name? .....  YES...  NO

對以上任何一項的回答是「是」並非自動表示沒有資格獲得簽證。如果你的回答是「是」,或對任何一項有疑問,最好請你親自來面談。如果現在不能親自來,請另備書面說明與申請表一齊提出。

Attention: YES answer does not necessarily signify ineligibility for a visa. If you answered YES to any of the questions listed above or if you have any question in this regard, personal appearance at this office is recommended. If you are not to file the application in person, please prepare and attach a statement with explanatory notes to this form.

#### 茲聲明 Acknowledgement :

本人確知 I certify that:

1. 已閱讀並了解申請表各節,並聲明表內所填覆之各項內容均屬確實無誤。  
I have read and understood all the questions set forth in this application and that the answers I have furnished on this form are true and correct to the best of my knowledge and belief.
2. 我明白任何虛偽或誤導的陳述都可能讓我被拒發簽證或被拒絕進入中華民國。  
I understand that any false or misleading statement may result in the refusal of a visa or denial of entry into Taiwan, the Republic of China.
3. 我同時瞭解中華民國政府有權不透露拒發簽證之原因並不予退費。  
I also understand that the government of the Republic of China reserves the right to withhold disclosure of the reasons for disapproval of my visa application, and to withhold the fees deemed non-refundable.
4. 本人所填之簽證申請表一經繳交即成為中華民國政府所有,無法退還。  
I understand that once submitted this application form has become the property of the government of the R.O.C. and will not be returned to me.
5. 我了解在台灣曾設有戶籍的中華民國國民,一旦入境中華民國將受中華民國法律管轄。★依據役男出境處理辦法第十四條規定「在臺原有戶籍兼有雙重國籍之役男,應持中華民國護照入出境;其持外國護照入境,依法仍應徵兵處理者,應限制其出境」。另有關服兵役規定,請上內政部入出國及移民署網站:

[www.immigration.gov.tw](http://www.immigration.gov.tw)

I am aware that R.O.C. citizen ever registered with household in Taiwan shall be subject to the laws of the Republic of China while in its jurisdiction. According to the Regulations for Exit of Draftees Article 14: For a draftee having maintained his household registration in Taiwan and has at the same time the status of double nationalities shall enter into and depart from Taiwan by presenting his ROC passport; any draftee entering into Taiwan by presenting a foreign passport and is duly subject to conscription shall be restricted from departing from Taiwan.

For conscription law please visit the web site: [www.immigration.gov.tw](http://www.immigration.gov.tw)

#### 警告 WARNING :

依據中華民國刑法,販賣、運送毒品者可判處死刑。

Drug trafficking is punishable by death according to the criminal laws of the Republic of China.

申請年月日 DATE OF APPLICATION : \_\_\_\_\_

申請人簽名 APPLICANT'S SIGNATURE : \_\_\_\_\_  
(請親簽) (Personal signature is required)

代理人簽名 SIGNATURE OF THE APPLICANT'S AGENT : \_\_\_\_\_

與申請人關係 Relationship to the applicant : \_\_\_\_\_

代理人全名、住址及電話 Agent's full name, address and telephone number

姓名 Name : \_\_\_\_\_ 電話 Telephone No. : \_\_\_\_\_

住址 Address : \_\_\_\_\_

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**EXHIBIT 19**

Dankler, Mike

---

From: Gordon C. H. Yang [REDACTED]@tecro.us]  
Sent: Friday, October 07, 2011 6:09 PM  
To: Dankler, Mike  
Subject: Itinerary and memo  
Attachments: Tentative\_itinerary\_101511\_102211(Updated).DOC; Memo.doc

Hi Mike - Attached are the updated itinerary and the memo. Let me know if you have any further question. Have a great weekend! Gordon

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO)  
in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-[REDACTED]  
Fax: (202)244-3046  
Blackberry: [REDACTED]

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*Tentative Program for the Visit of  
U.S. Representative Peter Roskam and Mrs. Roskam  
to the Republic of China (Taiwan)  
October 15 ~22, 2011*

Saturday, October 15, 2011

- Morning Leave Washington, DC or Chicago for Los Angeles via domestic flight (to be arranged with China Airlines)
- Noon Arrive at Los Angeles International Airport
- 15:15 Depart Los Angeles via CI-005

Sunday, Sunday 16, 2011

- 20:10 Arrive at Taiwan Taoyuan International Airport
- Proceed to the Hotel
- RON Grand Formosa Regent Taipei  
41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan  
Tel: 886-2-2523-  
Fax: 886-2-2523-2828

Monday, October 17, 2011

- 08:00 ~ Call on Hon. Den-Yih WU, Premier, Executive Yuan (the  
08:30 Cabinet)
- 09:00 Attend Opening Ceremony of "Taiwan-U.S.-Japan  
Trilateral Conference : Security Dialogue"
- 09:30 ~ Attend the 1<sup>st</sup> panel discussion of "Trilateral Partnership  
10:45 among Taiwan, U.S. and Japan: Congressional Views"
- 11:30 Call on Hon. Timothy C. T. YANG, Minister, Ministry of  
Foreign Affairs (MOFA)
- 12:30 Luncheon hosted by Dr. and Mrs. Lyushun SHEN, Deputy  
Minister, MOFA
- 16:00 Call on Dr. Wan-Yi WU, President, Chinese Culture

**University (CCU) (Host of the trip)**

- 19:00 **Dinner hosted by Foreign Minister YANG** for the distinguished guests of "Taiwan-U.S.-Japan Trilateral Conference : Security Dialogue"
- RON Grand Formosa Regent Taipei

**Tuesday, October 18, 2011**

- 09:30 Call on **Hon. Yen-shiang SHIH, Minister, Ministry of Economic Affairs (MOEA)**
- 10:45 ~ 11:15 Audience with **H.E. Ying-jeou MA, President of the Republic of China (Taiwan)**
- 11:30 Call on **Hon. Jin-Ping WANG, Speaker of the Legislative Yuan (the Parliament)**
- 12:15 Luncheon hosted by Speaker Wang
- 15:00 Briefing by **Mr. William Stanton, Director, American Institute in Taiwan/Taipei Office (AIT/T) (de facto U.S. Embassy in Taiwan)**
- 17:00 Visit **Taipei 101 Financial Center** and its observatory (the world's 2nd tallest building and the tallest green building)
- 18:00 Dinner at leisure at Taipei 101
- RON Grand Formosa Regent Taipei

**Wednesday, October 19, 2011**

- 09:00 Visit **National Palace Museum** (the world's largest collection of ancient Chinese art and treasure)
- 11:30 Lunch at leisure
- 13:30 Depart for Taichung via **Taiwan High Speed Rail** (bullet train) #159

- 14:19 Arrive in Taichung (the 3<sup>rd</sup> largest city in Taiwan, located in central Taiwan)
- 15:00 Visit Chen Shan Mei American School, Tsaotou Township, Nantou County
- 16:30 Call on Dr. and Mrs. Chia-Chung CHEN
- 18:00 Dinner at leisure
- 20:00 Depart for Sun Moon Lake National Scenic Area
- 21:30 Arrive at Sun Moon Lake
- RON Fleur de Chine Hotel  
23, Zhongzheng Rd., Sun Moon Lake, Yuchi Township,  
Nantou County 55546, Taiwan(R.O.C.)  
TEL: 886-49-285-  
FAX: 886-49-285-6600

Thursday, October 20, 2011

- 10:00 Briefing at Sun Moon Lake National Scenic Area Headquarters
- 10:30 ~ 16:00 Visit cultural establishments and natural surroundings around Sun Moon Lake including aboriginal village, tea grove, Wenwu Temple, Ci Hen Pagoda, etc.
- 16:10 Depart for Xitou Nature Education Area
- 17:30 Arrive Xitou Nature Education Area
- 18:30 Dinner at leisure
- RON Le Midi Hotel Xitou  
1, Midi St., Nai Hu Village, Deer Valley Township, Nantou County, Taiwan  
TEL: 886-49-261-

Friday, October 21, 2011

09:00 ~ Visit Xitou Nature Education Area  
11:00  
11:30 Lunch at leisure  
12:30 Depart for Taichung  
14:15 Depart for Taipei via Taiwan High Speed Rail #158  
15:06 Arrive in Taipei  
15:30 Visit **Chiang Kai-shek Memorial Hall and Freedom Square**  
(and watch the change of guards at 16:00)  
16:40 Visit **Taiwan Handicraft Promotion Center**  
18:30 Dinner at leisure  
RON Grand Formosa Regent Taipei

Saturday, October 22, 2011

10:00 Visit **Taipei Municipal Holiday Jade and Floral Expos**  
11:20 Visit the **official residence of Generalissimo and Madame Chiang Kei-shek** at Shih Lin, Taipei  
12:30 Lunch at **Grand Hotel** (the traditional palace architecture hosting many Heads of State including President Eisenhower)  
13:40 Visit the **underground tunnel at Grand Hotel**  
15:00 Leave for Taiwan Taoyuan International Airport  
16:40 Depart Taiwan for Los Angeles via CI-006  
14:05 Arrive in Los Angeles (on the same day)

Memo  
The visit of the  
U.S. Representative Peter Roskam (R-IL) and Mrs. Roskam  
to the Republic of China ( Taiwan )  
(October 15 ~ 22, 2011)

*Welcome aboard!*

The Chinese Culture University of the Republic of China (Taiwan) hosts your trip, which has been approved by the U.S. House of Representatives Committee on the Standards of Official Conduct.

**A. Preparation for the trip**

**1. Air Passage:**

- a. You will fly from Los Angeles to Taipei through:  
CI 005, 3:15 pm, Saturday, October 15 from LAX; Arrive TPE at 8:10 pm,  
Sunday, October 16, 2011  
Fly from Taipei back to Los Angeles through:  
CI 006, 4:40 pm, Saturday, October 22 from TPE; Arrive LAX at 2:05 pm,  
Saturday, October 22, 2011
- b. Please double-check your name on your flight tickets and make sure it is identical to that on your passport.
- c. When you check in with U.S. domestic flights, please check in your baggage to final destination Taipei (TPE).
- d. Please put a nametag on each piece of your baggage, and write the hotel's name, address and telephone number (the details of the hotel in Taipei are provided in the itinerary). It will be easier for the host's staff to pick them up at the Taiwan's International Airport when you arrive in Taipei and convenient for hotel porter to deliver them to your room.
- e. You need to check in by yourself with China Airlines at LAX 2 hours before the departure. The check-in counter of China Airlines is located in the Tom Bradley International Terminal of LAX. After check-in, you can proceed to China Airlines' VIP Lounge before boarding.

**2. Dress:**

- a. You are advised to dress business attire for most of the meetings during the trip. It is suggested to pack up at least one business suit for men and two or three business dress for female members.
- b. It is suggested that you prepare a pair of comfortable walking shoes for the evening activities in Taipei and the out-of-Taipei tour.
- c. You may bring your swimming suit and/or sneakers since the hotel you stay has the pool and gym facilities.

**3. Others:**

- a. Please advise if you have any food allergies.
- b. Bring enough business cards with you. You will need them for official meetings. It's also a custom that people in Taiwan exchange business cards when they meet for the first time.

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- c. Bring some gifts or souvenirs representing U.S. Congress or congressional districts to exchange with the hosts or guides of the visits.

**B. Accommodation, transportation and Meals**

1. The hotel reserved for the group in Taipei is The Grand Formosa Regent Taipei

Tel: 011-886-2-2523- [REDACTED] (if dial from U.S.)

Fax: 011-886-2-2523-2828 (if dial from U.S.)

Address: 41, Chung Shan N. Rd., Sec. 2, Taipei, Taiwan

Website: <http://www.grandformosa.com.tw>

2. The hotel reserved for the group in Sun Moon Lake is Fleur de Chine Hotel

TEL: 886-49-285- [REDACTED]

FAX: 886-49-285-6600

Address: 23, Zhongzheng Rd., Sun Moon Lake, Yuchi Township, Nantou County 55546, Taiwan

3. The hotel reserved for the group in Xitou Nature Education Area is Le Midi

Hotel Xitou

TEL: 886-49-261- [REDACTED]

Address: 1, Midi St., Nai Hu Village, Deer Valley Township, Nantou County, Taiwan

4. Your host will cover the bills of hotel room, transportation, and meals during the trip, but will not cover the following:

- a. Alcoholic beverage;
- b. International phone calls (The hotel will charge you around NT\$100 as service fee even if you use pre-paid phone cards to make international calls from your room's telephone; you may purchase phone cards from the hotel or convenience stores and make international phone calls with pay phone in the hotel);
- c. Telegrams;
- d. Facsimile;
- e. Internet;
- f. Pay-per-view movies;
- g. Personal services such as massage, sauna and hairdo;
- h. Group activities (except dinners) in the leisure hours, etc.

5. The sponsor will cover reasonable laundry fee for you during the trip. (For examples, one suite for the whole trip, one shirt or other necessary items each day.)

6. The sponsor will provide transportation for group activities, but that of personal activities will be on your own.

7. Tips:

- a. The 10% gratuity of dining or other services in Taiwan is automatically added to the bills.
- b. However, it's also customary to tip housekeeping, room service, or other services you get from the hotel, and you are responsible for taking care of such tips. (If you put the tips on the bill for services, the hotel will ask you to pay the tips as incidentals when you check out.)

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- c. It is suggested that the group as a whole tip the limo/bus drivers when they have completed their services in a satisfactory manner.

### C. General information about Taiwan

#### 1. Weather:

In the Fall, the weather is pleasant. The temperature is about 75-85°F in Taipei. The out-of-Taipei tour will be the central part of Taiwan, where the temperature is about 75-85°F.

#### 2. Time difference:

All parts of Taiwan are in one time zone, which is 12 hours ahead of Eastern Time in the US while you're traveling there.

#### 3. Electricity:

All the power outlets and voltage in Taiwan follow the same standards as in the U.S. You don't have to bring the adaptors.

#### 4. Shopping, eating, and tipping:

- a. Major credit cards are accepted in almost every store in Taiwan. However, you may still need to bring some cash to exchange for the local currency for shopping. 500 U.S. dollars or less should be enough.
- b. The unit of Taiwan's currency is the New Taiwan Dollar (NT\$). The exchange rate now is about US\$1=NT\$30. U.S. dollars may be exchanged at hotels and banks. You can also withdraw Taiwan dollars from local ATMs with your credit cards while some processing service fees will be charged.

#### 5. Language:

The official language in Taiwan is Mandarin. However, there are two dialects used in Taiwan, namely Taiwanese and Hakka. The following are some useful words in Mandarin.

#### English

Thank you!

How are you?

Excuse me.

How much is it?

Good morning.

Good bye!

Bottoms Up!

#### Mandarin

Shei (as in "shave") Shei!

Ni (as in "nether") How (same as "how") Ma (as in mother)?

Twei (as in "twain") Bu (as in "pool") Chi (as in "cheese").

Tuo Shao (as in "shout") Chien?

Zao An

Zai Jien

Gun Bay

For further questions or in case of emergency, please contact Gordon Yang (Cell: [REDACTED], Blackberry: [REDACTED]@tecro.us)

*Enjoy your trip!*

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**EXHIBIT 20**

Dankler, Mike

---

From: Gordon C. H. Yang [redacted@tecro.us]  
Sent: Wednesday, October 26, 2011 11:53 AM  
To: Dankler, Mike  
Subject: RE: Ethics Forms

Yes, it works. See you then.

On Wed, 26 Oct 2011 10:55:59 -0400, Dankler, Mike wrote  
> That sounds like a plan. Does noon work?

>  
> -----Original Message-----  
> From: Gordon C. H. Yang [redacted@tecro.us]  
> Sent: Wednesday, October 26, 2011 11:12 AM  
> To: Dankler, Mike  
> Subject: RE: Ethics Forms

> Shall we meet at the CHC's dining room on its 2nd floor? Thanks!

>  
> On Wed, 26 Oct 2011 10:45:51 -0400, Dankler, Mike wrote  
>> Sure I can do lunch on Tuesday. Does noon work? Also, do you want to  
>> meet in the lobby of the CHC or would you rather come to 227 Cannon first like last time?

>>  
>> -----Original Message-----  
>> From: Gordon C. H. Yang [redacted@tecro.us]  
>> Sent: Wednesday, October 26, 2011 10:44 AM  
>> To: Dankler, Mike  
>> Subject: Re: Ethics Forms

>>  
>> Hey Mike,

>>  
>> How's it going? I will get you detailed information to fill out the  
>> post-travel ethics form. I know that you have to file the document  
>> within 15 days after the trip is completed, which means sometime in the week of November  
7th.

>>  
>> If possible, let's meet for lunch next week. How about Tuesday at the Club?

>>  
>> Best,  
>> Gordon

>>  
>> Gordon Ching-huei Yang  
>> Executive Officer  
>> Congressional Liaison Division  
>> Taipei Economic and Cultural Representative Office (TECRO) in the  
>> United States  
>> 4201 Wisconsin Avenue, N.W.  
>> Washington, D.C. 20016-2146  
>> Direct: (202)895-[redacted]  
>> Fax: (202)244-3046  
>> Blackberry: [redacted]

>>  
>> On Tue, 25 Oct 2011 11:57:21 -0400, Dankler, Mike wrote  
>>> Hey Gordon,  
>>>

> > > Thanks again for the quick turnaround last night on that  
> > > information, it was very helpful! We have a little time, but it  
> > > was on my mind so I wanted to ask - when do you think you all  
> > > will have the final ethics forms done? Just looking for a timeframe, not trying to put  
> > > a rush order on it or anything. Thanks!

> > >  
> > > Mike Dankler  
> > > Executive Assistant  
> > > Congressman Peter J. Roskam (IL-06) Chief Deputy Republican Whip  
> > > 202-225-██████████

> > >  
> > > --  
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> > > This message has been scanned for viruses and dangerous content by  
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> > > --  
> > > This message has been scanned for viruses and dangerous content by  
> > > MailScanner, and is believed to be clean.

>  
> Gordon Ching-huei Yang  
> Executive Officer  
> Congressional Liaison Division  
> Taipei Economic and Cultural Representative Office (TECRO) in the  
> United States  
> 4201 Wisconsin Avenue, N.W.  
> Washington, D.C. 20016-2146  
> Direct: (202)895-██████████  
> Fax: (202)244-3046  
> Blackberry: ██████████

>  
> --  
> This message has been scanned for viruses and dangerous content by  
> MailScanner, and is believed to be clean.

>  
> --  
> This message has been scanned for viruses and dangerous content by  
> MailScanner, and is believed to be clean.

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-██████████  
Fax: (202)244-3046  
Blackberry: ██████████

--  
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believed to be clean.

# **EXHIBIT 21**

Gast, Scott

---

From: GQL [REDACTED]@staff.pccu.edu.tw]  
Sent: Tuesday, February 19, 2013 12:33 AM  
To: Gast, Scott  
Subject: RE: Request for Information

Mr. Omar Ashmawy  
Staff Director and Chief Counsel  
Office of Congressional Ethics  
House of Representatives

Dear Mr. Ashmawy,

Thank you for your letter dated January 30, 2013 requesting for information about the participation of Chinese Culture University in Representative Peter Roskam's visit to Taiwan in October, 2011.

Chinese Culture University, a private university founded in 1962 here in Taipei, has focused on the education programs with the combination of the essence of Chinese tradition like literature, history, and philosophy and the merits of modern western civilization such as science and democracy. We have also dedicated to the international exchange to broaden the vision of our faculty and students and promote the bilateral exchanges with other countries. A certain amount of our university budget is set aside as a fund to be used to sponsor foreign friends to visit Taiwan annually.

The United States is one of the major receiving countries in the world for Taiwanese students, including many students who graduated from our university. Also there have been strong ties between our two countries. In this connection, we do regularly sponsor important leaders from the United States to visit Taiwan such as Representative Roskam's trip in 2011, which we believe is in accordance with U.S. House ethics rules related to private sponsorship.

In view of Mr. Roskam's important status as a member of U.S. Congress and the lack of staff of this university stationed in the United States, the program for Representative Roskam's visit to Taiwan was coordinated through the kind assistance of Taiwan's Ministry of Foreign Affairs and Taipei Economic and Cultural Representative Office in the United States. We had a wonderful meeting with Representative Roskam at our university here. We are also glad to share with you that the whole visit was quite successful.

Best,

Chiung Li Kuo

13-9784\_0113

# **EXHIBIT 22**

**Dankler, Mike**

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**From:** Dankler, Mike  
**Sent:** Tuesday, September 27, 2011 1:01 PM  
**To:** Dees, Karena

Gordon Ching-huei Yang  
Executive Officer  
Congressional Liaison Division  
Taipei Economic and Cultural Representative Office (TECRO) in the United States  
4201 Wisconsin Avenue, N.W.  
Washington, D.C. 20016-2146  
Direct: (202)895-  
Fax: (202)244-3046  
Blackberry:

Mike Dankler  
Executive Assistant  
Congressman Peter J. Roskam (IL-06)  
Chief Deputy Republican Whip  
202-225-

# **EXHIBIT 23**

**PETER J. ROSKAM**  
6TH DISTRICT, ILLINOIS

CHIEF DEPUTY WHIP

COMMITTEE ON WAYS AND MEANS

SUBCOMMITTEES:

TRADE

HEALTH



**Congress of the United States**  
**House of Representatives**  
**Washington, DC 20515-1306**

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twitter.com/PeterRoskam

March 8, 2013

The Honorable Michael Conway, Chairman  
The Honorable Linda Sanchez, Ranking Member  
Committee on Ethics  
United States House of Representatives  
1015 Longworth House Office Building  
Washington, DC 20515

Dear Chairman Conway and Ranking Member Sanchez:

At the request of the Office of Congressional Ethics, I hereby authorize the staff of the Committee on Ethics to discuss with the staff of the Office of Congressional Ethics all matters concerning the trip to Taiwan taken by my wife and me that was approved by the Committee on Ethics on September 30, 2011.

Sincerely,

A handwritten signature in black ink, appearing to read "Peter J. Roskam".

Peter J. Roskam  
Member of Congress