

✓ LEGISLATIVE RESOURCE CENTER  
Original Amendment  
2012 NOV 20 AM 11:21  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

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

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): Frank D. Lucas

Name of Accompanying Family Member (if any): Lynda Lucas

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

Date of Departure and Date of Return: November 8 to November 14, 2012

Dates at personal expense: NA

Itinerary (cities of departure – destination – return): Oklahoma City, OK to Buenos Aires, Argentina to Washington, DC

Sponsor(s) (who paid for the trip): Franklin Center for Global Policy Exchange

Describe meetings and events attended (attach additional pages if necessary): The meetings and events attended aimed to bring together Members of Congress and International Officials for discussions of policy issues affecting both the United States and Argentina. Expert panelists led discussions on a variety of domestic and global policy issues.

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:          | \$9693.73                     | \$1000.00              | \$576.16            |
| For accompanying family member: | \$9658.18                     | \$0                    | \$576.16            |

|                                 | Other Expenses (dollar amount) | Specific Nature of Expenses (e.g., taxi, parking, registration fee, etc.) |
|---------------------------------|--------------------------------|---|
| For Member or Officer:          | \$2.00                         | Security lapel pin  |
| For accompanying family member: | \$2.00                         | Security lapel pin  |

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:

Frank D. Lucas

DATE:

11/20/12

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: Congressman Frank Lucas

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: 2311 Rayburn House Office Building Washington, DC 20515

Phone number: 202-225-5565

Email address of contact person: molly.johnson@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)

**U.S. House of Representatives  
Committee on Ethics**

**PRIVATELY SPONSORED TRAVEL: TRAVELER FORM**

1. Name of Traveler: Congressman Frank Lucas
2. Sponsor(s) (who will be paying for the trip): The Franklin Center and The Ripon Society
3. Travel destination(s): Buenos Aires, Argentina
4. a. Date of Departure and Date of Return: Thurs. Nov 8/ Wed Nov 14 in the am.  
b. Will you be extending the trip at your personal expense?  Yes  No  
If yes, dates at personal expense: \_\_\_\_\_
5. a. Will you be accompanied by a family member at the sponsor's expense?  Yes  No  
b. If yes, name of accompanying family member: Lynda Lucas  
c. Relationship to traveler:  Spouse  Child  Other (specify): \_\_\_\_\_
6. a. Did the trip sponsor answer "yes" to Question 9(c) on the Trip Sponsor form (i.e., the travel is being sponsored by an entity that employs a lobbyist)?  Yes  No  
b. If yes, check one of the following:  N/A – Sponsor checked 9(a) or 9(b)  
(1) Approval for one-night's lodging and meals is being requested:  or  
(2) Approval for two-nights' lodging and meals is being requested:   
If "(2)" is checked, explain why the second night is warranted: \_\_\_\_\_
7. Private Sponsor Travel Certification Form is attached, including agenda, invitee list, and any other attachments (indicate that form is attached by checking box):
8. Explain why participation in the trip is connected to your individual official or representational duties:  
Congressman Lucas will be attending meetings with international officials regarding trade and energy. Discussions on multinational financial institutions and the global marketplace are relevant to the Congressman's role on
9. FOR STAFF: the House Financial Services Committee.  
**TO BE COMPLETED BY YOUR EMPLOYING MEMBER:**

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Date: \_\_\_\_\_  
Signature of Employing Member

**NOTE: This page must be submitted with your post-travel disclosure form within 15 days of your return, so you should maintain a photocopy of the completed form for your records.**

**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 the form. Please type form.*

1. Sponsor(s) (who will be paying for the trip): The Ripon Society and the Franklin Center for Global Policy Exchange  
\_\_\_\_\_
  
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): See Attachment A  
\_\_\_\_\_
  
6. Dates of travel: Dept. Thurs. Nov 8 - Return Tues. Nov 13 (arriving Wed Nov 14 in the am) 2012
  
7. Cities of departure – destination – return: DC or Member's district - Buenos Aires - DC  
\_\_\_\_\_
  
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:  or
  - b. The sponsor of the trip does not retain or employ a federally registered lobbyist or registered foreign agent:  or
  - 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:  or
  - b. Two-nights' lodging and meals are being offered:If "b" is checked, explain why the second night is warranted: \_\_\_\_\_  
\_\_\_\_\_

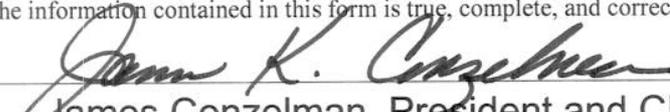
11. If the trip is not sponsored by an institution of higher education, I represent that a federally-registered lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (*signify "yes" by checking box*):
12. Private sponsors must have a direct and immediate relationship to the purpose of the trip or location being visited. Describe the role of each sponsor in organizing and conducting the trip: \_\_\_\_\_  
 The purpose of the TransAmerica Capital to Capital Exchange is to examine some of the key issues impacting the U.S.-Argentine relationship.
13. Describe each sponsor's organizational interest in the purpose of the trip: Both organizations will handle all arrangements for the conference.
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: \_\_\_\_\_  
 All air tickets for Members of Congress will be in business class on commercial carriers.  
 Members may request upgradable coach and use their miles if they choose.
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*):
- 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*
  - 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): Meals costs are: Member: \$127.41 and spouse \$127.41.
17. Reason for selecting the location of the event or trip: Trade challenges, energy issues, IP and security are all important topics to U.S.-Argentine relations.
18. Name of hotel or other lodging facility: Hilton Buenos Aires
19. Cost per night of hotel or other lodging facility (approximate cost may be provided): Rooms are \$250 per night.
20. Reason(s) for selecting hotel or other lodging facility: Location, price, and facilities made the Hilton the best choice.

21. TOTAL EXPENSES FOR EACH PARTICIPANT:

| <input type="checkbox"/> actual amounts<br><input checked="" type="checkbox"/> good faith estimates | Total <i>Transportation</i> Expenses per Participant | Total <i>Lodging</i> Expenses per Participant | Total <i>Meal</i> Expenses per Participant |
|---|--|---|--|
| For each Member, Officer, or employee   | Air: \$6,000-\$16,000 and ground \$167.31            | \$1,000 for 4 nights                          | \$637.07                                   |
| For each accompanying family member   | Air: \$6,000-\$16,000 and ground \$167.31            | N/A   | \$637.07                                   |

|                                       | <i>Other</i> Expenses (dollar amount) | Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.) |
|---------------------------------------|---------------------------------------|--|
| For each Member, Officer, or employee | \$148.00                              | \$140 entrance fee;\$8.00 security pin   |
| For each accompanying family member   | \$148.00                              | \$140 entrance fee;\$8.00 security pin   |

22. I represent that reimbursement for miscellaneous travel expenses for the 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 (*signify "yes" by checking box*):
23. I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: 

Name and title: James Conzelman, President and CEO

Organization: The Ripon Society and the Franklin Center

Address: 1300 L Street, NW Suite 900, Washington, DC 20005

Telephone number: 202-216-1008

Fax number: 202-216-0036

Email Address: jconzelman@riponsociety.org

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  
 1015 Longworth House Office Building  
 Washington, DC 20515  
 (202) 225-7103 (phone)  
 (202) 225-7392 (fax)

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

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*

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

July 27, 2012

The Honorable Frank D. Lucas  
U.S. House of Representatives  
2311 Rayburn 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 Argentina, scheduled for November 8 to 14, 2012, sponsored by the Franklin Center and the Ripon Society.

However, we would note that since this trip is scheduled to commence after the general election on November 6, 2012, and because officially-connected travel must be related to official duties, it may be questionable whether a Member who is not reelected in the November general election will be permitted to accept an invitation for a trip that is fact-finding in nature. Arguably, as of that time, the official responsibilities that would justify the acceptance of travel expenses for such a purpose may have come to an end, depending on the connection between the remaining business of the House at that time, and the officially related purpose of the trip. However, this consideration generally will not limit the Committee's authority to approve travel of such a departing Member to participate substantially in an officially-related event (for example, to give a speech). Therefore, the approval of the Committee prior to that date is contingent upon there remaining an appropriate officially-related purpose, should the traveler not be reelected. If that occurs, you should contact the Committee to determine if the trip is still permissible.

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.

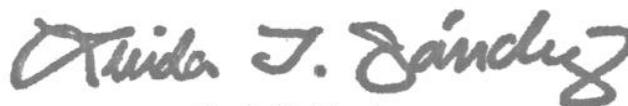
Because the trip may involve meetings with foreign government representatives, we note that House Members may accept, under the Foreign Gifts and Decorations Act, gifts "of minimal value [currently \$350] tendered as a souvenir or mark of courtesy" by a foreign government. Any tangible gifts valued in 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:tn



**TransAmerica Capital to Capital Exchange,  
Buenos Aires, Argentina November 8-13, 2012  
Congressional Invitees**

The Honorable Spencer Bachus (R-AL)  
The Honorable Kevin Brady (R-TX)  
The Honorable Michael Burgess (R-TX)  
The Honorable Dave Camp (R-MI)  
The Honorable Shelley Moore Capito (R-WV)  
The Honorable Kathy Castor (D-FL)  
The Honorable Ben Chandler (D-KY)  
The Honorable William Lacy Clay (D-MO)  
The Honorable Eliot Engel (D-NY)  
The Honorable Kay Granger (R-TX)  
The Honorable Luis Gutierrez (D-IL)  
The Honorable John Larson (D-CT)  
The Honorable Frank Lucas (R-OK)  
The Honorable Doris Matsui (D-CA)  
The Honorable Kevin McCarthy (R-CA)  
The Honorable Michael McCaul (R-TX)  
The Honorable Richard Neal (D-MA)  
The Honorable Bill Pascrell (D-NJ)  
The Honorable Mike Rogers (R-MI)  
The Honorable Bobby Scott (D-VA)  
The Honorable Lee Terry (R-NE)  
The Honorable Pat Tiberi (R-OH)  
The Honorable Fred Upton (R-MI)  
The Honorable Greg Walden (R-OR)  
The Honorable Ed Whitfield (R-KY)

***The TransAmerica Capital to Capital Policy and Exchange*** will focus on six major areas: Making America More Competitive in the Global Marketplace, Security, Priorities of the 113<sup>th</sup> Congress, IP and Copyright Protection, Energy, and Trade. Below is the list of Members of Congress who will be invited and their relevance to each of these areas. We intend on taking 10 of the listed Members of Congress on the *TransAmerica Capital to Capital Policy and Exchange*.

*Panel 1 - Making America more competitive in the global marketplace*

**Dave Camp** (R-MI-4) – Chairman, Ways & Means Committee

**Kevin Brady** (R-TX-8) – Chairman, Ways and Means, Subcommittee on Trade

**Spencer Bachus** (R-AL-6) – Chairman, Financial Services Committee

**Shelley Moore Capito** (R-WV-2) – Chairwoman, Financial Services, Subcommittee on Financial Institutions and Consumer Credit

**Pat Tiberi** (R-OH-12) – Chairman, Ways & Means, Subcommittee on Select Revenue Measures

**Richard Neal** (D-MA-2) – Ranking Member, Ways & Means Subcommittee on Select Revenue Measures

**John Larson** (D-CT-1) – Ways and Means Committee

**Kevin McCarthy** (R-CA-22) – Financial Services Committee

**Frank Lucas** (R-OK-3) – Financial Services Committee

**Luis Gutierrez** (D-IL-4) – Financial Services Committee

**William Lacy Clay** (D-MO-1) – Financial Services Committee

*Panel 2 - Security:*

**Mike Rogers** (R-MI-8) – Chairman, Select Committee on Intelligence

**Michael McCaul** (R-TX-10) – Chairman, Homeland Security Subcommittee on Oversight, Investigations, and Management

**Bobby Scott** (D-VA-3) – Ranking Member, Judiciary Subcommittee on Crime, Terrorism, and Homeland Security

**Ben Chandler** (D-KY-6) – Select Intelligence

**Luis Gutierrez** (D-IL-4) – Select Intelligence

*Panel 3- Priorities of the 113<sup>th</sup> Congress*

**Dave Camp** (R-MI-4)

**Fred Upton** (R-MI-6)

**Spencer Bachus** (R-AL-6)

**Ed Whitfield** (R-KY-1)

**Kevin McCarthy** (R-CA-22)

**John Larson** (D-CT-1)

**Kathy Castor** (D-FL-11)

**Ben Chandler** (D-KY-6)

*Panel 4 - IP and Copyright Protection*

**Mike Rogers** (R-MI-8) – Energy and Commerce, Subcommittee on Communications and Technology

**Greg Walden** (R-OR-2) – Chairman, Energy and Commerce, Subcommittee on Communications and Technology

**Lee Terry** (R-NE-2) – Energy and Commerce Committee, Subcommittee on Communication and Technology

**Bobby Scott** (D-VA-3) – Ranking Member, Judiciary Subcommittee on Crime, Terrorism, and Homeland Security

**Doris Matsui** (D-CA-5) – Energy and Commerce, Subcommittee on Communications and Technology

**Michael McCaul** (R-TX-10) – Vice Chairman, Foreign Affairs Subcommittee on Western Hemisphere

*Panel 5 - Energy Production, Supply and Security*

**Fred Upton** (R-MI-6) – Chairman, Energy and Commerce

**Ed Whitfield** (R-KY-1) – Chairman, Energy and Commerce, Subcommittee on Energy and Power

**Greg Walden** (R-OR-2) – Energy and Commerce, Subcommittee on Energy and Power

**Kathy Castor** (D-FL-11) – Energy and Commerce, Subcommittee on Energy and Power

**Eliot Engel** (D-NY-17) – Energy and Commerce, Subcommittee on Energy and Power

**Doris Matsui** (D-CA-5) – Energy and Commerce

*Panel 6 - Trade Relationship*

**Kevin Brady** (R-TX-8) – Chairman, Ways & Means Subcommittee on Trade

**Frank Lucas** (R-OK-3) – Chairman, Agriculture Committee

**Greg Walden** (R-OR-2) – Chairman, E&C subcommittee on Communications and Technology

**Richard Neal** (D-MA-2) – Ways and Means, Subcommittee on Trade

**Eliot Engel** (D-NY-17) – Ranking Member, Foreign Affairs, Subcommittee on Western Hemisphere



**TransAmerica Capital to Capital Exchange**  
Buenos Aires, Argentina November 8-13, 2012

---

## **Thursday, November 8, 2012**

**Evening**

**Flights depart from U.S. to Buenos Aires**

---

## **Friday, November 9, 2012**

**Morning**

**Flights arrive in Buenos Aires**

**Morning-1:30 pm**

**Registration and check-in at hotel**

**Lunch on own**

**4:00 pm-4:30 pm**

**Welcome by the Honorable Connie Morella and Jim Conzelman. Conference briefing**

**4:30 pm-5:30 pm**

**Briefing with U.S. Ambassador Vilma Socorro Martínez and U.S. Embassy officials**

**6:00 pm-8:00 pm**

**Opening reception at Ambassador's residence**

**Dinner on own**

---

# Saturday, November 10, 2012

|                   |                |  |
|-------------------|----------------|--|
| 7:00 am-9:00 am   |                | <b>Breakfast at hotel</b>  |
| 9:00 am           |                | Depart for first panel location  |
| 9:30 am-11:45 am  | <i>Panel 1</i> | <b>Keynote and panel on making America more competitive in the global marketplace through domestic tax reform and, the effect of Dodd-Frank and other large-scale institutional reforms on multinational financial institutions and foreign based companies.</b>                 |
| 9:30 am-10:00 am  |                | <i>Keynote with Q&amp;A – U.S. Member of Congress</i>  |
| 10:15 am-11:45 am |                | <i>Panel of four U.S. Members of Congress</i>  |
| 12:00 pm-1:30 pm  |                | <b>Lunch with keynote address by Buenos Aires Mayor Mauricio Macri, a leader of the opposition party in Argentina</b>  |
| 1:30 pm           |                | Set-up for Panel 2   |
| 1:45 pm-4:00 pm   | <i>Panel 2</i> | <b>Keynote and panel on the United States and South American multilateral cooperation in security, intelligence sharing and non-proliferation with a focus on ports, airports and shared border areas.</b>   |
| 1:45 pm-2:15 pm   |                | <i>Keynote with Q&amp;A – U.S. Member of Congress</i>  |
| 2:30 pm-4:00 pm   |                | <i>Panel of two U.S. Members of Congress and two officials:</i><br>Argentine airport security or port security official<br>Official from a neighboring Argentine country<br>U.S. Customs and Border Protection official<br>U.S. Homeland Security official based in Buenos Aires |
| 4:00 pm-4:15 pm   |                | Return to hotel  |
| 4:15 pm-6:30 pm   |                | Prepare for dinner   |
| 7:00 pm           |                | Depart for dinner  |
| 7:30 pm-9:30 pm   |                | <b>Dinner with discussion on U.S. global competitiveness and multilateral security</b>   |
| 9:30 pm-11:00 pm  |                | After dinner refreshments  |

---

# Sunday, November 11, 2012

|                   |   |
|-------------------|---|
| 7:30 am-9:30 am   | Breakfast at hotel  |
| 9:30 am           | Depart for panel location   |
| 10:00 am-11:30 am | <b>Panel 3 “Priorities of the 113<sup>th</sup> Congress.”</b><br><i>Panel of four U.S. Members of Congress</i>  |
| 11:30 am          | Depart for Lunch  |
| 12:00 pm-1:15 pm  | <b>Lunch with keynote by historian on the significance of Casa Rosada</b>   |
| 1:30 pm           | Split into two groups, depart for Casa Rosada or Recoleta Cemetery  |
| 1:45 pm-4:00 pm   | <b>Educational visits to Casa Rosada and Recoleta Cemetery: Casa Rosada, also known as the “Pink House” is where the President of Argentina conducts business. From the balconies facing the Plaza de Mayo, Juan and Eva Perón, and other leaders have addressed the public. Cementerio de la Recoleta where past presidents, military heroes, influential politicians have their final resting places in unique crypts, vaulted tombs and amazing mausoleums, 70 of which have been declared historic monuments.</b> |
| 1:45 pm-2:45 pm   | <i>Group A visits Casa Rosada, Group B visits Recoleta Cemetery</i>   |
| 2:45 pm-3:00 pm   | <i>Group A travels to Cemetery, Group B travels to Casa Rosada</i>  |
| 3:00 pm-4:00 pm   | <i>Group B visits Casa Rosada, Group A visits Recoleta Cemetery</i>   |
| 4:00 pm           | Return to hotel   |
| 4:15 pm-6:30 pm   | Prepare for dinner  |
| 7:00 pm           | Depart for dinner   |
| 7:30 pm-9:30 pm   | <b>Dinner with continuing discussion on 113<sup>th</sup> Congress</b>   |
| 9:30 pm-12:00 am  | After dinner refreshments   |

---

# Monday, November 12, 2012

|                          |                |  |
|--------------------------|----------------|--|
| <b>7:00 am-8:30 am</b>   |                | <b>Breakfast at hotel</b>  |
| <b>8:30 am</b>           |                | Depart for panel location  |
| <b>9:00 am-11:15 am</b>  | <i>Panel 4</i> | <b>Keynote and panel on the importance of Intellectual Property and Copyright protections as well as international compliance with Trade-Related Aspects of Intellectual Property Rights (TRIPs) agreements.</b>   |
| 9:00 am-9:30 am          |                | <i>Keynote with Q&amp;A – U.S. Member of Congress</i>  |
| 9:45 am-11:15 am         |                | <i>Panel of two U.S. Members of Congress and two other officials:</i><br><br>Argentine Ministry of Justice and Human Rights official<br><br>Argentine Senator on Committee of Criminal Justice and Home Affairs or Argentine Deputy on Committee on Justice<br><br>World Trade Organization or Mercosur Official |
| <b>11:30 am-1:15 pm</b>  |                | <b>Lunch with addresses by representatives from American Chamber of Commerce in Argentina companies</b>  |
| <b>1:15 pm</b>           |                | Set-up for Panel 5   |
| <b>1:30 pm-3:45 pm</b>   | <i>Panel 5</i> | <b>Keynote and panel on the future of energy production, supply, and security in the interconnected world marketplace.</b>   |
| 1:30 pm-2:00 pm          |                | <i>Keynote with Q&amp;A – U.S. Member of Congress</i>  |
| 2:15 pm-3:45 pm          |                | <i>Panel of two U.S. Members of Congress and two Argentine officials</i><br><br>Argentine energy official<br><br>Brazilian official<br><br>IAE (Argentine Energy Institute) official<br><br>Argentine Senator on Committee on Mining, Energy & Fuels or Argentine Deputy on Committee on Energy & Fuels          |
| <b>3:45 pm-4:15 pm</b>   |                | Return to hotel  |
| <b>4:15 pm-6:30 pm</b>   |                | Prepare for reception and dinner   |
| <b>6:30 pm</b>           |                | Depart for reception and dinner  |
| <b>7:00 pm-10:00 pm</b>  |                | <b>Reception and dinner with Argentine Senate and Chamber with Chamber leaders</b>   |
| <b>10:00 pm-12:00 am</b> |                | After dinner refreshments  |

---

## Tuesday, November 13, 2012

|                     |  |
|---------------------|--|
| 7:30 am-8:30 am     | <b>Breakfast at hotel</b>  |
| 8:30 am             | Depart for panel location  |
| 9:00 am-11:30 am    | <i>Panel 6</i> <b>Keynote and panel on maintaining a mutually beneficial trade relationship with Argentina and other Mercosur countries as well as increasing United States private investment abroad.</b>   |
| 9:00 am-9:30 am     | <i>Keynote with Q&amp;A – U.S. Member of Congress</i>  |
| 10:45 am-11:15 am   | <i>Panel of two U.S. Members of Congress, one Mercosur official and two Argentine officials:</i><br><br>Mercosur trade official<br><br>Argentine Ministry of Foreign Affairs, International Trade and<br>Worship official<br><br>Argentine Senator on the Committee on Industry and Trade or<br>Argentine Deputy on Committee on Trade |
| 11:30 am-12:00pm    | <b>Closing by the Honorable Connie Morella and John Timmons</b>  |
| 12:30 pm            | <b>Lunch on own</b>  |
| 1:30 pm             | Return to hotel, prepare for departures  |
| Afternoon & Evening | <b>Flights from Buenos Aires to U.S.</b>   |

---

**End of TransAmerica Capital to Capital Exchange**



TRANSAMERICA CAPITAL TO CAPITAL EXCHANGE  
BUENOS AIRES, ARGENTINA NOVEMBER 8-13, 2012

November 20, 2012

Attn: Ms. Molly Johnson

We hope that Congressman and Mrs. Lucas had a successful visit to Buenos Aires. We greatly appreciate his sharing his knowledge and insight.

Per the House Committee on Ethics requirements, the following are actual travel expenses for Congressman and Mrs. Lucas for the Franklin Center and The Ripon Society's TransAmerica Capital to Capital Exchange, November 8-13, 2012 in Buenos Aires, Argentina. The expenses were paid for solely by the Franklin Center for Global Policy Exchange and The Ripon Society in accordance with the House Ethics rules. If you have any questions, please contact me at [tpazirandeh@FranklinCenter.us](mailto:tpazirandeh@FranklinCenter.us) or 202-506-6113.

Thank you for all your help.

**Total Transportation Expenses (Air)**

|                        |             |
|------------------------|-------------|
| For Congressman Lucas: | \$ 9,488.55 |
| For Mrs. Lucas:        | \$ 9,488.55 |

**Total Transportation Expenses (Ground)**

|                         |          |
|-------------------------|----------|
| For Congressman Lucas : | \$205.18 |
| For Mrs. Lucas :        | \$169.63 |

**Total Lodging Expenses:**

|                        |             |
|------------------------|-------------|
| For Congressman Lucas: | \$ 1,000.00 |
| For Mrs. Lucas:        | \$0         |

**Total Meal Expenses:**

|                        |          |
|------------------------|----------|
| For Congressman Lucas: | \$576.16 |
| For Mrs. Lucas:        | \$576.16 |

**Total Other Expenses:**

(Security lapel pin)

|                        |        |
|------------------------|--------|
| For Congressman Lucas: | \$2.00 |
| For Mrs. Lucas:        | \$2.00 |

**Total Travel Expenses:**

|                        |             |
|------------------------|-------------|
| For Congressman Lucas: | \$11,271.89 |
| For Mrs. Lucas:        | \$10,236.34 |



TRANSAMERICA CAPITAL TO CAPITAL EXCHANGE  
BUENOS AIRES, ARGENTINA NOVEMBER 8-13, 2012

---

## Thursday, November 8, 2012

Evening

Flights depart from U.S. to Buenos Aires

---

## Friday, November 9, 2012

Morning

Flights arrive in Buenos Aires

Morning - 2:00 pm

Registration and check-in at hotel

Lunch on own

2:00 - 2:15 pm

Welcome by Jim Conzelman and Rep. Pat Tiberi – 8<sup>th</sup> floor, Hilton Hotel

2:15 - 3:15 pm

Briefing with U.S. Ambassador Vilma Socorro Martínez and U.S. Embassy officials – Introduction by Ambassador Connie Morella.

Mr. Jeff Brown, Deputy Chief of Mission

Mr. Alexis Ludwig, Political Counselor

Mr. Timothy Stater, Economic Counselor

Mr. Jamie Koloditch, Senior Commercial Officer

Ms. Melinda Sallyards, Agricultural Counselor

Mr. Marc Cook, Economic Officer

3:15 - 3:45 pm

Remarks by Mayor Mauricio Macri, City of Buenos Aires (PRO) – Introduction by Rep. Pat Tiberi

3:45 pm

Members of Congress depart for Ministry of Foreign Affairs International Trade and Worship.

4:20 pm

Ripon Society and Franklin Center members depart for Argentine Congress

## **(Friday, November 9 continued)**

- 4:15 - 5:00 pm** Meeting with Minister Héctor Timerman, Minister of Foreign Affairs, International Trade and Worship
- 5:00 pm** Members of Congress depart for Argentine Congress
- 5:00 pm** Ripon Society and Franklin Center members begin educational visit of Argentine Congress
- 5:30 pm** Members of Congress arrive for educational visit of Argentine Senate and Chamber of Deputies hosted by Senator Daniel Filmus (PJ/FPV-City of Buenos Aires) – Chairman, Foreign Affairs Committee, Deputy Guillermo Carmona (PJ/FPV-Province of Mendoza) – Chairman, Foreign Affairs Committee, and Deputy José Rubén Uñac (PJ/FPV-Province of San Juan) – President of Argentine-U.S. Friendship Committee
- 6:00 pm** Depart for Ambassador’s residence
- 6:30 - 8:00 pm** Opening reception at Ambassador’s residence
- 8:00 pm** Return to hotel – Dinner will be on your own
-

## Saturday, November 10, 2012

- 7:00 - 8:15 am Breakfast at hotel
- 8:30 am Depart for Port of Buenos Aires
- 9:15 - 11:15 am Tour Port of Buenos Aires – *sign-up ahead of time to attend*
- 11:30 am Depart for Café Los Angelitos
- 12:00 pm Luncheon address by Ambassador Jorge Argüello, Argentine Ambassador to the U.S.
- 1:00 pm *Panel 1* **Keynote and panel on the United States and South American multilateral cooperation in transportation and shipping security and non-proliferation**
- 1:00 - 1:30 pm *Keynote with Q&A* – **Rep. Mike Rogers** (R-MI-8) – Chairman, Select Committee on Intelligence
- 1:30 - 3:00 pm *Panelists* –
- Rep. Luis Gutierrez** (D-IL-4) – Select Intelligence
- Rep. Doug Lamborn** (R-CO-5) – Armed Services
- Ms. Elly Melamed** – Director, Second Line Defense Program (Megaports), National Nuclear Security Administration
- Mr. Daniel Stajcar** – Director, Container Security Initiative, U.S. Customs and Border Protection
- Mr. Gustavo Ainchil** – Director of International Security, Nuclear and Space Issues, Ministry of Foreign Affairs
- Mr. Raul Aguilar** – Homeland Security Attaché, U.S. Embassy
- Mr. Ken Forder** – Deputy Political Counselor (non-proliferation portfolio), U.S. Embassy
- Mr. Duncan Glass** – Buenos Aires Port Terminal Manager of Exolgan
- Moderator: **Mr. Mark Cullinane** – Science & Technology Attaché, U.S. Embassy
- 3:00 pm Break



# Sunday, November 11, 2012

- 7:30 - 9:15 am                      **Breakfast at hotel**
- 9:15 am                                Depart for Catholic University – walking distance from hotel
- 10:00 - 11:30 am    *Panel 3*    **“Priorities of the 113<sup>th</sup> Congress”**
- 10:00 - 10:30 am                *Panel A –*
- Rep. Luis Gutierrez** (D-IL-4)
- Rep. Pete Sessions** (R-TX-32)
- Moderator: **Rep. Greg Walden** (R-OR-2)
- Panel B –*
- 10:30 - 11:30 am                **Rep. Fred Upton** (R-MI-6)
- Rep. Spencer Bachus** (R-AL-6)
- Rep. Frank Lucas** (R-OK-3)
- Rep. Shelley Moore Capito** (R-WV-2)
- Rep. Mike Rogers** (R-MI-8)
- Rep. Pat Tiberi** (R-OH-12)
- Rep. Doug Lamborn** (R-CO-5)
- Moderator: **Rep. Greg Walden** (R-OR-2)
- 11:30 am                                Depart for lunch at Hilton Hotel – Room: Buen Ayre C
- 12:00 pm - 1:15 pm                **Lunch in Buen Ayre C room with keynote by historian Mario Braun on the significance of Casa Rosada and Recoleta Cemetery**
- 1:30 pm                                Split into two groups, depart for Casa Rosada or Recoleta Cemetery

## **(Sunday, November 11 continued)**

|                 |  |
|-----------------|--|
| 1:45 - 4:00 pm  | Educational visits to Casa Rosada and Recoleta Cemetery: <i>Casa Rosada</i> , also known as the “Pink House” is where the President of Argentina conducts business. From the balconies facing the Plaza de Mayo, Juan and Eva Perón, and other leaders have addressed the public. <i>Cementerio de la Recoleta</i> where past presidents, military heroes, influential politicians have their final resting places in unique crypts, vaulted tombs, and amazing mausoleums, 70 of which have been declared historic monuments. |
| 4:00 pm         | Return to hotel  |
| 4:15 - 6:30 pm  | Prepare for dinner   |
| 6:45 pm         | Meet in lobby to depart for dinner   |
| 7:30 - 9:30 pm  | <b>Dinner with continuing discussion on 113<sup>th</sup> Congress</b>  |
| 9:30 - 12:00 am | After dinner refreshments  |

---

# Monday, November 12, 2012

- 7:00 - 8:30 am Breakfast at hotel
- 8:30 am Depart for Fortabat Museum – walking distance from hotel
- 9:00 - 10:15 am *Panel 4* **Keynote and panel on the importance of Argentine and U.S. cooperation on food security, biotech research, and other areas**
- 9:00 - 9:30 am *Keynote with Q&A* – **Rep. Frank Lucas** (R-OK-3) – Chairman, Agriculture
- 9:30 - 10:15 am *Panelists* –
- Rep. Spencer Bachus** (R-AL-6)
- Secretary Lorenzo Basso** – Ministry of Agriculture, Livestock, and Fisheries
- Mr. Martin Lema** – Director of Agriculture Technology, Ministry of Agriculture, Livestock, and Fisheries
- Moderator: **Ms. Melinda Sallyards** – Agricultural Counselor, U.S. Embassy
- 10:15 am Break
- 10:30 - 12:30 pm *Panel 5* **Keynote and panel on the future of energy production, supply, and security in the interconnected world marketplace**
- 10:30 - 11:00 am *Keynote with Q&A* – **Rep. Fred Upton** (R-MI-6) – Chairman, Energy & Commerce
- 11:00 - 12:30 pm *Panelists* –
- Rep. Greg Walden** (R-OR-2) – Energy & Commerce Subcommittee on Energy and Power
- Rep. Shelley Moore Capito** (R-WV-2)
- Rep. Doug Lamborn** (R-CO-5) – Chairman, Natural Resources Subcommittee on Energy and Mineral Resources
- Senator María Eugenia Estenssoro** (CC-ARI-City of Buenos Aires)
- Amb. Alieto Aldo Guadagni, PhD** – Director, Instituto Di Tella
- Mr. Daniel Montamat, PhD** – President, Montamat and Associates
- Moderator: **Rep. Pete Sessions** (R-TX-32)



## Tuesday, November 13, 2012

- 7:30 -8:30 am Breakfast at hotel – check-out and store luggage with hotel
- 8:30 am Depart for Fortabat Museum – walking distance from hotel
- 9:00 - 11:00 am *Panel 7* **Doing business in Argentina – an on-the-ground perspective: an examination of the economic climate of Argentina by those who know it best.**
- Panelists –*
- Mr. Jeff Brown** – Deputy Chief of Mission, U.S. Embassy
- Health Care: **Mr. Nicolás Nobile**, Director of Public Affairs, Merck, Sharp & Dohme, Argentina, Uruguay & Paraguay
- Technology: **Mr. Lino Cattaruzzi**, Country Director, Google
- Consumer products and durable goods: **Mr. Juan Garibaldi**, VP & Area Director, Mondelēz International Southern Cone
- Energy: **Mr. Fernando Pujals**, Country Manager, AES Argentina
- Transportation: **Mr. Julio Banfi**, Country Manager, Continental/United Airlines
- Moderator: **Mr. Alejandro Diaz** – CEO, American Chamber of Commerce Argentina
- 11:00 - 11:20 am **Closing by Rep. Pat Tiberi, the Honorable Connie Morella, and Jim Conzelman**
- 11:30 am Ripon Society and Franklin Center members return to hotel, prepare for departures.
- 11:30 am Members of Congress depart for Casa Rosada
- 12:00 pm - 12:30 pm **Meeting with President Cristina Fernández de Kirchner at Casa Rosada**
- Afternoon **Lunch on own**
- Afternoon Return to hotel, prepare for departures
- Afternoon & Evening **Flights from Buenos Aires to U.S.**

---

### End of TransAmerica Capital to Capital Exchange