

U.S. House of Representatives
Committee on Ethics

MEMBER / OFFICER POST-TRAVEL DISCLOSURE FORM

This form is for disclosing the receipt of travel expenses from a private source for travel taken in connection with a Member or officer's official duties. This form does not eliminate the need to report privately-funded travel on the Member or officer's annual Financial Disclosure Statement. In accordance with House Rule 25, clause 5, you must **complete this form and file it with the Clerk of the House, B-106 Cannon House Office Building, within 15 days after travel is completed.** Please do not file this form with the Committee on Ethics.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1. Name of Traveler: Wm. Lacy Clay
2. a. Name of accompanying relative: _____ or None
 b. Relationship to Traveler: Spouse Child Other (specify): _____
3. a. Dates of departure and return: Departure: 6/21 Return: 6/24
 b. Dates at personal expense: 1 _____ or None
4. Departure city: DC Destination: Villepiante, France Return city: DC
5. Sponsor(s) (who paid for the trip): Organization of Iranian Americans (OIAC)
6. Describe meetings and events attended (attach additional pages if necessary): _____
PLEASE SEE ATTACHED AGENDA
7. Attached to this form are EACH of the following (*signify that each item is attached by checking the corresponding box*):
 - a. a completed Sponsor Post-Travel Disclosure Form;
 - b. the Primary Trip Sponsor Form completed by the trip sponsor prior to the trip, including all attachments and Grantmaking or Non-Grantmaking Sponsor Forms;
 - c. page 2 of the completed Traveler Form submitted by the Member or officer; *and*
 - d. the letter from the Committee on Ethics approving my participation on this trip.
8. a. I represent that I participated in each of the activities reflected in the sponsor's agenda. (*Signify that statement is true by checking box*):
 b. If not, explain: _____

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 on the attached Sponsor Post-Travel Disclosure Form 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: Wm. Lacy Clay
DATE: 7/1/2013

Version date 2/2013 by Committee on Ethics

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

SPONSOR POST-TRAVEL DISCLOSURE FORM

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. ***A completed copy of the form must be provided to each House Member, officer, or employee who participated on the trip within 10 days of their return.*** You must answer all questions, and check all boxes, on this form for your submission to comply with House rules and the Committee's travel regulations. Failure to comply with this requirement may result in the denial of future requests to sponsor trips and/or subject the current traveler to disciplinary action or a requirement to repay the trip expenses.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1. Sponsor(s) (who paid for the trip): Organization of Iranian American communities (OIAC)

2. Travel Destination(s): Villepiante, France

3. Date of Departure: 6/21/2013 Date of Return: 6/24/2013

4. Name(s) of Traveler(s): William Lacy Clay

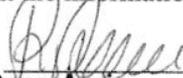
(NOTE: You may list more than one traveler on a form only if all information is identical for each person listed.)

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

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Other Expenses (dollar amount per item and description)
Traveler	\$11,119.00	\$1023.00	\$304.00	
Accompanying Relative				

6. All expenses connected to the trip were for actual costs incurred and not a *per diem* or lump sum payment. (Signify statement is true by checking box):

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

Signature: 

Name: Ross Amin Title: Vice Chairman

Organization: Organization of Iranian American Communities (OIAC)

I am an officer of the above-named organization (signify statement is true by checking box):

Address: 2020 Pennsylvania, Ave, NW, Suite 201
Washington, DC 20006

Telephone number: (916) 600-7020

Email Address: Ross.Amin@oiac.org

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

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

U.S. House of Representatives
Committee on Ethics

TRAVELER FORM

1. Name of Traveler: Wm. Lacy Clay
2. Sponsor(s) (who will be paying for the trip): Organization of Iranian American Communities (OIAC)
3. Travel destination(s): Washington, DC-France-Washington, DC
4. a. Date of departure 6/21/13 Date of return: 6/24/13
b. Will you be extending the trip at your personal expense? Yes No
If yes, dates at personal expense: 6/24/2013
5. a. Will you be accompanied by a relative at the sponsor's expense? Yes No
b. If yes:
(1) Name of accompanying relative: _____
(2) Relationship to traveler: Spouse Child Other (specify): _____
(3) Accompanying relative is at least 18 years of age: Yes No
6. a. Did the trip sponsor answer "yes" to Question 9(d) on the Primary Trip Sponsor Form (*i.e.*, travel is sponsored by an entity that employs a registered federal lobbyist or foreign agent and you are requesting lodging for two nights)? Yes No
b. If yes, explain why the second night of lodging is warranted:

7. Primary Trip Sponsor Form is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: Yes No
NOTE: The agenda should show the traveler's individual schedule, including departure and arrival times and identify the specific events in which the traveler will be participating.
8. Explain why participation in the trip is connected to the traveler's individual official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.
A large Iranian constituency in my district, I am a long time supporter fo their cause and will meet with the larger Iranian community in their quest for freedom
9. Is the traveler aware of any registered federal lobbyists or foreign agents involved in planning, organizing, requesting, and/or arranging the trip? Yes No

10. **FOR STAFF TRAVELERS:**

TO BE COMPLETED BY YOUR EMPLOYING MEMBER:

ADVANCED AUTHORIZATION OF EMPLOYEE TRAVEL

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

Date: _____

Signature of Employing Member

U.S. House of Representatives
Committee on Ethics

PRIMARY TRIP SPONSOR FORM

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

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

1. Sponsor (who will be paying for the trip): _____
Organization of Iranian American Communities (OIAC) _____
2. I represent that the trip will not be financed (in whole or in part) by a registered federal lobbyist or foreign agent (signify that the statement is true by checking box):
3. Check only one: I represent that:
 - a. the primary trip sponsor has not accepted from any other source funds intended directly or indirectly to finance any aspect of the trip *or*
 - b. the trip is arranged without regard to congressional participation and the primary trip sponsor has accepted funds only from entities that will receive a tangible benefit in exchange for those funds *or*.
 - c. the primary trip sponsor has accepted funds from other source(s) intended directly or indirectly to finance all or part of this trip and has enclosed disclosure forms from each of those entities.
If "c" is checked, list the names of the additional sponsors: _____
4. Provide names and titles of ALL House Members and employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary):
Attachment # 1 _____
5. Is travel being offered to an accompanying relative of the House invitee(s)? Yes No
6. Date of departure: June 21, 2013 (departure) Date of return: June 23, 2013 (return)
7. a. City of departure: Washington, D.C.
b. Destination(s): Villepinte, France
c. City of return: Washington, DC
8. 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 registered federal lobbyist or foreign agent: *or*
 - c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event *and* lobbyist/foreign agent involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations.
9. Check one of the following:
 - a. I checked 8(a) or (b) above:
 - b. I checked 8(c) above but am not offering any lodging:
 - c. I checked 8(c) above and am offering lodging and meals for one night: *or*
 - d. I checked 8(c) above and am offering lodging and meals for two nights:
If "d" is checked, explain why the second night of lodging is warranted: _____

Travel to a foreign destination requiring long duration of travel, and duration of one-day event will make impractical a return flight the evening of the day of event.

10. Attached is a detailed agenda of the activities the House invitees will be participating in during the travel (i.e., an hourly description of planned activities for trip invitees) (indicate agenda is attached by checking box):

11. Check one:

- a. I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip (signify that the statement is true by checking box): or
b. N/A – trip sponsor is a U.S. institution of higher education.

12. For each sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip and its role in organizing and/or conducting the trip:

The mission and goals of the private sponsor are consistent with those that will be addressed as the main topics of discussion by the speakers at the event. The private sponsor is a co-organizer of the event and will organize all of the travel.

13. Answer parts a and b. Answer part c if necessary.

- a. Mode of travel: Air Rail Bus Car Other (Specify: _____)
b. Class of travel: Coach Business First Charter Other (Specify: _____)
c. If travel will be first class or by chartered or private aircraft, explain why such travel is warranted:

14. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). (signify that the statement is true by checking box):

15. 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 specifically *with regard* to congressional participation:

If "b" is checked:

- 1) Detail the cost per day of meals (approximate cost may be provided): _____
2) Provide reason for selecting the location of the event or trip: _____

16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:

Hotel name: Chales de Gaulle Airport Marriotte Hotel City: Roissy en France Cost per night: \$285
Reason(s) for selecting: It is the same hotel where other event attendees will be staying
Hotel name: _____ City: _____ Cost per night: _____
Reason(s) for selecting: _____
Hotel name: _____ City: _____ Cost per night: _____
Reason(s) for selecting: _____

17. I represent that all expenses connected to the trip will be for actual costs incurred and not a per diem or lump sum payment. (signify that the statement is true by checking box):

18. TOTAL EXPENSES FOR EACH PARTICIPANT:

<input type="checkbox"/> actual amounts <input checked="" type="checkbox"/> good faith estimates	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
For each Member, Officer, or employee	\$6,800	\$750	\$400
For each accompanying relative			

	Other Expenses (dollar amount per item)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or employee		
For each accompanying relative		

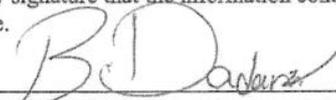
NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

19. Check one:

- a. I certify that I am an officer of the organization listed below. *or*
b. N/A – sponsor is an individual or a U.S. institution of higher education.

20. I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.

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

Signature: 

Name: Babak Dadvand

Title: President

Organization: Organization of Iranian American Communities (OIAC)

Address: 2020 Pennsylvania Ave., Suite 201, Washington, DC 20006

Telephone number: (818) 903-9805

Email address: Babak.Dadvand@oiac.org, info@oiac.org

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 (general fax)

Version date 4/2013 by Committee on Ethics

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Linda T. Sánchez, California
Ranking Member

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Patrick Meehan, Pennsylvania
Trey Gowdy, South Carolina
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Pedro R. Pierluisi, Puerto Rico
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Ted Deutch, Florida



ONE HUNDRED THIRTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

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June 20, 2013

The Honorable Wm. Lacy Clay
U.S. House of Representatives
2418 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 proposed trip to France, scheduled for June 21 to 23, 2013, sponsored by the Organization of Iranian American Communities, with support from Women Against Fundamentalism, the Council of Iranians in Cologne, the Association in Defense of Human Rights in Iran, Women Against Stoning, and the Association of Iranians in Exile.

You must complete a Member/Officer Post-Travel Disclosure Form and file it, together with a Sponsor Post-Travel Disclosure Form completed by the trip sponsor, with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are also required to attach a copy of this letter and both the Traveler and Primary Trip Sponsor Forms (including attachments) you previously submitted to the Committee in seeking pre-approval for this trip. 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.

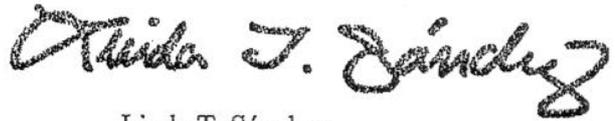
If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Handwritten signature of K. Michael Conaway in black ink.

K. Michael Conaway
Chairman

M.C.

Handwritten signature of Linda T. Sanchez in black ink.

Linda T. Sanchez
Ranking Member

KMC/LTS:tn

LIST OF HOUSE INVITEES TO
"2103 INTERNATIONAL CONVENTION FOR DEMOCRACY-VILLEPINTE-FRANCE"

Attachment # 1 (updated on May 6, 2013)

Rep. Karen Bass	sponsoring many initiations to support democracy in Iran.
Rep. Kevin Brady	sponsoring initiations to support democracy in Iran.
Rep. Judy Chu	sponsoring many initiations to support democracy in Iran.
Rep. William Clay	sponsoring many initiations to support democracy in Iran.
Rep. Mike Coffman	sponsoring many initiations to support democracy in Iran.
Rep. Steve Cohen	sponsoring initiations to support democracy in Iran.
Rep. Doug Collins	sponsoring initiations to support democracy in Iran.
Rep. Paul Cook	sponsoring initiations to support democracy in Iran.
Rep. Tom Cotton	sponsoring initiations to support democracy in Iran.
Rep. Danny Davis	sponsoring initiations to support democracy in Iran.
Rep. Mario Diaz-Balart	sponsoring many initiations to support democracy in Iran.
Rep. Eni Faleomavaega	Member of Foreign Affairs Committee
Rep. Trent Franks	sponsoring many initiations to support democracy in Iran.
Rep. Phil Gingrey	sponsoring initiations to support democracy in Iran.
Rep. Louie Gohmert	sponsoring many initiations to support democracy in Iran.
Rep. Brian Higgins	Member of HFAC, sponsoring many initiations to support democracy in Iran.
Rep. Sheila Jackson Lee	sponsoring many initiations to support democracy in Iran.
Rep. Jack Kingston	sponsoring many initiations to support democracy in Iran.
Rep. John Lewis	sponsoring many initiations to support democracy in Iran.
Rep. Tom McClintock	sponsoring many initiations to support democracy in Iran.
Rep. Ted Poe	sponsoring many initiations to support democracy in Iran.
Rep. Tom Price	sponsoring many initiations to support democracy in Iran.
Rep. Trey Radel	sponsoring many initiations to support democracy in Iran.
Rep. Dana Rohrabacher	sponsoring many initiations to support democracy in Iran.
Rep. Ileana Ros-Lehtinen	Chair of Subcommittee on Middle East, sponsoring many initiations to support democracy in Iran.
Rep. Ed Royce	chair of HFAC, sponsoring many initiations to support democracy in Iran.
Rep. Raul Ruiz	support democracy in Iran.
Rep. Austin Scott	sponsoring many initiations to support democracy in Iran.
Rep. David Scott	sponsoring many initiations to support democracy in Iran.
Rep. Brad Sherman	sponsoring many initiations to support democracy in Iran.
Rep. Albio Sires	sponsoring initiations to support democracy in Iran.
Rep. Loretta Sanchez	sponsoring many initiations to support democracy in Iran.
Rep. Steve Stockman	sponsoring initiation to support democracy in Iran.
Rep. Juan Vargas	sponsoring initiation to support democracy in Iran.
Rep. Randy Weber	sponsoring initiations to support democracy in Iran.
Rep. Lynn Westmoreland	sponsoring initiations to support democracy in Iran.

**Sponsoring Organizations for 2013
Convention for Democracy in Iran
----- Updated April 15, 2013 -----**

1. International Committee in Search of Justice (ISJ), chaired by Dr. Alejo Vidal-Quadrad, Vice President of European Parliament
2. Friends of a Free Iran (FOFI) - European Parliament (www.fofi.se)
3. National Council of Resistance of Iran (NCRI) (www.ncr-iran.org)
4. The British Parliamentary Committee for Iran Freedom (BPCIF) (www.iran-freedom.org)
5. Organization of Iranian American Communities (OIAC) (www.oiac.org)
6. International Parliamentary Campaign in Defence of Ashraf (IPCDA)
7. German Committee of Solidarity with Free Iran (www.scafi.co.uk)
8. Committee of Italian Parliamentarians and Citizens for Free Iran
9. Belgian Committee of Friends for a Democratic Iran (BCFDI)
10. The Dutch Group of Friends of a Free Iran
11. The Swedish Parliamentary Committee for Iran Freedom (SPCIF)
12. Friends of a Free Iran - Swedish branch
13. Committee of Friends of Free Iran in Danish parliament
14. Friends of a Free Iran - Norway
15. Canadian Friends of a Democratic Iran (CFDI) (www.david-kilgour.com)
16. Australian Supporters of Democracy in Iran (ASDI)
17. Women Against Fundamentalism and Equality (WAFE) (www.womenagainstofundamentalism.org.uk)
18. International Solidarity for Democratic Change in Iran (ISDCI), chaired by Lord David Alton of Liverpool (www.isdciran.org)