

Ethics Investigation

Secretary of Transportation Elaine Chao

Select Investigation Documents

Committee on Oversight and Reform U.S. House of Representatives oversight.house.gov

Note on Redactions and Transmittal to DOT IG

Throughout the course of the Committee's investigation, the Department of Transportation (DOT) extensively and improperly redacted documents responsive to the Committee's requests. After the Committee raised the prospect of a subpoena, DOT agreed to provide Committee staff with an *in camera* review of a subset of the redacted documents. For key portions of the attached documents, the Committee has included red boxes that contain quotes Committee staff obtained from the *in camera* review.

In addition, Committee has redacted the names of non-senior DOT staff from the attached documents.

These documents, along with all documents the Committee received from DOT during the Committee's investigation, were transmitted by Committee staff to the DOT Inspector General on December 7, 2020.

From:		@,dot.gov>
Sent: To:	Tuesday, August 1, 2017 9:3	$\widehat{a}/dot.gov>$
Subject:	Fwd: China Flights	
I'll do this tomorrow		illa H
Sent from my iPhon	5	This Mis 7
Begin forwarded me	ssage:	of CO At
To:	t 1, 2017 at 9:33:33 PM FDT	doireon RMA
Subject. RE	Clinia Fugitis	S. T.
	r, please look up NON-STØP fl 14/17. Thank you. Goodnigk	
From: Sent: Tuesda To: Ekilje L. Cc: S bjert: RE		
Please see be	low and attached	
Shanghai	*	
JFK/PVG	China Eastern 298 TTT: 15 hours	s 10 mins
1:45am/4:55	am+1 \$11,377.10	

JFK/PVG China Eastern 588 TTT: 15 hours

4:25pm/7:25pm+1 \$11,377.10

JFK/PEK/PVG Air China 982/1883 TTT: 17 hours 45 mins MMMIT

2/8663.52

4:50pm/6:20pm +1 Layover: 2 hours 8:20pm/10:35pm \$744

JFK/PEK/PVG Air China 990/1883 TTT: 21 hours 45 mins

12:50pm/2:15pm +1 Layover: 5 hours 45 mins 8:20pm/10:35pm \$7444.52/8663.52

Beijing

JFK/PEK Air China 990 TTT: 3 hours 12:50pm/2:15pm+1 37.10/865

JFK/PE 🔰 3 hours 30 mins **hine** 4:50pm/6: 8656.10 ina 820 TTT: 13 hours 50 mins

\$7437.10/8656.10

American Airlines Flights from NYC to Beijing and Shanghai on 10/21-10/22

UA7584 - Operated by Air China

EWR/PEK

THEMMITTEE ETD 12:40pm/ ETA 2:30pm (Beijing Time on October 22nd)

TTT: 13hrs 50mins

\$12,429 - One First Class Ticket

UA7611 - Operated by Air China

JFK/PEK

ETD 4:50pm/ ETA 6:20pm (Beijing Time on October 22

TTT: 13hrs 30mins

\$12,429 - One First Class Ticke

Lavover: 4hrs 28mins

20hrs 40mins

\$5,432 – One First Class Ticket

ETD 6:35am - 8:02pm (CDT)

NR/ORD/PE

UA2001/8

UA1818/851

2:30pm (CDT) - ETA 3:15pm (Beijing Time on October 22nd)



ETD 10:04am - 11:35am (CDT)

Layover: 55mins

OF COMENTS 12:30pm (CDT) - ETA 3:15pm (Beijing Time on October 22nd)

TTT: 17hrs 11mins

\$5,423 - One First Class Ticket

UA977/851

EWR/ORD/PEK

ETD 8:30am - 9:56am (CDT

Layover: 2hrs 34mins

12:30pm (CDT) - ETA 3:15pm (Beijing Time on October 22nd)

TTT: 18hrs 45mins

Class Ticket \$5.4

Layover: 20hrs 3mins

ETD 3:05pm - 4:22pm

12:25pm (Oct 22nd) – ETA 2:20pm (Beijing Time on October 23nd)

TTT: 35hrs 15mins

EWR/IAD/PEK

\$ 5,323 - One First Class Ticket

UA761/835

LGA/ORD/PVG

ETD 6:00am - 7:29am (CDT)

Layover: 1hr 56mins

JI 22% ONNER 9:25am – ETA 1:05pm (Shanghai Time on October 22nd)

TTT: 19hrs 5mins

\$4,726 - One First Class Ticket

UA2001/835

EWR/ORD/I

18hrs 30m

- 8:02am (C ETD 6:35am Layover: 1hr 23mins

5am - ETA 1:05pm (Shanghai Time on October 22nd)

.6295/189

EWR/DTW/PEK

NUSE

ETD 9:28am - 11:30am

Layover: 1hr 15mins

12:45pm - ETA 2:45pm (Beijing Time on October 22nd)

TTT: 17hrs 17mins

\$9,459 - One First Class Ticket

Layover: Ihr 15mins 12:45pm – ETA 2:45pm (Beijing Timo on October 2⁽²⁶⁾) TTT: 17hrs 35mins 9,471 – One First Class Ticket 55/189 DT W/DEK Oam –4¹

DL4094/189

ETD 9:00am

45pm

Thi

17hrs 45mins

9,487 – One First Class Ticket

1 mins



ETA 2:45pm (Beijing Time on October 22nd)





U.S. Department of Transportation



JFK/PEK/PVG Air China 982/1883

TTT: 17 hours 45 mins

4:50pm/6:20pm +1 Layover: 2 hours	8:20pm/10:35pm
\$7444.52/8663.52	

						1.
	JFK/PEK/PVG	Air China 990/18	883 TTT:	21 hours 4	5 mins	X
	12:50pm/2:15pm S7444.52/8663.52	+1 Layover: 5 ho 2	urs 45 mins 8:2	20pm/10:35p		
	ž				Chu.	L
	Beiging		C	× 0	il j	/
	JFK/PEK	Air China 990	TTT: 13 hours	25 mins	, O,	
	12:50pm/2:15pm	+1 \$7	437.10/8656.10	St. N	P	
	JFK/PEK	Air China 982	TTT: 13 hours	30 mins	.	
	4:50pm/6:20pm+		7437,10/8656.1	01/		
	EWR/PEK	Air China 820	TTT: 13 hours	50 mins		
Ŷ	12:40pm/2:30pm	K PS	7437.10/8656.1	0		
	×.		C'			
		J' L				
Ċ	8.23	CUN.				
	1K-S	\mathcal{V}				
	From: Elaine L. Ch	ao aust 01, 2017 8:25	AM	(#.		
L.	To:			Todd (OST)		
25	Subject: RE: I car	not find my note as	sking you for fligh	its		
HOUSE				L.		
					am in year 9 of be fficer.	ing a cabinet
	아이는 영국 영국 영국 전 영국			I	understand	

약 G4억 13 6 4 1

		This does NOT prevent YOU from getting the flights!
	From: (OST) Sent: Tuesday, August 01, 2017 8:19 AM To: Elaine L. Chao Cc: (OST); (OST); (OST); Burr, Geoff (OST); Ir (OST) Subject: RE: I cannot find my note asking you for flights	nman, Todd
	Please see Geoff/Todd about this.	CONFY
	From: Elaine L. Chao Sent: Tuesday, August 01, 2017,8:00 AM To: Cc: (OST) (OST)	
<	Subject: RE: Leannot find hiv note asking you for flights Find other flights on	other carriers!
HOUS	From: Destant DST) Sent: Tuesday, August 01, 2017 7:40 AM To: Element Chao Cc: Destant Cost) Subject: Re: I cannot find my note asking you for flights	
	you did not send a note on this. [Another staffer] emailed me yesterday and this "no American Airlines" meant not that specific carrier A.A.	s is all he sent: To me,







REFUNDABLE?	YES	YES	YES/ \$76 fee YES/ \$76 fee	YES/ \$76 fee YES/ \$76 fee
1st CLASS PRICE	\$12428.1/\$7737.10 YES NO FIRST ON UNITED/ \$7737.1 YES	\$12428.1/ \$9,007.10YES	\$16,060.60/\$12866.66 YES/ \$76 fee \$16,060.60/\$12866.66 YES/ \$76 fee	PM \$16,060.60/\$12866.66 YES/ \$76 fee
ARRIVAL DATE ARRIVAL		-17	4-Nove72625PM	Mig2211-101-11
FLIGHT TIME		14 ars 30 fins	14tirs/55mins 15tirs/30mins	14hrs 55mins 14hrs 45mins
DEPARTURE	4:50PM	ACCOPINI	11:30AM 7:30PM	11:30AM 8:15PM
TURE ARRIVAL AIRQUE	UNITED ANR CHINA	UNITED/AIR CHINA	CHINA EASTERN/ DELTA CHINA EASTERN/ DELTA	CHINA EASTERN CHINA EASTERN
	PEK	PEK	H H	A A A
DATE DEPARTURE	-17JFK -17JFK	29-Oct-17JFK	4-Nov-17PVG 4-Nov-17PVG	5-Nov-17 PVG 5-Nov-17 PVG

AL MENTER From: OST) -Sent: Monday, September 11, 2017 11:41 F To: OST Subject: FYI for tomorrow

I will send you most updated China scenario. Only real (new) thing I need from you will be to pull some flight options for Friday 10/27 from dea/NYC and on Monday 11/6 from NYC/dea.

If this isn't clear, it will be tomorrow when i send you scenario. I just wanted to put it into your radar incase she asks about it super early tomorrow morning or something.

Special Assistant to the Secreta Department of Transportation OUSFORT



Please advise.

From: (OST) Sent: Friday, October 13, 2017 9:46 AM To: Elaine L. Chao Cc: Burr, Geoff (OST); (OST) (OST);Subject: RE: Scheduling 1. | mov . Need more time for swearingt ins. Put the names of people being sworn in - in calendar window Do There are 3 - only Balzano and Nelson noted. Tell me the e are only pushe start date by a week two | 2. Find lunch with someone important on Monday 10/16/17. 3. Meet with Laura and Tam o at do you want to do this? . Where ou have re a meetin Jon, Done odd. 5 Put personnel meeting on next week. done Personnel every week! 6. . Lunch wit is important. Must slot 90 minutes minimum.

	Mov back (preferred) or
	move lunch up t moved back
	Dropby Judge Voegele Dropb contractions is must! So, mov droppy carlier if it fits. This is you dropping by a meetin come earlie come earlie and just see you, you
	do drop by at beginning of meetin (accordingly). Please advise. Will mov
	Mov earlier of later if necessary
	7. Need briefing o Sector Sector - is this in person or by webcast or audio town hall meeting? Need full details and prep by someone! Burr, Inman (Advance), LG - this is important! This is in person. I will purple folder for you to have over weekend the event sheet and options. And will set a brief.
<	Why i so carly? Why not later?
J.	8 What is the provide the second seco
	9. Meeting wit An example a set on the set of the set
	I need to make remarks. Is this site conductive to do so, it will be set for you

to be able to give remarks.

L. Why there a HOLD o ? This is 10. fo ? Yes different. You agreed many moons different tha ago to atten , this is it. 11. Make reservation for 1pm, shuttle to NY on Fri 10/27.15. Will do. like to see cost first? JANA L From: Elaine L. Chao Sent: Friday, October 13, 2017 5 To: Cc: Burr, Geoff (OST) Subject: Scheduling . Need more time for swearing-1. ins. ng sworn in - in calendar window the names There a Balzano and Nelson noted. Tell me the 3rd. Find lunch with someone important on 2. Monday 10/16/17. 3. Meet with Laura and Tam o meeting on thi



FILENN
of C NE
Please advise.
JSCOLNA
9. Meeting wit
I need to make remarks! Is this site conducive to do so?
LE' AV DO'
10. Why there a HOLD of the formation of the second
11. Make reservation for 1pm, shuttle to NY on Fri 10/27/17.
OK R ON
K JV JV
L. Alt
SCH
\sim \sim



These tickets are refundable.

U.S. Department of Transportation



to me below, this is what I have found so far. First given flight is not available even if I change the day to 11/4 or 11/3 or on the return

have also printed this out for when you return.

Unrestricted means that the flight is fully refundable.

Please let me know if you would like for me to adjust this search in any way.

The seats in First Class are complete flat bed individuals cabins that recline.

<image001.png>



5. Todd Inman





(a)dot.gov>; Inman, Todd (OST) @dot.gov> (OST) <adot.gov> Cc: MITTEE Subject: RE: Need meeting on China - it is LESS THAN 2 months away The manifest is on my computer at work and I'll send it first thing tomorrow AM when I get in. Laura, Todd, and I worked on it this morning and we have ~12 outbound to China and ~26 return. From memory, the list further below is our proposed manifest though I may be getting a few names wrong. The outbound is a lot shorter, because some of our staff will go in advance to participate in breakout sessions. Also, we are working on a number of other items here that we will brief you on Friday, including: Forum agenda and attendees ifts (Derek) Chao S-1 / Dr. Chao +1 (e.g., Michelle) (?) Todd Inman 4. Security #1 5.

6. Security #2





2. Need to meet on this or telecon on Friday 9/1/17

FORTER		THE	MMIT
		of of c	ONE
		STORMA	
	afternoon at 4pm <20170830 China Trip Ma	unifest v1.pptx>	
	K CH A		
208-48	SIONA		
CF JA	8212		
HONZON			



	From: Sent: To:	(OST) < @dot.gov> Tuesday, August 1, 2017 8:15 AM (OST) < @dot.gov>; (OST) < @dot.gov>
	Ce:	Inman, Todd (OST) < add dot.gov>
	Subject:	RE: I cannot find my note asking you for flights
	Todd has info.	St. Const
		SERMAN
	To: Cc:	off (OST) August 01, 2017 7:52 AM (OST) (OST) cannot find my note asking you for flights
	Let's discuss o	K K Ch
	To: Burr, Geoff	
	Cc: Subject: Fwd: I	(ØST) cannot find my note asking you for flights
	Is she even allow	wed to fly china eastern to China? I gave her American carriers for a reason.
	Begin forwarde	chone.
	From:	"Elaine L. Chao
\sim	Date: A	August 1, 2017 at 7:33:29 AM EDT
	To: Subjec	(OST)" < <u>reation (a) dot.gov</u> > t: I cannot find my note asking you for flights


From:	Kan, Derek (OST) < a dial di gov>
Sent:	Saturday, September 9, 2017 6:34 AM
Тө:	(OST) < @dot.gov>; Inman, Todd (OST) @dot.gov>; (OST) < @dot.gov>; @dot.gov>;
Cc:	Burr, Geoff (OST) < @dot.gov>; Rosen, Jeff (OST) dot.gov>
Subject:	Fwd: S-1 Draft Trip Schedule CHINA _as of 9-8-17 (v2)
Attach:	S-1 Draft Trip Schedule CHINA _as of 9-8-17 (v2).docx; ATT00001.htm

FYI for list of options from X.

(a) given the draft you've put together, let's chat this weekend about weaving in these options. Do you know if she took the paper with her? If not and we can still edit, let's chat this morning so we can put in options for events.

(a), she wanted to meet on this early next week

Begin forwarded message:

(OST)" addt.gov>

Subject: S-1 Draft Trip Schedule CHINA _as of 9-8-17 (v2)

Derek

Attached is the latest draft schedule.

Per our discussion this morning, please note the new suggested events proposed by US Consulate Shanghai in the areas that the Secretary would be visiting. They are highlighted. It would be great to explore these options again with the Secretary and get a decision as soon as possible. US Consulate needs to engage with the local authorities as soon as possible. Also, the Ministry needs to send invitation letters that span the entire time and has requested to know about the Secretary's interest beyond Beijing.

Also, do you think that the Secretary would have a preference for which hotel to stay at in Beijing or Shanghai. We have listed the 3 hotels that the US Embassy recommends for Beijing, but the Secretary may have a preferred hotel. For Shanghai, the two options ar **Example 1** o **Example 2**. MOT would like to know our preference as well so that they can secure the hotel venue for the TF.

Regarding the breakout session, we will be speaking with the Chinese on Sunday night and would like to meet with you on Monday to discuss next steps on the program.

Finally, any news on the gifts? **Extraction of these** Some of these gifts will take some time to order and we want to make sure that we have them on time.

Can we schedule some time on Monday to discuss the trip with you and Laura? Thanks.

as of 09/08/17

NOTIONAL TRAVEL SCHEDULE FOR SECRETARY ELAINE L. CHAO DEPART SATURDAY, OCTOBER 29 – RETURN SUNDAY, NOVEMBER 5, 2017 BEIJING, JIANGSU, SHANGHA

	BEIJING, JIANGSU, SHANGHA	
NOTE		
SATURDAY	(, OCTOBER 28	
00:00	THE SECRETARY depart	
00:00		
	Drive time: TBD	
00:00	THE SECRETARY DEPART	
	2.0. M	
	Flight Time: 15 hours (estimated)	
	Time Change: +12 hours Manifest: Secretary Chao	
	Others TBD	
	A A A	
SUNDAY,	DCTOBER 29	
00:00 p.m.	THE SECRETARY arrives PEK	
00:00 p.m.	THE SECRETARY departs airport en route to hotel	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
00:00 p.m.	DINNER ON YOUR OWN	
C		
RON	BEIJING	
Embassy I	Recommendations:	
- 11111111111111111		

#### MONDAY, OCTOBER 30



## TUESDAY, OCTOBER 31



## WEDNESDAY, NOVEMBER 1



## WEDNESDAY, NOVEMBER 1 (CONT'D)

12:15 p.m.	LUNC			
	Location: TBD			
1:30 p.m.	THE SECRETARY will depart TF event			
2:15 p.m.	Depart for train station			
3:00 p.m.	THE SECRETARY departs PEK via HSR trai			
	JIANGSU, CHIN			
	Train ride: 3 hours, 46 minutes			
6:46 p.m.	THE SECRETARY arrive			
7:00 p.m.	THE SECRETARY departs for Hotel i			
	Drive Time: 45 minutes (estimated)			
7:45 p.m.	THE SECRETARY arrives a			
8:00 p.m.	Dinner at hotel			
RON	KOK POPT			
	K, C, S			
**All meetin	ng times are still to be determined and are listed as a placeholder.			
HOUSE CHAIRMON				
a de la companya de	"AL			
S'C				
,0, ,				
$\sim$				

## THURSDAY, NOVEMBER 2



Meeting with Jiangsu Provincial Leadership or Amity Fund or Speech at Nanjing University of Aernoautics and Astronautics



PUBLIC OUTREACH EVENT

- Business/Commerce-related visits

Health and Education-related visits

Cultural Site Visits

5:30 p.m. THE SECRETARY departs for hotel

7:00 p.m. DINNER ON YOUR OWN

Note:

RON



FRIDAY, NOVEMBER 3 (CONT'D)

#### SATURDAY, NOVEMBER 4



# SUNDAY, NOVEMBER 5

00:00 a.m.	THE SECRETARY departs ho	otel en route t
00:00	THE SECRETARY DEPART ROUTE TO	AIRPORT EN AIRPORT
	Flight Time: Time Change: Manifest:	TBD TBD Secretary Chao Others TBD
00:00	Arrive at TBD Airport	JSE RIMALON
	CIA	EE TH
	OFFIAN	- ROV
Å	THEGHNAN	
FO.	JER NO.	κ.
Sto	YK.	×











To:	Secretary Chao
From:	Derek Kan
Re:	Info only: Outstanding Questions Regarding the China Trip

Below are outstanding questions regarding the upcoming China trip. In addition to laying out each question, I have also included a status update and/or our process in developing forthcoming recommendations.

## Timing

- What dates will we be traveling?
  - We are currently planning to depart on October 28 and returning on November 5. These are proposed dates and we will move is the Chinese Party Congress presents a conflict.

 $\frac{1}{2}$ 

## **Logistics**

• Will we travel to China by **Military Air**? How will we travel within China?

Todd is pursuing request with White House. However he is awaiting proposed manifest.

Agenda and Attendees

What **plenary meetings** and **working groups** will we have around the Transportation Forum?

• What meetings should the Embassy and Consulate Shanghai request







>
> Please get first class fares (personal, not government)
>
>
> Sorry.
> Special Assistant to the Secretary
> Special Assistant to the Secretary > Department of Transportation
> Department of Transportation
1. 9. 1
GV QN N
N N N
C' K. T
A. D. F.
$O' = V = \nabla'$
N G S
2 S. M
a se al
K IN IN
SYN
JUSE CHAN

_

X

From		Kan, Derek (OST) <	a)dot.gov>			
Sent	t:	Monday, September		5		. S
То: Сс:		Inman, Todd (OST)		Contraction of the second s	(OST)	
Sub	ject:	Re: FYSA	-		no sh	
Than	iks for the	update here.	[m]	ght risk with going to	Paijing second be	cause POTUS
			is there follo	wing week, so we we veen her in Beijing ar	re trying to create a	as much
I can	n flag that t	to her or you can. Just	let me know. Thanks!	N'A'	PV	
>		2017, at 8:28 AM	(OST) <	@dot.gov>v		S1 and I are going to Foremost today. While there, she
flyin >	ng in and o	y called me several tin ut of Shanghai.	$\mathcal{O} \mathcal{O}$	eated she might stil	I be interested in	plans to discuss China with Michelle.
1		, she said the trip wou	1 200 00 1			
> Fl Shar	nghai, fly	nghai, do Shangbai ev out of Shanghai.	$\mathcal{O}$			
> SI opti	he still mig on, we wo	ght also be happy with uld likely fly back from	the 12:50pm flight or m Shanghai on Sunda	n 10/28 to Beijing. I y 11/5	f she chooses this	
> > > S > D	pecial Ass Department	istant to the Secretary of Transportation				
J.	k č	HAI		(a)		
K						

From:	OST) ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=553D6E7C03B44CD08DEC5E1206C5BFCA-
Sent:	Wednesday, July 19, 2017 7:13 PM
To:	Michell
Ce:	OST) < @dot.gov>; (OST) @dot.gov> (OST) @dot.gov>; (OST) @dot.gov>;
20.000	Elaine L. Cha
Subject:	Thursday July 20-Friday July 21 Schedule
Attach:	07.20.17 ILF Gala Event 07.18.17.docx
Michelle,	
Planea sea ha	elow and attached schedule for trip to DC.
1 10430 300 00	tow and anather selectine for hip to be.
See you sooi	" OFF AND PON
ITINERARY	Y FOR DR. JAMES S.C. CHAQ
	ıly 20 - Friday, July 21, 2017
Washington	DC
2 <u>0</u>	) KK 10.
<u>Thursday, J</u>	<u>Iuly 20, 2017</u>
(	Y. C
9:30am	Depart
South	C C C C C C C C C C C C C C C C C C C
)	Drive Time: 60 minutes





## LOC: Lincoln Conference Room

5:15pm	LOC: Lincoln Conference Room
5:30pm -	Interview with Sinovision, Sing Tao, China Press, World Journal
	LOC: Lincoln Conference Room
6:25pm	Departs DOT en route to Capital Hilton Drive Time: 30 minutes
6:55pm	Arrive Capital Hilton and proceed to Continental Room
7:00pm	DR.CHAO and THE SECRETARY proceed to head table for seating
7:00pm -	DR. CHAO and THE SECRETARY participate in International
9:20pm	Leadership Foundation Gala Dinner LQC: Capital Hilton
× Jv	1001 16th St, NW Washington, DC
Stand	Advance:
Norm Mineta	Format: 7:15pm Welcome Remarks by Secretary

7:20pm Dinner is served

7:30pm -

8:00pm

Leadership Awards Presentation

8:00pm -

8:10pm

8:10pm -

THE SECRETARY is introduced by

Public Servant Awards Presentation

WHITTER.

8:15pm Chiling Tong

8:15pm - THE SECRETARY delivers remarks and 8:35pm introduces DR. CHAO

8:35pm - DR. CHAO delivers remarks

8:37pm

8:37pm - Press Spray (THE SECRETARY and DR.

8:40pm CHAO remain on stage)

8:40pm Closing remarks; THE SECRETARY and

DR. CHAO proceed to photo line area

8:45pm - Group Photos with THE SECRETARY and

9:00pm DR. CHAO

Depart

9:05pm _____ DR. CHAO and THE SECRETARY depar

Friday, July 21, 2017

9:15am

. Picked up by Sec. Chao





	From:	(OST)
		ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=553D6E7C03B44CD08DEC5E1206C5BFCA-
	Sent:	Friday, August 11, 2017 6:42 PM
	To:	Michell
	Cc:	fincny.com>; Elaine L. Chao
	Cubicate	@dot.gov> RE Flights
	Subject: Attach:	RE 15-20.17 Travel Schedul
	Attacii.	08.13-20.17 Haver Schedul
	Michelle,	
		A D L
	Resending flight	ts to you cc: Secretary.
	Security will dri	ive Secretary and Dr. Chao on Weds.
		6 Yo X
		K O D
	Full schedule al	so attached.
	N	
	10	
	$\langle -$	J. V. P
	Outbound, Wed	s Aug 16
	~	
	51	
2	)	
)	100	



Would you please also advise if we need the drive on next Wednesday and Friday to take Dr. Chao and Secretary to & from the airport? Thank you. Thanks & best regards, Michell _______ Executive Assistant to Dr. James S. C. Chao

MITT

XOUSE (

OVERNE

Travel Schedule for the Secretary Tuesday, August 15, 2017 - Monday, August, 21, 2017

Page 1 of 10





Travel Schedule for the Secretary Tuesday, August 15, 2017 – Monday, August, 21, 2017

. L Page 2 of 10 MMILIT 3:00pm -THE SECRETARY participates in briefing with POTUS 4:00pm Trunp Tower Location: 725 Fifth Ave New York, NY Contact: Bill McGinley Attendees: **S**2 THE SECRETARY departs Trump Tower en rout 4:05pm Drive time: 20 minutes THE SECRETARY arrive 4:25pm 4:45pm THE SECRETARY depart Drive Time: 1 hour THE SECRETARY arrive 5:45pm THE SECRETARY depart 6:00pm Drive Time: 15 minutes 6:15pm -7:45pm THE SECRETARY depart 7:45pm Drive Time: 15 minutes THE SECRETARY arrive 8:00pm RON: MIS FOUO Limited Distribution Only 8/11/2017 6:35 PM
Travel Schedule for the Secretary Tuesday, August 15, 2017 – Monday, August, 21, 2017

Tuesday, At	ıgust 15, 2017 – Monday	, August, 21, 2017		1.
Page 3 of 10	)			
Wednesday	7. August 16, 2017			$\sim$
9:50am	DR. CHAO and THE	SECRETARY depa		
				all'
		5 minutes	10	h. L
11:00am	DR. CHAO and THE	SECRETARY arriv		X
11:50am	DR. CHAO and THE	SECRETARY dep	art	0
11.50				$\tilde{r}$
			Or Nr.	
			724	
2:34pm	THE SECRETARY	arrive	N	
(CDT)	18		,0'	
2:45pm	THE SECRETARY	depart		
	Drive time: 45 m	inutes		
3:30pm	THE SECRETARY	arrive		
4:00pm	THE SECRETARY	depart <b>en en en en</b>		
S	2-0	l's		
- 20° K	Walk Time 7 min			
4:15pm	THE SECRETARY	arrive		
4:30pm 5:00pm	A CONTRACTOR OF A CONTRACTOR O	Saw, Sey Juny,		
and s	Location:			
SO				
	Contact:	NACTORY CONTRACTOR		
8/11/2017	6:35 PM	FOUO	Limited Distribution O	nly

DOT-HORC 20190916 REQUEST - 06731







Travel Schedule for the Secretary Tuesday, August 15, 2017 - Monday, August, 21, 2017



Travel Schedule for the Secretary Tuesday, August 15, 2017 - Monday, August, 21, 2017



Travel Schedule for the Secretary Tuesday, August 15, 2017 – Monday, August, 21, 2017

Page 8 of 10

## SMANH I I'M Saturday, August 19, 2017 THE SECRETARY depart 9:15am 9:30am Private Appointment 10:15am Location: Private Appointmen 10:15am 10:30am Arriv en route to Sheraton THE SECRETARY and DR CHAO depar 4:45pm LaGuardia East Hotel Drive Time: 1 hour THE SECRETARY and DR CHAO arrive Sheraton LaGuardia East Hotel 5:45pm and proceeds to hold THE SECRETARY and DR CHAO participate in Chinese American 6:00pm Academic & Professional Society (CAAPS) 42nd Annual Convention 9:30pm Sheraton LaGuardia East Hotel ocation: Phoenix Ballroom 135 39th Avenue Flushing, NY 11354 Advance: Todd Inman THE SECRETARY and DR CHAO depart Sheraton en rout :30pm Drive Time: 45 minutes THE SECRETARY and DR CHAO arriv 10:15pm RON: Limited Distribution Only FOUO 8/11/2017 6:35 PM

Travel Schedule for the Secretary Tuesday, August 15, 2017 - Monday, August, 21, 2017

MMHHHH Page 9 of 10 -CnN Sunday, August 20, 2017 Monday, August 21, 2017 THE SECRETARY depart 10:45am Drive Time: 1 hour at Harvard Club and proceeds to hold. THE SECRETARY arrive 11:45am participates in signing ceremony. 12:00pm -THE SECRETAR 2:30pm Location: 2:30pm -4:00pm THE SECRETARY depart 4:00pm Drive Time: 45 minutes THE SECRETARY arrive 4:45pm See Omaha, NE; Anchorage, AK Travel Schedule. 10USE Limited Distribution Only FOUO 8/11/2017 6:35 PM







2:45pm -Meeting with POTUS

LOC:

3:00pm

General John Kelly, CoS Attendees:

WH Oval Office

Johnny DeStafaro, Assistant to the President

50MMHHH

3:00pm -

National Space Council Signing Ceremony

3:30pm

WH Oval Office LOC:

TBD, Cabinet, Congressional and NASA stakeholders Attendees:

WH/DOT 3:35pm

4:15pm -

Meeting with Richard Anderson, Co CEO, Amtrak

5:00pm

Secretary's Csonference Room

S2/G Burr/D Kan

Wick Moorman, Co CEO, Amtrak (via phon 🛽

Stephen Gardner, EVP and Chief Commercial Officer

Meeting with S2/CoS/ Dan Elwell 5:00pm -

6:00pm

LOC:

LOC

Staff:

Attendees

Secretary's Office









OF COMPANY Drive time: 1 hour THE SECRETARY arrive 5:35pm Office of the Secretary U.S. Department of Transportation 1200 New Jersey Ave., SE Washington, D.C. 20590 HOUSE CHARM

From:	OST) ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79DFA11EFC2147718106997B8226FE35-
Sent:	Monday, November 6, 2017 8:10 AM
To:	Michell
Subject:	ELC 11/6/17
	SCHEDULE FOR SECRETARY ELAINE L. CHAO
	MONDAY, NOVEMBER 6, 2017
	S OL Pr
	MA US V
<u>Monday, No</u>	vember 6, 2017
	all of the
8:15am	DOT
8:30am -	Sr Staff Meeting
9:00am	
	LOC: Secretary's Conference Room
/	2 GLANN
$\sim$	
9:00am -	Scheduling Meeting: November 6 Events
9:30am	J'AN AND
C	LOC; Secretary's Office
CV.	Staff. G Burr/
V C	
10:30am -	Swearing In Ceremony: Doug Barnett, MARAD Chief Counsel

_____



	1:30pm -	US Capitol Tour with Dr. Cecilia Chao, Mr. and Mrs. James Chao and Guests
	2:30pm	
		LOC: US Capitol
	3:00pm	Capitol/DOT
	4:30pm –	Strategy Meeting – APA Lunches
	5:00pm	
		LOC: Secretary's Office
		Staff: M McInemey
	5:00pm -	Financial Audit Process, Statement of Assurance
	5:45pm	C C C C
	1	LOC: Secretary's Conference Room
		Staff: G Burr
	A,	23 ONN
C	6:00pm -	Wrap Up
	6;30pin	0-
1	0.	LOC: Secretary's Conference Room
S	$\langle \rangle$	
19	6:40pm -	DOT
$\sim$	0.40pm -	
×		

_____



From:	(OST) ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79DFA11EFC2147718106997B8226FE35-
Sent:	Tuesday, April 10, 2018 8:44 AM
To:	Michell
Subject	ELC 4/10/18
<u>Tuesday,</u>	April 10, 2018
	CV ON N
8:30am	DoT SOT NAT
9:30am	- Weekly Modal Administrator Meeting
10:00am	
	LOC: Lincoln Room
	O'XY'CP'
10:00am	<ul> <li>Call with Dean Glenn Hubbard – Dean, Columbia Business School</li> </ul>
10:15am	Ar O. F
*	Dial: Dean Hubbard Direct Office Line
. C	Staff: Deva to connect
$\langle \rangle$	Nove Startes
10:15am	Scheduling Meeting – Upcoming Events
10:45am	
S	LOC: Secretary's Office
	Staff: T Inman/M McInerney

_





Office of the secretary U.S. Department of Transportation ¹200 New Joney Ave., SE ashington, D.C. 20590 Le of the Secret L.S. Department of Fr. 1200 New Jersey Ave., 8 Washington, D.C. 2050











11:10am

Drive time:40 min

11:05amTHE SECRETARY arrives and proceeds to Hold Room

12:00pm - THE SECRETARY is introduced and gives Keynote address to ALEC

MMHHH

12:23pm

Location:Hilton New Orleans Riverside

2 Poydras Street

New Orleans, LA 70130

Staff:Marianne McInerne

Todd Inma

Advance

12:55pm

12:45pm - THE SECRETARY departs Hilton en route Port of New Orleans

Drive time:10 minutes

1:00pm – THE SECRETARY participates in Afternoon Briefing with Port of New Orleans
2:00pm & Louisiana Coastal Protection and Restoration Authority
Location:Port of New Orleans
Staff:Todd Inma
Advance:
J~O`_NY
2:00pm – THE SECRETARY departs Port en route Belle Chasse Bridge
2:30pm
Drive time:30 minutes
2:30pm - THE SECRETARY participates in INFRA BelleChasse Bridge Announcement
3:00pm
Location.Belle Chasse Bridge & Tunnel
Belie Chasse, LA
Staff:Marianne McIneme
Todd Inma
Advance
SVICK
Advance

-

	3:00pm - THE SECRETARY is available to press
	3:15pm
	Staff:Marianne McInerne
	F'M'Y
	Advance:
	0 10 3
	3:15pm – THE SECRETARY departs Belle Chass
	4:20pm
	Drive time:1 hour 5 minutes
	Ch Kr Z'
	4:59pm THE SECRETARY depart
	9:15pm
Ì	
C	K. C. ON.
$\langle \cdot \rangle$	9:30pm – THE SECRETARY depart
	10:15pm
1	Drive time:45 minutes
. 9	
$\cdot$	10:15pmTHE SECRETARY arrive
X	

------

Signilia, Assing the Us Score of the Annual Annua

	From:	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=79DFA11EFC2147718106997B8226FE35-
	Sent:	Thursday, November 2, 2017 8:01 AM
	То:	Michell
	Subject:	ELC 11/2/17
		SCHEDULE FOR SECRETARY ELAINE L. CHAO
		THURSDAY, NOVEMBER 2, 2017
		J~J Nr
	Thursday, No	ovember <u>2</u> , <u>2017</u>
		A A A
		Ch K. L.
	8:15am	
		N. D. K.
	8:30am -	Sr Staff Meeting
	0.00	
	9:00am	
		LOC: Secretary's Conference Room
	100	CIT NY
	$\sim$	
	9:00am	Private Appointment
	$\langle \rangle$	N.N.
2	9:30am	
		LOC: Secretary's Office
	G.	
	GY.	Contact:
· · · ·	$\sim$ (	
$\sim$	/	DOT/DOEd
. 20	9:35am -	DOT/DOEd
1		

ß

2

9:50am -

## Dwight D Eisenhower Memorial Groundbreaking Ceremony

11:00am

LOC: Eisenhower Square, Directly in front o

US Department of Education

400 Maryland Ave SW, WDC

Seated in your section:

NOTE:

Senator Tom Daschle

Senator Chuck Hagel

Amb. Gerard Araud

Mrs. Kathy Simpson (Cong Mike Simpson's Wife)

ONNEY "

Amb. Sylvie Lucas

Amb Henne Schuwer

Mrs. Catherine Stephens

11:05am - DOEd/DO

[10:30am - Non-Career Staff Orientation

Staff:

LOC:

3:30pm]

Lincoln Conference Room

Non-Career Staff Last Name Letters M-Z

11:45am -	Remarks at Non-Career Staff Orientation
12:00pm	
	LOC: Lincoln Conference Room
	Staff: Non-Career Staff Last Name Letters M-Z
12:15pm -	Teleprompter Testing
	Teleptompter resting
12:30pm	S'AL' AV
	LOC: DOT West Atriun
	Staff: M McInemey
	Chr. Gr. Li
12:30pm -	Working Lunch with Derek Kan
1:30pm	AN AND
	LOC: Secretary's Office
	Staff: D Kan
	S. P.
2:00pm ->	Drone Pilot Program Announcement Event
3:00pm	<u>1</u> 0.
1 al al	LOC: West Atrium
NO N	Advance:
CN N	
12 61	
4:30pm -	Meeting with Shinya Katanozaka, CEO ANA Airlines
X .	

____
5:00pm

LOC:	Secretary's Conference Roor

MMHHH

Staff: G Burr/D Kan

Attendees: Hideki Kunugi SVP, The Americas

Atsushi Fujimoto Executive Assistant to the GEO

Tadashi Matsushita VP, Strategic Planning, The Americas

Ken Weinstein, President and CEO, Hudson

6:00pm - Wrap Uj

6:30pm

Secretary's Conference Room

Office of the Secretary

U.S. Department of Transportation

LO

1200 New Jersey Ave., SE

Washington, D.C. 20590

From:	
Sent:	Wednesday, January 24, 2018 9:49 AM
To:	Elaine L. Cha
Subject:	Fwd: Today
Subject.	1 Carll
	L'IL'IX
Begin forwarded messa	ge:
From: "Angela	A. Chao
Date: January 2	24, 2018 at 14:40:39 GMT+1
To	
Cc: Elaine Cha Subject: Re: T	oday
St. 2014	ack at the congress hall and will be at Elaine's session at 415 in the
Thanks! I'm b	ack at the congress half and the
congress hall.	
X	
() Cand look th	is afternoon, Elaine!! Cant wait to see you on stage!!! Lots of love, a
Good mek u	
121	221 2010 + 10.15 AM
() Ou	an 24, 2018, at 10:15 AM wrote:
4	
N N	
U C HIA	Angela,
$\sim$	
[ wa	ant to let you know that the Secretary's schedule for today is as
	9

follows:

9:30-11:00am: Morosani Schweizerhof Hotel for a panel on Urban Mobility

ONNET

11:45am-12:15pm: Congress Center for meetings

12:30pm-2:00pm: Morosani Schweizerhof Hotel for panel on disaster resilience

2:30pm-5:00pm: Congress Center for meetings and Plenary Session (4:15pm)

6:00pm: Offsite meeting

Best,

OUCH

The Secretary has receptions at night, but has not decided which she will attend yet.

 
 From:
 Michelle

 To:
 McInerney, Marianne (OST)

 Subject:
 Fwd: ProPublica piece: conflict of interest with Sec Chao"s family business

 Date:
 Wednesday, August 9, 2017 12:53:14 PM

 Attachments:
 ATT00001.bt ATT00002.htm ATT00003.bt

The email message contained a ZIP attachment. The file was removed, as all ZIP files are temporarily blocked at this time. Other file types (e.g. Word, PowerPoint, PDF, etc.) can be received. If you recognize the sender and would like to view the attachment, please ask the sender to resend the message with a different file type, if possible. 

This is what I sent to on 8/7/17.

(Junior Staffer in DOT Office of the Secretary)

Sent from Michelle's iPhone Begin forwarded message:

ines From: Michelle Date: August 7, 2017 at 11:14:44 AM EDT (Name and personal email of junior staffer in DOT Office of the Secretary ) To: Subject: FW: ProPublica piece: conflict of interest with Sec Chao's family business FYI Thanks & best regards. Michelle Executive Assistant to Dr. James S. C. Chao From: Date: Monday, December 12, 2016 at 2:50 PM To: Subject: ProPublica piece: conflict of interest with Sec Chao's family business From: To: CC Sent: 12/12/2016 12:48:26 P.M. Eastern Standard Time Subj: ProPublica piece: conflict of interest with Sec Chao's family business DOT-HORC 20190916 REQUEST - 07180

From: To: Sent: 12/12/2016 11:54:10 A.M. Eastern Standard Time Subj: ProPublica

# Family's Shipping Company Could Pose Problems for Trump's **Transportation** Pick

Elaine Chao's family owns ships flagged abroad, a way to avoid U.S. taxes and higher labor costs. But one of Chao's missions at the Transportation Department will be to press American-owned ships to fly the U.S. flag.

by Josie Albertson-Grove and Masako Melissa Hirsch for ProPublica, Dec. 12, 2016, 10:15 a.m. 1 Comment Print Print

search Follow ProPublica

14

## Spur Reform in 2017

Support ProPublica's mission to expose abuses of power and corruption.

### DONATE

Twitter Twitter Facebook Facebook Volumelow Podcast RSS RSS Email Updates by email

#### optional OUR HOTTEST STORIES

Most Read Will Trump Scrap NASA's Climate Research Mission? Pro-Trump Group Blew by Basic Campaign Finance Laws Boomtown, Flood Town Suspected of Corruption at Home, Powerful Foreigners Find Refuge in the U.S. How Journalists Need to Go Beyond Fact Checking Trump Revenge of the Forgotten Class Breaking the Black Box: What Facebook Knows About You Machine Bias: There's Software Used Across the Country to Predict Future Criminals. And it's Biased These Professors Make More Than a Thousand Bucks an Hour Peddling Mega-Mergers Why Trump Would Almost Certainly Be Violating the Constitution If He Continues to Own His Businesses



Alvarez/AFP/Getty Images) Albertson-Grove and Hirsch are with the Stabile Center for Investigative Reporting at Columbia University.

President-elect Donald Trump has named Elaine L. Chao to head the U.S. Department of Transportation, overseeing the nation's vast network of highways, railroads and airports. The job also means leading the Maritime Administration, which supervises the shipping industry and has as one of its primary missions to advocate for American-owned ships to fly the U.S. flag.

That could pose a conflict for Chao, whose family owns a shipping business that, while headquartered in New York, operates 17 ships flagged in Liberia and Hong Kong. The ships are owned by subsidiaries of the main business, now called Foremost Group, and most of the subsidiaries are registered in the Marshall Islands, a secretive jurisdiction where companies disclose little about their finances or officers.

Chao, 63, has not worked for Foremost Group except for a two-year stint before going to Harvard Business School. A spokeswoman for Chao said there's no conflict between her duties as secretary of transportation and her ties to her family's company, stressing that Chao has no "ownership stake" in Foremost.

Financial disclosure statements filed by Chao when she was George W Bush's Secretary of Labor from 2001 to 2009 declare no interest in the company, nor do disclosure statements filed by her husband. Senate Majority Leader Mitch McConnell, R-Kentucky.

The company declined to respond to a detailed list of questions sent by email and to several telephone calls.

Chao's nomination has been widely praised by industry and trade groups.

"Throughout her distinguished career in the public, private and nonprofit sectors, she has worked to strengthen our nation's economy and competitiveness in a global economy," Matthew Paxton, president of the Shipbuilders Council of America, said in a statement.

When reporters asked council officials if they were aware of her family's holdings, and how that squared with Paxton's statement, the council said it had nothing to add.

Washington University in St. Louis law professor Kathleen Clark, who focuses on ethics, said that Chao would have to recuse herself from proceedings dealing directly with Foremost as transportation secretary, but that most of the issues posed by her family ties were more likely to be political than legal.

"This is about whether she is a credible advocate for U.S. flag vessels given this connection she has to a company that uses foreign-flag vessels," Clark said. According to a 2011 Maritime Administration report, American companies typically flag their ships abroad to avoid taxes and safety, environmental and labor regulations. "It's a question of political credibility in that office."

Chao's father, James S.C. Chao, founded what's now Foremost Group in 1964, just six years after arriving in the U.S. from Taiwan on a scholarship to train at an American maritime academy.

The company grew, in part by contracting with the U.S. government to ship rice to Vietnam during the Vietnam War and with the United Nations to bring humanitarian cargo to Bangladesh during that country's civil war. It also experienced a brief moment of notoriety in 2014, when The Nation <u>reported</u> that Colombian authorities had seized about 90 pounds of cocaine from Foremost's Ping May, finding the drugs inside a shipment of coal bound for Europe. (The company declined to comment to the Nation.)

Throughout its history, Foremost has remained a family concern: James Chao is still the chairman and Elaine Chao's youngest sister, DOT-HORC 20190915 REQUEST = 07182

Angela, is deputy chairwoman and runs the operation. Another sister, Christine, is Foremost's general counsel. A third sister, May, was a director of a subsidiary dissolved in 2006.

Elaine Chao has often touted her family's ties to the shipping industry, "Shipping is our family tradition," she said in a speech in October at National Taiwan Ocean University.

Chao herself worked in banking related to the shipping industry for several years, then became a fellow in the Reagan White House, working on transportation and trade policies. President Reagan appointed her deputy maritime administrator and subsequently chairwoman of the Federal Maritime Commission.

When Chao served as deputy secretary of transportation and then director of the Peace Corps under President George H.W. Bush, any conflict with her family's shipping company doesn't appear to have corre up publicly.

Though Chao has never played a leadership role in the company, she and her husband have benefitted from its burgeoning success. In 2008, Chao's father gave the couple between \$5 million and \$25 million, more than doubling McConnell's average net worth, according to the Center for Responsive Politics and Politico.

Today, Foremost's ships transport bulk cargo, such as iron and coal, around the world. The company is growing, with seven more ships in the process of being launched or constructed. The ships are being built in China and Japan.

The company is far from unique in taking advantage of the tax and labor benefits of flagging abroad. Over 70 percent of privately owned American ships with a gross tonnage over 1,000 tons register outside of the U.S., mostly in the Marshall Islands, Liberia and Vanuatu, according to ProPublica's analysis of commercial shipping data. They save considerably by doing this: A 2011 Transportation Department report said the total average cost of operating a U.S. flag vessel in foreign commerce was 2.7 times higher than foreign-flag equivalents.

Still, critics of so-called open registries, also called "flags of convenience," say they cost the U.S. tax revenue and jobs. Crews on American-owned ships flagged or registered abroad are often paid considerably less and have fewer worker protections.

"Flag of convenience shipping is a precursor to globalization and outsourcing," said Jeff Engels, an official with the International Transport Workers' Federation. "It destroyed my industry, and it destroyed jobs for American seafarers."

Most of Foremost's ships are large bulk carriers known as "capesize," which usually have crews of between 20 and 30 workers. According to commercial shipping records, 12 of the 17 have mostly Chinese crew members. Records are not available for the other five ships

Its hiring and use of flags of convenience would seem to be at odds with the aggressive campaign to keep jobs in the U.S. espoused by Chao's new boss, the president-elect.

e gap between Trump's, "We can't allow this to happen anymore with our country. So many jobs are leaving and going to other countries," Trump said on Dec. 1, adding that "there will be consequences" for companies that do outsource jobs.

Chao declined to answer questions about the gap between Trump's goals and her family's practices.



DOT-HORC 20190916 REQUEST - 07315



DOT-HORC 20190916 REQUEST - 07316





#### DOT-HORC 20190916 REQUEST - 07318

eeseen N

