

112TH CONGRESS }
1st Session

HOUSE OF REPRESENTATIVES

{ REVIEW NO.
11-4518

**OFFICE OF CONGRESSIONAL ETHICS
UNITED STATES HOUSE OF
REPRESENTATIVES**

Report and Findings

Transmitted to the
Committee on Ethics
on May 18, 2011
and released publicly pursuant to H. Res. 895 of the
110th Congress as amended



July 2011

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OFFICE OF
CONGRESSIONAL ETHICS
BOARD

UNITED STATES HOUSE OF REPRESENTATIVES
ONE HUNDRED TWELFTH CONGRESS

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REPORT

Review No. 11–4518

The Board of the Office of Congressional Ethics, by a vote of no less than four members, on April 29, 2011, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Michael Collins

NATURE OF THE ALLEGED VIOLATION: Michael Collins, Chief of Staff for Representative John Lewis, is employed as a consultant with the John Lewis for Congress campaign committee. From 2007 to 2009, the campaign committee reported paying Mr. Collins consulting fees totaling \$42,000. On June 16, 2008, Mr. Collins filed his calendar year 2007 financial disclosure statement and did not report income earned from the campaign committee. Mr. Collins filed his financial disclosure statements for calendar years 2008 and 2009 without reporting the income earned from the campaign committee. The consulting fees earned in 2009 were not disclosed on his federal income tax return.

Mr. Collins was subject to the 2009 outside earned income limit of \$26,550. The campaign committee reported paying Mr. Collins \$27,000 in 2009.

If Mr. Collins received income from the campaign committee and failed to disclose the earned income on his financial disclosure statements and federal income tax returns, he may have violated House rules and federal law. Also, if Mr. Collins received more than \$26,550 of earned income in 2009, he may have violated House rules and federal law.

RECOMMENDATION: The Board of the Office of Congressional Ethics recommends that the Committee on Ethics further review the above allegations because there is substantial reason to believe that Mr. Collins violated House rules and federal law by exceeding the outside earned income limit and failing to report the income on his financial disclosure statements and federal income tax returns.

VOTES IN THE AFFIRMATIVE: 5

VOTES IN THE NEGATIVE: 1

ABSTENTIONS: 0

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

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FINDINGS OF FACT AND CITATIONS TO LAW

Review No. 11–4518

On April 29, 2011, the Board of the Office of Congressional Ethics (“Board”) adopted the following findings of fact and accompanying citations to law, regulations, rules, and standards of conduct (*in italics*). The Board notes that these findings do not constitute a determination that a violation actually occurred.

I. INTRODUCTION

A. SUMMARY OF ALLEGATIONS

1. In 2009, the John Lewis for Congress campaign committee filed reports with the Federal Election Commission (“FEC”) indicating that Mr. Collins received payments exceeding the outside earned income limit for senior staff. Mr. Collins’ Calendar Year 2009 Financial Disclosure Statement, however, did not include any income from the campaign committee.

2. During the course of this review, the Board learned that Mr. Collins received outside earned income from John Lewis for Congress for many years prior to 2009. Mr. Collins did not include his outside earned income on his financial disclosure statements. This review is limited to the allegations concerning financial disclosure reports filed on or after March 11, 2008.

3. The Board finds that there is substantial reason to believe that Mr. Collins violated House rules and federal law by: (1) failing to include his outside earned income from John Lewis for Congress on his financial disclosure statements for calendar years 2007, 2008, and 2009; (2) failing to report his earned income from John Lewis for Congress on his federal tax returns for calendar year 2009; and (3) exceeding the outside earned income limit for 2009.

B. JURISDICTIONAL STATEMENT

4. The allegations that are the subject of this review concern Mr. Collins, an employee of the United States House of Representatives. The Resolution the United States House of Representatives adopted creating the Office of Congressional Ethics (“OCE”) directs that, “[n]o review shall be undertaken . . . by the board of any alleged violation that occurred before the date of adoption of this resolution.”¹ The House adopted this Resolution on March 11, 2008. Because the conduct under review occurred after March 11, 2008, the OCE has jurisdiction in this matter.

¹H. Res. 895, 110th Cong. § 1(e), as amended (the “Resolution”).

C. PROCEDURAL HISTORY

5. The OCE received a written request for a preliminary review in this matter signed by at least two members of the Board on January 24, 2011. The preliminary review commenced on January 25, 2011.² The preliminary review was scheduled to end on February 23, 2011.

6. At least three members of the Board voted to initiate a second-phase review in this matter on February 22, 2011. The second-phase review commenced on February 24, 2011.³ The second-phase review ended on April 9, 2011.

7. The Board voted to refer the matter to the Committee on Ethics and adopted these findings on April 29, 2011.

8. This report and findings were transmitted to the Committee on Ethics on May 18, 2011.

D. SUMMARY OF INVESTIGATIVE ACTIVITY

9. The OCE requested and received documentary and, in some cases, testimonial information from the following sources:

- (1) Mr. Collins; and
- (2) John Lewis for Congress.

II. MICHAEL COLLINS' OUTSIDE EARNED INCOME

A. LAW, REGULATIONS, RULES, AND STANDARDS OF CONDUCT

Financial Disclosure

10. Pursuant to House Rule 26, clause 2, "the provisions of title I of the Ethics in Government Act of 1978 shall be considered Rules of the House as they pertain to Members, Delegates, the Resident Commissioner, officers, and employees of the House."

11. The Ethics in Government Act provides that "[a]ny individual who is an officer or employee described in subsection (f) during any calendar year and performs the duties of his position or office for a period in excess of sixty days in that calendar year shall file on or before May 15 of the succeeding year a report containing the information described in section 102(a)."⁴

12. "Each report filed pursuant to section 101 (d) and (e) shall include a full and complete statement with respect to . . . [t]he source, type, and amount or value of income (other than income referred to in subparagraph (B)) from any source (other than from current employment by the United States Government). . . ."⁵

13. "The head of each agency . . . each congressional ethics committee, or the Judicial Conference, as the case may be, shall refer to the Attorney General the name of any individual which such official or committee has reasonable cause to believe has willfully failed

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

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

⁴5 U.S.C. app. 4 § 101(d).

⁵5 U.S.C. app. 4 § 102(a).

*to file a report or has willfully falsified or willfully failed to file information required to be reported. . . .*⁶

Federal Tax

14. *Under Title 26 of U.S. Code, there are various violations related to the filing of incorrect income tax statements.*⁷

Outside Earned Income Limit

15. *Pursuant to House Rule 25, clause 1(a)(1), “except as provided by paragraph (b), a Member, Delegate, Resident Commissioner, officer, or employee of the House may not . . . (1) have outside earned income attributable to a calendar year that exceeds 15 percent of the annual rate of basic pay for level II of the Executive Schedule under section 5313 of title 5, United States Code, as of January 1 of that calendar year.”*

16. *The Ethics in Government Act provides that “a Member or an officer or employee who is a noncareer officer or employee and who occupies a position . . . for which the rate of basic pay is equal to or greater than 120 percent of the minimum rate of basic pay payable for GS15 of the General Schedule, may not in any calendar year have outside earned income attributable to such calendar year which exceeds 15 percent of the annual rate of basic pay for level II of the Executive Schedule under section 5313 of title 5, United States Code, as of January 1 of such calendar year.”*⁸

17. *“[T]he outside earned income limit for Members and senior staff for calendar year 2009 is \$26,550.”*⁹

B. MR. COLLINS RECEIVED OUTSIDE EARNED INCOME FROM 2007 TO 2009

18. Mr. Collins told the OCE that he has served as Chief of Staff for Representative John Lewis since approximately 1998.¹⁰

19. As Chief of Staff, Mr. Collins is responsible for arranging ethics training from the Committee on Ethics for office staff.¹¹

20. Mr. Collins told the OCE that during his thirteen years of employment with the House, he has also received outside earned income from the John Lewis for Congress campaign committee.¹²

21. Mr. Collins works as a consultant to the campaign and is responsible for approving all expenditures for the campaign, including staff salaries.¹³

⁶ 5 U.S.C. app. 4 § 104.

⁷ See 26 U.S.C. §§ 7201, 7203, 7206.

⁸ 5 U.S.C. app. 4 § 501(a)(1).

⁹ Memorandum from Committee on Standards of Official Conduct for All Members, Officer, and Employees Regarding the Outside Earned Income Limit and Outside Employment Restrictions, dated February 12, 2009 (“2009 Outside Earned Income Memo”) (Exhibit 1 at 11-4518-002).

¹⁰ Memorandum of Interview of Michael Collins, March 9, 2011 (“Collins MOI”) (Exhibit 2 at 11-4518-005).

¹¹ *Id.*

¹² *Id.* at 11-4518-006-007.

¹³ *Id.* at 11-4518-006.

2007 Outside Earned Income

22. According to the disclosure reports that John Lewis for Congress filed with the FEC, disbursements totaling \$10,008.11 were paid to Mr. Collins in 2007.¹⁴

23. The total of \$10,008.11 in disbursements consisted of payments for expenses and consulting fees.¹⁵

24. The amount of disbursements for expenses was \$5,008.11.¹⁶ These disbursements appear to be repayments to Mr. Collins for expenses that he incurred on behalf of the campaign and do not appear to be earned income.¹⁷

25. Based on the document below, the amount of the disbursement for a consulting fee was \$5,000.¹⁸ This disbursement appears to be payment for the services that he provided to the campaign as a consultant, which he described to the OCE.¹⁹

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee	
NAME OF COMMITTEE (In Full) John Lewis for Congress	
C. Full Name (Last, First, Middle Initial) Michael Collins	
Mailing Address [REDACTED]	
City Fort Washington	State MD
Zip Code 20744	
Purpose of Disbursement Consulting Fee/Political Strategy	Category/ Type
Candidate Name	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
State:	District:
Transaction ID: D90483 Date of Disbursement 12 / 18 / 2007	
Amount of Each Disbursement this Period 5000.00	
<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	

26. Mr. Collins was paid \$5,000 in 2007 for the services that he provided to John Lewis for Congress.

¹⁴ Excerpts of John Lewis for Congress 2007 Federal Election Commission Itemized Disbursement Reports ("2007 FEC Reports") (Exhibit 3 at 11-4518-010-015).

¹⁵ *Id.*

¹⁶ *Id.* The reports note that the following payments are for reimbursed expenses: payment on January 31, 2007 for \$1,071.76; payment on May 23, 2007 for \$892.32; payment on July 13, 2007 for \$1,595.68; payment on September 20, 2007 for \$973.06; and payment on November 21, 2007 for \$475.29.

¹⁷ Pursuant to 18 U.S.C. § 603, a House employee is prohibited from making a campaign contribution to one's employing Member. "[M]ost outlays that an individual makes on behalf of a campaign are deemed to be a contribution to that campaign from that individual." House Ethics Manual 139. "This is so even if it is intended that the campaign will reimburse the individual promptly." *Id.* Although a House employee usually may not incur expenses on behalf of the employing Member's campaign, an exception to this prohibition is that an individual may incur travel expenses on behalf of a campaign. *Id.* Based on the information before the OCE, it appears that the campaign reimbursed Mr. Collins for expenses unrelated to travel, such as expenses for a "staff appreciation event" and "refreshments." 2007 FEC Reports (Exhibit 3 at 11-4518-010-011). However, the Board does not make any finding on whether there is substantial reason to believe that the 2007 reimbursements may have violated 18 U.S.C. § 603 because any potential violation occurred prior to the OCE's jurisdiction.

¹⁸ 2007 FEC Reports (Exhibit 3 at 11-4518-014).

¹⁹ Collins MOI (Exhibit 2 at 11-4518-006).

2008 Outside Earned Income

27. According to the disclosure reports that John Lewis for Congress filed with the FEC, disbursements totaling \$10,998.72 were paid to Mr. Collins in 2008.²⁰

28. The total of \$10,998.72 in disbursements consisted of payments for reimbursements, expenses, and consulting fees.²¹

29. The amount of disbursements for expenses and reimbursements was \$998.72.²² These disbursements appear to be repayments to Mr. Collins for expenses that he incurred on behalf of the campaign and do not appear to be earned income.²³

30. Based on the document below, the amount of the disbursement for “campaign management and consulting fee” was \$10,000.²⁴ This disbursement appears to be payment for the services that Mr. Collins provided to the campaign as a consultant, which he described to the OCE.²⁵

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee			
NAME OF COMMITTEE (In Full) John Lewis for Congress			
A. Full Name (Last, First, Middle Initial) Michael Collins		Transaction ID: D152305 Date of Disbursement 12 / 11 / 2008	
Mailing Address [REDACTED]		Amount of Each Disbursement this Period 10000.00	
City Fort Washington	State MD	Zip Code 20744	Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
Purpose of Disbursement Campaign management consulting fee			
Candidate Name		Category/ Type	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State:	District:		

31. Mr. Collins was paid \$10,000 in 2008 for the services that he provided to John Lewis for Congress.

2009 Outside Earned Income

32. According to the disclosure reports that John Lewis for Congress filed with the FEC, disbursements totaling \$28,848.72 were paid to Mr. Collins in 2009.²⁶

33. The total of \$28,848.72 in disbursements consisted of payments for reimbursements and consulting fees.²⁷

²⁰ Excerpts of John Lewis for Congress 2008 Federal Election Commission Itemized Disbursement Reports (“2008 FEC Reports”) (Exhibit 4 at 11–4518–017–019).

²¹ *Id.*

²² *Id.* The reports note that the following payments are for reimbursed expenses: payment on February 7, 2008 for \$499.36; payment on February 25, 2008 for \$475.50; and payment on March 5, 2008 for \$23.86.

²³ A House employee may not receive reimbursement for expenses incurred on behalf of a campaign other than for travel expenses. *See supra* note 15; House Ethics Manual 139. Based on the information before the OCE, it is unclear whether the campaign reimbursed Mr. Collins in 2008 for travel expenses or other expenses.

²⁴ 2008 FEC Reports (Exhibit 4 at 11–4518–019).

²⁵ Collins MOI (Exhibit 2 at 11–4518–006).

²⁶ Excerpts of John Lewis for Congress 2009 Federal Election Commission Itemized Disbursement Reports (“2009 FEC Reports”) (Exhibit 5 at 11–4518–021–024).

²⁷ *Id.*

34. The amount of the disbursement for reimbursements was \$1,848.72.²⁸ These disbursements appear to be repayments to Mr. Collins for expenses that he incurred on behalf of the campaign and do not appear to be earned income.²⁹

35. The amount of disbursements for consulting fees was \$27,000.³⁰ These disbursements appear to be payments for the services that he provided to the campaign as a consultant, which he described to the OCE.³¹

36. Based on the document below, the Internal Revenue Service Form 1099 for calendar year 2009 that Mr. Collins received from John Lewis for Congress indicates that he was paid \$27,000.³²

<input type="checkbox"/> VOID <input type="checkbox"/> CORRECTED		OMB No. 1545-0115		Miscellaneous Income
PAYER'S name, street address, city, state, ZIP code, and telephone no. John Lewis for Congress [REDACTED] Atlanta, GA 30331 301-947-0278		1 Rents \$.	2 Royalties \$	
PAYER'S federal identification number [REDACTED]		3 Other income \$	4 Federal income tax withheld \$	Copy C For Payer or State Copy
RECIPIENT'S identification number [REDACTED]		5 Fishing boat proceeds \$	6 Medical and health care payments \$	
RECIPIENT'S name, street address (including apt. no.), city, state, and ZIP code Michael Collins [REDACTED] Fort Washington MD 20744		7 Nonemployee compensation \$ 27,000.00	8 Substitute payments in lieu of dividends or interest \$	For Privacy Act and Paperwork Reduction Act Notice, see the 2009 General Instructions for Forms 1099, 1098, 3921, 3922, 5498, and W-2G.
Account number (see instructions)		9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient) for resale <input type="checkbox"/>	10 Crop insurance proceeds \$	
2nd TIN not <input type="checkbox"/>		11 [REDACTED]	12 [REDACTED]	
15a Section 409A deferrals \$		13 Excess golden parachute payments \$	14 Gross proceeds paid to an attorney \$	
15b Section 409A income \$		16 State tax withheld \$	17 State/Payer's state no. \$	18 State income \$
Form 1099-MISC Department of the Treasury - Internal Revenue Service				

37. Mr. Collins was paid \$27,000 in 2009 for the services that he provided to John Lewis for Congress.

C. MR. COLLINS DID NOT INCLUDE HIS OUTSIDE EARNED INCOME ON HIS CALENDAR YEAR 2007 FINANCIAL DISCLOSURE STATEMENT

²⁸ *Id.* The reports note that the following payments are for reimbursed expenses: payment on January 29, 2009 for \$1,148.72; and payment on February 1, 2009 for \$700.00. Mr. Collins told the OCE that the disbursement for \$700 was used to pay "for consultants who moved campaign storage." Email from Michael Collins to Vickie Winpisinger, Campaign Accountant, dated February 27, 2009 ("February 27, 2009 Email") (Exhibit 6 at 11-4518-026); Collins MOI (Exhibit 2 at 11-4518-007). He cashed the \$700 check and paid each consultant \$350 for their services. February 27, 2009 Email (Exhibit 6 at 11-4518-026). As a result, Mr. Collins describes this disbursement as a payment to other staffers and not a reimbursement of any expense that he incurred on behalf of the campaign.

²⁹ A House employee may not receive reimbursement for expenses incurred on behalf of a campaign other than for travel expenses. See *supra* note 15; House Ethics Manual 139. Based on the information before the OCE, it is unclear whether the campaign reimbursed Mr. Collins in 2009 for travel expenses or other expenses.

³⁰ 2009 FEC Reports (Exhibit 5 at 11-4518-023-024).

³¹ Collins MOI (Exhibit 2 at 11-4518-006).

³² Michael Collins Form 1099-MISC Miscellaneous Income for Calendar Year 2009 ("2009 1099 Form") (Exhibit 7 at 11-4518-028). According to the reports that the John Lewis for Congress campaign filed with the FEC, the campaign paid Mr. Collins \$27,700.

38. On June 16, 2008, Mr. Collins filed his Calendar Year 2007 Financial Disclosure Statement with the Office of the Clerk.³³

39. The first question on the form asks: “Did you or your spouse have ‘earned’ income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?”³⁴ In response to the question, Mr. Collins’ checked the “No” box.³⁵

40. Based on the document below, Mr. Collins’ Calendar Year 2007 Financial Disclosure Statement does not disclose the \$5,000 that John Lewis for Congress reported paying him for his consulting services in 2007.³⁶

UNITED STATES HOUSE OF REPRESENTATIVES		FORM A		Page 1 of 3
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007		For use by Members, officers, and employees		
Michael Collins (Full Name)		202-225- (Daytime Telephone)		
Filer Status	<input type="checkbox"/> Member of the U.S. House of Representative	State: MD District:	<input checked="" type="checkbox"/> Officer Or Employee	Employing Office: Hon. John Lewis
Report Type	<input checked="" type="checkbox"/> Annual (May 15)	<input type="checkbox"/> Amendment	<input type="checkbox"/> Termination	Termination Date:
PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS				
I. Did you or your spouse have “earned” income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable income from any source in the reporting period (i.e., aggregating more than \$300 and not of exempt)?	

D. MR. COLLINS DID NOT INCLUDE HIS OUTSIDE EARNED INCOME ON HIS CALENDAR YEAR 2008 FINANCIAL DISCLOSURE STATEMENT

41. On May 15, 2009, Mr. Collins filed his Calendar Year 2008 Financial Disclosure Statement with the Office of the Clerk.³⁷

42. The first question on the form asks: “Did you or your spouse have ‘earned’ income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?”³⁸ In response to the question, Mr. Collins’ checked the “No” box.³⁹

³³ Michael Collins Calendar Year 2007 Financial Disclosure Statement, dated June 16, 2008 (“2007 FD”) (Exhibit 8 at 11-4518-030-032).

³⁴ *Id.*

³⁵ *Id.*

³⁶ 2007 FD (Exhibit 8 at 11-4518-030-032).

³⁷ Michael Collins Calendar Year 2008 Financial Disclosure Statement, dated May 15, 2009 (“2008 FD”) (Exhibit 9 at 11-4518-034-038).

³⁸ *Id.* at 11-4518-034.

³⁹ *Id.*

43. Based on the document below, Mr. Collins' Calendar Year 2008 Financial Disclosure Statement does not disclose the \$10,000 that John Lewis for Congress reported paying him for his consulting services in 2008.⁴⁰

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2008 FINANCIAL DISCLOSURE STATEMENT		FORM A For use by Members, officers, and employees		Page 1 of 5
Michael Collins (Full Name)		202-225- (Daytime Telephone)		
Filer Status	<input type="checkbox"/> Member of the U.S. House of Representatives	State:	<input checked="" type="checkbox"/> Officer Or Employee	Employing Office: Hon. John Lewis
Report Type	<input checked="" type="checkbox"/> Annual (May 15)	<input type="checkbox"/> Amendment	<input type="checkbox"/> Termination	Termination Date:
PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS				
i. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> VI. Did you, your spouse, or a dependent child receive any reportable reporting period (i.e., aggregating more than \$335 and not otherwise exempt)?		

E. MR. COLLINS DID NOT DISCLOSE HIS OUTSIDE EARNED INCOME ON HIS CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT

44. On May 17, 2010, Mr. Collins filed his Calendar Year 2009 Financial Disclosure Statement with the Office of the Clerk.⁴¹

45. The first question on the form asks: "Did you or your spouse have 'earned' income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?"⁴² In response to the question, Mr. Collins' checked the "No" box.⁴³

46. Based on the document below, Mr. Collins' Calendar Year 2009 Financial Disclosure Statement does not disclose the \$27,000 that the John Lewis for Congress campaign reported paying him for his consulting services in 2009.⁴⁴

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT		FORM A For use by Members, officers, and employees		Page 1 of 5
Michael Collins (Full Name)		202-225- (Daytime Telephone)		
Filer Status	<input type="checkbox"/> Member of the U.S. House of Representative	State:	<input checked="" type="checkbox"/> Officer Or Employee	Employing Office: Hon. John Lewis
Report Type	<input checked="" type="checkbox"/> Annual (May 15)	<input type="checkbox"/> Amendment	<input type="checkbox"/> Termination	Termination Date:
PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS				
i. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> VI. Did you, your spouse, or a dependent child receive any reportable reporting period (i.e., aggregating more than \$335 and not otherwise exempt)?		

47. The OCE asked Mr. Collins to explain why he did not report the 2009 outside earned income on his Calendar Year 2009 Financial Disclosure Statement. Mr. Collins told the OCE that the failure to report was negligence on his part and that he thought

⁴⁰ *Id.*

⁴¹ Michael Collins Calendar Year 2009 Financial Disclosure Statement, dated May 17, 2010 ("2009 FD") (Exhibit 10 at 11-4518-040-044).

⁴² *Id.* at 11-4518-040.

⁴³ *Id.*

⁴⁴ *Id.*

money from the campaign did not have to be reported because he said that he considered the money to be a bonus and not a salary.⁴⁵

48. Mr. Collins stated to the OCE that he believes he has never reported the money that he earns from the campaign on his financial disclosure statements throughout his thirteen years as Chief of Staff.⁴⁶

49. As a result of this Review, on March 11, 2011, Mr. Collins filed an amended Calendar Year 2009 Financial Disclosure Statement with the Office of the Clerk.⁴⁷ The amended disclosure statement reports that Mr. Collins received \$27,000 in salary from John Lewis for Congress in 2009.⁴⁸

50. Based on the information before the OCE, Mr. Collins has not amended his financial disclosure statements for calendar years 2007 and 2008.

F. MR. COLLINS DID NOT DISCLOSE HIS OUTSIDE EARNED INCOME ON HIS FEDERAL INCOME TAX RETURNS

51. According to information that Mr. Collins produced to the OCE, he did not report income from John Lewis for Congress on his federal income tax return statement for calendar year 2009.⁴⁹

52. Mr. Collins' Form 1040 Income Tax Return for calendar year 2009 does not disclose that he received \$27,000 of earned income in addition to his House salary.⁵⁰

53. The OCE asked Mr. Collins to explain why he did not report the 2009 outside income on his calendar year 2009 federal income tax returns. Mr. Collins told the OCE that he did not report the income on his tax returns for the same reason that he did not report the income on his financial disclosure statement.⁵¹ He believed that the income from the campaign was not reportable.⁵²

54. He told the OCE that, during his thirteen year employment with the campaign, he believes he has never reported his income from the campaign on his federal tax returns.⁵³

55. As a result of this review, on or about April 4, 2011, Mr. Collins filed an amended 1040 Income Tax Return for calendar year 2009.⁵⁴ The amended tax return reports that Mr. Collins received \$27,000 in miscellaneous income in 2009.⁵⁵

G. MR. COLLINS EXCEEDED THE 2009 OUTSIDE EARNED INCOME LIMIT

56. On February 12, 2009, the Committee on Ethics issued a memorandum to all Members, Officers, and employees of the House concerning the outside earned income limit and outside employment restrictions.⁵⁶

⁴⁵ Collins MOI (Exhibit 2 at 11-4518-007).

⁴⁶ *Id.*

⁴⁷ Michael Collins Amended Calendar Year 2009 Financial Disclosure Statement, dated March 11, 2011 (Exhibit 11 at 11-4518-046-048).

⁴⁸ *Id.*

⁴⁹ Collins MOI (Exhibit 2 at 11-4518-007).

⁵⁰ Michael Collins Form 1040 U.S. Individual Income Tax Return Calendar Year 2009, dated February 27, 2010 ("2009 Tax Return") (Exhibit 12 at 11-4518-050-057).

⁵¹ Collins MOI (Exhibit 2 at 11-4518-007).

⁵² *Id.*

⁵³ *Id.*

⁵⁴ Michael Collins Amended U.S. Individual Income Tax Return Calendar year 2009, dated April 4, 2011 (Exhibit 13 at 11-4518-059-062).

⁵⁵ *Id.*

⁵⁶ 2009 Outside Earned Income Memo (Exhibit 1 at 11-4518-002-003).

57. The memorandum explained that “the outside earned income limit for Members and senior staff for calendar year 2009 is \$26,550.”⁵⁷

58. “[T]he outside earned income limit applies to House officers and employees paid at or above the rate of \$117,787 for more than 90 days in 2009.”⁵⁸

59. Mr. Collins was subject to the outside earned income limit in 2009 because the House paid him more than \$117,787 for more than 90 days. According to his Form W-2 Wage and Tax Statement for Calendar Year 2009, the House paid him \$151,077.53.⁵⁹

60. As explained in Part II.B, above, he was paid \$27,000 in outside earned income in 2009.

61. Mr. Collins’ outside earned income that he received from John Lewis for Congress exceeded the outside earned income limit of \$26,550.

62. Mr. Collins told the OCE that he has been aware of the outside earned income limit throughout his thirteen year employment with the House.⁶⁰

63. He also told the OCE that in 2009, he was aware that there was a limit on outside earned income, but he did not know that he was near the limit. He is responsible for approving all expenditures for the campaign, including staff salaries.⁶¹

III. CONCLUSION

64. John Lewis for Congress paid Mr. Collins a total of \$42,000 from 2007 to 2009.⁶²

65. During this time period, Mr. Collins knew of the outside earned income limit and the financial disclosure requirements. He knew of the limit and financial disclosure requirements for the over thirteen years that he has been employed as Chief of Staff for Representative Lewis.⁶³

66. On his financial disclosure statements for calendar years 2007, 2008, and 2009, Mr. Collins reported that he did not receive any outside earned income.⁶⁴ During this same time period, he worked for the campaign committee and approved the payment of his own salary.⁶⁵

67. On his federal income tax return for calendar year 2009, Mr. Collins did not report any income received from John Lewis for Congress.⁶⁶

68. In 2009, the campaign paid Mr. Collins \$27,000, which exceeded the outside earned income limit.⁶⁷

69. Based on the information available to the OCE during this Review, there is substantial reason to believe that Mr. Collins vio-

⁵⁷ *Id.* at 11-4518-002.

⁵⁸ *Id.*

⁵⁹ Michael Collins’ Form W-2 Wage and Tax Statement for Calendar Year 2009 (Exhibit 14 at 11-4518-064).

⁶⁰ Collins MOI (Exhibit 2 at 11-4518-005-006).

⁶¹ *Id.*

⁶² 2007 FEC Reports (Exhibit 3 at 11-4518-010-015); 2008 FEC Reports (Exhibit 4 at 11-4518-017-019); 2009 FEC Reports (Exhibit 5 at 11-4518-021-024).

⁶³ Collins MOI (Exhibit 2 at 11-4518-005-006).

⁶⁴ 2007 FD (Exhibit 8 at 11-4518-030-032); 2008 FD (Exhibit 9 at 11-4518-034-038); 2009 FD (Exhibit 10 at 11-4518-40-044).

⁶⁵ Collins MOI (Exhibit 2 at 11-4518-006-007).

⁶⁶ 2009 Tax Return (Exhibit 7 at 11-4518-028).

⁶⁷ 2009 1099 Form (Exhibit 7 at 11-4518-028).

lated House Rule 25, clause 1(a)(1); House Rule 26, clause 2; 5 U.S.C. app. 4 §§ 101, 102, 104, and 501 (a)(1); and federal tax law because he (1) failed to include his outside earned income from John Lewis for Congress on his financial disclosure statements for calendar years 2007, 2008, and 2009, (2) failed to report his earned income from John Lewis for Congress on his federal tax returns for calendar year 2009, and (3) exceeded the outside earned income limit in 2009.

70. For these reasons, the Board recommends that the Committee on Ethics further review the allegations described above concerning Mr. Collins.

EXHIBIT 1

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

Washington, DC 20515

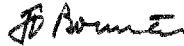
February 12, 2009

MEMORANDUM FOR ALL MEMBERS, OFFICERS, AND EMPLOYEES

FROM: Committee on Standards of Official Conduct

Zoe Lofgren, Chair

Jo Bonner, Ranking Republican Member



SUBJECT: The 2009 Outside Earned Income Limit and Salaries Triggering the Financial Disclosure Requirement and Post-Employment Restrictions

THE OUTSIDE EARNED INCOME LIMIT AND OUTSIDE EMPLOYMENT RESTRICTIONS

By statute and House rule, the amount of outside earned income that Members and "senior staff" (as defined below) may have in any calendar year is limited. 5 U.S.C. app. 4 § 501(a)(1); House Rule 25, cl. 1(a)(1). In addition to House Members, the limit applies to House officers and employees who are paid at a rate equal to or greater than 120% of the minimum pay for GS-15 of the general schedule for more than 90 days in a calendar year. The GS-15, step 1 rate of basic pay for 2009 is \$98,156 (locality pay is not considered in making this determination). Accordingly, the outside earned income limit applies to House officers and employees paid at or above the rate of **\$117,787** for more than **90 days** in 2009.

The amount of the outside earned income limit for any year is 15% of the rate of pay for Level II of the Executive Schedule in effect on January 1 of the year. The rate of pay for Executive Level II in 2009 is \$177,000. Accordingly, the outside earned income limit for Members and senior staff for calendar year 2009 is **\$26,550**.

Under clauses 1-4 of House Rule 25 and related provisions of statutory law, Members, as well as officers and employees paid at or above the "senior staff" threshold rate, are also subject to a number of specific limitations on the types of outside employment. Information on these limitations is provided on pages 213 to 228 of the *2008 House Ethics Manual*, which is available on the Standards Committee website (ethics.house.gov). The Committee's Office of Advice and Education (extension 5-7103) can provide further explanation.

- OVER -

FINANCIAL DISCLOSURE

The requirement to file a Financial Disclosure Statement applies both to Members and to House officers and employees who are paid at a rate equal to or greater than 120% of the minimum pay for GS-15 for at least 60 days at any time during a calendar year. 5 U.S.C. app. 4 § 109(13). As noted above, 120% of GS-15 is now **\$117,787**, and thus House officers and employees who are paid at or above that rate of pay (referred to as the "senior staff rate") for at least **60 days** during **2009** must file a Financial Disclosure Statement in May 2010. **In addition, any new employee paid at that rate must file a new employee Financial Disclosure Statement within 30 days of beginning House employment.**

Please note that the requirement to file a Financial Disclosure Statement covering calendar year 2008 applies to officers and employees who were paid at an annual rate of **\$114,468** for at least 60 days in **2008**. The annual Financial Disclosure Statements for 2008 are due on Friday, May 15, 2009 for those individuals who continue to be officers or employees of the House on that date.

POST-EMPLOYMENT RESTRICTIONS

Members and officers of the House, as well as certain House employees, are subject to post-employment restrictions on lobbying. 18 U.S.C. § 207. A former employee of a Member, committee, or leadership office is subject to the restrictions if, for at least **60 days** during the one-year period preceding termination of House employment, the employee was paid at a rate equal to or greater than 75% of the basic rate of pay for Members at the time of termination.

The basic rate of pay for Members in 2009 is \$174,000. Therefore, the post-employment threshold for employees who depart from a job in a Member, committee, or leadership office during 2009 is **\$130,500**. The triggering salary for employees of other House or legislative branch offices (such as the CBO, GAO, and Library of Congress) is Level IV of the Executive Schedule, which for 2009 is \$153,200. Information on the post-employment restrictions applicable to Members and staff is available in a pair of Standards Committee advisory memoranda, copies of which are available on the Committee website.

* * * * *

CALENDAR YEAR 2009

OUTSIDE EARNED INCOME CAP.....\$ 26,550

**OUTSIDE EARNED INCOME AND
OUTSIDE EMPLOYMENT THRESHOLD\$117,787**

FINANCIAL DISCLOSURE THRESHOLD.....\$117,787

POST-EMPLOYMENT THRESHOLD

For employees of Member, committee, or leadership offices\$130,500

For employees of "other legislative offices".....\$153,200

EXHIBIT 2

CONFIDENTIAL

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS
UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE: Michael Collins
 REVIEW No.: 11-4518
 DATE: March 9, 2011
 LOCATION: OCE
 425 3rd Street, SW
 Washington, DC 20515
 TIME: 3:05 p.m. to 3:45 p.m. (approximate)
 PARTICIPANTS: Kedric L. Payne
 Paul J. Solis

SUMMARY: Michael Collins is the Chief of Staff for Representative John Lewis of the 5th District of Georgia. The OCE requested an interview with Mr. Collins on March 9, 2011, and he consented to an interview. Mr. Collins (the “witness”) made the following statements in response to our questioning:

1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. He signed a written acknowledgement of the warning, which will be placed in the case file in this review.
2. The witness has been the Chief of Staff and Floor Assistant for Representative John Lewis for approximately thirteen years.
3. The witness did not work for any other congressional office prior to his employment with Representative Lewis.
4. As a Floor Assistant, he is responsible for supporting the whip operations for Representative Lewis, who serves as the Democratic Chief Deputy Whip.
5. As Chief of Staff, he is the senior chief policy advisor for Representative Lewis. The witness has various duties, including the hiring, firing, promoting, and training of the office staff. The witness also has payroll responsibilities for the office. He prepares staff payroll documents and submits them to the House payroll office.
6. The witness arranges ethics training from the Committee on Ethics (“COE”) for office staff. The witness provides ethics requirements from the COE to office staff and offers office staff personalized ethics briefings from COE staff. The witness also mentions the

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

outside earned income limit to staff but does not discuss it in detail because only the witness approached the limit.

7. The witness has worked for Representative Lewis' congressional campaign committee (the "campaign") for approximately thirteen years. The witness stated that under the house rules, he assumes that his position and title at the campaign should be listed as "Agent to the campaign." The witness also provides consulting services to the campaign.
8. His duties for the campaign include overseeing all operations, hiring staff, paying bills, handling invoices and receipts. He also writes payroll checks for campaign staff. In the memo section of the checks, he writes "salary."
9. The witness stated that Representative Lewis must approve any campaign expenditures. No one else is involved in approving campaign expenditures besides Representative Lewis and the witness.
10. The witness explained that the campaign hires a variable number of staff each election cycle. During the 2009/2010 election cycle, there were approximately three fulltime employees on the campaign payroll. These three staffers were employed with Representative Lewis' congressional office. The witness explained that he is responsible for paying the staffers from the campaign account; however, he has no role processing tax forms for staffers.
11. The campaign employs Vickie Winpisinger as an accountant for the campaign. As part of her duties for the campaign, she prepares reports for the Federal Election Commission ("FEC"). Before Ms. Winpisinger files reports with the FEC, the witness reviews the reports for errors and discrepancies.
12. The witness told the OCE that he has been aware of the outside earned income limit throughout his thirteen year employment with the House of Representatives.
13. In 2009, he was aware that there was a limit on outside earned income, but he did not know that he was near the limit or that a possible infraction occurred until the OCE contacted him.
14. Following the initiation of this review, the witness contacted the COE and COE staff advised him to amend his 2009 financial disclosure statement. He has not amended the financial disclosure statement at the time of the interview.
15. The OCE asked the witness about a letter from Ms. Winpisinger to him, dated March 2, 2011 (Camp_012), indicating that the campaign paid him \$27,700 in 2009. He was also asked about the 2009 Form 1099 that the campaign issued to him (MC_0016), which indicates that the campaign paid him \$27,000.

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16. In response, the witness stated that he is not sure why the two documents have a \$700 difference in the amount that the campaign paid him. He believes that he received a \$700 payment in February 2009 that was a reimbursement for campaign storage costs and not part of his salary.¹ He stated that sometimes reimbursements are paid as part of an employee's salary.
17. When asked why he did not report any income from the campaign on his 2009 financial disclosure statement, the witness stated that it was "negligence" and he thought that money from the campaign did not have to be reported. He considered the money from the campaign to be a bonus and not a salary. He did not seek advice from anyone on this issue.
18. The witness received a salary from the campaign for all thirteen years of his employment. The money is paid to him at the discretion of Representative Lewis. His salary changes each year. In 2009, the campaign paid the witness the largest amount to date.
19. The witness told the OCE that during his thirteen years of employment with the campaign, he does not think that he reported the campaign income on his financial disclosure statement.
20. The OCE asked the witness about his 2009 Form 1040 Federal Income Tax Return (MC-0007-0014). He stated that he did not report the income from the campaign to the Internal Revenue Service for the same reason that he did not report it on his financial disclosure statement, *i.e.*, it was not reportable income.
21. The witness told the OCE that during his thirteen years of employment with the campaign, he does not think that he reported the campaign income on his federal income tax returns.
22. Since the initiation of this review, he has talked to his tax preparer about correcting the tax filing, but he has not attempted to correct the form at this time.

¹ On March 10, 2011, the day after the interview, the witness called the OCE and explained that the \$700 payment dated February 1, 2009 was not part of his salary. The payment was for two staffers who assisted with moving storage for the campaign. The witness cashed the \$700 check written to him and paid each staffer \$350 for the work. The witness alluded to an email from him to Ms. Winpisinger, dated February 27, 2009, where he writes the following in response to her question about a \$700 check payable to the witness: "This was for consultants who moved campaign storage. . . Two individuals both were paid 350. I have invoices that both signed." (Camp_004).

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This memorandum was prepared on March 10, 2011, based on the notes that the OCE staff prepared during the interview with the witness on March 9, 2011. I certify that this memorandum contains all pertinent matter discussed with the witness on March 10, 2011.

Kedric L. Payne
Investigative Counsel

EXHIBIT 3

Image# 2799098830

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 9 / 13
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<input type="checkbox"/> 19b 21		

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)
John Lewis for Congress

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Purpose of Disbursement Travel/gas		Amount of Each Disbursement this Period																				
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**SCHEDULE B (FEC Form 3)
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for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 36 / 41

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

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FEC Schedule B (Form 3) Rev. 02/2003

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for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 28 / 31

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A. Full Name (Last, First, Middle Initial) State Farm Insurance Co. Mailing Address PO Box 58802 City North Metro State GA Zip Code 30029 Purpose of Disbursement Insurance Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Transaction ID: D73582 Date of Disbursement <table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>7</td><td></td><td>0</td><td>5</td><td></td><td>2</td><td>0</td><td>0</td><td>7</td> </tr> </table> Amount of Each Disbursement this Period <table border="1"> <tr> <td>693.71</td> </tr> </table> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	M	M	/	D	D	/	Y	Y	Y	Y	0	7		0	5		2	0	0	7	693.71
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0	7		3	1		2	0	0	7														
494.95																							
C. Full Name (Last, First, Middle Initial) Michael Collins Mailing Address [REDACTED] City Fort Washington State MD Zip Code 20744 Purpose of Disbursement Expenses (see below) Candidate Name Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President State: District: Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Transaction ID: D73586 Date of Disbursement <table border="1"> <tr> <td>M</td><td>M</td><td>/</td><td>D</td><td>D</td><td>/</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td> </tr> <tr> <td>0</td><td>7</td><td></td><td>1</td><td>3</td><td></td><td>2</td><td>0</td><td>0</td><td>7</td> </tr> </table> Amount of Each Disbursement this Period <table border="1"> <tr> <td>1595.68</td> </tr> </table> <input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	M	M	/	D	D	/	Y	Y	Y	Y	0	7		1	3		2	0	0	7	1595.68
M	M	/	D	D	/	Y	Y	Y	Y														
0	7		1	3		2	0	0	7														
1595.68																							
SUBTOTAL of Disbursements This Page (optional) ▶		<table border="1"> <tr> <td>2784.34</td> </tr> </table>	2784.34																				
2784.34																							
TOTAL This Period (last page this line number only) ▶		<table border="1"> <tr> <td></td> </tr> </table>																					

FEC Schedule B (Form 3) Rev. 02/2003

11-4518_012

Image# 27931629306

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 31 / 31	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)
John Lewis for Congress

A. Full Name (Last, First, Middle Initial) Michael Collins		Transaction ID: D73618 Date of Disbursement 09 / 20 / 2007	
Mailing Address		Amount of Each Disbursement this Period 973.06	
City Fort Washington		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
State MD		Category/ Type	
Zip Code 20744		Purpose of Disbursement Expenses (see below)	
Candidate Name		Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		State: District:	
B. Full Name (Last, First, Middle Initial) Maggiano's Little Italy		Transaction ID: D73887 Date of Disbursement 09 / 20 / 2007	
Mailing Address 3368 Peachtree Road		Amount of Each Disbursement this Period 973.06	
City Atlanta		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
State GA		Category/ Type	
Zip Code 30326		Purpose of Disbursement Event/Refreshments	
Candidate Name		Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		State: District:	

SUBTOTAL of Disbursements This Page (optional)	973.06
TOTAL This Period (last page this line number only)	50103.60

Image# 26990264809

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 62 / 81

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

Any Information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)
John Lewis for Congress

A. Full Name (Last, First, Middle Initial) BP Card Member Services		Transaction ID: D90453 Date of Disbursement: M M D D Y Y 11 11 2007
Mailing Address P.O. Box 9075		Amount of Each Disbursement this Period 115.36 Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
City Des Moines State IA Zip Code 50368	Category/ Type	
Purpose of Disbursement Travel/Gas		
Candidate Name		
Office Sought: House Senate President District:	Disbursement For: 2008 <input checked="" type="checkbox"/> Primary General Other (specify) ▼	
B. Full Name (Last, First, Middle Initial) Burrelle's Luce		Transaction ID: D90459 Date of Disbursement: M M D D Y Y 11 21 2007
Mailing Address [REDACTED]		Amount of Each Disbursement this Period 2003.50 Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
City Livingston State NJ Zip Code 07039	Category/ Type	
Purpose of Disbursement Subscription		
Candidate Name		
Office Sought: House Senate President District:	Disbursement For: 2008 <input checked="" type="checkbox"/> Primary General Other (specify) ▼	
C. Full Name (Last, First, Middle Initial) Michael Collins		Transaction ID: D90483 Date of Disbursement: M M D D Y Y 12 18 2007
Mailing Address [REDACTED]		Amount of Each Disbursement this Period 5000.00 Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
City Fort Washington State MD Zip Code 20744	Category/ Type	
Purpose of Disbursement Consulting Fee/Political Strategy		
Candidate Name		
Office Sought: House Senate President District:	Disbursement For: 2008 <input checked="" type="checkbox"/> Primary General Other (specify) ▼	
SUBTOTAL of Disbursements This Page (optional)		7118.86
TOTAL This Period (last page this line number only)		

FESAN019

FEC Schedule B (Form 3) (Revised 02/2003)

11-4518_014

Image# 28990264824

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 78 / 81	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A.	Full Name (Last, First, Middle Initial) Winpisinger & Associates, Inc.		Transaction ID: D90458 Date of Disbursement 11 / 21 / 2007	
	Mailing Address 315 Inspiration Lane		Amount of Each Disbursement this Period 3205.58	
	City Gaithersburg State MD Zip Code 20878		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
	Purpose of Disbursement Administrative/Compliance		Category/ Type	
	Candidate Name			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:				
B.	Full Name (Last, First, Middle Initial) Winpisinger & Associates, Inc.		Transaction ID: D90488 Date of Disbursement 12 / 20 / 2007	
	Mailing Address 315 Inspiration Lane		Amount of Each Disbursement this Period 3001.23	
	City Gaithersburg State MD Zip Code 20878		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
	Purpose of Disbursement Administrative/Compliance		Category/ Type	
	Candidate Name			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:				
C.	Full Name (Last, First, Middle Initial) Michael Collins		Transaction ID: D90461 Date of Disbursement 11 / 21 / 2007	
	Mailing Address [REDACTED]		Amount of Each Disbursement this Period 475.29	
	City Fort Washington State MD Zip Code 20744		Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53	
	Purpose of Disbursement Expenses (See below)		Category/ Type	
	Candidate Name			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2008 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:				
SUBTOTAL of Disbursements This Page (optional)			6682.10	
TOTAL This Period (last page this line number only)				

EXHIBIT 4

Image# 28931888194

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 80 / 82

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress**A.**Full Name (Last, First, Middle Initial)
Michael Collins

Mailing Address

City
Fort WashingtonState
MDZip Code
20744Purpose of Disbursement
Expenses (see below)

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D95371

Date of Disbursement

0	2	/	0	7	/	2	0	0	8
---	---	---	---	---	---	---	---	---	---

Amount of Each Disbursement this Period

499.36

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53**B.**Full Name (Last, First, Middle Initial)
Delta Airlines

Mailing Address Hartsfield Atlanta Intl Airport

City
AtlantaState
GAZip Code
30320Purpose of Disbursement
Travel/Airfare

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D95468

Date of Disbursement

0	2	/	0	7	/	2	0	0	8
---	---	---	---	---	---	---	---	---	---

Amount of Each Disbursement this Period

150.00

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53**[MEMO ITEM]****C.**Full Name (Last, First, Middle Initial)
Michael Collins

Mailing Address

City
Fort WashingtonState
MDZip Code
20744Purpose of Disbursement
Reimbursement

Candidate Name

Category/
TypeOffice Sought: ☐ House
☐ Senate
☐ PresidentDisbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼

State: District:

Transaction ID: D95396

Date of Disbursement

0	2	/	0	5	/	2	0	0	8
---	---	---	---	---	---	---	---	---	---

Amount of Each Disbursement this Period

475.50

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

SUBTOTAL of Disbursements This Page (optional) ▶

974.86

TOTAL This Period (last page this line number only) ▶

FESAN018

FEC Schedule B (Form 3) (Revised 02/2003)

11-4518_017

Image# 28931888195

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 81 / 82

<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A.

Full Name (Last, First, Middle Initial)
Office Depot

Mailing Address 151 14th Street NW

City Atlanta State GA Zip Code 30318

Purpose of Disbursement
Office supplies/equipment
Candidate Name

Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
Disbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼
State: District:

Transaction ID: D96308
Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	2	/	2	5	/	2	0	0	8

Amount of Each Disbursement this Period

475.50

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

[MEMO ITEM]

B.

Full Name (Last, First, Middle Initial)
Michael Collins

Mailing Address [REDACTED]

City Fort Washington State MD Zip Code 20744

Purpose of Disbursement
Reimbursement
Candidate Name

Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
Disbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼
State: District:

Transaction ID: D96305
Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	0	5	/	2	0	0	8

Amount of Each Disbursement this Period

23.86

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

C.

Full Name (Last, First, Middle Initial)
Office Depot

Mailing Address 151 14th Street NW

City Atlanta State GA Zip Code 30318

Purpose of Disbursement
Office supplies
Candidate Name

Category/
Type

Office Sought: ☐ House ☐ Senate ☐ President
Disbursement For: 2008
☒ Primary ☐ General
☐ Other (specify) ▼
State: District:

Transaction ID: D96307
Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
0	3	/	0	5	/	2	0	0	8

Amount of Each Disbursement this Period

23.86

☐ Refund or Disposal of Excess
Contributions Required Under
11 C.F.R. 400.53

[MEMO ITEM]

SUBTOTAL of Disbursements This Page (optional) ▶

23.86

TOTAL This Period (last page this line number only) ▶

58750.00

Image# 29991638466

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 9 / 24	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A.	Full Name (Last, First, Middle Initial) Michael Collins	Transaction ID: D152305 Date of Disbursement 12 / 11 / 2008	
	Mailing Address [REDACTED]	Amount of Each Disbursement this Period 10000.00	
	City Fort Washington	State MD	Zip Code 20744
	Purpose of Disbursement Campaign management consulting fee Candidate Name	Category/ Type	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			
B.	Full Name (Last, First, Middle Initial) Faith & Politics	Transaction ID: D152309 Date of Disbursement 12 / 12 / 2008	
	Mailing Address 110 Maryland Ave NE Ste 364	Amount of Each Disbursement this Period 5000.00	
	City Washington	State DC	Zip Code 20002-5626
	Purpose of Disbursement Dues Candidate Name	Category/ Type	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			
C.	Full Name (Last, First, Middle Initial) Fiorello Consulting	Transaction ID: D152310 Date of Disbursement 12 / 15 / 2008	
	Mailing Address 3914 Barcroft Mews Court	Amount of Each Disbursement this Period 4000.00	
	City Falls Church	State VA	Zip Code 22041
	Purpose of Disbursement Fundraising consulting fee Candidate Name	Category/ Type	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

SUBTOTAL of Disbursements This Page (optional)	19000.00
TOTAL This Period (last page this line number only)	

EXHIBIT 5

Image# 29991943934

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 38 / 70									
	(check only one)									
	<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d						
	<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input checked="" type="checkbox"/> 14	<input type="checkbox"/> 15					

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NAME OF COMMITTEE (In Full) John Lewis for Congress
--

A.	Full Name (Last, First, Middle Initial) Michael Collins		Date of Receipt		
	Mailing Address [REDACTED]		M M / D D / Y Y Y Y 0 1 / 2 9 / 2 0 0 9		
	City Fort Washington	State MD	Zip Code 20744	Transaction ID: C2329250	
	FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 1148.72		
	Name of Employer Congressman John Lewis		Occupation Chief of Staff		
	Receipt For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date ▼ 1148.72		
				<input type="checkbox"/> Limit Increased Due to Opponent's Spending (2 U.S.C. 441a(i)(4)1a-1)	
				Reimbursement of credit card charges	

SUBTOTAL of Receipts This Page (optional)	▶	1148.72
TOTAL This Period (last page this line number only)	▶	1148.72

Image# 29991943938

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 42 / 70	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A.	Full Name (Last, First, Middle Initial) Michael Collins	Transaction ID: D169338 Date of Disbursement 02 / 01 / 2009
	Mailing Address	
	City Fort Washington	State MD
	Zip Code 20744	Amount of Each Disbursement this Period 700.00
	Purpose of Disbursement Reimbursement for storage unit rent	<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
	Candidate Name	Category/ Type
	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
	State: District:	
B.	Full Name (Last, First, Middle Initial) Democratic Congressional Campaign Committee	Transaction ID: D166507 Date of Disbursement 02 / 28 / 2009
	Mailing Address 430 S Capitol St SE	
	City Washington	State DC
	Zip Code 20003-4024	Amount of Each Disbursement this Period 15.39
	Purpose of Disbursement Fundraising services	<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
	Candidate Name Democratic Congressional Campaign Committee	* In-Kind Received
	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	
	State: District:	
C.	Full Name (Last, First, Middle Initial) Federal Election Commission	Transaction ID: D169384 Date of Disbursement 03 / 05 / 2009
	Mailing Address 999 E Street, NW	
	City Washington	State DC
	Zip Code 20463	Amount of Each Disbursement this Period 4000.00
	Purpose of Disbursement Settlement	<input type="checkbox"/> Refund or Disposal of Excess Contributions Required Under 11 C.F.R. 400.53
	Candidate Name	Category/ Type
	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
	State: District:	
SUBTOTAL of Disbursements This Page (optional)		4715.39
TOTAL This Period (last page this line number only)		

Image# 29993351609

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 43 / 71	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A.	Full Name (Last, First, Middle Initial) Michael Collins	Transaction ID: D195849 Date of Disbursement 08 / 19 / 2009
	Mailing Address [REDACTED]	Amount of Each Disbursement this Period 12000.00
	City: Fort Washington State: MD Zip Code: 20744	
	Purpose of Disbursement Fundraising consulting fee	Category/Type
	Candidate Name	
	Office Sought: House Senate President Disbursement For: 2010 X Primary General Other (specify) State: District:	
B.	Full Name (Last, First, Middle Initial) Democratic Congressional Campaign Committee	Transaction ID: D189124 Date of Disbursement 07 / 31 / 2009
	Mailing Address 430 S Capitol St SE	Amount of Each Disbursement this Period 8.77
	City: Washington State: DC Zip Code: 20003-4024	
	Purpose of Disbursement Fundraising services	Category/Type
	Candidate Name Democratic Congressional Campaign Committee	
	Office Sought: House Senate President Disbursement For: 2010 X Primary General Other (specify) State: District:	* In-Kind Received
C.	Full Name (Last, First, Middle Initial) Fiorello Consulting	Transaction ID: D195786 Date of Disbursement 07 / 15 / 2009
	Mailing Address 3914 Barcroft Mews Court	Amount of Each Disbursement this Period 4000.00
	City: Falls Church State: VA Zip Code: 22041	
	Purpose of Disbursement Fundraising consulting fee	Category/Type
	Candidate Name	
	Office Sought: House Senate President Disbursement For: 2010 X Primary General Other (specify) State: District:	
SUBTOTAL of Disbursements This Page (optional)		16008.77
TOTAL This Period (last page this line number only)		

Image# 10990223977

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 57 / 83	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
John Lewis for Congress

A.	Full Name (Last, First, Middle Initial) Michael Collins	Transaction ID: D205112 Date of Disbursement 12 / 14 / 2009
	Mailing Address	Amount of Each Disbursement this Period 15000.00
	City Fort Washington State MD Zip Code 20744	Purpose of Disbursement Fundraising consulting fee Candidate Name Category/ Type
	Office Sought: House Senate President Disbursement For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:	
B.	Full Name (Last, First, Middle Initial) Fiorello Consulting	Transaction ID: D205113 Date of Disbursement 12 / 15 / 2009
	Mailing Address 3914 Barcroft Mews Court	Amount of Each Disbursement this Period 4000.00
	City Falls Church State VA Zip Code 22041	Purpose of Disbursement Fundraising consulting fee Candidate Name Category/ Type
	Office Sought: House Senate President Disbursement For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:	
C.	Full Name (Last, First, Middle Initial) Fiorello Consulting	Transaction ID: D205079 Date of Disbursement 11 / 13 / 2009
	Mailing Address 3914 Barcroft Mews Court	Amount of Each Disbursement this Period 4000.00
	City Falls Church State VA Zip Code 22041	Purpose of Disbursement Fundraising consulting fee Candidate Name Category/ Type
	Office Sought: House Senate President Disbursement For: 2010 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ State: District:	
SUBTOTAL of Disbursements This Page (optional)		23000.00
TOTAL This Period (last page this line number only)		

EXHIBIT 6

Vickie Winpisinger

From: "Vickie Winpisinger" <[REDACTED]@comcast.net>
To: "Collins, Michael" <Michael.Collins@mail.house.gov>
Sent: Friday, February 27, 2009 3:18 PM
Subject: Re: Reimbursement

and you're going to send me those invoices, right?

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

From: Collins, Michael
To: [REDACTED]@comcast.net
Sent: Friday, February 27, 2009 2:50 PM
Subject: Re: Reimbursement

This was for consultants who moved campaign storage.
Two individuals both were paid 350. I have invoices that both signed.
Michael Collins
Chief of Staff
Office of Rep. John Lewis

From: Vickie Winpisinger <[REDACTED]@comcast.net>
To: Collins, Michael
Sent: Fri Feb 27 14:39:32 2009
Subject: Reimbursement

Michael, you wrote a check to yourself for \$700 for reimbursement for storage -- where is the storage? I need to itemize this.

Vickie

2/11/2011

Camp_004
11-4518_026

EXHIBIT 7

<input type="checkbox"/> VOID <input type="checkbox"/> CORRECTED				
PAYER'S name, street address, city, state, ZIP code, and telephone no. John Lewis for Congress [REDACTED] Atlanta, GA 30331 301-947-0278		1 Rents \$. 2 Royalties \$ 3 Other income \$	OMB No. 1545-0115 2009 Form 1099-MISC	Miscellaneous Income
PAYER'S federal identification number [REDACTED]	RECIPIENT'S identification number [REDACTED]	4 Federal income tax withheld \$ 5 Fishing boat proceeds \$	6 Medical and health care payments \$	
RECIPIENT'S name, street address (including apt. no.), city, state, and ZIP code Michael Collins [REDACTED] Fort Washington MD 20744		7 Nonemployee compensation \$ 27000.00 9 Payer made direct sales of \$5,000 or more of consumer products to a buyer (recipient for resale) <input type="checkbox"/> \$	8 Substitute payments in lieu of dividends or interest \$ 10 Crop insurance proceeds \$	For Privacy Act and Paperwork Reduction Act Notice, see the 2009 General Instructions for Forms 1099, 1093, 3921, 3922, 5498, and W-2G.
Account number (see instructions)	2nd TIN not <input type="checkbox"/>	11 [REDACTED] 13 Excess golden parachute payments \$	12 [REDACTED] 14 Gross proceeds paid to an attorney \$	
15a Section 409A deferrals \$	15b Section 409A income \$	16 State tax withheld \$	17 State/Payer's state no. \$	18 State income \$

Form **1099-MISC** Department of the Treasury - Internal Revenue Service

EXHIBIT 8

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007				FORM A For use by Members, officers, and employees		Page 1 of 3	
Michael Collins (Full Name)		202-225- (Daytime Telephone)		2007 JUN 15 AM 11:58 OFFICE USE ONLY			
Filer Status <input type="checkbox"/> Member of the U.S. House of Representative <input checked="" type="checkbox"/> Officer or Employee		State: MD District:		Employing Office: Hon. John Lewis		A \$200 penalty shall be assessed against anyone who files more than 30 days late.	
Report Type <input checked="" type="checkbox"/> Annual (May 15) <input type="checkbox"/> Amendment <input type="checkbox"/> Termination		Termination Date:					

PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?
 If yes, complete and attach Schedule I. Yes ☒ No ☐ VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$200 and not otherwise exempt)? Yes ☐ No ☒

II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period?
 If yes, complete and attach Schedule II. Yes ☐ No ☒ VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$200)? Yes ☐ No ☒

III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period?
 If yes, complete and attach Schedule III. Yes ☒ No ☐ VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year? Yes ☐ No ☒

IV. Did you, your spouse, or dependent child purchase, sell, or exchange any asset in a transaction exceeding \$1,000 during the reporting period?
 If yes, complete and attach Schedule IV. Yes ☐ No ☒ IX. Did you have any reportable agreement or arrangement with an outside entity? Yes ☐ No ☒

V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?
 If yes, complete and attach Schedule V. Yes ☒ No ☐

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

Trusts- Online regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child? Yes ☐ No ☒

Exemptions- Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Yes ☐ No ☒

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name Michael Collins

Page 2 of 3

BLOCK A Asset and/or Income Source <small>Identify (a) each asset paid for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). For all IRAs and other retirement plans (such as 401(k) plans) that are self-directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and the plan name. For all other assets or sources of income that are not publicly traded, state reporting period or dates, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet.</small>	BLOCK B Value of Asset <small>Year-End Value of Asset at close of reporting year. If you use a valuation method other than fair market value, please specify the method used. If an asset was sold and is included only because it was sold at a profit, the value should be "None."</small>	BLOCK C Type of Income <small>Check all columns that apply. Click "None" if asset did not generate any income during the calendar year. If other than one of the listed categories, specify the type of income by writing a brief description in this block. (For example: Partnership income or Farm income)</small>	BLOCK D Amount of Income <small>For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, indicate the amount of income by checking the appropriate box below. Dividends, even if reinvested, should be listed as income. Check "None" if no income was earned.</small>	BLOCK E Transaction <small>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</small>
400 West Peachtree Street Atlanta, GA 30308	\$250,001 - \$500,000	RENT	\$1,001 - \$2,500	
44 Peachtree Place Atlanta, GA 30308	\$100,001 - \$250,000	RENT	\$1,001 - \$2,500	

SCHEDULE V - LIABILITIES

Page 3 of 3

Name Michael Collins

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
	Bank of America	Mortgage on 400 West Peachtree Street, Atlanta, GA	\$100,001 - \$250,000
	Bank of America	Mortgage on 44 West Peachtree PL Atlanta, GA	\$100,001 - \$250,000
	Wright Patman Congressional Credit Union	Credit Card	\$15,001 - \$50,000

EXHIBIT 9

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES
CALENDAR YEAR 2008 FINANCIAL DISCLOSURE STATEMENT

FORM A

Page 1 of 5

For use by Members, officers, and employees

Michael Collins (Full Name) 202-225- (Daytime Telephone) 2009 MAY 15 PM 1:15 HE

Filer Status: ☐ Member of the U.S. House of Representatives ☒ Officer or Employee ☐ Retiree ☐ Other (Specify):
State: District: Employing Office: Hon. John Lewis
Report Type: ☒ Annual (May 15) ☐ Amendment ☐ Termination
Termination Date:

PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?
Yes ☐ No ☒ If yes, complete and attach Schedule I.

II. Did any individual on whom you have a claim of dependency (e.g., child, spouse, or dependent child) receive any reportable trust or estate income in the reporting period?
Yes ☐ No ☒ If yes, complete and attach Schedule II.

III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$10,000 at the end of the reporting period?
Yes ☐ No ☒ If yes, complete and attach Schedule III.

IV. Did you, your spouse, or dependent child purchase, sell, or exchange any reportable asset in a transaction exceeding \$1,000 during the reporting period?
Yes ☐ No ☒ If yes, complete and attach Schedule IV.

V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?
Yes ☐ No ☒ If yes, complete and attach Schedule V.

VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)?
Yes ☐ No ☒ If yes, complete and attach Schedule VI.

VII. Did you, your spouse, or a dependent child receive any reportable travel or entertainment expense in the reporting period (more than \$335 from one source)?
Yes ☐ No ☒ If yes, complete and attach Schedule VII.

VIII. Did you hold any reportable positions or before the date of filing in the current calendar year?
Yes ☐ No ☒ If yes, complete and attach Schedule VIII.

IX. Did you have any reportable agreement or arrangement with an outside entity?
Yes ☐ No ☒ If yes, complete and attach Schedule IX.

Each question in this part must be answered and the appropriate schedule attached for each "yes" response.

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

Trusts-- Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?
Yes ☐ No ☒

Exemptions-- Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Standards of Official Conduct.
Yes ☐ No ☒

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name: Michael Collins					Page 2 of 5			
BLOCK A					BLOCK B	BLOCK C	BLOCK D	BLOCK E
Asset and/or Income Source					Year-End Value of Asset	Type of Income	Amount of Income	Transaction
Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or land, provide a complete address. Provide full names of stocks and mutual funds (do not use ticker symbols). For all IRAs and other retirement plans (such as 401(k) plans) that are self directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, provide the name of the plan and the value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet.						Check all columns that apply. For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, including all IRAs, indicate the type of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if no income was earned or generated.	For retirement plans or accounts that do not allow you to choose specific investments, you may write "NA" for income. For all other assets, including all IRAs, indicate the category of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if no income was earned or generated.	Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.
1729 Felwood Street Fort Washington, MD					\$250,001 - \$500,000	RENT	\$201 - \$1,000	
400 Peachtree Street Atlanta, GA					\$100,001 - \$250,000	RENT	\$1,001 - \$2,500	
44 W. Peachtree street Atlanta, GA					\$100,001 - \$250,000	RENT	\$1,001 - \$2,500	

SCHEDULE V - LIABILITIES

Name Michael Collins

Page 3 of 5

Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.

SP, DC, JT	Creditor	Type of Liability	Amount of Liability
	Wright Patman Congressional Federal Credit Union	Visa Credit Card	\$10,001 - \$15,000
	Bank of America	Mortgage on 44 W. Peachtree Place, Atlanta, GA	\$100,001 - \$250,000
	Bank of America	Mortgage on 400 Peachtree Street, Atlanta, GA	\$100,001 - \$250,000
	American Servicing Company (ASC)	Mortgage on 1729 Felwood Street, Fort Washington, MD 20744	\$500,001 - \$1,000,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Page 4 of 6

Name: Michael Collins

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totalling more than \$335 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure-- Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
MLK Task Force	Jan. 20-21	Atlanta-Rock Hill, SC-Atlanta	Y	Y	N	None
Parson Corporations	Jan. 25-26	Atlanta-Tuscan, AZ-Atlanta	Y	Y	N	None

SCHEDULE VIII - POSITIONS

Name: Michael Collins		Page 5 of 5
<small>Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.</small>		
Position	Name of Organization	
Board Member	Faith and Politics	

EXHIBIT 10

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT				FORM A For use by Members, officers, and employees		Page 1 of 5 RELATIVE RESOURCE CENTER MAY 17 PM 2:19					
Filer Status		Michael Collins (Full Name)		202-225- (Daytime Telephone)		HAND DELIVERED (Only if you are a Member) A \$200 penalty shall be assessed against anyone who files more than 30 days late.					
Report Type		<input type="checkbox"/> Annual (May 15) <input checked="" type="checkbox"/> Amendment		Termination Date:							
<input type="checkbox"/> Member of the U.S. House of Representative <input checked="" type="checkbox"/> Officer or Employee		District:		Employing Office: Hon. John Lewis							
PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS											
I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period? If yes, complete and attach Schedule I.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)? If yes, complete and attach Schedule VI.		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
II. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period? If yes, complete and attach Schedule II.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Did you, your spouse, or a dependent child receive any reportable travel or reimbursement for travel in the reporting period (worth more than \$335)? If yes, complete and attach Schedule VII.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
III. Did you, your spouse, or a dependent child receive "unearned" income of more than \$1,000 in the reporting period or hold any reportable asset worth more than \$10,000 at the end of the period? If yes, complete and attach Schedule III.				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Did you hold any reportable positions on or before the date of filing in the current calendar year? If yes, complete and attach Schedule VIII.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
IV. Did you, your spouse, or dependent child purchase, sell, or exchange any property? If yes, complete and attach Schedule IV.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Did you have any reportable agreement or arrangement with an outside entity? If yes, complete and attach Schedule IX.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
V. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period? If yes, complete and attach Schedule V.				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.					
EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS											
Trusts-- Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>							
Exemptions-- Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Standards of Official Conduct.				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>							

SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name: Michael Collins				
BLOCK A Asset and/or Income Source	BLOCK B Year-End Value of Asset	BLOCK C Type of Income	BLOCK D Amount of Income	BLOCK E Transaction
<p>Identify (a) each asset held for investment or production of income with a fair market value exceeding \$1,000 at the end of the reporting period, and (b) any other assets or sources of income which generated more than \$200 in "unearned" income during the year. For rental property or other income, provide the address. For all types of stocks and mutual funds (do not use ticker symbols). For IRAs, provide the name of the retirement plans (such as 401(k) plans) that are self-directed (i.e., plans in which you have the power, even if not exercised, to select the specific investments), provide the value and income information on each asset in the account that exceeds the reporting threshold. For retirement plans that are not self-directed, name the institution holding the account and its value at the end of the reporting period. For an active business that is not publicly traded, state the name of the business, the nature of its activities, and its geographic location in Block A. For additional information, see the instruction booklet.</p> <p>Exclude: Your personal residence(s) (unless there is rental income); any debt owed to you by your spouse, dependent child, or dependent grandchild; parent or sibling; any deposits totaling \$5,000 or less in personal savings accounts; any financial interest in or income derived from U.S. Government retirement programs.</p> <p>If you so choose, you may indicate that an asset or income source is that of your spouse (SP) or dependent child (DC) or is jointly held (JT), in the optional column on the far left.</p>	<p>at close of reporting year. For use of other valuation method, please specify the method used. If an asset was sold and is included only because it is generated income, the value should be "None."</p>	<p>Check all columns that do not allow you to choose specific income types, you must check "NA" for all other assets, including all IRAs, indicate the type of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if asset did not generate any income during the calendar year.</p>	<p>For retirement plans or accounts that do not allow you to choose specific income types, you must check "NA" for all other assets, including all IRAs, indicate the category of income by checking the appropriate box below. Dividends and interest, even if reinvested, should be listed as income. Check "None" if no income was earned or generated.</p>	<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>
400 W. Peachtree Street	\$100,001 - \$250,000	RENT	\$1,001 - \$2,500	
44 Peachtree Pl	\$100,001 - \$250,000	RENT	\$1,001 - \$2,500	

SCHEDULE V - LIABILITIES

Name Michael Collins		Page 3 of 5	
Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or dependent child. Mark the highest amount owed during the year. Exclude: Any mortgage on your personal residence (unless all or part of it is rented out); loans secured by automobiles, household furniture, or appliances; and liabilities owed to a spouse, or the child, parent, or sibling of you or your spouse. Report "revolving charge accounts" (i.e., credit cards) only if the balance at the close of the preceding calendar year exceeded \$10,000.			
SP, DC, JT	Creditor	Type of Liability	Amount of Liability
	Bank of America	Mortgage on 400 W. Peachtree Street, Atlanta, GA	\$100,001 - \$250,000
	Bank of America	Mortgage on 44 W. Peachtree Place, Atlanta, GA	\$100,001 - \$250,000
	ACS	Mortgage on 1729 Felwood Street, Fort Washington, MD 20744	\$500,001 - \$1,000,000

SCHEDULE VII - TRAVEL PAYMENTS AND REIMBURSEMENTS

Page 4 of 5

Name Michael Collins

Identify the source and list travel itinerary, dates, and nature of expenses provided for travel and travel-related expenses totaling more than \$335 received by you, your spouse, or a dependent child during the reporting period. Indicate whether a family member accompanied the traveler at the sponsor's expense, and the amount of time, if any, that was not at the sponsor's expense. Disclosure is required regardless of whether the expenses were reimbursed or paid directly by the sponsor. Exclude: Travel-related expenses provided by federal, state, and local governments, or by a foreign government required to be separately reported under the Foreign Gifts and Decorations Act (5 U.S.C. § 7342); political travel that is required to be reported under the Federal Election Campaign Act; travel provided to a spouse or dependent child that is totally independent of his or her relationship to you.

Source	Date(s)	Point of Departure-- Destination--Point of Return	Lodging? (Y/N)	Food? (Y/N)	Was a Family Member Included? (Y/N)	Days not at sponsor's expense
San Diego	April 19-20	ATL-San Diego, CA-ATL	Y	Y	N	None
Emerson Colleg	May 17-18	ATL-Boston, MA-DC	Y	Y	N	None
Sadie Grice Funny Scholarship	Aug. 29-30	DC-Myrtle Beach, SC-ATL	Y	Y	N	None

SCHEDULE VIII - POSITIONS

Name Michael Collins		Page 5 of 5
Report all positions, compensated or uncompensated, held during the current calendar year as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or any business enterprise, any nonprofit organization, any labor organization, or any educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities; positions solely of an honorary nature; and positions listed on Schedule I.		
Position	Name of Organization	
Board Member	Faith and Politics	

EXHIBIT 11

HAND
DELIVERED

MC_0023

LEGISLATIVE RESOURCE CENTER

UNITED STATES HOUSE OF REPRESENTATIVES

2011 MAR 11 PH 12:18

ETHICS IN GOVERNMENT ACT

OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT

Please provide the following information. Your address and signature WILL NOT be made available to the public.

Michael Collins

202-225-████

(Print Full Name)


(Daytime Telephone)

1729 Felwood Street Fort Washington, MD 20744

(Complete Address -- Office or Home)

CERTIFICATION -- THIS DOCUMENT MUST BE SIGNED BY THE REPORTING INDIVIDUAL AND DATED

The attached Financial Disclosure Statement is required by the Ethics in Government Act of 1978, as amended. The Statement will be available to any requesting person upon written application and will be reviewed by the Committee on Standards of Official Conduct or its designee. Any individual who knowingly and willfully falsifies, or who knowingly and willfully fails to file the attached report may be subject to civil penalties and criminal sanctions (See U.S.C. app. 4, § 104 and 18 U.S.C. § 1001).

Certification	Signature of Reporting Individual	Date (Month, Day, Year)
I CERTIFY that the statements I have made on the attached financial disclosure statement and all attached schedules are true, complete, and correct to the best of my knowledge and belief.		3/11/2011

MAILED
DELIVERED

LEGISLATIVE RESOURCE CENTER

2011 MAR 11 PM 12:18

OFFICE OF THE CLERK
HOUSE OF REPRESENTATIVES
(Office Use Only)

UNITED STATES HOUSE OF REPRESENTATIVES CALENDAR YEAR 2009 FINANCIAL DISCLOSURE STATEMENT		FORM A For use by Members, officers, and employees		Page 0 of 0
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Michael Collins (Full Name)	202-225-7780- (Daytime Telephone)	U.S.
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Filer Status	<input type="checkbox"/> Member of the U.S. House of Representatives	State: District:	<input checked="" type="checkbox"/> Officer Or Employee	Employing Office: Hon. John Lewis
Report Type	<input type="checkbox"/> Annual (May 15)	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Termination	Termination Date:

A \$200 penalty shall be assessed against anyone who files more than 30 days late.

PRELIMINARY INFORMATION -- ANSWER EACH OF THESE QUESTIONS

I. Did you or your spouse have "earned" income (e.g., salaries or fees) of \$200 or more from any source in the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$335 and not otherwise exempt)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
II. If yes, complete and attach Schedule I. Did any individual or organization make a donation to charity in lieu of paying you for a speech, appearance, or article in the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or entertainment in the reporting period (worth more than \$335 from one source)?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
III. If yes, complete and attach Schedule II. Did you, your spouse, or a dependent child receive "unearned" income of more than \$200 in the reporting period or hold any reportable asset worth more than \$1,000 at the end of the period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VIII. Did you hold any reportable positions on or before the date of filing in the current calendar year?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
IV. If yes, complete and attach Schedule III. Did you, your spouse, or dependent child purchase, sell, or exchange any asset in a transaction exceeding \$1,000 during the reporting period?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	IX. Did you have any reportable agreement or arrangement with an outside entity?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
V. If yes, complete and attach Schedule IV. Did you, your spouse, or a dependent child have any reportable liability (more than \$10,000) during the reporting period?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Each question in this part must be answered and the appropriate schedule attached for each "Yes" response.	

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION -- ANSWER EACH OF THESE QUESTIONS

Trusts--	Details regarding "Qualified Blind Trusts" approved by the Committee on Standards of Official Conduct and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Exemptions--	Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Standards of Official Conduct.	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

SCHEDULE I - EARNED INCOME

Name		Michael Collins
List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. Government) totaling \$200 or more during the preceding calendar year. For a spouse, list the source and amount of any honoraria; list only the source for other spouse earned income exceeding \$1,000.		
Source	Type	Amount
John Lewis for Congress	salary	\$27,000

EXHIBIT 12

Form 1040		Department of the Treasury - Internal Revenue Service		U.S. Individual Income Tax Return		2009		(99) IRS Use Only-Do not write or staple in this space.	
Label		For the year Jan. 1-Dec. 31, 2009, or other tax year beginning		2009, ending		, 20		OMB No. 1545-0074	
(See instructions on page 14.)		Your first name and initial		Last name				Your social security number	
Use the IRS label.		MICHAEL		COLLINS				Spouse's social security number	
H		Home address (number and street). If you have a P.O. box, see page 14.		Apt. no.				You must enter your SSN(s) above.	
E		City, town or post office, state, and ZIP code. If you have a foreign address, see page 14.						Checking a box below will not change your tax or refund.	
R		Fort Washington		MD		20744-0000		You	
E		Check here if you, or your spouse, are filing jointly (see page 14)						Spouse	
Presidential Election Campaign		Check here if you, or your spouse, want \$3 to go to this fund (see page 14)							
Filing Status		1 <input checked="" type="checkbox"/> Single		4 <input type="checkbox"/> Head of household (with qualifying person). (See page 15.) If the qualifying person is a child but not your dependent, enter this child's name here.					
Check only one box.		2 <input type="checkbox"/> Married filing jointly (even if only one had income)							
		3 <input type="checkbox"/> Married filing separately. Enter spouse's SSN above and full name here.							
		5 <input type="checkbox"/> Qualifying widow(er) with dependent child (see page 16)							
Exemptions		6a <input checked="" type="checkbox"/> Yourself. If someone can claim you as a dependent, do not check box 6a						Boxes checked on 6a and 6b	
		b <input type="checkbox"/> Spouse						No. of children on 6c who:	
		c Dependents:						• lived with you	
		(1) First name Last name		(2) Dependent's social security number		(3) Dependent's relationship to you		• did not live with you due to divorce or separation (see page 16)	
								Dependents on file not entered above	
		(4) Check if qualifying child for child tax credit (see pg 17)							
		If more than four dependents, see page 17 and check here <input type="checkbox"/>						Add numbers on lines above	
		d Total number of exemptions claimed						1	
Income		7 Wages, salaries, tips, etc. Attach Form(s) W-2				7		151,078	
		8a Taxable interest. Attach Schedule B if required				8a		74	
		b Tax-exempt interest. Do not include on line 8a		8b					
		9a Ordinary dividends. Attach Schedule D if required				9a			
		b Qualified dividends (see page 22)		9b					
		10 Taxable refunds, credits, or offsets of state and local income taxes (see page 23)				10		4,436	
		11 Alimony received				11			
		12 Business income or (loss). Attach Schedule C or C-EZ				12			
		13 Capital gain or (loss). Attach Schedule D if required. If not required, check here				13			
		14 Other gains or (losses). Attach Form 4797				14			
		15a IRA distributions		15a		b Taxable amount (see page 24)		15b	
		16a Pensions and annuities		16a		b Taxable amount (see page 25)		16b	
		17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E				17		(13,088)	
		18 Farm income or (loss). Attach Schedule F				18			
		19 Unemployment compensation in excess of \$2,400 per recipient (see page 27)				19			
		20a Social security benefits		20a		b Taxable amount (see page 27)		20b	
		21 Other income				21			
		22 Add the amounts in the far right column for lines 7 through 21. This is your total income				22		142,500	
Adjusted Gross Income		23 Educator expenses (see page 25)		23					
		24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ		24					
		25 Health savings account deduction. Attach Form 8889		25					
		26 Moving expenses. Attach Form 3903		26					
		27 One-half of self-employment tax. Attach Schedule SE		27					
		28 Self-employed SEP, SIMPLE, and qualified plans		28					
		29 Self-employed health insurance deduction (see page 30)		29					
		30 Penalty on early withdrawal of savings		30					
		31a Alimony paid b Recipient's SSN		31a					
		32 IRA deduction (see page 31)		32					
		33 Student loan interest deduction (see page 34)		33					
		34 Tuition and fees deduction. Attach Form 8917		34					
		35 Domestic production activities deduction. Attach Form 9903		35					
		36 Add lines 23 through 31a and 32 through 35		36					
		37 Subtract line 36 from line 22. This is your adjusted gross income		37				142,500	

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 97.

EEA

Form 1040 (2009)

MC_0007
11-4518_050

Form 1040 (2009) MICHAEL COLLINS

Page 2

Tax and Credits	38	Amount from line 37 (adjusted gross income)	38	142,500
	39a	Check <input type="checkbox"/> You were born before January 2, 1945, if <input type="checkbox"/> Spouse was born before January 2, 1945, <input type="checkbox"/> Blind, <input type="checkbox"/> checked <input type="checkbox"/> Total boxes <input type="checkbox"/> <input type="checkbox"/> Blind, <input type="checkbox"/> checked <input type="checkbox"/> 39a		
Standard Deduction for:	b	If your spouse itemizes on a separate return, or you were a dual-status alien, see pg 35 and check here <input type="checkbox"/> 39b		
<ul style="list-style-type: none"> People who check any box on line 39a, 39b, or 40c or who can be claimed as a dependent, see page 35. All others: Single or Married filing separately, \$5,700 Married filing jointly or Qualifying widow(er), \$11,400 Head of household, \$8,350 	40a	Itemized deductions (from Schedule A) or your standard deduction (see left margin)	40a	93,088
	b	If you are increasing your standard deduction by certain real estate taxes, new motor vehicle taxes, or a net disaster loss, attach Schedule L and check here (see page 35) <input type="checkbox"/> 40b		
	41	Subtract line 40a from line 38	41	49,412
	42	Exemptions. If line 38 is \$125,100 or less and you did not provide housing to a Midwestern displaced individual, multiply \$3,650 by the number on line 6d. Otherwise, see page 37	42	3,650
	43	Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-	43	45,762
	44	Tax (see page 37). Check if any tax is from: a <input type="checkbox"/> Form(s) 9814 b <input type="checkbox"/> Form 4672	44	7,631
	45	Alternative minimum tax (see page 40). Attach Form 6251	45	
	46	Add lines 44 and 45	46	7,631
	47	Foreign tax credit. Attach Form 1116 if required	47	
	48	Credit for child and dependent care expenses. Attach Form 2441	48	
	49	Education credits from Form 8863, line 29	49	
	50	Refinement savings contributions credit. Attach Form 8880	50	
	51	Child tax credit (see page 42)	51	0
	52	Credits from Form: a <input type="checkbox"/> 5398 b <input type="checkbox"/> 8839 c <input type="checkbox"/> 8835	52	
	53	Other credits from Form: a <input type="checkbox"/> 3800 b <input type="checkbox"/> 8801 c <input type="checkbox"/> 8805	53	
	54	Add lines 47 through 53. These are your total credits	54	
	55	Subtract line 54 from line 46. If line 54 is more than line 46, enter -0-	55	7,631
Other Taxes	56	Self-employment tax. Attach Schedule SE	56	
	57	Unreported social security and Medicare tax from Form: a <input type="checkbox"/> 4137 b <input type="checkbox"/> 5919	57	
	58	Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	58	
	59	Additional taxes: a <input type="checkbox"/> AEIC payments b <input type="checkbox"/> Household employment taxes. Attach Sch. H	59	
	60	Add lines 55 through 59. This is your total tax	60	7,631
Payments	61	Federal income tax withheld from Forms W-2 and 1099	61	32,340
	62	2009 estimated tax payments and amount applied from 2008 return	62	
	63	Maxing work pay and government retiree credits. Attach Schedule M	63	C
	64a	Earned income credit (EIC)	64a	
	b	Nonrefundable combat pay election <input type="checkbox"/> 64b		
	65	Additional child tax credit. Attach Form 8812	65	
	66	Refundable education credit from Form 8863, line 16	66	
	67	First-time homebuyer credit. Attach Form 5405	67	
	68	Amount paid with request for extension to file (see page 72)	68	
	69	Excess social security and tier 1 RRTA tax withheld (see page 72)	69	
	70	Credits from Form: a <input type="checkbox"/> 2439 b <input type="checkbox"/> 4136 c <input type="checkbox"/> 8801 d <input type="checkbox"/> 8805	70	
	71	Add lines 61, 62, 63, 64a, and 65 through 70. These are your total payments	71	32,340
Refund	72	If line 71 is more than line 60, subtract line 60 from line 71. This is the amount you overpaid	72	24,709
Direct deposit?	73a	Amount of line 72 you want refunded to you. If Form 8879 is attached, check here <input type="checkbox"/> 73a	73a	24,709
	b	Routing number <input type="checkbox"/> Type: <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings		
	d	Account number <input type="checkbox"/>		
	74	Amount of line 72 you want applied to your 2010 estimated tax <input type="checkbox"/> 74		
Amount You Owe	75	Amount you owe. Subtract line 71 from line 60. For details on how to pay, see page 74	75	
	76	Estimated tax penalty (see page 74)	76	
Third Party Designee	Do you want to allow another person to discuss this return with the IRS (see page 75)? <input type="checkbox"/> Yes. Complete the following. <input checked="" type="checkbox"/> No			
	Designee's name	Phone no.	Personal identification number (PIN)	
Sign Here	Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.			
	Your signature	Date	Your occupation	Daytime phone number
	<i>Michael Collins</i>	02-27-2010	Owner	202-225-XXXX
	Spouse's signature, if a joint return	Date	Spouse's occupation	
	<i>[Signature]</i>			
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed <input checked="" type="checkbox"/>	Preparer's SSN or PTIN
	<i>[Signature]</i>	02-27-2010		
	Firm's name (or your name if self-employed), address, and ZIP code	EIN		
	SAKYI & ASSOCIATES			
	WASHINGTON DC 20017-2630	Phone no.	202-347-XXXX	

EEA

Form 1040 (2009)

MC_0008

11-4518_051

**SCHEDULE A
(Form 1040)****Itemized Deductions**

OMB No. 1545-0074

2009Attachment
Sequence No. **07**Department of the Treasury
Internal Revenue Service (990)

▶ Attach to Form 1040. ▶ See Instructions for Schedule A (Form 1040).

Name(s) shown on Form 1040

Your social security number

MICHAEL COLLINS

Medical and Dental Expenses	Caution. Do not include expenses reimbursed or paid by others.			
1	Medical and dental expenses (see page A-1)	1		
2	Enter amount from Form 1040, line 38 2	2		
3	Multiply line 2 by 7.5% (.075)	3		
4	Subtract line 3 from line 1. If line 3 is more than line 1, enter -0-	4		
Taxes You Paid (See page A-2.)	5 State and local (check only one box): a <input checked="" type="checkbox"/> Income taxes, or b <input type="checkbox"/> General sales taxes	5	11,391	
6	Real estate taxes (see page A-5)	6	9,098	
7	New motor vehicle taxes from line 11 of the worksheet on page 2. Skip this line if you checked box 5b	7		
8	Other taxes. List type and amount ▶	8		
9	Add lines 5 through 8	9		20,489
Interest You Paid (See page A-6.) Note. Personal interest is not deductible.	10 Home mortgage interest and points reported to you on Form 1098	10	64,799	
11	Home mortgage interest not reported to you on Form 1098, if paid to the person from whom you bought the home, see page A-7 and show that person's name, identifying no., and address ▶	11		
12	Points not reported to you on Form 1098. See page A-7 for special rules	12		
13	Qualified mortgage insurance premiums (see page A-7)	13		
14	Investment interest. Attach Form 4952 if required. (See page A-8.)	14		
15	Add lines 10 through 14	15		64,799
Gifts to Charity If you made a gift and got a benefit for it, see page A-8.	16 Gifts by cash or check. If you made any gift of \$250 or more, see page A-8	16	6,600	
17	Other than by cash or check. If any gift of \$250 or more, see page A-8. You must attach Form 8283 if over \$500	17	1,200	
18	Carryover from prior year	18		
19	Add lines 16 through 18	19		7,800
Casualty and Theft Losses	20 Casualty or theft loss(es). Attach Form 4684. (See page A-10.)	20		
Job Expenses and Certain Miscellaneous Deductions (See page A-10.)	21 Unreimbursed employee expenses - job travel, union dues, job education, etc. Attach Form 2106 or 2106-EZ if required. (See page A-10.) ▶	21		
22	Tax preparation fees	22		
23	Other expenses - investment, safe deposit box, etc. List type and amount ▶	23		
24	Add lines 21 through 23	24		
25	Enter amount from Form 1040, line 38 25	25		
26	Multiply line 25 by 2% (.02)	26		
27	Subtract line 26 from line 24. If line 26 is more than line 24, enter -0-	27		
Other Miscellaneous Deductions	28 Other - from list on page A-11. List type and amount ▶	28		
Total Itemized Deductions	29 Is Form 1040, line 38, over \$166,800 (over \$83,400 if married filing separately)? <input checked="" type="checkbox"/> No. Your deduction is not limited. Add the amounts in the far right column for lines 4 through 28. Also, enter this amount on Form 1040, line 40a. <input type="checkbox"/> Yes. Your deduction may be limited. See page A-11 for the amount to enter. } ▶	29		93,088
30	If you elect to itemize deductions even though they are less than your standard deduction, check here	30		

For Paperwork Reduction Act Notice, see Form 1040 Instructions.

EEA

Schedule A (Form 1040) 2009

MC_0009
11-4518_052

Schedule E (Form 1040) 2009

Attachment Sequence No. 13

Page 2

Name(s) shown on return: Do not enter name and social security number if shown on page 1.

MICHAEL COLLINS

Your social security number

Caution: The IRS compares amounts reported on your tax return with amounts shown on Schedule(s) K-1.

Part II **Income or Loss From Partnerships and S Corporations** **Note.** If you report a loss from an at-risk activity for which any amount is not at risk, you must check the box in column (e) on line 28 and attach Form 6198. See page E-1.

- 27 Are you reporting any loss not allowed in a prior year due to the at-risk or basis limitations, a prior year unallowed loss from a passive activity (if that loss was not reported on Form 8582), or unreimbursed partnership expenses? If you answered "Yes," see page E-7 before completing this section. ☐ Yes ☒ No

28 (a) Name	(b) Enter P for partnership, S for S corporation	(c) Check if foreign partnership	(d) Employer identification number	(e) Check if any amount is not at risk
A DRC PROPERTY MANAGEMENT	S			
B				
C				
D				

Passive Income and Loss		Nonpassive Income and Loss		
(f) Passive loss allowed (attach Form 8582 if required)	(g) Passive income from Schedule K-1	(h) Nonpassive loss from Schedule K-1	(i) Section 179 expense deduction from Form 4562	(j) Nonpassive income from Schedule K-1
A 13,088		0		
B				
C				
D				
29 a Totals	13,088			
b Totals	13,088			
30 Add columns (g) and (j) of line 29a			30	
31 Add columns (f), (h), and (i) of line 29b			31	(13,088)
32 Total partnership and S corporation income or (loss). Combine lines 30 and 31. Enter the result here and include in the total on line 41 below			32	(13,088)

Part III **Income or Loss From Estates and Trusts**

33 (a) Name	(b) Employer identification number		
A			
B			
Passive Income and Loss		Nonpassive Income and Loss	
(c) Passive deduction or loss allowed (attach Form 8582 if required)	(d) Passive income from Schedule K-1	(e) Deduction or loss from Schedule K-1	(f) Other income from Schedule K-1
A			
B			
34 a Totals			
b Totals			
35 Add columns (d) and (f) of line 34a		35	
36 Add columns (c) and (e) of line 34b		36	
37 Total estate and trust income or (loss). Combine lines 35 and 36. Enter the result here and include in the total on line 41 below		37	

Part IV **Income or Loss From Real Estate Mortgage Investment Conduits (REMICs) - Residual Holder**

38 (a) Name	(b) Employer identification number	(c) Basis inclusion from Schedules Q, line 2c (see page E-8)	(d) Taxable income (net loss) from Schedules Q, line 1b	(e) Income from Schedules Q, line 3b
39 Combine columns (d) and (e) only. Enter the result here and include in the total on line 41 below			39	

Part V **Summary**

40 Net farm rental income or (loss) from Form 4835. Also, complete line 42 below	40
41 Total income or (loss). Combine lines 28, 32, 37, 38, & 40. Enter the result here & on Form 1040, line 17, or Form 1040NR, line 18	41 (13,088)
42 Reconciliation of farming and fishing income. Enter your gross farming and fishing income reported on Form 4835, line 7; Schedule K-1 (Form 1065), box 14, code D; Schedule K-1 (Form 1120S), box 17, code U; and Schedule K-1 (Form 1041), line 14, code F (see page E-8)	42
43 Reconciliation for real estate professionals. If you were a real estate professional (see page E-2), enter the net income or (loss) you reported anywhere on Form 1040 or Form 1040NR from all rental real estate activities in which you materially participated under the passive activity loss rules	43

22A

Schedule E (Form 1040) 2009

MC_0010
11-4518_053

Form **8863****Education Credits (American Opportunity, Hope, and Lifetime Learning Credits)**

OMB No. 1545-0074

Department of the Treasury
Internal Revenue Service (699)
Name(s) shown on return▶ See separate instructions to find out if you are eligible to take the credits.
▶ Attach to Form 1040 or Form 1040A.**2009**Attachment
Sequence No. **50**

Your social security number

MICHAEL COLLINS

Caution: You cannot take both an education credit and the tuition and fees deduction (see Form 8917) for the same student for the same year.

Part I American Opportunity Credit

Use Part II if you are claiming the Hope credit for a student attending school in a Midwestern disaster area. If you use Part II, you cannot use Part I for any student.

Caution: You cannot take the American opportunity credit for more than 4 tax years for the same student.

1	(a) Student's name (as shown on page 1 of your tax return) First name Last name	(b) Student's social security number (as shown on page 1 of your tax return)	(c) Qualified expenses (see instructions). Do not enter more than \$4,000 for each student.	(d) Subtract \$2,000 from the amount in column (c). If zero or less, enter -0-	(e) Multiply the amount in column (d) by 25% (.25)	(f) If column (c) is zero, enter the amount from column (c). Otherwise, add \$2,000 to the amount in column (c).	
	MICHAEL COLLINS		654			654	
2	Tentative American opportunity credit. Add the amounts on line 1, column (f). Skip Part II if line 2 is more than zero. If you are taking the lifetime learning credit for a different student, go to Part III; otherwise, go to Part IV					2	654

Part II Hope Credit

Use this part if you are claiming the Hope credit for a student attending school in a Midwestern disaster area and elect to waive the computation method in Part I for all students.

Caution: You cannot take the Hope credit for more than 2 tax years for the same student.

3	(a) Student's name (as shown on page 1 of your tax return) First name Last name	(b) Student's social security number (as shown on page 1 of your tax return)	(c) Qualified expenses (see instructions). Do not enter more than \$2,400* for each student.	(d) Enter the smaller of the amount in column (c) or \$1,200**	(e) Add column (c) and column (d)	(f) Enter one-half of the amount in column (e)

* For each student who attended an eligible educational institution in a Midwestern disaster area, do not enter more than \$4,800.

** For each student who attended an eligible educational institution in a Midwestern disaster area, enter the smaller of the amount in column (c) or \$2,400.

4	Tentative Hope credit. Add the amounts on line 3, column (f). If you are taking the lifetime learning credit for another student, go to Part III; otherwise, go to Part V	4
---	---	---

Part III Lifetime Learning Credit. Caution: You cannot take the American opportunity credit or the Hope credit and the lifetime learning credit for the same student in the same year.

5	(a) Student's name (as shown on page 1 of your tax return) First name Last name	(b) Student's social security number (as shown on page 1 of your tax return)	(c) Qualified expenses (see instructions)
6	Add the amounts on line 5, column (c), and enter the total.		
7a	Enter the smaller of line 6 or \$10,000		
b	For students who attended an eligible educational institution in a Midwestern disaster area, enter the smaller of \$10,000 or their qualified expenses (included on line 6 (see special rules on page 3 of the instructions))		
c	Subtract line 7b from line 7a		
8a	Multiply line 7b by 40% (.40)		
b	Multiply line 7c by 20% (.20)		
c	Tentative lifetime learning credit. Add lines 8a and 8b. If you have an entry on line 2, go to Part IV; otherwise go to Part V		

For Paperwork Reduction Act Notice, see page 5 of separate instructions.

EEA

Form 8863 (2009)

MC_0011
11-4518_054

Form 8863 (2009)

Page 2

Part IV Refundable American Opportunity Credit

9	Enter the amount from line 2	9	654
10	Enter: \$180,000 if married filing jointly; \$90,000 if single, head of household, or qualifying widow(er)	10	90,000
11	Enter the amount from Form 1040, line 38,* or Form 1040A, line 22	11	142,500
12	Subtract line 11 from line 10. If zero or less, stop; you cannot take any education credit	12	
13	Enter: \$20,000 if married filing jointly; \$10,000 if single, head of household, or qualifying widow(er)	13	
14	If line 12 is:		
	<ul style="list-style-type: none"> Equal to or more than line 13, enter 1.000 on line 14 Less than line 13, divide line 12 by line 13. Enter the result as a decimal (rounded to at least three places) 	14	
15	Multiply line 9 by line 14. Caution: If you were under age 24 at the end of the year and meet the conditions on page 5 of the instructions, you cannot take the refundable American opportunity credit. Skip line 16, enter the amount from line 15 on line 17, and check this box:	15	
16	Refundable American opportunity credit. Multiply line 15 by 40% (.40). Enter the amount here and on Form 1040, line 68, or Form 1040A, line 43. Then go to line 17 below	16	0

Part V Nonrefundable Education Credits

17	Subtract line 16 from line 15	17	
18	Add line 4 and line 5c. If you have no entry on these lines, skip lines 19 through 24, and enter the amount from line 17 on line 26	18	
19	Enter: \$120,000 if married filing jointly; \$60,000 if single, head of household, or qualifying widow(er)	19	
20	Enter the amount from Form 1040, line 38,* or Form 1040A, line 22	20	
21	Subtract line 20 from line 19. If zero or less, skip lines 22 and 23, and enter zero on line 24	21	
22	Enter: \$20,000 if married filing jointly; \$10,000 if single, head of household, or qualifying widow(er)	22	
23	If line 21 is:		
	<ul style="list-style-type: none"> Equal to or more than line 22, enter the amount from line 18 on line 24 and go to line 25 Less than line 22, divide line 21 by line 22. Enter the result as a decimal (rounded to at least three places) 	23	
24	Multiply line 18 by line 23	24	
25	Add line 17 and line 24. If zero, stop; you cannot take any nonrefundable education credit	25	
26	Enter the amount from Form 1040, line 45, or Form 1040A, line 28	26	
27	Enter the total, if any, of your credits from:		
	<ul style="list-style-type: none"> Form 1040, lines 47, 48, and the amount from Schedule R entered on line 53 Form 1040A, lines 29 and 30 	27	
28	Subtract line 27 from line 26. If zero or less, stop; you cannot take any nonrefundable education credit	28	
29	Nonrefundable education credits. Enter the smaller of line 25 or line 28 here and on Form 1040, line 49, or Form 1040A, line 31	29	0

*If you are filing Form 2555, 2555-EZ, or 4563, or you are excluding income from Puerto Rico, see Pub. 970 for the amount to enter.

EEA

Form 8863 (2009)

Form **8283**
(Rev. December 2006)
Department of the Treasury
Internal Revenue Service

Noncash Charitable Contributions

▶ Attach to your tax return if you claimed a total deduction of over \$500 for all contributed property.
▶ See separate instructions.

OMB No. 1545-0088

Attachment
Sequence No. **155**

Name(s) shown on your income tax return

MICHAEL COLLINS

Identifying number

Note. Figure the amount of your contribution deduction before completing this form. See your tax return instructions.

Section A. Donated Property of \$5,000 or Less and Certain Publicly Traded Securities - List in this section only items (or groups of similar items) for which you claimed a deduction of \$5,000 or less. Also, list certain publicly traded securities even if the deduction is more than \$5,000 (see instructions).

Part I Information on Donated Property - If you need more space, attach a statement.

1	(a) Name and address of the donee organization	(b) Description of donated property (For a donated vehicle, enter the year, make, model, condition and mileage, and attach Form 1098-C if required.)
A	PURPLE HEART Hanover MD 21076	CLOTHES
B		
C		
D		
E		

Note. If the amount you claimed as a deduction for an item is \$500 or less, you do not have to complete columns (d), (e), and (f).

	(c) Date of the contribution	(d) Date acquired by donor (yr/mo.)	(e) How acquired by donor	(f) Donor's cost or adjusted basis	(g) Fair market value (see instructions)	(h) Method used to determine the fair market value
A	2009-01-30	2008-01	PURCHASED	4,650	1,200	THRIFT SHOP VALUE
B						
C						
D						
E						

Part II Partial Interests and Restricted Use Property - Complete lines 2a through 2e if you gave less than an entire interest in a property listed in Part I. Complete lines 3a through 3c if conditions were placed on a contribution listed in Part I; also attach the required statement (see instructions).

- 2a Enter the letter from Part I that identifies the property in which you gave less than an entire interest. If Part I applies to more than one property, attach a separate statement. ▶
- b Total amount claimed as a deduction for the property listed in Part I: (1) For this tax year ▶ (2) For any prior tax years ▶
- c Name and address of each organization to which any such contribution was made in a prior year (complete only if different from the donee organization above):
Name of charitable organization (donee) ▶
Address (number, street, and room or suite no.) ▶
City or town, state, and ZIP code ▶
- d For tangible property, enter the place where the property is located or kept: ▶
- e Name of any person, other than the donee organization, having actual possession of the property ▶
- 3a Is there a restriction, either temporary or permanent, on the donee's right to use or dispose of the donated property? Yes No
- b Did you give to anyone (other than the donee organization or another organization participating with the donee organization in cooperative fundraising) the right to the income from the donated property or to the possession of the property, including the right to vote donated securities, to acquire the property by purchase or otherwise, or to designate the person having such income, possession, or right to acquire? Yes No
- c Is there a restriction limiting the donated property for a particular use? Yes No

For Paperwork Reduction Act Notice, see separate instructions.

EEA

Form **8283** (Rev. 12-2006)

MC_0013
11-4518_056

Form **8879****IRS e-file Signature Authorization**

OMB No. 1545-0074

Department of the Treasury
Internal Revenue Service

- Do not send to the IRS. This is not a tax return.
► Keep this form for your records. See instructions.

2009Declaration Control Number (DCN) 

Taxpayer's name

MICHAEL COLLINS

Social security number

Spouse's name


Spouse's social security number

Part I Tax Return Information - Tax Year Ending December 31, 2009 (Whole Dollars Only)

1 Adjusted gross income (Form 1040, line 38; Form 1040A, line 22; Form 1040EZ, line 4)	1	142,500
2 Total tax (Form 1040, line 60; Form 1040A, line 37; Form 1040EZ, line 11)	2	7,631
3 Federal income tax withheld (Form 1040, line 61; Form 1040A, line 38; Form 1040EZ, line 7)	3	32,340
4 Refund (Form 1040, line 73a; Form 1040A, line 48a; Form 1040EZ, line 12a; Form 1040-SS, Part I, line 13a)	4	24,709
5 Amount you owe (Form 1040, line 75; Form 1040A, line 48; Form 1040EZ, line 13)	5	

Part II Taxpayer Declaration and Signature Authorization (Be sure you get and keep a copy of your return)

Under penalties of perjury, I declare that I have examined a copy of my electronic individual income tax return and accompanying schedules and statements for the tax year ending December 31, 2009, and to the best of my knowledge and belief, it is true, correct, and complete. I further declare that the amounts in Part I above are the amounts from my electronic income tax return. I consent to allow my Internet service provider, transmitter, or electronic return originator (ERO) to send my return to the IRS and to receive from the IRS: (a) an acknowledgment of receipt or reason for rejection of the transmission, (b) an indication of any refund offset, (c) the reason for any delay in processing the return or refund, and (d) the date of any refund, if applicable. I authorize the U.S. Treasury and its designated Financial Agents to initiate an ACH electronic funds withdrawal (direct debit) only to the financial institution account indicated in the tax preparation software for payment of my Federal taxes owed on this return and/or a payment of estimated tax, and the financial institution to debit the entry to this account. I further understand that this authorization on my apply to future Federal tax payments that I direct to be debited through the Electronic Federal Tax Payment System (EFTPS). In order for me to initiate future payments, I request that the IRS send me a personal identification number (PIN) to access EFTPS. This authorization is to remain in full force and effect until I notify the U.S. Treasury Financial Agent to terminate the authorization. To revoke a payment, I must contact the U.S. Treasury Financial Agent at 1-888-353-4637 no later than 2 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payment of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payment. I further acknowledge that the personal identification number (PIN) below is my signature for my electronic income tax return and, if applicable, my Electronic Funds Withdrawal Consent.

Taxpayer's PIN: check one box only **RTN=**  **Acct=** ☒ I authorize **SAKYI & ASSOCIATES** to enter or generate my PIN 

ERO firm name

as my signature on my tax year 2009 electronically filed income tax return.

Enter five numbers, but
do not enter all zeros

☐ I will enter my PIN as my signature on my tax year 2009 electronically filed income tax return. Check this box only if you are entering your own PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III below.


Your signature Date **Spouse's PIN: check one box only**I authorize  to enter or generate my PIN 

ERO firm name

as my signature on my tax year 2009 electronically filed income tax return.

Enter five numbers, but
do not enter all zeros

☐ I will enter my PIN as my signature on my tax year 2009 electronically filed income tax return. Check this box only if you are entering your own PIN and your return is filed using the Practitioner PIN method. The ERO must complete Part III below.

Spouse's signature Date **Practitioner PIN Method Returns Only - continue below****Part III Certification and Authentication - Practitioner PIN Method Only**ERO's EFIN/PIN. Enter your six-digit EFIN followed by your five-digit self-selected PIN. 

do not enter all zeros

I certify that the above numeric entry is my PIN, which is my signature for the tax year 2009 electronically filed income tax return for the taxpayer(s) indicated above. I confirm that I am submitting this return in accordance with the requirements of the Practitioner PIN method and Publication 1345, Handbook for Authorized IRS e-file Providers of Individual Income Tax Returns.

ERO's signature Date **02-27-2010****ERO Must Retain This Form - See Instructions****Do Not Submit This Form to the IRS Unless Requested To Do So**

For Paperwork Reduction Act Notice, see Instructions.

EFA

Form 8879 (2009)

MC_0014
11-4518_057

EXHIBIT 13

Form 1040X (Rev. January 2010)	Department of the Treasury - Internal Revenue Service Amended U.S. Individual Income Tax Return ▶ See separate instructions.	OMB No. 1545-0074
Your first name and middle initial MICHAEL		Your last name COLLINS
If a joint return, your spouse's first name and middle initial		Your social security number <div style="background-color: black; width: 100px; height: 1.2em;"></div>
Your spouse's last name		Your spouse's SSN <div style="background-color: black; width: 100px; height: 1.2em;"></div>
Your current home address (number and street). If you have a P.O. box, see page 5 of the instructions. <div style="background-color: black; width: 400px; height: 1.2em;"></div>		Apt. no. <div style="background-color: black; width: 50px; height: 1.2em;"></div>
Your city, town or post office, state, and ZIP code. If you have a foreign address, see page 5 of the instructions. Fort Washington, MD 20744-0000		Your phone number 202-225- <div style="background-color: black; width: 50px; height: 1.2em;"></div>
All filers must complete lines A, B, and C.		
A Amended return filing status. You must check one box even if you are not changing your filing status. Caution. You cannot change your filing status from joint to separate returns after the due date. <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married filing jointly <input type="checkbox"/> Married filing separately <input type="checkbox"/> Qualifying widow(er) <input type="checkbox"/> Head of household (if the qualifying person is a child but not your dependent, see page 5 of instructions)		
B This return is for calendar year <input checked="" type="checkbox"/> 2009 <input type="checkbox"/> 2008 <input type="checkbox"/> 2007 <input type="checkbox"/> 2006 Other year. Enter one: calendar year _____ or fiscal year (month and year ended): _____		
C Explanation of changes. In the space provided below, tell us why you are filing Form 1040X. THE AMENDED RETURN IS TO REPORT THE 1099 MISCELLANEOUS INCOME THAT WAS OMITTED ON THE ORIGINAL RETURN		

Income and Deductions	Correct Amount
1 Adjusted gross income (see page 6 of instructions). If net operating loss (NOL) carryback is included, check here <input type="checkbox"/>	1 169,500
2 Itemized deductions or standard deduction (see page 6 of instructions)	2 93,061
3 Subtract line 2 from line 1	3 76,439
4 Exemptions. If changing, complete the Exemptions section on the back and enter the amount from line 30 (see page 6 of instructions)	4 3,601
5 Taxable income. Subtract line 4 from line 3	5 72,838
Tax Liability	
6 Tax (see page 7 of instructions). Enter method used to figure tax: TABLES	6 14,394
7 Credits (see page 8 of instructions). If general business credit carryback is included, check here <input type="checkbox"/>	7
8 Subtract line 7 from line 6. If the result is zero or less, enter -0-	8 14,394
9 Other taxes (see page 8 of instructions)	9
10 Total tax. Add lines 8 and 9	10 14,394
Payments	
11 Federal income tax withheld and excess social security and tier 1 RRTA tax withheld (if changing, see page 8 of instructions)	11 32,340
12 Estimated tax payments, including amount applied from prior year's return (see page 8 of instructions)	12
13 Earned income credit (EIC) (see page 8 of instructions)	13
14 Refundable credits from <input type="checkbox"/> Schedule M or Form(s) <input type="checkbox"/> 2439 <input type="checkbox"/> 4136 <input type="checkbox"/> 5405 <input type="checkbox"/> 8801 <input type="checkbox"/> 8812 <input type="checkbox"/> 8863 <input type="checkbox"/> 8865 or <input type="checkbox"/> other (specify): _____	14
15 Total amount paid with request for extension of time to file, tax paid with original return, and additional tax paid after return was filed (see page 9 of instructions)	15
16 Total payments. Add lines 11 through 15	16 32,340
Refund or Amount You Owe (Note. Allow 8-12 weeks to process Form 1040X.)	
17 Overpayment, if any, as shown on original return or as previously adjusted by the IRS (see page 9 of instructions)	17 24,709
18 Subtract line 17 from line 16 (if less than zero, see page 9 of instructions)	18 7,631
19 Amount you owe. If line 10 is more than line 18, enter the difference (see page 9 of instructions)	19 6,763
20 If line 10 is less than line 18, enter the difference. This is the amount overpaid on this return	20
21 Amount of line 20 you want refunded to you	21
22 Amount of line 20 you want applied to your (enter year): _____ estimated tax 22	

Complete and sign this form on Page 2.

For Paperwork Reduction Act Notice, see page 11 of instructions.

EEA

Form 1040X (Rev. 01-2010)

MC_0027

11-4518_059

ExemptionsComplete this part **only** if you are:

- Increasing or decreasing the number of exemptions (personal and dependents) claimed on line 6d of the return you are amending, or
Increasing or decreasing the exemption amount for housing individuals displaced by Hurricane Katrina or a Midwestern disaster.

See Form 1040 or Form 1040A instructions and page 10 of Form 1040X instructions.

	Correct Number or Amount
23 Yourself and spouse. Caution. If someone can claim you as a dependent, you cannot claim an exemption for yourself	23
24 Your dependent children who lived with you	24
25 Your dependent children who did not live with you due to divorce or separation	25
26 Other dependents	26
27 Total number of exemptions. Add lines 23 through 26	27
28 Multiply the number of exemptions claimed on line 27 by the exemption amount shown in the instructions for line 28 for the year you are amending (see page 10 of instructions)	28
29 If you are claiming an exemption amount for housing individuals displaced by Hurricane Katrina, enter the amount from Form 8914, line 6 for 2008. If you are claiming an exemption amount for housing individuals displaced by a Midwestern disaster, enter the amount from Form 8914, line 2 for 2008, or line 6 for 2009	29
30 Add lines 28 and 29. Enter the result here and on line 4 on page 1 of this form	30
31 List ALL dependents (children and others) claimed on this amended return. If more than 4 dependents, see page 10 instructions.	

(a) First name	Last name	(b) Dependent's social security number	(c) Dependent's relationship to you	(d) Check box if qualifying child for child tax credit (see page 10 of instructions)

Presidential Election Campaign Fund

Checking below will not increase your tax or reduce your refund.

- ☐ Check here if you did not previously want \$3 to go to the fund, but now do.
☐ Check here if this is a joint return and your spouse did not previously want \$3 to go to the fund, but now does.

Checklist

Before mailing this form, remember to

- ☐ Complete name, address, and social security number
☐ Complete lines A, B, and C on page 1
☐ Complete lines 1 through 22 on page 1
☐ Complete lines 23 through 31 on page 2, if required
☐ Attach any supporting documents and new or changed forms and schedules
☐ Sign and date this form

Sign Here

Remember to keep a copy of this form for your records.

Under penalties of perjury, I declare that I have filed an original return and that I have examined this amended return, including accompanying schedules and statements, and to the best of my knowledge and belief, this amended return is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information about which the preparer has any knowledge.

▶ Neil Bell 4/4/11 ▶
Your signature Date Spouse's signature. If a joint return, both must sign. Date

Paid Preparer's Use Only

▶ [Signature] 04-04-2011
Preparer's signature Date

SAKYI & ASSOCIATES, [Redacted]
WASHINGTON, DC 20017-2630

Print the name (or yours if self-employed), address, and ZIP code

[Redacted] ☒ Check if self-employed 202-347-[Redacted]
Preparer's SSN or PTIN Phone number EIN

For forms and publications, visit IRS on the Web at www.irs.gov.

EEA

Form 1040X (Rev. 01-2010)

MC_0028

11-4518_060

Form 1040		Department of the Treasury - Internal Revenue Service		U.S. Individual Income Tax Return		2009		(99) IRS Use Only-Do not write or staple in this space	
Label (See instructions on page 14.)		For the year Jan. 1-Dec. 31, 2009, or other tax year beginning 2009, ending 20		OMB No. 1545-0074					
Use the IRS label.		Your first name and initial		Last name		Your social security number			
Otherwise, please print or type		MICHAEL		COLLINS		Spouse's social security number			
Election Campaign		Home address (number and street). If you have a P.O. box, see page 14		Apt. no.		You must enter your SSN(s) above.			
Presidential		City, town or post office, state, and ZIP code. If you have a foreign address, see page 14		Fort Washington MD 20744-0000		Checking a box below will not change your tax or refund.			
Filing Status		Check here if you, or your spouse if filing jointly, want \$3 to go to this fund (see page 14)		You Spouse					
Exemptions		1 <input checked="" type="checkbox"/> Single		4 Head of household (with qualifying person). (See page 15.) If the qualifying person is a child but not your dependent, enter this child's name here.					
		2 Married filing jointly (even if only one had income)		5 Qualifying widow(er) with dependent child (see page 16)					
		3 Married filing separately. Enter spouse's SSN above and full name here.							
		6a <input checked="" type="checkbox"/> Yourself. If someone can claim you as a dependent, do not check box 6a		b <input type="checkbox"/> Spouse		Boxes checked on 6a and 6b. No. of children on 6c who:			
		c Dependents:		(2) Dependent's social security number		(3) Dependent's relationship to you		(4) Check if qualifying child for child tax credit (see pg 17)	
		(1) First name Last name							
		If more than four dependents, see page 17 and check here <input type="checkbox"/>							
		d Total number of exemptions claimed						Add numbers on lines above 1	
Income		7 Wages, salaries, tips, etc. Attach Form(s) W-2		7 151,078					
		8a Taxable interest. Attach Schedule B if required		8a 74					
		9a Ordinary dividends. Attach Schedule B if required		9a					
		b Qualified dividends (see page 22)		9b					
		10 Taxable refunds, credits, or offsets of state and local income taxes (see page 23)		10 4,436					
		11 Alimony received		11					
		12 Business income or (loss). Attach Schedule C or C-EZ		12					
		13 Capital gain or (loss). Attach Schedule D if required. If not required, check here		13					
		14 Other gains or (losses). Attach Form 4797		14					
		15a IRA distributions		15a		b Taxable amount (see page 24)		15b	
		16a Pensions and annuities		16a		b Taxable amount (see page 25)		16b	
		17 Rental real estate, royalties, partnerships, S corporations, trusts, etc. Attach Schedule E		17 (13,088)					
		18 Farm income or (loss). Attach Schedule F		18					
		19 Unemployment compensation in excess of \$2,400 per recipient (see page 27)		19					
		20a Social security benefits		20a		b Taxable amount (see page 27)		20b	
		21 Other income 1.099MISC		21 27,000					
		22 Add the amounts in the far right column for lines 7 through 21. This is your total income		22 169,500					
Adjusted Gross Income		23 Educator expenses (see page 29)		23					
		24 Certain business expenses of reservists, performing artists, and fee-basis government officials. Attach Form 2106 or 2106-EZ		24					
		25 Health savings account deduction. Attach Form 8889		25					
		26 Moving expenses. Attach Form 3903		26					
		27 One-half of self-employment tax. Attach Schedule SE		27					
		28 Self-employed SEP, SIMPLE, and qualified plans		28					
		29 Self-employed health insurance deduction (see page 30)		29					
		30 Penalty on early withdrawal of savings		30					
		31a Alimony paid b Recipient's SSN		31a					
		32 IRA deduction (see page 31)		32					
		33 Student loan interest deduction (see page 34)		33					
		34 Tuition and fees deduction. Attach Form 8917		34					
		35 Domestic production activities deduction. Attach Form 8903		35					
		36 Add lines 23 through 31a and 32 through 35		36					
		37 Subtract line 36 from line 22. This is your adjusted gross income		37 169,500					

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see page 97.

EEA

Form 1040 (2009)

MC_0029

11-4518_061

Form 1040 (2009) **MICHAEL COLLINS**

Page 2

Tax and Credits**Standard Deduction for—**

• People who check any box on line 39a, 39b, or 40b or who can be claimed as a dependent, see page 35.

• All others:
Single or Married filing separately, \$5,700

Married filing jointly or Qualifying widow(er), \$11,400

Head of household, \$8,350

38	Amount from line 37 (adjusted gross income)	38	169,500
39a	Check <input type="checkbox"/> You were born before January 2, 1945, <input type="checkbox"/> Blind <input type="checkbox"/> Total boxes <input type="checkbox"/> if: <input type="checkbox"/> Spouse was born before January 2, 1945, <input type="checkbox"/> Blind <input type="checkbox"/> checked <input type="checkbox"/> 39a		
b	If your spouse itemizes on a separate return or you were a dual-status alien, see pg 35 and check here <input type="checkbox"/> 39b		
40a	Itemized deductions (from Schedule A) or your standard deduction (see left margin)	40a	93,061
b	If you are increasing your standard deduction by certain real estate taxes, new motor vehicle taxes, or a net disaster loss, attach Schedule L and check here (see page 35) <input type="checkbox"/> 40b		
41	Subtract line 40a from line 38	41	76,439
42	Exemptions. If line 38 is \$125,100 or less and you did not provide housing to a Midwestern displaced individual, multiply \$3,650 by the number on line 6d. Otherwise, see page 37	42	3,601
43	Taxable income. Subtract line 42 from line 41. If line 42 is more than line 41, enter -0-	43	72,838
44	Tax (see page 37). Check if any tax is from: a <input type="checkbox"/> Form(s) 8814 b <input type="checkbox"/> Form 4972	44	14,394
45	Alternative minimum tax (see page 40). Attach Form 6251	45	
46	Add lines 44 and 45	46	14,394
47	Foreign tax credit. Attach Form 1116 if required	47	
48	Credit for child and dependent care expenses. Attach Form 2441	48	
49	Education credits from Form 8863, line 29	49	
50	Retirement savings contributions credit. Attach Form 8880	50	
51	Child tax credit (see page 42)	51	0
52	Credits from Form: a <input type="checkbox"/> 8396 b <input type="checkbox"/> 8839 c <input type="checkbox"/> 5695	52	
53	Other credits from Form: a <input type="checkbox"/> 3800 b <input type="checkbox"/> 8801 c <input type="checkbox"/>	53	
54	Add lines 47 through 53. These are your total credits	54	
55	Subtract line 54 from line 46. If line 54 is more than line 46, enter -0-	55	14,394
56	Self-employment tax. Attach Schedule SE	56	
57	Unreported social security and Medicare tax from Form: a <input type="checkbox"/> 4137 b <input type="checkbox"/> 8919	57	
58	Additional tax on IRAs, other qualified retirement plans, etc. Attach Form 5329 if required	58	
59	Additional taxes: a <input type="checkbox"/> AEIC payments b <input type="checkbox"/> Household employment taxes. Attach Sch. H	59	
60	Add lines 55 through 59. This is your total tax	60	14,394

Other Taxes**Payments**

If you have a qualifying child, attach Schedule EIC

61	Federal income tax withheld from Forms W-2 and 1099	61	32,340
62	2009 estimated tax payments and amount applied from 2008 return	62	
63	Making work pay and government retiree credits. Attach Schedule M	63	0
64a	Earned income credit (EIC)	64a	
b	Nonrefundable combat pay election <input type="checkbox"/> 64b		
65	Additional child tax credit. Attach Form 8812	65	
66	Refundable education credit from Form 8863, line 16	66	
67	First-time homebuyer credit. Attach Form 5405	67	
68	Amount paid with request for extension to file (see page 72)	68	
69	Excess social security and tier 1 RRTA tax withheld (see page 72)	69	
70	Credits from Form: a <input type="checkbox"/> 2439 b <input type="checkbox"/> 4136 c <input type="checkbox"/> 8801 d <input type="checkbox"/> 8885	70	
71	Add lines 61, 62, 63, 64a, and 65 through 70. These are your total payments	71	32,340
72	If line 71 is more than line 60, subtract line 60 from line 71. This is the amount you overpaid	72	17,946
73a	Amount of line 72 you want refunded to you. If Form 8888 is attached, check here <input type="checkbox"/> 73a	73a	17,946
b	Routing number <input type="checkbox"/> Type: <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings		
d	Account number <input type="checkbox"/>		
74	Amount of line 72 you want applied to your 2010 estimated tax <input type="checkbox"/> 74		
75	Amount you owe. Subtract line 71 from line 60. For details on how to pay, see page 74	75	
76	Estimated tax penalty (see page 74)	76	

Third Party Designee

Do you want to allow another person to discuss this return with the IRS (see page 75)? ☐ Yes. Complete the following. ☒ No

Designee's name ☐ Phone no. ☐ Personal identification number (PIN) ☐

Sign Here

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Preparer's signature <input type="checkbox"/>	Date <input type="checkbox"/> 02-27-2010	Your occupation <input type="checkbox"/>	Daytime phone number <input type="checkbox"/>
Spouse's signature. If a joint return, both must sign. <input type="checkbox"/>	Date <input type="checkbox"/>	Spouse's occupation <input type="checkbox"/>	202-225- <input type="checkbox"/>

Preparer's Use Only

Preparer's signature <input type="checkbox"/>	Date <input type="checkbox"/> 04-04-2011	Check if self-employed <input checked="" type="checkbox"/>	Preparer's SSN or PTIN <input type="checkbox"/>
Firm's name (or yours if self-employed), address, and ZIP code <input type="checkbox"/>	EIN <input type="checkbox"/>		
WASHINGTON DC 20017-2630		Phone no. 202-347- <input type="checkbox"/>	

EEA

Form 1040 (2009)

MC_0030
11-4518_062

EXHIBIT 14

Form **W-2 Wage and Tax Statement** **2009**

a Employer's name, address, and ZIP code
**U. S. HOUSE OF REPRESENTATIVES
 PAYROLL AND BENEFITS
 B215 LONGWORTH HOB
 WASHINGTON DC 20515**

c Employee's name, address, and ZIP code
**MICHAEL E. COLLINS
 [REDACTED]
 FORT WASHINGTON MD 20744**

15 State MD	16 State wages, tips, etc. 151077.53	17 Social Security tax 11390.91	18 Local income tax 11390.91	19 Local wages, tips, etc.	20 Local income tax	21 Local wages, tips, etc.	22 Local income tax
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Copy 2-to Be Filed With Employee's State, City, or Local Income Tax Return

Dept. of the Treasury - IRS

Form **W-2 Wage and Tax Statement** **2009**

a Employer's name, address, and ZIP code
**U. S. HOUSE OF REPRESENTATIVES
 PAYROLL AND BENEFITS
 B215 LONGWORTH HOB
 WASHINGTON DC 20515**

c Employee's name, address, and ZIP code
**MICHAEL E. COLLINS
 [REDACTED]
 FORT WASHINGTON MD 20744**

15 State MD	16 State wages, tips, etc. 151077.53	17 Social Security tax 11390.91	18 Local income tax 11390.91	19 Local wages, tips, etc.	20 Local income tax	21 Local wages, tips, etc.	22 Local income tax
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Copy 2-to Be Filed With Employee's State, City, or Local Income Tax Return

Dept. of the Treasury - IRS

