

HAND DELIVERED

UNITED STATES HOUSE OF REPRESENTATIVES  
CALENDAR YEAR 2008 FINANCIAL DISCLOSURE STATEMENT

FORM A  
For use by Members, officers, and employees

Page 1 of 7

MICHAEL EVERETT CAPUANO

617-621-6208

2009 JUL -8 AM 10:25

(Full Name)

(Daytime Telephone)

(Office Use Only)

Filer Status  
☒ Member of the U.S. House of Representative  
State: MA District: 08

☐ Officer Or Employee  
Employing Office

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

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? If yes, complete and attach Schedule I.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	VI. Did you, your spouse, or a dependent child receive any reportable gift in the reporting period (i.e., aggregating more than \$35 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"/>	VII. Did you, your spouse, or a dependent child receive any reportable travel or reimbursements for travel in the reporting period (worth more than \$35 from one source)? 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 \$1,000 at the end of the period? If yes, complete and attach Schedule III.	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? 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 reportable asset in a transaction exceeding \$1,000 during the reporting period? If yes, complete and attach Schedule IV.	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	IX. 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 I - EARNED INCOME**

Name MICHAEL EVERETT CAPUANO

Page 2 of 7

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
RAPHAEL AND RAPHAEL LLP	SPOUSE SALARY	N/A
YNZ, LLC	SPOUSE SALARY	N/A
CTM, LLC	SPOUSE SALARY	N/A

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name MICHAEL EVERETT CAPUANO

Page 3 of 7

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
<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 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 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, or by your or your spouse's child, 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. 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 is generated income, the value should be "None."</p>	<p>Check all columns that apply. For retirement plans or accounts that do not allow you to choose specific investments, you may write "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 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.</p>	<p>Indicate if asset had purchases (P), sales (S), or exchanges (E) exceeding \$1,000 in reporting year.</p>
JT	Central St, Somerville MA (although rent 27% of house, this amount represents 100% of asset value)	\$500,001 - \$1,000,000	RENT	\$5,001 - \$15,000	
SP	Charles Schwab - Cash & Money Market Fund	\$15,001 - \$50,000	401K	\$201 - \$1,000	
SP	Charles Schwab - Research in Motion	\$1,001 - \$15,000	401K	NONE	P
JT	Congressional FCU	\$1,001 - \$15,000	INTEREST	\$1 - \$200	
SP	CT&M, LLC	\$50,001 - \$100,000	(Interest & P'tship Inc	\$2,501 - \$5,000	
JT	East Cambridge Sav Bank, Som, MA	\$1 - \$1,000	INTEREST	\$1 - \$200	

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name MICHAEL EVERETT CAPUANO

Page 4 of 7

SP	Fidelity - Ariel Appreciation	\$1,001 - \$15,000	IRA	NONE	
SP	Fidelity - Ariel Fund	None	IRA	NONE	S
SP	Fidelity - Balanced Fund	\$1,001 - \$15,000	IRA	\$1 - \$200	
SP	Fidelity - Cash Res	\$1 - \$1,000	IRA	\$1 - \$200	
SP	Fidelity - Cash Reserves	\$1 - \$1,000	IRA	\$1 - \$200	
SP	Fidelity - Contrafund	\$1,001 - \$15,000	IRA	\$1 - \$200	
SP	Fidelity - Export & Multinational	\$1,001 - \$15,000	IRA	NONE	
SP	Fidelity - Export & Multinational	\$1,001 - \$15,000	IRA	NONE	
SP	Fidelity - Fam Value	\$1,001 - \$15,000	IRA	NONE	
SP	Fidelity - FPA Crescent Inst'l	\$1,001 - \$15,000	IRA	\$1 - \$200	
SP	Fidelity - Int'l Discovery	\$1,001 - \$15,000	IRA	NONE	
SP	Fidelity - Royce Total Return Fd Investment Cl	\$1,001 - \$15,000	IRA	\$1 - \$200	
SP	Fidelity - Select Nat'l Gas	\$1,001 - \$15,000	IRA	\$1,001 - \$2,500	
SP	Fidelity - T Rowe Price Cap Appreciation	\$1,001 - \$15,000	IRA	NONE	P

# SCHEDULE III - ASSETS AND "UNEARNED" INCOME

Name MICHAEL EVERETT CAPUANO

Page 5 of 7

SP	Fidelity - Van Kampen Growth & Income Class A	\$1,001 - \$15,000	IRA	\$1 - \$200	
JT	Hidden Valley, Tufonboro, NH	\$250,001 - \$500,000	RENT	\$5,001 - \$15,000	
JT	High St, Somerville, MA	\$250,001 - \$500,000	RENT	\$15,001 - \$50,000	
	Nationwide - NW Lgcap Gr	\$1,001 - \$15,000	457b Plan	NONE	
	Nationwide -Templeton Foreign Fund Class A	None	457b Plan	NONE	S
	Nationwide Inter Val Inst Svc	\$1,001 - \$15,000	457b Plan	NONE	P
	Nationwide- Fidelity Contra Fund	\$1,001 - \$15,000	457 b Plan	NONE	
SP	Nesteggs - Fidelity Cash Reserves	\$1,001 - \$15,000	IRA	NONE	
SP	NestEggs - Windward Aggressive Fund	\$50,001 - \$100,000	IRA	NONE	
	SBLI - Term Life	\$250,001 - \$500,000	DIVIDENDS	\$1 - \$200	
JT	Som Fed CU, Som MA	\$15,001 - \$50,000	INTEREST	\$201 - \$1,000	
JT	Winter Hill Bank	\$1,001 - \$15,000	INTEREST	\$1 - \$200	

# SCHEDULE IV - TRANSACTIONS

Name MICHAEL EVERETT CAPUANO

Page 6 of 7

Report any purchase, sale, or exchange by you, your spouse, or dependent child during the reporting year of any real property, stocks, bonds, commodities futures, or other securities when the amount of the transaction exceeded \$1,000. Include transactions that resulted in a loss. Provide a brief description of any exchange transaction. Do not report a transaction between you, your spouse, or your dependent child, or the purchase or sale of your personal residence, unless it is rented out. If only a portion of an asset is sold, please so indicate (i.e., "partial sale"). See example below.

SP, DC, JT	Asset	Type of Transaction	Date	Amount of Transaction
SP	Charles Schwab - Research in Motion	P	10-17-08	\$1,001 - \$15,000
SP	Fidelity - T Rowe Price Cap Apprec	P	7-08-08	\$1,001 - \$15,000
SP	Fidelity Ariel Fund	S	7-08-08	\$1,001 - \$15,000
	Nationwide - Templeton Foreign Fd Class A	S	6-20-08	\$1,001 - \$15,000
	Nationwide Inter Val Inst Svc	P	6-20-08	\$1,001 - \$15,000

# SCHEDULE V - LIABILITIES

Name MICHAEL EVERETT CAPUANO

Page 7 of 7

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
JT	Bank of America, NY	Mortgage - Tufonboro, NH Property	\$15,001 - \$50,000
JT	Winterhill Bank, MA	Mortgage - Central St, Somerville, MA property	\$100,001 - \$250,000
JT	Winterhill Bank, MA	Mortgage - High St, Somerville, MA property	\$250,001 - \$500,000
SP	Winterhill Bank, MA	Mortgage - CTM, LLC	\$50,001 - \$100,000