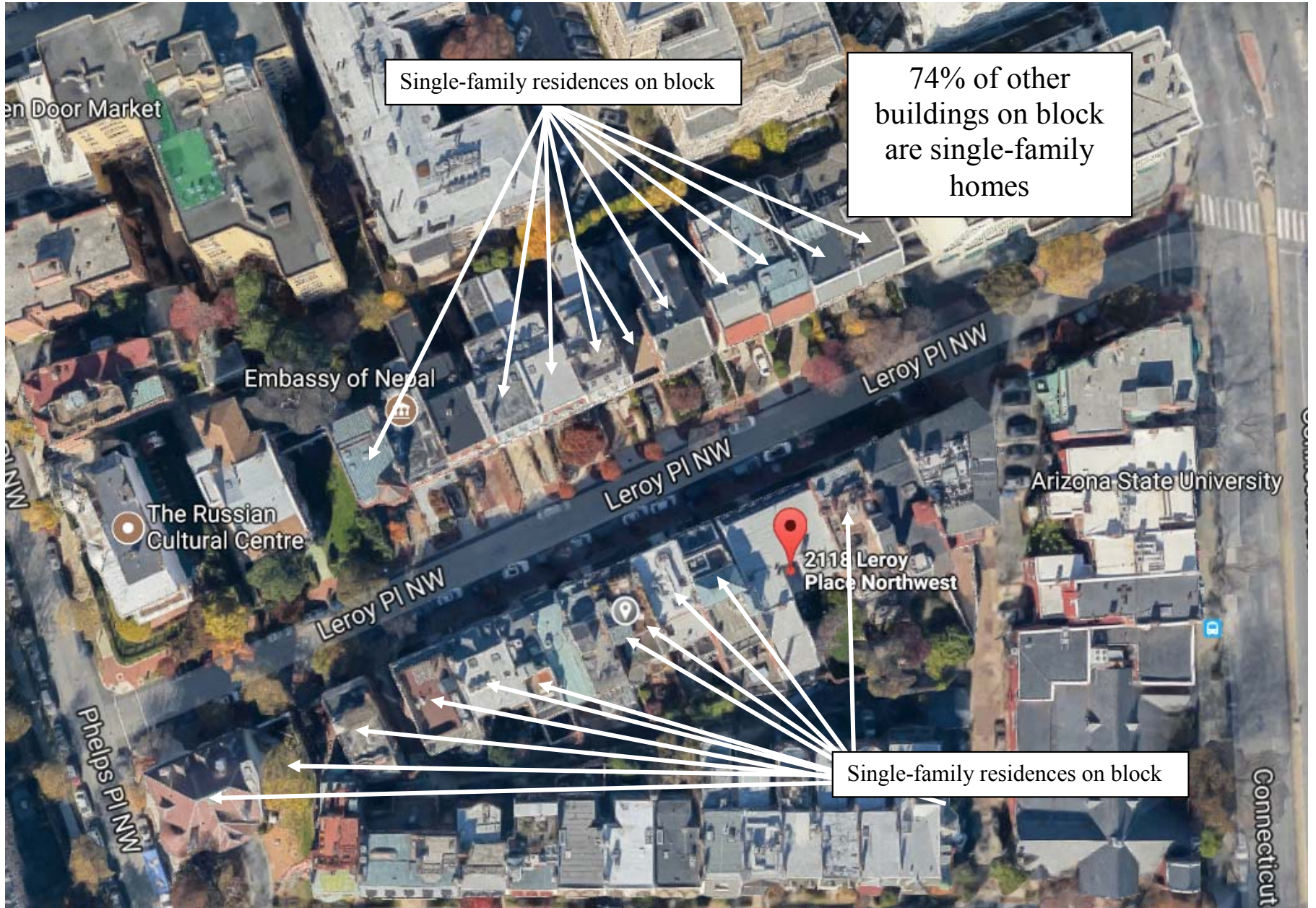


TAB A



Single-family residences on block

74% of other buildings on block are single-family homes

Embassy of Nepal

The Russian Cultural Centre

2118 Leroy Place Northwest

Arizona State University

Single-family residences on block

<u>Address</u>	<u>Owner</u>	<u>Use</u>
2113 Leroy Place NW	The Kenneth L Marks Living Trust	Single-family Residential
2115 Leroy Place NW	Grant Felgenhauer	Single-family Residential
2117 Leroy Place NW	The Leroy Revocable Trust	Single-family Residential
2119 Leroy Place NW	Philippe Dongier	Single-family Residential
2121 Leroy Place NW	Frederick W Guinee	Single-family Residential
2123 Leroy Place NW	Peter Bernard Robinson Trustee	Single-family Residential
2125 Leroy Place NW	Philip L Verveer	Single-family Residential
2127 Leroy Place NW	SSI International Corporation	Single-family Residential
2129 Leroy Place NW	Islamic Respresentative Mauritania	Chancery
2131 Leroy Place NW	Government of Nepal	Chancery
2137 Leroy Place NW	John Hurvitz	Single-family Residential
2141 Leroy Place NW	Ahmadiyya M Islam	Religious
1825 Phelps Place NW	Government of the Russian Federation	Chancery
2110 Leroy Place NW	Lubabitch Center of Washington	Religious
2112 Leroy Place NW	Republic of Guinea	Chancery
2114 Leroy Place NW	Marcus A Watkins	Single-family Residential
2118 Leroy Place NW	The Federation of State Medical Boards of the United States Inc.	N/A
2120 Leroy Place NW	David S Feigin	Single-family Residential
2122 Leroy Place NW	Richard V Moore	Single-family Residential
2124 Leroy Place NW	Embassy Trust & Peter J Chudyk Trustees	Single-family Residential
2126 Leroy Place NW	Martin Ravallion	Single-family Residential
2128 Leroy Place NW	American Gold Star Mothers Inc.	Residential Mixed-Use
2130 Leroy Place NW	Ian Bremmer	Single-family Residential
2132 Leroy Place NW	Paul K Nitze	Single-family Residential
2134 Leroy Place NW	DC Real Property LLC	Single-family Residential
2136 Leroy Place NW	Christopher K Chapin	Single-family Residential
1823 Phelps Place NW	Steven L Strawn	Single-family Residential
2137 Bancroft Place NW	Harold P Goldfield	Single-family Residential
TOTAL		20/27 = .741

TAB B

Sheridan-Kalorama properties that have been reconverted to residential use from a prior conversion to non-residential use.

Note: All of the properties below required total renovations, much less than would be needed at 2118. The Portugal property on Tracy Place had holes in the roof open to the sky. Sill it sold quickly once it got to the market after several years of vacancy.

In addition, the governments of Malaysia and Egypt have recently converted their former offices at 1900 24th St. and 2308 Tracy Place to single family residences for their diplomats.

Address	Seller	Prior Use	Current use
2310 Tracy Pl.	Govt. of Portugal	Offices	Single Family Residence
2121 R St.	Mariana Islands	Offices	Single Family Residence
1618 22nd St.	Central African Republic	Offices	Single Family Residence
2136 Bancroft Place*	Kingsbury School	Classrooms	Single Family Residence
2138 Bancroft Place*	Kingsbury School	Classrooms	Single Family Residence
2107 Wyoming Ave*	Field School	Classrooms	Single Family Residence
2126 Wyoming Ave*	Field School	Classrooms	Single Family Residence
1823 Phelps Pl.* (corner of Leroy & Phelps)	U.S. Govt	Surveillance	Single Family Residence
1809 Phelps Pl.	Kingsbury School	Classrooms	Single Family Residence
2320 S St.**	Textile Museum	Galleries	Being Renovated as Single Family Residence

Footnotes

* All properties in the first block west of Connecticut, like 2118 Leroy.

** Bezos Property, which makes clear that no assumptions may be made about the lack of a market for large properties.

TAB C

Address: 1724 MASSACHUSETTS AVE NW

SSL: 0158 0080

Record Details			
Neighborhood:	CENTRAL	Sub-Neighborhood:	
Use Code:	52 - Commercial-Office-Large	Class 3 Exception:	No
Tax Type:	TX - Taxable	Tax Class:	002 - Commercial
Homestead Status:	** Not receiving the Homestead Deduction		
Assessor:	DELONTE HARRIS		
Gross Building Area:		Ward:	2
Land Area:	8,244	Triennial Group:	1

Owner and Sales Information	
Owner Name:	AMERICAN LEGACY FOUNDATION LINCOLN PROPERTY COMPANY
Mailing Address:	2030 M ST NW # B1; WASHINGTON DC20036-3306
Sale Price:	\$20,000,000
Recordation Date:	04/20/2007
Instrument No.:	053836
Sales Code:	MARKET
Sales Type:	I - IMPROVED

Tax Year 2018 Preliminary Assessment Roll		
	Current Value (2017)	Proposed New Value (2018)
Land:	\$7,748,930	\$7,748,930
Improvements:	\$7,663,100	\$6,512,950
Total Value:	\$15,412,030	\$14,261,880
Taxable Assessment: *	\$15,412,030	\$14,261,880

* Taxable Assessment after Tax Assessment Credit and after \$72,450 Homestead Credit, if applicable. (Click here for more information).

** If you believe you should be receiving tax relief through the Homestead deduction program and if you are domiciled in the District and this property is your principal place of residence, you can access the link below, complete the form, and return it per the instructions. For additional information regarding the Homestead program, call (202)727-4TAX. [Click here to download the Homestead Deduction and Senior Citizen Tax Relief application](#) *

Property Information	
Address:	2118 LEROY PL NW
SSL:	2531 0049
Ward:	Ward 2
ANC:	ANC 2D
SMD:	SMD 2D02
Census Tract:	004100
Zone:	

ATTENTION - Please see the below alerts for this property
 PIVS found the conditions on this property. See below for details. Conditions reflect areas of special jurisdiction or sensitivity. The required permit reviews do not allow for online postcard or supplemental permit applications.

Property Conditions

Property Conditions : No. of Records = 2						
Address	Unit	SSL	Type	Date Issued	Description	Detailed Description
2118 LEROY PL NW		2531 0049			HPRB	HD Sheridan-Kalorama
2118 LEROY PL NW		2531 0049			WMATA	METRO (WMATA)

Issued Permits

Issued Permits : No. of Records = 0									
Address	Unit	SSL	Id	Type	Date Issued	Completion Status	Completion Date	Detailed Description	
<i>No Permits</i>									

Property Maps

No map available for this property

Property Photo



2531 0049 10/06/2004

Owners

Owners : No. of Records = 1

Address	Unit	SSL	Owner
2118 LEROY PL NW		2531 0049	REPUBLIC OF COLOMBIA
<i>More Details are >></i>			
Use Code : 085			
Exemption Code :			
Tax Class :			
Tax Rate : 0			
Sale Price : \$0.00			
Sale Date : 1901/01/01			
Deed :			
Sale Type :			
Deed Date : 1901/01/01			
Other Owner :			
CPMS Address : , 2118 LEROY PL NW, WASHINGTON, DC 20008-1847			

CAMA

CAMA : No. of Records = 1

Address	SSL #	Building #	Complex #	Unit #	Units	Actual Year Built
2118 LEROY PL NW	2531 0049	1				1908
<i>More Details are >></i>						
Material : Brick/Concr						
Style :						
Gba : 12713						
External Wall : Brick						
Wall Height : 12.00						
Roof :						
# Bath Rooms :						
# Half Baths :						
Heating Type :						
AC :						
Internal Wall :						
# Rooms :						
# Bed Rooms :						
# Kitchens :						
# Fireplaces :						
Year Remodeled :						
Eyb : 1998						
Stories :						

Residential Cases

Residential Cases : No. of Records = 0

Address	Unit	SSL	Id	Type	Completion Status	Completion Date
---------	------	-----	----	------	-------------------	-----------------

No Residential Cases

Commercial Inspections

Commercial Inspections : No. of Records = 0

Address	Unit	SSL	Id	Type	Completion Status	Completion Date	Detailed Description
---------	------	-----	----	------	-------------------	-----------------	----------------------

No Commercial Inspections Records

Occupancy

Occupancy : No. of Records = 0

Address	Unit	SSL	Id	Type	Date Issued	Completion Status	Completion Date	Detailed Description
---------	------	-----	----	------	-------------	-------------------	-----------------	----------------------

No Occupancy Records

BBL

BBL : No. of Records = 0

Address	Unit	SSL	License #	Description	Detail	Last Name	First Name	Corporate Name	Trade Name	Start Renewal	End Renewal	License Status
---------	------	-----	-----------	-------------	--------	-----------	------------	----------------	------------	---------------	-------------	----------------

No BBL Records

Property Information	
Address:	2118 LEROY PL NW
SSL:	2531 0049
Ward:	Ward 2
ANC:	ANC 2D
SMD:	SMD 2D02
Census Tract:	004100
Zone:	

ATTENTION - Please see the below alerts for this property
 PIVS found the conditions on this property. See below for details. Conditions reflect areas of special jurisdiction or sensitivity. The required permit reviews do not allow for online postcard or supplemental permit applications.

Property Conditions

Property Conditions : No. of Records = 2						
Address	Unit	SSL	Type	Date Issued	Description	Detailed Description
2118 LEROY PL NW		2531 0049			HPRB	HD Sheridan-Kalorama
2118 LEROY PL NW		2531 0049			WMATA	METRO (WMATA)

Issued Permits

Issued Permits : No. of Records = 0									
Address	Unit	SSL	Id	Type	Date Issued	Completion Status	Completion Date	Detailed Description	

No Permits

Property Maps

No map available for this property

Property Photo



2531 0049 10/06/2004

Owners

Owners : No. of Records = 1

Address	Unit	SSL	Owner
2118 LEROY PL NW		2531 0049	REPUBLIC OF COLOMBIA
<i>More Details are >></i>			
Use Code : 085			
Exemption Code :			
Tax Class :			
Tax Rate : 0			
Sale Price : \$0.00			
Sale Date : 1901/01/01			
Deed :			
Sale Type :			
Deed Date : 1901/01/01			
Other Owner :			
CPMS Address : , 2118 LEROY PL NW, WASHINGTON, DC 20008-1847			

CAMA

CAMA : No. of Records = 1

Address	SSL #	Building #	Complex #	Unit #	Units	Actual Year Built
2118 LEROY PL NW	2531 0049	1				1908
<i>More Details are >></i>						
Material : Brick/Concr						
Style :						
Gba : 12713						
External Wall : Brick						
Wall Height : 12.00						
Roof :						
# Bath Rooms :						
# Half Baths :						
Heating Type :						
AC :						
Internal Wall :						
# Rooms :						
# Bed Rooms :						
# Kitchens :						
# Fireplaces :						
Year Remodeled :						
Eyb : 1998						
Stories :						

Residential Cases

Residential Cases : No. of Records = 0

Address	Unit	SSL	Id	Type	Completion Status	Completion Date
---------	------	-----	----	------	-------------------	-----------------

No Residential Cases

Commercial Inspections

Commercial Inspections : No. of Records = 0

Address	Unit	SSL	Id	Type	Completion Status	Completion Date	Detailed Description
---------	------	-----	----	------	-------------------	-----------------	----------------------

No Commercial Inspections Records

Occupancy

Occupancy : No. of Records = 0

Address	Unit	SSL	Id	Type	Date Issued	Completion Status	Completion Date	Detailed Description
---------	------	-----	----	------	-------------	-------------------	-----------------	----------------------

No Occupancy Records

BBL

BBL : No. of Records = 0

Address	Unit	SSL	License #	Description	Detail	Last Name	First Name	Corporate Name	Trade Name	Start Renewal	End Renewal	License Status
---------	------	-----	-----------	-------------	--------	-----------	------------	----------------	------------	---------------	-------------	----------------

No BBL Records

TAB D

BZA CASE NO. 19659

AFFIDAVIT OF JOHN SUKENIK
REGARDING THE CIRCUMSTANCES OF
THE PURCHASE OF 2118 LEROY PLACE NW
BY THE FEDERATION OF STATE MEDICAL BOARDS

I, John Sukenik, first being duly sworn under oath and competent to testify as to all matters set forth, depose and say that I am over the age of 18 years old and hereby state the following:

1. Except as otherwise provided below I make this affidavit based on my personal knowledge.
2. The Federation of State Medical Boards of the United States, Inc, Euless, Texas, ("FSMB") has been the owner of record of the property at 2118 Leroy Place, NW since August 3, 2017, according to the District of Columbia Real Property Sales Database ("DC Sales Database"). A copy of the DC Sales Database is attached here at Exhibit "A".
3. **The property had been publicly offered for sale at the price of \$3,500,000** as shown on the Property Listing information at the time the property was purchased by FSMB. A copy of the Property Listing is attached here at Exhibit "B".
4. The Property Listing states: "Previously used as an embassy/ currently set up as offices, **this property could be a spectacular residence**. The huge foyer boasts a beautiful curved staircase leading to light filled upper levels."
5. The DC Sales Database states that the property was assessed at \$3,279,140 for 2017, and is assessed at \$3,367,700 for 2018. Accordingly, \$3,500,000 appears to have been an appropriate asking price.
6. The DC Sales Database shows that FSMB purchased the property for \$4,150,000-**\$650,000** more than the asking price.
7. To better understand how the property was sold for \$650,000 over asking price, on November 21, 2017 I telephoned **Sylvia Bergstrom**, one of two identified listing agents for the sale of the property by Coldwell Banker, Inc. The other identified agent was her daughter, Marin Hagen. I am personally acquainted with Ms Bergstrom and have met her daughter. The Coldwell Banker website, a copy of which is attached here at Exhibit "C" states that combined, Ms. Bergstrom and Ms. Hagen have more than 50 years in real estate and \$200 Billion in career sales and they are consistently the top producing team in Coldwell Banker's 100+ agent Georgetown office. They have sold many properties in Kalorama. Indeed, the Coldwell Banker website states that Ms. Bergstrom and Ms. Hagen are currently marketing a former embassy on 1609 22nd Street NW, which they also note can be transformed into a residence.

8. I reached Ms. Bergstrom in her car, and she said she would return my call the following day when she was in her office with access to information.
9. Ms. Bergstrom returned my call on November 22, 2017, as promised. I identified myself as a neighbor and an executive officer of the Sheridan Kalorama Neighborhood Council. I asked how the **\$650,000** premium over the asking price came about. The following exchange ensued.
 - Ms. Bergstrom said the price rose so much because there were **“multiple offers.”**
 - I said, “So there was a bidding war?”
 - She replied, **“Yes, there was a bidding war.”**
 - I asked about the interests of the bidders.
 - She answered that **she and her daughter** recalled that there were **three bidders**,

including:

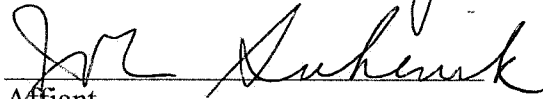
- (1) **A couple who were interested in the property as a residence.**
- (2) A private individual from San Francisco
- (3) FSMB

10. Ultimately, FSMB outbid the other two residential contenders, with the plan to locate its office in the building.
11. The fact of the **multiple offers to purchase the property, including expressly one—and probably two—for residential use** directly refutes FSMB’s stated in its “Statement in Support of Special Exception Relief” that the prior office configuration for the Colombia Embassy “renders the property less than ideal and makes it unlikely that the Property would be used as a single family residence(p.6).”

Under penalty of perjury, I certify that I have examined this affidavit and that, to the best of my knowledge, it is true, correct, and complete.

SIGNATURE AND NOTARIAL SEAL

Executed on this 8th day of January, 2018.


 Affiant

District of Columbia

SUBSCRIBED AND SWORN TO before me this 8th day of January, 2018.

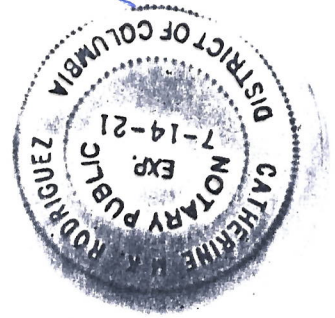
July 14, 2021
CATHERINE M.K. RODRIGUEZ
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires July 14, 2021

Cather MK Rodriguez

Notary Public

My commission expires:

Executed on this 3rd day of January, 2018.



Affiant

District of Columbia
SUBSCRIBED AND SWORN TO before me this _____ day of January, 2018.

[Handwritten signature]

Notary Public

My commission expires:

EXHIBIT A

- CFO HOME
- TAXPAYER SERVICE CENTER
- REAL PROPERTY SERVICES
 - Property Tax Bills and Calculation
 - Property Assessment Process
 - Property Assessment Appeals
 - Tax Relief Credits
 - Search Real Property Sales Database
 - OTR Real Property Web Map

[Prev](#)

Property Detail

Address: 2118 LEROY PL NW
SSL: 2531 0049

Record Details

Neighborhood:	KALORAMA	Sub-Neighborhood:	A
Use Code:	85 - Embassy, Chancery, etc.	Class 3 Exception:	No
Tax Type:	TX - Taxable	Tax Class:	002 - Commercial
Homestead Status:	** Not receiving the Homestead Deduction		
Assessor:	ROBERT GONZALES		
Gross Building Area:		Ward:	2
Land Area:	5,124	Triennial Group:	1

Owner and Sales Information

Owner Name:	THE FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC
Mailing Address:	400 FULLER WISER RD; EULESS TX76039-3857
Sale Price:	\$4,150,000
Recordation Date:	08/03/2017
Instrument No.:	85178
Sales Code:	MARKET
Sales Type:	I - IMPROVED

Tax Year 2018 Preliminary Assessment Roll

	Current Value (2017)	Proposed New Value (2018)
Land:	\$845,460	\$845,460
Improvements:	\$2,433,680	\$2,522,240
Total Value:	\$3,279,140	\$3,367,700
Taxable Assessment: *	\$3,279,140	\$3,367,700

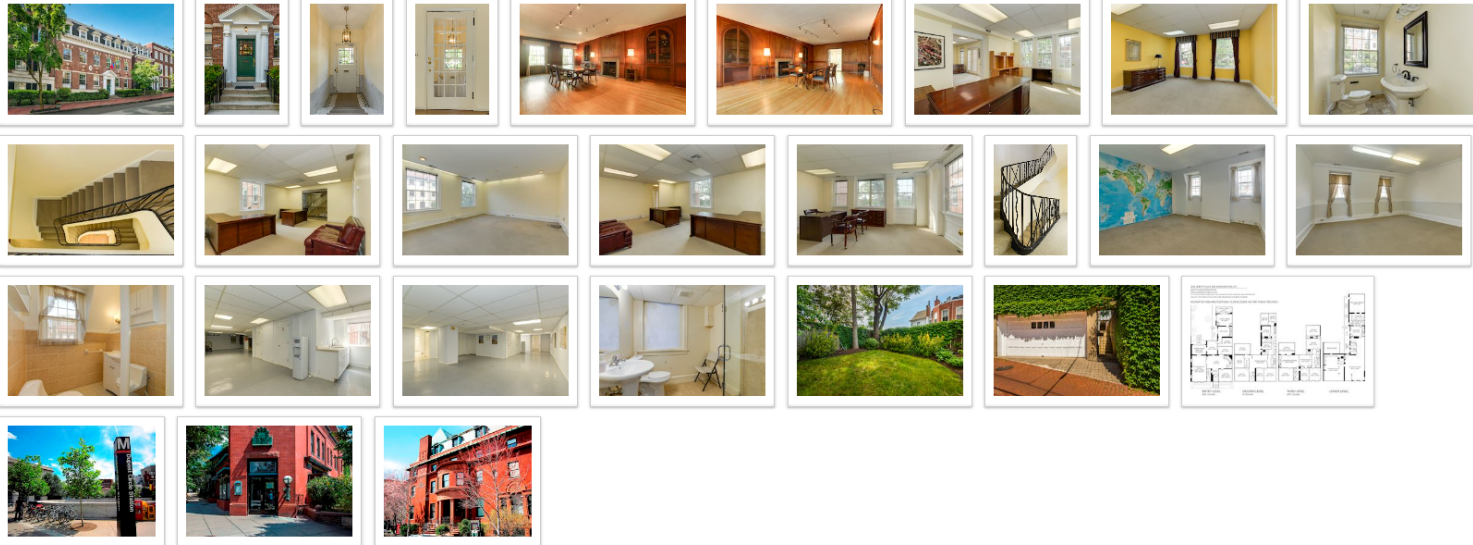
EXHIBIT B

2118 LEROY PL NW
WASHINGTON, DC 20008

27 Bedrooms, 3 Full Baths, 3 Half Baths

Photo Size: **Small** | Medium | Large

WASHINGTON, DC



Visual Media

PHOTO TOUR

PHOTO GALLERY

Mapping

GOOGLE MAP

GOOGLE STREET VIEW

BING BIRD'S EYE VIEW

Tools

EMAIL TOUR

2118 Leroy PI NW

Washington, DC 20008 ([Kalorama Heights](#))

Contact For Estimate

Request Info



Home Details

Overview

Townhouse	241 views
6 Baths	
Built in 1908	
223 days	

Description

NEW LISTING! Grand Kalorama mansion w/private garden and 2-car garage parking. Unusually large property measuring just under 50' wide and 11,813SF on 4 levels. Previously used as an embassy/ currently set up as offices, this property could be a spectacular residence. The huge foyer boasts a beautiful curved staircase, leading to light filled upper levels. Fully finished basement with two exits.

Property Taxes and Assessment

Year	N/A
Tax	N/A
Assessments	
Land	N/A
Improvements	N/A
Total	N/A

Property Details for 2118 Leroy Place Northwest

Interior Features

Bathroom Information

- 1st Lower Floor Baths (Full): 2
- Main Floor Baths (1/2): 1
- 1st Upper Floor Baths (Full): 1
- 1st Upper Floor Baths (1/2): 1
- 2nd Upper Floor Baths (1/2): 1

Bedroom Information

- 1st Lower Floor Beds: 2
- 1st Upper Floor Beds: 9
- 2nd Upper Floor Beds: 8
- Main Floor Beds: 8

Parking / Garage, Listing Information

Parking & Garage

- # of Garage Spaces: 2

Listing Price Information

- Original Price: \$3,500,000

Details provided by MRIS and may not match the public record. [Learn More.](#)

EXHIBIT C



Search for Homes

Agents & Offices

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Recently Viewed Properties | Sign In

Home / Real Estate Agents / District of Columbia Real Estate Agents / Washington Real Estate Agents /

Marin Hagen & Sylvia Bergstrom



Email mhagen@cbmove.com

Phone (202) 262-3730 *mobile*
 (202) 333-6100 x5216 *office*
 (202) 471-5216 *direct*
 (202) 342-9118 *fax*

Office [Georgetown](#)
 1101 30th St NW Ste 120, Washington, DC 20007



Contact Team

FIRST NAME

LAST NAME

EMAIL ADDRESS

PHONE NUMBER *optional*

COMMENT

More about the Team

Personal Background

With more than \$1 billion in career sales, Sylvia Bergstrom and Marin Hagen consistently rank among the top 5 of 2,200 Coldwell Banker associates in the Mid-Atlantic region. Their business is almost entirely repeat sales and referrals from satisfied clients, testimony to their successful negotiating skills, high ethical standards and expert individual service. They count among their clients presidential candidates, senators, members of Congress, Cabinet secretaries, ambassadors, governors, leaders in the arts, medicine, business, the legal community, non-profit executives and more.

Sylvia has been a top producing agent for more than 40 years. Marin joined her mother's successful practice in 2007. Both live in Kalorama and are intimately familiar with the area's properties, values and transaction histories. Their listings and sales have included more than 200 Kalorama properties—single family homes, condos and cooperative apartments. One of their listings sold for the third highest price in the history of Washington residential real estate.

T A B L E

Form **990**
Department of the Treasury
Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)
Do not enter social security numbers on this form as it may be made public
Information about Form 990 and its instructions is at www.irs.gov/form990

OMB No 1545-0047
2015
Open to Public Inspection

A For the 2015 calendar year, or tax year beginning 05-01-2015, and ending 04-30-2016

B Check if applicable:
 Address change
 Name change
 Initial return
 Final return/terminated
 Amended return
 Application pending

C Name of organization
FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC
Doing business as
Number and street (or P O box if mail is not delivered to street address) Room/suite
400 FULLER WISER ROAD
City or town, state or province, country, and ZIP or foreign postal code
EULESS, TX 76039

D Employer identification number
75-1092490
E Telephone number
(817) 868-4000

F Name and address of principal officer
DR HUMAYUN J CHAUDHRY
400 FULLER WISER ROAD
EULESS, TX 76039

H(a) Is this a group return for subordinates? Yes No
H(b) Are all subordinates included? Yes No
If "No," attach a list (see instructions)
H(c) Group exemption number ▶

I Tax-exempt status 501(c)(3) 501(c)(6) ◀ (insert no) 4947(a)(1) or 527

J Website: ▶ WWW.FSMB.ORG

K Form of organization Corporation Trust Association Other ▶

L Year of formation 1966 **M** State of legal domicile NE

Part I Summary

1 Briefly describe the organization's mission or most significant activities
LEADER IN MEDICAL REGULATION, SERVING AS AN INNOVATIVE CATALYST FOR EFFECTIVE POLICY & STANDARDS

2 Check this box if the organization discontinued its operations or disposed of more than 25% of its net assets

3 Number of voting members of the governing body (Part VI, line 1a)	15
4 Number of independent voting members of the governing body (Part VI, line 1b)	13
5 Total number of individuals employed in calendar year 2015 (Part V, line 2a)	215
6 Total number of volunteers (estimate if necessary)	250
7a Total unrelated business revenue from Part VIII, column (C), line 12	0
7b Net unrelated business taxable income from Form 990-T, line 34	0

		Prior Year	Current Year
Revenue	8 Contributions and grants (Part VIII, line 1h)	468,065	243,793
	9 Program service revenue (Part VIII, line 2g)	44,414,138	42,062,925
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	841,035	-160,376
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	620,939	561,246
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	46,344,177	42,707,588
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	0	0
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0	0
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	14,949,289	15,809,304
	16a Professional fundraising fees (Part IX, column (A), line 11e)	0	0
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 0		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	26,907,927	26,438,041
18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	41,857,216	42,247,345	
19 Revenue less expenses Subtract line 18 from line 12	4,486,961	460,243	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	36,622,706	41,542,162
	21 Total liabilities (Part X, line 26)	12,686,810	17,614,430
	22 Net assets or fund balances Subtract line 21 from line 20	23,935,896	23,927,732

Part II Signature Block

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

Sign Here
Signature of officer: *****
Date: 2017-03-10
DR HUMAYUN J CHAUDHRY DO CEO
Type or print name and title

Paid Preparer Use Only
Print/Type preparer's name: DEIRDRE HODGSON
Preparer's signature: DEIRDRE HODGSON
Date:
Check if self-employed PTIN: P01484710
Firm's name: CLIFTONLARSONALLEN LLP
Firm's EIN: 41-0746749
Firm's address: 5001 SPRING VALLEY ROAD SUITE 600W
DALLAS, TX 75244
Phone no: (972) 383-5700

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Part III Statement of Program Service Accomplishments

Check if Schedule O contains a response or note to any line in this Part III

1 Briefly describe the organization's mission

FSMB LEADS BY PROMOTING EXCELLENCE IN MEDICAL PRACTICE, LICENSURE, AND REGULATION AS THE NATIONAL RESOURCE AND VOICE ON BEHALF OF STATE MEDICAL BOARDS IN THEIR PROTECTION OF THE PUBLIC

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No

If "Yes," describe these new services on Schedule O

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No

If "Yes," describe these changes on Schedule O

4 Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses Section 501(c)(3) and 501(c)(4) organizations are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code) (Expenses \$ including grants of \$) (Revenue \$)

CREDENTIALS VERIFICATION SERVICE THE CREDENTIALS VERIFICATION SERVICE ESTABLISHES A PERMANENT, LIFETIME REPOSITORY OF PRIMARY-SOURCE VERIFIED CORE CREDENTIALS FOR PHYSICIANS AND PHYSICIAN ASSISTANTS ELIMINATING THE NEED TO GO THROUGH THE TIME AND EFFORT OF ASSEMBLING AND FORWARDING THIS INFORMATION EVERY TIME THEY NEED TO BE CREDENTIALLED OR LICENSED

4b (Code) (Expenses \$ including grants of \$) (Revenue \$)

SPECIAL PURPOSE EXAMINATION (SPEX) AND UNITED STATES MEDICAL LICENSING EXAMINATION (USMLE) THE FEDERATION MAKES AVAILABLE TO MEMBER MEDICAL BOARDS, A UNIFORM, HIGH QUALITY EXAMINATION FOR MEDICAL LICENSURE ALONG WITH ADMINISTERING THE EXAMS APPROXIMATELY 180 SPEX EXAMS WERE COMPLETED AND 22,000 EXAMINEES SAT FOR STEP THREE OF USMLE ALSO, APPROXIMATELY 79,000 TRANSCRIPT REQUESTS WERE PROCESSED

4c (Code) (Expenses \$ including grants of \$) (Revenue \$)





DISCIPLINARY SEARCH SEARCHING THE DATA BANK FOR DISCIPLINARY ACTIONS TAKEN AGAINST PHYSICIANS OVER 186,000 ELECTRONIC DOCTOR DATA SEARCHES AND/OR DISCIPLINARY SEARCHES WERE MADE DURING THE YEAR

4d Other program services (Describe in Schedule O)

(Expenses \$ including grants of \$) (Revenue \$)

4e Total program service expenses ▶

Part IV Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>		No
2	Is the organization required to complete <i>Schedule B, Schedule of Contributors</i> (see instructions)? 	Yes	
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i> 		No
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II</i>		
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III</i> 	Yes	
6	Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i> 		No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i> 		No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i> 		No
9	Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i> 		No
10	Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i> 		No
11	If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable		
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI</i> 	Yes	
b	Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII</i> 	Yes	
c	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII</i> 		No
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX</i> 		No
e	Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X</i> 	Yes	
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X</i> 	Yes	
12a	Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI and XII</i> 		No
b	Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional</i> 	Yes	
13	Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		No
14a	Did the organization maintain an office, employees, or agents outside of the United States?		No
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments valued at \$100,000 or more? <i>If "Yes," complete Schedule F, Parts I and IV</i> 	Yes	
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any foreign organization? <i>If "Yes," complete Schedule F, Parts II and IV</i> 		No
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to or for foreign individuals? <i>If "Yes," complete Schedule F, Parts III and IV</i> 		No
17	Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I</i> (see instructions)		No
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		No
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		No
20a	Did the organization operate one or more hospital facilities? <i>If "Yes," complete Schedule H</i>		No
b	If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?		

Part IV Checklist of Required Schedules (continued)

21	Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic government on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	21		No
22	Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	22		No
23	Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b through 24d and complete Schedule K. If "No," go to line 25a</i>	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>	25a		
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>	25b		
26	Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons? <i>If "Yes," complete Schedule L, Part II</i>	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member of any of these persons? <i>If "Yes," complete Schedule L, Part III</i>	27		No
28	Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>	28c		No
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	29		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>	33		No
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Part II, III, or IV, and Part V, line 1</i>	34	Yes	
35a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	35a	Yes	
b	If "Yes" to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>	35b		
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>	36		
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 19? Note. All Form 990 filers are required to complete Schedule O	38	Yes	

Part V Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response or note to any line in this Part V

Table with columns for question number, question text, and Yes/No response boxes. Includes sections for backup withholding, employee reporting, foreign accounts, prohibited tax shelter transactions, charitable contributions, and 501(c)(7), (12), and (29) organizations.

Part VI Governance, Management, and Disclosure

For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

Check if Schedule O contains a response or note to any line in this Part VI

Section A. Governing Body and Management

		Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year If there are material differences in voting rights among members of the governing body, or if the governing body delegated broad authority to an executive committee or similar committee, explain in Schedule O		
1b	Enter the number of voting members included in line 1a, above, who are independent		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		No
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		No
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?		No
5	Did the organization become aware during the year of a significant diversion of the organization's assets?		No
6	Did the organization have members or stockholders?	Yes	
7a	Did the organization have members, stockholders, or other persons who had the power to elect or appoint one or more members of the governing body?	Yes	
7b	Are any governance decisions of the organization reserved to (or subject to approval by) members, stockholders, or persons other than the governing body?	Yes	
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following		
8a	The governing body?	Yes	
8b	Each committee with authority to act on behalf of the governing body?	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		No

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)

		Yes	No
10a	Did the organization have local chapters, branches, or affiliates?		No
10b	If "Yes," did the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with the organization's exempt purposes?		
11a	Has the organization provided a complete copy of this Form 990 to all members of its governing body before filing the form?	Yes	
11b	Describe in Schedule O the process, if any, used by the organization to review this Form 990		
12a	Did the organization have a written conflict of interest policy? If "No," go to line 13	Yes	
12b	Were officers, directors, or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	Yes	
12c	Did the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this was done	Yes	
13	Did the organization have a written whistleblower policy?	Yes	
14	Did the organization have a written document retention and destruction policy?	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?		
15a	The organization's CEO, Executive Director, or top management official	Yes	
15b	Other officers or key employees of the organization		No
	If "Yes" to line 15a or 15b, describe the process in Schedule O (see instructions)		
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		No
16b	If "Yes," did the organization follow a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and take steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

- 17** List the States with which a copy of this Form 990 is required to be filed ▶

- 18** Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you made these available. Check all that apply.
 Own website Another's website Upon request Other (explain in Schedule O)
- 19** Describe in Schedule O whether (and if so, how) the organization made its governing documents, conflict of interest policy, and financial statements available to the public during the tax year
- 20** State the name, address, and telephone number of the person who possesses the organization's books and records
 ▶ TODD PHILLIPS CFO 400 FULLER WISER ROAD EULESS, TX 76039 (817) 868-4000

Part VII Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
See Additional Data Table										
1b Sub-Total										
c Total from continuation sheets to Part VII, Section A										
d Total (add lines 1b and 1c)							2,429,233	0	597,313	

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 of reportable compensation from the organization **▶ 16**

	Yes	No
3 Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>		No
4 For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>	Yes	
5 Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>		No

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization Report compensation for the calendar year ending with or within the organization's tax year

(A) Name and business address	(B) Description of services	(C) Compensation
JOSE ALVAREZ 1504 SHARONDALE ST FORT WORTH, TX 76115	REMODELING/REPAIRS	104,057

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization **▶ 1**

Part VIII Statement of Revenue

Check if Schedule O contains a response or note to any line in this Part VIII

		(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512-514	
Contributions, Gifts, Grants and Other Similar Amounts	1a Federated campaigns 1a _____					
	b Membership dues 1b _____					
	c Fundraising events 1c _____					
	d Related organizations 1d _____					
	e Government grants (contributions) 1e _____ 243,793					
	f All other contributions, gifts, grants, and similar amounts not included above 1f _____					
	g Noncash contributions included in lines 1a-1f \$ _____					
	h Total. Add lines 1a-1f ▶		243,793			
Program Service Revenue	2a EXAMINATION REVENUE _____ Business Code 541900	25,511,806	25,511,806			
	b FCVS REVENUE _____ Business Code 541900	8,909,763	8,909,763			
	c EXAMINATION HISTORY REPORTS _____ Business Code 541900	6,099,520	6,099,520			
	d BOARD ACTION REVIEW _____ Business Code 541900	1,215,280	1,215,280			
	e MEMBERSHIP DUES _____ Business Code 541900	173,750	173,750			
	f All other program service revenue _____	152,806	152,806			
	g Total. Add lines 2a-2f ▶	42,062,925				
Other Revenue	3 Investment income (including dividends, interest, and other similar amounts) ▶	638,342			638,342	
	4 Income from investment of tax-exempt bond proceeds ▶					
	5 Royalties ▶					
	6a Gross rents	(i) Real				
		(ii) Personal				
		b Less rental expenses				
		c Rental income or (loss)				
	d Net rental income or (loss) ▶					
	7a Gross amount from sales of assets other than inventory	(i) Securities	11,288,348			
		(ii) Other				
		b Less cost or other basis and sales expenses	12,087,066			
		c Gain or (loss)	-798,718			
	d Net gain or (loss) ▶	-798,718			-798,718	
	8a Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18 a					
		b Less direct expenses b				
c Net income or (loss) from fundraising events ▶						
9a Gross income from gaming activities See Part IV, line 19 a						
	b Less direct expenses b					
	c Net income or (loss) from gaming activities ▶					
10a Gross sales of inventory, less returns and allowances a						
	b Less cost of goods sold b					
	c Net income or (loss) from sales of inventory ▶					
Miscellaneous Revenue	Business Code					
11a DATA LICENSING _____ Business Code 900099	206,125			206,125		
b SHIPPING AND HANDLING _____ Business Code 900099	84,050			84,050		
c CONTRACT REVENUE _____ Business Code 900099	27,046			27,046		
d All other revenue	244,025			244,025		
e Total. Add lines 11a-11d ▶	561,246					
12 Total revenue. See Instructions ▶	42,707,588	42,062,925	0	400,870		

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns. All other organizations must complete column (A)

Check if Schedule O contains a response or note to any line in this Part IX

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to domestic organizations and domestic governments See Part IV, line 21				
2	Grants and other assistance to domestic individuals See Part IV, line 22				
3	Grants and other assistance to foreign organizations, foreign governments, and foreign individuals See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees	3,011,232			
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages	9,914,826			
8	Pension plan accruals and contributions (include section 401(k) and 403(b) employer contributions)	950,730			
9	Other employee benefits	1,121,990			
10	Payroll taxes	810,526			
11	Fees for services (non-employees)				
a	Management				
b	Legal	69,656			
c	Accounting	34,495			
d	Lobbying	191,872			
e	Professional fundraising services See Part IV, line 17				
f	Investment management fees	136,863			
g	Other (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	1,146,132			
12	Advertising and promotion				
13	Office expenses	2,589,916			
14	Information technology	979,733			
15	Royalties				
16	Occupancy	632,168			
17	Travel	1,069,456			
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	95,648			
20	Interest	6,355			
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	1,632,466			
23	Insurance	139,652			
24	Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e. If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O.)				
a	USMLE TRANSFER FEES	17,578,737			
b	PLAS TRANSFER FEES	130,400			
c	MISCELLANEOUS EXPENSE	4,492			
d					
e	All other expenses				
25	Total functional expenses. Add lines 1 through 24e	42,247,345			
26	Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation. Check here <input type="checkbox"/> if following SOP 98-2 (ASC 958-720)				

Part X Balance Sheet

Check if Schedule O contains a response or note to any line in this Part X

		(A)		(B)
		Beginning of year		End of year
Assets	1 Cash—non-interest-bearing		1	
	2 Savings and temporary cash investments	6,771,773	2	10,836,940
	3 Pledges and grants receivable, net		3	
	4 Accounts receivable, net	700,171	4	642,298
	5 Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L		5	
	6 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) Complete Part II of Schedule L		6	
	7 Notes and loans receivable, net		7	
	8 Inventories for sale or use		8	
	9 Prepaid expenses and deferred charges	608,204	9	490,059
	10a Land, buildings, and equipment—cost or other basis Complete Part VI of Schedule D	10a 29,119,602		
	b Less accumulated depreciation	10b 23,672,253	6,095,901	10c 5,447,349
	11 Investments—publicly traded securities	17,207,509	11	21,903,394
	12 Investments—other securities See Part IV, line 11	5,175,884	12	2,182,108
	13 Investments—program-related See Part IV, line 11		13	
	14 Intangible assets		14	
	15 Other assets See Part IV, line 11	63,264	15	40,014
16 Total assets. Add lines 1 through 15 (must equal line 34)	36,622,706	16	41,542,162	
Liabilities	17 Accounts payable and accrued expenses	3,397,298	17	6,695,540
	18 Grants payable		18	
	19 Deferred revenue	8,163,073	19	9,695,198
	20 Tax-exempt bond liabilities		20	
	21 Escrow or custodial account liability Complete Part IV of Schedule D		21	
	22 Loans and other payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L		22	
	23 Secured mortgages and notes payable to unrelated third parties	78,586	23	64,344
	24 Unsecured notes and loans payable to unrelated third parties		24	
	25 Other liabilities (including federal income tax, payables to related third parties, and other liabilities not included on lines 17-24) Complete Part X of Schedule D	1,047,853	25	1,159,348
	26 Total liabilities. Add lines 17 through 25	12,686,810	26	17,614,430
Net Assets or Fund Balances	Organizations that follow SFAS 117 (ASC 958), check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.			
	27 Unrestricted net assets	23,935,896	27	23,927,732
	28 Temporarily restricted net assets		28	
	29 Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117 (ASC 958), check here <input type="checkbox"/> and complete lines 30 through 34.			
	30 Capital stock or trust principal, or current funds		30	
	31 Paid-in or capital surplus, or land, building or equipment fund		31	
	32 Retained earnings, endowment, accumulated income, or other funds		32	
33 Total net assets or fund balances	23,935,896	33	23,927,732	
34 Total liabilities and net assets/fund balances	36,622,706	34	41,542,162	

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response or note to any line in this Part XI

1	Total revenue (must equal Part VIII, column (A), line 12)	1	42,707,588
2	Total expenses (must equal Part IX, column (A), line 25)	2	42,247,345
3	Revenue less expenses Subtract line 2 from line 1	3	460,243
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	23,935,896
5	Net unrealized gains (losses) on investments	5	-468,407
6	Donated services and use of facilities	6	
7	Investment expenses	7	
8	Prior period adjustments	8	
9	Other changes in net assets or fund balances (explain in Schedule O)	9	0
10	Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B))	10	23,927,732

Part XII Financial Statements and Reporting

Check if Schedule O contains a response or note to any line in this Part XII

	Yes	No
1 Accounting method used to prepare the Form 990 <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O		
2a Were the organization's financial statements compiled or reviewed by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a separate basis, consolidated basis, or both <input type="checkbox"/> Separate basis <input type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis		No
b Were the organization's financial statements audited by an independent accountant? If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis, consolidated basis, or both <input type="checkbox"/> Separate basis <input checked="" type="checkbox"/> Consolidated basis <input type="checkbox"/> Both consolidated and separate basis	Yes	
c If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O	Yes	
3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		No
b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits		

Additional Data

Software ID:
Software Version:

EIN: 75-1092490
Name: FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
JON THOMAS FY 2015 PAST CHAIR	20 00	X		X				23,723	0	0
DONALD POLK FY 2016 PAST CHAIR	20 00	X		X				62,050	0	0
MARK BOWDEN DIRECTOR	20 00	X		X				1,159	0	0
JACQUELINE WATSON DIRECTOR	20 00	X						0	0	0
LINDA GAGE-WHITE FY 2015 DIRECTOR	20 00	X						0	0	0
CLAUDETTE DALTON DIRECTOR	20 00	X						0	0	0
DANIEL GIFFORD CHAIR	20 00	X						62,173	0	0
GALICANO INGUITO DIRECTOR	20 00	X						831	0	0
STEPHEN HERETICK DIRECTOR	20 00	X						1,086	0	0
MARK EGGEN DIRECTOR	20 00	X						1,184	0	0

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
ARTHUR HENGERER CHAIR ELECT	20 00	X						50,064	0	0
RALPH LOOMIS DIRECTOR	20 00	X						1,202	0	0
DATTA WAGLE DIRECTOR	20 00	X						0	0	0
MICHAEL ZANOLLI DIRECTOR	20 00	X						1,206	0	0
PATRICIA KING DIRECTOR	20 00	X		X				1,337	0	0
JERRY LANDAU DIRECTOR	20 00	X						1,175	0	0
GREGORY SNYDER DIRECTOR	20 00	X						0	0	0
JEAN REXFORD DIRECTOR	20 00	X						0	0	0
HUMAYUN J CHAUDHRY DO PRESIDENT/CEO/SECRETARY	40 00			X				626,378	0	156,067
TODD PHILLIPS CFO	40 00			X				248,748	0	60,770

Form 990, Part VII - Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

(A) Name and Title	(B) Average hours per week (list any hours for related organizations below dotted line)	(C) Position (do not check more than one box, unless person is both an officer and a director/trustee)						(D) Reportable compensation from the organization (W- 2/1099-MISC)	(E) Reportable compensation from related organizations (W- 2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
MICHAEL DUGAN CIO	40 00			X			259,806	0	82,553	
LISA A ROBIN CAO	40 00			X			249,294	0	70,179	
JAMA BALL SR DIRECTOR, FCVS	40 00				X		145,551	0	38,485	
DAVID JOHNSON VP-ASSESSMENT SERVICES	40 00				X		196,206	0	63,077	
CYNDI STREUN VP-DIRECTOR OF IS	40 00				X		171,415	0	53,166	
AARON YOUNG ASSISTANT VP, RESEARCH & DATA INTEG	40 00				X		160,037	0	43,849	
ERIC FISH VP-LEGAL SERVICES	40 00				X		164,608	0	29,167	

SCHEDULE C (Form 990 or 990-EZ)

Political Campaign and Lobbying Activities

OMB No 1545-0047

2015

Open to Public Inspection

Department of the Treasury Internal Revenue Service

For Organizations Exempt From Income Tax Under section 501(c) and section 527
Complete if the organization is described below. Attach to Form 990 or Form 990-EZ.
Information about Schedule C (Form 990 or 990-EZ) and its instructions is at www.irs.gov/form990.

If the organization answered "Yes" on Form 990, Part IV, Line 3, or Form 990-EZ, Part V, line 46 (Political Campaign Activities), then

- Section 501(c)(3) organizations Complete Parts I-A and B Do not complete Part I-C
Section 501(c) (other than section 501(c)(3)) organizations Complete Parts I-A and C below Do not complete Part I-B
Section 527 organizations Complete Part I-A only

If the organization answered "Yes" on Form 990, Part IV, Line 4, or Form 990-EZ, Part VI, line 47 (Lobbying Activities), then

- Section 501(c)(3) organizations that have filed Form 5768 (election under section 501(h)) Complete Part II-A Do not complete Part II-B
Section 501(c)(3) organizations that have NOT filed Form 5768 (election under section 501(h)) Complete Part II-B Do not complete Part II-A

If the organization answered "Yes" on Form 990, Part IV, Line 5 (Proxy Tax) (see separate instructions) or Form 990-EZ, Part V, line 35c (Proxy Tax) (see separate instructions), then

- Section 501(c)(4), (5), or (6) organizations Complete Part III

Table with 2 columns: Name of the organization (FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC) and Employer identification number (75-1092490)

Part I-A Complete if the organization is exempt under section 501(c) or is a section 527 organization.

- 1 Provide a description of the organization's direct and indirect political campaign activities in Part IV
2 Political expenditures \$ 0
3 Volunteer hours 0

Part I-B Complete if the organization is exempt under section 501(c)(3).

- 1 Enter the amount of any excise tax incurred by the organization under section 4955 \$
2 Enter the amount of any excise tax incurred by organization managers under section 4955 \$
3 If the organization incurred a section 4955 tax, did it file Form 4720 for this year? Yes No
4a Was a correction made? Yes No
b If "Yes," describe in Part IV

Part I-C Complete if the organization is exempt under section 501(c), except section 501(c)(3).

- 1 Enter the amount directly expended by the filing organization for section 527 exempt function activities \$ 0
2 Enter the amount of the filing organization's funds contributed to other organizations for section 527 exempt function activities \$ 0
3 Total exempt function expenditures Add lines 1 and 2 Enter here and on Form 1120-POL, line 17b \$
4 Did the filing organization file Form 1120-POL for this year? Yes No
5 Enter the names, addresses and employer identification number (EIN) of all section 527 political organizations to which the filing organization made payments For each organization listed, enter the amount paid from the filing organization's funds Also enter the amount of political contributions received that were promptly and directly delivered to a separate political organization, such as a separate segregated fund or a political action committee (PAC) If additional space is needed, provide information in Part IV

Table with 5 columns: (a) Name, (b) Address, (c) EIN, (d) Amount paid from filing organization's funds, (e) Amount of political contributions received and promptly and directly delivered to a separate political organization

Part II-A Complete if the organization is exempt under section 501(c)(3) and filed Form 5768 (election under section 501(h)).

A Check if the filing organization belongs to an affiliated group (and list in Part IV each affiliated group member's name, address, EIN, expenses, and share of excess lobbying expenditures)

B Check if the filing organization checked box A and "limited control" provisions apply

Limits on Lobbying Expenditures
(The term "expenditures" means amounts paid or incurred.)

(a) Filing organization's totals

(b) Affiliated group totals

1a	Total lobbying expenditures to influence public opinion (grass roots lobbying)														
b	Total lobbying expenditures to influence a legislative body (direct lobbying)														
c	Total lobbying expenditures (add lines 1a and 1b)														
d	Other exempt purpose expenditures														
e	Total exempt purpose expenditures (add lines 1c and 1d)														
f	Lobbying nontaxable amount. Enter the amount from the following table in both columns														
	<table border="1"> <thead> <tr> <th>If the amount on line 1e, column (a) or (b) is:</th> <th>The lobbying nontaxable amount is:</th> </tr> </thead> <tbody> <tr> <td>Not over \$500,000</td> <td>20% of the amount on line 1e</td> </tr> <tr> <td>Over \$500,000 but not over \$1,000,000</td> <td>\$100,000 plus 15% of the excess over \$500,000</td> </tr> <tr> <td>Over \$1,000,000 but not over \$1,500,000</td> <td>\$175,000 plus 10% of the excess over \$1,000,000</td> </tr> <tr> <td>Over \$1,500,000 but not over \$17,000,000</td> <td>\$225,000 plus 5% of the excess over \$1,500,000</td> </tr> <tr> <td>Over \$17,000,000</td> <td>\$1,000,000</td> </tr> </tbody> </table>	If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:	Not over \$500,000	20% of the amount on line 1e	Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000	Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000	Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000	Over \$17,000,000	\$1,000,000		
If the amount on line 1e, column (a) or (b) is:	The lobbying nontaxable amount is:														
Not over \$500,000	20% of the amount on line 1e														
Over \$500,000 but not over \$1,000,000	\$100,000 plus 15% of the excess over \$500,000														
Over \$1,000,000 but not over \$1,500,000	\$175,000 plus 10% of the excess over \$1,000,000														
Over \$1,500,000 but not over \$17,000,000	\$225,000 plus 5% of the excess over \$1,500,000														
Over \$17,000,000	\$1,000,000														
g	Grassroots nontaxable amount (enter 25% of line 1f)														
h	Subtract line 1g from line 1a. If zero or less, enter -0-														
i	Subtract line 1f from line 1c. If zero or less, enter -0-														
j	If there is an amount other than zero on either line 1h or line 1i, did the organization file Form 4720 reporting section 4911 tax for this year?														

Yes No

4-Year Averaging Period Under section 501(h)
(Some organizations that made a section 501(h) election do not have to complete all of the five columns below. See the separate instructions for lines 2a through 2f.)

Lobbying Expenditures During 4-Year Averaging Period

Calendar year (or fiscal year beginning in)	(a)2012	(b)2013	(c)2014	(d)2015	(e) Total
2a Lobbying nontaxable amount					
b Lobbying ceiling amount (150% of line 2a, column(e))					
c Total lobbying expenditures					
d Grassroots nontaxable amount					
e Grassroots ceiling amount (150% of line 2d, column (e))					
f Grassroots lobbying expenditures					

SCHEDULE D
(Form 990)

Supplemental Financial Statements

OMB No 1545-0047
2015
Open to Public Inspection

▶ Complete if the organization answered "Yes," on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.
▶ Attach to Form 990.

Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Name of the organization
FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC

Employer identification number
75-1092490

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts.
Complete if the organization answered "Yes" on Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year	
2	Aggregate value of contributions to (during year)	
3	Aggregate value of grants from (during year)	
4	Aggregate value at end of year	
5	Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?	<input type="checkbox"/> Yes <input type="checkbox"/> No
6	Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit?	<input type="checkbox"/> Yes <input type="checkbox"/> No

Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply)

Preservation of land for public use (e.g., recreation or education) Preservation of an historically important land area

Protection of natural habitat Preservation of a certified historic structure

Preservation of open space

2 Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

	Held at the End of the Year
a	Total number of conservation easements
b	Total acreage restricted by conservation easements
c	Number of conservation easements on a certified historic structure included in (a)
d	Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year ▶ _____

4 Number of states where property subject to conservation easement is located ▶ _____

5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? Yes No

6 Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ▶ _____

7 Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year ▶ \$ _____

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4) (B)(i) and section 170(h)(4)(B)(ii)? Yes No

9 In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.
Complete if the organization answered "Yes" on Form 990, Part IV, line 8.

1a If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items

b If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

(i) Revenue included on Form 990, Part VIII, line 1 ▶ \$ _____

(ii) Assets included in Form 990, Part X ▶ \$ _____

2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 (ASC 958) relating to these items

a Revenue included on Form 990, Part VIII, line 1 ▶ \$ _____

b Assets included in Form 990, Part X ▶ \$ _____

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets

(continued)

- 3** Using the organization's acquisition, accession, and other records, check any of the following that are a significant use of its collection items (check all that apply)
- a** Public exhibition
 - b** Scholarly research
 - c** Preservation for future generations
 - d** Loan or exchange programs
 - e** Other
- 4** Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIII
- 5** During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection? Yes No

Part IV Escrow and Custodial Arrangements.

Complete if the organization answered "Yes" on Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

- 1a** Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X? Yes No
- b** If "Yes," explain the arrangement in Part XIII and complete the following table
- | | Amount |
|--|-----------|
| c Beginning balance | 1c |
| d Additions during the year | 1d |
| e Distributions during the year | 1e |
| f Ending balance | 1f |
- 2a** Did the organization include an amount on Form 990, Part X, line 21, for escrow or custodial account liability? Yes No
- b** If "Yes," explain the arrangement in Part XIII. Check here if the explanation has been provided in Part XIII

Part V Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a) Current year	(b) Prior year	(c) Two years back	(d) Three years back	(e) Four years back
1a Beginning of year balance					
b Contributions					
c Net investment earnings, gains, and losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

- 2** Provide the estimated percentage of the current year end balance (line 1g, column (a)) held as
- a** Board designated or quasi-endowment ▶
 - b** Permanent endowment ▶
 - c** Temporarily restricted endowment ▶
- The percentages on lines 2a, 2b, and 2c should equal 100%
- 3a** Are there endowment funds not in the possession of the organization that are held and administered for the organization by
- | | Yes | No |
|--|---------------|----|
| (i) unrelated organizations | 3a(i) | |
| (ii) related organizations | 3a(ii) | |
- b** If "Yes" on 3a(ii), are the related organizations listed as required on Schedule R? **3b**
- 4** Describe in Part XIII the intended uses of the organization's endowment funds

Part VI Land, Buildings, and Equipment.

Complete if the organization answered "Yes" to Form 990, Part IV, line 11a. See Form 990, Part X, line 10.

Description of property	(a) Cost or other basis (investment)	(b) Cost or other basis (other)	Accumulated (c) depreciation	(d) Book value
1a Land		690,151		690,151
b Buildings		4,473,017	1,993,751	2,479,266
c Leasehold improvements				
d Equipment		23,883,161	21,678,502	2,204,659
e Other		73,273		73,273
Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c)) ▶				5,447,349

Part XI Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

1	Total revenue, gains, and other support per audited financial statements	1	24,498,250
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12		
a	Net unrealized gains (losses) on investments	2a	-468,407
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIII)	2d	-27,302
e	Add lines 2a through 2d	2e	-495,709
3	Subtract line 2e from line 1	3	24,993,959
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIII)	4b	17,713,629
c	Add lines 4a and 4b	4c	17,713,629
5	Total revenue Add lines 3 and 4c . (This must equal Form 990, Part I, line 12)	5	42,707,588

Part XII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return.

Complete if the organization answered 'Yes' on Form 990, Part IV, line 12a.

1	Total expenses and losses per audited financial statements	1	24,506,412
2	Amounts included on line 1 but not on Form 990, Part IX, line 25		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Other losses	2c	
d	Other (Describe in Part XIII)	2d	-27,302
e	Add lines 2a through 2d	2e	-27,302
3	Subtract line 2e from line 1	3	24,533,714
4	Amounts included on Form 990, Part IX, line 25, but not on line 1 :		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIII)	4b	17,713,631
c	Add lines 4a and 4b	4c	17,713,631
5	Total expenses Add lines 3 and 4c . (This must equal Form 990, Part I, line 18)	5	42,247,345

Part XIII Supplemental Information

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part XI, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information.

Return Reference	Explanation
PART X, LINE 2	FSMB IS ORGANIZED AS A NONPROFIT CORPORATION UNDER SECTION 501 (C)(6) OF THE INTERNAL REVENUE CODE. THIS SECTION EXEMPTS THE FEDERATION FROM TAXES ON INCOME, WITH THE EXCEPTION OF INCOME FROM UNRELATED BUSINESS ACTIVITY. THE FEDERATION FOLLOWS THE GUIDANCE IN THE INCOME TAX STANDARD REGARDING THE RECOGNITION AND MEASUREMENT OF UNCERTAIN TAX POSITIONS. THE APPLICATION OF THIS STANDARD HAD NO IMPACT ON THE FEDERATION'S CONSOLIDATED FINANCIAL STATEMENTS. FSMB FILES AS A TAX-EXEMPT ORGANIZATION.

Part XIII Supplemental Information (continued)

Return Reference	Explanation
PART XI, LINE 4B - OTHER ADJUSTMENTS	TRANSFER FEES 17,709,137 EXPENSES INCLUDED WITH REVENUE ON AUDITED FINANCIALS 4,492
PART XII, LINE 2D - OTHER ADJUSTMENTS	EXCHANGE RATE GAIN/LOSS -27,302
PART XII, LINE 4B - OTHER ADJUSTMENTS	TRANSFER FEES 17,709,137 EXPENSES INCLUDED WITH REVENUE ON AUDITED FINANCIALS 4,492 ROUNDING 2

**SCHEDULE F
(Form 990)**

Statement of Activities Outside the United States

OMB No 1545-0047

2015

**Open to Public
Inspection**

▶ **Complete if the organization answered "Yes" to Form 990,
Part IV, line 14b, 15, or 16.
▶ Attach to Form 990.**

▶ **Information about Schedule F (Form 990) and its instructions is at www.irs.gov/form990.**

Department of the Treasury
Internal Revenue Service

Name of the organization
FEDERATION OF STATE MEDICAL BOARDS OF
THE UNITED STATES INC

Employer identification number

75-1092490

Part I General Information on Activities Outside the United States.

Complete if the organization answered "Yes" to Form 990, Part IV, line 14b.

1 For grantmakers. Does the organization maintain records to substantiate the amount of its grants and other assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? Yes No

2 For grantmakers. Describe in Part V the organization's procedures for monitoring the use of its grants and other assistance outside the United States

3 Activities per Region (The following Part I, line 3 table can be duplicated if additional space is needed)

(a) Region	(b) Number of offices in the region	(c) Number of employees, agents, and independent contractors in region	(d) Activities conducted in region (by type) (e.g., fundraising, program services, investments, grants to recipients located in the region)	(e) If activity listed in (d) is a program service, describe specific type of service(s) in region	(f) Total expenditures for and investments in region
CENTRAL AMERICA AND THE CARIBBEAN	0	0	INVESTMENTS	N/A	1,162,888
3a Sub-total	0	0			1,162,888
b Total from continuation sheets to Part I	0	0			0
c Totals (add lines 3a and 3b)	0	0			1,162,888

Part II Grants and Other Assistance to Organizations or Entities Outside the United States.

Complete if the organization answered "Yes" to Form 990, Part IV, line 15, for any recipient who received more than \$5,000. Part II can be duplicated if additional space is needed.

1 (a) Name of organization	(b) IRS code section and EIN (if applicable)	(c) Region	(d) Purpose of grant	(e) Amount of cash grant	(f) Manner of cash disbursement	(g) Amount of non-cash assistance	(h) Description of non-cash assistance	(i) Method of valuation (book, FMV, appraisal, other)

- 2** Enter total number of recipient organizations listed above that are recognized as charities by the foreign country, recognized as tax-exempt by the IRS, or for which the grantee or counsel has provided a section 501(c)(3) equivalency letter ▶ _____
- 3** Enter total number of other organizations or entities ▶ _____

Part IV Foreign Forms

- 1 Was the organization a U S transferor of property to a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 926, Return by a U S Transferor of Property to a Foreign Corporation (see Instructions for Form 926)* Yes No
- 2 Did the organization have an interest in a foreign trust during the tax year? *If "Yes," the organization may be required to file Form 3520, Annual Return to Report Transactions with Foreign Trusts and Receipt of Certain Foreign Gifts, and/or Form 3520-A, Annual Information Return of Foreign Trust With a U S Owner (see Instructions for Forms 3520 and 3520-A, do not file with Form 990)* Yes No
- 3 Did the organization have an ownership interest in a foreign corporation during the tax year? *If "Yes," the organization may be required to file Form 5471, Information Return of U S Persons with Respect to Certain Foreign Corporations (see Instructions for Form 5471)* Yes No
- 4 Was the organization a direct or indirect shareholder of a passive foreign investment company or a qualified electing fund during the tax year? *If "Yes," the organization may be required to file Form 8621, Information Return by a Shareholder of a Passive Foreign Investment Company or Qualified Electing Fund (see Instructions for Form 8621)* Yes No
- 5 Did the organization have an ownership interest in a foreign partnership during the tax year? *If "Yes," the organization may be required to file Form 8865, Return of U S Persons with Respect to Certain Foreign Partnerships (see Instructions for Form 8865)* Yes No
- 6 Did the organization have any operations in or related to any boycotting countries during the tax year? *If "Yes," the organization may be required to file Form 5713, International Boycott Report (see Instructions for Form 5713, do not file with Form 990)* Yes No

Additional Data

Software ID:

Software Version:

EIN: 75-1092490

Name: FEDERATION OF STATE MEDICAL BOARDS OF
THE UNITED STATES INC

Part V Supplemental Information

Provide the information required by Part I, line 2 (monitoring of funds); Part I, line 3, column (f) (accounting method; amounts of investments vs. expenditures per region); Part II, line 1 (accounting method); Part III (accounting method); and Part III, column (c) (estimated number of recipients), as applicable. Also complete this part to provide any additional information (see instructions).

**Schedule J
(Form 990)**

Compensation Information

OMB No 1545-0047

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- ▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 23.
- ▶ Attach to Form 990.

▶ Information about Schedule J (Form 990) and its instructions is at www.irs.gov/form990.

2015

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

Name of the organization
FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC

Employer identification number
75-1092490

Part I Questions Regarding Compensation

- 1a** Check the appropriate box(es) if the organization provided any of the following to or for a person listed on Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items.
- | | |
|--|---|
| <input checked="" type="checkbox"/> First-class or charter travel | <input checked="" type="checkbox"/> Housing allowance or residence for personal use |
| <input checked="" type="checkbox"/> Travel for companions | <input type="checkbox"/> Payments for business use of personal residence |
| <input type="checkbox"/> Tax indemnification and gross-up payments | <input type="checkbox"/> Health or social club dues or initiation fees |
| <input type="checkbox"/> Discretionary spending account | <input type="checkbox"/> Personal services (e.g., maid, chauffeur, chef) |
- b** If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all of the expenses described above? If "No," complete Part III to explain.
- 2** Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all directors, trustees, officers, including the CEO/Executive Director, regarding the items checked in line 1a?
- 3** Indicate which, if any, of the following the filing organization used to establish the compensation of the organization's CEO/Executive Director. Check all that apply. Do not check any boxes for methods used by a related organization to establish compensation of the CEO/Executive Director, but explain in Part III.
- | | |
|--|---|
| <input checked="" type="checkbox"/> Compensation committee | <input checked="" type="checkbox"/> Written employment contract |
| <input type="checkbox"/> Independent compensation consultant | <input checked="" type="checkbox"/> Compensation survey or study |
| <input type="checkbox"/> Form 990 of other organizations | <input checked="" type="checkbox"/> Approval by the board or compensation committee |
- 4** During the year, did any person listed on Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization:
- a** Receive a severance payment or change-of-control payment?
- b** Participate in, or receive payment from, a supplemental nonqualified retirement plan?
- c** Participate in, or receive payment from, an equity-based compensation arrangement?
- If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III.
- Only 501(c)(3), 501(c)(4), and 501(c)(29) organizations must complete lines 5-9.**
- 5** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:
- a** The organization?
- b** Any related organization?
- If "Yes," on line 5a or 5b, describe in Part III.
- 6** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:
- a** The organization?
- b** Any related organization?
- If "Yes," on line 6a or 6b, describe in Part III.
- 7** For persons listed on Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III.
- 8** Were any amounts reported on Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regulations section 53.4958-4(a)(3)? If "Yes," describe in Part III.
- 9** If "Yes" on line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?

	Yes	No
1b	Yes	
2	Yes	
4a		No
4b	Yes	
4c		No
5a		
5b		
6a		
6b		
7		
8		
9		

Part II Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees. Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported on Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions, on row (ii). Do not list any individuals that are not listed on Form 990, Part VII.

Note. The sum of columns (B)(i)-(iii) for each listed individual must equal the total amount of Form 990, Part VII, Section A, line 1a, applicable column (D) and (E) amounts for that individual.

(A) Name and Title		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation in column(B) reported as deferred on prior Form 990
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
1 HUMAYUN J CHAUDHRY DO PRESIDENT/CEO/SECRETARY	(i)	510,011	50,150	66,217	131,397	24,670	782,445	0
	(ii)	0	0	0	0	0	0	0
2 TODD PHILLIPSCFO	(i)	230,711	17,758	279	53,000	7,770	309,518	0
	(ii)	0	0	0	0	0	0	0
3 MICHAEL DUGANCIO	(i)	240,482	17,752	1,572	59,000	23,553	342,359	0
	(ii)	0	0	0	0	0	0	0
4 LISA A ROBINCAO	(i)	229,419	17,650	2,225	59,000	11,179	319,473	0
	(ii)	0	0	0	0	0	0	0
5 JAMA BALL SR DIRECTOR, FCVS	(i)	137,158	8,150	243	29,533	8,952	184,036	0
	(ii)	0	0	0	0	0	0	0
6 DAVID JOHNSON VP-ASSESSMENT SERVICES	(i)	179,411	15,150	1,645	53,581	9,496	259,283	0
	(ii)	0	0	0	0	0	0	0
7 CYNDI STREUN VP-DIRECTOR OF IS	(i)	161,948	9,150	317	36,226	16,940	224,581	0
	(ii)	0	0	0	0	0	0	0
8 AARON YOUNG ASSISTANT VP, RESEARCH & DATA INTEG	(i)	150,767	9,150	120	32,810	11,039	203,886	0
	(ii)	0	0	0	0	0	0	0
9 ERIC FISH VP-LEGAL SERVICES	(i)	153,256	10,150	1,202	19,897	9,270	193,775	0
	(ii)	0	0	0	0	0	0	0

Part III Supplemental Information

Provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 3, 4a, 4b, 4c, 5a, 5b, 6a, 6b, 7, and 8, and for Part II. Also complete this part for any additional information.

Return Reference	Explanation
PART I, LINE 1A	HUMAYUN CHAUDHRY - HOUSING ALLOWANCE - INCLUDED IN TAXABLE COMPENSATION TRAVEL FOR COMPANIONS - 19 EMPLOYEES AND MEMBERS OF THE BOARD OF DIRECTORS RECEIVED THE BENEFIT - INCLUDED IN TAXABLE COMPENSATION JERRY LANDAU, J DANIEL GIFFORD, AND JON THOMAS - FIRST-CLASS TRAVEL - NOT INCLUDED IN TAXABLE COMPENSATION
PART I, LINE 4B	DR HUMAYUN J CHAUDHRY, DO - 457(F) PLAN EMPLOYER CONTRIBUTIONS - \$48,397

**SCHEDULE O
(Form 990 or
990-EZ)**

Department of the
Treasury
Internal Revenue
Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or 990-EZ or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

▶ Information about Schedule O (Form 990 or 990-EZ) and its instructions is at
www.irs.gov/form990.

OMB No 1545-0047

2015

**Open to Public
Inspection**

Name of the organization
FEDERATION OF STATE MEDICAL BOARDS OF
THE UNITED STATES INC

Employer identification number

75-1092490

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990, PART VI, SECTION A, LINE 1	THE EXECUTIVE COMMITTEE OF THE BOARD SHALL CONSIST OF THE CHAIR AS CHAIR, CHAIR-ELECT, TREASURER, IMMEDIATE PAST CHAIR AND TWO DIRECTORS-AT-LARGE THE DIRECTORS-AT-LARGE SHALL BE ELECTED FOR A ONE-YEAR TERM BY MAJORITY VOTE OF THE DIRECTORS-AT-LARGE AND THE ASSOCIATE MEMBERS OF THE BOARD OF DIRECTORS AT THE FIRST REGULAR MEETING OF THE BOARD FOLLOWING THE ANNUAL MEETING OF THE HOUSE OF DELEGATES IN THE EVENT OF A VACANCY IN A DIRECTOR-AT-LARGE POSITION, THE DIRECTORS-AT-LARGE AND THE ASSOCIATE MEMBERS OF THE BOARD, BY MAJORITY VOTE, SHALL CHOOSE ANOTHER DIRECTOR-AT-LARGE TO SERVE THE REMAINDER OF THE ONE-YEAR TERM IN THE EVENT OF VACANCY IN THE POSITION OF IMMEDIATE PAST CHAIR, THIS POSITION SHALL REMAIN VACANT UNTIL THE NEXT ANNUAL MEETING OF THE HOUSE OF DELEGATES IN INTERVALS BETWEEN BOARD MEETINGS, THE EXECUTIVE COMMITTEE SHALL ACT FOR AND ON BEHALF OF THE BOARD IN ANY MATTERS THAT REQUIRE PROMPT ATTENTION IT SHALL NOT MODIFY ACTIONS PREVIOUSLY TAKEN BY THE BOARD MINUTES MUST BE KEPT OF ALL MEETINGS THE EXECUTIVE COMMITTEE SHALL REPORT IN WRITING ALL FORMAL ACTIONS TAKEN BY IT TO THE BOARD OF DIRECTORS WITHIN FIVE WORKING DAYS OF TAKING THOSE ACTIONS AT EACH MEETING OF THE BOARD, THE EXECUTIVE COMMITTEE SHALL PRESENT TO THE BOARD A WRITTEN REPORT OF ALL ITS FORMAL ACTIONS SINCE THE PREVIOUS MEETING OF THE BOARD
FORM 990, PART VI, SECTION A, LINE 6	FSMB OF THE UNITED STATES HAS SEVERAL CLASSES OF MEMBERSHIP WHICH INCLUDE MEMBER, FELLOW, HONORARY FELLOW, ASSOCIATE MEMBER, COURTESY MEMBER, AND AFFILIATE MEMBER

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990, PART VI, SECTION A, LINE 7A	THE RIGHT TO VOTE AT MEETINGS OF THE HOUSE OF DELEGATES IS VESTED IN, AND RESTRICTED TO, MEMBER MEDICAL BOARDS OFFICERS SHALL BE ELECTED BY A MAJORITY OF THE MEMBERS OF THE HOUSE OF DELEGATES WHO ARE VOTING
FORM 990, PART VI, SECTION A, LINE 7B	THE HOUSE OF DELEGATES, CONSISTING OF ONE DELEGATE FROM EACH MEMBER ASSOCIATION, HAS FINAL APPROVAL AUTHORITY FOR THE ANNUAL BUDGET AND SOME OTHER ITEMS

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990, PART VI, SECTION B, LINE 11	THE FORM 990 IS FIRST REVIEWED IN DETAIL BY THE CEO, CFO, AND THEREAFTER PROVIDED TO THE BOARD OF DIRECTORS FOR REVIEW AND COMMENT PRIOR TO FILING WITH THE IRS
FORM 990, PART VI, SECTION B, LINE 12C	THE FEDERATION'S CONFLICT OF INTEREST POLICY COVERS DIRECTORS, OFFICERS, COMMITTEE MEMBERS OR ANY MANAGER WITH THE AUTHORITY TO INFLUENCE THE ACTIONS OF FSMB ANY DIRECTOR, OFFICER , OR FSMB COMMITTEE ("COMMITTEE") MEMBER WHO BELIEVES THAT HE OR SHE MAY HAVE A CONFLICT OF INTEREST NOTIFIES THE CHAIR OF THE BOARD OF DIRECTORS OR COMMITTEE OF SUCH POTENTIAL CONFLICT OF INTEREST ANY MEMBER OF THE EXECUTIVE MANAGEMENT WHO BELIEVES THAT HE OR SHE MAY HAVE A CONFLICT OF INTEREST NOTIFIES THE CHIEF EXECUTIVE OFFICER OF SUCH POTENTIAL CONFLICT OF INTEREST ALL PERSONS TO WHOM A POTENTIAL CONFLICT OF INTEREST IS REPORTED NOTIFIES THE BOARD OF DIRECTORS, WHICH DETERMINES WHETHER SUCH CONFLICT OF INTEREST IN FACT EXISTS UNTIL THE BOARD OF DIRECTORS HAS MADE A DETERMINATION, ANY DISCLOSED POTENTIAL CONFLICT OF INTEREST IS PRESUMED TO BE AN ACTUAL CONFLICT OF INTEREST FOR THE PURPOSES OF THE FEDERATION'S POLICY COVERED INDIVIDUALS WHO HAVE A CONFLICT OF INTEREST ARE COUNTED FOR PURPOSES OF A QUORUM, BUT ARE NOT PERMITTED TO PARTICIPATE IN DISCUSSIONS AT MEETINGS OF THE BOARD OF DIRECTORS OR COMMITTEES ABOUT A RELEVANT ISSUE, THEY DO NOT VOTE, AND ARE REQUIRED TO LEAVE THE ROOM BEFORE DECISIONS ARE MADE ON MATTERS RELATING TO THE CONFLICT OF INTEREST IF IT IS NOT REASONABLY POSSIBLE UNDER CIRCUMSTANCES FOR FSMB TO ENTER INTO A MORE ADVANTAGEOUS TRANSACTION OR ARRANGEMENT THAT DOES NOT GIVE RISE TO A CONFLICT OF INTEREST, THE BOARD OF DIRECTORS OR COMMITTEE DETERMINES BY A MAJORITY VOTE OF THE DISINTERESTED DIRECTORS OR MEMBERS WHETHER THE TRANSACTION OR ARRANGEMENT IS IN THE BEST INTEREST OF FSMB, FOR ITS OWN BENEFIT, AND WHETHER IT IS FAIR AND REASONABLE IN CONFORMITY WITH THE ABOVE DETERMINATION IT CONFIRMS ITS DECISION AS TO WHETHER TO ENTER INTO THE TRANSACTION OR ARRANGEMENT THE MINUTES OF THE BOARD OF DIRECTORS AND ALL COMMITTEES DOCUMENT ALL PROCEEDINGS RELATED TO CONFLICTS OF INTEREST

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990, PART VI, SECTION B, LINE 15A	THE COMPENSATION COMMITTEE REVIEWS AND REVISES THE SALARY OF THE CEO. COMPENSATION COMMITTEE MINUTES ARE KEPT BY THE FEDERATION'S OUTSIDE COUNSEL. THE CEO REVIEWS AND REVISES THE SALARIES OF OTHER C-LEVEL EMPLOYEES. OTHER C-LEVEL SALARY ADJUSTMENTS MADE BY THE CEO ARE NOTED ON THE STANDARD "CHANGE OF STATUS" FORM WHICH IS KEPT IN EACH C-LEVEL EMPLOYEES HUMAN RESOURCES FILE. THE SALARY SURVEY WAS LAST CONDUCTED IN 2015.
FORM 990, PART VI, SECTION C, LINE 19	THE FEDERATION MAKES ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY, AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC UPON REQUEST.

990 Schedule O, Supplemental Information

Return Reference	Explanation
FORM 990, PART XII, LINE 2C	THE ORGANIZATION HAS NOT CHANGED ITS OVERSIGHT OR SELECTION PROCESSES DURING THE FILING YEAR

**SCHEDULE R
(Form 990)**

Related Organizations and Unrelated Partnerships

OMB No 1545-0047

2015

Open to Public Inspection

▶ Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37.

▶ Attach to Form 990.

▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.

Department of the Treasury
Internal Revenue Service

Name of the organization
FEDERATION OF STATE MEDICAL BOARDS OF
THE UNITED STATES INC

Employer identification number

75-1092490

Part I Identification of Disregarded Entities Complete if the organization answered "Yes" on Form 990, Part IV, line 33.

(a) Name, address, and EIN (if applicable) of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity

Part II Identification of Related Tax-Exempt Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled entity?	
						Yes	No
(1) FEDERATION OF STATE MEDICAL BOARDS RESEARCH AND EDUCATION FOUNDATION 400 FULLER WISER ROAD NO 300 EULESS, TX 76039 36-3071272	PROMOTE EXCELLENCE IN MEDICAL PRACTICE, LICENSURE AND REGULATION	IL	501(C)(3)	LINE 11A, I	FEDERATION OF STATE MEDICAL BOARDS OF THE UNITED STATES INC	Yes	

Part III Identification of Related Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512- 514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproportionate allocations?		(i) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
							Yes	No		Yes	No	

Part IV Identification of Related Organizations Taxable as a Corporation or Trust Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end- of-year assets	(h) Percentage ownership	(i) Section 512 (b)(13) controlled entity?	
								Yes	No

Part V Transactions With Related Organizations Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35b, or 36.

Note. Complete line 1 if any entity is listed in Parts II, III, or IV of this schedule

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

- a** Receipt of **(i)** interest, **(ii)** annuities, **(iii)** royalties, or **(iv)** rent from a controlled entity
- b** Gift, grant, or capital contribution to related organization(s)
- c** Gift, grant, or capital contribution from related organization(s)
- d** Loans or loan guarantees to or for related organization(s)
- e** Loans or loan guarantees by related organization(s)

- f** Dividends from related organization(s)
- g** Sale of assets to related organization(s)
- h** Purchase of assets from related organization(s)
- i** Exchange of assets with related organization(s)
- j** Lease of facilities, equipment, or other assets to related organization(s)

- k** Lease of facilities, equipment, or other assets from related organization(s)
- l** Performance of services or membership or fundraising solicitations for related organization(s)
- m** Performance of services or membership or fundraising solicitations by related organization(s)
- n** Sharing of facilities, equipment, mailing lists, or other assets with related organization(s)
- o** Sharing of paid employees with related organization(s)

- p** Reimbursement paid to related organization(s) for expenses
- q** Reimbursement paid by related organization(s) for expenses

- r** Other transfer of cash or property to related organization(s)
- s** Other transfer of cash or property from related organization(s)

	Yes	No
1a		No
1b		No
1c		No
1d		No
1e		No
1f		No
1g		No
1h		No
1i		No
1j	Yes	
1k		No
1l	Yes	
1m		No
1n	Yes	
1o	Yes	
1p		No
1q	Yes	
1r		No
1s		No

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

(a) Name of related organization	(b) Transaction type (a-s)	(c) Amount involved	(d) Method of determining amount involved

Part VII **Supplemental Information**

Provide additional information for responses to questions on Schedule R (see instructions)

Return Reference	Explanation
-------------------------	--------------------

TAB F

- 1.
- 2.
- 3.
- 4.
- 5.



FSMB and state medical boards working together to protect the public through licensure and regulation.



(<https://portal.fsmb.org/myfsmb>)

Licensure (<https://portal.fsmb.org/myfsmb>)

Resources for Medical Professionals

- » USMLE (<https://portal.fsmb.org/myfsmb>)
- » FCVS (<https://portal.fsmb.org/myfsmb>)
- » Uniform Application (<https://portal.fsmb.org/myfsmb>)
- » SPEX (/licensure/spex_plas/)



[\(/policy/\)](#)

Policy and Education [\(/policy/\)](#)

Resources for Consumers and State Medical Boards

- » [Advocacy & Policy \(/policy/advocacy-policy/\)](#)
- » [Education & Meetings \(/policy/education-meetings/\)](#)
- » [Consumer Resources \(/policy/consumer-resources/\)](#)



[\(/Credentialing/\)](#)

Credentialing [\(/credentialing/\)](#)

Resources for Credentialers

- » [Physician Data Center \(/pdc/\)](#)
- » [Entity Connect \(/credentialing/entity-connect\)](#)
- » [Residency Records \(/credentialing/crp\)](#)

The Federation of State Medical Boards

Representing the 70 medical boards of the United States and its territories.

The Federation of State Medical Boards (FSMB) is a national nonprofit representing the 70 medical and osteopathic boards of the United States and its territories. Since its founding, the FSMB has grown in the range of services it provides – from assessment tools to policy documents, from credentialing to disciplinary alert services – while continuing to serve the interests of its member boards. The ultimate objective is to promote excellence in medical practice, licensure, and regulation as the national resource and voice on behalf of state medical boards in their protection of the public.

FSMB Foundation [\(/policy/fsmb-foundation/\)](#)

The Federation of State Medical Boards Foundation undertakes educational and scientific research projects designed to expand public and medical professional knowledge and awareness of challenges impacting health care and health care regulation. [Learn More \(/policy/fsmb-foundation/\)](#) [\(/licensure/usmle-step-3/\)](#)

Join Our Newsletter

Sign up for FSMB's twice-weekly email bulletin of medical regulatory news.

<input type="text" value="Email Address"/>	<input type="button" value="Join Newsletter"/>
--	--

Interstate Compact



Promoting Excellence in Medical Practice, Licensure and Regulation

Advocacy & Policy (/policy/advocacy-policy/)

- » FSMB Policies (</policy/advocacy-policy/>)
- » Legislative Tracking (</policy/advocacy-policy/>)
- » Government Affairs (</policy/advocacy-policy/>)

Education & Meetings (/policy/education-meetings/)

- » Annual Meetings (</policy/education-meetings/>)
- » CME Offerings (</policy/education-meetings/>)
- » SMB Education (</policy/education-meetings/>)

Publications & Media (/policy/publications-media/)

- » News Releases (<http://www.fsmb.org/policy/publications-media/>)
- » Publications (<http://www.fsmb.org/policy/publications-media/>)
- » JMR Journal (<http://jmr.fsmb.org/>)

Resources

(<https://www.fsmb.org/policy/consumer-resources/>)

- » SMB Directory (<http://www.fsmb.org/policy/contacts>)
- » Consumer Resources (</policy/consumer-resources/>)

The Federation of State Medical Boards

FSMB serves as a unifying voice and advocate for the nation's state medical boards.

Working from offices in both Texas and Washington, D.C., the FSMB helps state medical boards by monitoring legislation, shaping policy, providing data and information and serving as general resource to state-board elected leaders and staff. FSMB staff offers a wide range of tools and resources to help state boards, including communications and advocacy materials, support for research and educational initiatives through the FSMB Foundation, and publications such as the peer-reviewed Journal of Medical Regulation.





Roles and responsibilities of Advocacy Network Members

Meeting with Members of Congress and their staff not only serves as an opportunity to advocate for the issues important to you and your state medical board, but also plays an important role in developing and maintaining relationships with Congressional offices for the Federation of State Medical Boards.

As a member of the FSMB Advocacy Network, you will occasionally be asked to either meet with your Member or send a letter in support or opposition to legislation.

Finding Your Member and Scheduling a Meeting:

Members of Congress have offices in both Washington, D.C. and in their districts. Members are typically in Washington, D.C. from Tuesday through Thursday, and in their districts on Mondays and Fridays, unless it is a congressional recess when most Members return home for an extended period of time.

To determine who your Representative and Senators are, please visit www.congress.org. You will type in your zip code and then may be asked to enter your full address, as some congressional districts overlap by zip code.

Should you then be interested in scheduling a meeting with one or more of your Members either in D.C. or in your home state, please contact Jonathan Jagoda at jjagoda@fsmb.org. Our staff will then contact the Member's scheduler and coordinate a time for you to meet with the congressional office. Most meetings are held at the staff level, but Members often attend the meeting for a few minutes depending on their schedule and availability.

Who's Who in a Congressional Office:

You may be scheduled to meet with your Member of Congress and/or a staff member. From the Staff Assistant to the Chief of Staff, each staff member plays an important role in carrying out the duties and responsibilities of a Congressional Office. For more information on the roles of Congressional staffers and the structure of Capitol Hill Offices, please [click here](#).

What To Do at the Meeting:

First, it is important to arrive early, preferably 10-15 minutes before your scheduled appointment. Congressional offices often run behind schedule, so be prepared to wait. Should you be running late for your meeting, please notify the congressional office beforehand.

After your introduction to your Member and/or staff, proceed to identify the purpose of your visit and be specific. If you are meeting about a particular piece of legislation, be sure to know the bill's number, title, status, and co-sponsorships. Advocate your position on the issue or legislation and politely ask the Member to consider your viewpoints when voting either in support or opposition to a bill that comes before the floor.

As Members are primarily focused on the well being of their district and/or state, you should relate any discussion topics you have to how they specifically affect his/her constituents. As they say, "All politics is local."

When the meeting is nearing its end, briefly summarize your position(s) once again and ask if there is any information that FSMB and/or your board can provide as a follow up. At this point, leave behind any briefing materials that the Member and/or staff have requested. Again, congressional offices are very busy, so it is important to be brief and conclude your meeting in a respectable and timely fashion. Thank the individuals you meet with for their time.

After the Meeting:

After investing your time to contact, educate and inform public officials, you should maximize the likelihood of results by following-up with calls and reminder messages. Presuming you were given a business card for the staffer who attended the meeting, you should send a thank you email or letter. This also helps ensure that the congressional office remembers you and FSMB, thus developing a relationship that can be utilized in the future.

Your packet of briefing materials will also include a "FSMB Capitol Hill Meetings Survey" that will ask: 1) what topics were discussed; 2) feedback and/or relevant information; and 3) follow up necessity. Please complete this form and return it to the FSMB's Washington, D.C., office soon after your meeting. This will help FSMB staff to know which Members are supportive of our initiatives and which Members may need additional information about the work we do in promoting excellence in health care and protecting the public.

Writing Your Member of Congress:

You may wish to write to your Member of Congress and/or staff in either support or opposition to legislation that will be voted on in the future. Similar to scheduling meetings with congressional offices, you will only receive responses from your

Representative and Senators, so please do not contact offices from other districts or states.

Once you submit a letter by mail, it may take up to four weeks for delivery due to security inspections, and then may take several months for a response from a congressional office. For these reasons, you are strongly encouraged to either email or fax your letter. Contact information for congressional offices can be found in the aforementioned links to House and Senate offices.

When reaching out to your Member of Congress via mail, fax or email, it is best to use personal stationary or a personal email account. Similar to congressional meetings, you should identify yourself, the purpose of your letter, briefly explain your position (no more than one to two paragraphs), and then thank your Member for reviewing your letter. Be sure to include relevant data, facts, and resources to articulate your viewpoints in an effort to persuade the Member to support your position.

Below is a sample letter to a U.S. Senator that you can use to advocate the issues of importance to you. Please try to keep your letter to about one page in length.

- [Sample Letter to U.S. Senator](#)

TAB G

Form **990**
 Department of the Treasury
 Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public
 ▶ Information about Form 990 and its instructions is at www.irs.gov/foi990

OMB No 1545-0047
2015
Open to Public Inspection

A For the 2015 calendar year, or tax year beginning 05-01-2015, and ending 04-30-2016

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization FEDERATION OF STATE MEDICAL BOARDS RESEARCH & EDUCATION FOUNDATION Doing business as FSMB FOUNDATION Number and street (or P O box if mail is not delivered to street address) Room/suite 400 FULLER WISER ROAD City or town, state or province, country, and ZIP or foreign postal code EULESS, TX 76039	D Employer identification number 36-3071272 E Telephone number (817) 868-4000 G Gross receipts \$ 2,621,026
I Tax-exempt status <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () ◀ (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527	F Name and address of principal officer JANELLE A RHYNE MD 400 FULLER WISER ROAD EULESS, TX 76039	H(a) Is this a group return for subordinates? No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list (see instructions) H(c) Group exemption number ▶
J Website: ▶ WWW.FSMB.ORG/FOUNDATION		L Year of formation 1980 M State of legal domicile IL
K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		

Part I Summary

1	Briefly describe the organization's mission or most significant activities TO PROMOTE RESEARCH AND EDUCATION TO IMPROVE THE QUALITY OF HEALTH CARE THROUGH EFFECTIVE PHYSICIAN LICENSURE AND REGULATION		
2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets		
3	Number of voting members of the governing body (Part VI, line 1a)	3	8
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	7
5	Total number of individuals employed in calendar year 2015 (Part V, line 2a)	5	0
6	Total number of volunteers (estimate if necessary)	6	10
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0
7b	Net unrelated business taxable income from Form 990-T, line 34	7b	0
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9 Program service revenue (Part VIII, line 2g)	29,350	24,400
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	90,705	14,069
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	95,220	-24,569
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	0	0
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	215,275	13,900
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0	0
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0	0
	16a Professional fundraising fees (Part IX, column (A), line 11e)	0	0
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ ⁰		
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	57,163	59,713
18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	57,163	59,713	
19 Revenue less expenses Subtract line 18 from line 12	158,112	-45,813	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year	End of Year
	21 Total liabilities (Part X, line 26)	2,805,894	2,722,083
	22 Net assets or fund balances Subtract line 21 from line 20	16,183	15,511
		2,789,711	2,706,572

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, in my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge

Sign Here	*****	Signature of officer
		DR HUMAYUN J CHAUDHRY DO SECRETARY Type or print name and title
Paid Preparer Use Only	Print/Type preparer's name DEIRDRE HODGSON	Preparer's signature DEIRDRE HODGSON
	Firm's name ▶ CLIFTONLARSONALLEN LLP	
	Firm's address ▶ 5001 SPRING VALLEY ROAD SUITE 600W DALLAS, TX 75244	

TAB H

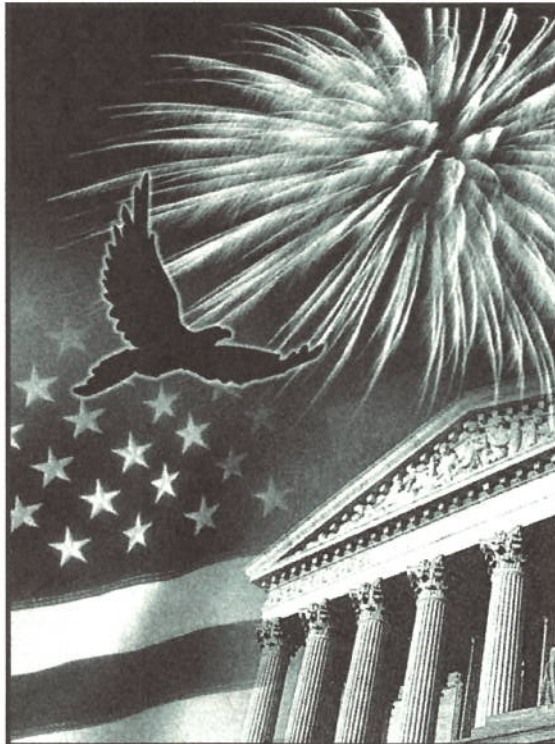


Department
of the
Treasury
**Internal
Revenue
Service**

Publication 557
(Rev. January 2017)

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Tax-Exempt Status for Your Organization



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before the local legislature and administrative agencies in zoning, traffic, and parking matters,

- An organization that tries to encourage industrial development and relieve unemployment in an area by making loans to businesses so they will relocate to the area, and
- An organization that holds an annual festival of regional customs and traditions.

501(c)(5) - Labor, Agricultural and Horticultural Organizations

If you are a member of an organization that wants to obtain recognition of exemption from federal income tax as a labor, agricultural, or horticultural organization, you should submit an application on Form 1024. You must indicate in your application for exemption and accompanying statements that no part of the organization's net earnings will inure to the benefit of any member. In addition, you should follow the procedure for obtaining recognition of exempt status described in chapter 1. Submit any additional information that may be required, as described in this section.

Tax treatment of donations. Contributions to labor, agricultural, and horticultural organizations aren't deductible as charitable contributions on the donor's federal income tax return. However, such payments may be deductible as business expenses if they are ordinary and necessary in the conduct of the taxpayer's trade or business. For more information about certain limits affecting the deductibility of these business expenses, see [Deduction not allowed for dues used for political or legislative activities](#), under [501\(c\)\(6\) - Business Leagues, etc.](#)

Labor Organizations

A labor organization is an association of workers who have combined to protect and promote the interests of the members by bargaining collectively with their employers to secure better working conditions.

To show that your organization has the purpose of a labor organization, you should include in the articles of organization or accompanying statements (submitted with your exemption application) information establishing that the organization is organized to better the conditions of workers, improve the grade of their products, and develop a higher degree of efficiency in their respective occupations. In addition, no net earnings of the organization can inure to the benefit of any member.

Composition of membership. While a labor organization generally is composed of employees or representatives of the employees (in the form of collective bargaining agents) and similar employee groups, evidence that an organization's membership consists mainly of workers doesn't in itself indicate an exempt purpose. You must show in your application that your or-

ganization has the purposes described in the preceding paragraph. These purposes can be accomplished by a single labor organization acting alone or by several organizations acting together through a separate organization.

Benefits to members. The payment by a labor organization of death, sick, accident, and similar benefits to its individual members with funds contributed by its members, if made under a plan to better the conditions of the members, doesn't preclude exemption as a labor organization. However, an organization doesn't qualify for exemption as a labor organization if it has no authority to represent members in job-related matters, even if it provides weekly income to its members in the event of a lawful strike by the members' union, in return for an annual payment by the member.

For more information on labor organizations, see [Life Cycle of a Labor Organization](#) at IRS.gov.

Agricultural and Horticultural Organizations

Agricultural and horticultural organizations are connected with raising livestock, forestry, cultivating land, raising and harvesting crops or aquatic resources, cultivating useful or ornamental plants, and similar pursuits.

For the purpose of these provisions, aquatic resources include only animal or vegetable life, but not mineral resources. The term harvesting, in this case, includes fishing and related pursuits.

Agricultural organizations can be quasi-public in character and are often designed to encourage the development of better agricultural and horticultural products through a system of awards, using income from entry fees, gate receipts, and donations to meet the necessary expenses of upkeep and operation. When the activities are directed toward the improvement of marketing or other business conditions in one or more lines of business, rather than the improvement of the conditions of persons engaged in agriculture, the organization must qualify for exemption as a business league, board of trade, or other organization, as discussed next in the section on 501(c)(6) organizations.

The primary purpose of exempt agricultural and horticultural organizations must be to better the conditions of those engaged in agriculture or horticulture, develop more efficiency in agriculture or horticulture, or improve the products.

The following list contains some examples of activities that show an agricultural or horticultural purpose.

1. Promoting various cooperative agricultural, horticultural, and civic activities among rural residents by a state, farm, or home bureau.
2. Exhibiting livestock, farm products, and other characteristic features of agriculture and horticulture.
3. Testing soil for members and nonmembers of the farm bureau on a cost basis,

the results of the tests and other recommendations being furnished to the community members to educate them in soil treatment.

4. Guarding the purity of a specific breed of livestock.
5. Encouraging improvements in the production of fish on privately owned fish farms.
6. Negotiating with processors for the price to be paid to members for their crops.

For more information on agricultural or horticultural organizations, see [Life Cycle of an Agricultural or Horticultural Organization](#) at IRS.gov.

501(c)(6) - Business Leagues, etc.

If your association wants to apply for recognition of exemption from federal income tax as a nonprofit business league, chamber of commerce, real estate board, or board of trade, it should file Form 1024. For a discussion of the procedure to follow, see chapter 1.

Your organization must indicate in its application form and attached statements that no part of its net earnings will inure to the benefit of any private shareholder or individual and that it isn't organized for profit or organized to engage in an activity ordinarily carried on for profit (even if the business is operated on a cooperative basis or produces only sufficient income to be self-sustaining).

In addition, your organization must be primarily engaged in activities or functions that are the basis for its exemption. It must be primarily supported by membership dues and other income from activities substantially related to its exempt purpose.

A business league, in general, is an association of persons having some common business interest, the purpose of which is to promote that common interest and not to engage in a regular business of a kind ordinarily carried on for profit. Trade associations and professional associations are considered business leagues.

Chamber of commerce. A chamber of commerce usually is composed of the merchants and traders of a city.

Board of trade. A board of trade often consists of persons engaged in similar lines of business. For example, a nonprofit organization formed to regulate the sale of a specified agricultural commodity to assure equal treatment of producers, warehouse workers, and buyers is a board of trade.

Chambers of commerce and boards of trade usually promote the common economic interests of all the commercial enterprises in a given trade community.

Real estate board. A real estate board consists of members interested in improving the business conditions in the real estate field. It isn't organized for profit and no part of the net

earnings inure to the benefit of any private shareholder or individual.

Professional football leagues. The Internal Revenue Code specifically defines professional football leagues as exempt organizations under section 501(c)(6). They are exempt whether or not they administer a pension fund for football players.

General purpose. You must indicate in the material submitted with your application that your organization will be devoted to the improvement of business conditions of one or more lines of business as distinguished from the performance of particular services for individual persons. It must be shown that the conditions of a particular trade or the interests of the community will be advanced. Merely indicating the name of the organization or the object of the local statute under which it is created isn't enough to demonstrate the required general purpose.

Line of business. This term generally refers either to an entire industry or to all components of an industry within a geographic area. It doesn't include a group composed of businesses that market a particular brand within an industry.

Common business interest. A common business interest of all members of the organization must be established by the application documents.

Examples. Activities that would tend to illustrate a common business interest are:

1. Promotion of higher business standards and better business methods and encouragement of uniformity and cooperation by a retail merchants association,
2. Education of the public in the use of credit,
3. Establishment of uniform casualty rates and compilation of statistical information by an insurance rating bureau operated by casualty insurance companies,
4. Establishment and maintenance of the integrity of a local commercial market,
5. Operation of a trade publication primarily intended to benefit an entire industry, and
6. Encouragement of the use of goods and services of an entire industry (such as a lawyer referral service whose main purpose is to introduce individuals to the use of the legal profession in the hope that they will enter into lawyer-client relationships on a paying basis as a result).

Improvement of business conditions. Generally, this must be shown to be the purpose of the organization. This isn't established by evidence of particular services that provide a convenience or economy to individual members in their businesses, such as advertising that carries the name of members, interest-free loans, assigning exclusive franchise areas, operation of a real estate multiple listing system, or operation of a credit reporting agency.

Stock or commodity exchange. A stock or commodity exchange isn't a business league,

chamber of commerce, real estate board, or board of trade and isn't exempt under section 501(c)(6).

Legislative activity. An organization that is exempt under section 501(c)(6) can work for the enactment of laws to advance the common business interests of the organization's members.

Deduction not allowed for dues used for political or legislative activities. A taxpayer can't deduct the part of dues or other payments to a business league, trade association, labor union, or similar organization that is reported to the taxpayer by the organization as having been used for any of the following activities.

1. Influencing legislation.
2. Participating or intervening in a political campaign for, or against, any candidate for public office.
3. Trying to influence the general public, or part of the general public, with respect to elections, legislative matters, or referendums (also known as grass roots lobbying).
4. Communicating directly with certain executive branch officials to try to influence their official actions or positions.

See [Dues Used for Lobbying or Political Activities](#) under [Required Disclosures](#) in chapter 2 for more information.

Exception for local legislation. Members can deduct dues (or assessments) to an organization that are for expenses of:

1. Appearing before, submitting statements to, or sending communications to members of a local council or similar governing body with respect to legislation or proposed legislation of direct interest to the member, or
2. Communicating information between the member and the organization with respect to local legislation or proposed legislation of direct interest to the organization or the member.

Legislation or proposed legislation is of direct interest to a taxpayer if it will, or can reasonably be expected to, affect the taxpayer's trade or business.

De minimis exception. In-house expenditures of \$2,000 or less for the year for activities (1) – (4) listed earlier won't prevent a deduction for dues if the dues meet all other tests to be deductible as a business expense.

Grass roots lobbying. A tax-exempt trade association, labor union, or similar organization is considered to be engaging in grass roots lobbying if it contacts prospective members or calls upon its own members to contact their employees and customers for the purpose of urging such persons to communicate with their elected state or Congressional representatives to support the promotion, defeat, or repeal of legislation that is of direct interest to the organization. Any dues or assessments directly related to such activities aren't deductible by the taxpayer, since the individuals being contacted,

who aren't members of the organization, are a segment of the general public.

Tax treatment of donations. Contributions to organizations described in this section aren't deductible as charitable contributions on the donor's federal income tax return. They may be deductible as trade or business expenses if ordinary and necessary in the conduct of the taxpayer's business.

For more information on business leagues, see [Life Cycle of a Business League \(Trade Association\)](#) on IRS.gov.

501(c)(7) - Social and Recreation Clubs

If your club is organized for pleasure, recreation, and other similar nonprofitable purposes and substantially all of its activities are for these purposes, it should file Form 1024 to apply for recognition of exemption from federal income tax.

In applying for recognition of exemption, you should submit the information described in this section. Also see [chapter 1](#) for the procedures to follow.

Typical organizations that should file for recognition of exemption as social clubs include:

- College alumni associations that aren't described in chapter 3 under [Alumni association](#),
- College fraternities or sororities operating chapter houses for students,
- Country clubs,
- Amateur hunting, fishing, tennis, swimming, and other sport clubs,
- Dinner clubs that provide a meeting place, library, and dining room for members,
- Hobby clubs,
- Garden clubs, and
- Variety clubs.

Discrimination prohibited. Your organization won't be recognized as tax exempt if its charter, bylaws, or other governing instrument, or any written policy statement provides for discrimination against any person on the basis of race, color, or religion.

However, a club that in good faith limits its membership to the members of a particular religion to further the teachings or principles of that religion and not to exclude individuals of a particular race or color won't be considered as discriminating on the basis of religion. Also, the restriction on religious discrimination doesn't apply to a club that is an auxiliary of a fraternal beneficiary society (discussed later) if that society is described in section 501(c)(8) and exempt from tax under section 501(a) and limits its membership to the members of a particular religion.

Private benefit prohibited. No part of the organization's net earnings can inure to the benefit of any person having a personal and private interest in the activities of the organization. For purposes of this requirement, it isn't necessary that net earnings be actually distributed. Even undistributed earnings can benefit members.

Organization Reference Chart

Section of 1986 Code	Description of organization	General nature of activities	Application Form	Annual return required to be filed	Contributions allowable
501(c)(1)	Corporations Organized under Act of Congress (including Federal Credit Unions)	Instrumentalities of the United States	No Form	None	Yes, if made for exclusively public purposes
501(c)(2)	Title Holding Corporation For Exempt Organization	Holding title to property of an exempt organization	1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(3)	Religious, Educational, Charitable, Scientific, Literary, Testing for Public Safety, to Foster National or International Amateur Sports Competition, or Prevention of Cruelty to Children or Animals Organizations	Activities of nature implied by description of class of organization	1023, 1023-EZ	990 ¹ or 990-EZ ⁸ , or 990-PF	Yes, generally
501(c)(4)	Civic Leagues, Social Welfare Organizations, and Local Associations of Employees	Promotion of community welfare; charitable, educational, or recreational	Must provide notice on Form 8976; may also submit Form 1024	990 ¹ or 990-EZ ⁸	No, generally ^{2,3}
501(c)(5)	Labor, Agricultural, and Horticultural Organizations	Educational or instructive, the purpose being to improve conditions of work, and to improve products of efficiency	May self-declare, 1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(6)	Business Leagues, Chambers of Commerce, Real Estate Boards, etc.	Improvement of business conditions of one or more lines of business	May self-declare, 1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(7)	Social and Recreational Clubs	Pleasure, recreation, social activities	May self-declare, 1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(8)	Fraternal Beneficiary Societies and Associations	Lodge providing for payment of life, sickness, accident or other benefits to members	1024	990 ¹ or 990-EZ ⁸	Yes, if for certain Sec. 501(c)(3) purposes
501(c)(9)	Voluntary Employees Beneficiary Associations	Providing for payment of life, sickness, accident, or other benefits to members	1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(10)	Domestic Fraternal Societies and Associations	Lodge devoting its net earnings to charitable, fraternal, and other specified purposes. No life, sickness, or accident benefits to members	1024	990 ¹ or 990-EZ ⁸	Yes, if for certain Sec. 501(c)(3) purposes
501(c)(11)	Teachers' Retirement Fund Associations	Teachers' association for payment of retirement benefits	Letter ⁶	990 ¹ or 990-EZ ⁸	No ²
501(c)(12)	Benevolent Life Insurance Associations, Mutual Ditch or Irrigation Companies, Mutual or Cooperative Telephone Companies, etc.	Activities of a mutually beneficial nature similar to those implied by the description of class of organization	1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(13)	Cemetery Companies	Burials and incidental activities	1024	990 ¹ or 990-EZ ⁸	Yes, generally
501(c)(14)	State-Chartered Credit Unions, Mutual Reserve Funds	Loans to members	Letter ⁶	990 ¹ or 990-EZ ⁸	No ²
501(c)(15)	Mutual Insurance Companies or Associations	Providing insurance to members substantially at cost	1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(16)	Cooperative Organizations to Finance Crop Operations	Financing crop operations in conjunction with activities of a marketing or purchasing association	Form 1120-C, Letter ⁶	990 ¹ or 990-EZ ⁸	No ²
501(c)(17)	Supplemental Unemployment Benefit Trusts	Provides for payment of supplemental unemployment compensation benefits	1024	990 ¹ or 990-EZ ⁸	No ²
501(c)(18)	Employee Funded Pension Trust (created before June 25, 1959)	Payment of benefits under a pension plan funded by employees	Letter ⁶	990 ¹ or 990-EZ ⁸	No ²
501(c)(19)	Post or Organization of Past or Present Members of the Armed Forces	Activities implied by nature of organization	1024	990 ¹ or 990-EZ ⁸	No, generally ⁷
501(c)(21)	Black Lung Benefit Trusts	Funded by coal mine operators to satisfy their liability for disability or death due to black lung diseases	Letter ⁶	990-BL	No ⁴

TAB I

[Code of the District of Columbia](#)**You Are Here**

- ↪ [D.C. Law Library](#)
- ↪ [Code of the District of Columbia](#)
- ↪ [Title 29. Business Organizations. \[Enacted title\]](#)
- ↪ [Chapter 4. Nonprofit Corporations.](#)
- ↪ [Subchapter I. General Provisions.](#)
- ↪ [Part A. General Provisions.](#)
- ↪ § 29–401.02. Definitions.

Previous[§ 29–401.01. Short title.](#)**Next**[§ 29–401.03. Notice.](#)**Publication Information****Current through Sept. 23, 2017**

Last codified D.C. Law:

Law 22-27 effective Sept. 23, 2017

Last codified Emergency Law:

Act 21-354 effective Mar. 23, 2016

Last codified Federal Law:

Public Law approved May 5, 2017

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§ 29–401.02. Definitions.

For the purposes of this chapter, the term:

- (1) "Board" or "board of directors" means the group of individuals responsible for the management of the activities and affairs of the nonprofit corporation, regardless of the name used to refer to the group. The term includes a designated body to the extent:
 - (A) The powers, functions, or authority of the board has been vested in, or are exercised by, the designated body; and
 - (B) The provision of this chapter in which the term appears is relevant to the discharge by the designated body of its powers, functions, or authority.
- (2) "Bylaws" means the code of rules, other than the articles of incorporation, adopted for the regulation and governance of the internal affairs of the nonprofit corporation, regardless of the name or names used to refer to those rules.
- (3) "Charitable corporation" means a domestic nonprofit corporation that is operated primarily or exclusively for one or more charitable purposes.
- (4) "Charitable purpose" means a purpose that:
 - (A) Would make a corporation operated exclusively for that purpose eligible to be exempt from taxation under section 501(c)(3) of the Internal Revenue Code of 1986, approved October 22, 1986 (68A Stat. 163; 26 U.S.C. § 501(c)(3)) ("Internal Revenue Code"); or
 - (B) Is considered charitable under law other than this chapter or the Internal Revenue Code.
- (5) "Conspicuous" means so written, displayed, or presented that a reasonable person against which it is to operate should have noticed it. Conspicuous terms include:
 - (A) A heading in capitals equal to or greater in size than the surrounding text, or in contrasting type, font, or color to the surrounding text of the same or lesser size; and
 - (B) Language in the body of a record or display in larger type than the surrounding text, or in contrasting type, font, or color to the surrounding text of the same size, or set off from surrounding text of the same size by symbols or other marks that call attention to the language.]
- (6) "Corporation", "domestic corporation", "domestic nonprofit corporation", or "nonprofit corporation" means a corporation incorporated under or subject to this chapter that is not a foreign corporation.
- (7) "Delegate" means a person elected or appointed to vote in a representative assembly for the election of directors or on other matters.
- (8) "Designated body" means a person or group, other than a committee of the board of directors, that has been vested by the articles of incorporation or bylaws with powers that, if not vested by the articles or bylaws in that person or group, would be required by this chapter to be exercised by the board or the members.
- (9) "Director" means an individual designated, elected, or appointed, by that or any other name or title, to act as a member of the board of directors, while the individual is holding that position. The term "director" shall not include a member of a designated body, as such.
- (10) "Domestic unincorporated entity" means an unincorporated entity whose internal affairs are governed by the laws of the District.
- (11) "Electronic" means relating to technology having electrical, digital, magnetic, wireless, optical, electromagnetic, or similar capabilities.
- (12) "Electronic transmission" or "electronically transmitted" means any process of communication not directly involving the physical transfer of paper that is suitable for the retention, retrieval, and reproduction of information by the recipient.
- (13) "Eligible entity" means a domestic or foreign unincorporated entity or a domestic or foreign business corporation.
- (14) "Eligible interests" means interests or shares.
- (15) "Employee" does not include an individual serving as an officer or director who is not otherwise employed by the corporation.
- (16) "Entitled to vote" means entitled to vote on the matter under consideration pursuant to the articles of incorporation or bylaws of the nonprofit corporation or any applicable controlling provision of law.
- (17) "Foreign business corporation" means a corporation for profit incorporated under a law other than the law of the District that would be a business corporation if incorporated under the law of the District.
- (18) "Foreign nonprofit corporation" means a corporation incorporated under a law other than the law of the District that would be a nonprofit corporation if incorporated under the law of the District.
- (19) "Foreign unincorporated entity" means an unincorporated entity whose internal affairs are governed by an organic law of a jurisdiction other than the District.
- (20) "Fundamental transaction" means an amendment of the articles of incorporation or bylaws, merger, membership exchange, sale of all or substantially all of the assets, domestication, conversion, or dissolution of a nonprofit corporation.
- (21) "Interest holder liability" means personal liability for a debt, obligation, or liability of a domestic or foreign business or nonprofit corporation or unincorporated entity that is imposed on a person:
 - (A) Solely by reason of the person's status as a shareholder, interest holder, or member; or
 - (B) By the articles of incorporation, bylaws, or an organic record pursuant to a provision of the organic law authorizing the articles, bylaws, or an organic record to make one or more specified shareholders, interest holders, or members liable in their capacity as shareholders, interest holders, or members for all or specified debts, obligations, or liabilities of the entity.
- (22) "Material interest" means an actual or potential benefit or detriment, other than one that would devolve on the nonprofit corporation or the members generally, that would reasonably be expected to impair the objectivity of an individual's judgment when participating in the action to be taken.
- (23) "Material relationship" means a familial, financial, professional, employment, or other relationship that would reasonably be expected to impair the objectivity of an individual's judgment when participating in the action to be taken.
- (24) "Member" means:
 - (A) A person that has the right, in accordance with the articles of incorporation or bylaws, and not as a delegate, to select or vote for the election of directors or delegates or to vote on any type of fundamental transaction; or
 - (B) A designated body to the extent:
 - (i) The powers, functions, or authority of the members has been vested in, or are exercised by, the designated body; and

- (ii) The provision of this chapter in which the term "member" appears is relevant to the discharge by the designated body of its powers, functions, or authority.
- (25) "Membership" means the rights and any obligations of a member in a nonprofit corporation.
- (26) "Membership corporation" means a nonprofit corporation whose articles of incorporation or bylaws provide that it must have members.
- (27) "Nonmembership corporation" means a nonprofit corporation whose articles of incorporation or bylaws do not provide that it must have members.
- (28) "Nonregistered foreign corporation" means a foreign corporation that is not authorized to conduct activities in the District.
- (29) "Officer" includes:
- (A) An individual who is an officer as provided in § [29-406.40](#); and
- (B) If a nonprofit corporation is in the hands of a custodian, receiver, trustee, or other court-appointed fiduciary, that fiduciary or any person appointed by that fiduciary to act as an officer for any purpose under this chapter.
- (30) "Organic record" means a public organic record or the private organic rules.
- (31) "Record date" means the date established under § [29-405.07](#) on which a nonprofit corporation determines the identity of its members and the membership interests they hold for purposes of this chapter. The determinations shall be made as of the close of business on the record date unless another time for doing so is specified when the record date is fixed.
- (32) "Religious corporation" means a domestic nonprofit corporation that is a church or an integrated auxiliary of a church, as defined under the federal Internal Revenue Code or regulations promulgated thereunder, or any other such nonprofit corporation whose principal purpose is the advancement of religion.
- (33) "Secretary" means the corporate officer to whom the articles of incorporation, bylaws, or board of directors has delegated responsibility under § [29-406.40](#)(b) for custody of the minutes of the meetings of the board of directors, any designated body, committees, and the members, and for authenticating records of the nonprofit corporation.
- (34) "Shareholder" means the person in whose name shares are registered in the records of a corporation or the beneficial owner of shares to the extent of the rights granted by a nominee certificate on file with the corporation.
- (35) "Shares" means the units into which the proprietary interests in a business corporation are divided.
- (36) "Unincorporated entity" means an organization that either has a separate legal existence or has the power to acquire an estate in real property in its own name and that is not a domestic or foreign business or nonprofit corporation, an estate, a trust, a governmental subdivision, a state, the United States, or a foreign government. The term "unincorporated entity" includes a general partnership, limited liability company, limited partnership, limited cooperative association, business or statutory trust, joint stock association, and unincorporated nonprofit association.
- (37) "Vote", "voting", or "casting a vote" includes the giving of consent in the form of a record without a meeting. The term does not include either recording the fact of abstention or failing to vote for a candidate or for approval or disapproval of a matter, whether or not the person entitled to vote characterizes such conduct as voting or casting a vote.
- (38) "Voting group" means one or more classes of members that under the articles of incorporation, bylaws, or this chapter are entitled to vote and be counted together collectively on a matter at a meeting of members. All members entitled by the articles of incorporation, bylaws, or this chapter to vote generally on the matter are for that purpose a single voting group.
- (39) "Voting power" means the current power to vote in the election of directors or delegates, or to vote on approval of any type of fundamental transaction.

[\(July 2, 2011, D.C. Law 18-378, § 2, 58 DCR 1720; Mar. 5, 2013, D.C. Law 19-210, § 2\(d\)\(2\), 59 DCR 13171.\)](#)

Section References

This section is referenced in § [29-404.01](#) and § [29-404.02](#).

Effect of Amendments

The 2013 amendment by [D.C. Law 19-210](#) substituted "Nonregistered" for "Nonqualified" in (28).

Editor's Notes

Application of Law 19-210: Section 7 of [D.C. Law 19-210](#) provided that the act shall apply as of January 1, 2012.

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- ↪ [Subchapter II, Exempt Organizations.](#)
- ↪ § 47-1802.01. Exempt organizations — In general.

Previous[Subchapter II, Exempt Organizations.](#)**Next**[§ 47-1802.02, Exempt organizations — Regulations.](#)**Publication Information****Current through Sept. 23, 2017**

Last codified D.C. Law:

Law 22-27 effective Sept. 23, 2017

Last codified Emergency Law:

Act 21-354 effective Mar. 23, 2016

Last codified Federal Law:

Public Law approved May 5, 2017

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§ 47-1802.01. Exempt organizations — In general.

(a) Except to the extent that the organizations have unrelated business income subject to tax under section 511 of the Internal Revenue Code of 1986 or income subject to tax under section 527 of the Internal Revenue Code of 1986, which income shall be taxed in the same manner and to the same extent as the tax imposed by subchapter VII of this chapter, the following organizations shall be exempt from taxation under this chapter if the organization first obtains a letter from the Mayor stating that it is entitled to the exemption:

- (1) A corporation organized under the Act of Congress, which is an instrumentality of the United States and is exempt from federal income taxes under the Act;
- (2) Corporations organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization which itself is exempt under this chapter;
- (3) Corporations, and any community chest, fund, or foundation, organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in section 501(h) of the Internal Revenue Code of 1986, and which does not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office;
- (4)(A) Civic leagues or organizations not organized for profit but operated exclusively for the promotion of social welfare, or local associations of employees, the membership of which is limited to the employees of a designated person or persons in a particular municipality, and the net earnings of which are devoted exclusively to charitable, educational, or recreational purposes;
- (B) Subparagraph (A) of this paragraph shall not apply to an entity unless no part of the net earnings of the entity inures to the benefit of any private shareholder or individual;
- (5) Labor, agricultural, or horticultural organizations;
- (6) Business leagues, chambers of commerce, real-estate boards, boards of trade, or professional football leagues (whether or not administering a pension fund for football players), not organized for profit and no part of the net earnings of which inures to the benefit of any private shareholder or individual;
- (7) [Reserved];
- (8) Fraternal beneficiary societies, orders, or associations:
 - (A) Operating under the lodge system or for the exclusive benefit of the members of a fraternity itself operating under the lodge system; and
 - (B) Providing for the payment of life, sick, accident, or other benefits to the members of the society, order, or association, or their dependents;
- (9) Voluntary employees' beneficiary associations providing for the payment of life, sick, accident, or other benefits to the members of the association or their dependents or designated beneficiaries, if no part of the net earnings of the association inures (other than through such payments) to the benefit of any private shareholder or individual;
- (10) Domestic fraternal societies, orders, or associations, operating under the lodge system:
 - (A) The net earnings of which are devoted exclusively to religious, charitable, scientific, literary, educational, and fraternal purposes; and
 - (B) Which do not provide for the payment of life, sick, accident, or other benefits;
- (11) [Reserved];
- (12) [Reserved];
- (13)(A) Cemetery companies owned and operated exclusively for the benefit of their members or which are not operated for profit; and
- (B) A corporation chartered solely for the purpose of the disposal of bodies by burial or cremation which is not permitted by its charter to engage in any business not necessarily incident to that purpose, no part of the net earnings of which inures to the benefit of any private shareholder or individual;
- (14)(A) Credit unions without capital stock organized and operated for mutual purposes and without profit;
- (B) Corporations or associations without capital stock organized before September 1, 1957, and operated for mutual purposes and without profit for the purpose of providing reserve funds for, and insurance of shares or deposits in:
 - (i) Domestic building and loan associations,
 - (ii) Cooperative banks without capital stock organized and operated for mutual purposes and without profit;
 - (iii) Mutual savings banks not having capital stock represented by shares; or
 - (iv) Mutual savings banks described in section 591(b) or the Internal Revenue Code of 1986;
- (C) Corporations or associations organized before September 1, 1957, and operated for mutual purposes and without profit for the purpose of providing reserve funds for associations or banks described in sub-subparagraph (i), (ii), or (iii) of subparagraph (B), if at least 85% of the income is attributable to providing such reserve funds and to investments. This subparagraph shall not apply to a corporation or association entitled to exemption under subparagraph (B) of this paragraph;
- (15) [Reserved];
- (16) [Reserved];
- (17) [Reserved];
- (18) [Reserved];
- (19) A post or organization of past or present members of the Armed Forces of the United States, or an auxiliary unit or society of, or a trust or foundation for, a post or organization:

(A) Organized in the United States or any of its possessions;

(B) At least 75% of the members of which are past or present members of the Armed Forces of the United States and substantially all of the other members of which are individuals who are cadets or are spouses or domestic partners, or surviving spouses or domestic partners, of past or present members of the Armed Forces of the United States or of cadets; and

(C) No part of the net earnings of which inures to the benefit of any private shareholder or individual;

(20) [Reserved];

(21) [Reserved];

(22) [Reserved];

(23) [Reserved];

(24) [Reserved];

(25) An organization described in section 501(c)(25) of the Internal Revenue Code of 1986;

(26) Insurance companies, companies which guarantee the fidelity of any individual or individuals, such as bonding companies, and companies which furnish abstracts of title or which insure titles to real estate, all of which pay taxes on their gross earnings, premiums, or gross receipts under existing laws of the District.

(b) The exemption under this section shall be effective on the effective date of the exemption determination letter issued for the organization by the Internal Revenue Service.

(July 16, 1947, 61 Stat. 334, ch. 258, art. I, title II; [Oct. 21, 1975, D.C. Law 1-23, title VI, § 601\(3\), 22 DCR 2106](#); [Mar. 3, 1979, D.C. Law 2-147, § 2, 25 DCR 6987](#); [Sept. 13, 1980, D.C. Law 3-95, § 102, 27 DCR 3509](#); [June 11, 1982, D.C. Law 4-118, § 102, 29 DCR 1770](#); [June 24, 1987, D.C. Law 7-9, § 2\(c\), 34 DCR 3283](#); [Oct. 1, 1987, D.C. Law 7-29, § 2\(b\), 34 DCR 5097](#); [enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575](#); [June 9, 2001, D.C. Law 13-305, § 202\(a\), 48 DCR 334](#); [Sept. 12, 2008, D.C. Law 17-231, § 41\(f\), 55 DCR 6758](#); [July 2, 2011, D.C. Law 18-378, § 3\(j\)\(1\)\(B\), 58 DCR 1720](#).)

Prior Codifications

1981 Ed., § 47-1802.1.

1973 Ed., § 47-1554.

Section References

This section is referenced in [§ 1-1162.28](#), [§ 47-1802.02](#), [§ 47-1805.02](#), [§ 47-1807.07](#), [§ 47-2752](#), and [§ 47-2762](#).

Effect of Amendments

[D.C. Law 13-305](#) rewrote the section which had read:

"The following organizations shall be exempt from taxation under this section, except to the extent that such organizations have unrelated business income subject to tax under § 511 of the Internal Revenue Code of 1986 and such unrelated business income shall be taxed in the same manner and to the same extent as the tax imposed by subchapters VII and VIII of this chapter:

"(1) Labor organizations;

"(2) Fraternal beneficiary societies, orders, or associations:

"(A) Operating under the lodge system or for the exclusive benefit of the members of a fraternity itself operating under the lodge system; and

"(B) Providing for the payment of life, sick, or accident benefits to the members of such society, order, or association, or their dependents;

"(3) Cemetery companies owned and operated exclusively for the benefit of their members and which are not operated for profit; and any corporation chartered solely for burial purposes as a cemetery corporation and not permitted by its charter to engage in any business not necessarily incident to that purpose, no part of the net earnings of which inures to the benefit of any private individual or shareholder;

"(4) Corporations, and any community chest, fund, or foundation, organized and operated to a substantial extent within the District, exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private individual or shareholder, no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided in § 501(h) of the Internal Revenue Code of 1986 (26 U.S.C. § 501(h))) and which does not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office;

"(5) Business leagues, chambers of commerce, real estate boards, or boards of trade, not organized or operated for profit and no part of the net earnings of which inures to the benefit of any private individual or shareholder;

"(6) Civic leagues or organizations not organized for profit but operated exclusively for the promotion of social welfare, or local associations of employees, the membership of which is limited to the employees of a designated person or persons in a particular municipality, and the net earnings of which are devoted principally to charitable, educational, or recreational purposes within the District;

"(7) Insurance companies, companies which guarantee the fidelity of any individual or individuals, such as bonding companies, and companies which furnish abstracts of title or which insure titles to real estate, all of which pay taxes on their gross earnings, premiums, or gross receipts under existing laws of the District;

"(8) Corporations organized for the exclusive purpose of holding title to property, collecting income therefrom, and turning over the entire amount thereof, less expenses, to an organization which itself is exempt from the tax imposed by this chapter;

"(9) Corporations organized under acts of Congress, if such corporations are instrumentalities of the United States and if, under such acts, as amended and supplemented, such corporations are exempt from federal income taxes;

"(10) Voluntary employees' beneficiary associations providing for the payment of life, sick, or accident benefits to the members of such association or their dependents, if:

"(A) No part of their net earnings inures (other than through such payments) to the benefit of any private individual or shareholder; and

"(B) Eighty-five per centum or more of the income consists of amounts collected from members for the sole purpose of making such payments and meeting expenses;

"(11) Voluntary employees' beneficiary associations providing for the payment of life, sick, or accident benefits to the members of such association or their dependents or their designated beneficiaries, if:

"(A) Admission to membership in such association is limited to individuals who are officers or employees of the United States government or the government of the District of Columbia; and

"(B) No part of the net earnings of such association inures (other than through such payments) to the benefit of any private individual or shareholder;

"(12) An organization described in § 501(c)(25) of the Internal Revenue Code of 1986."

[D.C. Law 17-231](#), in par. (19)(B), substituted "spouses or domestic partners, or surviving spouses or domestic partners," for "spouses, widows, or widowers".

[D.C. Law 18-378](#) designated the text as subsec. (a); and subsec. (b).

Cross References

Lobbyist registration, exempt entities, see [§ 1-1105.03](#).

Special public safety fee, exemptions, see [§ 47-2752](#).

Editor's Notes

Tax exemption of International Telecommunications Satellite Consortium: See the Act of October 22, 1970, 84 Stat. 1091, Pub. L. 91-494.

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TAB J

GOVERNMENT OF THE DISTRICT OF COLUMBIA
OFFICE OF PLANNING



Office of the Director

MEMORANDUM

DATE: September 2, 2003

TO: District of Columbia Board of Zoning Adjustment

THROUGH: Andrew Altman, Director OP
Ellen McCarthy, Deputy Director OP

FROM: David J. McGettigan, AICP

SUBJECT: Board of Zoning Adjustment Case No. 17050
Government of the United Arab Emirates Property
2209 Massachusetts Avenue, N.W.
Square 2512 Lot 5

Summary

The applicant seeks a variance from the use provisions of §320.3 to allow a professional consulting office use in the D/R-3 zone. The applicant seeks a variance to use the existing four-story, vacant, former chancery for an office for an international consulting business. The applicant does not intend to change the existing structure. Section 320.3 does not permit office uses.

Recommendation:

The Office of Planning recommends denial of the variance based on the following findings:

- ❖ The applicant has not shown an exceptional situation. The structure, currently vacant since May of 2002, has been in use as a chancery by the Government of the United Arab Emirates since 1984. Its current interior configuration is designed for office use, which, except for chanceries, is not permitted in this zone. However, many other buildings in the area are residential structures that have been converted to chanceries. The precedent to allow conversion of a chancery to an

Government of the United Arab Emirates Property
2209 Massachusetts Avenue, N.W.
Square 2512 Lot 5
September 2, 2003

office use would have a detrimental effect on the existing residential character of the neighborhood.

- ❖ The applicant has not substantiated that the strict application of the zoning regulations results in an undue hardship. Although the applicant's architect estimates it would cost approximately \$2,000,000 to convert back to a residential use, the applicant's arguments that this structure would not be easily converted to residential use falls short when it was built and used as a residential structure for most of its existence.
- ❖ The use of this property as an office building will be a substantial detriment to the intent of the zone plan and the residential character of the D/R-3 zone. The presence of so many foreign missions already heavily impacts the area. The conversion of chanceries to office uses would further alter the residential nature of the neighborhood.

Background

The applicant, the Government of the United Arab Emirates, owns 2209 Massachusetts Avenue, N.W. (Square 2512 Lot 5). The property lies in the D/R-3 Zoning District and contains approximately 2,500 square feet of land. The lot is improved with a four-story building. The residential building was built in 1911 and has been used as a chancery since 1984. The area contains a mix of permitted and special exception uses including foreign mission, non-profit office, and multi-family residential as well as single-family row houses (Attachment 1).

The existing structure is vacant. An alley abuts the rear of the property. The Government of Turkmenistan uses the row house to the southeast along Massachusetts Avenue, while the Government of Greece owns the properties to the northwest. The majority of the square is used for foreign mission uses.

Project Description

The applicant seeks to use the existing three-story as a professional law office including: government relations, non-governmental and business consulting. The applicant does not propose any major renovations, since the building is historic and the existing interior use as a chancery is comparable with the proposed law office use.

Comprehensive Plan

The property is identified as Low Density Residential on the General Land Use map (See Attachment 2). The Low Density Residential land use category includes single-family detached and semi-detached housing as the predominant uses.

Generally, the Comprehensive Plan seeks to stabilize and improve the District's neighborhoods. Commercial encroachments in residential neighborhoods will tend to destabilize them. The Land Use Element of the Comprehensive Plan, §1104.1, sets forth

Government of the United Arab Emirates Property
2209 Massachusetts Avenue, N.W.
Square 2512 Lot 5
September 2, 2003

policies to meet the residential neighborhoods objectives that includes conserving and maintaining the District's sound, established neighborhoods through the strict application and enforcement of housing, building, and zoning codes and the maintenance of the general level of existing residential uses, densities, and heights (§1104.1(b)).

The Ward 1 Element of the Comprehensive Plan (which covered this area prior to the 2002 redistricting) recommends the following actions to support the housing objectives of the Ward 1 Plan (1207.1(g)):

To address the erosion of the housing stock that has resulted from increasing numbers of Community-Based Residential Facilities, bed-and-breakfast inns, private clubs and clinics by *enforcing existing zoning* and other regulations and enacting zoning and other corrective measures *to prevent the saturation of any neighborhood with non-residential* or institutional uses, or uses of large size, or incompatible facilities and services;

Encouraging the further incursion of non-residential uses into this neighborhood by granting a use variance would be contrary to these goals.

Zoning

The proposed use is not permitted in the D/R-3 Zone District and the applicant is seeking relief under 11 DCMR §3103 for a use variance from the provisions of §320.3. The Mixed Use Diplomatic Overlay District provides for the mapping of suitable locations for chancery uses.

The R-3 District sets forth the following purposes:

The R-3 district is designed essentially for row dwellings, but there shall be included in an R-3 district areas within which row dwellings are mingled with one-family detached dwellings, one-family semi-detached dwellings, and groups of three (3) or more row dwellings. To maintain a family-life environment, permitted related uses are the same in R-3 districts as in R-1 districts.

The combination of Mixed Use Diplomatic Overlay and R-3 preserves or encourages new development of row house-type structures and lots, but permits foreign missions to use these structures as offices.

Analysis

In accordance with §3103.2, which gives the Board the authority to grant a variance if, by reason of exceptional situation or condition of a specific piece of property, the strict application of any regulation adopted would result in peculiar and exceptional practical difficulties to or exceptional and undue hardship upon the owner of the property. In addition, there should be no harm to the public or to the zone plan.

Government of the United Arab Emirates Property
2209 Massachusetts Avenue, N.W.
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September 2, 2003

Extraordinary or Exceptional Situation

According to the applicant the interior of the existing structure is currently only suitable for office use. The applicant's statement presents these arguments to address this test:

- 1) The existing interior configuration of the building is not suitable for residential due to plumbing, a small kitchen, and an existing large center stairwell.
- 2) The rear of the property does not provide suitable yard area for a residence;
- 3) The context of the site with the neighboring uses. The site is surrounded by other chancery uses on the square including the governments of Greece, Turkmenistan, Niger, Guatemala, Central African Republic, and the offices of the National Society of Daughters of the American Colonists, and the American Society of International Law.

The Office of Planning disagrees that the interior of the existing historic structure, which was originally built as a single-family residence and functioned as a residence for many years, is unsuitable for return to a residential use. Despite the security concerns, which have not driven away other chanceries and embassies in the area, the continued use of this property, as a chancery or residential use would be preferred.

Undue Hardship

The hardship identified by the applicant that results from the strict application of §320.2 are:

1. The high cost of renovation at over two million dollars precludes a reasonable residential use of the property;
2. The applicant documented that the property was on the market for a lengthy period of time with no offers;
3. The increased security requirements of chanceries since 9-11 have made this property unattractive for continued chancery use.

These factors are provided by the applicant to support the contention that the property owner is deprived of reasonable use of the property. The Office of Planning is supportive of adaptive reuse of this historic building, which would provide for its long-term maintenance and care, but OP is not convinced that all reasonable use of the property is lost. OP did not find the evidence compelling that the structure, which was built and used as a residence prior to 1984, could not be converted to a residential use as a single unit or flat. As other residential areas of the city are experiencing pressures from incursions of foreign mission use, it seems counterproductive to lose the opportunity for this property to be a chancery. No evidence has been provided that would show this property to be a greater security risk than other similar properties in the neighborhood that are currently used for foreign missions. In fact, because this property is on Massachusetts Avenue it enjoys a wider setback from the street than chancery uses on nearby R Street.

Substantial Detriment

In addition to the above tests, §3103.2 further requires that the relief requested could be granted, provided that it will not be a substantial detriment to the public good or

Government of the United Arab Emirates Property
2209 Massachusetts Avenue, N.W.
Square 2512 Lot 5
September 2, 2003

substantially impair the intent, purpose and integrity of the zone plan. The application proposes that the following points address this standard:

- 1) The proposed use as small professional office will not generate noise, traffic or other objectionable conditions that would negatively impact the neighborhood;
- 2) The use will be compatible with the adjoining uses and structures.
- 3) The small number of employees, the proximity to a transit station and the rarity of visitors for the proposed use will create less traffic than the previous chancery use.

OP cannot conclude that the expansion will not impair the intent of the Zoning Regulations or the integrity of the Plan. The proposed office use is in an existing structure that was initially developed as a residence. The R-3 zone is predominately a residential zone and granting the variance would encourage further non-residential incursion of small professional offices.

Community Comments

ANC 2D has asked for a continuance to allow time to respond to the application. Neighborhood groups, including the Sheridan-Kalorama Historical Association and the Sheridan-Kalorama Neighborhood Council, have expressed opposition to the variance and feel strongly that granting the variance would be detrimental to the residential character of the neighborhood.

Recommendation

The applicant has not met the burden of proof for a use variance and the Office of Planning recommends the application be denied. The Office of Planning is very concerned about establishing a precedent that enables a residential property to become a commercial office use through a variance based on a previous use as a chancery. It is contrary to the provisions of the Diplomatic Overlay District that all restrictions and prohibitions provided by the underlying districts shall apply and the underlying R-3 zone is intended for residential row dwellings.

Attachments:

1. Zoning and Use Map
2. Comp Plan Map
3. Aerial Photo

GOVERNMENT OF THE DISTRICT OF COLUMBIA
BOARD OF ZONING ADJUSTMENT



September 30, 2003

James R. Hagerty, Esq.
Kalbian Hagerty LLP
2001 L Street, N.W.
Washington, D.C. 20036

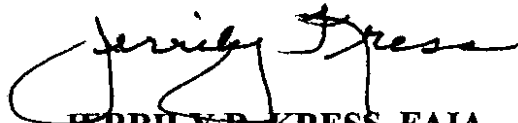
Re: BZA Application No. 17050 – 2209 Massachusetts Avenue, N.W.

Dear Mr. Hagerty:

The Office of Zoning received your faxed letter dated September 29, 2003, withdrawing the above-cited application. Please be advised that pursuant to subsection 3113.10 of the Zoning Regulations your application is hereby **WITHDRAWN**. No further action will be taken on this application.

If you have any questions, please call Richard S. Nero Jr., Chief, Support Services and Quality Control at (202) 727-6311.

SINCERELY,



JERRILY R. KRESS, FAIA
Director, Office of Zoning

Attachment

cc: Chairperson, ANC 2D
Ward Two, Councilmember Jack Evans
Ellen McCarthy, Office of Planning
Alan Bergstein, Office of Corporation Counsel

rsn

MJE

Kalbian Hagerty L.L.P.

Attorneys and Counselors at Law

James R. Hagerty
jhagerty@kalbianhagerty.com

2001 L Street NW, Suite 600
Washington, DC 20036-4967

(202) 223-5600 Telephone
(202) 223-6625 Facsimile

September 29, 2003

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BY HAND / FACSIMILE

Ms. Jerrily Kress
Director, Office of Zoning
Government of the District of Columbia
441 4th Street, NW, Suite 210-S
Washington, DC 20001

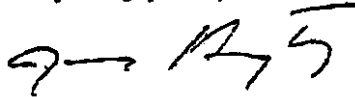
Re: Withdrawal of Request for a Use Variance on Property Located at 2209 Massachusetts Avenue, NW (Case No. 17050)

Dear Ms. Kress:

My firm represents the Government of the United Arab Emirates. Our client hereby withdraws the request for a use variance for its property located at 2209 Massachusetts Avenue, NW. The matter was designated as Case Number 17050 by the Board of Zoning Adjustment, and was scheduled for a hearing tomorrow. The variance, if granted, would have allowed the residential property to be sold to and used as a commercial enterprise.

Thank you for your assistance with this. Please call me with any questions you may have.

Very truly yours,



James R. Hagerty

cc: Brigadier General Mohamed Al Qubaisi
Embassy of the United Arab Emirates
3522 International Court, NW, Suite 300
Washington, DC 20008

Richard D. Heideman
Heideman Lezell Nudelman & Kalik, P.C.
1714 N Street, NW
Washington, DC 20036

BZA
Case No. 17050
Exhibit No. 34

Kalbian Hagerty L.L.P.

Attorneys and Counselors at Law

Facsimile Cover Sheet

To:	<u>Ms. Jerrily Kress</u> <u>Director, Office of Zoning</u>	From:	<u>Dirk Gifford</u>
Facsimile:	<u>(202) 727-6072</u>	Re:	<u></u>
Total Number of Pages:	<u>2</u>	Date:	<u>September 29, 2003</u>

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TAB K

Award Recipients – continued from page one

ship and leadership in the area of pain management. He lectures throughout the United States on all aspects of pain control as well as the prevention of prescription drug abuse. Dr. Fishman is the author of the FSMB Foundation's 2007 book, *Responsible Opioid Prescribing*, which was widely distributed by medical boards and quickly became a recognized authoritative resource for physicians in confronting problems associated with the evaluation and treatment of chronic pain. An expanded and revised second edition, *Responsible Opioid Prescribing: A Clinician's Guide*, was released in print and e-book formats in 2012. Dr. Fishman is Past President of the American Academy of Pain Medicine, and is author of *The War on Pain and Listening to Pain*, coauthor of *Spinal Cord Stimulation*, and coeditor of *Bonica's Management of Pain and Essentials of Pain Medicine and Regional Anesthesia*.

John H. Clark, MD Leadership Award

In recognition of his leadership in



the field of medical licensure and discipline, the John H. Clark, MD Leadership Award is presented to **W. Eugene Musser, Jr., MD**.

Dr. Musser

has been a member of the Wisconsin Medical Examining Board since 2004. He was elected by his colleagues as Board Chair for a remarkable three consecutive terms, 2007 to 2009. Under Dr. Musser's tenure, the board took an active role in initiating legislation that created a duty for physicians to report their colleagues' unprofessional conduct. Effective in 2010, the new law expanded reporting obligation for providers licensed by the medical board and expanded the definition of unprofessional conduct to include failure by a physician to report such conduct. Dr. Musser was also the principal architect in securing a separate appropriation for the Medical Examining Board within the Department of Safety and Professional Services, which resulted in 17 dedicated positions for the board's credentialing and enforcement functions. Dr. Musser has served on the FSMB Education Committee since 2009 and on

the FSMB Special Committee on Reentry to Practice from 2010 to 2012.

Award of Merit



For his exceptional contributions in the field of medical licensure and discipline, and specifically to state medical boards, the Award of Merit is presented to **Carl F.**


Ameringer, PhD, JD.

Dr. Ameringer, a professor of Government and Public Affairs at Virginia Commonwealth University, has conducted extensive research about state medical boards, the health professions, delivery systems and health care workforce issues. He is the author of *State Medical Boards and the Politics of Public Protection*, *The Health Care Revolution: From Medical Monopoly to Market Competition* and, most recently, *State-based Licensure of Telemedicine: The Need for Uniformity but not a National Scheme*. From 1987 to 1992, Dr. Ameringer served as assistant attorney general and deputy counsel to the Maryland health department where his responsibilities included oversight of disciplinary actions before Maryland's health licensing boards and commissions. He has served on health policy task forces in Maryland, Wisconsin and Virginia.

Ray L. Casterline Award for Excellence in Writing



The 2013 award is presented to **Gretchen P. Kenagy, PhD, et al.**, for their outstanding article, "Physician Reentry into Clinical Practice: Regulatory Challenges," published in the FSMB's *Journal of Medical Regulation*. Dr. Kenagy is

Senior Research Associate, Medical Education Outcomes, at the American Medical Association (AMA). Her areas of research include the medical education learning environment and physician reentry. She also supports policy development for the AMA Council on Medical Education. 

FSMB Washington, D.C. Office Moving to New Location

The FSMB's Washington, D.C.-based federal and state advocacy, government affairs and policy team is



moving its offices to a new location. Effective immediately, contact information for the new office is: **1300 Connecticut Ave NW, Suite 500, Washington DC 20036; (202) 463-4000**. Email addresses for individual FSMB Washington office staff have not changed.

The move to a permanent location solidifies the FSMB's commitment to providing state medical boards a voice in Washington, D.C. Since opening the first office in 2009 with one staff member, the FSMB's Washington office now has five staff members addressing state and federal policy issues impacting state medical boards. The new space has offices for FSMB staff, guest office space, an ensuite conference room, and access to conference facilities for larger meetings. It is conveniently located in Dupont Circle, a short distance from the White House and just a few blocks away from many cultural and historic attractions. **FSMB members are encouraged to visit the new offices whenever they are in Washington.** 

State-level Legislative Resources Available for Medical Boards

The FSMB's Washington, D.C.-based advocacy, government affairs and policy team is available to assist medical boards in achieving their legislative initiatives and priorities. Services provided by the FSMB include, but are not limited to:

- Drafting letters on behalf of state medical boards supporting their positions to state legislatures
- Preparing policy and legal analysis
- Developing model policies, draft language and other tools to promote

...continued on page 4

TAB L

Form **990**

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

OMB No. 1545-0047

2013

Department of the Treasury
Internal Revenue Service

Do not enter Social Security numbers on this form as it may be made public.

Information about Form 990 and its instructions is at www.irs.gov/form990

Open to Public Inspection

A For the 2013 calendar year, or tax year beginning **SEP 1, 2013** and ending **AUG 31, 2014**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN		D Employer identification number 36-6009499
	Doing Business As		E Telephone number 202-232-8777
	Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	G Gross receipts \$ 21,393,173.
	1313 L STREET NW	500	H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
City or town, state or province, country, and ZIP or foreign postal code WASHINGTON, DC 20005-4101		H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)	
F Name and address of principal officer: RHIAN EVANS ALLVIN SAME AS C ABOVE		H(c) Group exemption number ▶	
I Tax-exempt status: <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			
J Website: WWW.NAEEYC.ORG			
K Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		L Year of formation: 1959 M State of legal domicile: IL	

Part I Summary

Activities & Governance	1 Briefly describe the organization's mission or most significant activities: SEE PART III, LINE 1.		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3 Number of voting members of the governing body (Part VI, line 1a)	3	17
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	17
	5 Total number of individuals employed in calendar year 2013 (Part V, line 2a)	5	123
	6 Total number of volunteers (estimate if necessary)	6	17
	7a Total unrelated business revenue from Part VIII, column (C), line 12	7a	456,208.
b Net unrelated business taxable income from Form 990-T, line 34	7b	0.	
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9 Program service revenue (Part VIII, line 2g)	1,664,225.	2,243,018.
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	11,896,230.	13,053,263.
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	71,183.	51,370.
	12 Total revenue - add lines 8 through 11 (must equal Part VIII, column (A), line 12)	4,248,008.	4,640,038.
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	17,879,646.	19,987,689.
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0.	29,736.
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0.	0.
	16a Professional fundraising fees (Part IX, column (A), line 11e)	8,110,707.	8,318,008.
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 40,000.	0.	0.
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	9,310,500.	9,801,517.
	18 Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	17,421,207.	18,149,261.
19 Revenue less expenses. Subtract line 18 from line 12	458,439.	1,838,428.	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year	End of Year
	21 Total liabilities (Part X, line 26)	36,941,711.	38,034,463.
	22 Net assets or fund balances. Subtract line 21 from line 20	22,491,555.	22,068,056.
		14,450,156.	15,966,407.

Part II Signature Block

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

Sign Here	Signature of officer		Date
	RHIAN EVANS ALLVIN, EXECUTIVE DIRECTOR		
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date
	PAUL B. ABOU, CPA		
	Firm's name ▶ HEIMLANTZ, PC	Firm's EIN ▶ 52-1933453	Check if self-employed <input type="checkbox"/>
Firm's address ▶ 1775 JAMIESON AVENUE, SUITE 210		Phone no. 703-299-6565	
ALEXANDRIA, VA 22314			

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No



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Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990**
 Department of the Treasury
 Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public
 ▶ Information about Form 990 and its instructions is at www.irs.gov/form990

OMB No 1545-0047
2014
Open to Public Inspection

A For the 2014 calendar year, or tax year beginning 07-01-2014, and ending 06-30-2015

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization THE FORUM FOR YOUTH INVESTMENT Doing business as Number and street (or P O box if mail is not delivered to street address) Room/suite 7064 EASTERN AVENUE NW City or town, state or province, country, and ZIP or foreign postal code WASHINGTON, DC 20012	D Employer identification number 52-2242472 E Telephone number (202) 207-3333 G Gross receipts \$ 7,625,784
F Name and address of principal officer KRIS MINOR 7064 EASTERN AVENUE NW WASHINGTON, DC 20012		H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list (see instructions) H(c) Group exemption number ▶
I Tax-exempt status <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		
J Website: ▶ WWW.FORUMFYI.ORG		
K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		L Year of formation 2002 M State of legal domicile DC

Part I Summary

1	Briefly describe the organization's mission or most significant activities PROVIDE TOOLS TO CREATE GREATER OPPORTUNITIES FOR YOUNG PEOPLE		
	2 Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets		
Activities & Governance	3 Number of voting members of the governing body (Part VI, line 1a)	3	8
	4 Number of independent voting members of the governing body (Part VI, line 1b)	4	8
	5 Total number of individuals employed in calendar year 2014 (Part V, line 2a)	5	60
	6 Total number of volunteers (estimate if necessary)	6	8
	7a Total unrelated business revenue from Part VIII, column (C), line 12	7a	0
	b Net unrelated business taxable income from Form 990-T, line 34	7b	0
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year 2,589,439	Current Year 3,738,951
	9 Program service revenue (Part VIII, line 2g)	2,555,907	3,690,861
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	102	500
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	4,448	180,423
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	5,149,896	7,610,735
	Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1–3)	307,785
14 Benefits paid to or for members (Part IX, column (A), line 4)		0	0
15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)		4,082,866	3,903,982
16a Professional fundraising fees (Part IX, column (A), line 11e)		0	0
b Total fundraising expenses (Part IX, column (D), line 25) ▶ 226,409			
17 Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)		2,862,164	3,080,105
18 Total expenses Add lines 13–17 (must equal Part IX, column (A), line 25)	7,252,815	7,174,225	
19 Revenue less expenses Subtract line 18 from line 12	-2,102,919	436,510	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year 3,675,550	End of Year 3,612,144
	21 Total liabilities (Part X, line 26)	764,495	723,933
	22 Net assets or fund balances Subtract line 21 from line 20	2,911,055	2,888,211

Part II Signature Block

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

Sign Here	***** Signature of officer	2016-05-12 Date			
	KRIS MINOR CHIEF OPERATING OFFICER Type or print name and title				
Paid Preparer Use Only	Print/Type preparer's name R ERICA ROQUE	Preparer's signature R ERICA ROQUE	Date 2016-05-11	Check <input type="checkbox"/> if self-employed	PTIN P01701497
	Firm's name ▶ HALT BUZAS & POWELL LTD			Firm's EIN ▶ 26-0004395	
	Firm's address ▶ 1199 N FAIRFAX ST 10TH FLOOR ALEXANDRIA, VA 22314			Phone no (703) 836-1350	



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Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990**
 Department of the Treasury
 Internal Revenue Service

Return of Organization Exempt From Income Tax

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public
 ▶ Information about Form 990 and its instructions is at www.irs.gov/foi/990

OMB No 1545-0047
2015
Open to Public Inspection

A For the 2015 calendar year, or tax year beginning 01-01-2015, and ending 12-31-2015

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	C Name of organization TUDOR PLACE FOUNDATION INC Doing business as Number and street (or P O box if mail is not delivered to street address) Room/suite 1644 31ST STREET NW City or town, state or province, country, and ZIP or foreign postal code WASHINGTON, DC 20007	D Employer identification number 52-6070337 E Telephone number (202) 965-0400 G Gross receipts \$ 2,710,789
I Tax-exempt status <input checked="" type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () ◀ (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527	F Name and address of principal officer MARK HUDSON 1644 31ST STREET NW WASHINGTON, DC 20007	H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list (see instructions) H(c) Group exemption number ▶
J Website: ▶ WWW.TUDORPLACE.ORG		L Year of formation 1988 M State of legal domicile DC
K Form of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶		

Part I Summary

1	Briefly describe the organization's mission or most significant activities TO SHARE THE STORIES OF TWO CENTURIES OF AMERICAN HISTORY AND CULTURE, CONNECTING INDIVIDUALS TO THEIR OWN STORIES AS THE AMERICAN STORY UNFOLDS		
2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets		
3	Number of voting members of the governing body (Part VI, line 1a)	3	19
4	Number of independent voting members of the governing body (Part VI, line 1b)	4	19
5	Total number of individuals employed in calendar year 2015 (Part V, line 2a)	5	28
6	Total number of volunteers (estimate if necessary)	6	65
7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	0
7b	Net unrelated business taxable income from Form 990-T, line 34	7b	0
Revenue	8 Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9 Program service revenue (Part VIII, line 2g)	1,278,247	1,727,895
	10 Investment income (Part VIII, column (A), lines 3, 4, and 7d)	124,499	105,296
	11 Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	19,290	12,349
	12 Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	-43,129	-36,156
Expenses	13 Grants and similar amounts paid (Part IX, column (A), lines 1-3)	1,378,907	1,809,384
	14 Benefits paid to or for members (Part IX, column (A), line 4)	0	0
	15 Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	0	0
	16a Professional fundraising fees (Part IX, column (A), line 11e)	892,416	882,783
	b Total fundraising expenses (Part IX, column (D), line 25) ▶ 109,173	0	0
	17 Other expenses (Part IX, column (A), lines 11a-11d, 11f-24e)	793,974	758,766
18 Total expenses Add lines 13-17 (must equal Part IX, column (A), line 25)	1,686,390	1,641,549	
19 Revenue less expenses Subtract line 18 from line 12	-307,483	167,835	
Net Assets or Fund Balances	20 Total assets (Part X, line 16)	Beginning of Current Year	End of Year
	21 Total liabilities (Part X, line 26)	1,322,358	1,464,031
	22 Net assets or fund balances Subtract line 21 from line 20	58,132	35,426
		1,264,226	1,428,605

Part II Signature Block

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

Sign Here	***** Signature of officer MARK HUDSON EXECUTIVE DIRECTOR Type or print name and title	2016-11-14 Date	
Paid Preparer Use Only	Print/Type preparer's name TRACY M MOREY	Preparer's signature TRACY M MOREY	Date
	Firm's name ▶ SQUIRE LEMKIN COMPANY LLP		Check <input type="checkbox"/> if self-employed PTIN P01521539
	Firm's address ▶ 111 ROCKVILLE PIKE SUITE 475 ROCKVILLE, MD 20850		Firm's EIN ▶ 52-2041603 Phone no (301) 424-6800

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Form 990-PF

Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation

2014

Open to Public Inspection

Department of the Treasury Internal Revenue Service

Do not enter social security numbers on this form as it may be made public. Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.

For calendar year 2014, or tax year beginning 01-01-2014, and ending 12-31-2014

Name of foundation: S & R FOUNDATION. A Employer identification number: 52-2284478. B Telephone number: (202) 298-6007. G Check all that apply: Initial return, Final return, Address change, Name change. H Check type of organization: Section 501(c)(3) exempt private foundation. I Fair market value of all assets at end of year: \$ 57,307,489. J Accounting method: Accrual.

Table with 5 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes. Rows include Part I Analysis of Revenue and Expenses (lines 1-12) and Operating and Administrative Expenses (lines 13-26), ending with Total expenses and disbursements (line 26) and Excess of revenue over expenses and disbursements (line 27).

TAB M



Guillermo Rueda, AIA

202.213.2825 g.rueda.aia@gmail.com 2912 18th Street, NW Washington, DC 20009

January 17, 2018

Frederick Hill, Chair
Board of Zoning Adjustment
441 4th Street, NW Suite 210S
Washington, DC 20001

Chairperson Hill:

This letter is written on behalf of the Sheridan Kalorama Neighborhood Commission (SKNC) regarding the property at 2118 Leroy Place, NW. By way of background, I have been a licensed architect in the District since 1991. Further, I am familiar with the Sheridan Kalorama Neighborhood and the ability to convert formerly institutional (or chancery) buildings into residential buildings that are more in line with the permitted residential uses in the R-3 Zone and the residential character of the neighborhood.

To that end, I am the architect of record for the conversion of the formerly located Kingsbury School properties at Bancroft and Phelps Place, NW back to residential use circa 2001-2003.

In particular, 2136 Bancroft Place, NW, which had been used as an "institutional" building for many years prior, is located on a 4,170 sf lot. The renovation included an addition to the Hornblower & Marshall designed manse, elimination of the of the school's structural changes and subdivision into two large-scale single-family homes totaling well more than 10,000 sf in the Historic R-3 residential zone.

In light of this experience, at SKNC's request, I have reviewed the plans and photographs submitted by FSMB in BZA Case No. 19659. This review confirms my opinion that the 2118 Leroy Place, NW property attributes are not only practical for restoration back to residential use, but desirable in replacing the former chancery use with either one (1) or potentially two (2) single family homes to market. Currently, there is a premium on the older detailed exteriors of 'historic' residences and the interior of the existing building maintains enough elements of the original house that they could be reconfigured in a way that could be both marketable and would bring the property back permanently into residential status, which is much more in conformance with the zoning. Additionally, the building code's life-safety requirements are far less onerous for single-family row houses than business use.

The lot width, size and plan of the subject building is more than suitable for a similar type conversion to 2136 Bancroft Place, NW: the rear courtyard and access to the building at the lower level, along with an existing interior bearing wall at the house midline (which could, potentially form part of future fire separation if two new homes were designed.)

Therefore, in my opinion, I would find that the selective demo and necessary residential upgrades could be completed and would not be a practical difficulty in light of the fact that FSMB has already argued that the building would require significant interior renovations to be sufficient for FSMB's use.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Guillermo Rueda', with a horizontal line underneath the name.

Guillermo Rueda, AIA

Guillermo Rueda, AIA

Mr. Rueda is a District of Columbia registered architect; a member of the American Institute of Architects and the International Code Council. Applying more than 25 years of experience as a practicing architect, he has been responsible for the planning and design of a wide variety of buildings and project types. More recently, he has opened a new consulting office that among other things, advocates for citizens that face the growing problem of illegal construction in the District. This work led to a short part-time engagement working as a Special Assistant to Councilmember Nadeau's team while in subcommittee on DCRA.

A graduate of Carnegie Mellon University with a Bachelor of Architecture degree, Mr. Rueda honed his skills in local Washington firms, including Keyes Condon Florance Architects (now Smith Group) before founding Singletary Rueda Architects, pc in 1997. His firm worked primarily with local clients, notably The George Washington University, Merchandise Mart Properties, Quadrangle Development and Lauriol Properties, Inc., whose signature restaurant in Dupont Circle remains an ersatz landmark for DC residents.

In 2013, Mr. Rueda joined MV+A Architects. As an associate of the firm, his role as a Project Manager for Whole Foods Market projects, centered on evaluating technical standards and specifications while steering design work for stores in the mid-Atlantic region, often integrating Whole Foods Markets into larger mixed-use developments.

EDUCATION

District of Columbia, Registered Architect 1991

Carnegie Mellon University, Pittsburgh, PA Bachelor of Architecture 1987

WORK HISTORY

Guillermo Rueda, AIA Consulting, Washington, DC 2016 - Present

MV+A Architects, Washington, DC; Associate 2013 - 2016

SIRU Architects (SIRU), Washington, DC; Principal 1997 - 2013

Esocoff & Associates (E&A), Washington, DC; Associate 1995-1997

KCF Architects (KCF), Washington, DC; Associate 1993-1995, Staff Architect 1988 - 1993

GMR Architecture/ Interiors (GMR), Cabin John, Md; Intern Architect 1987 - 88

Richard Ridley + Associates (RR) Architecture/Urban Planning, Washington, DC; Intern 1984 - 85

AWARDED, PUBLISHED PROJECTS AND EXHIBITS

Lauriol Plaza Restaurant, Washington, DC (SiRu)

AIA Guide to the Architecture of Washington, DC 5th Edition, G Martin Moeller

DC AIA 2002 Catalyst Award for "Exceptional Design that Enriches City Life"

IIDA 2001 Design Award Lighting by MCLA, Inc.

Where, 9.2000 "Creating Fantasy Places for the City's Hip and Hungry," Amy Alipio

The Washington Post Magazine, 11.14.99 "As Good as Old," Phyllis Richmond

The Washington Times, 09.30.99 "Lauriol Plaza earns accolades in new location," C. Lothar

The Washington Post, 08.07.99 "Cornering the Market at 18th + T," Benjamin Forgey

Tik Tok Convenience Shop, Washington DC (SiRu)

The Washington Post, 10.14.02 "Boxed Out," Benjamin Forgey

Hamilton Hotel (Crowne Plaza), Washington, DC (KCF)

The Washington Post, 07.20.96 "Rooms for Improvement," Benjamin Forgey

Mary, Mirror of Justice Chapel, Catholic University of America (KCF)

1995 Award of Excellence in Interior Architecture, DC AIA

MCI Center, Washington, DC (KCF)

DCAIA 1995 Merit Award

The Washington Post, 09.28.95 "An Outsider That Fits In; MCI Arena Planners Take Their Best Shot and Score," Benjamin Forgey

George Washington University, Northern Virginia Campus, Ashburn, VA (KCF)

Architecture, 3.1993 "Campus Generator," Vernon Mays,

The Washington Post, "No Place like Home" Home Section Patricia Rodgers



LAURIOL PLAZA



WHOLE FOODS CLEVELAND



GW NO VA CAMPUS



WHOLE FOODS WYNNEWOOD



MARAYUI

Guillermo Rueda, AIA**DWELLING**

GJR - AIA

MULTI FAMILY

2136 Bancroft Place, NW - Sheridan/ Kalorama, Washington, DC

SIRU architects restored this neglected, historic Hornblower and Marshall, carefully designing an addition and developing the former mansion into 2 luxury units. Subdivision, increase of the lot coverage and the addition were BZA, HPRB, SKHC, ANC reviewed and supported.

The Morgan- Adams Morgan, Washington, DC

Studies were made for the 10,500 SF brown site for development of a new apartment complex in the Reed Cooke overlay district.

509 Constitution Avenue, NE Apartments- Capitol Hill, Washington, DC.

Conversion of this turn-of-century row house into 4 rental units.

Canopy at the Logan Park Princess - Logan Park, Washington, DC

Design and drawings for new entry canopy and planning of Lobby renovations



PHELPS PLACE



HAMILTON CROWN PLAZA



HORNBLOWER ADDITION

EARLIER PROJECTS

Goodwin House- Alexandria, VA (E&A)

Project Designer- A continuing care Episcopal retirement community. Project for a new, 130 unit; 15-story apartment building as part of an overall expansion and renovation that also includes a chapel, garden and indoor pool.

Georgetown Waterfront Hotel- Washington, DC (KCF)

Project Architect- Design of a new, 220 unit, full service, five-star hotel at the old Rosewood site. National Park Service, ANC, and CFA approvals granted for the scheme.

Hamilton Hotel- Crowne Plaza- Washington, DC (KCF)

Project Architect- Design of a two-story, 16,000 SF rooftop addition to this historic 1926 structure overlooking Franklin Square. DCPL approved in lieu of applying for official land marking.

SINGLE FAMILY

Smith Makle Addition- Washington, DC

Rear 2-story addition and remodeling of 1940's era house and landscape.

1807 + 09 Phelps Place, NW- Washington, DC

Conversion of two 1920's rowhouses used by a local education program into single family residential units in Kalorama.

2912 18th Street, NW- Washington, DC.

Renovation and kitchen remodelling of 1920's row-house.

Marayui- Chapadmalal, Argentina.

Second story addition and remodeling of existing structure.

Sanchez Addition and Guest House - Washington, DC.

Schematic studies to improve and build a carriage house for Cleveland Park single family home

Chin/Levi House, Bethesda MD

Renovation and ADA compliant addition for single family house in Bethesda.

Old Buckeystown Tavern/ Conway House- Buckeystown, MD.

Remodeling and preservation

2408 Tunlaw Road, NW- Washington, DC.

Renovation and addition for Glover Park rowhouse.

Levine House- Shepherdstown, WV.

Home remodel with rear addition, carriage house and courtyard on a sylvan WV site.



18TH ST PORCH DETAILS



2912 18TH ST

GJR - AIA

Guillermo Rueda, AIA**MASTERPLANNING / PROGRAMMING***Meyers Farms- Belvedere, IL**Planning and design for new 80,000 sf canine complex outside the Chicago area to include space for boarding, grooming, retail, training and events . Environmentally friendly building materials will be used in conjunction with passive and active buidling systems.**GWU Mount Vernon Campus Entry Plan**SiRu involved in design and planning charrette for a new campus gate and entry at GW's Mount Vernon College campus. Design product results used for fundraising.**Iglesia Bethel, Lorton, Va**Masterplanning and feasability study for 27,000 SF church on a wooded site.**Rincon del Indio Time Share, Punta del Este, Uruguay*

MEYERS FARMS

ACADEMIC AND INSTITUTIONAL**GWU Foggy Bottom Campus***2121 and 2123 F Street, NW**Stabilization and renovation of historically relevant rowhouses for University housing.**2004 G Street, NW**Interior Renovation and Exterior restoration of 6,000 sf historic Rowhouse for GWU Law School faculty offices.**Lisner Auditorium Upgrades**Renovations to historic Auditrium for ADA compliance for Greenroom, Dressing Rooms and related bathroom areas, Lobby toilet areas, stage access, and exterior stage access.**Old Main Hall Department Suites**Programming and planning for Psychology and Geology Departments.**Bed Count Project**Renovations to nine residence halls to improve student common areas and increase resident capacity by over 80 beds.**2036 G Street, NW (Formerly known as Quigley's Pharmacy)**Renovation and Addition to historic building to house new University Dining venue.**Feasibility, design and project management services for the University. ANC Review.**2034 G Street, NW**Renovation and converion of exisitng structure into 30 bed university housing unit.**Rome Hall Renovation**Renovation to accommodate student Transaction areas and offices of the University Financial Services Center.**University Retail Food Venues**Feasibility studies for the renovation and remodeling of existing GWU structures for conversion into student food venues to be run independant of the University.*

GW ROME HALL



GW 2004 G ST



GW KOGAN ARTS PLAZA



GW QUIGLEYS

Guillermo Rueda, AIA**ACADEMIC AND INSTITUTIONAL (more)***Ashburn Campus, Building 1 - Faculty Office Suite**Renovation and reconfiguration of faculty suite in flagship campus research building.**Ashburn Campus, Building 2 - Nursing Simulation Lab**Conversion offices and classroom areas to accommodate the new Nursing Simulation lab and new study program.*

GW MT VVERNON GATE

GWU Mount Vernon Campus*Mount Vernon Entry Gate**SiRu involved in design and planning charrette for a new campus gate and entry at Mount Vernon College campus of GWU. Design product results used for fundraising purposes.**Academic Building Renovations**Survey, building code analysis, and permit prepared for renovation to 2,000 SF of classroom areas including an existing restroom and a new exterior entry to both be ADA compliant.*

VIRGINIA TECH ACITC

*Shepherdstown Public Library - Shepherdstown, WV**SiRu was retained for programming and design services for the restoration of and addition to an historic 1800's civic building that houses the library in the center of town.***EARLIER PROJECTS***Mary, Mirror of Justice Chapel, Columbus School of Law, CUA - Washington, DC (KCF)**Project Designer- This prayer chapel was built to provide a spiritual sanctuary for the law school. Award for Design Excellence in Interior Architecture, Washington, DC AIA 1995.**Virginia Tech ACITC, Torgersen Hall- Blacksburg, VA (E&A)**Project Architect (schematic) - A building that defines the campus entry into by bridging the main drive. The 160,000 SF Advanced Communication and Information Technology Center (ACITC) includes an electronic library, multi-media classrooms and research labs.**The George Washington University Northern Virginia Graduate Research & Teaching Center and Electronic Library- Ashburn, VA (KCF)**Project Architect- 77,000 SF initial building for GWU's satellite campus providing flexible classroom space, electronic library, and conference facilities for graduate engineering, computer science and Executive MBA programs- Masonry Institute First Design Award 1991.**Emory & Henry College- Emory, VA (E&A)**Project Architect- Schematic design studies for a new 36,000 SF classroom and labs building to connect to an existing campus building. Not built.**Federal Metropolitan Detention Center - Washington, DC (KCF)**Project Architect- A medium-security, 1,000-bed detention facility of approximately 375,000 SF for the Federal Bureau of Prisons. Not built.**The American University Fine Arts Building - Washington, DC (KCF)**Project Architect- Design of a 25,000 SF addition that connects two existing fine arts buildings on campus. The addition included new gallery space, painting and drawing studios, art history classrooms, offices and a dance studio. Not built.*

GW NVA CAMPUS



CUA LAW CHAPEL



FEDERAL DETENTION



Guillermo Rueda, AIA

DINING VENUES

*Rumberos Latin American Cuisine Art Bar - Columbia Heights, Washington, DC
New restaurant and bar in the historic Tivoli theater centers around exposed theater proscenium and artifact collection.*

*Red Derby Cafe - Columbia Heights, Washington, DC
Expansion studies for a roof top dining area and drawings for sidewalk cafe PS approval*

*China Kitchen -Shepherdstown, WV
Design for renovation and expansion of restaurant in historic structures in center of Shepherdstown.*

*21P Restaurant- Dupont Circle, Washington, DC
Design services for a restaurant taking over a well-known Dupont restaurant address. Spacial, material, and color exploration created exciting spaces and vibrant ambiance.*

*Lauriol Plaza Restaurant- Strivers Section, Washington, DC
SiRu architects relocated this long time DC restaurant in to a new signature 9,400 SF building in historic Strivers Section. Full architectural services from city review thru constuction administration. BZA, HPO, OP, ANC, DCC and neighbor review.*

Fractured Prune Sidewalk Cafe - Dupont Circle, Washington, DC

*2136 G Street, NW (Quigley's Pharmacy) - GWU Foggy Bottom Campus, Washington, DC
Renovation and Addition to historic building to house new University Dining venue. Feasibility, design and project management services for the University. ANC review*

*Olives Restaurant Sidewalk Café - Washington, DC
Approval of cafe in the White House view corridor. CFA, OP, PS and ANC review.*

*COSÍ Sidewalk Cafés- Washington, DC
SiRu architects provided documentation and permit drawings for COSÍ cafes for review and approval by Public Space*

- 1333 H Street, NW
- 1666 K Steet, NW
- 601 Pennsylvania Avenue, NW
- 5252 Wisconsin Avenue, NW
- 2200 M Street, NW
- 1275 K Street, NW
- 1309 F Street, NW

*Xando Sidewalk Cafés- Washington, DC
SiRu architects provided documentation and permit drawings for Xando cafe locales for review and approval by Public Space.*

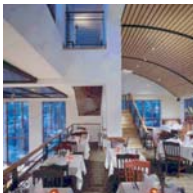
- 1919 M Street, NW
- 1001 Pennsylvania Avenue, NW

*TIK TOK Convenience Stop (RED BOX) - Adams Morgan, Washington, DC
In a branding exercise for a new clerk-less convenience store, SiRu architects provided documents and study drawings for a prototypical enclosure.*

*SBC Cafe- Herndon, VA
Concept studies for renovation of the restaurant and seating reconfiguration to add a bar.*



LAURIOL PLAZA



LAURIOL PLAZA



21 P RESTAURANT



RUMBEROS



21 P RESTAURANT

GJR - AIA

Guillermo Rueda, AIA**WORKPLACE PROJECT LIST****UPO Weatherization Training Center**

Conversion of 10,000 SF warehouse to certified training facility and classrooms for non-profit Andrews National Guard - Training Room and Secure Room

Design / Build documents with SABREE Environmental & Construction

Ft Meyers Dining Facility

Drawings of existing for SABREE Environmental & Construction work in Dining Hall.

731 8th Street, SE - Washington, DC

Renovation and new residential story addition to 8,000 SF historic commercial building that uses sustainable design elements: rainwater collection, and radiant floor heating supplied by solar thermal collector panels. BZA, CHHS, HPO, OP, ANC review

Waterview Office Building - Arlington, VA

Study and renovation of management office suite.

Matthews Media Group- Rockville, MD

Relocation and expansion of this corporate headquarters into a new 32,000 SF office space off the I-270 corridor. From programming to punch list, SiRu managed the consolidation of three separate offices into a flexible, streamlined facility.

Core and Tenant Renovations - Washington DC

SiRu Architects landlord support services, core and tenant renovations for Quadrangle Development properties:

1301 Pennsylvania Avenue, NW

1325 Pennsylvania Avenue, NW

1331 Pennsylvania Avenue, NW

1625 K Street, NW - ADA survey.

1625 K Street, NW- Washington, DC

SiRu architects drawings for multiple phases of typical floor lobby renovations.

Ultraprise Corporation- Frederick, MD

Design services to relocate the existing expanding web based corporation in Shepherdstown, WV to a Frederick office park. Programming issues were important in redefining traditional work models and schedules into a 16 hour day facility.

Andrew J. Kline, Esquire Law Offices- Washington, DC**Blueberries - Upper Marlboro, MD**

Interior design and branding for wedding dress and accessory shop.

Huckleberry Cheesecake Child Development Center - Washington, DC

Architectural Services for expansion of program into neighboring space.

Salon Mesu- Silver Spring MD

Design for a local 1,700 SF salon and spa.

HBP Printing and Graphics - Hagerstown, MD

Programming and masterplanning services for the growing printing company. A 44,000 SF plant addition provides upgrades and expansion for plant, office and warehouse areas.

U Street Office Lofts - Washington DC

Zoning and building code study to develop 10,000 SF turn-of-the-century warehouse building.

The Watergate (600 New Hampshire Avenue, NW) - Foggy Bottom, Washington, DC

SiRu architects design to integrate new systems to one of the signature buildings that front Rock Creek Park. National Park Service and Commission of Fine Arts approval granted.



731 8TH STREET SE



2001 LOBBY



MATTHEWS MEDIA GROUP



ULTRAPRISE



U ST LOFTS



Guillermo Rueda, AIA

WORKPLACE/ INTERIORS

Washington Design Center Showrooms- Washington, DC



HOLLY HUNT, LTD

Artistic Tile
ARC COM fabrics
Brown Jordan Furniture
Country Swedish Fabrics
Design Center Carpets
Design House II, Merchandise Mart
Design House III, Merchandise Mart
Duralee Fabrics

Edward Ferrell, Limited/
Lewis Mittman Showroom
Grange
Holly Hunt, LTD
Nancy Corzine Showroom
Neirmann Weeks
Osborne & Little Showroom
Pugrant Associates
SAV, Incorporated



LEGENT HQTRS

EARLIER PROJECTS

2001 L Street NW- Washington, DC (E&A)
Building lobby and facade renovation studies.
1030 15th Street NW- Washington, DC (E&A)
Exterior Facade renovation.

LEGENT Corporate Headquarters- Herndon, VA (KCF)
Project Architect- Interior design for the 140,000 SF corporate headquarters of a software development firm including a videoconference center, training facility and dining area.

MCI Center- Washington, DC (KCF)
Schematic Design team leader- Set the massing and tone of the exterior skin of the 20,000-seat sports arena (joint venture with Ellerbe Beckett Sports). Worked with federal and local agencies and review groups to gain the necessary approvals. NCPC, CFA, OP, BZA review

Zevnick and Horton Law offices- Washington, DC (KCF)

Georgetown University, Office of the Executive VP for the Main Campus - Washington, DC (KCF)

2401 Pennsylvania Avenue NW- Washington, DC (KCF)
staff Architect- A 143,000 SF mixed-use development with four stories of condominium units, three stories of office space and ground floor retail for RWN Development Group and Laing Properties. Award for Excellence in Architecture, Washington, DC AIA, 1994.

IBM Divisional Headquarters- Rockville, MD (KCF)

Project Architect- 250,000 SF of corporate office space for IBM in Rockville that incorporates a 15,000 SF computer facility, audio-visual and conference centers.

George Washington University National Law Center Phase II- Washington, DC (KCF)

Staff Architect- Renovations and interior design include electronic library upgrades, faculty offices, a study, a dining area, administrative spaces and student activity areas.



IBM SHADY GROVE OFFICE



OSBORN & LITTLE



MCI CENTER

TAB N

ELLEN M. McCARTHY

Ms. McCarthy has over forty years of experience in the planning field. She currently teaches in the graduate Urban Planning Program at Georgetown University and consults with a variety of private development companies and non-profit organizations on land use, zoning, affordable housing and economic development issues. She has been accepted as an expert witness in zoning, planning and land use by both the DC Zoning Commission and the Board of Zoning Adjustment.

Previously, she worked for several DC law firms, consulting with developers and large institutions regarding planning and land use issues. Her clients included The Trump Organization, Madison Square Garden, the Tabard Inn, Vornado, the D.C. Public Library, Great Gulf DC and National Geographic.

She served as Interim Director of the DC Office of Planning in the Gray Administration, and was Deputy Director and then Director at the DC Office of Planning for seven years in the Williams Administration, overseeing the completion of the first new Comprehensive Plan for the District of Columbia in more than 20 years, which was unanimously adopted by the City Council. She also revamped the zoning and historic preservation operations of the office.

Earlier in her career, she had her own national practice in land use and transportation planning, followed by several years as the Executive Director of the D.C. Downtown Partnership, a public/private partnership established to foster the revitalization of the traditional Downtown area of Washington. Prior to that, she worked in transportation planning in Miami, Florida, Hartford, Connecticut and Washington, D.C.

Ms. McCarthy holds a Master's Degree in City Planning from Harvard University. She graduated Phi Beta Kappa and with High Honors from the University of Maryland.

She is an active associate member of the Urban Land Institute, currently is a member of the Advisory Council for the DC Office of the Local Initiatives Support Corporation (LISC) and has served on the boards of numerous planning, preservation and affordable housing organizations.