

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

WM. FREMMING NIELSEN
Senior Judge

Post Office Box 2208
Spokane, Washington 99210-2208
Telephone 509.458.5290


July 3, 2008

Judicial Conference of the United States Courts
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, DC 20544

Re: Calendar Year 2007 Filing

Dear Judge Smith:

The information you have requested is as follows:

Page 4, line 12: Richards Merrill & Peterson
Page 9, Line 86: Dain Rauscher

As you have requested, I have enclosed three copies of this response.

Very truly yours,



Wm. Fremming Nielsen
Senior U.S. District Judge

L04\145:jlk

Enclosures

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FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) NIELSEN, WILLIAM F	2. Court or Organization USDC, ED OF WA	3. Date of Report 04/30/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) JUDGE, SENIOR	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address POST OFFICE BOX 2208 SPOKANE, WASHINGTON 99210-2208	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Committee Member	Spokane YMCA Endowment Committee
2. Committee Member	Museum of Arts and Culture
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**☒ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1.		
2.		
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*☒ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
2.	
3.	
4.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. Tampa Bay Chapter of Federal Bar Association	05/23/07 to 05/25/07	Salt Lake City, Utah	Sentencing Seminar	Hotel Room & Food * Incidentals paid directly, Airline Tickets & add'l Food & Incidentals reimbursed
2.				
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

NIELSEN, WILLIAM F

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. WFN SP RMP									
2. Amer Intl Group	A	Dividend	K	T					
3. Applebees	A	Dividend			SOLD	4/17	K	E	
4. Atmel Corp.		None	J	T					
5. Auto Data Proc. Com	A	Dividend	K	T					
6. Bed Bath		None	K	T					
7. Berkshire Hath		None	N	T					
8. Biovail Corp.		None	K	T					
9. Brightpoint		None	K	T					
10. Broadridge Fin Sol	A	Dividend	J	T	SPINOFF	3/07	J		Spin-off ADP
11. Capitol One	A	Dividend	K	T					
12. Cash	A	Interest	J	T					
13. Cisco		None	J	T	BOT	4/11	J		
14. Citigroup Inc.	A	Dividend	J	T					
15. Coca Cola	A	Dividend	K	T					
16. Com 21 Inc		None	J	T					
17. First Data	A	Dividend			SOLD	1/20	J	B	

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. Flextronics		None	L	T					
19. Global Crossing		None			SOLD	1/14	K	A	
20. Home Depot	A	Dividend	L	T					
21. Honeywell Intl	A	Dividend	L	T	BOT	4/17	K		
22. Illinois Tool Wks	A	Dividend	K	T	BOT	7/18	K		
23. Intel Com	A	Dividend	K	T					
24. Intuitive Surg		None	J	T					
25. Johnson & Johnson Com	A	Dividend	K	T					
26. LSI Logic		None	K	T					
27. Lear Corp.	A	Dividend			SOLD	7/17	L	D	
28. Microsoft	A	Dividend	K	T					
29. St. Joe Co.	A	Dividend	J	T					
30. St. Jude Med		None	K	T					
31. Safeway	A	Dividend	J	T					
32. Stryker Corp.	A	Dividend			SOLD	10/31	K	D	
33. United Health Grp	A	Dividend	K	T	BOT	7/18	K		
34. Western Union	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$2,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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3. Value Method Codes (See Column C2)					

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Name of Person Reporting

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
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35.									
36. WFN SP									
37. Inland N.W. Venture Fund		None	J	U					
38. NW Venture Assc Fund		None	K	U					
39.									
40. WFN SP83									
41. Aber-Fitch	A	Dividend	J	T					
42. AFLAC	A	Dividend	K	T					
43. Allied Cap	A	Dividend	J	T					
44. Amer Exp Co	A	Dividend	K	T					
45. Ameriprise Finc	A	Dividend	J	T					
46. Amgen		None	K	T					
47. Baxter Intl	A	Dividend	L	T					
48. Bed-Bath-B		None	J	T					
49. Berk Hathwy Com		None	M	T					
50. Bristol Meyers Squibb	B	Dividend			SOLD	3/27	J		
51. Carnival Corp	A	Dividend	L	T					

1. Income Gain Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
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52. Cisco		None	J	T					
53. Citadel BRDCSTNG		None	J	T	SPINOFF	7/2	J		
54. Coca Cola	A	Dividend	K	T					
55. Colgate Com	B	Dividend	L	T					
56. Disney Com	A	Dividend	L	T					
57. Helen of Troy		None			SOLD	11/21	J	A	
58. Home Depot	A	Dividend	L	T					
59. Intel Corp	A	Dividend	K	T					
60. Johnson & Johnson	A	Dividend	L	T					
61. McDonalds Corp	A	Dividend	K	T					
62. Medtronic	A	Dividend	K	T					
63. Merrill Lynch Com	A	Dividend	L	T					
64. Microsoft Corp	A	Dividend			GIFTED	1/18	J		Gifted in 2006, overlooked
65. NW Bancorp	A	Dividend	K	T					
66. NY Comm Bank	A	Dividend	J	T					
67. Oracle Corp.		None	K	T					
68. Pfizer	A	Dividend	L	T					

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69. Proctor & Gamble Co.	A	Dividend	K	T					
70. Safeway	A	Dividend	K	T					
71. Stanley Works	A	Dividend	K	T					
72. Starbuck's		None	J	T					
73. S.W. Airlines Com	A	Dividend	K	T					
74. Sysco	A	Dividend	J	T	BOT	11/21	J		
75. Target	A	Dividend	K	T					
76. Timberland		None	J	T					
77. Walgreen Co.	A	Dividend	K	T					
78. Waters Corp.		None	K	T					
79. Wells Fargo & Co.	A	Dividend	K	T					
80.									
81. WFN SPDRSEA									
82. Abercrombie & F	A	Dividend			SOLD	4/12	K	C	
83. Amer Intl Grp	A	Dividend	K	T					
84. Barr Labs		None	J	T	BOT	4/12	J		
85. Bed Bath		None	J	T					

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86. Cash	A	Interest	J	T					
87. Chevron Corp.	A	Dividend	K	T					
88. Chicos		None			SOLD	6/26	J		
89. Constellation Brands		None	K	T					
90. E-Bay		None	J	T	BOT	8/30	J		
91. Freescale Semiconductor		None	J	T	SOLD	??	J		Spin-off on unknown date
92. Heinz Com	A	Dividend	J	T					
93. Home Depot	A	Dividend	J	T					
94. Ingram Micro		None	J	T					
95. J. Hancock Bank & Thrift	A	Dividend	J	T	BOT	11/7			
96. Medtronics Inc	A	Dividend	J	T					
97. Motorola	A	Dividend	J	T					
98. Oracle Corp Com		None	K	T					
99. Proctor & Gamble	A	Dividend	K	T					
100. Red Robin		None	J	T	BOT	1/22			
101. Schering P Com	A	Dividend	K	T					
102. Starbucks		None	J	T	BOT	6/26	J		

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103. Wash Mutual	A	Dividend	J	T					
104.									
105. SP RMP 346									
106. American Exp	A	Dividend	J	T					
107. Ameriprise Finc	A	Dividend	J	T					
108. Amgen		None			SOLD	3/17	J	B	
109. Berkshire Hath		None	K	T					
110. Brightpoint		None	K	T	BOT	3/20	K		
111. Citi Group	A	Dividend	K	T					
112. Costco	A	Dividend	J	T					
113. Fiserv Inc.		None	J	T	BOT	3/20	J		
114. Flextronics		None	J	T					
115. Helen of Troy		None			SOLD	3/17	J		
116. Home Depot	A	Dividend	J	T					
117. Intel Corp.	A	Dividend	J	T					
118. Johnson-Johnson	A	Dividend	K	T	BOT	3/21	K		
119. Lear Corp.	A	Dividend			SOLD	3/17	J		

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120. LSI Logic		None	J	T					
121. Medtronic	A	Dividend	J	T					
122. Microsoft	A	Dividend	J	T					
123. Pfizer	A	Dividend			SOLD	3/15	K	B	
124. Southwest Airlines	A	Dividend	J	T					
125. Starbucks		None	J	T	BOT	8/24	J		
126. Stryker	A	Dividend	J	T					
127. Sysco Corp.	A	Dividend	J	T					
128. Target	A	Dividend	J	T					
129. TEVA Pharm	A	Dividend	J	T	BOT	3/21	J		
130. Wells Fargo	A	Dividend	J	T					
131.									
132. Amer Cent Intl Growth Fund	A	Dividend	K	T					
133. ML Annuity Ret Plus 27	A	Dividend	L	T					
134. West Coast Eq. Fund	A	Dividend	K	T					
135.									
136. SP RMP 139									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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Name of Person Reporting
NIELSEN, WILLIAM F

Date of Report
04/30/2008

VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
137. Bed Bath Beyond		None	J	T	BOT	3/19	J		
138. Bristol Meyer Squib	A	Dividend			SOLD	3/19	J		
139. Home Depot	A	Dividend	J	T					
140. Illinois Tool	A	Dividend	J	T	BOT	3/20	J		
141. Lear	A	Dividend			SOLD	7/27	J		
142. Lord Abbett Affiliated Fund	A	Dividend	K	T					
143. Sealed Air	A	Dividend			SOLD	3/14	J		
144. Solectron		None			SOLD	3/17	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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Name of Person Reporting

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

None.

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Name of Person Reporting

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature _____

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544