

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2006

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

1. Person Reporting (Last name, First name, Middle initial) HEYBURN II, JOHN G	2. Court or Organization U.S.D.C.KENTUCKY WESTERN	3. Date of Report 3/14/2007
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) District Court Judge (Active)	5. ReportType (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2006 to 12/31/2006
7. Chambers or Office Address 239 U.S. Courthouse Louisville, KY 40202	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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Trustee

Charitable Foundation - H

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

RECEIVED
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FINANCIAL
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FINANCIAL DISCLOSURE REPORT

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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.)

DATE

SOURCE AND TYPE

GROSS INCOME

(yours, not spouse's)

1.

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for honoraria.)

☒ NONE - (No reportable non-investment income.)

DATE

SOURCE AND TYPE

1.

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ NONE - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

1.

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☐ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1. Capital One Visa

Credit Card

J

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. I.S. Trust	D	Dividend							
2. F.F.S. Trust	C	Dividend							
3. HILLIARD LYONS TRUSTEE(IRA)	D	Dividend	N	T					
4. Hilliard-Lyon Gov't Fd.									
5. Berkshire Hathaway-B									
6. Chevron									
7. Cincinnati Fin.					sell all	5/24	K	C	
8. Compass Bankshares					buy	5/24	J		
9. Exxon Mobil									
10. Home Depot					buy	5/24	K		
11. MBIA					sell all	5/24	J	C	
12. Growth Fd. Of America									
13. HILLIARD LYONS TRUSTEE (IRA)-Hilliard-Lyon Gov't Fd.	D	Dividend	N	T					
14. 12a. Growth Fd. of America									
15. Invest.Co.of Am.									
16. Smallcap Wld.Fd.									
17. OTHER INVESTMENTS									
18. Hilliard-Lyon Gov't Fd.	B	Dividend	K	T					

1. Income/Gain Codes: A = \$1,000 or less B = \$1,001-\$2,500 C = \$2,501-\$5,000 D = \$5,001-\$15,000 E = \$15,001-\$50,000
(See Columns B1 and D4) F = \$50,001-\$100,000 G = \$100,001-\$1,000,000 H1 = \$1,000,001-\$5,000,000 H2 = More than \$5,000,000
2. Value Codes: J = \$15,000 or less K = \$15,001-\$50,000 L = \$50,001-\$100,000 M = \$100,001-\$250,000
(See Columns C1 and D3) N = \$250,000-\$500,000 O = \$500,001-\$1,000,000 P1 = \$1,000,001-\$5,000,000 P2 = \$5,000,001-\$25,000,000
P3 = \$25,000,001-\$50,000,000 P4 = \$More than \$50,000,000
3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
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						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
19. American Int Group	A	Dividend	J	T	Note 1	3/26	J	A	
20. American Tower Corp	A	Dividend	J	T	buy	12/12	J	A	
21. Anheuser Busch	A	Dividend	L	T					
22. BP PLC	A	Dividend	K	T	Note 1	3/26	J	A	
23. Berkshire Hathaway	A	Dividend	L	T					
24. Bristol Myers Squibb	C	Dividend	L	T	Note 1	3/26	J	A	
25. Brown Forman Inc.	A	Dividend	L	T	gift	6/14	J	A	
26. Chevron Corp.	B	Dividend	L	T					
27. Citigroup Inc.	A	Dividend			Note 1	3/26	J	A	
28.					sold	5/24	J	C	
29. Clorox Co.	A	Dividend	L	T					
30. Coca-Cola	A	Dividend	J	T	gift	6/14	J	A	
31. Colgate Palmolive	A	Dividend	K	T					
32. Compass Bksh Inc.	A	Dividend	K	T	Note 1	3/26	K	C	
33. Computer Services Inc.	A	Dividend	L	T					
34. Costco	A	Dividend	K	T	buy	8/30	K		
35. Disney Co.	A	Dividend	K	T					
36. Dominion Res Inc.	A	Dividend	K	T	Note 1	3/26	J	A	

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(See Columns B1 and D4)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = More than \$5,000,000	
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37.					buy	5/24	K	A	
38. Ebay Inc.	A	Dividend	K	T	buy	5/24	J	A	
39. Emerson Electric Co.	A	Dividend	J	T	Note 1	3/26	J	A	
40. Exxon Mobil	B	Dividend	M	T	buy	8/30	J		
41. First Marblehead Corp	A	Dividend	J	T	buy	5/24	J		
42. General Electric Co.	B	Dividend	M	T	Note 1	3/26	J	A	
43.					buy	5/24	J	A	
44.					gift	6/14	J	A	
45. GlaxcoSmithKline PLC * (W)	A	Dividend	K	T					
46. Growth Fd. Of America	A	Dividend	L	T					
47. Harbor Inter. Fd.	A	Dividend	J	T	Note 1	3/26	J	A	
48. Hilliard Lyons Growth	B	Dividend	K	T					
49. Home Depot Inc.	A	Dividend	M	T					
50. Johnson and Johnson	A	Dividend	M	T					
51. Kimberly-Clark Corp	A	Dividend	K	T	Note 1	3/26	K	A	
52. MBIA Inc.	A	Dividend	L	T					
53. McGraw-Hill Cos.	A	Dividend	K	T	Note 1	3/26	J	A	
54. Medtronic Inc.	A	Dividend	K	T	Note 1	3/26	K	A	

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						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
55. Merck and Co.	A	Dividend	K	T					
56. Microsoft	A	Dividend	M	T	Note 1	3/26	J	A	
57. Moodys	A	Dividend	L	T					
58. Morgan, J.P. Co.	A	Dividend	J	T	gift	6/20	J	A	
59. Omnicom Group Inc.	A	Dividend			Note 1	3/26	J	A	
60. Omnicom Group Inc.					sold	5/24	J	A	
61. Oracle	A	Dividend			sold	5/24	J		
62. Pitney Bowes Inc.	A	Dividend			Note 1	3/26	J	A	
63.					sold	5/24	J	A	
64. Proctor & Gambill	B	Dividend	M	T					
65. Sara Lee Corp.	A	Dividend			sold	5/24	K	C	
66. Schlumberger Ltd (W)	A	Dividend	K	T					
67. Starbucks Corp.	A	Dividend	K	T					
68. SY Bank Corp.	A	Dividend	J	T					
69. US Wireless Online, Inc.	A	Dividend	J	T					
70. Verizon Communications	A	Dividend			sold	5/24	J	B	
71. Walgreens	A	Dividend	K	T					
72. Washington Mut. Inc.	A	Dividend			sold	8/30	J	C	

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	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A -H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, 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)
73. Wells Fargo Co.	A	Dividend	J	T	Note 1	3/26	J	A	
74. Wyeth, formerly Amer.Home Prod.	C	Dividend	M	T	Note 1	3/26	J	A	
75. Zebra Tech.	A	Dividend			sold	5/24	J	C	
76. Zimmer Hldgs	A	Dividend	K	T					
77. TRUST - [REDACTED]	D	Dividend	N	T					
78. Blackrock Fd.									
79. Gen.Elect.									
80. National City									
81. PNC Bank					sold all	5/1	K	C	
82. JP Morgan Co.									
83. TRUST (MPS Tr.) - Armanda Money Mkt.Fd.	D	Dividend	N	T					
84. Ky. Tax Exempt Money Fd									
85. American Intl Group					buy	3/10	J		
86. BP PLC ADR									
87. Citigroup Inc.									
88. Coca Cola Co									
89. Gannett Co.									
90. General Electric									

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91. GlaxoSmithKline PLC									
92. Honeywell Intl.									
93. Johnson & Johnson									
94. Marsh & McLennan									
95. McGraw-Hill Co.									
96. National City Corp.									
97. Nokia Corp.									
98. Proctor & Gamble									
99. Schlumberger Ltd.									
100. Wells Fargo & Co					buy	3/10	J		
101. CHARITABLE FOUNDATION - [REDACTED]	C	Dividend	K	T					
102. 79a. Hilliard Lyons Growth									
103. ING ReliaStar Ins.Co. Universal Life Policy			N	V					
104. MONY Whole Life			K	V					
105. R.H. BURNHEY INVEST. LLC					Note 1	3/26	N	A	
106. Dell Inc.					sold all	2/1	J	A	
107. Ky. Tax Ex Mon Mkt Fd					sold all	2/1	J	A	
108. Ky. Tax Ex Fd					sold all	2/1	J	A	

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109. Pepsico Inc.					sold all	2/1	J	A	
110. Pfizer Inc.					sold all	2/1	J	A	
111. Sungard Data Sys. Inc.					sold all	2/1	J	A	
112. Templeton Inst. Fd.					sold all	2/1	J	A	
113. Verizon Communications					sold all	2/1	J	A	

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Note 1: R. H. Bumhey Investments LLC (the "Company") was created in 2001. In last year's report I listed under R. H. Bumhey Investments LLC all the underlying undivided assets of the Company. On or about March 26, 2006, the Company dissolved and distributed its assets. The assets reported here are among those distributed to me.

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature _____



Date _____

3-12-07

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