

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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)<br><br>Sachs, Howard F.                                                                                                                                    | 2. Court or Organization<br><br>Western District of Missouri                                                                                                                                                                                                | 3. Date of Report<br><br>5/6/2010                   |
| 4. Title (Article III judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br><br>Senior District Judge                                                                     | 5a. Report Type (check appropriate type)<br><br><input type="checkbox"/> Nomination,      Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br>5b. <input type="checkbox"/> Amended Report | 6. Reporting Period<br>1/1/2009<br>to<br>12/31/2009 |
| 7. Chambers or Office Address<br><br>U.S. Courthouse<br>400 East 9th Street, Suite 7462<br>Kansas City, MO 64106                                                                                                  | 3. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br><br>Reviewing Officer _____ Date _____                             |                                                     |
| <p><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts,<br/>checking the NONE box for each part where you have no reportable information. Sign on last page.</p> |                                                                                                                                                                                                                                                             |                                                     |

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

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

|                                    |                 |
|------------------------------------|-----------------|
| 1. Co-Trustee, Irrevocable Trust B | See Explanation |
| 2. _____                           | _____           |
| 3. _____                           | _____           |
| 4. _____                           | _____           |
| 5. _____                           | _____           |

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

|          |       |
|----------|-------|
| 1. _____ | _____ |
| 2. _____ | _____ |
| 3. _____ | _____ |

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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Sachs, Howard F.

Date of 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.)*

| <u>DATE</u> | <u>SOURCE AND TYPE</u> | <u>INCOME</u><br>(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. _____      | _____        | _____           | _____          | _____                         |
| 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

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 1. Commerce Bank                                                                                                            | A                                       | Int.                                          | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 2. United Missouri                                                                                                          | A                                       | Int.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 3. Isreal Bonds                                                                                                             |                                         | none                                          | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 4. Commerce Money Market-IRA                                                                                                | A                                       | Int.                                          | J                                               | T                                         | Sell                                            | 9/17/<br>2009           | M                               |                                |                                                                   |
| 5. Commerce Bond Fund-IRA                                                                                                   | D                                       | Int.                                          | M                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 6. Evergreen Int. Bond                                                                                                      | A                                       | Div.                                          | K                                               | T                                         | Buy                                             | 9/17/<br>2009           | K                               |                                |                                                                   |
| 7. iShares Barclays                                                                                                         | B                                       | Div.                                          | L                                               | T                                         | Buy                                             | 9/18/<br>2009           | L                               |                                |                                                                   |
| 8. Pimco Emerging Local<br>Bd Fund                                                                                          | B                                       | Div.                                          | K                                               | T                                         | Buy                                             | 9/18/<br>2009           | K                               |                                |                                                                   |
| 9. Vanguard Intermed, Term<br>Corp Fund #71                                                                                 | B                                       | Div.                                          | K                                               | T                                         | Buy                                             | 9/18/<br>2009           | K                               |                                |                                                                   |
| 10. Vanguard Total Bond Marke<br>Index Fund Sig                                                                             | B                                       | Div.                                          | K                                               | T                                         | Buy                                             | 9/18/<br>2009           | K                               |                                |                                                                   |
| 11. Wells Fargo (old age)                                                                                                   | A                                       | Int.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 12. Franklin US Govt Fd<br>CL C (FRUGX)                                                                                     | C                                       | Div.                                          | L                                               | T                                         | Buy                                             | 11/3/<br>2009           | L                               |                                |                                                                   |
| 13. Templeton Global Bond<br>Fund CL C                                                                                      | B                                       | Div.                                          | K                                               | T                                         | Buy                                             | 11/3/<br>2009           | K                               |                                |                                                                   |
| 14. Chesterfield MO AmBac<br>Bonds                                                                                          | B                                       | Int.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 15. Empire District Electric<br>Co. (EDE)                                                                                   | B                                       | Div.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 16. Amer. Cap. Strat - (ACAS)                                                                                               | A                                       | Div.                                          | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 17. Blackrock Health Sc.<br>Trust (BME)                                                                                     | B                                       | Div.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |

### 1. Income Gain Codes:

(See Columns B1 and D4)

### 2. Value Codes

(See Columns C1 and D3)

### 3. Value Method Codes

(See Column C2)

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

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

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

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

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

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 18. Mut Ser FD Inc. Discov-<br>ery Fund / (TEDS)                                                                            | A                                       | Div.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 19. First Trust - FCB                                                                                                       | A                                       | Div.                                          | D                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 20. Nuveen Mo Bonds                                                                                                         | D                                       | Int.                                          | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 21. Commerce MO Bonds                                                                                                       | C                                       | Int.                                          | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 22. Manulife (Hancock)                                                                                                      | B                                       | Div.                                          | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 23. Metlife                                                                                                                 | A                                       | Int.                                          | K                                               | T                                         | Life<br>Ins.                                    |                         |                                 |                                |                                                                   |
| 24. American Capital LTD -<br>Trust B (TB)                                                                                  | A                                       | Div.                                          | J                                               | T                                         | transfer                                        | 8/18/<br>2009           | J                               |                                |                                                                   |
| 25. Blackrock Health<br>Sciences Trust-TB                                                                                   | B                                       | Div.                                          | K                                               | T                                         | transfer                                        | 8/18/<br>2009           | K                               |                                |                                                                   |
| 26. Chesterfield bonds-TB                                                                                                   | B                                       | Int.                                          | K                                               | T                                         | transfer                                        | 8/18/<br>2009           | K                               |                                |                                                                   |
| 27. Commerce MO tax free<br>bond fund - TB                                                                                  | C                                       | Int.                                          | M                                               | T                                         | transfer                                        | 8/6/<br>2009            | M                               |                                |                                                                   |
| 28. Nuveen MO Bonds-TB                                                                                                      | D                                       | Int.                                          | M                                               | T                                         | transfer                                        | 8/13/<br>2009           | M                               |                                |                                                                   |
| 29. Artisan Med Cap Value<br>Fund - TB                                                                                      | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/22/<br>2009           | J                               |                                |                                                                   |
| 30. Blackrock Small Cap<br>Growth Equity-TB                                                                                 | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/22/<br>2009           | J                               |                                |                                                                   |
| 31. iShares Russell Midcap<br>Value Ind. Fund - TB                                                                          | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/25/<br>2009           | J                               |                                |                                                                   |
| 32. iShares Russell 1000<br>Growth Ind. Fund-TB                                                                             | A                                       | Div.                                          | K                                               | T                                         | buy                                             | 9/24/<br>2009           | K                               |                                |                                                                   |
| 33. iShares Russell 1000<br>Value Ind. Fund - TB                                                                            | A                                       | Div.                                          | K                                               | T                                         | buy                                             | 9/28/<br>2009           | K                               |                                |                                                                   |
| 34. iShares Russell 2000<br>Value Ind. Fund - TB                                                                            | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/24/<br>2009           | J                               |                                |                                                                   |

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

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|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 35. iShares S&P Latin Am.<br>40 Ind. Fund - TB                                                                              | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/24/<br>2009           | J                               |                                |                                                                   |
| 36. Morgan Stanley Inst. Fund<br>TB Trust Mid-Cap Gro. Port.                                                                | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/22/<br>2009           | J                               |                                |                                                                   |
| 37. Vanguard Emerg. Mkt.<br>Vipers-Btf - TB                                                                                 | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/24/<br>2009           | J                               |                                |                                                                   |
| 38. Vanguard Europe Pac.-<br>TB                                                                                             | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/23/<br>2009           | J                               |                                |                                                                   |
| 39. Pimco Commodity<br>Realreturn-TB                                                                                        | A                                       | Div.                                          | J                                               | T                                         | buy                                             | 9/21/<br>2009           | J                               |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |

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

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

Death of [REDACTED], caused splitting of "jointly held" assets, termination of [REDACTED] revocable trust, creation of Irrevocable Trust B, with transfers in August 2009 to corporate co-trustee with primary investment responsibilities.

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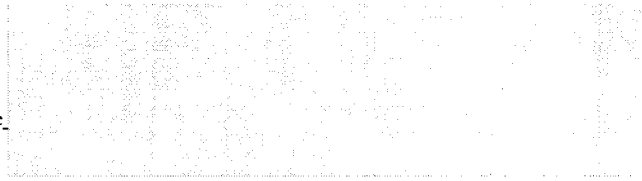
5/6/2010

**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