

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) MEANS, TERRY R	2. Court or Organization UNITED STATES DISTRICT COURT	3. Date of Report 05/15/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - ACTIVE	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 201 U.S. COURTHOUSE 501 WEST 10TH STREET FORT WORTH, TEXAS 76102	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. Substitute Trustee	Testamentary trust of filer's [REDACTED]
2. Trustee	Testamentary trust of filer's [REDACTED]
3. President, director	Lewis Means, Inc. [REDACTED] owned, closely held corporation)
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. 2007	Shannon, Gracey, Ratliff & Miller--earnings as "of counsel"
2. 2007	Lewis Means, Inc.--salary
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.	The Fort Worth Club	Honorary membership -- (dues)	\$ 1,500
2.	The City Club (Fort Worth, TX)	Honorary membership -- (dues)	\$ 1,800
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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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.	Corsicana Nat'l Bank, Corsicana, Texas (accounts)	A	Interest	L	T				
2.	1/2 interest in unit apt. bldg. (1985)(\$250,000)	A	Rent	L	R				
3.	IRA #1								
4.	---Chevron Corp. New common stock	A	Dividend	K	T				
5.	---Prime Fund--Capital Res. class (money market)	A	Interest	J	T				
6.	---3M Co. common stock	A	Dividend	J	T				
7.	---Tyco Int'l common stock	A	Dividend			see Part 8			
8.	---Covidien Limited common stock	A	Dividend	J	T	see Part 8			
9.	---Tyco Int'l Ltd. Bermuda common stock	A	Dividend	J	T	see Part 8			
10.	---Tyco Electronics Ltd. common stock	A	Dividend	J	T	see Part 8			
11.	---Microsoft common stock (#8, prev. rpt.)	A	Dividend	J	T				
12.	---Home Depot common stock (#9, prev. rpt.)	A	Dividend	J	T				
13.	---Exxon/Mobil Corp. common stock (#10, prev. rpt.)	A	Dividend	J	T				
14.	--Wal-Mart common stock (#11, prev. rpt.)	A	Dividend	J	T				
15.	ABA Members Retirement Plan (#12, prev. rpt.)								
16.	---Large Cap Growth Equity Fund (#13, prev. rpt.)	A	Dividend			Sold	10-5	J	(Rollover to line 18)
17.	---Index Equity Fund (#14, prev. rpt.)	A	Dividend			Sold	10-5	J	(Rollover to line 18)

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

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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)

18. ING Employer's 401(k) Plan									
19. ---ING Int'l SmCp Multi-Mgr-A	A	Interest	J	T	Buy	10-5	J		
20. Corsicana Bankshares common stock (#15, prev. rpt.)	B	Dividend	J	T					
21. Testamentary trust of filer's [REDACTED] (#16, prv rpt)									
22. ---Lewis Means, Inc. common stock (#17, prev. rpt.)	G	Dividend	L	W					
23. Testamentary trust of filer's [REDACTED] (#18, prev. rpt.)									
24. ---Mineral rights, parcel 1, Lea Co., NM (1992 appr.) (#19)									
25. ---Mineral rights, parcel 2, Lea Co., NM (1992 appr.) (#20)									
26. Royalty interest, Anderson Co., TX: Lewis Surv. (\$1290) (X)	A	Royalty	J	S					
27. Royalty interest, Freestone Co., TX: Lamar Surv. (\$1390) (X)	A	Royalty	J	S					
28. Min'l int., Freestone Co, TX: M Hunt Surv. (\$42,880) (#21)	C	Royalty	K	S					
29. Royalty int., Gregg Co, TX: L. Bingham, (\$1680) (#22)	A	Royalty	J	S					
30. Roy. int., Howard Co, TX: T&P T1N sur, (\$1670) (#23)	A	Royalty	J	S					
31. Real est, Navarro Co, TX: farm, 7 adj prcls (\$580,000) (#51)		None	O	S					
32. Overriding royalty, Navarro Co., TX: (Y) (#26, prev. rpt.)									
33. Royalty interest, Pecos Co., TX: Bailey gas unit (Y) (#24)									
34. Overriding roy., Pecos Co, TX: K. Moore "A" (\$3890) (#25)	A	Royalty	J	S					

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
2. Value Codes: (See Columns C1 and D8)	J=\$15,000 or less N=\$250,001 - \$500,000 P3=\$25,000,001 - \$50,000,000	K=\$15,001 - \$50,000 O=\$500,001 - \$1,000,000	L=\$50,001 - \$100,000 P1=\$1,000,001 - \$5,000,000 P4=More than \$5,000,000	M=\$100,001 - \$250,000 P2=\$5,000,001 - \$25,000,000	
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35. Overriding roy., Ward Co., TX: BH Grube (Y) (#27)									
36. Overriding roy., Ward Co, TX: Howe gas u. 4 (\$18770) (#28)	C	Royalty	K	S					
37. Royalty int., Wood Co., TX: Hawkins (X) (\$3150) (#29)	A	Royalty	J	S					
38. Royalty int., Wood Co., TX: Hawkins (X) (\$5180) (#30)	A	Royalty	J	S					
39. Royalty int., Wood Co., TX: Hawkins (X) (\$2080) (#31)	A	Royalty	J	S					
40. Royalty int., Wood Co., TX: Hawkins (X) (\$6220) (#32)	A	Royalty	J	S					
41. Royalty int., Zapata Co., TX: MV Herbst (\$12300) (#33)	C	Royalty	J	S					
42. Roy. int., Zapata Co, TX: Vidauri (T9550) (\$65990) (#34)	E	Royalty	L	S					
43. Roy. int., Zapata Co, TX: St. gas u. (T9563) (\$14160) (#35)	D	Royalty	J	S					
44. Lewis Means Inc. (#36, prev. rpt.)									
45. ---Baron Small Cap Mutual Fund (#37, prev. rpt.)	A	Dividend			Sold	8-13	J	B	
46. ---First Eagle Global mutual fund (#39, prev. rpt.)	A	Dividend			Sold	8-15	J	C	
47. ---Julius Baer Int'l Equity mutual fund (#41, prev. rpt.)	A	Dividend			Sold	8-13	K	C	
48. ---Muhlenkamp Fund mutual fund (#43, prev. rpt.)	A	Dividend			Sold	8-13	J	A	
49. ---Selected American Shares mut. fund (#45, prev. rpt.)	A	Dividend			Sold	8-13	K	D	
50. ---The Growth Fund of Am. mut. fund. (#46, prev. rpt.)	A	Dividend			Sold	8-15	K	D	
51. ---West Gate Bank Neb. Cert. Dep. (#48, prev. rpt.)	A	Interest	J	T					

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52. ---Heritage Bank Ill. Trivoli CD. (mat.: 3-30) (#49)	C	Interest			Redeemed	3-30	M	C	
53. ---Countrywide Bank, N.A. (#50, prev. rpt.)	C	Interest	L	T					
54. ---Western Bank, Artesia, NM (X)		None	J	T					
55. ---Weatherford NB, Weatherford, TX (X)		None	K	T					
56. Northwestern Mutual "Whole Life" (#52, prev. rpt.)	B	Dividend	J	T					
57. Northwestern Mutual "65 Life" (#53, prev. rpt.)	B	Dividend	J	T					
58. Penn Mutual "Whole Life" (#54, prev. rpt.)	A	Dividend	J	T					
59. Rental property, Parker Co., TX (2006) (#55, prev. rpt.)	E	Rent			Sold	5-15	M	A	Stanley & Tammy Mitchell
60. Countrywide Bank, N.A. (X)	B	Interest	L	T					

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

Line 2 of Part VII: This property is located in Corsicana, Texas.

Lines 7 - 10 of Part VII: Tyco International Limited New ISIN, through a reverse split, caused the surrender of [REDACTED] in exchange for [REDACTED] Covidien Limited, [REDACTED] Tyco Electronics Limited, and [REDACTED] Tyco International Limited Bermuda.

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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