

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR 2006

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

AO-10 (WP)
Rev. 1/2007

1. Person Reporting (Last name, first, middle initial) HOUCK, C. (CHARLES) WESTON		2. Court or Organization United States District Court District of South Carolina		3. Date of Report May 15, 2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U. S. District Judge		5a. Report Type (check appropriate type) Nomination, Date _____ Initial ☒ Annual ☐ Final ☐ Amended Report ☐		6. Reporting Period Jan. 1, 2007 - Dec. 31, 2007
7. Chambers or Office Address Post Office Box 150 Charleston, South Carolina 29402		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 Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

NONE (No reportable positions.)

X

II. AGREEMENTS. (Reporting individual only: see pp. 14-16 of Instructions.)

DATE

NONE (No reportable agreements.)

X

PARTIES AND TERMS

FINANCIAL
DISCLOSURE OF

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III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE

SOURCE AND TYPE

A. Filer's Non-Investment Income

NONE (No reportable non-investment income.)

X

INCOME

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.)

X

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
C. WESTON HOUCK

Date of Report
May 15, 2008

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

SOURCE DESCRIPTION

NONE (No such reportable reimbursements.)

X

1

2

3

4

5

6

7

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

SOURCE

NONE (No such reportable gifts.)

X

1

2

3

4

CREDITOR

NONE (No reportable liabilities.)

☐

1

Wachovia Bank (Charleston, S. C.)

Promissory Note and Mortgage

M

First Federal (Florence, S. C.)

Promissory Note

L

3

4

5

Value Codes:

J=\$15,000 or less

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

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

P3=\$25,000,001-\$50,000,000

M=\$100,001-\$250,000
P1=\$1,000,001-\$5,000,000
P4=\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

C. WESTON HOUCK

May 15, 2008

VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets)		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period	
Place "(X)" after each asset exempt from prior disclosure.	Am't (A-H) Code 1	Type (e.g., div, int.) Code 2	Value (J-P) Code 1	Value (Q-W) Code 2	Type (e.g., buy, sell, redemption) Code 1	Date: Month-Day (2)	Value (J-P) Code 2
	(1)	(2)	(1)	(2)	(1)	(2)	(3)
							(4)
							(A-H)
							(if private transaction)
18 Charleston Investment	none		0	0	Q (9/6/05)		
19 Citigroup Smith Barney Account	E	Int Div	0	0	T		
20 (American Mutual Fund Class A)							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							
32							
33							
34							

1	2	3
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	Value Codes: F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 H=\$1,000,001-\$5,000,000 I=\$5,001-\$100,000 J=\$100,001-\$500,000 K=\$500,001-\$1,000,000 L=\$1,000,001-\$5,000,000 M=\$5,000,001-\$25,000,000 N=\$25,000,001-\$50,000,000 O=\$50,000,001-\$100,000,000 P=\$100,000,001-\$500,000,000 Q=\$500,000,001-\$1,000,000,000 R=\$1,000,000,001-\$5,000,000,000 S=\$5,000,000,001-\$25,000,000,000 T=\$25,000,000,001-\$50,000,000,000 U=Book value V=Other	Value Method Codes: O=Appraisal P=Cost (real estate only) Q=Other R=Assessment S=Estimated T=Cash/Market

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
C. WESTON HOUCK

Date of Report
May 15, 2008

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

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 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date July 3, 2008

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2006

AO-10 (WP)
Rev. 1/2007

1. Person Reporting (Last name, first, middle initial) HOUCK, C. (CHARLES) WESTON		2. Court or Organization United States District Court District of South Carolina		3. Date of Report May 15, 2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U. S. District Judge		6. Reporting Period Jan. 1, 2007 - Dec. 31, 2007		
7. Chambers or Office Address Post Office Box 150 Charleston, South Carolina 29402		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 _____		
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I. POSITIONS.

(Reporting individual only; see pp. 9-13 of Instructions.)

POSITION

☒ X

NONE (No reportable positions.)

II. AGREEMENTS.

(Reporting individual only; see pp. 14-16 of Instructions.)

DATE

☒ X

NONE (No reportable agreements.)

III. NON-INVESTMENT INCOME.

(Reporting individual and spouse; see pp. 17-24 of Instructions.)

SOURCE AND TYPE

DATE

A. Filer's Non-Investment Income

☒ X

NONE (No reportable non-investment income.)

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)

☒ X

NONE (No reportable non-investment income.)

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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting C. WESTON HOUCK	Date of Report May 15, 2008
--	---------------------------------------

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment. (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

SOURCE DESCRIPTION

☒ NONE (No such reportable reimbursements.)

1

2		
3		
4		
5		
6		
7		

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

SOURCE

☒ NONE (No such reportable gifts.)

VALUE

1	\$	
2	\$	
3	\$	
4	\$	

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

CREDITOR

☐ NONE (No reportable liabilities.)

VALUE CODE*

DESCRIPTION

1	Machovia Bank (Charleston, S. C.)	M
2	First Federal (Florence, S. C.)	L
3		
4		
5		

*Value Codes:

J=\$15,000 or less
K=\$15,001-\$50,000
L=\$50,001-\$100,000
M=\$100,001-\$250,000
N=\$250,001-\$500,000
O=\$500,001-\$1,000,000
P=\$1,000,001-\$5,000,000
Q=\$5,000,001-\$25,000,000
R=\$25,000,001-\$50,000,000
S=\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

C. WESTON HOUCK

Date of Report

May 15, 2008

Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets)		B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
Place "(X)" after each asset exempt from prior disclosure		(1) Type (e.g., div, rent or int.)	(2) Value Code2 (J-P)	(1) Value Method Code (Q-W)	(2) Type (e.g., buy, sell, merger, redemption)	(1) Date: Month- Day	(2) Value Code2 (J-P)	(3) Gain Code1 (A-H)	(4) Identity of buyer/seller (if private transaction)
18 Charleston Investment	none		0	Q					
19 Citigroup Smith Barney	F	Int Div	0	T					
20 Account									
21									
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27									
28									
29									
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31									
32									
33									
34									

3 Value Method Codes: Q=Appraisal (See Col. C2) U=Book value
 2 Value Codes: (See Col. C1, D3) J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000 O=\$500,001-\$1,000,000 P=\$1,000,001-\$5,000,000 R=Cost (real estate only) S=Assessment T=Cash/Market W=Estimated X=Other
 1 Income/Gain Codes: (See Col. B1, D4) 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 F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 H=\$1,000,001-\$5,000,000 I=\$5,001-\$100,000 J=\$100,001-\$250,000 K=\$250,001-\$500,000 L=\$500,001-\$1,000,000 M=\$1,000,001-\$5,000,000 N=\$5,001-\$100,000 O=\$100,001-\$500,000 P=\$500,001-\$1,000,000 Q=\$1,000,001-\$5,000,000 R=\$5,001-\$100,000 S=\$100,001-\$250,000 T=\$250,001-\$500,000 U=\$500,001-\$1,000,000 V=\$1,000,001-\$5,000,000 W=\$5,001-\$100,000 X=\$100,001-\$500,000 Y=\$500,001-\$1,000,000 Z=\$1,000,001-\$5,000,000

Date of R
May 15, 2

dependent children, if any) is
held because it met applicable
which have been reported are in
ations.

, 2008

IS REPORT MAY BE

closure

AMENDED
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, middle initial) HOUCK, C. (CHARLES) WESTON		2. Court or Organization United States District Court District of South Carolina		3. Date of Report May 15, 2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U. S. District Judge		5a. Report Type (check appropriate type) Nomination, Date _____ Initial ☒ Annual _____ Final _____		5b. Amended Report _____
7. Chambers or Office Address Post Office Box 150 Charleston, South Carolina 29402		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 Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

NONE (No reportable positions.)

X

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

DATE

NONE (No reportable agreements.)

X

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE

SOURCE AND TYPE

A. Filer's Non-Investment Income

NONE (No reportable non-investment income.)

X

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.)

X

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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

C. WESTON HOUCK

Date of Report

May 15, 2008

IV. REIMBURSEMENTS

-- transportation, lodging, food, entertainment.

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

SOURCE

DESCRIPTION

NONE (No such reportable reimbursements.)

X

1

2

3

4

5

6

7

V. GIFTS.

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

SOURCE

DESCRIPTION

NONE (No such reportable gifts.)

X

1

2

3

4

VI. LIABILITIES.

(Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

CREDITOR

DESCRIPTION

NONE (No reportable liabilities.)

1

2

3

4

5

Value Codes:

J=\$15,000 or less

N=\$250,001-\$500,000

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

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

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

P3=\$25,000,001-\$50,000,000

L=\$50,001-\$100,000

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

P1=\$1,000,001-\$5,000,000

P4=\$50,000,001 or more

M

Promissory Note and Mortgage

L

Promissory Note

Wachovia Bank (Charleston, S. C.)

First Federal (Florence, S. C.)

FINANCIAL DISCLOSURE REPORT

C. WESTON HOUCK

May 15, 2008

Date of Report

Name of Person Reporting

VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets)	B. Income during reporting period	C. Gross value at end of reporting period	D. Transactions during reporting period	Place "(X)" after each asset exempt from prior disclosure.					NONE (No reportable income, assets, or transactions)
				(1)	(2)	(3)	(4)	(5)	
18 Charleston Investment	none	0	Q (9/6/05)						
19 Citigroup Smith Barney Account	E	Int Div	0	T					
20 (American Mutual Fund Class A)									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									
31									
32									
33									
34									

18 Charleston Investment

19 Citigroup Smith Barney Account

20 (American Mutual Fund Class A)

1	Income/Gain Codes: A=\$1,000 or less F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 H=\$1,000,001-\$5,000,000 I=\$5,001-\$15,000 J=\$15,001-\$50,000 K=\$50,001-\$100,000 L=\$100,001-\$500,000 M=\$500,001-\$1,000,000 N=\$1,000,001-\$5,000,000 O=\$5,000,001-\$25,000,000 P=\$25,000,001-\$50,000,000 Q=More than \$50,000,000	2	Value Codes: (See Col. C1, D3) J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000 O=\$500,001-\$1,000,000 P=\$1,000,001-\$5,000,000 Q=More than \$5,000,000	3	Value Method Codes: (See Col. C2) O=Appraisal U=Book value V=Other W=Cost (real estate only) X=Estimated Y=Cash/Market
---	---	---	--	---	--

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
C. WESTON HOUCK

Date of Report
May 15, 2008

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

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 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date July 3, 2008

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Washington, D.C. 20544

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2006Report Required by the Ethics
in Government Act of 1978,
(5 U.S.C. app. §§101-111)

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4. Title (Article III judges indicate full- or part-time) Senior U. S. District Judge		5a. Report Type (check appropriate type) Nomination, Date _____ Initial ☒ Annual ☐ Final ☐ 5b. Amended Report ☐		
7. Chambers or Office Address Post Office Box 150 Charleston, South Carolina 29402		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 _____		
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I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

NONE (No reportable positions.)

☒

1

2

3

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

DATE

NONE (No reportable agreements.)

☒

1

2

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE

SOURCE AND TYPE

INCOME

A. Filer's Non-Investment Income

NONE (No reportable non-investment income.)

☒

1

2

3

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.)

☒

1

2

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
C. WESTON HOUCK

Date of Report
May 15, 2008

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment. (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

SOURCE DESCRIPTION

NONE (No such reportable reimbursements.)

1

2

3

4

5

6

7

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

SOURCE

DESCRIPTION

VALUE

NONE (No such reportable gifts.)

1

2

3

4

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

NONE (No reportable liabilities.)

1

Wachovia Bank (Charleston, S. C.)

Promissory Note and Mortgage

M

First Federal (Florence, S. C.)

Promissory Note

L

3

4

5

*Value Codes:

J=\$15,000 or less

N=\$250,001-\$500,000

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

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

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

P3=\$25,000,001-\$50,000,000

L=\$50,001-\$100,000

P1=\$1,000,001-\$5,000,000

P4=\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

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VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

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Place "(X)" after each asset exempt from prior disclosure.	Am't Code1 (A-H)	Type (e.g., div, int)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, redemption)	Date: Month-Day (2)	Value Code2 (J-P)	Gain Code1 (A-H)	Identity of buyer/seller (5)	(if private transaction)
(1)	(1)	(2)	(1)	(2)	(1)		(3)	(4)	(5)	
☐ NONE (No reportable income, assets, or transactions)										
18 Charleston Investment	none		0	Q						
19 Citigroup Smith Barney	E	Int Div	0	T						
20 Account										
21										
22										
23										
24										
25										
26										
27										
28										
29										
30										
31										
32										
33										
34										

1 Income/Gain Codes: A=\$1,000 or less
(See Col. B1, D4)
B=\$1,001-\$2,500
C=\$2,501-\$5,000
D=\$5,001-\$15,000
E=\$15,001-\$50,000

2 Value Codes: (See Col. C1, D3)
I=\$15,000 or less
J=\$15,001-\$50,000
K=\$50,001-\$100,000
L=\$100,001-\$1,000,000
M=\$1,000,001-\$5,000,000
N=\$5,000,001-\$25,000,000
O=\$25,000,001-\$50,000,000
P=\$50,000,001-\$1,000,000,000
Q=\$1,000,000,001-\$5,000,000,000
R=\$5,000,000,001-\$25,000,000,000
S=\$25,000,000,001-\$50,000,000,000
T=Cash/Market
U=Book value
V=Other
W=Estimated

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

C. WESTON HOUCK

Date of Report

May 15, 2008

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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

[Redacted Signature]

Date May 15, 2008

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