

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2008Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Seymour, Margaret B.	2. Court or Organization District of South Carolina	3. Date of Report 05/14/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US District Judge (Active)	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address Matthew J. Perry, Jr. Federal Courthouse 901 Richland Street Columbia, SC 29201	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.)POSITIONNAME OF ORGANIZATION/ENTITY

1. BOARD MEMBER

INTERFAITH COMMUNITY SERVICES COUNCIL

2.

3.

4.

5.

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

☒ NONE (No reportable agreements.)DATEPARTIES AND TERMS

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.				
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. American Express	Credit Card	K
2. Bank of America	Credit Card	J
3. FIA Financial	Credit Card	J
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. BROKERAGE ACCOUNT #1									
2. -i share Russell 1000 Index		None	K	T	Buy	12/31	K		
3. -i share Russell 3000 value		None	K	T	Buy	12/31	K		
4. -DFA US Microcap (formerly DFA Small Co. 9-10)	A	Dividend	J	T					
5. -Royce Microcap	A	Dividend	J	T					
6. -i share trust MSCI EAFE Fund		None	K	T	Buy	12/31	K		
7. -DFA Int'l Small Cap	A	Dividend	J	T					
8. -DFA Emerging Markets	A	Dividend	J	T	Sold (part)	04/16	J	B	
9. -PIMCO Diversified Income	A	Dividend	J	T					
10. -Western Carolina Resources SC Muni Bond	A	Interest	K	T					
11. -Richland County SC Muni Bond 03/01/2010	B	Interest	K	T					
12. -Beaufort County SC Muni Bond 03/01/2011	B	Interest	K	T					
13. -Medical University SC Muni Bond 08/15/2012	A	Interest	K	T	Buy	05/13	K		
14. -Cohen & Steers International Realty		None	J	T	Sold	04/16	J		
15.					Buy	12/31	J		
16. -Calamos Convertible Growth	A	Dividend	J	T					
17. -Gateway Index Plus Fund	A	Dividend	J	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

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

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18. -Schwab US Treasury Fund	A	Dividend	J	T					
19. -Artisan International	A	Dividend			Sold	12/30	J		
20. -DFA International Real Estate	A	Dividend			Buy	04/16	J		
21.					Sold	12/30	J		
22. -DFA Large Cap Int'l	A	Dividend			Sold	12/30	J		
23. -DFA US Large Company	B	Dividend			Sold	12/30	K		
24. -DFA Large Co. Value	A	Dividend			Sold	12/30	K		
25. -Harbor International	A	Dividend			Sold	12/30	J		
26. -Richland County SC Bond 03/01/2008	A	Interest			Matured	03/01	K		
27. IRA #1									
28. -DFA US Microcap	A	Dividend	J	T	Buy	01/23	J		
29.					Buy (add'l)	04/17	J		
30. -PIMCO Diversified Income	A	Dividend	J	T					
31. -DFA Real Estate Securities (formerly DFA/ AEW Real Estate)	A	Dividend	J	T	Buy (add'l)	04/17	J		
32. -PIMCO Commodity	C	Dividend	J	T					
33. -Calamos Convertible Growth	A	Dividend	J	T	Buy (add'l)	04/18	J		
34. -Gateway Index Plus Fund	A	Dividend	J	T					

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H1 = \$1,000,001 - \$5,000,000

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H2 = More than \$5,000,000

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2. Value Codes

(See Columns C1 and D3)

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

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

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

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

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

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

P4 = More than \$50,000,000

3. Value Method Codes

(See Column C2)

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35. -Merger Fund	A	Dividend	J	T					
36. -Schwab Adv Cash	A	Dividend	J	T					
37. IRA #2									
38. -Vanguard Life Strategy Growth	A	Dividend	J	T	Sold (part)	06/11	J		
39. CONSERVATORSHIP ACCOUNT									
40. -DFA Int'l Small Cap	A	Dividend	J	T	Buy	04/16	J		
41. -Schwab Advisor Cash Reserve	A	Dividend	J	T					
42. -Schwab Value Advantage	A	Dividend	K	T	Buy	02/04	K		
43. SOUTH CAROLINA 529 PLAN									
44. -Future Scholar Income and Growth Portfolio		None	J	T	Buy	09/02	J		
45. -Future Scholar Balance Portfolio		None			Sold	09/02	J		
46. US Savings Bonds		None	J	T					
47. Bank of America Checking	A	Interest	J	T					
48. Wachovia Savings Account	A	Interest	J	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)

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

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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