

United States District Court
Western District of Kentucky

Chambers of
Charles R. Simpson III
District Judge

April 18, 2008

247 W. S. Courthouse
601 W. Broadway
Louisville, Kentucky 40202
(502) 625-3600


Honorable Ortrie D. Smith, Chair
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544

Dear Judge Smith:

I am happy to respond to your letter of April 11, 2008 regarding my Calendar Year 2007 Filing.

You have posed inquiries in paragraphs 2, 3, 4, 5, 6, and 7 of your letter. Therefore, I will respond in that order. Please note that all citations in my response refer to Part VII.

Response to Paragraph 2. I thought Line 15 covered it. If not, add C(1) K and C(2) T to Lines 2 and 12-14.

Response to Paragraph 3. From the internet, it looks like both Euro Pacific Growth Fund and Growth Fund of America are sponsored by "American Funds."

Response to Paragraph 4. My error! Change C(1) to L on Page 5 Line 9.

Response to Paragraph 5. Page 6, Line 22, D(3) ought to be K rather than E. Line 23, D(3) ought to be J rather than A.

Response to Paragraph 6. Page 6, Line 29, D(3) ought to be K. Line 30, D(3) ought to be K.

Response to Paragraph 7. My error! Add Greyfus Strategic Municipal Fund to Page 9, Line 100. B(1) A, B(2) Div., C(1) J, C(2) T.

Thank you for your attention to this matter. I trust you will contact me if you have any additional questions.

Yours very truly,



Charles R. Simpson III
United States District Judge

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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) SIMPSON, CHARLES R	2. Court or Organization KY WD	3. Date of Report 3-10-08
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) ACTIVE	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 1-1-07 to 12-31-07
7. Chambers or Office Address 601 W. BROADWAY #247 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. [REDACTED]	[REDACTED]
2. EXECUTIVE	ESTATE #1
3.	
4.	
5.	

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U.S. DEPARTMENT OF JUSTICE

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

☒ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 11
12

Name of Person Reporting

SIMPSON, CHARLES, R

Date of Report

3-10-08

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	INCOME (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.)

DATE	SOURCE AND TYPE
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.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. INTERNATIONAL	11-9/11-19	BUENOS AIRES	LECTURES	TRANSPORTATION, LODGING
2. JUDICIAL		MAR DEL PLATA		SOME MEALS
3. ACADEMY		ARGENTINA		
AMERICAN COUNCILS FOR INTERNATIONAL EDUC.	9-11/9-14	WASHINGTON DC	MEETINGS WITH JUSTICE SIDORUKO	RASIA SUPPLEMENT. TRANS, LODGING, MEALS
AMERICAN COUNCILS FOR INTERNATIONAL EDUC.	6-6/6-9	WASHINGTON DC	ORIENTATION OF RUSSIAN JUDICIAL DELEGATION	TRANS, LODGING, MEALS

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SIMPSON, CHARLES R.

Date of Report

3-10-08

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.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

Name of Person Reporting

SIMPSON, CHARLES R.

Date of Report

3-10-08

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. GE Common	A	DIV	K	T					
2. BLACKROCK MUNI MM FUND	A	DIV			SELL PART	3/28	J	A	
3. ALLIANT FUNDS MULTI MGR SERIES	A	DIV	K	T	BUY PART	4/15	J		
4. CALAMOS INV. TR. NEW GROWTH FUND	A	DIV	K	T	BUY PART	4/18	J		
5. DAVIS N.Y. VENTURE FUND	A	DIV	K	T	BUY PART	4/18	J		
6. EURO-PACIFIC GROWTH FUND	A	DIV	K	T	BUY PART	4/18	J		
7. LAWRENCE FUND OF AMERICA	A	DIV	K	T	BUY PART	4/18	J		
8. ROYCE TOPPER FUND	A	DIV	K	T	BUY PART	4/18	J		
9. THORNBURG INV. TR. INTL VALUE FUND	A	DIV	K	T	BUY PART	4/18	J		
10. BLACKROCK MUNI MM FUND	A	DIV	K	T	BUY PART	4/20	L		SAME
11. BLACKROCK MUNI MM FUND	A	DIV	K	T	SELL PART	4/23	L		
12. BLACKROCK MUNI MM FUND	A	DIV			SELL PART	6/6	J	A	
13. BLACKROCK MUNI MM FUND	A	DIV			SELL PART	9/16	J	A	
14. BLACKROCK MUNI MM FUND	A	DIV			SELL PART	12/4	J	A	
15. BLACKROCK MUNI MM FUND	A	DIV	K	T					
16. ALLIANT FUNDS MULTI MANAGER SERIES	C	DIV/CAP	K	T					
17. CALAMOS INV. TR. NEW GROWTH FUND	D	DIV/CAP	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

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

SIMPSON CHARLES R

Date of Report

3-10-08

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. Davis N.Y. Venture Fund	A	DIV	K	T					
2. Euro Pacific Growth Fund	C	DIV/CAP	K	T					
3. Growth Fund of America	C	DIV/CAP	L	T					
4. Royce Fund Total Return	C	DIV/CAP	K	T					
5. Thompson Inv. Trust Intl Value Fund	C	DIV/CAP	K	T					
6.									
7.									
8. Lou Fed C.V.	B	INT	K	T					
9. KY TELCO C.V.	C	INT	F	T					
10. Duffie Tax-Free Income Series	D	DIV	M	T					
11. Duffie Intermediate Government Bonds	C	DIV	L	T					
12. U.S. Bank C.D.	C	DIV	L	T					
13. Prudent. Affin. Act.	A	INT			SELL	8/13	K	A	
14. MH Bonds	B	INT	K	T					
15. E Bonds	A	INT	K	T					
16. Stock and Bank CDs	C	INT			SELL	3/26	N	A	Bought 5-5-06
17. Stock and Bank CD	D	INT			SELL	7/12	N	A	Bought 6-5-06

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SIMPSON CHARLES R

Date of Report

3-10-08

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)

18. STOCK YARDS BANK CD	D	INT			SELL	7/12	N	A	BOUGHT 6-20-06
19. STOCK YARDS BANK CD	C	INT			SELL	7/12	M	A	BOUGHT 3-20-06
20. STOCK YARDS BANK CD	C	INT			SELL	7/12	M	A	BOUGHT
21. STOCK YARDS BANK CD	C	INT			BUY	4/18	M		✓ SAME CO
22. STOCK YARDS BANK CD	A	INT			BUY	7/12	E		
23. STOCK YARDS BANK MMDA	A	INT			SELL	3/20	A		BOUGHT
24. STOCK YARDS BANK 50AET	A	INT			SELL	3/20			
25. STOCK YARDS BANK CD	C	INT			BUY	3/26	M		✓ SAME CO
26.									
27. VANGUARD ADMIRAL TREAS	C	APP DIV	J	AT	SELL PART	8/13	K	A	
28. "					SELL PART	9/7	K	A	
29. VANGUARD SAINT-TREASURY	C	DIV	L	AT	BUY PART	7/13			
30. "					BUY PART	9/7			
31. VANGUARD TOTAL ST. MKT	B	DIV	K	AT					
32. ANGELICA COM	A	DIV	J	T					
33. BARRICK COM	A	DIV			SELL	9/24	J	A	
34. CHURCH & DWIGHT COM	A	DIV	J	T					

DISCONNECTED SHOWN AS 12/07 BY M/S/STARS

SAME CO

SAME CO

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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SIMPSON CHARLES R

Date of Report

3-10-08

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)
18. JOHNSON OUTDOORS com	A	DIV	J	T					
19. SAFECO pay com	A	DIV	J	T					
20.									
21. VANGUARD ADMIRAL TREAS MM	B	DIV	K	T	SELL PART	8/13	K	A	
22. " "					SELL PART	9/7	K	A	
23. VANGUARD SHORT-TERM TREAS	B	DIV	L	T	BUY PART	9/7	K		
24. " "					BUY PART	9/13	K		
25. VANGUARD TOTAL STOCK MKT IDX	B	DIV	K	T					
26. ASA com	A	DIV			SELL	10/11	K	B	
27. BARRICK com	A	DIV			SELL	10/9	J	A	
28. CASUAL MARE RET. BOND com	A	DIV	J	T					
29. COUNCHILL DOWNS com	A	DIV	J	T					
30. CROSS AT com	A	DIV	J	T					
31. JOHNSON OUTDOORS com	A	DIV	K	T					
32. GLIMCKER REARTR TINDS com	A	DIV	J	T					
33. VENTAS	A	DIV	L	T					
34.									

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Simpson, Charles R.

Date of Report

3-10-08

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				
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35. VANGUARD ADMIRAL TREAS MM	E	DIV	P	T	BUY/PAY	7/12	P		
36. " "					SELL/PAY	9/13	K	A	
37. " "					SELL/PAY	8/21	J	A	
38. " "					SELL/PAY	7/28	J	A	
39. " "					SELL/PAY	9/5	J	A	
40. " "					SELL/PAY	9/7	K	A	
41. " "					SELL/PAY	10/15	K	A	
42. " "					SELL/PAY	11/9	K	A	
43. " "					SELL/PAY	11/26	K	A	
44. VANGUARD TAX-MAN. CAP. ADREC.	B	DIV	L	T	BUY/PAY	9/13	J		
45. " "					BUY/PAY	8/21	J		
46. " "					BUY/PAY	8/28	J		
47. " "					BUY/PAY	9/7	K		
48. " "					BUY/PAY	11/26	K		
49. VANGUARD TAX-MAN. INT'L FUND	A	DIV	K	T	BUY/PAY	8/13	J		
50. " "					BUY/PAY	9/7	J		
51. " "					BUY/PAY	11/26	J		

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SIMPSON, CHARLES R

Date of Report

3-10-08

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)
86. VANGUARD TAX-MANAGED SMALL CAP FUND	A	DIV	K	T	BUY PART	8/13	J		
87. " "					BUY PART	9/1	J		
88. " "					BUY PART	11/26	J		
89. CUNCIU DOWNSTOWN COM	A	DIV	K	T					
90. HEALTH SOUTH COM	A	DIV	J	T					
91. NATIONAL HEALTH INSURANCE COM	A	DIV	J	T					
92. PENNA REIT COM	A	DIV	J	T					
93. VERITAS COM	B	DIV	K	T					
94. " "									
95. VANGUARD TREASURY MM FND	B	DIV	K	T	SELL PART	9/15	J	A	
96. VANGUARD TOTAL ST MKT IDX FUND	A	DIV	J	T					
97. EXELON COM	A	DIV	K	T					
98. FPL GROUP COM	A	DIV	J	T					
99. GE COM	B	DIV	K	T					
100. " "									
101. ESSEX STATE #1									
102. STOCKYARDS BANK ACT	A	INT			SELL	5/14	J	A	

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
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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SIMPSON, CHARLES R

Date of Report

3-10-08

VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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86. STOCK YARDS MMA-P ACT.	A	INT			SELL	2/14	M	A	
87. STOCK YARDS BANK CD	A	INT			SELL	2/14	K	A	
88. STOCK YARDS BANK CD	A	INT			SELL	2/14	M	A	
89. STOCK YARDS BANK CD	A	INT			SELL	2/14	K	A	
90.									
91.									
92.									
93.									
94.									
95.									
96.									
97.									
98.									
99.									
100.									
101.									
102.									

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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11 12

Name of Person Reporting

SIMPSON, CHARLES R.

Date of Report

3-10-05

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SIMPSON, CHARLES R.

Date of Report

3-10-08

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