

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

219 SOUTH DEARBORN STREET

CHICAGO, ILLINOIS 60604

CHAMBERS OF
JAMES B. MORAN
SENIOR JUDGE

TELEPHONE
312 - 435 - 5572

August 19, 2008

RECEIVED
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DISCLOSURE OFFICE

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

Dear Judge Smith:

I enclose amended pages 4-9 of my 2007 Financial Disclosure Report. The great expansion over previous reports is due to my marriage in March, 2007. [REDACTED] investments at the time have been indicated by an X, to indicate that they then became reportable. Transactions after the marriage were previously reported.

Some errors have been corrected in the amended report. For example, the reference to the FPL Group Capital on line 58 has been eliminated as a duplicate of line 16.

If no income was received, the amended report so indicates. The reference to an Abbott Laboratories transaction in May, 2007, is in error. That stock was sold in May, 2008, and that sale will be reported next year.

I hope this responds to all your concerns.

Sincerely,

[REDACTED]

JBM:ay

**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) MORAN, JAMES B	2. Court or Organization USDC, NDIL	3. Date of Report 06/05/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) SENIOR DISTRICT JUDGE	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 219 S. Dearborn Street Chicago, Illinois 60604	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: <i>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>		

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. Director	Salvation Army, Corrections/Advisory Committee
2. Director	Gateway Foundation
3. Director	Woodlaw Com. Development Corp.(nonprofit com. org.)
4. Director	Chicago Federal Bar Association
5. Director	Evanston Defender Program

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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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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. IBID, INC.		None	J	U					out of business 12/31/07
2. Capital One	A	Interest	J	T					
3. First Bank & Trust	A	Interest	J	T					
4. Abbott Laboratories X	A	Int./Div.	J	T		8/8			
5. Archer Daniels Midland X	A	Dividend	J	T					
6. Baxter International X	A	Dividend	J	T					
7. Bristol Myers Squibb X	A	Dividend	J	T					
8. Chevron Corp. X	A	Dividend	J	T					
9. ConocoPhillips X	A	Dividend	J	T					
10. Coca Cola	A	Dividend	J	T	buy	6/19	J		
11. Duke Energy X	A	Dividend	J	T	sell	7/19	J	A	
12. DuPont	A	Dividend	J	T	buy	4/12	J		
13. Exelon Mobil X	A	Int./Div.	J	T	sell	9/10	J	A	
14. FNMA X	C	Interest	M	T	buy and sell	vario	K	C	
15. FPL Group X	A	Dividend	J	T	sell	6/7	J	A	
16. FPL Group X	A	Dividend	J	T	sell	8/9	J	A	
17. France Telecom X	A	Dividend	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)

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 5 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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. General Electric	A	Dividend	J	T	buy	6/19	K		
19. GNM X	A	Interest	J	T	sell	vario	J	A	
20. Hartford Fin Services X	A	Dividend	J	T					
21. Heinz HJ X	A	Dividend	J	T					
22. Honeywell Int'l X	A	Dividend	J	T					
23. IBM A	A	Dividend	J	T	buy	9/10	J		
24. Ishares Dow Jones X	A	Dividend	J	T	sell	8/15	J	A	
25. Johnson & Johnson		None	J	T	buy	11/29	J		
26. Kimberly Clark X	A	Dividend	J	T					
27. Kraft Foods X	A	Dividend	J	T					
28. Limited Brands X	A	Dividend	J	T	sell	4/17	J	A	
29. Merck & Co. X	A	Dividend	J	T					
30. ML Bank USA RASP X	A	Dividend	J	T	redeemed	11/20	J	A	
31. Morgan Stanley	A	Interest	K	T	redeemed	4/2	J	A	
32. Motorola	A	Dividend	J	T	buy	11/13	J	A	
33. Nippon Tel & Tel.	A	Dividend	J	T	buy	4/17	J		
34. Oracle		None	J	T	buy	10/9	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
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 \$5,000,000	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

Page 6 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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)
35. Principal Life Ins. X	A	Interest	K	T					
36. Streetrocks Gold	A	Dividend	J	T	buy	8/28	J		
37. Telecon Italia X	A	Dividend	J	T					
38. Union Pacific X	A	Dividend	J	T					
39. VerizonCommunication X	A	Dividend	J	T					
40. Vodafone Group PLC X	A	Dividend	J	T					
41. cdWashington Mut. Bk.		None	K	T	buy	7/19	J		
42. Waste Management X	A	Dividend	J	T					
43. Alcoa X	A	Interest			sell	5/8	J	A	
44. Allstate X	A	Dividend			sell	6/6	J	A	
45. American Express X	A	Interest			sell	6/11	J	A	
46. AON X	A	Dividend			sell	7/12	J	A	
47. Bear Stearns X	A	Interest			sell	6/7	J	A	
48. Burlington, Santa Fe X	A	Dividend			sell	6/6	J	A	
49. Boeing Co. X	A	Interest			sell	6/11	J	A	
50. Cisco X	A	Interest			sell	4/24	J	A	
51. Citigroup X	A	Interest			sell	6/11	J	A	

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

PJ = \$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 7 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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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52. Dragico Capital ☒	A	Interest			sell	6/11	J	A	
53. Dominion Resources ☒	A	Interest			sell	6/11	J	A	
54. Donnelly & Sons ☒	A	Interest			sell	3/30	J	A	
55. Dos Chemical ☒	A	Interest			sell	2/27	J	A	
56. Fin. SEC Assur. HLD ☒	A	Dividend			sell	5/29	J	A	
57. FNMA ☒	C	Interest	K	T	buy&sell	vario	K	E	
58. FPL Group Capital					sell	8/9	J	A	
59. Gap ☒	A	Dividend			sell	10/15	J	A	
60. Goldman Sachs ☒	A	Interest			sell	6/11	J	A	
61. Ing Group ☒	A	Dividend			sell	6/19	J	A	
62. J C Penney Co. ☒	A	Int./Div.			sell	7/31	J	A	
63. John Deere Capital Corp ☒	A	Interest			sell	6/11	J	A	
64. J.P. MorganChase ☒	A	Interest			sell	6/11	J	A	
65. Metlife Inc. ☒	A	Interest			sell	6/11	J	A	
66. ML&Co. SRN Div. ☒		None			redemption	5/3	J	A	
67. ML Bank Dep. Prog. ☒	A	Interest	J	T					
68. MorganStanleyDean Whittier ☒	A	Interest	J	T	sell	4/7	J	A	

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

Page 8 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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)
69. NM Gen'l Elec. Corp. X	A	Interest			sell	6/11	J	A	
70. NM Household Fin. X	A	Interest			sell	6/11	J	A	
71. Pfizer Inc. X	A	Dividend			sell	6/6	J	A	
72. Pinnacle West Group X	A	Dividend			sell	7/19	J	A	
73. Royal Bk of Scotland X	A	Dividend			sell	6/19	J	A	
74. Safeway X	A	Dividend			sell	8/27	J	A	
75. SBC Comm. X	A	Interest			sell	6/11	J	A	
76. Scana Corp. X	A	Dividend			sell	7/19	J	A	
77. Spectra Energy X	A	Dividend	J	T	sell	7/19	J	A	
78. U.S. Treasury X	C	Interest	K	T	buy&sell	vario	J	A	
79. Walt Disney X	A	Interest			sell	6/11	J	A	
80. Wells Fargo X	A	Interest			sell	6/11	J	A	
81. Sprint Nextel X	A	Interest			sell	6/11	J	A	
82. Wisdomtree Int. DV X	A	Dividend	J	T					
83. Wyeth X	A	Dividend	J	T					
84. Xerox X		None	J	T					
85. Blackrock Global-MF X	A	Dividend	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)

A = \$1,000 or less

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J = \$15,000 or less

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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

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FINANCIAL DISCLOSURE REPORT

Page 9 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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. Federated Mkt-MF X	A	Dividend	J	T					
87. Lord Abbott Growth-MF X	A	Dividend	J	T					
88. Federal Farm Credit Bank		None			buy	6/21	L		
89. Federal Farm Credit Bank					sell	7/11	L	A	
90.									

1. 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

(See Columns B1 and D4)

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

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

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

H2 = More than \$5,000,000

2. Value Codes

J = \$15,000 or less

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

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

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

(See Columns C1 and D3)

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

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

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

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

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

P4 = More than \$50,000,000

3. Value Method Codes

Q = Appraisal

R = Cost (Real Estate Only)

S = Assessment

T = Cash Market

(See Column C2)

U = Book Value

V = Other

W = Estimated

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1.	Thucydides	October 18-21, 2007	LaJolla, California	Participant	transportation, hotel and meals
2.					
3.					
4.					
5.					

FINANCIAL DISCLOSURE REPORT

Page 3 of 11

Name of Person Reporting

MORAN, JAMES B

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06/05/2008

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

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.)

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1. IBID, INC.			J	U					out of business 12/31/07
2. Capital One	A	Interest	J	T					
3. First Bank & Trust	A	Interest	J	T					
4. Abbott Laboratories	A	Int./Div.	J	T		5/8	J	A	
5. Archer Daniels Midland	A	Dividend	J	T					
6. Baxter International	A	Dividend	J	T					
7. Bristol Myers Squibb	A	Dividend	J	T					
8. Chevron Corp.	A	Dividend	J	T					
9. ConocoPhillips	A	Dividend	J	T					
10. Coca Cola	A	Dividend	J	T	buy	6/19	J		
11. Duke Energy	A	Dividend	J	T	sell	7/19	J	A	
12. DuPont	A	Dividend	J	T	buy	4/12	J		
13. Exelon Mobil	A	Int./Div.	J	T	sell	9/10	J	A	
14. FNMA	C	Interest	M	T	buy and sell	vario	K	C	
15. FPL Group	A	Dividend	J	T	sell	6/7	J	A	
16. FPL Group	A	Dividend	J	T	sell	8/9	J	A	
17. France Telecom	A	Dividend	J	T					

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

Page 5 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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)" aft 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 er Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. General Electric	A	Dividend	J	T	buy	6/19	K		
19. GNM	A	Interest	J	T	sell	vario	J	A	
20. Hartford Fin Services	A	Dividend	J	T					
21. Heinz HJ	A	Dividend	J	T					
22. Honeywell Int'l	A	Dividend	J	T					
23. IBM			J	T	buy	9/10	J		
24. Ishares Dow Jones	A	Dividend	J	T	sell	8/15	J	A	
25. Johnson & Johnson			J	T	buy	11/29	J		
26. Kimberly Clark	A	Dividend	J	T					
27. Kraft Foods	A	Dividend	J	T					
28. Limited Brands	A	Dividend	J	T	sell	4/17	J	A	
29. Merck & Co.	A	Dividend	J	T					
30. ML Bank USA RASP	A	Dividend	J	T	redeemed	11/20	J	A	
31. Morgan Stanley	A	Interest	K	T					
32. Motorola	A	Dividend	J	T	buy	11/13	J	A	
33. Nippon Tel & Tel.	A	Dividend	J	T	buy	4/17	J		
34. Oracle			J	T	buy	10/9	J	A	

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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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)
35. Principal Life Ins.	A	Interest	K	T					
36. Streetrocks Gold	A	Dividend	J	T	buy	8/28	J		
37. Telecon Italia	A	Dividend	J	T					
38. Union Pacific	A	Dividend	J	T					
39. VerizonCommunication	A	Dividend	J	T					
40. Vodafone Group PLC	A	Dividend	J	T					
41. cdWashington Mut. Bk.			K	T	buy	7/19	J		
42. Waste Management	A	Dividend	J	T					
43. Alcoa	A	Interest			sell	5/8	J	A	
44. Allstate	A	Dividend			sell	6/6	J	A	
45. American Express	A	Interest			sell	6/11	J	A	
46. AON	A	Dividend			sell	7/12	J	A	
47. Bear Stearns	A	Interest			sell	6/7	J	A	
48. Burlington, Santa Fe	A	Dividend			sell	6/6	J	A	
49. Boeing Co.	A	Interest			sell	6/11	J	A	
50. Cisco	A	Interest			sell	4/24	J	A	
51. Citigroup	A	Interest			sell	6/11	J	A	

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

Page 7 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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)
52. Dragico Capital	A	Interest			sell	6/11	J	A	
53. Dominion Resources	A	Interest			sell	6/11	J	A	
54. Donnelly & Sons	A	Interest			sell	3/30	J	A	
55. Dos Chemical	A	Interest			sell	2/27	J	A	
56. Fin. SEC Assur. HLD	A	Dividend			sell	5/29	J	A	
57. FNMA	C	Interest	K	T	buy&sell	vario	K	E	
58. FPL Group Capital					sell	8/9	J	A	
59. Gap	A	Dividend			sell	10/15	J	A	
60. Goldman Sachs	A	Interest			sell	6/11	J	A	
61. Ing Group	A	Dividend			sell	6/19	J	A	
62. J C Penney Co.	A	Int./Div.			sell	7/31	J	A	
63. John Deere Capital Corp	A	Interest			sell	6/11	J	A	
64. J.P. MorganChase	A	Interest			sell	6/11	J	A	
65. Metlife Inc.	A	Interest			sell	6/11	J	A	
66. ML&Co. SRN Div.					redemption	5/3	J	A	
67. ML Bank Dep. Prog.	A	Interest	J	T					
68. MorganStanleyDean Whittier	B	Interest			sell	4/2	J	A	

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

Page 8 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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)
69. NM Gen'l Elec. Corp.	A	Interest			sell	6/11	J	A	
70. NM Household Fin.	A	Interest			sell	6/11	J	A	
71. Pfizer Inc.	A	Dividend			sell	6/6	J	A	
72. Pinnacle West Group	A	Dividend			sell	7/19	J	A	
73. Royal Bk of Scotland	A	Dividend			sell	6/19	J	A	
74. Safeway	A	Dividend			sell	8/27	J	A	
75. SBC Comm.	A	Interest			sell	6/11	J	A	
76. Scana Corp.	A	Dividend			sell	7/19	J	A	
77. Spectra Energy	A	Dividend	J	T	sell	7/19	J	A	
78. U.S.Treasury	C	Interest	K	T	buy&sell	vario	J	A	
79. Walt Disney	A	Interest			sell	6/11	J	A	
80. Wells Fargo	A	Interest			sell	6/11	J	A	
81. Sprint Nextel	A	Interest			sell	6/11	J	A	
82. Wisdomtree Int. DV	A	Dividend	J	T					
83. Wyeth	A	Dividend	J	T					
84. Xerox			J	T					
85. Blackrock Global-MF	A	Dividend	J	T					

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

Page 9 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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. Federated Mkt-MF	A	Dividend	J	T					
87. Lord Abbott Growth-MF	A	Dividend	J	T					
88. Federal Farm Credit Bank					buy	6/21	L		
89. Federal Farm Credit Bank					sell	7/11	L	A	
90.									

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

Page 10 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

MORAN, JAMES B

Date of Report

06/05/2008

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