

AO 10
Rev. 1/2010

**FINANCIAL DISCLOSURE REPORT
INITIAL FILING**

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) Hogan, Thomas F.	2. Court or Organization U.S. District Court for the District of Columbia	3. Date of Report 06/15/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address 4114 U.S. Courthouse 333 Constitution Ave., N.W. Washington, D.C. 20001	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. _____
2. _____
3. _____
4. _____
5. _____

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

☒ NONE (No reportable agreements.)

DATE

PARTIES 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. 2009	Principal - Medical Practice
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. The New York Intellectual Property Law Association	March 2009	New York City	Annual Bar Dinner	Transportation, lodging and meals
2. U. of Montana School of Law	September 2009	Missoula, MT	Jones-Tamm Speaker Series	Transportation, lodging and meals
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. University Club	Honorary Membership	\$1,500
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. NationsBank	1st Trust - Professional Office Building	L
2. EverHome Mortgage (formerly known as Alliance Mortgage)	Mortgage on country property	L
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 mm/dd/yy	(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. Citibank Deposit Program		None	J	T					
3. Allied Capital Corp.		None	J	T					
4. Cigna		None	J	T					
5. Capital World Growth Class A		None	K	T					
6. Mayor & City Council Balt.		None	K	T					
7.									
8. --BROKERAGE ACCOUNT #2--									
9. Citibank Deposit Program	A	Interest	K	T					
10. Bank of America		None	J	T					
11. Capital World Growth CI A		None	K	T					
12. Manor Care (X)		None	K	T					
13. Sangamon, 10/01/2010		None	K	T					
14. Chicago coupon, 12/01/2011		None	K	T					
15. Balt Co Cons Pub IMP due 08/01/17	A	Interest	J	T					
16.									
17. --BROKERAGE ACCOUNT #3--									

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	

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18. Citibank Deposit Prog	A	Int/Div.	J	T					
19. Cisco		None			Sold	11/19/09	J		
20. Comcast Class A		None			Sold	11/19/09	J	A	
21. Comcast Cl. A SPL		None			Sold	11/19/09	J	A	
22. Banco Santander		None	J	T	Buy	02/04/09	J		
23. GE Co.		None	J	T					
24. E-Funds 01/03/01, spin off from Deluxe Corp.		None	J	T					
25. Johnson & Johnson		None	K	T					
26. Kimberly Clark		None	K	T	Buy	11/19/09	K		
27. Kinder Morgan Energy		None	K	T					
28. Pepsico		None	K	T					
29. Scotts Co		None	K	T					
30. Sovereign Banking		None	J	T	Merged (with line 22)				
31. Wal-Mart		None	K	T					
32. Yum Brands		None	J	T					
33. Templeton Emer. Mkts		None	K	T					
34. AIM Income Fund		None			Sold	11/19/09	K	A	

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2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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35. FNMA Cpn. due 09/25/20		None	J	T					
36. --Mutual Funds--									
37. Capital World Growth		None	K	T					
38. Europacific Growth Fund Cl B		None	L	T					
39. Ivy Global Nat Res		None	J	T					
40. Ivy Asset Strategy Cl C		None	K	T	Buy (add'l)	11/19/09	K		
41. CATS SR S, 02/15/09		None			Matured	02/15/09	J	A	
42. CATS SR Q, 05/15/09		None			Matured	05/15/09	J	A	
43. Govt Trust Cpn, 11/15/10		None	J	T					
44. FHLN MTG, 07/15/10		None	J	T					
45. FBLN MTG, 07/15/11		None	J	T					
46. Resolution FDG, 04/15/09		None			Matured	04/15/09	J	A	
47. TVA CPN, 04/15/10		None	J	T					
48. TVA CPN, 10/15/10		None	J	T					
49. TVA CPN, 11/01/11		None	J	T					
50. TVA FED BK, 11/01/12		None	J	T					
51. Lehman Bros. CD	A	Interest	K	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

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

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)

Q = Appraisal

U = Book Value

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	(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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52.									
53. --BROKERAGE ACCOUNT #4--									
54. Bank Dep Program	A	Interest	J	T					
55. Banco Popular N.Am. (CD)	A	Interest	J	T					
56. AT&T		None	K	T					
57. Bellsouth Corp/ATT		None	J	T					
58. Chevron Texaco		None	L	T					
59. Cisco Systems		None			Sold	09/16/09	K	A	
60. Coca-Cola		None	K	T	Buy	02/25/09	K		
61. ConEd		None	K	T	Buy	09/16/09	K		
62. Costco		None	K	T					
63. En Bridge Energy Partners GE		None	K	T					
64. Enterprise Prods Partners		None	K	T					
65. Etabliss Delhaize Computer Corp.		None	J	T					
66. Exelon		None	K	T					
67. Exxon		None	L	T					
68. Fed. Realty Inv. Tr.		None	K	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
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69. Federal Express		None	K	T					
70. General Electric		None	K	T					*Acquired 03/03
71. HJ Heinz		None	K	T	Buy	02/25/09	K		
72. IBM		None	J	T					
73. J.P. Morgan Chase		None	K	T					
74. Kimberly Clark		None	K	T					
75. Kinder Morgan Energy		None	K	T					
76. Eli Lilly & Co.		None	K	T					
77. Medco		None	J	T					
78. Merck & Co.		None	K	T					
79. Microsoft		None	K	T					
80. PepsiCo		None	L	T					
81. Pfizer, Inc.		None	K	T					
82. Procter & Gamble		None	K	T					
83. Teppco Partners		None	K	T	Merged (with line 65)	10/27/09			
84. 3M		None	K	T					
85. Vodaphone		None	K	T					

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86. Wells Fargo		None	K	T					
87. FNMA CI 59, 10/25/2022		None	J	T					
88. Bank of America Mtg. Sec. CI A13		None	K	T					
89. Bank of America Mtg. Sec. CI A14		None	J	T					*Acquired 12/17/2007
90. Bank of America Funding CI 1A38		None	J	T					*Acquired 10/20/2008
91. Bank of America Mtg Sec CI 3A9		None	J	T					*Acquired 10/20/2008
92. Chase Mtg. Fin. CI 2A3		None	J	T					*Acquired 10/20/2008
93. Chase Mtg. Fin. CI 2A2		None	K	T					
94. Chase Mtg. Fin. CI 2A5		None	K	T					
95. EuroPacific Growth Fund CI B		None	J	T					
96. Ivy Global Nat Resources CI C		None	K	T					
97. Ivy Asset Strat. CI-C		None	J	T	Buy (add'l)	09/16/09	K		
98. NationsBank Sub Note	A	Interest	J	T	Buy	05/08/09	J		
99. Dow Chemical 05/15/2018	A	Interest	K	T	Buy	09/16/09	K		
100. FICO Strip SR 11, 2/08/09		None			Matured	02/08/09	K		
101. TVA Bonds, 12/15/09		None			Redeemed	12/15/09	J	A	
102. FICO Strips, SR 13, 12/27/09		None			Matured	12/29/09	J		

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103. FHLN Mtg., 1/15/10		None	J	T					
104. FNMA Strips, 2/01/10		None	J	T					
105. FICO Strips SR 11, 2/08/10		None	K	T					
106. TVA CPN, 10/15/11		None	K	T					
107. FICO Strips SR 19, 12/06/12		None	J	T					
108. TVA Bonds, 12/15/12		None	K	T					
109. Eurobank CD, 06/08/2010		None	K	T					
110. Capital One Bank CD, 10/26/2010		None	K	T					
111.									
112. --BROKERAGE ACCOUNT #5									
113. Oppenh Str Inc N		None	K	T					
114. Am Fds Cap Wld G/I R3		None	K	T					
115. Am Euro Growth Fund R-3		None	K	T					
116. Amer Growth Fund R-3		None	K	T					
117. Ameri Funds Inc Fund 3		None	K	T					
118. America Bond Fund 3		None	K	T					
119. PIMCO Real Ret R		None	K	T					

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120. Federated Kaufmann K		None	K	T					
121. Oppenh Intl Bond N		None	K	T					
122. Black Rock Temp Fund Mgmt		None	J	T					
123. Van Kampen Eq Inc R		None	K	T					
124.									
125. --BROKERAGE ACCOUNT #6--									
126. Citibank Deposit Program		None	J	T					
127. Capital World Growth Class A		None	K	T					
128. Euro Pacific Growth		None	J	T					
129. Franklin Tax Free Trust High Yield Taxfree Income Fnd.	A	Dividend	L	T					
130. HSBC (CD), 03/23/09	A	Interest			Matured	03/23/09	K		
131. NationsBank Corp Sub Note, 9/15/16	A	Interest	J	T	Buy	05/08/09	J		
132. Cook County #205		None	J	T					
133. Howard County Cons.		None	K	T					
134. Maryland State Health		None	K	T					
135.									
136. --OIL & GAS WELL SHARES--									

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	

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
137. Louisiana 6% 5-1-04 Gen. Oblig. Book Entry		None	K	T					
138. Western Oaks TX 6.5% 1-22-02 Mun. Utils. Dist.	A	Interest	K	T					
139. Total Fina Elf.	B	Royalty	J	W					
140. Gas Tank Jt. Ven.	B	Distribution	K	W					
141. Atlas Gas Well	A	Royalty	J	W					
142.									
143. --REAL ESTATE--									
144. Sussex Co., DE 1/2 int.	D	Rent	M	W					
145. [REDACTED]		None	M	W					
146. [REDACTED]		None	K	W					
147. [REDACTED]	D	Rent	L	W					
148. Ga. hsg. ptrsh., c/o Winthrop Boston	A	Distribution	J	W					
149. [REDACTED]	D	Interest	L	W					
150.									
151. --MISC--									
152. Centennial MM Tr. Money Market	A	Interest	K	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 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
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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

Irrevocable Trust -- based on a 1994 Ethics Committee opinion, assets held in irrevocable trust for which [REDACTED] serves as sole trustee and over which I have no authority whatsoever, are not required to be listed. Transactions involving assets of the trust are managed by a brokerage firm; [REDACTED] is consulted only for a "yes" or "no" regarding prospective purchases or sales.

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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