

Dan M. Russell, Jr. United States Courthouse
United States District Court
Southern District of Mississippi
2012 15th Street, Suite 614
Gulfport, MS 39501

Dan M. Russell, Jr.
Senior U.S. District Judge

Tel. (228) 553-1744


August 12, 2008

Hon. Ortrie D. Smith, Chair
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544
(202) 502-1850

Via Facsimile
(202) 502-1899
and original in mail

RE: Calendar Year 2007 Filing clarification response

Dear Judge Smith and Committee:

Please disregard my request for an extension which I submitted via facsimile yesterday as I no longer need an extension. My response to the committee's inquiries regarding an explanation of Part VII, page 5, line 34 and page 6, lines 35 and 36 of my Calendar Year 2007 Financial Disclosure Report is as follows:

In Part VII, Page 5, line 34, Chevron USA on the 2007 report, is the same property reported in 2006 on page 5, line 23, as Unocal Domestic Operations-Mobile Co. Al.;

In Part VII, Page 6, line 35, Foremost Operating LLC on the 2007 report, is the same property reported in 2006 on page 6, line 37, as EOTT Energy-Foremost Operations Co.;

In Part VII, Page 6, line 36, Venture Oil and Gas on the 2007 report, was reported on the 2006 report on page 5, line 25, as IP. Petroleum Co., Inc., Hancock County, MS.

Sincerely,


Dan M. Russell, Jr.

AO 10
Rev. 1/2008

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007**

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

1. Person Reporting (last name, first, middle initial) RUSSELL, JR., DAN M	2. Court or Organization SO DISTRICT OF MISSISSIPPI	3. Date of Report 05/05/2008
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, ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address 2012 15TH ST., SUITE 614 GULFPORT, MS 39501	8. On the basis of the information contained in this Report and any modifications pertaining thereto, I file, 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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FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

05/05/2008

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2007	Public Employees Retirement System(MS)	\$ 904
2.		
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amounts 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. 23-27 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.				

FINANCIAL DISCLOSURE REPORT
Page 3 of 8Name of Person Reporting
RUSSELL, JR., DAN MDate of Report
05/05/2008**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 8

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

05/05/2008

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 except 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. Nuveen Investment Quality Municipal Bonds	A	Dividend	K	T					
2. Checking Account-Hancock Bank, Gulfport, Ms	A	Interest	J	T					
3. Checking Account-Bancorp South, Gulfport, Ms	A	Interest	J	T					
4. Money Mkt Account-Bancorp South, Gulfport, Ms	E	Interest	N	T					
5. Adams Co. MS Bonds	A	Interest			REDEEMED	03/07	K		THRU7 UBS FIN SER
6. Jackson Co. MS Port Impl Proji Bonds	A	Interest	J	T					
7. Gulfport Miss Hoap Bonds	A	Interest	K	T					
8. MS State Bldg Lease Rev CTFS Partn Ser A Bond	A	Interest	J	T					
9. Gulfport-Biloxi Regl Arpt Auth Miss Arpt Rev Bonds	A	Interest	J	T					
10. First Trust Mississippi Advantage, series 8	A	Interest	J	T					
11. UIT Nuveen Tax Free 331-M	A	Interest	K	T					
12. Nuveen Tax Exempt Unit Trust 520-M	A	Interest	L	T					
13. Note-William N Rivenbark	D	Interest	L	U	Amortization	12/31	J		Rivenbark
14. STOCK-SUN SOURCE(HILLMAN GROUP)	B	Dividend	K	T					
15. CSV LIFE INSURANCE		None	K	W					
16. NOTB-DIXON	D	Interest	M	U	Amortization	12/31	J		DIXON
17. UBS Financial Services(UBS BANK USA)	B	Interest	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 = \$700,001 - \$1,000,000 K = \$15,001 - \$20,000 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 - Amortized W - Retained	T - Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

05/05/2008

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 except those 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-F)	(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-F)	(5) Identity of buyer/seller (if private transaction)
18. Plains Marketing, L. P.-Adams Co MS		Royalty	J	W					
19. Unocal Domestic Operations-Mobile Co. AL		None	J	W					NON-PRODUCING MINERALS
20. Marshall R Young Oil Co. Hancock Co. MS		None	J	W					NON-PRODUCING MINERALS
21. IP Petroleum Co., Inc. Hancock Co MS		None	J	W					NON-PRODUCING MINERALS
22. Bay Gas LLC Hancock Co MS		None	J	W					NON-PRODUCING MINERALS
23. Denbury Resources, Midwiva County, Mo		None	J	W					NON-PRODUCING MINERALS
24. Stock-Wataite Industries, Inc		None	K	T					
25. BLACKROCK MUNI INCOME TRUST	C	Interest	K	T					
26. BLACKROCK MUNI INCOME TRUST	D	Interest	M	T					
27. BLACKROCK INVT QUALITY MUNI TR	D	Interest	M	T					
28. FALCON OIL & GAS		None	J	T					
29. CD-MACON BANK NC US	C	Interest			REDEEMED	8/2	L		
30. EOTT ENERGY-FOREMOST OPER CO		None	J	W					
31. BK HAPOLIM BM NY US		None	L	T	BUY	10/09	L		THRU USB FIN
32. RABOBANK NATL CA US	A	Interest	L	T	BUY	10/05	L		THRU USB FIN
33. HYBRID TECHNOLOGIES		None	J	T	STOCK DIV	01/07	J		SEE PT VIII FOR EXPLANATIO
34. CHEVRON USA	A	Royalty	J	W					

1. Income Gain Codes (See Columns B1 and D4)	A - \$1,000 or less P - \$50,001 - \$100,000 J - \$15,000 or less H - \$250,001 - \$500,000 F3 - \$25,000,001 - \$50,000,000	B - \$1,001 - \$2,500 O - \$10,001 - \$1,000,000 K - \$12,001 - \$10,000 O - \$500,001 - \$1,000,000	C - \$2,501 - \$5,000 H1 - \$1,000,001 - \$5,000,000 L - \$20,001 - \$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 Column C1 and D3)	Q - Appraisal U - Book Value	R - Cost (Real Estate Only) V - Other	S - Assessed W - Estimated	T - Chain Market	

FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

05/05/2008

VII. INVESTMENTS and TRUSTS - Income, value, transactions (Include 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 except 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)
33. FOREMOST OPERATING LLC	A	Royalty	J	W					
36. VENTURE OIL & GAS	A	Royalty	J	W					
37.									

1. Income Code Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,001 or less N = \$250,001 - \$500,000 P3 = \$1,500,001 - \$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 = \$1,000,001 - \$25,000,000	R = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	N = \$250,001 - \$500,000 P3 = \$1,500,001 - \$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 = \$1,000,001 - \$25,000,000	R = \$15,001 - \$50,000
3. Value Method Codes (See Column C2)	Q = Appraised U = Book Value	R = Cost (Real Estate Only) V = Other	S = Adjusted W = Estimated	T = Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

05/05/2008

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