

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2006

COPY

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) MEANS, TERRY R	2. Court or Organization UNITED STATES DISTRICT COURT	3. Date of Report 05/15/2007
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - ACTIVE	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2006 to 12/31/2006
7. Chambers or Office Address 201 U.S. COURTHOUSE 501 WEST 10TH STREET FORT WORTH, TEXAS 76102	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 instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Substitute Trustee	Testamentary trust [REDACTED]
2. Trustee	Testamentary trust [REDACTED]
3. President, director	Lewis Means, Inc. (family-owned, closely held corporation)
4.	
5.	

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

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

MEANS, TERRY R

Date of Report

05/15/2007

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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.		
5.		

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. 2006	Shannon, Gracey, Ratliff & Miller--earnings as "of counsel"
2. 2006	Lewis Means, Inc.
3.	
4.	
5.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☒ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	
2.	
3.	
4.	
5.	

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

MEANS, TERRY R

Date of Report

05/15/2007

V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of instructions.)*☐ NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	The Fort Worth Club	Honorary membership -- (dues)	\$ 1,500
2.	The City Club (Fort Worth, TX)	Honorary membership -- (dues)	\$ 1,800
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children. See pp. 32-33 of instructions.)*☐ NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Wells Fargo (x)	mortgage--Parker Co. rental property	M
2.	Compass Bank (x)	mortgage--Parker Co. rental property	K
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

MEANS, TERRY R

Date of Report

05/15/2007

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of the 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. Corsicana Nat'l Bank, Corsicana, Texas (accounts)	A	Interest	L	T					
2. 1/2 interest in 16-unit apt. bldg. (1985)(\$250,000)	A	Rent	L	R					
3. IRA #1									
4. ---Chevron Corp. New common stock	A	Dividend	J	T					
5. ---Prime Fund--Capital Res. class (money market)	A	Interest	J	T					
6. ---3M Co. common stock	A	Dividend	J	T					
7. ---Tyco Int'l common stock	A	Dividend	J	T					
8. ---Microsoft common stock	A	Dividend	J	T					
9. ---Home Depot common stock	A	Dividend	J	T					
10. ---Exxon/Mobil Corp. common stock	A	Dividend	J	T					
11. --Wal-Mart common stock	A	Dividend	J	T					
12. ABA Members Retirement Plan									
13. ---Large Cap Growth Equity Fund	A	Dividend	J	T					
14. ---Index Equity Fund	A	Dividend	J	T					
15. Corsicana Bankshares common stock	B	Dividend	J	T					
16. Testamentary trust [REDACTED]									
17. ---Lewis Means, Inc. common stock		None	L	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 N = \$250,001 - \$500,000 P3 = \$250,001 - \$500,000	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
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FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

MEANS, TERRY R

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05/15/2007

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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. Testamentary trust [REDACTED]									
19. ---Mineral rights, parcel [REDACTED] Lea Co., NM	A	Royalty	J	Q					
20. ---Mineral rights, parcel [REDACTED] Lea Co., NM	A	Royalty	J	Q					
21. Mineral interest, M. Hunt Surv., Freestone Co., TX	B	Royalty	K	S					
22. Royalty interest, Laura Bingham, Gregg Co., TX	A	Royalty	J	S					
23. Mineral int., Blk. 31 § 7/T&P RRR T1N sur., Howard Co., TX	A	Royalty	J	S					
24. Royalty interest, Bailey gas unit, Pecos Co., TX	B	Royalty	J	S					
25. Overriding royalty, Kathleen Moore "A", Pecos Co., TX	A	Royalty	J	S					
26. Overriding royalty, Navarro Co., TX	A	Royalty	J	S					
27. Overriding royalty, B.H. Grube, Ward Co., TX	A	Royalty	K	S					
28. Royalty int, Howe gas unit [REDACTED] Ward Co., TX	C	Royalty	K	S					
29. Royalty int., Hawkins Fld. UN TR [REDACTED] Wood Co., TX	A	Royalty	J	S					
30. Royalty int. Hawkins Fld. UN TR [REDACTED] Ward Co., TX	A	Royalty	J	S					
31. Royalty int., Hawkins Fld. UN TR [REDACTED] Wood Co., TX	A	Royalty	J	S					
32. Royalty int., Hawkins Fld. UN TR [REDACTED] Wood Co., TX	A	Royalty	J	S					
33. Royalty int., MV. Herbst, Zapata Co., TX	C	Royalty	J	S					
34. Royalty int., R., Vidauri Zapata Co., TX	E	Royalty	K	S					

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 E3)	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	P4=More than \$50,000,000
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 9

Name of Person Reporting

MEANS, TERRY R

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Roy int., St gas uni (b)(6), Zapata Co., TX	D	Royalty	K	S					
36. Lewis Means Inc.									
37. ---Baron Small Cap Mutual Fund	A	Dividend	J	T					
38. ---Fidelity Floating Rate High Income Mut. Fund	A	Dividend	J	T	Sold	3-31	J	A	
39. ---First Eagle Global mutual fund	A	Dividend	J	T					
40. ---Fpa New Income mutual fund	A	Dividend	J	T	Sold	3-31	J	A	
41. ---Julius Baer Int'l Equity mutual fund	A	Dividend	J	T					
42. ---Loomis Sayles Global Bond Retail mutual fund	A	Dividend	J	T	Sold	3-24	J	A	
43. ---Muhlenkamp Fund mutual fund	A	Dividend	J	T					
44. ---Pimco Foreign Bond Fund mut. fund	A	Dividend	J	T	Sold	3-24	J	B	
45. ---Selected American shares mut. fund	A	Dividend	J	T					
46. ---The Growth Fund of Am. mut. fnd.	A	Dividend	J	T					
47. ---General Motors Acceptance Corp. bonds	A	Interest	J	T	Sold	11-20	J	A	
48. ---West Gate Bank Neb. Cert. Dep.	A	Interest	J	T					
49. ---Heritage Bank Ill. Trivoli Cert. Dep.	A	Interest	M	T	Bought	3-31	M		
50. ---Countrywide Bank, N.A.	A	Interest	L	T	Bought	10-20	L		
51. Real estate, Navarro Co., TX		None	N	Q					

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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	P=\$1,000,001 - \$5,000,000 Q=\$5,000,001 - \$25,000,000	R=\$25,000,001 - \$50,000,000 S=\$50,000,001 - \$100,000,000	T=\$100,000,001 - \$500,000,000 U=\$500,000,001 - \$1,000,000,000
3. Value Method Codes (See Column C2)	Q=Appraisal U=Book Value	R=Cost (Real Estate Only) V=Other	P=Assessment S=Assessment W=Estimated	T=Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

MEANS, TERRY R

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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. Northwestern Mutual "Whole Life"	B	Dividend	J	T					
53. Northwestern Mutual "65 Life"	B	Dividend	J	T					
54. Penn Mutual "Whole Life"	A	Dividend	J	T					
55. Rental property, Parker Co., TX (2006)	D	Rent	N	S					

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 E3)

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

3. Value Method Codes

(See Column C2)

Q = Appraisal

U = Book Value

R = Cost (Real Estate Only)

V = Other

P4 = More than \$50,000,000

S = Assessment

W = Estimated

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FINANCIAL DISCLOSURE REPORT
Page 8 of 9

Name of Person Reporting

MEANS, TERRY R

Date of Report

05/15/2007

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

Line 2 of Part VII: This property is located in Corsicana, Texas.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

MEANS, TERRY R

Date of Report

05/15/2007

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



Date

5-15-07

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