

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007

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) Wilkins, William W	2. Court or Organization U.S.C.A., Fourth Circuit	3. Date of Report 05/12/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Circuit Judge (Senior Status)	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 PO Box 10857 Greenville, SC 29603-0857	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee	Strom Thurmond Foundation
2.	
3.	
4.	
5.	

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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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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	Charleston School of Law - teaching	\$ 24,460.00
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.	
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.	SC Defense Trial Attorneys' Association	11/02-11/04	Pinehurst, North Carolina	Speaker	Lodging, food
2.					
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. _____	_____	_____
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. _____	_____	_____

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

1. SEI Investments (fmrly Regions), Money Market #1	B	Interest	K	T					
2. First Horizon, Stock	B	Dividend			sell	12-27	K	loss	
3. Granite Village, Granite Falls, SC, Ltd Partnership		None			sell	11-09	J	E	
4. South Financial Corp., Stock	D	Dividend			sell	12-27	M	loss	
5. Palmetto Bank, account	D	Interest	K	T					
6. Seligman South Carolina Tax-Exempt Fund	B	Dividend	K	T					
7. Eaton Vance Municipals, Bonds	A	Dividend	K	T					
8. Washington Mutual Investors Fund, Mutual Fund	A	Dividend	M	T					
9. SEI Investments (fmrly Wachovia Securities), IRA #1	D	Dividend	N	T					
10. American Services, Inc., Stock	F	Dividend	L	T					
11. John Hancock Financial Ind. Fund	A	Dividend	K	T					
12. Wells Fargo & Co., Stock	B	Dividend	L	T					
13. Regions Financial Corp., Stock	A	Dividend			sell	12-27	J	loss	
14. Boeing Co., Stock	B	Dividend	L	T					
15. Abbott Laboratories, Stock	A	Dividend	K	T					
16. SEI Investments (fmrly American Express), IRA #2		None	K	T					
17. JP Morgan Chase, Stock	B	Dividend	L	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 P3=\$250,0001 - \$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	

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Waste Management, Inc., Stock	B	Dividend	L	T					
19. Grey Wolf, Inc.		None	K	T					
20. Growth Fund, Mutual Fund	A	Dividend	L	T					
21. GMAC, Bonds	A	Interest	K	T					
22. Walt Disney Co., Stock	A	Dividend	L	T					
23. Wachovia Corp., Stock	B	Dividend	L	T					
24. Greater Bay Bancorp, Stock	A	Dividend			sell	01-04	J	loss	
25. Pacific Capital Bancorp, Stock	A	Dividend	K	T					
26. Omi Corp., Stock	A	Dividend			sell	03-19	K	E	
27. Home Depot, Stock	A	Dividend	J	T					
28. Goodrich Corp., Stock	B	Dividend	M	T					
29. Carolina Group, Stock		None			sell	01-04	L	E	
30. Texas Instruments, Stock #1	A	Dividend	L	T					
31. Tyco International, Stock	A	Dividend	K	T					
32. SEI Investments (finrlly Wachovia), Money Mkt #2	A	Interest	K	T					
33. Allied Waste, Stock		None	L	T					
34. Charming Shoppes, Stock		None			sell	12-27	K	loss	

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	

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35. Hanover Compressor, Stock		None			sell	01-04	K	D	
36. Koninklijke Philips, Stock	A	Dividend	K	T					
37. Rite Aid, Stock		None			sell	01-04	K	D	
38. Texas Instruments, Stock #2	A	Dividend	J	T					
39. Vivian Wong, LLC	B	Distribution	J	T					
40. Fairforest of Greenville, LLC		None	J	T					
41. Agco Corp.		None			sell	01-04	L	E	
42. EMC Corp.		None			sell	01-04	L	loss	
43. Juniper Networks, Stock		None			sell	01-04	K	D	
44. Nicholas-Applegate Fund, Stock		None			sell	01-04	K	B	
45. Regal Entertainment, Stock		None			sell	01-04	K	loss	
46. SEI Investments (fmrly Jesup), Money Market #3	C	Interest	M	T					
47. Dreyfus Premier, Mutual Fund	D	Dividend	M	T					
48. SEI Investments (fmrly Calvert), Money Market #4	E	Interest	N	T					
49. SEI Investments (fmrly Federated), Money Market #5	C	Dividend	M	T					
50. Greenville County Airport, Bonds	C	Interest			sell	12-27	L	-0-	
51. Horry County, Bonds	B	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	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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52. Mt. Pleasant 3.875, Bonds	B	Interest	K	T					
53. SC State Hwy, Bonds	B	Interest	L	T					
54. Hartford Leaders, Annuity		None	M	T					
55. MetLife Whole Life Policy	A	Dividend	J	T					
56. Hospira, Inc., Stock		None	J	T					
57. Hydrii, Stock		None			sell	05-07	L	E	
58. American Investigative, Stock		None	J	T					
59. Williston School District, Bonds	A	Interest			redemption	02-01	K	-0-	
60. Greenwood School District, Bonds	B	Interest			redemption	03-01	L	-0-	
61. SC Trans. Infrastructure, Bonds	A	Interest			redemption	10-01	K	-0-	
62. Western Carolina Sewer, Bonds	A	Interest	K	T					
63. Independence Bank, Money Market	E	Interest	M	T					
64. Independence Bank, CD	D	Interest			redemption	05-10	N	-0-	
65. Bankgreenville, Stock		None			sell	12-27	J	loss	
66. Powershares Dynamic Oil, Stock		None			sell	01-04	K	loss	
67. Streettracks, Stock	A	Dividend	L	T					
68. Procter & Gamble, Stock	A	Dividend	L	T					

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69. Washington Mutual, Stock #1	B	Dividend			sell	12-27	J		
70. Independence Bancshares, Stock		None	J	T					
71. Washington Mutual, Stock #2	A	Dividend			sell	12-27	J		
72. Chevron Corp., Stock	A	Dividend	J	T					
73. Bank of America, Stock	B	Dividend			sell	12-27	K		
74. CVS, Stock	A	Dividend	L	T					
75. Microsoft Corp.	A	Dividend	K	T					
76. Peabody Energy, Stock		None			sell	01-04	K		
77. Staples, Stock		None			sell	01-04	L	B	
78. Charleston Cty Airport, Bonds	B	Interest			sell	07-01	K		
79. Piedmont Muni Power, Bonds	A	Interest			sell	01-01	J		
80. Champion Communications, Stock		None	J	T					
81. MetroCon, Stock	A	Dividend	J	T					
82. Liberty All-Star, Equity Fund	A	Dividend			sell	01-10	K		
83. World Acceptance		None			sell	12-27	J		

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

I. POSITIONS: I serve on a committee which reviews applications and awards scholarships from the Strom Thurmond Foundation to students attending colleges in S. C. I receive no compensation for this work, nor has [REDACTED] ever benefited in any way from this Foundation.

VII(9): This is a widely-held investment fund in which I exercise no control over the financial interests held by the fund. The account is traded by SEI Investments without my direction or advance knowledge. Therefore, the underlying stocks, bonds, or other assets are not required to be listed here.

VII(16): This is a widely-held investment fund in which I exercise no control over the financial interests held by the fund. The account is traded by SEI Investments without my direction or advance knowledge. Therefore, the underlying stocks, bonds, or other assets are not required to be listed here.

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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