

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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) DE MENT, IRA	2. Court or Organization US DIST COURT, MIDDLE DIST- AL	3. Date of Report 07/21/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US DISTRICT JUDGE, SENIOR STAT	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 P O BOX 2149 MONTGOMERY, AL 36102-2149	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	GRANTOR TRUST
2. CO-TRUSTEE	☐ TRUST
3.	
4.	
5.	

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 U.S. DISTRICT COURT
 MONTGOMERY, AL

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.		
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.				
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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. U.S. SAVINGS BOND #1	B	Interest	K	T					
2. BROKERAGE ACCOUNT #1									
3. Regions Financial Corporation, Common	A	Dividend	J	T					
4. AL Drinking WFA RVL Bond 4.85% due 8/15/2022	A	Interest	J	T					
5. Sun Life Financial	A	Dividend	J	T					
6. Capital Income BLDR Fd Cl C	B	Dividend	L	T					
7. Calamos Growth & Income Fd C	A	Dividend	K	T					
8. AL State Brd Ed Reid St Tech College	B	Interest	L	T					
9. AL Bldg Rnvtm Fin Auth Rev Bldg	B	Interest	L	T					
10. Boaz AL 3.55% 3/1/2013	B	Interest	L	T					
11. Eaton Vance Muns TR EV Natl Muni FD	B	Int./Div.	K	T					
12. Wachovia Money Market Fund	A	Interest			Sold	03/31/09	K		
13. Citibank NA Bank Deposit Program	A	Interest	K	T	Buy	03/31/09	K		
14. IRA #1									
15. Wachovia Cash/Money Market Fund	A	Interest			Sold	03/31/09	L		
16. ...Continued	A	Distribution							
17. Royce Fd Total Return Fd	A	Dividend	J	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 = \$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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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)
18. T Rowe Price Blue Chip Grwth Fd	A	Dividend	K	T					
19. RG Premier Bank	C	Interest			Sold	09/21/09	L		
20. Dodge & Cox Intl Stock Fund	A	Dividend	K	T					
21. Longleaf Partners FDS Trust	A	Dividend	K	T					
22. Longleaf Partners FDS TR Small Cap	A	Dividend	K	T					
23. Discover Bank Greenwood DE	A	Interest			Sold	06/01/09	K		
24. Highland Bank ST Michael MN	A	Interest	K	T					
25. Fairholme Fund Fairx	A	Dividend	K	T					
26. Hartford Capital Appre Fund Class I			K	T					
27. American High Income Trust Class F	B	Dividend	K	T	Buy	06/16/09	K		
28. Dreyfus Money Market Fund	A	Int/Div.	L	T	Buy	03/31/09	L		
29. BROKERAGE ACCOUNT #2									
30. Eaton Vance National Municipals Fund	C	Int/Div.	L	T					
31. Huntsville Madison Co AL Bond 5.0% due 7/1/18	B	Interest	K	T					
32. Jefferson CNTY AL Brd ED Bond 4.75% due 2/15/16	B	Interest	K	T					
33. Evergreen Fixed Hi Yld CIC	B	Dividend	K	T					
34. AL Bldg Rvnu 4%	B	Interest	K	T					

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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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35. Calamos Growth & Income Fd C	A	Dividend	K	T					
36. Capital Income Bldr Cl C	B	Dividend	K	T					
37. Franklin Income FD CL C	C	Dividend	K	T					
38. Wachovia Money Market Fund	A	Interest			Sold	03/31/09	J		
39. Citibank NA Bank Deposit	A	Interest	J	T	Buy	03/31/09	J		
40. Beneficial Interest in [REDACTED] Trust #1									
41. Regions Bank, Montgomery, AL (formerly Amsouth)									
42. Income Beneficiary only, no interest in principal									
43. U.S. Savings Bonds, Series HH	B	Interest			Redeemed	05/01/09	M		
44. Pioneer Fund Cl Y	B	Dividend	M	T					
45. Regions Trust Money Market Account	A	Dividend	J	T					
46. AIM Trimark CL I	A	Dividend			Sold	07/13/09	J		
47. Pioneer Mid Cap Value Fund Class		None	J	T					
48. RMK Mid Cap Growth Fund See Note 2.		None			Sold	05/15/09	J		
49. Europacific Growth FD CL F See Note 3.		None			Sold	06/18/09	K		
50. Vanguard Tax Exempt Fund #42	D	Interest	M	T	Buy (add'l)	07/15/09	J		
51. Tax Exempt BD FD of Amer	D	Interest	M	T	Buy (add'l)	07/15/09	J		

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52. Artisan Funds Inc. Small Cap Value		None	J	T	Buy	07/13/09	J		
53. Fidelity Advisor Small Cap Fund	A	Dividend	J	T	Buy	07/13/09	J		
54. Pioneer Select Mid Cap Growth Y See Note 2.	A	Dividend	J	T	Buy	07/13/09	J		
55. Thornburg International Value Fund Class I	A	Dividend	J	T	Buy	05/15/09	J		
56. Europacific Growth FD CL F2 See Note 3.	A	Dividend	J	T	Buy	06/18/09	K		
57. ...continued					Sold (part)	06/23/09	J		
58. Regions CD #1	B	Interest	L	T					
59. Grantor Trust #2									
60. Capital Income BLDR Fd Cl C		None			Sold	03/06/09	J		
61. Wachovia Money Market Fund	A	Int./Div.			Sold	03/06/09	J		
62. IRA #2									
63. Davis NY Venture Fd A	A	Dividend	J	T					
64. Evergreen Equity Index Fd Cl C	A	Dividend	J	T					
65. Washington Mutual Investment Fd Cl A	A	Dividend	J	T					
66. Capital Income Bldr FD CL C	A	Dividend	J	T					
67. Series HH Bonds	A	Interest	K	T					
68. Regions Bank Acct #5 (formerly Amsouth)	A	Interest	L	T					

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69. Regions CD #4 (Y) See Note 4									
70. BROKERAGE ACCOUNT #3									
71. Wachovia Money Market/Sweep Funds	A	Interest			Sold	03/31/09	K		
72. Pinnacle National Bank CD	A	Interest			Sold	01/26/09	K		
73. FirstBank PR CD	A	Interest			Redeemed	05/26/09	K		
74. Flagstar Bank FSB CD	B	Interest			Redeemed	08/10/09	K		
75. Capital One 4.5%	B	Interest	K	T					
76. Darby Bank 3.5%	B	Interest	K	T					
77. Discover Bank 3.8%	B	Interest	K	T					
78. GE Money Bank 5%	B	Interest	L	T					
79. GE Money BK 4.7%	B	Interest	L	T					
80. Imperial Cap 3.8%	B	Interest			Sold	12/23/09	K		
81. Wachovia BK 4.55%	C	Interest	L	T					
82. Wachovia BK 5%	B	Interest	K	T					
83. Wachovia MTG 4.75%	B	Interest	K	T					
84. Cit Bank - UT 3.5%	A	Interest	K	T	Buy	06/24/09	K		
85. Keybank Nat'l Association 2.4%	A	Interest	L	T	Buy	04/15/09	K		

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86. Doral Bank	A	Interest	K	T	Buy	08/12/09	K		
87. American High Income Trust Fund Class C	A	Dividend	K	T	Buy	07/28/09	K		
88. PIMCO Total Return Fund Class C	A	Dividend	K	T	Buy	07/28/09	K		
89. PIMCO Real Return Fund Class C		None	K	T	Buy	12/30/09	K		
90. American Express Centurion Bank		None	K	T	Buy	08/05/09	K		
91. Citibank Money Market Fund	A	Interest	K	T	Buy	03/31/09	J		
92. Regions CD #6	C	Interest	M	T					
93. BROKERAGE ACCOUNT #4									
94. Cash/MM	A	Interest	L	T					
95. Atlantic Southern 4%	C	Interest			Redeemed	12/30/09	K		
96. Morgan Stanley 4.05%	A	Interest	K	T					
97. Royal Bank 4.35%	B	Interest	K	T					
98. Wachovia BK 4.55%	B	Interest	K	T					
99. Wachovia MTG 4.55%	B	Interest	L	T					
100. Regions Bank Acct # 4	C	Interest	M	T					
101. Regions Bank Acct # 3	A	Interest	J	T					

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

1) Judge Dement's broker left Wachovia Securities to join Morgan Stanley Smith Barney. Assets held in all brokerage accounts, two IRA's, and Grantor Trust #2, found on line 57, remained intact in respective holding accounts upon transition of broker. Assets were not sold, merely transferred from one brokerage firm to another, with a new account name and number.

2) Part VII, Line 48, RMK Mid Cap Growth Fund shares were exchanged for shares of Part VII, Line 54, Pioneer Select Mid Cap Growth Y. The exchange was non-monetary, share for share, thus producing no gain or loss.

3) Part VII, Line 49, Europacific Growth FD CL F shares were exchanged for shares of Part VII, Line 56, Europacific Growth FD CL F2. The exchange was non-monetary, share for share, thus producing no gain or loss.

4) Part VII, Line 69, Regions CD #4, asset was erroneously left on last years report, asset was closed on 07/15/08.

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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