

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) Walton, Reggie B.	2. Court or Organization U.S. District Court D.C.	3. Date of Report 07/07/2009
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	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address E. Barrett Prettyman Cthse 333 Constitution Avenue, N.W. Washington, D.C. 20001	5b. ☐ Amended Report	
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. Board of Directors	The Robert A. Shuker Scholarship Fund, Inc.
2. Member	Dean's Advisory Counsel, American University College of Law
3.	
4.	
5.	

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

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 1994	District of Columbia Courts Judicial Retirement Plan, no control
2. 1995	Four Kings, Inc. promissory note and commission on foreign commodities sales
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. 2008	[REDACTED] - Self Employed
2. 2008	[REDACTED] Medical Practice
3. 2008	[REDACTED] Consultant
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. National Prison Rape Elimination Committee	January 14, 2008	Grapevine, TX	Speaker	Transportation and food
2. Vanderbilt University	February 22-23, 2008	Nashville, TN	Participant (Moot Court)	Transportation, lodging and food
3. Alpha Phi Alpha, Fraternity	February 23, 2008	Long Island, NY	Keynote Speaker	Transportation and food
4. The Federal Judicial Center	March 9-12, 2008	Redondo Beach, CA	Workshop, Participant	Transportation, lodging and food
5. Literacy Seervices (414)344-5878	May 1, 2008	Milwaukee, WI	Keynote Speaker	Transportation
6. Washington County Bar Association and Washington County Bar Foundation	May 12-13, 2008	Washington, Pennsylvania	Speaker	Transportation, lodging and food

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7. Mountain State Bar Association	May 17, 2008	Beckley, WV	Speaker	Transportation, lodging and food
8. West Virginia State University Foundation, Inc. Commencement Speaker	May 18, 2008	Charleston, WV	Commencement Speaker	Lodging, food and Transportation
9. United States Sentencing Commission	May 22-23, 2008	Orlando, FL	Participant	Transportation, lodging and food
10 Federal Judicial Center	June 3-6, 2008	Nemacolin, PA	Participant	Transportation, lodging and food
11 SEAK	June 19, 2008	Cape Code, Mass.	Speaker	Transportation and expenses
12 Federal Judicial Center	June 23-24, 2008	Long Beach, CA	Participant	Transportation, lodging and food
13 Federal Judicial Center--United States Sentencing Commission	June 24-28, 2008	Long Beach, CA	Participant	Transportation, lodging and food
14 Harvard Law School	September 15-19, 2008	Cambridge, Mass.	Instructor	Transportation, lodging and food
15 State of Kansas, Judicial Branch	October 19-20, 2008	Kansas City, MI	Instructor	Transportation, lodging and food
16 Federal Judicial Center	December 14-16, 2008	Saratoga, FL	Participant/Member	Transportation, lodging and food

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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. G.E. Money LOC	Line of Credit	K
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.	Rushmore IRA #1, Fund for Gov't Investors; Gas Index Fund	A	Interest	J	T				
2.	Rushmore IRA #2, Fund for Gov't Investors	A	Interest	J	T				
3.									
4.									
5.									
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

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

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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