

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) Harwell, Robert B	2. Court or Organization U.S. District Court of S.C.	3. Date of Report 7/3/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge, Active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address 401 West Evans Street McMillan Federal Bldg Florence, SC 29501	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. Officer/Director	Harwell Farms and Investment, Inc.
2. Officer/Director	Harwell Development Co., Inc.
3. Trustee	Trust #1
4. Custodian	Custodial Account #1
5. Custodian	Custodian Account #2

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 DISCLOSURE OFFICE

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. 7/9/04	Ballenger, Barth & Hoefer, LLP- My law partners and I have agreed that I will be paid 25% of the contingent fees generated on specifically
2.	designated files existing at the time of my departure (June 25, 2004) for my interest in my former law practice
3.	

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Name of Person Reporting

Harwell, Robert B

Date of Report

7/3/2008

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	Ballenger, Barth & Hoefer, LLP (per agreement for interest in law firm-See Part II)-final payment	\$ 120,314
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 Bar Association	1/25 to 1/25/2007	Charleston, SC	SC Bar Meeting	Lodging
2.	SC Trial Lawyer Assoc	8/2 to 8/5/2007	Hilton Head Island, SC	Annual Convention	Lodging
3.					
4.					
5.					

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Name of Person Reporting

Harwell, Robert B

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7/3/2008

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.		

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Name of Person Reporting

Harwell, Robert B

Date of Report

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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. Charles Schwab/Sweep Acct	C	Interest	K	T					
2. Common WB	B	Dividend	M	T					
3. Common WFC	A	Dividend	J	T					
4. Common ALV	A	Dividend	J	T					
5. Common R&H	A	Dividend	J	T					
6. Common TSFG	B	Dividend	K	T					
7. Wachovia Accts	D	Interest	M	T					
8. BB&T Accts	E	Interest	O	T					
9. Harwell Farms & Investment 12 1/2% 12/31/04 compiled \$31M	A	Dividend	K	U					
10. Harwell Properties, Inc 12 1/2% 12/31/04 compiled \$21M		None			Dissolved	3/3	J	A	
11. Harwell Devel Co., Inc. 12 1/2% compiled 12/31/04 \$52M	E	Distribution	K	T					
12. PCDG, LLC (10%) 1998 & 2000 \$32,000		None	K	R					
13. Charles Schwab IRA #1	B	Dividend	M	T					
14. -Cash Fund		None							
15. -DFA Intl Small Co Port		None							
16. -DFA Intl Value III Port		None							
17. -DFA Large Cap Intl Port		None							

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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Name of Person Reporting

Harwell, Robert B

Date of Report

7/3/2008

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 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 I (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. -DFA Large Cap Value III Port		None							
19. -DFA US Large Co Intl Index Port		None							
20. -DFA US Small Cap Port		None							
21. -DFA US Small Cap Value		None							
22. Charles Schwab IRA#2	D	Dividend	N	T					
23. -Cash Fund		None							
24. -DFA Intl Small Co Port		None							
25. -DFA Intl Value III Port		None							
26. -DFA Large Cp Intl Port		None							
27. -DFA Large Cap Value III		None							
28. -DFA US Lg Co. Inst Index Port		None							
29. -DFA US Small Cap Port		None							
30. -DFA US Small Cap Value									
31. Charles Schwab IRA#3	A	Dividend	K	T					
32. -Cash fund									
33. -DFA US Small Cap Port									
34. Trust #1	C	Dividend	M	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	
3. Value Method Codes (See Column C2)					

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Harwell, Robert B

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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)
35. -Cash Fund-Charles Schwab									
36. -BB&T Corp									
37. -Vanguard short-term treasury									
38. Berkeley Co SC Zero 6/1/12	C	Interest	L	T					
39. Clemson University, SC Zero 5/1/10	B	Interest	L	T					
40. Piedmont Mun. Power Zero 1/1/08	A	Interest	J	T					
41. Piedmont Mun. Power Zero 1/1/13	A	Interest	J	T	Redeem	7/1	J	A	partial call @ par
42. Piedmont Mun. Power Zero 1/1/13	A	Interest	K	T					
43. Piedmont Mun. Power Zero 1/1/13	A	Interest	J	T					see note 1
44. Piedmont Mun Power Zero 1/1/15	C	Interest	L	T					
45. Richland Co SC Zero 8/1/09	C	Interest	L	T					
46. Richland Co SC Zero 8/1/07		Interest			Redeem	8/1	J	A	
47. SC Zero 7/1/12	B	Interest	L	T					
48. Three Rivers Solid Zero 1/1/09	B	Interest	K	T					
49. Three Rivers Solid Zero 1/1/11	B	Interest	K	T					
50. Three Rivers Solid Zero 1/1/12	B	Interest	K	T					
51. Three Rivers Solid Zero 1/1/13	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 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
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other			
3. Value Method Codes (See Column C2)					

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Harwell, Robert B

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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)
52. DFA Tax Man US Mktwde	A	Dividend	K	T					
53. Rental Prop N Myrtle Beach,SC (2003,\$238,600)	D	Rent	M	R					
54. David W.Harwell & Sons Prop (Cherry Grove, SC) 49% (\$243,000		None	M	U					
55. on 2004 tax return)									
56. College Bound Fund #1,Alliance Bernstein Mutual Funds	A	Dividend	K	T					
57. -CBF Appreciation Port Alt Bx		None							
58. College Bound Fund #2, Alliance Berstein Mutual Funds	A	Dividend	K	T					
59. -CBF Appreciation Port Alt BX		None							
60. SC Future Scholar Plan #1,Columbia Mutual Funds		None	K	T					
61. -Bond Port-A									
62. -Large Cap Core Port-A									
63. -Mid Cap Growth Port-A									
64. -Small Cap Growth Port-A									
65. SC Future Scholar Plan #2, Columbia Mutual Funds		None	K	T					
66. -Bond Port-A		None							
67. -Large Cap Core Port-A									
68. -Mid Cap Grow Port-A									

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

2. Value Codes

(See Columns C1 and D3)

Q = Appraisal

U = Book Value

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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Name of Person Reporting

Harwell, Robert B

Date of Report

7/3/2008

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 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)
69. -Small Cap Growth Port-A									
70. [REDACTED] Farms, Florence, SC (1999 \$125,000)		None	M	R					
71. Custodial Account#1	A	Dividend	J	T					
72. -Common TSFG									
73. Custodial Acct#2	A	Dividend	J	T					
74. -Common TSFG									
75. [REDACTED] Florence, SC (2006 \$70,000)		None	L	R					
76. SC Tuition Prepayment Program #1		None	J	T					
77. SC Tuition Prepayment Program #2		None	J	T					
78. Lot [REDACTED] Florence, SC (2007 \$38,275)		None	K	R	Distribution	12/7	K		Harwell Development Corp
79. First Reliance Accts									See note 2

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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Name of Person Reporting

Harwell, Robert B

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

- (1) Error in reporting assets in previous years' reporting
- (2) Moved funds to other financial institutions listed

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Name of Person Reporting	Date of Report
Harwell, Robert B	7/3/2008

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 _____

A large black rectangular redaction box covering the signature area.

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

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Harwell, Robert B	2. Court or Organization U.S. District Court of S.C.	3. Date of Report 5/12/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge, Active	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ ANNUAL ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address 401 West Evans Street McMillan Federal Bldg Florence, SC 29501	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.)

POSITIONNAME OF ORGANIZATION/ENTITY

1. Officer/Director	Harwell Farms and Investment, Inc.
2. Officer/Director	Harwell Development Co., Inc.
3. Trustee	Trust #1
4. Custodian	Custodial Account #1
5. Custodian	Custodian Account #2

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

NONE (No reportable agreements.)

DATEPARTIES AND TERMS

1. 7/9/04	Ballenger, Barth & Hoefer, LLP- My law partners and I have agreed that I will be paid 25% of the contingent fees generated on specifically
2.	designated files existing at the time of my departure (June 25, 2004) for my interest in my former law practice
3.	

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5/12/2008

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	US District Court	\$ 151,705
2. 2007	Ballenger, Barth & Hoefer, LLP (per agreement for interest in lawfirm-SeePart II) - final payment	\$ 120,314
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 Bar Association	1/25 to 1/25/2007	Charleston, SC	SC Bar Meeting	\$240
2.	FJC	3/18/ to 3/20/2007	Charleston, SC	FJC Educational Seminar	\$710
3.	AO	6/27 to 6/30/2007	White Sulphur Springs WV	Judicial Conference	\$835
4.	SC Trial Lawyers Assoc	8/2/ to 8/5/2007	Hilton Head Island, SC	Annual Convention	\$542
5.					

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5/12/2008

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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				
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1. Charles Schwab/Sweep Acct	C	Interest	K	T					
2. Common WB	B	Dividend	M	T					
3. Common WFC	A	Dividend	J	T					
4. Common ALV	A	Dividend	J	T					
5. Common R&H	A	Dividend	J	T					
6. Common TSFG	B	Dividend	K	T					
7. Wachovia Accts	D	Interest	M	T					
8. BB&T Accts	E	Interest	O	T					
9. Harwell Farms & Investment 12 1/2% 12/31/04 compiled \$31M	A	Dividend	K	U					
10. Harwell Properties, Inc 12 1/2% 12/31/04 compiled \$21M		None	J	T	Dissolved	3/3	J	A	
11. Harwell Devel Co., Inc. 12 1/2% compiled 12/31/04 \$52M	E	Distribution	K	T					
12. PCDG, LLC (10%) 1998 & 2000 \$32,000		None	K	R					
13. Charles Schwab IRA #1	B	Dividend	M	T					
14. -Cash Fund		None							
15. -DFA Intl Small Co Port		None							
16. -DFA Intl Value III Port		None							
17. -DFA Large Cap Intl Port		None							

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	V = Cost (Real Estate Only) W = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Härwell, Robert B

Date of Report

5/12/2008

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 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. -DFA Large Cap Value III Port		None							
19. -DFA US Large Co Instl Index Port		None							
20. -DFA US Small Cap Port		None							
21. -DFA US Small Cap Value		None							
22. Charles Schwab IRA#2	D	Dividend	N	T					
23. -Cash Fund		None							
24. -DFA Intl Small Co Port		None							
25. -DFA Intl Value III Port		None							
26. -DFA Large Cp Intl Port		None							
27. -DFA Large Cap Value III		None							
28. -DFA US Lg Co. Inst Index Port		None							
29. -DFA US Small Cap Port		None							
30. -DFA US Small Cap Value									
31. Charles Schwab IRA#3	A	Dividend	K	T					
32. -Cash fund									
33. -DFA US Small Cap Port									
34. Trust #1	C	Dividend	M	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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Name of Person Reporting

Harwell, Robert B

Date of Report

5/12/2008

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 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)
35. -Cash Fund									
36. -BB&T Corp									
37. -Vanguard short-term treasury									
38. Berkeley Co SC Zero 6/1/12	C	Interest	L	T					
39. Clemson University, SC Zero 5/1/10	B	Interest	L	T					
40. Piedmont Mun. Power Zero 1/1/08	A	Interest	J	T					
41. Piedmont Mun. Power Zero 1/1/13	A	Interest	J	T	Redeem	7/1	J	A	partial call @ par
42. Piedmont Mun. Power Zero 1/1/13	A	Interest	K	T					
43. Piedmont Mun. Power Zero 1/1/13	A	Interest	J	T					see note 1
44. Piedmont Mun Power Zero 1/1/15	C	Interest	L	T					
45. Richland Co SC Zero 8/1/09	C	Interest	L	T					
46. Richland Co SC Zero 8/1/07	A	Interest	J	T	Redeem	8/1	J	A	
47. SC Zero 7/1/12	B	Interest	L	T					
48. Three Rivers Solid Zero 1/1/09	B	Interest	K	T					
49. Three Rivers Solid Zero 1/1/11	B	Interest	K	T					
50. Three Rivers Solid Zero 1/1/12	B	Interest	K	T					
51. Three Rivers Solid Zero 1/1/13	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

Q = Appraisal

U = Book Value

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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Name of Person Reporting

Harwell, Robert B

Date of Report

5/12/2008

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 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)
52. DFA Tax Man US Mktwde	A	Dividend	K	T					
53. Rental Prop N Myrtle Beach,SC (2003,\$238,600)	D	Rent	M	R					
54. David W.Harwell & Sons Prop (Cherry Grove, SC) 49% (\$243,000		None	M	U					
55. on 2004 tax return)									
56. College Bound Fund #1	A	Dividend	K	T					
57. -CBF Appreciation Port Alt Bx		None							
58. College Bound Fund #2	A	Dividend	K	T					
59. -CBF Appreciation Port Alt BX		None							
60. Future Scholar #1		None	K	T					
61. -Bond Port-A									
62. -Large Cap Core Port-A									
63. -Mid Cap Growth Port-A									
64. -Small Cap Growth Port-A									
65. Future Scholar #2		None	K	T					
66. -Bond Port-A		None							
67. -Large Cap Core Port-A									
68. -Mid Cap Grow Port-A									

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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Name of Person Reporting

Harwell, Robert B

Date of Report

5/12/2008

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 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)
69. -Small Cap Growth Port-A									
70. [REDACTED] Farms, Florence, SC (1999 \$125,000)		None	M	R					
71. Custodial Account#1 "X"	A	Dividend	J	T					
72. -Common TSFG									
73. Custodial Acct#2 "(X)"	A	Dividend	J	T					
74. -Common TSFG									
75. [REDACTED] Florence, SC (2006 \$70,000)		None	L	R					
76. SC Tuition Prepayment Program #1		None	J	T					
77. SC Tuition Prepayment Program #2		None	J	T					
78. Lot [REDACTED] Florence, SC		None	K	R	Distribution	12/7	K		Harwell Development Corp

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
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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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Name of Person Reporting

Harwell, Robert B

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

(1) Error in reporting assets in previous years' reporting

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Name of Person Reporting

Harwell, Robert B

Date of Report

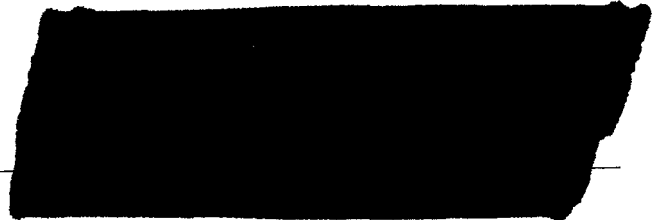
5/12/2008

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 _____

A large black rectangular redaction box covering the signature area.

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