

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) Hogan, Thomas F	2. Court or Organization U.S. District Court for D.C.	3. Date of Report 05/15/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior	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 4114 U.S. Courthouse 333 Constitution Ave., N.W. Washington, D.C. 20001	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.	
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

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. 2007	Principal - Medical Practice
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.	The New York Intellectual Property Law Association	March 2007	New York City	Annual Bar Dinner	Transportation, lodging and meals
2.	U. of Montana School of Law	September 2007	Missoula, MT	Jones-Tamm Speaker Series	Transportation, lodging and meals
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.	University Club	Honorary Membership	\$ 1,500
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.	NationsBank	1st Trust - Professional Office Building	L
2.	EverHome Mortgage (formerly known as Alliance Mortgage)	Mortgage on country property	L
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. --BROKERAGE ACCOUNT #1--									
2. Citibank Deposit Program		None	J	T					
3. Allied Capital Corp.		None	K	T					
4. AT&T		None	J	T					
5. Capital World Growth Class A		None	K	T					
6. Cigna		None	K	T					
7. Cisco (Y)									*Double report previously
8. Lucent		None	J	T					
9. Manor Care		None	J	T					
10. Tyco Int'l		None	J	T					
11. Mayor & City Council Balt.		None	K	T					
12. --BROKERAGE ACCOUNT #2--									
13. Citibank Deposit Program		None	J	T					
14. Anhauser-Busch		None	K	T					
15. Bank of America		None	K	T					
16. Capital World Growth		None	J	T					
17. Manor Care (X)		None	K	T					* Bought 11/18/92

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

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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18. Sangamon, 10/01/2010		None	K	T					
19. Chicago coupon, 12/01/2011		None	K	T					
20. PG Co. Bond REDG Lt. Cons. due 07/01/08		None	J	T					
21. Balt Co Cons Pub IMP due 08/01/17	A	Interest	J	T					
22. Riggs Nat. Bk. Ch. Accts.	A	Interest	J	T					
23. Sovereign Bancorp. (Y)									*Double report previously
24. Gas Tank Jt. Ven.	B	Distribution	K	W					
25. Atlas Gas Well	A	Royalty	J	W					
26. Sussex Co., DE 1/2 int.	D	Rent	M	W					
27. Adams Co., PA - country property		None	M	W					
28. Country Prop. 1/3 sh. Adams Co., PA		None	K	W					
29. Traford Lane Ptnrshp. Fairfax Co., VA.	D	Rent	L	W					
30. Ga. hsg. ptnrsh., c/o Winthrop Boston	A	Distribution	J	W					
31. --IRA #1--									
32. Capital World Growth		None	K	T	Partial Buy	06/19	K		
33. GMAC (CD), 06/27/08		None	K	T					
34. Kinder Morgan, Inc.		None	K	T	Merger	05/30	K		

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

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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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35. FICO Strips due 05/30/07		None	K	T	Matured	05/30	K	D	
36. FICO Strips due 08/08/08		None	K	T					
37. FNMA Cpn. due 09/25/20		None	J	T					
38. Cisco		None	J	T					
39. CATS SR S, 02/15/09		None	J	T					
40. CATS SR Q, 05/15/09		None	J	T					
41. Govt Trust Cpn, 11/15/10		None	J	T					
42. FHLN MTG, 07/15/10		None	J	T					
43. FHLN MTG, 07/15/11		None	J	T					
44. Resolution FDG, 04/15/09		None	J	T					
45. TVA CPN, 04/15/10		None	J	T					
46. TVA CPN, 10/15/10		None	J	T					
47. TVA CPN, 11/01/11		None	J	T					
48. TVA FED BK, 11/01/12		None	J	T					
49. Comcast Class A		None	K	T					
50. Scotts Co		None	J	T					
51. Comcast Cl. A SPL		None	K	T					

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

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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52.	E-Funds 01/03/01, spin off from Deluxe Corp.		None	J	T					
53.	Johnson & Johnson		None	K	T	Merger	09/12	J	C	
54.	Kinder Morgan Energy		None	K	T					
55.	Lehman Bros. CD	A	Interest	K	T					
56.	Pepsico		None	K	T					
57.	Sovereign Banking		None	K	T					
58.	Yum Brands		None	J	T					
59.	Wal-Mart		None	K	T					
60.	AIM Income Fund		None	J	T					
61.	Mort. Sec. Tr. CMO Ser 15 Int.		None	J	T					
62.	Mutual Funds:									
63.	Europacific Growth		None	L	T					
64.	Ivy Asset Strategy		None	K	T	Buy	06/19	K		
65.	Ivy Global		None	J	T					
66.	Templeton Emer. Mkts		None	K	T					
67.	--IRA #2--									
68.	Banco Popular N.Am. (CD)	A	Interest	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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69. EuroPacific Growth		None	J	T					
70. Capital One Bank CD	A	Interest	J	T					
71. (SmithBarney)CitiBank deposit program	A	Interest	K	T					
72. Ivy Global Mutual Fund		None	J	T					
73. FNMA Note, due 2/14/13		None	J	T					
74. --401K--									
75. Cert Accru Ser U, 8/15/10		None	J	T					
76. Gvt. Tr. Ctf's, 11/15/08		None	J	T					
77. Gvt. Tr. Ctf's, 11/15/2008		None	J	T					
78. GNMA Pass Thru, cpn 7/15/05	A	Interest	J	T					
79. FICO Strips, 10/06/07		None			Redeem	1/06	K		
80. FICO Strips, 11/02/07		None			Redeem	11/02	K		
81. FICO Strips SR19 due 6/06/08		None	J	T					
82. TVA CPN, 10/15/2008		None	J	T					
83. FICO Strips SR 11, 2/08/09		None	K	T					
84. FICO Strips Ser E, 11/02/08		None	J	T					
85. FICO Strips, SR 13, 12/27/09		None	J	T					

1. Income Gain Codes:
(See Columns B1 and D4)

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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

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
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86. FICO Strip SR 11, 2/08/11		None	J	T					
87. FICO Strips SR 19, 12/06/12		None	J	T					
88. FHLN Mtg., 1/15/10		None	J	T					
89. FNMA Strips, 2/01/10		None	J	T					
90. FNG 92 59D seq. cpn. 10/25/22	A	Interest	J	T					
91. Maryland Balto. Medical Ctr due 070/1/25	B	Interest	K	T					
92. TVA Bonds, 12/15/09		None	J	T					
93. TVA CPN, 10/15/11		None	K	T					
94. TVA Bonds, 12/15/12		None	K	T					
95. Eurobank, 06/08/2010		None	K	T					
96. Capital Onc Bank, 10/26/2010		None	K	T					
97. Wells Fargo		None	K	T					
98. Banco Popular N.Am. (CD), 05/27/08	A	Interest	J	T					
99. Banco Popular N.Am. (CD), 09/08/08	A	Interest	L	T					
100. Bellsouth Corp/ATT		None	J	T					
101. Capital World Growth		None	J	T					
102. Chevron Texaco		None	L	T					

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(See Columns B1 and D4)

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(See Columns C1 and D3)

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P4 = More than \$50,000,000

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W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

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103. Cisco Systems		None	K	T					
104. Costco		None	K	T					
105. Delhaize Computer Corp.		None	J	T					
106. Exelon		None	K	T					
107. Exxon		None	L	T					
108. Fannie Mae		None	J	T					
109. Fed. Realty Inv. Tr.		None	K	T					
110. GMAC (CD), 06/27/08	A	Interest	K	T					
111. Eli Lilly & Co.		None	K	T					
112. Federal Express		None	K	T					
113. En Bridge Energy Partners GE		None	K	T					
114. Euro Pacific Growth		None	K	T					
115. IBM		None	J	T					
116. J.P. Morgan Chase		None	K	T					
117. Kinder Morgan Energy		None	K	T					
118. Medco		None	J	T					
119. Merck & Co.		None	K	T					

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☐ 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)
120. Microsoft		None	K	T					
121. PepsiCo (X)		None	L	T					* Bought 2003
122. Pfizer, Inc.		None	K	T					
123. Proctor & Gamble		None	K	T					
124. Teppco Partners		None	K	T					
125. 3M		None	J	T					
126. Dreyfus Premier		None	K	T					
127. Legg Mason Conv., Class B		None	K	T					*formerly Smith Barney
128. VKAAC Equity Class A		None	K	T					
129. VKAAC Equity Class C		None	L	T					
130. Bank of America Mtg. Sec.		None	K	T	Buy	12/17	K		
131. Chase Mtg. Fin.		None	K	T	Buy	12/17	K		
132. Ivy Asset Strategy		None	K	T	Buy	12/14	K		
133. --MUTUAL FUND--									
134. Cook Co. HSD 205, 06/01/2013		None	J	T					
135. Louisiana 6% 5-1-04 Gen. Oblig. Book Entry		None	K	T					
136. Western Oaks TX 6.5% 1-22-02 Mun. Utils. Dist.	A	Interest	K	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

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

T = Cash Market

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Name of Person Reporting

Hogan, Thomas F

Date of Report

05/15/2008

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)
137. HSBC (CD), 03/23/09	A	Interest	K	T					
138. Brownsville, TX Nav.		None	K	T	Matured	10/07	K		
139. Cook County #205		None	J	T					
140. Howard County Cons. (X)		None	K	T					*Bought 05/20/04
141. Maryland State Health		None	K	T					
142. Centennial MM Tr. Money Market	A	Interest	K	T					
143. Euro Pacific Growth		None	J	T					
144. Capital World Growth Class A (X)		None	K	T					*Bought 05/17/06
145. Franklin Tax Free Trust High Yield Taxfree Income Fnd.	B	Dividend	K	T					
146. OIL & GAS WELL SHARES:									
147. Total Fina Elf.	B	Royalty	J	W					

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

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

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

Irrevocable Trust -- based on a 1994 Ethics Committee opinion, assets held in irrevocable trust for which [REDACTED] serves as sole trustee and over which I have no authority whatsoever, are not required to be listed. Transactions involving assets of the trust are managed by a brokerage firm; [REDACTED] is consulted only for a "yes" or "no" regarding prospective purchases or sales.

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Name of Person Reporting

Hogan, Thomas F

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05/15/2008

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.



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