

FINANCIAL DISCLOSURE REPORT
Nomination Report

1. Person Reporting (Last name, first, middle initial)		2. Court or Organization	3. Date of Report
Bung, David L.		U.S. District Court, SD-KY	08/03/2001
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	5. Report Type (check type)		6. Reporting Period
U.S. District Judge (nominee)	☒ Nomination, Date 08/02/2001		01/01/2000
	Initial Annual Final		to 08/03/2001
7. Chambers or Office Address		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.	
513 Madison Ave. Suite 400			
P.O. Box 72			
Covington, KY 41012-0072		Reviewing Officer	Date

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on the last page.

9. POSITIONS (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION / ENTITY
☒ NONE (No reportable positions.)	
1 NONE	
2	
3	

10. AGREEMENTS (Reporting individual only; see pp. 14-16 of Instructions.)

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements.)	
1 NONE	
2	
3	

11. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☒ NONE (No reportable non-investment income.)		
2000-present	Jim Bunning Foundation, Controller	

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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-28 of instructions.)

	SOURCE	DESCRIPTION
	NONE (No such reportable reimbursements.)	
1	EXEMPT	
2		
3		
4		
5		
6		
7		

V. GIFTS

(Includes those to spouse and dependent children. See pp. 29-32 of instructions.)

	SOURCE	DESCRIPTION	VALUE
	NONE (No such reportable gifts.)		
1	EXEMPT		
2			
3			

I. LIABILITIES

(Includes those of spouse and dependent children. See pp. 33-35 of instructions.)

	- CREDITOR	DESCRIPTION	VALUE CODE*
	NONE (No reportable liabilities.)		
	Thrift Savings Plan	TSP Loan	

DES=D=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000
 O=\$500,001-\$1,000,000 P1=\$1,000,001-\$5,000,000 P2=\$5,000,001-\$25,000,000 P3=\$25,000,001-\$50,000,000 P4=\$50,000,001 or more

(Includes those of spouse and dependent children. See pp. 3)

A. Description of Assets (including trust assets)		B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
		(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
Place "(X)" after each asset exempt from prior disclosure.							(2) Date: Month- Day	(3) Value: Code (J-P)	(4) Gain: Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions.)										
1	Roth IRA - Washington Mutual Investors Fund - Class A	A	Dividend	J	T	Exempt				
2	Roth IRA - New Perspective Fund - Class A	A	Dividend	J	T	Exempt				
3	Roth IRA - Europacific Growth Fund - Class A	A	Dividend	J	T	Exempt				
4	Roth IRA - SMALLCAP World Fund - Class A	A	Dividend	J	T	Exempt				
5	Roth IRA-Washington Mutual Investors Fund-Class A	A	Dividend	J	T	Exempt				
6	Roth IRA - New Perspective Fund - Class A (Spouse)	A	Dividend	J	T	Exempt				
7	Roth IRA - Europacific Growth Fund - Class A (Spouse)	A	Dividend	J	T	Exempt				
8	Roth IRA - SMALLCAP World Fund - Class A (Spouse)	A	Dividend	J	T	Exempt				
9	Education IRA - New Economy Fund - Class B (daughter)	A	Dividend	J	T	Exempt				
10	Education IRA - New Perspective Fund - Class A	A	Dividend	J	T	Exempt				
11	Education IRA - SMALLCAP World Fund - Class A (daughter)	A	Dividend	J	T	Exempt				
12	Education IRA - New Perspective Fund - Class A	A	Dividend	J	T	Exempt				
13	Education IRA - SMALLCAP World Fund - Class A (son)	A	Dividend	J	T	Exempt				
14										
15										
16										
17										
Inc./Gain Codes: A=\$1,000 or less Col. B1, D4) 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=\$5,000,001 or more		E=\$15,001-\$50,000		
Val. Codes: J=\$15,000 or less C, D3) O=\$500,001-\$1,000,000		K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000		L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000		M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000		N=\$250,001-\$500,000 P4=\$50,000,001 or more		
Val Mth Codes: Q=Appraisal Col. C2) U=Book Value		R=Cost (real estate only) V=Other		S=Assessment W=Estimated		T=Cash/Market				

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Bunning, David L.

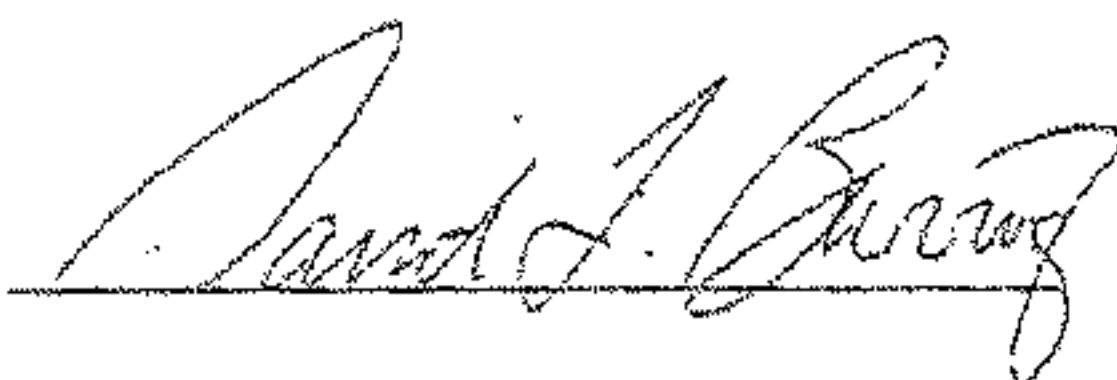
08/03/2001

IX. CERTIFICATION

I certify that all the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature



Date

8/3/01

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. 4, Section 504).

FILING INSTRUCTIONS

Mail original and three additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
One Columbus Circle, N.E.
Suite 2-301
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS (as of 7/31/01)		LIABILITIES (as of 7/31/01)	
Cash on hand and in banks, credit unions	500.00	Notes payable to banks-secured (Appliance "Same as Cash" Loan)	1,100.00
U.S. Government securities-add schedule	0.00	Notes payable to banks-unsecured	0.00
Listed securities-see attachment (Roth IRAs, Education IRAs)	13,820.11	Notes payable to relatives	0.00
Unlisted securities--add schedule	0.00	Notes payable to others	0.00
Accounts and notes receivable:	0.00	Accounts and bills due	0.00
Due from relatives and friends	0.00	Unpaid income tax	0.00
Due from others	0.00	Other unpaid income and interest	0.00
Doubtful	0.00	Real estate mortgages payable (1 st Mortgage - Wells Fargo) (2 nd Mortgage - Citizens Bank of Campbell County, Kentucky)	123,750.00
Real estate owned Primary Residence at 153 Ohio Ave. (value based on 1999 appraisal)	140,000.00	Chattel mortgages and other liens payable	0.00
Real estate mortgages receivable	0.00	Other debts-itemize:	
Autos - 1994 Toyota Camry	7,000.00	Providian Master Card	6,439.81
Other personal property - appliances, jewelry, clothing, etc. (Approximation only)	10,000.00	Capital One Visa	2,763.77
Cash value-life insurance	0.00	Cinfed Credit Union (Camry Loan)	1,200.00
Other assets itemize:		TSP Loan	14,000.00
		University of Kentucky Student Loan	205.00
TSP 401K	88,222.84		
Total Assets	259,542.95	Total liabilities	149,458.58
		Net Worth	110,084.37
		Total liabilities and net worth	259,542.95
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, comaker or guarantor	0.00	Are any assets pledged? (Add schedule)	No
On leases or contracts	0.00	Are you defendant in any suits or legal actions?	No
Legal Claims	0.00	Have you ever taken bankruptcy?	No
Provision for Federal Income Tax	0.00		
Other special debt	0.00		