

FINANCIAL DISCLOSURE REPORT
Nomination Report

1. Person Reporting (Last name, first, middle initial) Reeves, Danny C.	2. Court or Organization US Dist.Ct., ED of KY	3. Date of Report 08/06/2001
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S.District Judge - Nominee	5. Report Type (check type) X Nomination, Date 08/02/2001 Initial Annual Final	6. Reporting Period 01/01/2000 to 07/15/2001
7. Chambers or Office Address Greenebaum Doll & McDonald 333 West Vine St., Suite 1400 Lexington, Kentucky 40507	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 section where you have no reportable information. Sign on the last page.		

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

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
1 Member	Greenebaum Doll & McDonald, PLLC
2	
3	

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1 04/30/95	Danny C. Reeves - Greenebaum Doll & McDonald; Membership Agreement provides for return of paid-in capital upon resignation from firm.
2	
3	

III. 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.)		
1 12-31-00	Self-Employment Earnings - Greenebaum Doll & McDonald, PLLC	\$300,948
2 12-31-99	Self-Employment Earnings - Greenebaum Doll & McDonald, PLLC	\$201,062
3 12-31-00	Interest - Bank One	\$245
4 12-31-00	Interest - Republic Bank	\$357

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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			

VI. LIABILITIES

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

	CREDITOR	DESCRIPTION	VALUE CODE*
☒	NONE (No reportable liabilities.)		
1			
2			
3			
4			
5			
6			

* VAL CODES: J=\$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

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VII. Page 1 INVESTMENTS and TRUSTS-- income, value, transactions (Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	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			
						(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 Fifth Third U. S. Treasury Money Market Fund (I)	C	Interest	L	T	Exempt				
2 U. S. Treasury Bonds		None	K	T	Exempt				
3 U. S. Treasury Bonds		None	J	T	Exempt				
4 U. S. Treasury Bonds		None	J	T	Exempt				
5 First USA Bank NA, Wilmington Certificate of Deposit	A	Interest	J	T	Exempt				
6 Household Bank FSB Certificate of Deposit	A	Interest	J	T	Exempt				
7 Household Bank FSB Certificate of Deposit	A	Interest	J	T	Exempt				
8 Manufacturers Certificate of Deposit	A	Interest			Exempt				
9 XY Providian NB Certificate of Deposit	A	Interest	J	T	Exempt				
10 Adobe Systems Inc. (Common Stock)		None	J	T	Exempt				
11 Altera Corp. (Common Stock)		None	J	T	Exempt				
12 American Power Conversion Corp. (Common Stock)		None	J	T	Exempt				
13 Applied Materials Inc. (Common Stock)		None	J	T	Exempt				
14 Applied Micro Circuits Corp. (Common Stock)		None	J	T	Exempt				
15 AOL Time Warner (formerly, AOL) Common Stock		None	J	T	Exempt				
16 Arch Coal Inc. (Common Stock)	A	Dividend	J	T	Exempt				
17 Atmel Corp. (Common Stock)		None	J	T	Exempt				

1 Inc./Gain Codes: A=\$1,000 or less (Col. B1, D4)		B=\$1,001-\$2,500		C=\$2,501-\$5,000		D=\$5,001-\$15,000		E=\$15,001-\$50,000	
F=\$50,001-\$100,000		G=\$100,001-\$1,000,000		H1=\$1,000,001-\$5,000,000		H2=\$5,000,001 or more			
2 Val Codes: J=\$15,000 or less (Col. C1, D3)		K=\$15,001-\$50,000		L=\$50,001-\$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	
3 Val Mth Codes: Q=Appraisal (Col. C2)		R=Cost (real estate only)		S=Assessment		T=Cash/Market			
U=Book Value		V=Other		W=Estimated					

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VII. Page 2 INVESTMENTS and TRUSTS-- income, value, transactions

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	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			
						(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.)									
18 AT&T Corp. (Common Stock)		None	J	T	Exempt				
19 Avaya Inc. (Common Stock)		None	J	T	Exempt				
20 Caterpillar Inc. (Common Stock)		None	J	T	Exempt				
21 Central Parking Corp. (Common Stock)	A	Dividend	J	T	Exempt				
22 Cisco Systems Inc. (Common Stock)		None	J	T	Exempt				
23 Coca Cola Co. (Common Stock)	A	Dividend	J	T	Exempt				
24 Du Pont E I De Nemours & Co. (Common Stock)		None	J	T	Exempt				
25 Eastman Kodak Co. (Common Stock)		None	J	T	Exempt				
26 First Trust Unit 333 Dow Target 10 Mutual Fund	A	Dividend			Exempt				
27 First Trust Unit 333 S&P Target 10 Mutual Funds	A	Dividend			Exempt				
28 First Trust Unit 333 NASDAQ Target 15 Mutual Funds		None			Exempt				
29 First Trust Unit 427 Dow Target 10 Mutual Fund	A	Dividend			Exempt				
30 First Trust Unit 427 S&P Target 10 Mutual Fund		None	J	T	Exempt				
31 First Trust Unit 427 NASDAQ Target 15 Mutual Fund		None			Exempt				
32 Finova Group Inc. (formerly, Sirrom Cap. Corp.) (Common Stock)	A	Dividend			Exempt				
33 General Motors Corp. (Common Stock)		None	J	T	Exempt				
34 GTE Corp. (Common Stock)	A	Dividend			Exempt				

1 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	
2 Val Codes: J=\$15,000 or less (Col. C1, 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	
3 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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VII. Page 3 INVESTMENTS and TRUSTS-- income, value, transactions *(income, most of spouse and dependent children. See pp. 36-54 of Instructions.)*

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☐ NONE (No reportable income, assets, or transactions.)									
35 Home Depot Inc. (Common Stock)	A	Dividend	J	T	Exempt				
36 Intel Corp. (Common Stock)		None	J	T	Exempt				
37 International Paper (Common Stock)		None	J	T	Exempt				
38 J P Morgan Chase & Co. (Common Stock)		None	J	T	Exempt				
39 LG&E Energy Corp. (Common Stock)	A	Dividend			Exempt				
40 Lucent Technologies, Inc. (Common Stock)	A	Dividend	J	T	Exempt				
41 Morgan Keegan Cash Account		None	J	T	Exempt				
42 Microsoft Corp. (Common Stock)		None	J	T	Exempt				
43 Minnesota Mining & Manufacturing Co. (Common Stock)		None	J	T	Exempt				
44 Network Appliance Inc. (Common Stock)		None	J	T	Exempt				
45 Oracle Systems Corp. (Common Stock)		None	J	T	Exempt				
46 PaineWebber RMA Money Mkt., formerly JC Bradford Money Fnd	A	Interest	J	T	Exempt				
47 Palm Corporation (Common Stock)		None	J	T	Exempt				
48 Philip Morris Cos. Inc. (Common Stock)	A	Dividend	J	T	Exempt				
49 PMC Sierra, Inc. (Common Stock)		None	J	T	Exempt				
50 Qlogic Corp. (Common Stock)		None	J	T	Exempt				
51 Republic Bank Corp. Inc. Class A. (Common Stock)	A	Dividend	J	T	Exempt				

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2 Val Codes: J=\$15,000 or less (Col. C1, D3)	Q=\$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
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NONE (No reportable income, assets, or transactions.)									
52 RF Micro Devices Inc. (Common Stock)		None	J	T	Exempt				
53 SBC Communications Inc. (Common Stock)		None	J	T	Exempt				
54 Siebel Systems Inc. (Common Stock)		None	J	T	Exempt				
55 3Com Corp. (Common Stock)		None	J	T	Exempt				
56 US Bancorp. (formerly, FirstStar Corp.) - (Common Stock)	A	Dividend	J	T	Exempt				
57 United Parcel Service Inc. (Common Stock)	A	Dividend	J	T	Exempt				
58 Vencor Inc. (Common Stock)		None			Exempt				
59 Ventas Inc. (Common Stock)	A	Dividend	J	T	Exempt				
60 Verizon Communications (GTE Corp.) (Common Stock)	A	Dividend	J	T	Exempt				
61 Worldcom Inc. - Worldcom Group (Common Stock)		None	J	T	Exempt				
62 Worldcom Inc. - MCI Group (Common Stock)		None	J	T	Exempt				
63 XLink Inc. (Common Stock)		None	J	T	Exempt				
64 Smith Barney Appreciation Series A (now, incl. B series)	A	Dividend	K	T	Exempt				
65 Smith Barney Appreciation Series B Mutual Funds	B	Dividend			Exempt				
66 Smith Barney Fundamental Value Series A Mutual Funds	C	Dividend	K	T	Exempt				
67 Smith Barney Fundamental Value Series B Mutual Funds	B	Dividend	J	T	Exempt				
68 Smith Barney Money Funds	A	Interest	J	T	Exempt				

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NONE (No reportable income, assets, or transactions.)									
69 Van Kampen Focus Port. Unit 136 Pharm. Mutual Fund	B	Dividend			Exempt				
70 Van Kampen Focus Port. Unit 136 Telecom. Mutual Fund	B	Dividend			Exempt				
71 Van Kampen Focus Port. Unit 150 Banking Series 6 Mutual	B	Dividend			Exempt				
72 Vanguard Index Trust 500 Portfolio FD #40 Mutual Fund	A	Dividend	L	T	Exempt				
73 Veredus Funds Aggressive Growth Mutual Fund	D	Dividend	K	T	Exempt				
74 Kentucky Teacher Retirement System	A	Interest	J	T	Exempt				
75 Kentucky Retirement System	A	Interest	J	T	Exempt				
76 Principal Capital Value Fund, Inc (A) - Mutual Fund	A	Dividend	J	T	Exempt				
77 Principal Capital Value Fund, Inc. (R) - Mutual Fund	A	Dividend	J	T	Exempt				
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