

AO-10
Rev. 1/2004

FINANCIAL DISCLOSURE REPORT

Calendar Year 2004

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Van Tatenhove, Gregory F	2. Court or Organization U. S. District Court (ED-KY)	3. Date of Report 9/16/2005
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 appropriate type) ☒ Nomination, Date 9/13/2005 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/2004 to 8/16/2005
7. Chambers or Office Address 110 West Vine Street Suite 400 Lexington, KY 40507-1671	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. Vice-Chairman	Appalachian High Intensity Drug Trafficking Area
2. Chairman	Appalachian High Intensity Drug Trafficking Area
3. Steering Committee Member	Operation UNITE (DOJ Funded Drug Initiative)

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

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. _____	_____

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Van Tatenhove, Gregory F	9/16/2005

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.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
1.		

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria)

☒ NONE - (No reportable non-investment income.)

DATE	SOURCE AND TYPE
1.	

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

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☐ NONE - (No such reportable reimbursements.)

SOURCE	DESCRIPTION
1.	EXEMPT

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Van Tatenhove, Gregory F

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

1.

EXEMPT

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☒ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE

1.

FINANCIAL DISCLOSURE REPORTName of Person Reporting
Van Tatenhove, Gregory FDate of Report
9/16/2005**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS** (Indicate part of Report.)

IIIA: Non-investment income from 2003-2005 is from current employment by the United States.

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FIN DISCLOSURE

☒ 006/006**FINANCIAL DISCLOSURE REPORT**Name of Person Reporting
Van Tatenhove, Gregory FDate of Report
9/16/2005**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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

9-16-05

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 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		LIABILITIES	
Cash on hand and in banks	6,119.00	Notes payable to banks-secured	0.00
U.S. Government securities-add schedule	0.00	Notes payable to banks-unsecured	14,680.00
Listed securities-add schedule	25,298.00	Notes payable to relatives	61,000.00
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 & friends	0.00	Unpaid income tax	0.00
Due from others	0.00	Other unpaid income and interest	0.00
Doubtful	10,000.00	Real estate mortgages payable-add schedule	383,115.00
Real estate owned-add schedule	700,000.00	Chattel mortgages and other liens payable	2,920.00
Real estate mortgages receivable	0.00	Other debts-itemize:	0.00
Autos and other personal property	95,000.00	Consumer Credit	16,219.00
Cash value-life insurance	17,765.00		
Other assets itemize:	0.00	Total Liabilities	477,934.00
U.S. Government Thrift Savings	316,302.00	Net Worth	751,884.00
Cash Balance Retirement	59,334.00	Total liabilities and net worth	1,229,818.00
Total Assets	1,229,818.00		
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		