

Nomination Report

1. Person Reporting (Last name, first, middle initial) Matsumoto, Kiyo A.	2. Court or Organization U.S. District Court (E.D.N.Y.)	3. Date of Report 3/12/08
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge -- Nominee	5. Report Type (check appropriate type) ☒ Nomination, Date: 3/11/08 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/07 to 2/29/08
7. Chambers or Office Address U.S. Courthouse 225 Cadman Plaza East Brooklyn, NY 11201	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 Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions.)	
1 Board member and Vice Chair	Federal Bar Council
2 Board member	Residential coop
3	

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

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

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

DATE	SOURCE AND TYPE	GROSS INCOME
A. Filer's Non-Investment Income		
☒ NONE (No reportable non-investment income.)		
		\$
		\$
3		\$
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.)		
1 2008	Art teacher, salary	
2 2007	Art teacher, salary	

IV. REIMBURSEMENTS — transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-27 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. 28-31 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☐	NONE (No such reportable gifts.)		
1	Exempt		\$
2			\$
3			\$
4			\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities.)		
1	Chase Credit Card	Balance transfer	J
2			
3			
4			
5			

*Value Codes: J=\$15,000 or less; 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

1. Income/Gain Codes (See Col. B1, 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 Col. C1, 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 Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 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 p.		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code 1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 Citibank Smith Barney (IRA)	B	Interest	K	T	Exempt				
2 HSBC Accounts	B	Interest	K	T					
3 New England Variable Life	B	Int./Div.	K	T					
4 Charit. Rem.Trust (North'n. Trust Sec.)	E	Int./Div.	N	T					
5 Memorial Partnership	D	Rent	L	Q					
6 Series EE Savings Bonds		None	J	T					
7 Charles Schwab IRA/Accounts	C	Int./Div.	K	T					
8 TimeWarner(part of IRA)(common)	A	Int./Div.	J	T					
9 Colgate Palmolive (common)	A	Int./Div.	J	T					
10 Proctor & Gamble (common)	A	Int./Div.	J	T					
11 Hewlett Packard (common)	A	Int./Div.	J	T					
12 Diversified Investment Thrift Plan	B	Int./Div.	M	T					
13 NY State Education Fund	A	Interest	J	T					
14									
15									
16									
17									
18									

1. Income/Gain Codes: A-\$1,000 or less (See 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 H2=More than \$5,000,000	D=\$5,001-\$15,000 I=\$15,001-\$50,000
2. Value Codes: J-\$15,000 or less (See Col. C1, D3) L=\$250,001-\$500,000 P3=\$25,000,001-\$50,000,000	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000	E=\$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: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market

III. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)**PART IIIA. FILER'S NON-INVESTMENT INCOME**

Non-investment income was received during the reporting period as salary for duties as a United States Magistrate Judge.

PART VII. INVESTMENTS AND TRUSTS

DL is now Time Warner.

Lette in prior reports is now listed as Proctor & Gamble (the value of which is less than \$5000).

Charitable Remainder Trust

Charitable Remainder Trust is in Northern Trust Securities (Value as of 2/29/08: \$303,330.44):

Dodge & Cox Income: \$152,843.30

Vanguard GNMA: \$76,805.83

Vanguard Longterm Invmt. Grade: \$73,595.49

Cash: \$85.82

C. 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



Date

3/12/08

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		44	300	Notes payable to banks-secured			
U.S. Government securities-add schedule		4	850	Notes payable to banks-unsecured			
Listed securities-add schedule		318	297	Notes payable to relatives			
Unlisted securities--add schedule		172	274	Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		11	600
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule		378	410
Real estate owned-add schedule	2	600	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property							
Cash value-life insurance		20	000				
Other assets itemize:							
Memorial Partnership		100	000				
CSRS / TSP (approximate)		250	000				
				Total liabilities		390	010
				Net Worth	3	119	711
Total Assets	3	509	721	Total liabilities and net worth	3	509	721
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	NO		
On leases or contracts				Are you defendant in any suits or legal actions?	NO		
Legal Claims				Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax							
Other special debt							