

**BEFORE THE UNITED STATES JUDICIAL PANEL
ON MULTIDISTRICT LITIGATION**

IN RE: MORTGAGE ELECTRONIC
REGISTRATION SYSTEMS (MERS)
LITIGATION

MDL NO. 2119

AMICUS CURIAE INFORMATION REGARDING JUDGE W. ROYAL FURGESON, JR.

TO THE HONORABLE CHAIRMAN JOHN G. HEYBURN II, UNITED STATES
JUDICIAL PANEL ON MULTIDISTRICT LITIGATION ("JPML"):

At its meeting in Miami, Florida, on January 26, 2012, the JPML is scheduled to consider a motion to transfer *Dallas County, Texas v. MERSCORP, Inc., et al.*, C.A. No. 3:11-02733, currently pending in the Northern District of Texas, to the District of Arizona. Roger K. Parsons, amicus curiae herein and resident of Dallas County, Texas, relates information showing grounds, pursuant to 28 U.S.C. § 455, for sua sponte disqualification of Judge W. Royal Furgeson, Jr. ("Judge Furgeson") from any role in deciding the disposition of the motion to transfer this case.

INFORMATION

On the recommendation of Dallas County District Attorney Craig Watkins ("Watkins"), Dallas County Commissioners contracted¹ Dallas-based lawyers Stephen F. Malouf ("Malouf") and Lisa A. Blumenthal Baron ("Blue-Baron")² to do work Watkins was elected and paid to do and, in consideration for handling the case, assigned Malouf and Blue-Baron a 25% contingency-fee interest in the proceeds of any settlement/judgment debt MERS may owe Dallas County.

¹ Exhibit 1.0 is the contingency fee-contract Watkins "Recommended for Approval" by Commissioners' Court of Dallas County, Texas on September 20, 2011. Dallas County Commissioner John Wiley Price, who motioned the Commissioners' Court for approval of Malouf's and Blue-Baron's contingency-fee contract is currently under investigation by federal authorities looking into allegations of public corruption. See Exhibit 2.0, "John Wiley Price Investigation: Commissioner Buys the Same Land Twice On the Same Day," *Dallas Observer*, June 29, 2011; and the proceedings in *USA v. Hill, et al*, TXND Case No. 3:07-cr-00289-M-1.

² Malouf and Blue-Baron do business under different monikers, however pleadings in this case show they operate in joint-venture from 3811 Turtle Creek Blvd., Suite 800, Dallas, Texas 75219; 214-969-7373 (Telephone); 214-969-7648 (Facsimile). (See ECF No. 2119, p. 19.) The public corruption case cited above (*USA v. Hill, et al*) was assigned to Judge Barbara M. G. Lynn who, just prior to her appointment, lead a team of lawyer-lobbyers at her firm (Carrington, Coleman, Sloman & Blumental, LLP) that succeeded in derailing federal and state grand jury investigations into allegations that officers at Baron & Budd, P.C. ("B&B"), including Blue-Baron, had conspired in bribing/extorting judges with promises/threats of employment/unemployment as quid pro quo for the judges willfully abusing their judicial authority to aid and abet, under color of law, a corrupt B&B corporate policy to systematically suborn the perjury of thousands of witnesses in asbestos claims litigation. The scheme devised by B&B's officers made their contingency-fee contracts valuable even when there was no legitimate underlying claim.

Malouf and Blue-Baron have substantial business relations with D-II Industries, Inc., Asbestos Claims Trust ("DII") Executive Director Marcelene J. Malouf ("Malouf-Furgeson"), who is Malouf's sister and "partner," and Judge Furgeson's wife. Exhibits 3.1—3.4 are Financial Disclosure Reports for the calendar years 2007-2010 that Judge Furgeson certified pursuant to the Ethics in Government Act of 1978 (5 U.S.C. app. §§101-111) declaring benefit of his Malouf-Furgeson's unreported executive salary from DII and "partnership distributions" from Malouf. As the former Corporate Secretary and Shareholder of Baron & Budd, P.C. ("B&B"), Blue-Baron continues to receive distributions for contingency-fee assignments against asbestos claims approved by DII Managing Director Malouf-Furgeson and "Advisory Committee" Chairman Steve Baron, another B&B Shareholder.

REQUEST

Testimony in the Senate impeachment trial of District Court Judge G. Thomas Porteous³ showed that many federal judges justify willful blindness to using their judicial office to favor their friends and families with the rationalization that "all federal judges do it." The undersigned amicus curiae relator of this information, requests that individual JPML members not allow their friendships with Judge Furgeson, or any other member of the JPML, to influence their decisions to enforce the public policy, codified as 28 U.S.C. § 455, against federal judges sitting in judgment of cases in which they have a pecuniary interest.

Sincerely,



ROGER K. PARSONS
2720 K Avenue, Suite 700-739
Plano, Texas 75074-5342
Telephone: (214) 649-8059
Facsimile: (972) 296-2776
eMail: R.K.Parsons@TexasBarWatch.US

³ See <http://www.c-spanclassroom.org/Video/863/Impeachment+of+Judge+G+Thomas+Porteous.aspx>

COURT ORDER

ORDER NO.: 2011 1589

DATE: September 20, 2011

STATE OF TEXAS §

COUNTY OF DALLAS §

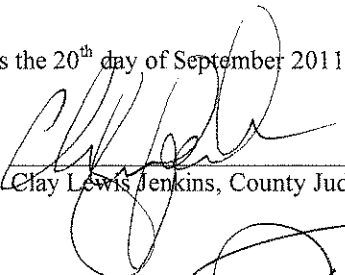
BE IT REMEMBERED, at a regular meeting of the Commissioners' Court of Dallas County, Texas, held on September 20, 2011, on motion made by John Wiley Price, Comm. of District #3, and seconded by Dr. Elba Garcia, Comm. of District #4, the following Order was adopted:

WHEREAS, Malouf & Nockels LLP ("the FIRM") has agreed to perform legal services for any and all legal causes of action against Mortgage Electronic Registration Systems, Inc., to collect any monies owed to Dallas County, Texas as a result of mortgage fees not being paid to Dallas County, Texas for mortgages sold or assigned for property in Dallas County, Texas; and

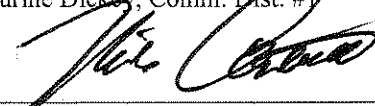
WHEREAS, the FIRM has agreed to the scope of services and the specific terms as incorporated by reference outlined in the contingent fee for legal services contract.

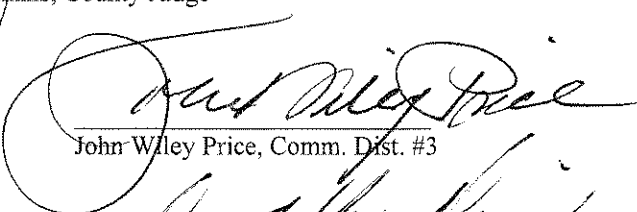
IT IS THEREFORE, ORDERED, ADJUDGED and DECREED that the Dallas County Commissioners Court authorize the attached contingent fee for legal services contract between Dallas County and Malouf & Nockels LLP ("the FIRM"), and authorizes Dallas County Judge Clay Lewis Jenkins to sign such contract on behalf of Dallas County, Texas.


DONE IN OPEN COURT this the 20th day of September 2011.


Clay Lewis Jenkins, County Judge

NO m.p.
Maurine Dickey, Comm. Dist. #1


Mike Cantrell, Comm. Dist. #2


John Wiley Price, Comm. Dist. #3


Dr. Elba Garcia, Comm. Dist. #4

Recommended for Approval:


Gordon Hikel
Chief, Civil Division
Criminal District Attorney's Office

CONTINGENT FEE CONTRACT FOR LEGAL SERVICES

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This is a contingent fee contract for legal services ("CONTRACT") between the County of Dallas (the "COUNTY") and the law firm of Malouf & Nockels LLP ("the FIRM"), 3811 Turtle Creek Blvd., Suite 800, Dallas, Texas 75219.

1. **Engagement.** This CONTRACT sets forth the matters for which legal services are to be provided to County by the FIRM.

2. **Scope of Engagement.** COUNTY engages the FIRM as counsel to collect all claims of COUNTY against Mortgage Electronic Registration Systems, Inc., its affiliates, shareholders, and all persons acting in concert with them, in activities related to the recording or non-recording of documents related to promissory notes and/or mortgage obligations on real estate located in Dallas County, Texas. Services may include: (i) making a demand; (ii) preparing a complaint; (iii) prosecuting the action; (iv) online investigation; (v) enforcement of any judgment obtained, by levy, garnishment and other lawful judicial remedies; (vi) filing a proof of claim in any bankruptcy case; (vii) defending, any judicial lien against avoidance motions under 11 U.S.C. § 522(f), if a defense is warranted and economically practical in the FIRM's business judgment; and (viii) reporting significant developments to COUNTY.

3. **Attorney's Fees.** In the event of recovery, COUNTY shall pay the FIRM the lesser of:

- a. twenty-five percent of the COUNTY's recovery; or
- b. the average of the percentage of a recovery to be paid as attorney's fees in contingency fee contracts of the ten (10) most populous Texas counties being represented under contingency fee contracts for the same or similar claims.

If fewer than ten (10) Texas counties are being represented under contingency contracts for the same or similar claims, the percentage of recovery to be paid as attorney's fees by the COUNTY shall equal the average of the percentage of recovery to be paid as attorney's fees in contingency contracts for all Texas counties represented in such action(s) on a contingency fee.

Notwithstanding anything to the contrary herein, the percentage of recovery to be paid by COUNTY as attorney's fees shall not exceed the lowest percentage of recovery to be paid as attorney's fees by any other Texas county the FIRM may represent.

4. **Retention of Other Counsel.** COUNTY agrees that the FIRM may from time to time retain other attorneys to assist in the matters contemplated herein. Provided, the FIRM

agrees that any such association will be without additional cost to the COUNTY. Section 1.04(f)(2) of the Texas Disciplinary Rules of Professional Responsibility ("TDRPR") requires that the FIRM secure the COUNTY's consent to the association of other firms to assist the FIRM and also consent to the basis upon which the FIRM and these firms shall divide any fee that may be paid by the COUNTY.

In compliance with section 1.04(f)(2), the FIRM hereby discloses to the COUNTY that the FIRM has requested the following firms associate with the FIRM in pursuing the action contemplated herein, subject to the consent of the COUNTY:

BARON & BLUE

KAESKE LAW FIRM

THE LAW OFFICES OF TERRI MOORE

BARBARA RADNOFSKY

MARK WHITE

Also in compliance with section 1.04(f)(2), the FIRM hereby discloses that any attorney's fees paid by COUNTY shall be allocated amongst the FIRM and these firms and attorney's based upon the proportion of services performed, using as a basis for such determination the estimated hours spent by attorneys and paralegals in each firm; any exceptional contribution(s) made; the extent to which a firm has advanced expenses; and the relative responsibilities assumed by each firm.

The FIRM further agrees that it will seek and secure the consent of the Dallas County District Attorney prior to the association of any other counsel. Such notice shall be in compliance with Section 1.04(f) of the Texas Disciplinary Rules of Professional Conduct. The FIRM also agrees to and shall notify the Dallas County Commissioners' Court of any intention to associate any additional counsel.

In the event this action is consolidated in any manner with any other action, such as an MDL, whether state or federal, the FIRM agrees that insofar as attorney's fees are determined by the court, the FIRM shall be bound by any such judicial determination.

5. **Lead Counsel:** At all times, Malouf & Nockels, LLP shall be lead counsel in any litigation brought pursuant hereto.

6. **Expenses.** The firms identified herein agree to advance the expenses of litigation determined by the firms to be reasonable and necessary. The COUNTY agrees that it will only reimburse the firms for such expenses if the percentage of recovery to paid as attorney's fees pursuant to the terms of this CONTRACT is 19% or less.

7. **Modifying the Engagement.** Neither the FIRM nor the COUNTY may unilaterally modify or amend the CONTRACT from what is set out in the CONTRACT. If the FIRM determines that the scope of the CONTRACT needs to be modified or amended, the FIRM must notify the COUNTY and submit an amended proposal for written approval. No work will be done on a modified or amended engagement unless the modification or amendment has been approved by the COUNTY.

8. **Communication with the COUNTY.** The Dallas County District Attorney shall be copied on written communications between the firms identified herein and adverse parties. The FIRM shall also from time to time provide the Dallas County District Attorney with updates on the status of any litigation contemplated herein and copy any such update to the manager of the Dallas Commissioners' Court Administrative Office. Such updates shall be provided when the FIRM believes an event has occurred which should be brought to the attention of the Dallas County District Attorney or the Dallas County Commissioners' Court. Provided, the FIRM shall provide a status report at time it may be requested to do so by either Dallas County District Attorney or the Dallas County Commissioners' Court. It is expressly understood and agreed that any such communications are subject to the attorney-client and attorney work-product privileges and shall not be disclosed to any person without the express approval of the Dallas County Commissioners' Court. Accordingly all memoranda and opinions submitted to the COUNTY will contain conspicuous notice that the writing is protected under those privileges.

9. **No Guaranties of Outcome.** Nothing in this Agreement, and no statement made to COUNTY before or after this Agreement is signed, is intended as a promise or guaranty of collection. Any comments by the FIRM regarding potential outcome are expressions of opinion only.

10. **Compliance with Applicable Law.** The FIRM is expected to assist the COUNTY in complying with all applicable laws and regulation. The FIRM agrees to notify the COUNTY if the FIRM believes the COUNTY has violated an applicable law in the course of a matter so that COUNTY may have a chance to cure the defect.

11. **Monitoring of Matters.** All matters will be actively monitored by the COUNTY. The FIRM agrees upon engagement to identify the legal issues and defenses raised by the case or transaction as well as research that might be required. The FIRM agrees to update this information periodically or when asked by COUNTY to do so.

12. **Litigation Practices.** No appeals of any case may be taken without the written approval of the District Attorney. Except for formal discovery, no information or photocopies should be released from the COUNTY files to any litigant or other third party without a subpoena. Opportunities for settlement or for alternative dispute resolution should be identified early in the litigation and given serious consideration. Settlement of all or any of the matters related to the CONTRACT is subject to the written consent of a majority of a quorum of the Commissioners' Court.

13. **Defensive Litigation Matters.** The FIRM agrees to notify the Dallas District Attorney immediately of any claims, counterclaims, or litigation against the COUNTY in connection with any case the FIRM is handling as counsel for the COUNTY. The FIRM agrees never to accept service on behalf of the COUNTY.

14. **Waiver of Conflicts.** Conflicts of interest may only be waived in writing by approval of the Dallas County Commissioners' Court.

15. **Media Inquiries.** The FIRM agrees on behalf of itself and any other attorneys or firms it may associate hereunder to refer all media inquiries to a person or persons designated by the County, through the District Attorney's Office, and to otherwise respond to any media inquiries by stating only that "we have no comment on pending litigation."

16. **Venue.** Venue for the enforcement of any disputes related to this CONTRACT shall be in Dallas County, Texas.

17. **Commissioners' Court.** This CONTRACT is subject to approval by the Dallas County Commissioners' Court.

18. **Attorney's Fees.** Attorney's fees are recoverable in an action to enforce this CONTRACT.

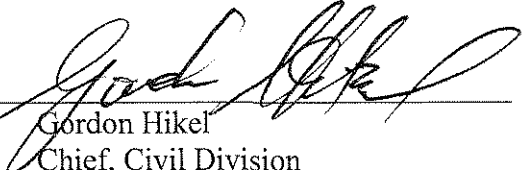
19. If at any time the FIRM concludes that it cannot continue pursuit of the litigation contemplated herein, the COUNTY expressly agrees that the FIRM and any firms it may have associated may withdraw as counsel. In that event, no fee shall be due but expenses will be reimbursed on the same terms as if the firms had continued, i.e., if the COUNTY pays 20% or more as fees to successor counsel, the COUNTY shall owe no expenses to the FIRM or associated firms.

20. **Notice to Clients.** The State Bar of Texas investigates and prosecutes professional misconduct committed by Texas attorneys. Although not every complaint against or dispute with a lawyer involves professional misconduct, the State Bar's Office of Chief Disciplinary Counsel will provide you with information about how to file a complaint. Please call 1-800-932-1900 toll-free for more information.

AGREED AND APPROVED:

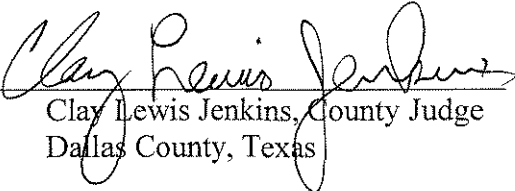
For: Malouf & Nockels LLP

Date



By: Gordon Hikel
Chief, Civil Division
Dallas County District Attorney's Office
Attorney for Dallas County

Date

X 

By: Clay Lewis Jenkins, County Judge
Dallas County, Texas

September 20, 2011
Date

John Wiley Price Investigation: Commissioner Buys the Same Land Twice On the Same Day

By **Jim Schutze**

published: Wed., Jun. 29 2011 @ 5:48PM



Photo by Alex Scott

John Wiley Price at attorney Billy Ravkind's office Monday afternoon

The story of Dallas County Commissioner John Wiley Price runs deep. The FBI's investigation of Price will carry the feds back into local ancient history, according to the documents on my desk.

Before the feds are done they'll be looking at everybody from recently slain Dallas police Officer Norm Smith to the late Jack Madera, who ran the commissary at the county jail, all the way back to Danny Faulkner, the illiterate house-painter who rose to the top of the local business pyramid in the 1980s before being sent to prison.

If nothing else, the documents tell a story that gives interesting flavor and context to the commissioner's current imbroglio. And before I go farther, let me hasten to say that the role of Norm Smith, a revered martyr, was innocent and for the good.

According to the county land records I'm looking at, Dallas County Commissioner John Wiley Price bought nine acres of land on Grady Niblo Road near Mountain Creek Lake in far southwest Dallas

from a man named Wayne White on September 3, 2002.

But here's the curious thing. On that very same day he bought the very same land from his own administrative assistant, Dapheny Fain.

Wait. How can you buy the same land from two different people on the same day? That's the question. Earlier today I left messages by phone and by email with both Price and Fain and did not hear back from them personally. I did speak with attorneys for both.

Price's criminal attorney, Bill Ravkind, told me he has "more than two" CPAs combing through all of the commissioner's real estate transactions over the years. He said he is not able to address questions about any specific transactions yet.

I spoke with Wayne White, who sold the land to Price, and I can understand why Ravkind might want to take his time unraveling this and other deals the commissioner has been involved in.

White is an antiques dealer who once rented space from Danny Faulkner, a legendary figure in the history of Dallas real estate and banking scams. Faulkner was released from prison in 1998 suffering from what was supposed to have been inoperable brain cancer, now in remission. He had served three years and 11 months of a 20-year federal sentence for stealing \$100 million from five savings and loans.

Not long after his release, Faulkner was back in business, renting space on Highway 80 east of town to White.

"The way I met John Wiley Price," White told me, "I was renting a building from Danny, selling antiques, and John Wiley pulled up one day. I was playing dominoes with Danny, and I said, 'Hey, I don't want this scumbag coming in my shop.'

"Danny said, 'Oh, you're supposed to be a Christian, Wayne?' I said, 'I am, but this guy's nothing but trouble, Danny.' He said, 'Oh, he's a pretty nice guy.'

"So John came in there. Danny's stupid. He said, 'Oh, you know what Wayne did when you pulled up?' He [Price] said, 'Well, when you get to know me, I think you'll change your mind.'

"So he [Price] was real nice, coming out to my shop on Sundays, talking to me and playing dominoes like that, but his whole motive was to get the land."

White says his understanding was that Faulkner was under court order to sell land as part of his restitution requirement in the federal case. I have a document showing Faulkner sold the property in question on Niblo Road to White in March 1999.

But now the cast of characters comes into play. White says Price wanted his land, but he wanted White to sell the land to the late Jack Madera, who operated jailhouse food concessions all over Texas. Former Dallas County Sheriff Jim Bowles bit the political dust in 2007 over gifts he had received from Madera when Madera was running the Dallas County jail concession.

"He [Price] wanted me to sell that land to him [Price], and he wanted me to put it in a guy named Jack Madera's name."

White says his friend, Officer Smith told him to steer clear: "A friend of mine, Norm Smith, who got killed, a police friend, said, 'Man, don't sell anything to Jack Madera. He's in charge of the commissary down at the jail.'

"I said [to Price], 'I ain't selling it to that guy. I don't know him, and if you're buying it, you're buying it.'"

White says Price backed off for a while but then came back again and again, pressuring White to sell. "I bought it from Faulkner, and I was trying to keep it. But Price wanted it for himself."

White says Price played White off against White's ex-wife, who co-owned the land with him. "He went through a three-year, four-year harassment, trying to get us to sell it, either by telling my ex-wife, 'I'm worried about Wayne, he might sell the property,' and telling me the same thing about her."

I asked White why he finally sold to Price.

"This guy's a scumbag with all kinds of pressure he can put on you," White said. "It will all come out what kind of person he is. He's just a con man. The only thing I want to say for him, you can print it, he's a Chicago politician in Texas."

I asked White if he had any idea why or how a recorded Dallas County deed had come into being showing his property as being conveyed from Dapheny Fain, Price's county administrative assistant, to Price, when White had sold the land directly to Price that same day.

"Same way those car titles did, I guess," he said, referring to a series of questionable car purchases by Price that have been in the news. "I guess he has some way of doing it like he did those car titles."

"The only thing I can tell you is, I don't know how he did, how he was able to. He did it."

Ravkind, Price's attorney, told me today: "We are having forensic people that I am paying for go through every one of his real estate transactions from start to finish to determine what they were, who was involved, how much money was involved, was it properly handled or any other question you can ask. I don't know the answer to that yet. I know what the explanations are. That's what we are doing as we speak."

I also spoke with Tom Mills, attorney for Dapheny Fain, who said that he was engaged in research as well and would not comment until that work was completed.

(One thing Ravkind's "forensic people" will likely be dealing with also is the more than \$100,000 in cash FBI agents removed from a safe in Price's home, according to [this story on NBC DFW, Channel 5](#).)

[Wayne White Land Transaction With JWP](#)

AO 10
Rev. 1/2008**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) Furgeson, William R	2. Court or Organization USDC/Texas Western	3. Date of Report 05/01/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) active-Article III Judge	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address 655 E. Durango Courtroom Four San Antonio, TX 78206	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Member, Board of Directors	Federal Judges Association
2. Member, Council	Litigation Section of the State Bar of Texas
3. Member, Committee	Law Related Education, State Bar of Texas
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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 DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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	DII Asbestos Trust - Salary
2. 2007	Law Offices of Stephen Malouf - Partnership Distribution
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. State Bar of Texas	01/05/2007	Austin, TX	Professional Assoc.	Car rental, mileage
2. Litigation Section, State Bar of Texas	02/15-02/16/07	Dallas, TX	Meeting, Prof. Assoc.	Airfare, car rental
3. Texas Bar CLE, State Bar of Texas	03/01/2007	Houston, TX	Professional Assoc.	Airfare
4. Texas Bar CLE, State Bar of Texas	03/30-03/31/07	Dallas, TX	Professional Assoc.	Airfare
5. State Bar of Texas	06/21-06/22/07	San Antonio, TX	Professional Assoc.	Miscellaneous meals

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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.			
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.	USAA	Credit card	J
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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)
1. Wells Fargo Bank Acct.-Judge	A	Interest	J	T					
2. USAA Brokerage Svc. Acct. #2-wife									
3. -Tax Exempt Intermed.-Term Fund	A	Dividend			Sold	03/31	J	A	
4. -Tax Exempt Money Mkt. Fund	A	Interest	J	T					
5. -Tax Exempt Short-Term Fund	A	Dividend			Sold	03/31	J	A	
6. -Value Fund	A	Dividend			Sold	03/31	J	A	
7. USAA Bank Acct.-Judge, [REDACTED]		None	J	T					
8. Trust Account #1-[REDACTED]									
9. -USAA GNMA Trust (misidentified as USAA Delayed Quote 2003)	A	Dividend	J	T					
10. -USAA Growth & Income Fund	A	Dividend	K	T					
11. -USAA Income Fund	A	Dividend	J	T					
12. -USAA Intermed.=Term Bond Fund	B	Dividend	K	T					
13. -USAA Mnoey Market Fund	A	Interest	J	T					
14. -USAA S&P 500 Ind. Fund Mem.Sh.	A	Dividend	K	T					
15. -USAA Short-Term Bond Fund	A	Dividend	L	T					
16. -USAA High Yield Opportunities Fund	A	Dividend	J	T					
17. Trust Account #2-[REDACTED]									

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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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)
18. -USAA GNMA Trust (misidentified as USAA Delayed Quote-2003)	A	Dividend	K	T					
19. -USAA Growth & Income Fund	A	Dividend	K	T					
20. --USAA Income Fund	A	Dividend	K	T					
21. -USAA Intermed.-Term Bod Fund	A	Dividend	L	T					
22. -USAA Money Market Fund	A	Interest	J	T					
23. -USAA S&P 500 Ind. Fnd. Mem.Sh.	A	Dividend	K	T					
24. -USAA Short-Term Bond Fund	A	Dividend	M	T					
25. Trust Account #3- [REDACTED]									
26. -Am. Mutual Fund, Inc.	A	Dividend	J	T					
27. -Income Fund of America, Inc.	A	Dividend	K	T					
28. -Wash.Mutual Inv. Fund, Inc.	A	Dividend	J	T					
29. Enterprise Prod. Ptrs.	A	Dividend	J	T					
30. Exxon Mobile	A	Dividend	J	T					
31. Trust #4- [REDACTED]									
32. -Amer.Mutual Fund, Inc.	A	Dividend	J	T					
33. -Income Fund of America, Inc.	A	Dividend	K	T					
34. -Wash.Mutual Inv. Fund, Inc.	A	Dividend	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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)
35. Enterprise Prod. Ptrs.	A	Dividend	J	T					
36. Exxon Mobile	A	Dividend	J	T					
37. Wells Fargo Special Acct. [REDACTED]	A	Interest			Closed				
38. USAA CD- [REDACTED]	B	Interest	M	T					
39. USAA Performance First Index Savings- [REDACTED]	B	Interest	L	T					
40. USAA Performance First Index Savings- [REDACTED]	B	Interest	L	T					
41. USAA Performance First Index Savings- [REDACTED]	A	Interest	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

Exhibit 3.1, Page 6 of 8

FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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

A. This amends spouse's non-investment income under Section III.B. for the years 2003, 2004, 2005, 2006, and 2007:

2003: Law Offices of Stephen Malouf-salary and partnership distribution;

2004: Law Offices of Stephen Malouf-salary and partnership distribution;

2005: Law Offices of Stephen Malouf-partnership distribution; DII Asbestos Trust-salary

2006: Law Offices of Stephen Malouf-partnership distribution; DII Asbestos Trust-salary

B. Under Section VII, items listed on lines 3-6 and 8-41 are separate property that reporting person is handling but has no financial interest.

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Furgeson, William R

Date of Report

05/01/2008

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.

Signature

A large black rectangular redaction box covering the signature.

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

AO 10
Rev. 1/2008**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2008**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) Furgeson, William R.	2. Court or Organization USDC/Texas Western/Texas Northern	3. Date of Report 06/08/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) active-Article III Judge	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address U.S. Courthouse 1100 Commerce Street Dallas, TX 75201	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. President-Elect	Federal Judges Association
2. Member, Council	Litigation Section of the State Bar of Texas
3. Member, Committee	Law Focused Education, State Bar of Texas
4.	
5.	

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 DISCLOSURE OFFICE

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

06/08/2009

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. 2008	DII Asbestos Trust - Salary
2. 2008	Law Offices of Stephen Malouf - Partnership Distribution
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. State Bar of Texas	01/17/08 - 01/18/08	Lost Pines, Texas	Seminar	Lodging, transportation, meals
2. American College of Trial Lawyers	01/23/08 - 01/28/08	Dallas, Texas	Seminar	Lodging, transportation, meals
3. Southern Methodist University Dedman School of Law	02/22/08	Dallas, Texas	Seminar	Lodging, transportation, meals
4. University of Texas Law School	04/10/08 - 04/11/08	Austin, Texas	Law Clerk Meeting	Lodging, transportation, meals
5. Corpus Christi Bar Association	04/18/08 - 04/19/08	Corpus Christi, Texas	Speech	Transportation, meals
6. State Bar of Texas	05/01/08 - 05/02/08	Dallas, Texas	Speech	Lodging, transportation, meals

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Name of Person Reporting

Furgeson, William R.

Date of Report

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7. Dallas Bar Association	05/19/08 - 05/20/08	Dallas, Texas	Speech	Lodging, transportation, meals
8. State Bar of Texas	05/23/08	Dallas, Texas	Speech	Lodging, transportation, meals
9. Litigation Section, State Bar of Texas	06/25/08 - 06/30/08	Houston, Texas	State Bar Meeting	Lodging, transportation, meals
10 State Bar of Texas	07/17/08	Dallas, Texas	Speech	Lodging, transportation, meals
11 Texas Bar CLE, State Bar of Texas	08/07/08	San Antonio, Texas	Speech	Transportation, meals
12 State Bar of Texas	08/27/08 - 08/28/08	Houston, Texas	Speech	Lodging, transportation, meals
13 Litigation Section, State Bar of Texas	09/11/08 - 09/12/08	Fort Worth, Texas	Meeting	Lodging, transportation, meals
14 State Bar of Texas, Judicial Section	09/15/08	Dallas, Texas	Speech	Lodging, transportation, meals
15 State Bar of Texas	10/17/08	Lubbock, Texas	Speech	Lodging, transportation, meals
16 American Conference Institute	10/29/08 - 10/30/08	Chicago, Illinois	Panel	Lodging, transportation, meals

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Name of Person Reporting

Furgeson, William R.

Date of Report

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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. _____	_____	_____
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. USAA	Credit Card	J
2. William D. Ford Federal Direct Loan Program - US Dept of Education	Student loans	L
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

06/08/2009

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. Wells Fargo Bank Acct-Judge	A	Interest	J	T					
2. USAA Brokerage Svc Acct #2 - [REDACTED]									
3. - Tax Exempt Money Mkt Fund	A	Interest	J	T					
4. USAA Bank Acct - Judge, [REDACTED]		None	J	T					
5. Trust Account #1 - [REDACTED]									
6. -USAA GNMA Trust	A	Dividend	J	T					
7. -USAA Growth & Income Fund	A	Dividend	K	T					
8. -USAA Income Fund	A	Dividend	J	T					
9. -USAA Intermed-Term Bond Fund	B	Dividend	K	T					
10. -USAA Money Market Fund	A	Interest	J	T					
11. -USAA S&P 500 Index Fund Mem Sh	A	Dividend	K	T					
12. -USAA Short-Term Bond Fund	A	Dividend	L	T					
13. -USAA High Yield Opportunities Fund	A	Dividend	J	T					
14. Trust Account #2 - [REDACTED]									
15. -USAA GNMA Trust	A	Dividend	K	T					
16. -USAA Growth & Income Fund	A	Dividend	K	T					
17. -USAA Income Fund	A	Dividend	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 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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

06/08/2009

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)
18. -USAA Intermed-Term Bond Fund	A	Dividend	L	T					
19. -USAA Money Market Fund	A	Interest	J	T					
20. -USAA S&P Index Fund Mem Sh	A	Dividend	K	T					
21. -USAA Short-Term Bond Fund	A	Dividend	M	T					
22. Trust Account #3 - [REDACTED]									
23. -American Mutual Fund Inc	A	Dividend	J	T					
24. -Income Fund of America	A	Dividend	K	T					
25. -Washington Mutual Inv Fund Inc	A	Dividend	J	T					
26. Enterprise Prod Ptrs	A	Dividend	J	T					
27. Exxon Mobil	A	Dividend	J	T					
28. Trust #4 - [REDACTED]									
29. -American Mutual Fund Inc	A	Dividend	J	T					
30. -Income Fund of America Inc	A	Dividend	K	T					
31. -Washington Mutual Inv Fund Inc	A	Dividend	J	T					
32. Enterprise Prod Ptrs	A	Dividend	J	T					
33. Exxon Mobil	A	Dividend	J	T					
34. USAA CD - [REDACTED]	B	Interest	M	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

06/08/2009

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)
35. USAA Performance First Index Savings - [REDACTED]	B	Interest	L	T					
36. USAA Performance First Index Savings - [REDACTED]	B	Interest	L	T					
37. USAA Performance First Index Savings - [REDACTED]	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

06/08/2009

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

Under Section VII, items listed on lines 2-37 are separate property that reporting person is handling but has no financial interest.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Furgeson, William R.

Date of Report

06/08/2009

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.

Signature

A large black rectangular redaction box covering the signature of the reporting person.

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

AO 10
Rev. 1/2010FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2009Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Furgeson, William R.	2. Court or Organization USDC/Texas Western/Texas Northern	3. Date of Report 07/6/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior Status-Article III Judge	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address U.S. Courthouse 1100 Commerce Street Dallas, TX 75201	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 _____	
<p>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.</p>		

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

☐ NONE (No reportable positions.)POSITIONNAME OF ORGANIZATION/ENTITY

1. President-Elect	Federal Judges Association
2. Member, Council	Litigation Section of the State Bar of Texas
3. Member, Committee	Law Focused Education, State Bar of Texas
4.	
5.	

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

☒ NONE (No reportable agreements.)DATEPARTIES AND TERMS

1.	
2.	
3.	

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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

07/6/2010

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. 2009	DII Asbestos Trust - Salary
2. 2009	Law Offices of Stephen Malouf - Partnership Distribution
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.	State Bar of Texas	01/14/09 - 01/14/09	San Antonio, Texas	Seminar	Transportation, meals
2.	Texas Tech School of Law	02/04/2009 - 02/05/2009	Lubbock, Texas	Speech	Lodging, transportation, meals
3.	Corpus Christi Bar Association	03/05/2009 - 03/05/2009	Corpus Christi, Texas	Speech	Transportation, meals
4.	American Board of Trial Advocates	04/01/2009 - 04/03/2009	San Francisco, California	Speech	Lodging, transportation, meals
5.	American Conference Institute	04/29/2009 - 04/30/2009	San Francisco, California	Speech	Lodging, transportation, meals
6.	Houston Bar Association	06/30/2009 -	Houston, Texas	Speech	Transportation, meals

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06/03/2009

7.	State Bar of Texas	09/03/2009 - 09/03/2009	Houston, Texas	Speech	Transportation, meals
8.	Federal Judges Association	09/16/2009 - 09/17/2009	Washington, D.C.	Meeting	Lodging, transportation, meals
9.	State Bar of Texas	11/04/2009 - 11/04/2009	Austin, Texas	Speech	Transportation, meals
10.	American Board of Trial Advocates	11/06/2009 - 11/07/2009	El Paso, Texas	Speech	Lodging, transportation, meals
11.	State Bar of Texas	11/12/2009 - 11/13/2009	Austin, Texas	Speech	Lodging, transportation, meals

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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.		
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. USAA	Credit Card	K
2. William D. Ford Federal Direct Loan Program - US Dept of Education	Student loans	L
3. Sally Mae	Student Loans	L
4. Citi Bank	Credit Card	K
5. Citi Bank	Credit Card	K

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Name of Person Reporting

Furgeson, William R.

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Wells Fargo Bank Acct-Judge	A	Interest	J	T					
2. USAA Brokerage Svc Acct #2 - Wife									
3. - Tax Exempt Money Mkt Fund	A	Interest	J	T					
4. USAA Bank Acct - [REDACTED]		None	J	T					
5. Bank of Texas - [REDACTED]	A		J	T					
6. Trust Account #1 - [REDACTED]									
7. -USAA GNMA Trust	A	Dividend	J	T					
8. -USAA Growth & Income Fund	A	Dividend	K	T					
9. -USAA Income Fund	A	Dividend	J	T					
10. -USAA Intermed-Term Bond Fund	B	Dividend	K	T					
11. -USAA Money Market Fund	A	Interest	J	T					
12. -USAA S&P 500 Index Fund Mem Sh	A	Dividend	K	T					
13. -USAA Short-Term Bond Fund	A	Dividend	L	T					
14. -USAA High Yield Opportunities Fund	A	Dividend	J	T					
15. Trust Account #2 - [REDACTED]									
16. -USAA GNMA Trust	A	Dividend	K	T					
17. -USAA Growth & Income Fund	A	Dividend	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 P4 = More than \$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	S = Assessment W = Estimated	T = Cash Market	

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. -USAA Income Fund	A	Dividend	K	T					
19. -USAA Intermed-Term Bond Fund	A	Dividend	L	T					
20. -USAA Money Market Fund	A	Interest	J	T					
21. -USAA S&P Index Fund Mem Sh	A	Dividend	K	T					
22. -USAA Short-Term Bond Fund	A	Dividend	M	T					
23. Trust Account #3 <input type="text"/>									
24. -American Mutual Fund Inc	A	Dividend	J	T					
25. -Income Fund of America	A	Dividend	K	T					
26. -Washington Mutual Inv Fund Inc	A	Dividend	J	T					
27. Enterprise Prod Ptrs	A	Dividend	J	T					
28. Exxon Mobil	A	Dividend	J	T					
29. Trust #4 - <input type="text"/>									
30. -American Mutual Fund Inc	A	Dividend	J	T					
31. -Income Fund of America Inc	A	Dividend	K	T					
32. -Washington Mutual Inv Fund Inc	A	Dividend	J	T					
33. Enterprise Prod Ptrs	A	Dividend	J	T					
34. Exxon Mobil	A	Dividend	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 \$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	S = Assessment W = Estimated	T = Cash Market	

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. USAA CD - [REDACTED]	B	Interest	M	T					
36. USAA Performance First Index Savings - [REDACTED]	B	Interest	L	T					
37. USAA Performance First Index Savings - [REDACTED]	B	Interest	K	T					
38. USAA Performance First Index Savings - [REDACTED]	A	Interest	J	T					
39. PNB - [REDACTED]	A	Interest	L	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

Under Section VII, items listed on lines 6-39 are separate property that reporting person is handling but has no financial interest.

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Furgeson, William R.

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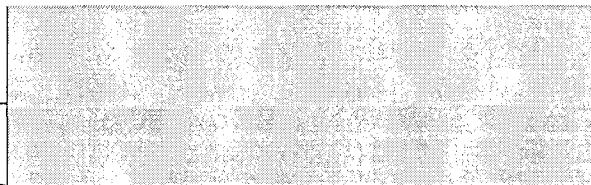
07/6/2010

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.

Signature



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

AO 10
Rev. 1/2011**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2010**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) Furgeson, William R.	2. Court or Organization USDC/Texas Western/Texas Northern	3. Date of Report 04/25/2011
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior Status-Article III Judge	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2010 to 12/31/2010
7. Chambers or Office Address U.S. Courthouse 1100 Commerce Street Dallas, Texas 75242	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.)POSITIONNAME OF ORGANIZATION/ENTITY

1. President-Elect	Federal Judges Association
2. Member, Council	Litigation Section of the State Bar of Texas
3. Member, Committee	Law Focused Education, State Bar of Texas
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)☒ NONE (No reportable agreements.)DATEPARTIES AND TERMS

1.	
2.	
3.	

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Name of Person Reporting

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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. 2010	DII Abestos Trust Salary
2. 2010	Law Offices of Stephen Malouf - Partnership Distribution
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.	State Bar of Texas	01/21/2010 - 01/23/2010	Austin, Texas	Seminar	Lodging, transportation, meals
2.	State Bar of Texas	02/19/2010 - 02/19/2010	Lubbock, Texas	Speech	Transportation, meal
3.	State Bar of Texas	04/16/2010 - 04/17/2010	Austin, Texas	Speech	Transportation
4.	State Bar of Texas	04/22/2010 - 04/24/2010	Sante Fe, New Mexico	Retreat	Lodging, transportation, meals
5.	Corpus Christi Bar Association	05/11/2010 - 05/12/2010	Corpus Christi	Speech	Lodging, transportation, meals

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6.	University of Texas at Austin/ CLE	06/04/2010 - 06/04/2010	Austin, Texas	Speech	Transportation
7.	State Bar of Texas	06/09/2010 - 06/11/2010	Fort Worth, Texas	Meeting	Transportation
8.	Office of Attorney General	07/09/2010 - 07/09/2010	Austin, Texas	Speech	Transportation
9.	State Bar of Texas	08/05/2010 - 08/05/2010	San Antonio, Texas	Seminar	Transportation
10.	State Bar of Texas	09/02/2010 - 09/02/2010	Houston, Texas	Speech	Transportation, meal
11.	Texas Center for the Judiciary	09/22/2010 - 09/23/2010	Corpus Christi, Texas	Speech	Transportation
12.	American Bar Association	10/07/2010 - 10/08/2010	Houston, Texas	Speech	Lodging, transportation, meals
13.	University of Texas at Austin/ CLE	10/28/2010 - 10/29/2010	Austin, Texas	Speech	Lodging, transportation, meals
14.	American Broad of Trial Lawyers	11/04/2010 - 11/05/2010	Midland, Texas	Speech	Lodging, transportation, meals
15.	Houston Federal Bar Association	11/15/2010 - 11/15/2010	Houston, Texas	Speech	Transportation
16.	American Conference Institute	12/08/2010 - 12/09/2010	New York, New York	Speech	Lodging, transportation, meals
17.	New Orleans Federal Bar Association	12/14/2010 - 12/15/2010	New Orleans, Louisiana	Speech	Lodging, transportation, meals

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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.			
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.	USAA	Credit Card	K
2.	William D. Ford Federal Direct Loan Program - US Dept of Education	Student Loan	M
3.	Sally Mae	Student Loan	L
4.	Citi Bank	Credit Card	K
5.	Citi Bank	Credit Card	K

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Wells Fargo Bank Acc [REDACTED]	A	Interest	J	T					
2. USAA Brokerage Svc. Acct #2 - [REDACTED]									
3. Tax Exempt Money Mkt Fund	A	Interest	J	T					
4. USAA Bank Acct - [REDACTED]	A	Interest	J	T					
5. Bank of Texas [REDACTED]	A	Interest	J	T					
6. Trust Account #1 [REDACTED]									
7. USAA GNMA Trust		None			Sold	02/03/10	J	A	
8. USAA Growth & Income Fund		None			Sold	02/03/10	K	A	
9. USAA Income Fund		None			Sold	02/03/10	J	A	
10. USAA Intermed - Term Bond Fund		None			Sold	02/03/10	K	A	
11. USSA Money Market Fund	A	Interest	J	T					
12. USAA S&P 500 Index Fund Member Share		None			Sold	02/03/10	K	A	
13. USAA Short-Term Bond Fund	A	Dividend	L	T					
14. USAA High Yield Opportunities Fund		None			Sold	02/03/10	J	A	
15. USAA Tax Exempt Money Market Fund	A	Interest	K	T	Buy	02/03/10	K		
16. Trust Account #2									
17. USAA GNMA Trust	A	Dividend			Sold	11/01/10	K	A	

1. Income Gain Codes:

A = \$1,000 or less

B = \$1,001 - \$2,500

C = \$2,501 - \$5,000

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

E = \$15,001 - \$50,000

(See Columns B1 and D4)

F = \$50,001 - \$100,000

G = \$100,001 - \$1,000,000

H1 = \$1,000,001 - \$5,000,000

H2 = More than \$5,000,000

2. Value Codes

J = \$15,000 or less

K = \$15,001 - \$50,000

L = \$50,001 - \$100,000

M = \$100,001 - \$250,000

(See Columns C1 and D3)

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 = More than \$50,000,000

3. Value Method Codes

Q = Appraisal

R = Cost (Real Estate Only)

S = Assessment

T = Cash Market

(See Column C2)

U = Book Value

V = Other

W = Estimated

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. USAA Growth & Income Fund		None			Sold	11/01/10	K	A	
19. USAA Income Fund		None			Sold	11/01/10	K	A	
20. USAA - Intermed - Term Bond Fund		None			Sold	11/01/10	L	A	
21. USAA Money Market Fund	A	Interest	J	T	Buy	11/01/10	K		
22. USAA S&P Index Fund Member Share	A	Dividend	K	T					
23. USAA Short - Term Bond Fund	A	Dividend			Sold	11/01/10	L		
24. Tax Exempt Money Market Fund	A	Interest	K	T	Buy	11/01/10	K		
25. Trust Account #3 - [REDACTED]									
26. American Mutual Fund Inc	A	Dividend	J	T					
27. Income Fund of America	A	Dividend	K	T					
28. Washington Mutual Inv Fund Inc	A	Dividend	J	T					
29. Enterprise Prod Ptrs	A	Dividend	J	T					
30. Exxon Mobil	A	Dividend	J	T					
31. Trust #4 - [REDACTED]									
32. American Mutual Fund Inc	A	Dividend	J	T					
33. Income Fund of America Inc	A	Dividend	K	T					
34. Washington Mutual Inv Fund Inc	A	Dividend	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 \$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

S = Assessment
W = Estimated

T = Cash Market

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Enterprise Prod Ptrs	A	Dividend	J	T					
36. Exxon Mobil	A	Dividend	J	T					
37. Capital Income Builder	A	Dividend	K	T	Buy	11/10/10	K		
38. USAA CD [REDACTED]	A	Interest			Sold	11/01/10	M	A	
39. USAA Performance First Index Savings - [REDACTED]	A	Interest	J	T	Sold	11/01/10	L	A	
40. USAA Performance First Index Savings - [REDACTED]	B	Interest	K	T	Sold	11/01/10	K	A	
41. USAA Performance First Index Savings - [REDACTED]	A	Interest	J	T					
42. PNB-CD - [REDACTED]	A	Interest	L	T	Buy	12/05/10	L	A	
43. PNB Bank Account [REDACTED]	A	Interest	J	T	Buy	12/05/10	J	A	

1. Income Gain Codes:
(See Columns B1 and D4)A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,0002. Value Codes
(See Columns C1 and D3)Q = Appraisal
U = Book Value3. Value Method Codes
(See Column C2)B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000R = Cost (Real Estate Only)
V = OtherC = \$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 = EstimatedD = \$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

FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Furgeson, William R.

Date of Report

04/25/2011

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

Under Section VII, items listed on lines 6-43 are separate property that reporting person is handling but has no financial interest.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Furgeson, William R.

Date of Report

04/25/2011

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.

Signature _____

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)

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