

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2008**

<b>1. Person Reporting</b> (last name, first, middle initial)  Lee, Gerald B.	<b>2. Court or Organization</b>  Eastern District of Virginia	<b>3. Date of Report</b>  05/12/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  U.S. District Judge-Active	<b>5a. Report Type</b> (check appropriate type) <input type="checkbox"/> Nomination,                      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final <b>5b.</b> <input type="checkbox"/> Amended Report	<b>6. Reporting Period</b>  01/01/2008 to 12/31/2008
<b>7. Chambers or Office Address</b>  401 Courthouse Square Alexandria, Virginia 22314	<b>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.</b>  Reviewing Officer _____ Date _____	
<b>IMPORTANT NOTES:</b> 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. Board of Directors	Federal Judges Association
2. Board of Advisors	Marshall Brennan Program The American University Washington College of Law
3. Dean's Advisory Council	The American University Washington College of Law
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. 04/16/99	Delaware Charter Guarantee Trust Company, IRA FBO Gerald Bruce Lee
2. 5/92	Virginia Retirement System, government pension, Fairfax Circuit Court
3.	

**FINANCIAL DISCLOSURE REPORT**

Page 2 of 8

Name of Person Reporting

Lee, Gerald B.

Date of Report

05/12/2009

**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> <i>(yours, not spouse's)</i>
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. 01/2008	
2.	
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. University of Virginia Trial Advocacy Institute, UVA Law School, Charlottesville, Va	January 10-12, 2008	Charlottesville, Virginia	Teach	transportation, hotel, and meals
2. Consortium of Local, Fed Bars and Just the Beginning Foundation Conference	September 24-28, 2008	Washington, DC	Teach	transportation, hotel, and meals
3. New York Intellectual Property Bar Assn Dinner	March 28, 2008	New York	Dinner	transportation, hotel, and meals
4. Federal Judges Association	May 3-5, 2008	Arlington, Virginia	Board meeting	Transportation, hotel, and meals
5. Virginia State Bar General Practice Section Seminar	June 16-19, 2008	Virginia Beach, Virginia	Teach	Transportation, hotel, and meals

# FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting Lee, Gerald B.	Date of Report 05/12/2009
--	------------------------------

6. DuPont Corporation Outside Counsel Seminar	June 25-26, 2008	Wilmington, Delaware	Teach	Transportation, hotel, and meals
7. Donald James Sampson Bar Association National Bar Association Reg Seminar	December 5-7, 2008	Greenville, SC	Teach	Transportation, hotel, and meals

**FINANCIAL DISCLOSURE REPORT**

Page 4 of 8

Name of Person Reporting

Lee, Gerald B.

Date of Report

05/12/2009

**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.			
2.			
3.			
4.			
5.			

# FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting <b>Lee, Gerald B.</b>	Date of Report 05/12/2009
---	------------------------------

## 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. Virginia Retirement System Va. Cir. Ct. Pension 92-98	E	Distribution	K	T					
2. Alliance Capital Reserves Money Market Fund (401)(K)	A	Interest	J	T					
3. Wal Mart Stores, Inc. (IRA)	A	Dividend	J	T					
4. Opp Quest for Opty A Fund		None	J	T	Buy/monthly	1/08	J		
5.					Partial Sale	12/08	J		
6. AIM Constellation Fund		None	J	T	Buy/monthly	1/08	J		
7.					Partial Sale	12/08	J		
8. Johnson Controls		None	J	T					
9. Alger Money Market Fund		None	J	T	buy/monthly	9/08	J		
10. Vanguard Total Stock Index Fund, IRA		None	L	T					
11. Vanguard Total Stock Mkt Index IRA		None	J	T					
12. Vanguard US Growth IRA		None	J	T					
13. Vanguard US Growth Fund IRA		None	J	T					
14. Vanguard 500 Index Fund IRA		None	J	T					
15. Vanguard Capital Opp IRA		None	K	T					
16. Vanguard Treasury M/Market Fund		None	K	T	Buy monthly	01/08	J		
17. Fidelity Fund IRA		None	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)					

# FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting <b>Lee, Gerald B.</b>	Date of Report 05/12/2009
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18. Fidelity Aggressive Growth IRA		None	J	T					
19. Vanguard Health Care Fnd IRA		None	J	T					
20. TIAA CREF Tax Exempt Bond Fund		None	J	T	buy/sell pt.	01/08	J		
21. Walt Disney Co.		None	J	T	Buy (add'l)	01/08	J		
22. Russell 3000 Index		None	J	T	sell pt.	07/08	J		
23. Walmart Stores, Inc.	A	Dividend	J	T	Buy (add'l)	07/08	J		
24. Starbucks Corp		None	J	T	buy	07/08	J		
25. General Mills, Inc.		None	J	T	Buy	12/08	J		
26. ██████████ 01 (K) Retirement Plan and Trust		None	M	T	Buy (add'l)	01/08	K		

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**FINANCIAL DISCLOSURE REPORT**

Page 7 of 8

Name of Person Reporting

Lee, Gerald B.

Date of Report

05/12/2009

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

## VII. Investments and Trusts

These investments are through Sharebuilder.com

No.21. Walt Disney Stock. Less than \$1,000.00 per month

.No. 22 Russell 3000 Index is purchased monthly. Less than \$1,000.00 per month.

No. 23. WalMart, Stores, Inc. is purchased monthly. Less than \$1,000.00 per month

No. 24. Starbucks Corp is purchased monthly. Less than \$1,000.00 per month

No. 25. General Mills, Inc. is purchased monthly. Less than \$1,000.00 per month

No. 26. [REDACTED] 401 (k) Retirement Plan and Trust

Note Several Mutual Funds previously listed will no longer be reported because [REDACTED] 401 (k) Plan and Trust is Administered by a Trustee Sun Trust and [REDACTED] does not have the power to select investments or to manage them.

Therefore starting with this report, funds and investments listed in my 2007 FDR at lines 22 STI Classic Growth and Income Fund, Sun Trust Stable Asset 24, Janus Adviser International Fund 25, MFS Mid Cap Growth 26, STI Classic US Govt Sec I 27, Fidelity Advisor Equity, Inc. 28, Dreyfus Midcap Value Fund 33, Dreyfus Premier S&amp;P Stars Opp 34, Fidelity Advisor Equity Income T 35, STI Classic Large Cap Core Equity-I 36, and T. Rowe Price Growth Stock Fund 37 are no longer reportable.

No. 20. TIAA CREF Tax Exempt Bond Fund and this fund is purchased monthly. Less than \$1,000.00 per month

**FINANCIAL DISCLOSURE REPORT**

Page 8 of 8

Name of Person Reporting

Lee, Gerald B.

Date of Report

05/12/2009

**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.

*May 13, 2009*



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