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)	2. Court or Organization	3. Date of Report
Minaldi, Patricia H	District Court - Louisiana	04/18/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☑ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address U. S. Courthouse 611 Broad Street Lake Charles, LA 70601	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer________ Date______	

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.

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

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Manager	Minerex, LLC
2.		
3.		
4.		
5.		

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

☐ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.	2003	La. State Employee Retirement System (pension upon retirement)
2.		
3.		

RECEIVED
2008 MAY 19 A 11: 03
FINANCIAL DISCLOSURE OFFICE

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

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE AND TYPE
1.	2007	Louisiana Health Insurance Indemmnity Company
2.	2007	Southern National Life Insurance Company
3.	2007	Stockwell, Sievert, Viccellio, Clements & Shaddock, LLP
4.	2007	Thad Minaldi, LLC

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

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

☐ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	Louisiana State University Paul M. Hebert Law Center				Trial Advocacy 2007 reimbursement of transportation, lodging and food
2.					
3.					
4.					
5.					

Name of Person Reporting	Date of Report
Minaldi, Patricia H	04/18/2008

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Minaldi, Patricia H	04/18/2008

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date Month - Day	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. Minerex, LLC		None	J	W					
2. Northwest Mutual Ins. Co. (account)	A	Interest	J	T					
3. Legg Mason Cash Reserve Trust	A	Dividend	J	T					
4. Hibernia National Bank (Accounts)	B	Interest	L	T					
5. Legg Mason Special Investment Trust	B	Dividend	J	T					
6. Legg Mason Cash Reserve Trust	A	Dividend	J	T					
7. Legg Mason Opportunity Trust	A	Dividend	J	T					
8. Legg Mason Cash Reserve Trust	A	Dividend	J	T					
9. Legg Mason Opportunity Trust	A	Dividend	J	T					
10. Other Property - St. Mary Parish (undivided interest)		None	J	W					
11. Fidelity Aggressive Growth	A	Dividend	K	T					Fidelity IRA
12. Fidelity Growth Companies	A	Dividend	K	T					Fidelity IRA
13. Fidelity Value	A	Dividend	L	T					Fidelity IRA
14. Spartan Total Market Index	A	Dividend	K	T					Fidelity IRA
15. AIM Equity Funds Blue Chip Fund	A	Dividend	K	T					Raymond James IRA
16. Hartford Mutual Funds Capital Appreciation Fund	A	Dividend	K	T					Raymond James IRA
17. Hartford Mutual Funds Midcap Fund	A	Dividend	K	T					Raymond James IRA

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	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 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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 (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (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. Hartford Mutual Funds Global Health Fund	A	Dividend	J	T					Raymond James IRA
19. First Trust Target VIP Portfolio	A	Dividend	J	T	Sale/Repurch	12/30	J	A	Rebalancing sale/purchase
20. New York Whole Life	A	Dividend	J	T					
21. Northwest Mutual Whole Life #1	A	Dividend	J	T					
22. Northwest Mutual Whole Life #2	A	Dividend	J	T					
23. La. State Employee Retirement System		None	L	T					Please see note Part VIII
24. Series EE Bonds		None	J	T					
25. Maxim Stock Index Portfolio		None	J	T					La. Deferred Comp. Plan
26. American Century Ultra Fund		None	J	T					La. Deferred Comp. Plan
27. Maxim INVESCO Small Cap Growth Portfolio		None	J	T					La. Deferred Comp. Plan
28. FERSTSP		None	K	T					
29. JP Morgan Chase Bank	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	

Name of Person Reporting	Date of Report
Minaldi, Patricia H	04/18/2008

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

1. La. Deferred Compensation Plan rolled over to FERSTSP (From Part VII, record 23, 26, 27, 28 & 29). Plan included Maxim Stock Index Portfolio, American Centruy Ultra Fund and Maxim INVESCO Small Cap Growth Portfolio.

2. La. State Employee Retirement Plan is in litigation (From Part VII, record 24).

Name of Person Reporting	Date of Report
Minaldi, Patricia H	04/18/2008

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.

[redacted]

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

SELF INITIATED AMENDMENT

UNITED STATES DISTRICT COURT

Western District of Louisiana
611 Broad Street, Suite 243
Lake Charles, Louisiana 70601

PATRICIA MINALDI
U.S. DISTRICT JUDGE

TELEPHONE: (337) 437-3880
[redacted]

April 29, 2008

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

Re: 2007 Financial Disclosure Report

Gentlemen:

Enclosed is my 2007 Financial Disclosure Report. In reviewing the instructions and preparing the report this year, my secretary discovered that in preparing my 2006 Financial Disclosure Report, my income was inadvertently reported as United States District Judge in Section III entitled "Non-Investment Income." I have corrected this error in this report but felt that I should point out the error in last year's report.

Sincerely,

[redacted]

Patricia Minaldi

RECEIVED
2008 MAY 19 A 11:03
FINANCIAL
DISCLOSURE OFFICE