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) Harwell, Robert B.	**2. Court or Organization** U.S. District Court of S.C.	**3. Date of Report** 5/1/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge, Active	**5a. Report Type** (check appropriate type) ☐ Nomination, Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	**6. Reporting Period** 01/01/2008 to 12/31/2008
7. Chambers or Office Address 401 West Evans Street McMillan Federal Bldg Florence, SC 29501	**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. Officer/Director	Harwell Farms and Investment, Inc.
2. Officer/Director	Harwell Development Co., Inc.
3. Trustee	Trust #1
4. Custodian	Custodial Account #1
5. Custodian	Custodian Account #2

RECEIVED
2009 MAY 11 P 12: 09
FINANCIAL
DISCLOSURE OFFICE

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

☑ NONE *(No reportable agreements.)*

DATE	PARTIES AND TERMS
1.	
2.	
3.	

Harwell_Robert_B

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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.)*

	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.		
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	SC Bar Association	1/25 to 1/26/2008	Charleston, SC	SC Bar Meeting	Lodging
2.					
3.					
4.					
5.					

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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.			

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. Charles Schwab (sweep accts)	C	Interest	K	T					
2. Wachovia Bank Stock	A	Dividend	J	T					
3. Wells Fargo & Co. Stock	A	Dividend	J	T					
4. Autoliv Inc. Stock	A	Dividend	J	T					
5. Rhom & Haas Inc. Stock	A	Dividend	J	T					
6. The South Financial Group Stock	B	Dividend	K	T					
7. Wachovia Bank (various accts)	D	Interest	M	T					
8. First Reliance Bank (various accounts) X	B	Interest	L	T					See Note #1
9. South Carolina Bank & Trust (account) X	B	Interest	M	T					See Note #1
10. Carolina First Bank (account) X	B	Interest			Matured	11/01	M	B	See Note # 2
11. Citizens Bank (account) X	B	Interest			Matured	10/01	M	B	See Note #2
12. Anderson Brothers Bank (account) X	B	Interest			Matured	10/31	M	B	See Note #2
13. Carolina Bank (account) X	B	Interest	M	T					See Note #1
14. National Bank of South Carolina(account) X	A	Interest	M	T					See Note #1
15. BB&T Bank (various accts)	D	Interest	N	T					
16. Harwell Farms & Investment 12 1/2% 12/31/04 compiled $31M	A	Dividend	K	U					
17. Harwell Devel Co.,Inc. 12 1/2% compiled 12/31/04 $52M		None			Closed	3/3	J	A	

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
Harwell, Robert B.	5/1/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. PCDG, LLC (10%) 1998 & 2000 $32,000		None	K	R					
19. Charles Schwab IRA #1	B	Dividend	L	T					
20. -Cash Fund									
21. -Dimensional Fund Advisors Intl Small Co Port									
22. -Dimensional Fund Advisors Intl Value III Port									
23. -Dimensional Fund Advisors Large Cap Intl Port									
24. -Dimensional Fund Advisors Large Cap Value III Port									
25. -Dimensional Fund Advisors US Large Co Instl Index Port									
26. -Dimensional Fund Advisors US Small Cap Port									
27. -Dimensional Fund Advisors US Small Cap Value									
28. Charles Schwab IRA#2	B	Dividend	M	T					
29. -Cash Fund									
30. -Dimensional Fund Advisors Intl Small Co Port									
31. -Dimensional Fund Advisors Intl Value III Port									
32. -Dimensional Fund Advisors Large Cp Intl Port									
33. -Dimensional Fund Advisors Large Cap Value III									
34. -Dimensional Fund Advisors US Lg Co. Inst Index Port									

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		

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. -Dimensional Fund Advisors US Small Cap Port									
36. -Dimensional Fund Advisors US Small Cap Value									
37. Charles Schwab IRA#3	A	Dividend	K	T					
38. -Cash fund									
39. -Dimensional Fund Advisors US Small Cap Port									
40. Trust #1	C	Dividend	M	T					
41. -Cash Fund-Charles Schwab									
42. -BB&T Corp Stock									
43. -Vanguard short-term treasury									
44. Berkeley Co SC Zero 6/1/12	C	Interest	L	T					
45. Clemson University, SC Zero 5/1/10	B	Interest	L	T					
46. Piedmont Mun. Power Zero 1/1/08		None			Matured	1/1	J	A	
47. Piedmont Mun. Power Zero 1/1/13	A	Interest	K	T					
48. Piedmont Mun. Power Zero 1/1/13	A	Interest	J	T					
49. Piedmont Mun Power Zero 1/1/15	C	Interest	L	T					
50. Richland Co SC Zero 8/1/09	C	Interest	L	T					
51. SC Zero 7/1/12	B	Interest	L	T					

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		

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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)
52. Three Rivers Solid Zero 1/1/09	B	Interest	K	T					
53. Three Rivers Solid Zero 1/1/11	B	Interest	K	T					
54. Three Rivers Solid Zero 1/1/12	B	Interest	K	T					
55. Three Rivers Solid Zero 1/1/13	B	Interest	K	T					
56. Dimensional Fund Advisors Tax Man US M ktwde	A	Dividend	J	T					
57. Rental Prop North Myrtle Beach,SC (2003 ,$238,600)	D	Rent	M	R					
58. [redacted]Harwell &Sons Prop (Cherry Grov e, SC) 49% ($243,000		None	M	U					
59. -on 2004 tax return)									
60. College Bound Fund #1,Alliance Bernstein Mutual Funds	A	Dividend	J	T					
61. -CBF Appreciation Port Alt Bx									
62. College Bound Fund #2, Alliance Berstein Mutual Funds	A	Dividend	K	T					
63. -CBF Appreciation Port Alt BX									
64. SC Future Scholar Plan #1,Columbia Mutual Funds		None	J	T					
65. -Bond Port-A									
66. -Large Cap Core Port-A									
67. -Mid Cap Growth Port-A									
68. -Small Cap Growth Port-A									

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		

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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)
69. SC Future Scholar Plan #2, Columbia Mut ual Funds		None	J	T					
70. -Bond Port-A									
71. -Large Cap Core Port-A									
72. -Mid Cap Grow Port-A									
73. -Small Cap Growth Port-A									
74. [redacted] Farms, Florence, SC (1999 $125, 000)		None	M	R					
75. Custodial Account#1		None	J	T					
76. -The South Financial Group Stock									
77. Custodial Acct#2		None	J	T					
78. -The South Financial Group Stock									
79. [redacted], Florence, SC (2006 $70,000)		None	L	R					
80. SC Tuition Prepayment Program #1		None	K	T					
81. SC Tuition Prepayment Program #2		None	K	T					
82. Lot [redacted] Florence , SC (2007 $38,275		None			Sold	3/14	K	B	William & Rhonda W atkins

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		

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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

Note #1 -Funds moved from other financial institutions listed

Note #2- Funds moved from and into other financial institutions listed

Name of Person Reporting	Date of Report
Harwell, Robert B.	5/1/2009

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 [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