

UNITED STATES COURT OF APPEALS

FIFTH CIRCUIT  
11009 U.S. COURTHOUSE  
515 RUSK STREET  
HOUSTON, TEXAS 77002-2605

THOMAS M. REAVLEY  
SENIOR CIRCUIT JUDGE  
713-250-5185  
FAX 713-250-5510

June 8, 2009

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

Dear Friends:

In accordance with Chairman Baldock's letter to me of May 27, I have amended pages 5 and 6 of my 2008 Financial Disclosure Report. Enclosed are the original and three copies of the amended pages.

Felicitations.



Thomas M. Reavley

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DISCLOSURE OFFICE

Reavley, Thomas M

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Reavley, Thomas M.

Date of Report

03/23/2009

**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. Minerals (Noble) Nacogdoches County, Texas	D	Royalty	L	W					
19. Minerals (Hunt) Nacogdoches County, Texas	B	Royalty							
20. Minerals (XTO) Nacogdoches County, Texas	B	Royalty	K	W					
21. Morgan Stanley & Co. (cash balance in brokerage account)	A	Interest			Transferred (to line 26)	11/1	J		Gen. Mun. Money Market
22.									
23. Morgan Stanley Institutional Funds	A	Interest			Transferred (to line 26)	11/1	K		Gen Mun. Money Market
24. Daily Tax Free Income Fund	A	Interest			Transferred (to line 26)	11/1	J		
25. Minerals (Delta Petroleum) Newton County, Texas		None	J	W					
26. General Municipal Money Market Fund	A	Interest	J	T	Buy	11/1	K		
27. Colorado Springs Hospital Rev Bond	B	Interest			Redeemed	7/18	L		Issuer
28. Texas State Bond	D	Interest	M	T	Buy	6/7	M		
29. University of Texas Permanent Bond 5% Due 7/01/13	C	Interest	M	T					
30. Corpus Christi Bond 4% Due 7/15/11	B	Interest	M	T					
31. Greater Clark County, Colorado Bond 5% Due 7/15/11	C	Interest	M	T					
32. Akron, Ohio Bond 5% Due 1/12/17	C	Interest	M	T					
33. Houston, Texas Bond (SER, E)		None	M	T	Buy	11/17	M		

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
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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**FINANCIAL DISCLOSURE REPORT**

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<b>Name of Person Reporting</b>	<b>Date of Report</b>
Reavley, Thomas M.	03/23/2009

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

My spouse is Carolyn D King. I attach a copy of her financial disclosure report for my report of her finances.

VII Item 13 last year - Explained 2007 report

VII Items 19, 20 and 25 - Hunt conveyed to XTO midyear. I moved last year item 20 to item 25

VII Items 21, 23 and 26 - Morgan Stanley accounts transferred to General Municipal Money Market 11/08

VII Item 24 - Transferred to General Municipal Money Market 11/08

AO 19  
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)*

<b>1. Person Reporting</b> (last name, first, middle initial)  Reavley, Thomas M	<b>2. Court or Organization</b>  Fifth Circuit Court of Appeals	<b>3. Date of Report</b>  03/23/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  Senior Circuit Judge	<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>6. Reporting Period</b>  01/01/2008 to 12/31/2008
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b>  Bob Casey Federal Courthouse 515 Rusk Street, Room 11009 Houston, Texas 77002	<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 _____	

**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	
2	
3	
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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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Reavley, Thomas M.

Date of Report

03/23/2009

**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. 2008	State of Texas, Judicial Retirement	\$68,400 00
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	See attached report [REDACTED]
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.				
2.				
3.				
4.				
5.				

**FINANCIAL DISCLOSURE REPORT**

Page 3 of 7

Name of Person Reporting

Reavley, Thomas M.

Date of Report

03/23/2009

**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.	Prudential Insurance Co.	Policy Loan	K
2			
3			
4.			
5			

# FINANCIAL DISCLOSURE REPORT

Page 4 of 7

Name of Person Reporting

Reavley, Thomas M.

Date of Report

03/23/2009

## 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. Compass Bank (Houston)	C	Interest	M	T					
2. Royalty (Hendrix) Pecos County, Texas	B	Royalty	J	W					
3. Minerals (Samson) Nacogdoches County, Texas	G	Royalty	O	W					
4. Minerals (Apache) Nacogdoches County, Texas	C	Royalty	K	W					
5. Minerals (Basa) Nacogdoches County, Texas		None	J	W					
6. Chase Bank (Houston)	A	Interest	L	T					
7.									
8. Minerals (Chesapeake) Nacogdoches County, Texas	C	Royalty	J	W					
9. Fee Land, Lano County, Texas		None	K	W					
10.									
11. Prudential Insurance Company	A	Int /Div.	J	T					
12.									
13.									
14. Indigo	E	Royalty	N	W					
15. Minerals (BP) Panola County, Texas	D	Royalty	K	W					
16. Minerals (EOG) Nacogdoches County, Texas	A	Royalty	J	W					
17. Minerals (AC Exp) Shelby County, Texas	E	Royalty	M	W					

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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Reavley, Thomas M.</b>	Date of Report 03/23/2009
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19 Minerals (Hunt) Nacogdoches County, Texas	B	Royalty							
20 Minerals (XTO) Nacogdoches County, Texas	B	Royalty	K	W					
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23. Morgan Stanley Institutional Funds	A	Interest			Transferred (to line 26)	11/1	K		Gen. Mun Money Market
24.									
25. Minerals (Delta Petroleum) Newton County, Texas		None	J	W					
26 General Municipal Money Market Fund	A	Interest	K	T	Buy	11/1	K		
27. Colorado Springs Hospital Rev Bond	B	Interest			Redeemed	7/18	L		Issuer
28. Texas State Bond	D	Interest	M	T					
29 University of Texas Permanent Bond 5% Due 7/01/13	C	Interest	M	T					
30 Corpus Christi Bond 4% Due 7/15/11	B	Interest	M	T					
31 Greater Clark County, Colorado Bond 5% Due 7/15/11	C	Interest	M	T					
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33 Houston, Texas Bond (SER, E)		None	M	T	Buy	11/17	M		

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**FINANCIAL DISCLOSURE REPORT**

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 I attach a copy of her financial disclosure report for my report of her finances.

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VII Items 19, 20 and 25 - Hunt conveyed to XTO midyear I moved last year item 20 to item 25

VII Items 21, 23 and 26 - Morgan Stanley accounts transferred to General Municipal Money Market 11/08

**FINANCIAL DISCLOSURE REPORT**

Page 7 of 7

Name of Person Reporting

Reavley, Thomas M.

Date of Report

03/23/2009

**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 covers the signature area, obscuring the name and any handwritten notes.

**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