

**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)  Furgeson, William R.	<b>2. Court or Organization</b>  USDC/Texas Western/Texas Northern	<b>3. Date of Report</b>  06/08/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  active-Article III Judge	<b>5a. Report Type</b> (check appropriate type) <input type="checkbox"/> Nomination, <input type="checkbox"/> 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>  U.S. Courthouse 1100 Commerce Street Dallas, TX 75201	<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> <i>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>		

**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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**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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**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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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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**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.		

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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 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	

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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					

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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	
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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 - ██████████	B	Interest	L	T					
36. USAA Performance First Index Savings - ██████████	B	Interest	L	T					
37. USAA Performance First Index Savings - ██████████	A	Interest	J	T					

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**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.



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**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