

DENIS R. HURLEY  
United States District Judge

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK  
LONG ISLAND FEDERAL COURTHOUSE  
934 FEDERAL PLAZA  
CENTRAL ISLIP, NEW YORK 11722-4447

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FINANCIAL  
DISCLOSURE OFFICE

June 30, 2009

Hon. Bobby R. Baldock, Chair  
Committee on Financial Disclosure  
Administrative Office of the  
United States Courts  
One Columbus Circle, N.E.  
Washington, D.C. 20544

RE: Amendments to Calendar  
Year 2008 Filing

Dear Judge Baldock:

With respect to your letter of May 29, 2009, the information required to correct the errors in my Financial Disclosure Report for 2008, filed on March 31, 2009, are as follows:

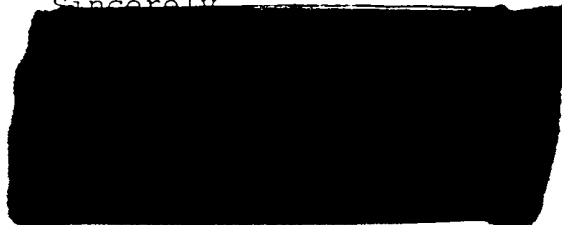
A. The "County Wide Bank, FSB CD" listed in Part VII, page 4, line 12 is a Certificate of Deposit purchased on May 20, 2008 with monies withdrawn from our continuing account with Suffolk County National Bank. Accordingly, line 12 Column D(1) should read "buy," Column D(2) should read "5/20/08," and Column D(3) should read "L."

B. The "TD Armatrade Money Market" listed in Part VII, page 4, line 11 erroneously has a code "B" in Column B(1). Accordingly, Column B(1) should have been left blank as no income was received during the reporting period; Column B(2) should read, as it does, "None."

C. The "Wal-Mart Stores Common" listed in Part VII, page 4, line 6 is incomplete in that Column C was inadvertently left blank. Column C(1) should read "J" and Column C(2) should read "T."

I hope the above corrections and additional information cure the defects in my earlier submission.

Sincerely,

A large black rectangular redaction box covers the signature area of the letter.

Hurley\_Denis\_R

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2008**

<b>1. Person Reporting</b> (last name, first, middle initial)  HURLEY, DENIS R.	<b>2. Court or Organization</b>  U.S.D.C.E.D.N.Y.	<b>3. Date of Report</b>  03/31/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  SENIOR STATUS	<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>  LONG ISLAND FEDERAL COURTHOUSE 914 FEDERAL PLAZA CENTRAL ISLIP, N.Y. 11722-4447	<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.	_____	_____

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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.	_____	_____

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

HURLEY, DENIS R.

Date of Report

03/31/2009

**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> (yours, not spouse's)
1. 2008	NEW YORK STATE RETIREMENT SYSTEM	\$25,672.32
2. 2008	JUDICIAL RETIRES AND SURVIVORS	\$163,208.14
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. ....	
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. International Judicial Academy	9/21/08 - 9/26/08	The Hague Netherlands	Study International Law	Scholarship of \$1500 applied against my travel, food and lodging expenses of approximately \$2500
2.				
3.				
4.				
5.				

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

HURLEY, DENIS R.

Date of Report

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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. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

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Name of Person Reporting

HURLEY, DENIS R.

Date of Report

03/31/2009

## 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. SUFFOLK FEDERAL CREDIT UNION	A	Interest	M	T					
2. NY COMMUNITY BANKCORP, INC.	B	Dividend	K	T					
3. SUFFOLK COUNTY NATIONAL BANK	A	Interest	L	T					
4. APPLE COMPUTER, INC. COMMON		None	J	T					
5. DELL COMPUTER, INC. COMMON		None	J	T					
6. WAL-MART STORES COMMON	A	Dividend							
7. FONAR CORP COMMON		None	J	T					
8. NORTH AMERICAN SCIENTIFIC, INC. DEL.		None	J	T					
9. SCANSOURCE UBC. COMMON		None	J	T					
10. GENERAL ELECTRIC	A	Dividend	J	T					
11. TD ARMATRADE MONEY MARKET	B	None	J	T					
12. COUNTRYWIDE BANK, FSB CD	B	Interest	L	T					
13. SALTON COMMOM		None		T	Sold	12/08	J		
14. AVINCI MEDIA CORPORATION CO MMONG	A	Dividend	J	T					
15.									
16.									
17.									

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 \$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	

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

LINE 14 AVINCI MEDIA CORPORATION ACQUIRED TIDEL CORPORATION WHICH HAD BEEN LISTED AS ASSET ON PRIOR REPORTS AS TIDEL CORPORATION

LINE 13 SALTON SOLD AT A LOSS AND NO INCOME DURING THE PERIOD.

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
HURLEY, DENIS R.	03/31/2009

**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 \_\_\_\_\_

**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