Chambers of
Amalya L. Kearse
United States Circuit Judge

Thurgood Marshall United States Court House
New York, N.Y. 10007

June 23, 2009

Hon. Bobby R. Baldock, Chair
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, DC 20544

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FINANCIAL
DISCLOSURE OFFICE

Re: Calendar Year 2008 Filing

Dear Judge Baldock:

This is in response to your letter of May 29, 2009.

In Part VII, line 30, an ("X") should have been inserted after "American Express Money Market Fund" in Column A. Please consider this letter an amendment to that effect.

I have not reported an "acquisition" in Column D because the asset was created (and increases) only by reason of an American Express program that essentially discounts expenditures made using my American Express credit card. The percentages saved are periodically placed by American Express in a money market account, the balance and income on which were below the reporting thresholds prior to 2008.

If you require additional information, please let me know.

Sincerely,

[redacted]

Original and two copies enclosed

AO-10
Rev. 1/97

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR 2008

Report Required by the Ethics Reform Act of 1989, Pub. L. No. 101-194, November 30, 1989
(5 U.S.C. App. 4, 101-112)

1. Person Reporting (Last name, first, middle initial) KEARSE, AMALYA L.	2. Court or Organization COURT OF APPEALS, 2D CIRCUIT	3. Date of Report 04/08/09
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) U.S. CIRCUIT JUDGE	5. Report Type (check appropriate type) ___ Nomination, Date _/_/_ ___ Initial _X_ Annual ___ Final	6. Reporting Period 01/01/08 - 12/31/08
7. Chambers or Office Address U.S. COURTHOUSE FOLEY SQUARE NEW YORK, NEW YORK 10007	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 section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	
Trustee, Director	[redacted] Memorial Scholarship Fund

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	
'69, '79	Hughes Hubbard & Reed - Amalya L. Kearse: Return of July 1979 Re

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III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)

	DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
	[X] NONE (No reportable non-investment income)		
1			$
2			$
3			$
4			$
5			$

FINANCIAL DISCLOSURE REPORT	Name of Person Reporting KEARSE, AMALYA L.	Date of Report 04/08/09

IV. REIMBURSEMENTS and GIFTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp. 26-29 of Instructions.)

	SOURCE	DESCRIPTION
X	**NONE** (No such reportable reimbursements or gifts)	
1		
2		
3		
4		
5		
6		
7		

V. OTHER GIFTS.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp. 30-33 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
X	**NONE** (No such reportable gifts)		
1			$
2			$
3			$
4			$

VI. LIABILITIES.

(Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 34-36 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
X	**NONE** (No reportable liabilities)		
1			
2			
3			
4			
5			
6			

*Value Codes: 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=$50,000,001 or more

FINANCIAL DISCLOSURE REPORT	Name of Person Reporting KEARSE, AMALYA L.	Date of Report 04/08/09

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of Instructions.)

A. Description of Assets (including trust assets) Indicate where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. Place "(X)" after each asset exempt from prior disclosure.	B. Income during reporting period (1) Amt.1 Code (A-H)	B. (2) Type (e.g., div., rent or int.)	C. Gross value at end of reporting period (1) Value2 Code (J-P)	C. (2) Value Method3 Code (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure (2) Date: Month-Day	(3) Value2 Code (J-P)	(4) Gain1 Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions)									
1 Clinton Assoc. Ptnp	A	Distribu	J	W					
2 Int'l Constructors Ptnp	A	Distribu	J	W					
3 T Rowe Price Eq Inc Mutual Fund	A	Dividend	J	T					
4 Urban Improvement 1975 Ptnp		None			Sold	9/30	J		
5 Janus Twenty Mutual Fund		None	J	T					
6 IRA Janus Fund		None	J	T					
7 IRA Perkins Mid-Cap Value Fund - See Notes	A	Dividend	K	T	Dstribn	12/20	J		
8 IRA T Rowe Price MidCap Value Fund		None	K	T					
9 Janus Money Market Fund	A	Dividend	J	T					
10 T Rowe Price Money Market Fund	A	Dividend	J	T					
11 T Rowe Price MidCap Growth Fund	B	Dividend	K	T	SoldPt	5/22	K	D	
12 Citibank Money Market	A	Interest	J	T					
13 Legg Mason Value Fund	B	Dividend	J	T					
14 JP Morgan Clearing Corp. Money Market Fund - See Note	A	Dividend	J	T					
15 IndyMac Bancorp		None	J	T	SoldPt	12/8	J		
16 IndyMac Bancor		None	J	T	SoldPt	12/22	J		
17 IndyMac Bancorp		None	J	T	Bot	4/28	J		
18 IndyMac Bancorp		None	J	T	Bot	5/22	K		

1 Inc/Gain Cds: (Col. B1,D4)	A=$1,000 or less F=$50,001-$100,000	B=$1,001-$2,500 C=$2,501-$5,000 G=$100,001-$1,000,000	D=$5,001-$15,000 H1=$1,000,001-$5,000,000	E=$15,001-$50,000 H2=$5,000,001 or more	
2 Val Cds: (Col. C1,D3)	J=$15,000 or less O=$500,001-$1,000,000 P3=$25,000,001-$50,000,000	K=$15,001-$50,000 L=$50,001-$100,000 P1=$1,000,001-$5,000,000 P4=$50,000,001 or more	M=$100,001-$250,000 P2=$5,000,001-$25,000,000	N=$250,001-$500,000	
3 Val Mth Cds: (Col. C2)	Q=Appraisal U=Book Value	R=Cost(real estate only) V=Other	S=Assesment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT	Name of Person Reporting KEARSE, AMALYA L.	Date of Report 04/08/09

VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of Instructions.)

A. Description of Assets (including trust assets). Indicate where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. Place "(X)" after each asset exempt from prior disclosure.	B. Income during reporting period (1) Amt.1 Code (A-H)	B. (2) Type (e.g., div., rent or int.)	C. Gross value at end of reporting period (1) Value2 Code (J-P)	C. (2) Value Method3 Code (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure (2) Date: Month-Day	(3) Value2 Code (J-P)	(4) Gain1 Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
19 Selected American Shares	A	Dividend	K	T					
20 Selected Special Shares	A	Dividend	K	T					
21 T Rowe Price Media & Telecom. Fund	A	Dividend	J	T					
22 Checkpoint Systems Inc.		None	J	T					
23 Cisco Systems		None	K	T					
24 Intel Corp.	A	Dividend	J	T					
25 Perkins MidCap Value Fund (non-IRA) - See Note	A	Dividend	J	T					
26 Alpine Dynamic Dividend Fund	B	Dividend			Sold	12/8	J		
27 Regions Financial Corp.	A	Dividend			Sold	12/8	J		
28 Citadel Broadcasting Co.		None	J	T	Bot	12/8	J		
29 Nokia Corporation		None	J	T	Bot	12/8	J		
30 American Express Money Market Fund	A	Dividend	J	T					
31 Janus Capital Management - See Note	A	Distribu							
32 Global Crossing Settlement Fund - See Note	A	Distribu							
33									
34									
35									
36									

1 Inc/Gain Cds: (Col. B1,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=$5,000,001 or more

2 Val Cds: (Col. C1,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=$50,000,001 or more

3 Val Mth Cds: (Col. C2) Q=Appraisal R=Cost(real estate only) S=Assesment T=Cash/Market U=Book Value V=Other W=Estimated

FINANCIAL DISCLOSURE REPORT	Name of Person Reporting KEARSE, AMALYA L.	Date of Report 04/08/09

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

All Explanations are re Part VII:

All investments shown in previous report as having no value at end of the prior reporting period were sold, dissolved, or otherwise disposed of during that period and have been deleted from the form.

Perkins MidCap Value Fund is the new name of the mutual fund formerly called Janus MidCap Value Fund.

Bear Stearns Money Market Portfolio is now called JP Morgan Clearing Corp. Money Market Fund, following JP Morgan's acquisition of Bear Stearns.

Re IRA Perkins MidCap Value Fund: Under the Internal Revenue Code, a distribution of IRA assets was required by reason of my age; the amount distributed is indicated in column D(3).

The Janus Capital Management distribution was received as a result of an administrative proceeding relating to the mutual fund formerly known as Janus Mercury Fund, all my shares of which had been sold in 2003.

The Global Crossing distribution was received as part of the settlement of class action litigation against Global Crossing Company, all my shares of which were disposed of in 2004. No listing for Global Crossing will be included in future reports unless there is some future payment or transaction.

FINANCIAL DISCLOSURE REPORT	Name of Person Reporting KEARSE, AMALYA L.	Date of Report 04/08/09

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

Any multiple entries for the same security, required in prior report because there were transactions on different dates, have been consolidated to the extent appropriate.

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

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] Date April 8, 2009

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