

## FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

<b>1. Person Reporting</b> <i>(Last name, first, middle initial)</i> LEE, WILLIAM C.	<b>2. Court or Organization</b> U. S. DISTRICT COURT NORTHERN DISTRICT OF INDIANA	<b>3. Date of Report</b> APRIL 11, 2008
<b>4. Title</b> <i>(Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</i> U. S. DISTRICT JUDGE - Senior status eff. 2/3/03	<b>5a. Report Type</b> (check appropriate type) ___ Nomination, Date _____ ___ Initial <u> X </u> Annual ___ Final <b>5b.</b> ___ Amended Report	<b>6. Reporting Period</b> January 1, 2007 through December 31, 2007
<b>7. Chambers or Office Address</b> 2100 E. Ross Adair Federal Building Fort Wayne, IN 46802	<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 Instructions.)*

**NONE** (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Chairman	Ft. Wayne Community School Scholarship Committee
2.	Chairman	Indiana Pro Bono Commission
3.		

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

**NONE** (No reportable agreements.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.		
2.		

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**III. NON-INVESTMENT INCOME.** *(Reporting individual and spouse; see pp. 17-24 of Instructions.)*

**A. Filer's Non-Investment Income**

**NONE** (No reportable non-investment income.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u>
1.	2007	West Publishing Co. Book royalties	\$ 22,418.81
2.	2007	Wilson Foundation - Committee Attendance Fees	\$ 1,500.00
3.			\$

**B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, please complete this section (dollar amount not required except for honoraria).**

**NONE** (No reportable non-investment income.)

1.		
2.		

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**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.  
(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

**NONE** (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PROVIDED OR PAID</u>
1.	IN Pro Bono Commission	3/6/07	Indianapolis, IN	Meeting w/Chief Justice	transportation, parking
2.	IN Pro Bono Commission	3/13/07	Indianapolis, IN	Commission Meeting	transportation, parking
3.	IN Pro Bono Commission	4/27/07	Lafayette, IN	CLE Seminar	transportation, meals
4.	IN Pro Bono Commission	5/15/07 to 5/17/07	Indianapolis, IN Columbus, IN	Commission Meeting/Plan Admin. Retreat/Legal Aid District Banquet	transportation, meals, lodging
5.	IN Pro Bono Commission	8/30/07	South Bend, IN	Evaluation Group Meeting	transportation, parking
6.	IN Pro Bono Commission	8/31/07	Indianapolis	Evaluation Group Leaders' Meeting	transportation, parking
7.	IN Pro Bono Commission	9/25/07	Indianapolis, IN	Commission meeting	transportation, parking
8.	IN Pro Bono Commission	10/8/07 to 10/12/07	Indianapolis, IN	ISBA Meeting	transportation, meals, lodging
9.	IN Pro Bono Commission	12/04/07	Indianapolis, IN	Commission Meeting	transportation, parking

**V. GIFTS.** (Includes those to spouse and dependent children. See pp. 28-31 of Instructions.)

**NONE** (No such reportable gifts.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			\$
2.			\$

**VI. LIABILITIES.** (Includes those of spouse and dependent children See pp. 32-33 of Instructions.)

**NONE** (No reportable liabilities.)

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Tower Bank	Mortgage on Steuben Co., IN farm	M
2.			
3.			
4.			
5.			

*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	P4=\$50,000,001 or more
	P2=\$5,000,001-\$25,000,000	P3=\$25,000,001-50,000,000		

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**VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions** (Includes those of spouse and dependent children. See pp. 34-60 of Instructions.)

A. Description of Assets (including trust assets)  <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions.)									
1 Steuben Co., IN, farm	D	rent	O	W					
2 Tower Bank	B	int	K	T					
3 Tower Bank	A	int	J	T					
4 Keough Plan - money market	A	int	K	T					
5 Audible - stock	A	div	J	T					
6 Lumera - Stock	A	div	J	T					
7 Sirius	A	div	J	T					
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									

1	Income/Gain Codes: (See Col. B1, 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 Col. C1, 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 Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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WILLIAM C. LEE, JUDGE

Date of Report

APRIL 11, 2008

**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. § 7352 and Judicial Conference regulations.

Signature

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FURNISHES 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