

**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)  WILLIAMS, RICHARD L.	<b>2. Court or Organization</b>  U.S. District Court ED/VA	<b>3. Date of Report</b>  04/30/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  Senior U.S. District 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>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>  Robinson/Merhige U.S. Courthouse 701 E. Broad St., Suite 3000 Richmond, Virginia 23219	<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> 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. Trustee	Revocable Trust Agreement dated as of 11/29/05 to hold Scott & Stringfellow Ac count - Trust #1
2. Trustee	Revocable Trust Agreement dated as of 11/29/05 to hold Scott & Stringfellow Ac count - Trust #2
3. Trustee	Revocable Trust Agreement dated as of 11/29/05 to hold Merrill Lynch Account - Trust #3
4.	
5.	

RECEIVED  
 MAY - 8 A 10:53  
 PROSECUTOR OFFICE

**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**

Page 2 of 8

Name of Person Reporting <b>WILLIAMS, RICHARD L.</b>	Date of Report 04/30/2009
---	------------------------------

**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. 1/2 - 12/3	Virginia Supplemental Retirement/retirement Total -	\$10,292.00
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.	
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 8

Name of Person Reporting

WILLIAMS, RICHARD L.

Date of Report

04/30/2009

**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.		
2.		
3.		
4.		
5.		

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

WILLIAMS, RICHARD L.

Date of Report

04/30/2009

**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. Bank of America/Richmond, VA/ Accts	A	Interest	K	T					
2. Suntrust/Richmond, VA/Acct	A	Interest	J	T					
3. Revocable Trust #1/Scott & Stringfellow Co mprised of:	E	Int./Div.	N	T					
4. - Bristol Myers Squibb Co. (Common Stock)									
5. - Intel Corp. (Common Stock)									
6. - Int'l Business Mach. (Common Stock)									
7. - Microsoft (Common Stock)									
8. - Minnesota Mng. Mfg - (3M Co.) (Common Stock)									
9. - Suntrust Banks (Common Stock)									
10. - Verizon Communications (Common Stock)									
11. - Johnson & Johnson (Common Stock)									
12. - Smucker JM Co. (Common Stock)									
13. - AT&T									
14. - Accomack Cnty Va. G O 121608					Sold	12/15	J		See Notes
15. - Richmond VA MET Auth Expwy Rev ITM 011613									
16. - Harrisonburg VA REDV HSG 071614									
17. - Units Tax Exempt Bd FD VA									

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	

**FINANCIAL DISCLOSURE REPORT**

Page 5 of 8

Name of Person Reporting <b>WILLIAMS, RICHARD L.</b>	Date of Report 04/30/2009
---	------------------------------

**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. - Henrico VA 6.5 060122									
19. - Va St RDA-D 6.0 040124									
20. - Fairfax FINL 042612									
21. - Loudoun VA VAR 080128									
22. - Gen. Mtrs Accept. Corp.					Sold	10/15	J		See Notes
23. - Albemarle Va. 010112									
24. - Smithfield 080111									
25. - Smithfield 021508					Sold	2/15	J		See Notes
26. - Va Bch Va Dv Ath Res Care Fac 7/01/10					Buy	12/23	J		
27. Revocable Trust #2 - Scott & Stringfellow Acct. Comprised of	D	Int./Div.	M	T					
28. - Alexandria VA Indl Dev Auth Epis HS 0 10108					Redeemed	1/2	J	A	
29. - Va St Res Auth Wtr & Swr Sussex									
30. - Prnc Wm Co Va Wstmnstr Lake 610113									
31. - Va. St Res Auth Rev. Infra Sub Pooled Fi ng 110111									
32. - Henrico Co Va EconDv Utd Meth 6/01/28					Buy	2/8	J		
33. - Fairfax Co Va Econ Dv Goodwin Hs 10/0 1/16					Buy	2/13	K		
34. Revocable Trust #3 - Merrill Lynch CMA comprised of	D	Int./Div.	N	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	

**FINANCIAL DISCLOSURE REPORT**

Page 6 of 8

Name of Person Reporting <b>WILLIAMS, RICHARD L.</b>	Date of Report <b>04/30/2009</b>
---	-------------------------------------

**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)
35. - Norfolk VA Wtr Rev RFDG FSA 110123									
36. - VA St Res Auth Wtr&Sys Rev Sussex RF OIL 100125									
37. - VA St Res at INFRA Rev Pooled LN BD 050117									
38. - VA Cllge Bldg Auth Wash-Lee MBIA 010126									
39. - Arlington Co VA Pub IMPT 02012019									
40. - Southeastern Pub. Svc Auth 07012015									
41. - Norfolk Va. Cap. Impt. MBIA 03012016									
42. - DC Ballpk Rev 2012019									
43. - Blackrock MuniVest Fund, Inc.									

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	

**FINANCIAL DISCLOSURE REPORT**

Page 7 of 8

Name of Person Reporting WILLIAMS, RICHARD L.	Date of Report 04/30/2009
--	------------------------------

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

Entries of new acquisitions have been listed in each brokerage account, not at the end of the report, in order to keep each account together.

Part VII - Lines 14, 22, 25 - No appropriate letter code. These assets were sold at a loss or the same as purchase price. No gains were realized on these three entries.

**FINANCIAL DISCLOSURE REPORT**

Page 8 of 8

Name of Person Reporting

WILLIAMS, RICHARD L.

Date of Report

04/30/2009

**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