

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF IOWA

CHAMBERS OF  
CHARLES R. WOLLE  
~~SENIOR~~ JUDGE  
UNITED STATES COURTHOUSE  
EAST FIRST AND WALNUT  
DES MOINES, IOWA 50309

2, 515-284-6289  
FAX 515-284-6440

April 18, 2005

Committee on Financial Disclosure  
Admin Office of US Courts  
Ste 2-301  
One Columbus Circle  
Washington, DC 20544

RECEIVED  
2005 APR 21 A 10:37  
FINANCIAL  
DISCLOSURE OFFICE

Re: Calendar Year 2004 Filing  
Correction per your 3-30-05 letter


Responding to the last part of your letter requesting  
a response, I attach a corrected page containing  
Part VII, page 3, adding lines 45 and 46.

"Wells Fargo & Co" was omitted from the 2-17-05  
through oversight. It is now line 45.

"Union Planters Corp" was also omitted and is now  
line 46, but with its new corporate name of  
"Regions Financial Corp" due to a merger last year.

I regret these oversights.

Very truly yours,

  
SR US DISTRICT JUDGE

Enc 4 Copies of corrected VII. p 3

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting: **Charles R. Wolfe**  
 Date of Report: **Feb. 17, 2005**

## VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

*Corrected 4-18-05*

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, ML = Merrill Lynch)									
35 Vanguard (cont.)									
Vanguard Emerging MK	A	div	K	T					
36 Vanguard European	A	div	K	T					
37 Vanguard Pacific	A	div	K	T					
38 General Growth Pts	A	div	J	T					
39 ML Rollover IRA									
Intl. Game Tech Comm	A	div	J	T	buy	6-3	J		
40 RAE SYST. Common	A	div	J	T	buy	9-8	J		
41 Berkshire Hath CLB	A	div	K	T	buy	6-3	K		
42 LM Ericsson ORD	A	div	K	T	Received	4-1	K		<b>[Redacted] Died.</b>
43 Electrolux CLB ORD	A	div	K	T		4-1	K		Received from Decedent's estate
44 SKF AB ORD	A	div	K	T		4-1	K		" "
45 Wells Fargo & Co Common	A	div	J	T					" "
46 Regions FINL CORP (Formerly Union Planters Corp)	A	div	J	T	merger				in 2004
13									
14									
15									
16									
17									

FINANCIAL DISCLOSURE OFFICE  
 APR 27 10:38 AM  
 RECEIVED

1 Income/Gain Codes: 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=More than \$5,000,000

2 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=More than \$50,000,000

3 Value Method Codes: Q=Appraisal; R=Cost (real estate only); S=Assessment; T=Cash/Market; U=Book-value; V=Other; W=Estimated

# FINANCIAL DISCLOSURE REPORT

## FOR CALENDAR YEAR 2003

*Report Required by the Ethics  
in Government Act of 1978,  
(5 U.S.C. App. §§101-111)*

<b>1. Person Reporting</b> <i>(Last name, first, middle initial)</i> <span style="font-size: 1.2em;">Wolle, Charles R.</span>	<b>2. Court or Organization</b> <span style="font-size: 1.2em;">US District Court - SDIA</span>	<b>3. Date of Report</b> <span style="font-size: 1.2em;">Feb. 17, 2005</span>
<b>4. Title</b> <i>(Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</i> <span style="font-size: 1.2em;">SR US DISTRICT JUDGE - SDIA</span>	<b>5. Report Type</b> <i>(check appropriate type)</i> ___ Nomination, Date _____ ___ Initial <input checked="" type="checkbox"/> Annual ___ Final	<b>6. Reporting Period</b> <span style="font-size: 1.2em;">1-1-04 to 12-31-04</span>
<b>7. Chambers or Office Address</b> <span style="font-size: 1.2em;">410 US Courthouse Annex 130 East Court Street Des Moines, IA 50309</span>		<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 Instructions.)*

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
<input type="checkbox"/>	NONE (No reportable positions.)	
1	Director and VP-Secretary	Genoa Lakes Homeowners Ass'n.
2		
3		

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

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
<input checked="" type="checkbox"/>	NONE (No reportable agreements.)	
1		
2		

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

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u>
<b>A. Filer's Non-Investment Income</b>			
<input checked="" type="checkbox"/>	NONE (No reportable non-investment income.)		
1			
2			\$
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)**

<input checked="" type="checkbox"/>	NONE (No reportable non-investment income.)		
1			
2			

RECEIVED  
 FEB 20 11 04 AM '05  
 FINANCIAL  
 REPORTS OFFICE

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Charles A. Wolfe

Date of Report

2-17-05

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>
<input type="checkbox"/>	NONE (No such reportable reimbursements.)	
1	June 6-12 Geo Mason Law + Econ., Arlington, VA	Travel, meals, lodging to attend Seminar on American Societal Law Issues - Santa Fe, NM
2	July 26-30 Natl. Judicial College, Reno, NV	Travel, meals, lodging to serve as faculty at Judicial Writing 4-day course in Reno, NV
3		
4		
5		
6		
7		

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
<input checked="" type="checkbox"/>	NONE (No such reportable gifts.)		
1			\$
2			\$
3			\$
4			\$

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

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE*</u>
<input checked="" type="checkbox"/>	NONE (No reportable liabilities.)		
1			
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  
 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

Charles R. Walle

Date of Report

2-17-05

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

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 (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
X NONE (No reportable income, assets, or transactions.)									
ML = Merrill Lynch									
1 ML IRA - Directed	B	div	K	T					
2 <del>ML Basic Value Fund</del>									
3 <del>ML Dragon Fund</del>	A	div	J	T					
4 ML Euro Fund "	A	div	J	T					
5 ML Global Alloc Fund	B	div	K	T					
6 Identix Inc Comm	A	div	J	T					
7 Retirement Res Fund	A	div	J	T					
8 Rollover IRA - ML ATF Wireless Comm	A	div	J	T					
9 Berkshire Hath B	A	div	K	T					
10 BP Amoco PLCADR	A	div	J	T					
11 Citigroup Inc Comm	A	div	J	T					
12 Cisco Sys. Comm	A	div	J	T					
13 Irish Inv Fund	A	div	J	T					
14 Progressive Ret. Fund	A	div	J	T					
15 General Elec. Comm	A	div	J	T					
16 Hellenic Tele ADR	A	div	J	T					
17 Intel Comm	A	div	J	T					
18 Johnson & Johnson Comm	A	div	J	T					

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4); 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; H=\$1,000,001-\$5,000,000; I=\$5,000,001 or more

2 Val Codes: J=\$15,000 or less (Col. C1, D3); 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 Codes: Q=Appraisal (Col. C2); U=Book Value; R=Cost (real estate only); V=Other; S=Assessment; W=Estimated; T=Cash/Market

2-17-05

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting  
WOLFE, Charles R.

Date of Report  
Feb 17 05

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			(5)
	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, merge, 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, MI = Merrill Lynch)									
18 ML Rollover IRA (Cont) MCI World Com Comm	A	div	J	T	Value 0 Bankruptcy	12-1	-	-	Company stock to zero
19 McDonalds Corp Comm	A	div	J	T					
20 Microsoft Common	A	div	J	T					
21 Nokia Corp ADR	A	div	J	T					
22 Pfizer Common	A	div	J	T					
23 SYLVAN Learning Comm	A	div	J	T					
24 Walmart Common	A	div	J	T					
25 Bank USA	A	div	K	T					
26 Fidelity Adv Mut Fund	A	div	K	T					
27 FLA East Coast Comm	A	div	J	T					
28 AOL Time Warner Comm	A	div	J	T					
29 American Exp. Comm	A	div	J	T					
30 Corning Inc "	A	div	J	T					
31 Oracle Corp "	A	div	J	T					
32 Starwood Hotels "	A	div	J	T					
33 Sun Microsyt "	A	div	J	T					
34 Vanguard Cust IRA Rollover FUNDS Vanguard 500 Int. A div	A	div	K	T					

1	Income/Gain Codes: (See Col. B1, D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = \$5,000,001 - \$10,000,000	E = \$15,001 - \$50,000 J = \$10,000,001 - \$25,000,000	F = \$50,001 - \$100,000 K = \$25,000,001 - \$50,000,000	G = \$100,001 - \$500,000 L = More than \$500,000	H = \$1,500,001 - \$50,000,000
2	Value Codes: (See Col. C1, D3)	T = \$1,000 or less N = \$250,001 - \$500,000 P = \$500,001 - \$50,000,000	U = \$1,001 - \$50,000 Q = \$50,001 - \$1,000,000 R = \$1,000,001 - \$50,000,000	V = \$1,001 - \$50,000 S = \$50,001 - \$1,000,000 W = More than \$50,000,000	X = \$1,001 - \$50,000 Y = \$50,001 - \$1,000,000 Z = More than \$50,000,000	AA = \$1,001 - \$50,000 AB = \$50,001 - \$1,000,000 AC = More than \$50,000,000	AD = \$1,001 - \$50,000 AE = \$50,001 - \$1,000,000 AF = More than \$50,000,000	AG = \$1,001 - \$50,000 AH = \$50,001 - \$1,000,000 AI = More than \$50,000,000	AM = \$1,001 - \$50,000 AN = \$50,001 - \$1,000,000 AO = More than \$50,000,000
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 M = Market				

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Charles R. Wolfe

Date of Report

Feb. 17, 2005

## VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 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, ML = Merrill Lynch)									
Vanguard (cont.)									
35 Vanguard Emerging MK	A	div	K	T					
36 Vanguard European	A	div	K	T					
37 Vanguard Pacific	A	div	K	T					
38 General Growth Pts	A	div	J	T					
39 ML Rollover IRA Intl. Game Tech Com	A	div	J	T	buy 6-3	6-3	J		
40 RAE SYST. Common	A	div	J	T	buy 9-8	9-8	J		
41 Berkshire Hath CLB	A	div	K	T	buy 6-3	6-3	K		
42 LM Ericsson ORD	A	div	K	T	Received 4-1	4-1	K		Died: Received from Decedent's estate
43 Electrolux CLB ORD	A	div	K	T	4-1	4-1	K		" "
44 SKF AB ORD	A	div	K	T	4-1	4-1	K		" "
11 END									
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 \$5,000,000	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	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Charles R. Wolfe

Date of Report

Feb. 17, 2005

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



Date February 17, 2005

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