

## FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

<b>1. Person Reporting</b> <i>(Last name, first, middle initial)</i>  Smith, George C.	<b>2. Court or Organization</b>  U.S. District Court Southern District of Ohio	<b>3. Date of Report</b>  3/16/05
<b>4. Title</b> <i>(Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</i>  Senior U.S. District Court Judge	<b>5. Report Type</b> <i>(check appropriate type)</i> ___ Nomination, Date _____ ___ Initial <u>X</u> Annual ___ Final	<b>6. Reporting Period</b>  2004
<b>7. Chambers or Office Address</b>  85 Marconi Blvd., Room 101 Columbus, OH 43215	<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.)*

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1	<input type="checkbox"/> NONE (No reportable positions.)	
2	Member	Ohio Bicentennial Commission
3		

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

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1	<input checked="" type="checkbox"/> NONE (No reportable agreements.)	
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>			
1	<input type="checkbox"/> NONE (No reportable non-investment income.)		
2	2004	Pension, Public Employees Retirement System Ohio (Net)	\$70,065.02
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)**

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

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**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

George C. Smith

Date of Report

3/16/05

**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 checked="" type="checkbox"/>	NONE (No such reportable reimbursements.)	
1		
2		
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 <b>George C. Smith</b>	Date of Report <b>3/16/05</b>
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**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,									
1 Fifth Third Bank Columbus, Ohio	B	int.	L	T					
2 Fifth Third Bank Columbus, Ohio	A	int.	L	T					
3 Midland Mutual Ins. Co. Columbus, OH (Life Policy)	A	div.	K	T					
4 ██████████ Quarry & Farm ██████████, Ohio	D	Rent	M	W					
5 Columbus, OH Mun. Arpt. (Bonds)	A	div.			Redeem	1/2	J	A	
6 Merrill Lynch Trust					Buy	1/2	J	A	
7 Sky Bank Trust Columbus, Ohio					Buy	12/4	J	A	
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 \$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	

Name of Person Reporting George C. Smith	Date of Report 3/16/05
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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)**

NONE

**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 3/16/05

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



United States District Court  
Southern District of Ohio

Chambers of  
George C. Smith  
District Judge

85 Marconi Boulevard  
Columbus 43215

April 19, 2005

Committee on Financial Disclosure  
Administrative Office of the  
United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544

Re: 2004 Financial Disclosure Report

To Whom It May Concern:

Please replace Section VII, Page 1 of my previously submitted 2004 Financial Disclosure Report with the enclosed page which shows amendments to Numbers 6 and 7.

Respectfully submitted,

A large black rectangular redaction box covering the signature of George C. Smith.

George C. Smith  
Senior District Judge

GCS/ga  
Enclosure

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**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting <b>George C. Smith</b>	Date of Report <b>3/16/05</b>
Amended VII. Pg.1 4/19/05	

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

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<input type="checkbox"/> NONE (No reportable income,									
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2 Fifth Third Bank Columbus, Ohio	A	int.	L	T					
3 Midland Mut al Ins. Co. Columbus, OH (Life Policy)	A	div.	K	T					
4 [REDACTED] Quarry & Farm [REDACTED] Ohio	D	Rent	M	W					
5 Columbus, Oh Mun. Arpt. (Bonds)	A	div.			Redeem	1/2	J	A	
6 Merrill Lynch Ready Assets Trust	A	int.	J	T	Buy	1/2	J		
7 Sky Bank Columbus, Ohio	A	int.	J	T	Buy	12/4	J		
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