

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2004

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

1. Person Reporting (Last name, First name, Middle initial) Lee, Gerald B	2. Court or Organization Eastern District of Virginia	3. Date of Report 4/27/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge Active	5. Report Type (check appropriate type) <input type="radio"/> Nomination, Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address 401 Courthouse Square Alexandria, Virginia 22314	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 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. _____

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 04/16/99 Delaware Charter Guarantee Trust Company, IRA FBO Gerald Bruce Lee

2. 5/92 Virginia Retirement System, government pension, Fairfax Circuit Court

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FINANCIAL
DISCLOSURE OFFICE

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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>GROSS INCOME</u> (yours, not spouse's)
1.		0.00

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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 01/2004	[REDACTED]

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>DESCRIPTION</u>
1. The Federal Bar Association and US Sentencing Commission Seminar Miami, Florida	transportation, meals, hotel May 20-21, 2004
2. University of Virginia Trial Advocacy Institute, UVA Law School, Charlottesville, Va	transportation, hotel, meals 1/9-10/2004

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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.		

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

NONE - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from pr 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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. Virginia Retirement System Va. Cir. Ct. Pension 92-98	D	Interest	K	T					
2. Alliance Capital Reserves Money Market Fund (401)(K)	A	Dividend	J	T					
3. Wal Mart Stores, Inc. (IRA)	A	Dividend	J	T					
4. Opp Quest for Opty A Fund	A	Dividend	J	T	Buy/monthly		J		
5.					Partial Sale	12/04	J	A	
6. AIM Constellation Fund	A	Dividend	J	T	Buy/monthly		J		
7.					Partial Sale	12/04	J	A	
8. Johnson Controls	A	Dividend	J	T					
9. Alger Money Market Fund	B	Dividend	J	T	buy/monthly	9/01	J		
10.					Partial Sale	12/04	J	A	
11. Vanguard Total Stock Index Fund, IRA	F	Dividend	L	T					
12. Vanguard Total Stock Mkt Index IRA	B	Dividend	K	T					
13. Vanguard US Growth IRA	E	Dividend	J	T					
14. Vanguard US Growth Fund IRA	B	Dividend	J	T					
15. Vanguard 500 Index Fund IRA	B	Dividend	J	T					
16. Vanguard Capital Opp IRA	E	Dividend	K	T					
17. Vanguard Treasury M/Market Fund	D	Dividend	K	T	Buy monthly		J		
18.					Partial Sale	12/04	J	A	

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
(See Columns B1 and D4)	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	
(See Columns C1 and D5)	N = \$250,000-\$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-\$100,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions.)

A. Description of Assets (including trust assets) Place "OO" 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
19. Co-executor Real estate Washington, D.C.		None	K	S					
20. Fidelity Fund IRA	A	Dividend	J	T					
21. Fidelity Aggressive Growth IRA	B	Dividend	J	T					
22. Vanguard Health Care Fnd IRA	A	Dividend	J	T					
23. TIAA CREF Growth Equity Fund*	A	Dividend	J	T	sold	03/03	J	A	
24. STI Classic Growth and Inc. Fund, IRA	E	Dividend	K	T					
25. TIAA CREF Tax Exempt Bond Fund*	A	Dividend	J	T	buy/monthly	03/03	J		
26. Sun Trust Stable Asset, IRA	D	Dividend	J	T	buy*	07/03			
27. Janus Adviser International Fund, IRA	D	Dividend	J	T	buy*	07/03			
28. MFS Mid Cap Growth Fund	D	Dividend	J	T	buy*	07/03			

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
(See Columns B1 and D4)	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-\$30,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,000-\$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		
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(See Column C2)	U = Book Value	V = Other	W = Estimated		

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VII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

VII A.

Co-Executor Real Estate Washington, D.C. The assessed value of this land is approximately \$32,000.00 and I own a one-third interest in this undeveloped land.

VII. Investments and Trusts

No. 23. TIAA CREF Growth & Equity Fund sold March, 2003 and exchanged for No. 25 TIAA CREF Tax Exempt Bond Fund and this fund is purchased monthly.

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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. § 501 et seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

April 27, 2005

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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