

FINANCIAL DISCLOSURE REPORT

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

Calendar Year 2003

| | | |
|---|---|---|
| 1. Person Reporting (Last name, First name, Middle initial) Turk, James C | 2. Court or Organization Western District of Virginia | 3. Date of Report 5/7/2004 |
| 4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Senior) | 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 1/1/2003 to 12/31/2003 |
| 7. Chambers or Office Address Poff Federal Building 246 Franklin Rd., S.W. Roanoke, Virginia 24011-2214 | 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.)

| <u>POSITION</u> | <u>NAME OF ORGANIZATION/ENTITY</u> |
|------------------------------|--|
| 1. Trustee | First Baptist Church, Radford, Va. |
| 2. Trustee | Richardson Benevolent Foundation, Pulaski, Va. |
| 3. Member Board of Directors | Radford University Foundation, Radford, Va. |

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. | |

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III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)**A. Filer's Non-Investment Incom** **NONE** - (No reportable non-investment income.)

| | <u>DATE</u> | <u>SOURCE AND TYPE</u> | <u>GROSS INCOME</u> (yours, not spouse's) |
|----|-------------|---|--|
| 1. | 2003 | Trustee, Richardson Benevolent Foundation | 6500.00 |

B. Spouse's Non-Investment Incom - (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. | | |

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. | | |

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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. FedStar Credit Union | Commercial Loan | L |
| 2. SunTrust Bank | Commercial Loan | L |

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|---|----------------------------|
| Name of Person Reporting Turk, James C | Date of Report 5/7/2004 |
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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 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) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions) | | | | | | | | | |
| 1. BB&T Bank (took over First Va. Bank) | A | Dividend | K | T | | | | | |
| 2. Ball | A | Dividend | K | T | | | | | |
| 3. Capital One | A | Dividend | M | T | | | | | |
| 4. City Group | A | Dividend | J | T | | | | | |
| 5. Dreyfus Capital Growth | A | Dividend | L | T | | | | | |
| 6. El Paso Natural Gas | A | Dividend | J | T | | | | | |
| 7. First National Bank | D | Dividend | M | T | | | | | |
| 8. First Va. Bank (merged into BB&T) | A | Dividend | L | T | | | | | |
| 9. Ford Motor Co. | A | Dividend | J | T | | | | | |
| 10. Halliburton Co. | A | Dividend | J | T | | | | | |
| 11. Jarden Corp. | A | Dividend | J | T | | | | | |
| 12. Northrop Grunman | A | Dividend | J | T | | | | | |
| 13. Occidental Petroleum Corp. | A | Dividend | K | T | | | | | |
| 14. Pactiv Corp. | A | Dividend | J | T | | | | | |
| 15. Salient 3 (now out of existence) | A | Distribution | J | T | | | | | |
| 16. SunTrust Bank | E | Dividend | PI | T | | | | | |
| 17. Sutton Development Corp. (being liquidated) | D | Dividend | J | T | | | | | |
| 18. Tenneco Auto Parts | A | Dividend | J | T | | | | | |

| | | | | | |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 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 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 | | |
| 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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| | | | | | | (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. Templeton World Fund | C | Dividend | M | T | | | | | |
| 20. Travelers Insurance Co. | A | Dividend | J | T | | | | | |
| 21. Visiton | A | Dividend | J | T | | | | | |
| 22. Wachovia Bank | C | Dividend | L | T | | | | | |
| 23. PCN Bank - Philadelphia, Pa. | C | Dividend | N | T | | | | | |
| 24. Coin Collection | A | None | L | W | | | | | |
| 25. One-half interest in Farm - [REDACTED] Pulaski County, Va. | B | Rent | M | W | | | | | |
| 26. Claytor Lake Property, Pulaski Co., Va. | A | None | O | W | | | | | |
| 27. Residence Property, Radford, Va. | A | None | N | W | | | | | |

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

██████████ have an interest in ██████████ trust estates which are administered by PCN Bank, Philadelphia, Pennsylvania. The total value of the assets in the trusts would be approximately Five Million Five Hundred Thousand Dollars (\$5,500,000.00). ██████████ receives approximately Fifteen Thousand Dollars (\$15,000.00) annually from said trust, and ██████████ receives approximately Fifty Thousand Dollars (\$50,000.00) from the trust.

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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

May 10, 2004

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