AO-10 Rev. 1/2004	FINANCIAL DISCLOSURE REPORT Calendar Year 2003	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) Carr, James G	2. Court or Organization N.D. Ohio, Western Division	3. Date of Report 5/3/04
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge active	5. ReportType (check appropriate type) ○ Nomination, Date ○ Initial ◉ Annual ○ Final	6. Reporting Period 1/1/03 to 12/31/03
7. Chambers or Office Address 203 U. S. Courthouse 1716 Spielbusch Avenue Toledo, Ohio 43624	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.	Board Member	Pretrial Services Resource Center
2.	Past President	Toledo Bar Association
3.	Board Member	Kenyon College
4.	Trustee	Ohio State Bar Foundation

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

☐ NONE - (No reportable agreements.)

	DATE	PARTIES AND TERMS
1.	2003	West Publishing Co.(law book publishing co.) to prepare annual supplements for legal treatise, The Law of Electronic Surveillance.

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FINANCIAL DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT	Name of Person Reporting	Date of Report
	Carr, James G	5/3/04

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.)

	DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
1.			

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.)

	DATE	SOURCE AND TYPE
1.	2003	University of Toledo
2.	2003	Consulting and Lecturing Fees

IV. REIMBURSEMENTS – transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☐ NONE - (No such reportable reimbursements.)

	SOURCE	DESCRIPTION
1.	Yeshiva University	January 4 - 12, New York, New York, taught a class (transportation, lodging, meals)

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

☑ NONE - (No such reportable gifts.)

	SOURCE	DESCRIPTION	VALUE
1.			

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

☐ NONE - (No reportable liabilities.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	National City Bank	equity loan on primary residence to purchase lake property in Arcadia, Michigan	M

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

A. Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
						If not exempt from disclosure			
Place "(X)" after each asset exempt from prior disclosure	(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)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Brokerage Account 1									
2. Schwab Money Market Sweep	A	Dividend	K	T	transfer in	2/14	K		
3. DFA 5yr Global Bond Fund	C	Dividend	L	T					
4. DFA Emerging Markets	A	Dividend	K	T					
5. DFA Int'l Smallcap	A	Dividend	K	T					
6. DFA Int'l Value Fund	A	Dividend	K	T					
7. DFA Large Capital Int'l Portfolio	A	Dividend	K	T					
8. DFA Real Estate Securities Fund	A	Dividend	K	T					
9. DFA US Large Capital Fund	A	Dividend	K	T					
10. DFA US Large Company Fund	A	Dividend	L	T					
11. DFA US Smallcap	A	Dividend	K	T					
12. DFA US Small Cap Value Fund	A	Dividend	K	T					
13.									
14. Brokerage Account 2 SEP									
15. Schwab Money Market Sweep	A	Dividend	J	T					
16. Schwab MKTTRK Growth	A	Dividend	K	T	bot	2/3	K		
17.									
18. Brokerage Account 3 IRA									

1. Income/Gain Codes: (See Columns B1 and D4)	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: (See Columns C1 and D3)	J = $15,000 or less	K = $15,001-$50,000	L = $50,001-$100,000	M = $100,001-$250,000	
	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 (See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
	U = Book Value	V = Other	W = Estimated		

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Carr, James G	5/3/04

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

A. Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
						If not exempt from disclosure			
Place "(X)" after each asset exempt from prior disclosure	(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)	(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. Schwab MMF Sweep	A	Dividend	J	T					
20. Schwahb MKTTRK Growth			J	T	bot	2/3	J		
21.									
22. Brokerage Account 4									
23. Schwab Money Market Sweep	A	Dividend			transfer out	2/14	K		
24.									
25. Skudder Fund IRA	A	Dividend	J	T					
26. Skudder Fund IRA	A	Dividend	J	T					
27. Rental Property, Naples, Fla. (1997, $75,000)	D	Rent	M	R					

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	U = Book Value	V = Other	W = Estimated		

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

In 2002 amended report, dated 7/18/03, Part VIII., note no. 6, indicates income was expected in 2003. No income was received, so property was not listed in Part VII of this report.

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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 [redacted]

Date May 3, 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