

# United States District Court

District of South Carolina

Annals S. Russell Federal Building

201 Augusta Street

Spartanburg, South Carolina 29305



Henry F. Floyd  
United States District Judge

(864) 582-2167

May 10, 2005

SELF INITIATED  
AMENDMENT

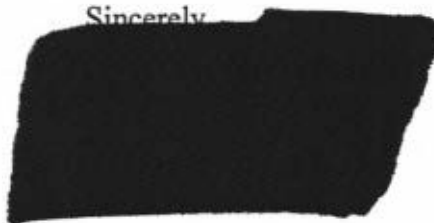
Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544

Gentlemen:

Please find enclosed my *Amended FDR* for the calendar year 2004. As instructed, an original and three copies are enclosed. After submitting the first report on May 2, I realized that I had inadvertently omitted some information in Part VII. Please accept the enclosed Report in lieu of the one submitted earlier this month.

Thank you for your attention to this matter.

Sincerely,



HFF/cc

Enclosures

FINANCIAL  
DISCLOSURE OFFICE

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FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2004

SELF INITIATED  
AMENDMENT

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

AO-10  
Rev. 1/26/04

1. Person Reporting (Last name, First name, Middle initial) Floyd, Henry F	2. Court or Organization U.S. District Court - S.C.	3. Date of Report 5/10/2005
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"/> Nominating 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 201 Main Street Spartanburg, SC 29306	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. 1992

S.C. Judges and Solicitors Retirement System, retirement fund payable upon retirement at age 55

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FEDERAL JUDICIAL CENTER

**FINANCIAL DISCLOSURE REPORT**

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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. 2004	Judges & Solicitors Retirement System - retirement	70,374

**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. 2004	School District of Pickens County - salary

**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. S. C. Bar Association	Charleston, S.C. - 1/22/04 - 1/25/04 Annual Bar Convention (registration, travel, lodging, meal)
2. S.C. Bar Association	Southern Pines, N.C. - 3/25/04 - 3/27/04 Bar Sponsored CLE (travel, lodging, entertainment)
3. S.C. Defense Trial Attorneys Assoc.	Asheville, N.C. - 7/23/04 - 7/25/04 CLE sponsored by Defense Attorneys Assoc. (lodging meals)
4. S.C. Trial Lawyers Assoc.	Hilton Head, S.C. 8/5/04 - 8/7/04 S.C. Trial Lawyers Annual Convention (registration, lodging)

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## V. GIFTS. (Includes those of 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. Cornerstone National Bank	unsecured credit line	K

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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. Southern Company common stock	A	Dividend	J	T					
2. Wachovia Securities IRA (formerly Prudential 20/20)	A	Dividend	J	T					See Pt. VIII comment
3. Peoples National Bank Accounts	A	Interest	J	T					
4. New York Life - Variable Universal Life Policy	D	Interest	K	T					
5. Travelers Life & Annuity - Universal Life Policy	A	Interest	J	T					
6. SunTrust Bank Account (X)	A	Interest	J	T	opened	8/04	J		

1. Income/Gain Codes: (See Columns B3 and 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 Columns C1 and D5)	J = \$15,000 or less N = \$250,000-\$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 \$50,000,000	M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash/Market	

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

Pt. VII, Line 2 - Prudential 20/20 Fund (as reported for 2003) now held by Wachovia Securities

Values and income from Carolina First Account listed in Pt. VII, Line 4 of 2003 FDR have fallen below reporting threshold.

**FINANCIAL DISCLOSURE 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



Date

5-10-05

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