

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) Vining, Jr., Robert L	2. Court or Organization U.S. District Court, NDGA	3. Date of Report 5/18/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III - Senior Status	5. Report Type (check appropriate type) ☒ Nomination ☐ Date ☒ Initial ☒ Annual ☒ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address P.O. Box 6226 Rome, GA 30162	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. _____

2. _____

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

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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.)

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.

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.

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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. Dalton-Whitfield Bank Dalton, GA
(Name changed from Premier National
Bank of Dalton)

Promissory Note

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	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. Coca Cola Co.	B	Dividend	L	T					
2. Royal Bank of Scotland	A	Dividend	K	T	redemption	1/30	K	A	
3. Income Fund of America	C	Dividend	L	T	sold	5/2	L	A	
4. Ark. Power & Light Co.	C	Interest	K	T					
5. First Union Bank Dalton, GA	A	Interest	J	T	merged				
6. Cohutta Banking Co. Chatsworth, GA	A	Interest	K	T					
7. Nuveen Tax-Exempt Trust	A	Interest	J	T					
8. Tennessee Valley Authority Power Bonds 1998 Ser D	B	Interest	K	T					
9. General Electric Co.	A	Dividend	J	T					
10. Putnam Research Fund C1-A	A	Dividend	K	T					
11. Putnam Research Fund C1-A	A	Dividend	J	T	merge	2/06	J	A	
12. First Energy Growth Trust #4 1st Trust Series 259	A	Dividend	K	T	redemption	7/17	K	B	
13. A.G. Edwards & Sons, Inc. Money Fund	A	Interest	K	T					
14. Rental Property #1 Chatsworth, GA (2002, 79,000)	D	Rent	L	S					
15. Rental Property #2 Chatsworth, GA (2002, 79,500)	D	Rent	L	S					
16. First Bank of Dalton Dalton, GA	B	Interest	K	T					
17. Duke Energy	A	Dividend	J	T					
18. Daimler-Chrysler North Amer Hldg Corp.	B	Dividend	K	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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19. General Electric	A	Dividend	J	T					
20. Xerox Corporation	A	Dividend	J	T	sold	8/7	J	D	
21. Wachovia Bank N.A.	A	Interest	L	T					
22. Chevron Texaco	A	Dividend	J	T					
23. GMAC Public Income Notes (Pines)	B	Interest	K	T					
24. Eaton Vance Insured Municipal Bond Fund	A	Interest	K	T	buy	9/19	K		
25. Bank of America Corp.	A	Dividend	K	T	buy	9/19	K		
26. Bank of America Corp. 5-15-23 Internotes	B	Interest	L	T	buy	5/05	L		
27. Citigroup Capital 1 x 6% Trust Preferred Secs (Trups)	B	Interest	K	T	buy	2/05	K		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of 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

MAY 18, 2004

NOTE: ANY PERSON 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