

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

COPY

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) Jordan, Robert L	2. Court or Organization District Court - E.D. Tenn.	3. Date of Report 3/19/04
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U.S. District Judge	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/03 to 12/31/03
7. Chambers or Office Address 800 Market Street Suite 141 Knoxville, TN 37902	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. _____

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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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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. 2003	Tennessee Consolidated Retirement System Judicial Retirement	11,662.26

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.	

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.)

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.

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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) Type (e.g. buy, sell, merger, redemption)	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)		(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. AT&T	A	Dividend	J	T					
2. Agere Sys. A		None	J	T	Buy	12/05	J		
3. Agere Sys. B		None	J	T					
4. American Trust Bank of East TN		None	J	T	Buy	12/29	J		
5. Avaya		None	J	T					
6. BB&T	B	Dividend	M	T					
7. BP PLC	A	Dividend	J	T					
8. Comcast		None	J	T					
9. CTI Molecular Imaging		None	J	T	Buy	5/19	J		
10. Dow Chem.	A	Dividend	J	T					
11. EMC		None	J	T					
12. Exxon Mobil	A	Dividend	K	T					
13. First Tennessee National	C	Dividend	M	T					
14. First Virginia Bank	B	Dividend	L	T	Merged BB&T	7/01			
15. General Electric	A	Dividend	K	T					
16. IBM	A	Dividend	J	T					
17. JDS Uniphase Corp		None	J	T					
18. John Hancock		None	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 = \$50,000,001 or more
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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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) Type (e.g. buy, sell, merger, redemption)	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)		(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. Johnson & Johnson		None	J	T	Buy	12/15	J		
20. King Phar.		None	J	T					
21. Lucent Tec., Inc.		None	J	T					
22. Medimmune IN		None	J	T	Buy	6/23	J		
23. Medtronic	A	Dividend	J	T					
24. NASDAQ - 100		None	J	T	Sold partial	04/29	J		
25. National Commerce Bankcorp	E	Dividend	O	T					
26. Pfizer	A	Dividend	J	T					
27. Phoenix Cos.	A	Dividend	J	T					
28. Putnam Global Growth	A	Dividend	J	T					
29. Security Equity	A	Dividend	J	T					
30. SERONO S.A.	A	Dividend	J	T					
31. Sun Trust Bank	C	Dividend	L	T					
32. TN Hsg. Dev. Agency 3% Due 7/10		None	K	T	Buy	7/28	K		
33. Trust Under Agreement First TN Bank Municipal Bond Fund	D	Interest	M	T					
34. Twin Cities Financial, Inc.	A	Dividend	K	T	Buy	8/21	K		
35. Tyco Intl.	A	Dividend	J	T					
36. INTEREST, CD'S, SAVINGS, ETC.									

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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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)
37. Alcoa, TN FCU	A	Interest	J	T	Redempt.	10/15	J		
38. American Fidelity Bank	D	Interest	M	T					
39. AmSouth Bank	D	Interest	N	T					
40. BB&T	A	Interest	L	T					
41. Citizens Bank of Blount County	D	Interest	M	T	Partl Rdmpt	6/27	L		
42. First Tennessee	A	Interest	J	T					
43. Home Federal	A	Interest	K	T					
44. Merrill Lynch Convert. Strides 7% Due 1/03/05	C	Interest	K	T					
45. Merrill Lynch Market Recovery Notes		Interest	K	T	Buy	3/26	K		
46. Merrill Lynch MIT	A	Interest	J	T					
47. Merrill Lynch Ready Assets	A	Interest	K	T					
48. Merrill Lynch Market Recovery Notes NASD 100		Interest	J	T	Buy	4/30	J		
49. NBC	D	Interest	M	T					
50. Sun Trust Bank	A	Interest	L	T	Redempt.	1/17	L		
51. Union Planters	B	Interest	L	T	Buy	2/19	L		
52. United Community Bank	C	Interest	M	T	Buy	3/19	L		
53.					Buy	3/20	L		
54. IRAs									

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
2. Value Codes:	F = \$50,001-\$100,000 (See Columns C1 and D3)	G = \$100,001-\$1,000,000	H = \$1,000,001-\$5,000,000	I = \$5,000,001-\$10,000,000	J = More than \$10,000,000
3. Value Method Codes:	K = \$15,001-\$50,000 (See Column C2)	L = \$50,001-\$100,000	M = \$100,001-\$250,000	N = \$250,001-\$500,000	O = \$500,001-\$1,000,000
	P = \$250,001-\$500,000	Q = \$500,001-\$1,000,000	R = \$1,000,001-\$5,000,000	S = \$5,000,001-\$25,000,000	T = \$25,000,001-\$50,000,000
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	Z = Book Value				

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55. JANUS FUND TRUSTEE									
56. - Janus Fund		None	K	T					
57. Merrill Lynch Custodian									
58. - AT&T Corporation	A	Dividend	J	T					
59. - AT&T Wireless		None	J	T					
60. - American Greeting		None	J	T					
61. - AmSouth	A	Dividend	K	T					
62. - Atmos Energy	A	Dividend	J	T					
63. - Avaya		None	J	T					
64. - BMC Software		None	J	T					
65. - Clayton Homes	A	Dividend	J	T	Sell	7/28	J	B	
66. - Comcast		None	J	T					
67. - CTI Molecular Imaging		None	J	T	Buy	8/08	J		
68. - General Electric	A	Dividend	K	T					
69. - Home Depot	A	Dividend	J	T					
70. - Johnson & Johnson		None	J	T	Buy	12/15	J		
71. - King Phar.		None	J	T	Buy	1/08	J		
72. - Kroger Co.		None	J	T					

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73. - Merrill Lynch Ret. Reserves	A	Interest	J	T					
74. - PerkinElmer	A	Dividend	J	T					
75. - Stewart Ent., Inc.		None	J	T					
76. - Sun Trust Bank	A	Dividend	J	T					
77. - Tanger Factory Outlet	A	Dividend	J	T					
78. - Texas Inst.	A	Dividend	J	T					
79. Deferred Compensation - State of Tennessee									
80. - Plan I - 457	A	Int. & Div.	M	T					
81. - Plan II - 401K	A	Int. & Div.	M	T					

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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

3-19-04

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