

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR 2004

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

1. Person Reporting (Last name, first, middle initial) LEE, TOM S.		2. Court or Organization UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF MS		3. Date of Report 5/15/2005
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) UNITED STATES DISTRICT COURT JUDGE		5. Report Type (check appropriate type) _____ Nomination, Date _____ _____ Initial ☒ Annual _____ Final		6. Reporting Period 1/01/03 - 12/31/04
7. Chambers or Office Address 245 E. Capitol Street, Suite 110 Jackson, MS 39201		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 NOTE: 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 Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☒ NONE (No reportable positions.)	
1 Board of Trustees	Mississippi College
2 General Partner	Tom S. Lee Family Limited Partnership
3	

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

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements.)	
1	
2	

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME
A. Filer's Non-Investment Income		
☐ NONE (No reportable non-investment income.)		
1		\$
2		\$
3		\$
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.)		

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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)SOURCEDESCRIPTION☐ NONE (No such reportable reimbursements.)

1

2

3

4

5

6

7

I spoke at the Summer School for Lawyers in Sandestin, FL, which was sponsored by the Mississippi Bar Association. I was reimbursed for two nights' lodging at the Sandestin Hilton Hotel (\$481.80 for July 4 and July 5, 2004), and I received an expense stipend in the sum of \$250.00.

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of Instructions.)SOURCEDESCRIPTIONVALUE☒ X

NONE (No such reportable gifts.)

1

2

3

4

\$

\$

\$

\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*☒ X

NONE (No reportable liabilities.)

1

2

3

4

5

*Value Codes: J=\$15,000 or less N=\$250,001-\$500,000 P2=\$5,000,001-\$25,000,000	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000 P3=25,000,001-50,000,000	L=\$50,001-\$100,000 P1=\$1,000,001-\$5,000,000 P4=50,000,001 or more	M=\$100,001-\$250,000 P1=\$1,000,001-\$5,000,000 P4=50,000,001 or more
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VIL. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amt. Code1 (A-H)	(2) Type (e.g., div, rent or int)	(1) Value Code2 (J-P)	(2) Value Method Code3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 ING NQ VAR Annuity	None		M	T	Account fluctuates in value				
2 Harrison Co., Bd.	A	Int.			Redeemed	7/1	J	A	
3 Harrison Co. MS Bd. (PW acct.)	A	I t.	K	T	There were 2 bonds prior to redemption				
4 State of MS GO Bonds	A	Int.	K	T	above				
5 Van Kampen Merritt TR	B	Div.	K	T					
6 MS O Coupo Bond	None		M	T	Bond fluctuates in value				
7 Eaton Vance MS Fund	B	Div.	K	T					
8 LA PFA REV RDGB Bond	B	Int.	K	T					
9 Biloxi School Bond	B	Int.	K	T					
10 MS Hospital EQ & PAC Bd.	A	Int.	K	T					
11 Columbus Miss. Bonds (2)	B	Int.	K	T					
12 K Mart Commo Stock	None				Sell	12/8	J	A	
13 NBC Capital Corp. Common Stock	A	Div.			Sell	1/27	L	E	
14 Shares New Perspective Fd	B	Div.	M	T					
15 Shares John Hancock Fund	A	Div.	J	T					
16 Shares of Community Bancshares of MS Inc.	D	Div.	P	T	Account fluctuates in value				
1 Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4) F=\$50,001-\$100,000	B=\$1,001-\$2,500 G=\$100,001-\$1,000,000	C=\$2,501-\$5,000 H=\$5,001-\$15,000	D=\$15,001-\$50,000 E=\$50,001-\$100,000	F=\$100,001-\$500,000 G=\$500,001-\$1,000,000	H=\$1,000,001-\$5,000,000 I=\$5,000,001-\$25,000,000	J=\$25,000,001-\$50,000,000 K=\$50,000,001-\$100,000,000	L=\$100,000,001-\$250,000,000 M=\$250,000,001-\$500,000,000	N=\$500,000,001-\$1,000,000,000 O=\$1,000,000,001-\$5,000,000,000	P=\$5,000,000,001-\$25,000,000,000 Q=\$25,000,000,001-\$50,000,000,000
2 Value Codes: J=\$15,000 or less (See Col. C1, D3) N=\$250,001-\$500,000 P3=\$25,000,001-\$50,000,000	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000 P4=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P1=\$1,000,001-\$5,000,000 P4=\$5,000,001-\$10,000,000	M=\$100,001-\$250,000 P2=\$250,001-\$500,000 P4=\$500,001-\$1,000,000	N=\$1,000,001-\$5,000,000 P2=\$5,000,001-\$10,000,000 P4=\$10,000,001-\$25,000,000	O=\$25,000,001-\$50,000,000 P2=\$50,000,001-\$100,000,000 P4=\$100,000,001-\$250,000,000	P=\$250,000,001-\$500,000,000 P2=\$500,000,001-\$1,000,000,000 P4=\$1,000,000,001-\$5,000,000,000	Q=\$5,000,000,001-\$10,000,000,000 R=\$10,000,000,001-\$25,000,000,000 S=\$25,000,000,001-\$50,000,000,000	T=\$50,000,000,001-\$100,000,000,000 U=\$100,000,000,001-\$250,000,000,000 V=\$250,000,000,001-\$500,000,000,000	W=\$500,000,000,001-\$1,000,000,000,000 X=\$1,000,000,000,001-\$5,000,000,000,000 Y=\$5,000,000,000,001-\$10,000,000,000,000
3 Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market						

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VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	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			
	Amt. Code1 (A-I)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, mortg., redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-I)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
17 ING Variable Annuity		None	N	T	Account fluctuates in value				
18 Panorama Plus - Mass Mutual		None	M	T	Account fluctuates in value				
19 John Hancock Fund	A	Div.	L	T					
20 State of MS GO Bond	B	Int.	K	T					
21 Land in Scott Co., MS		None	L	W					
22 U.S. Series E. Bonds		None	L	T	Income not realized but bonds increase in value annually				
23 UBS Financial Services, Inc.	A	Int.	K	T	formerly Paine Webber				
24 Oppenheimer - Advantage Mun Lig Fd	A	Int.	K	T					
25 Oppenheimer Fed Ultra Short Bd. Fd	A	Div.	L	T					
26 State of MS Hwy. Bond.	A	Int.	J	T					
27 Phoenix Life		None	M	T	Life Insurance				
28 Community Bancshares of MS Accts.	C	Int.	M	T					
29 GS Capt. Growth Fd.	A	Div.	L	T					
30 ING NQ Annuity	None		M	T	Account fluctuates in value				
31 Charles Schwab Com. Stock	A	Div.	J	T					
32 Alliance Bernstein, formerly Alliance Premier Growth	None		J	T					

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4) 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	G=15,001-50,000
2	Value Codes: J=\$15,000 or less (See Col. C1, D3) N=\$250,001-\$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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
33 Alliance Technology	None		J	T					
34 Davis New York Venture	A	Div.	J	T					
35 Growth Fund of America	None		J	T					
36 New Perspective	A	Div.	J	T					
37 UBS Pace Growth Equity	None		J	T					
38 UBS Pace Equity Investments	None		J	T					
39 UBS Tactical Allocation	None		J	T					
40 Lord Abbett Aff.	A	Div.	J	T					
41 Alliance MF, formerly AFD Exchange			K	T	Account fluctuates in value				
42 DRDGoldAmerDet, Com. Stock formerly Durban Roodepoort		None	J	T					
43 Priority Bank One Acct.	A	Int.			Redeem	12/20			
44 Hartford NG VA. Annuity			M	T	Account fluctuates in value				
45 Southern Co. Com. Stock	B	Div.			Sell	10/22	K	B	
46 Newmont Mining Com. Stock	None				Buy Sell	2/3 2/6	K K	A	
47 Northern Trust Com. Stock	A	Div.			Buy Sell	5/11 11/4	K K	B	
48 Salomon Bros. Com. Stock	A	Div.	J	T	Buy	2/24	J		

1	Income/Gain Codes: (See Col. B1, 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 Col. C1, D3)	J=\$15,000 or less N=\$250,001-\$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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
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	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income assets, or transactions)									
49 Colonial Bankgroup Com. Stock	None		K	T	Buy	8/23	K		
50 Community Bank Amory Com. Stock	None		L	T	Buy	3/5	L		
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1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4)	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: J=\$15,000 or less (See Col. C1, D3)	N=\$250,001-\$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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2)	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.)

The difference in value of assets from last year's report results from the appreciation or depreciation of the value of the assets. Investments in stock and bonds were made through the Oppenheimer and Paine Webber accounts. A sum necessary to purchase the Community Bank Amory stock was withdrawn from the Oppenheimer Account.

What had been previously listed as Oppenheimer and Co., Inc. on page 1, line 10 was subdivided into Advantage Mun Liq Fd. and Fed Ultra Short Bd. Fd, respectively on lines 24 and 25.

There are some what I consider insignificant name changes of accounts from last year's report and they are in the same positions as on last year's report.

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. app., § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date

5/15/05

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