AO 10
Rev. 1/2006

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2005

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) Smith, Jr., Charles L	**2. Court or Organization** Northern District of Alabama	**3. Date of Report** 05/15/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	**5a. Report Type (check appropriate type)** ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final **5b.** ☐ Amended Report	**6. Reporting Period** 01/01/2005 to 12/31/2005
7. Chambers or Office Address United States Courthouse 101 Holmes Avenue Huntsville, Ala. 35801	**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 instructions.)*

☒ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

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

☐ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.	1981	Judicial Retirement Fund of Alabama (Retirement fund of former employer, State of Alabama), no control
2.	1981	Madison County, Alabama Retirement Fund (Retirement fund of former employer, Madison County), no control
3.		

Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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

A. Filer's Non-Investment Income

[X] NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.			
2.			
3.			
4.			
5.			

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

[ ] NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE
1.	2005	Madison County Commission - Salary
2.		
3.		
4.		
5.		

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

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

[X] NONE *(No reportable reimbursements.)*

	SOURCE	DESCRIPTION
1.		
2.		
3.		
4.		
5.		

Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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

[X] NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

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

[ ] NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Regions Bank	Mortgage on Rental Property No. 3, Baldwin County, Ala. (Part VII, page 9, line 91)	M
2.	Regions Bank/MBNA	Credit Card	J
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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

☐ NONE *(No reportable income, assets, or transactions.)*

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				
						If not exempt from 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)
1. U.S. Savings Bonds-Series EE	A	Interest	J	T					
2. Regions Financial Corp.	B	Dividend	K	T					
3. Citi Bank Money Fund	A	Interest	J	T					
4. Meadowbrook, Ltd. 4.75% Int. in limited partnership		None	J	U					
5. Farm: Madison County, Ala.	D	Rent (Crop)	O	W					
6. Farm Rental House: Madison County, Ala.	D	Rent (House)	L	W					
7. Conn. Mutual Life Ins. Growth Acct.	A	Dividend			Sold	1/12	J	A	
8. Conn. Mutual Life Ins. Intl. Equity Acct.	A	Dividend			Sold	1/12	J	A	
9. Conn. Mutual Life Ins. Total Return Acct.	A	Dividend			Sold	1/12	J	A	
10. Crown Life Ins. - Cash Value	A	Dividend	J	T					
11. Apple Computer, Inc.		None	J	T					
12. Time Warner, Inc. (formerly AOL-Time Warner, Inc.)		None			Sold	11/17	J	A	
13. Putnam Voyager Fund Class B	A	Dividend			Partial Sale	6/29	J	A	
14.					Sold	11/07	J	A	
15. Clorox Co.	A	Dividend	K	T					
16. OPENTV Corp Class A		None			Sold	6/09	J	A	
17. Defered Comp Plan - PEBSCO Nationwide Fixed	B	Interest	K	T	Buy Biweek	2005	J		

1. Income Gain Codes: (See Columns B1 and D4)
2. Value Codes (See Columns C1 and D3)
3. Value Method Codes (See Column C2)

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
J =$15,000 or less
K =$15,001 - $50,000
L =$50,001 - $100,000
M =$100,001 - $250,000
N =$250,001 - $500,000
O =$500,001 - $1,000,000
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P2 =$5,000,001 - $25,000,000
P3 =$25,000,001 - $50,000,000
R =Cost (Real Estate Only)
P4 =More than $50,000,000
Q =Appraisal
V =Other
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Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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

☐ NONE *(No reportable income, assets, or transactions.)*

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)
18. Madison Co. AL Retirement Fund	B	Interest	K	T					
19. Deferred Comp Plan - PEBSCO Fidelity Magellan	B	Dividend	K	T					
20. Deferred Comp Plan - PEBSCO American Century Ultra	B	Dividend	K	T					
21. Deferred Comp Plan - PEBSCO Putnam Voyager Fund Class A	B	Dividend	K	T					
22. Deferred Comp Plan - PEBSCO Fidelity Contrafund	B	Dividend	K	T					
23. Am Family Broadcasting Corp (Retirement)		None	J	T					
24. Fix Corp Intl., Inc.		None	J	T					
25. Sanmina-SCI Corp		None	J	T	Partial Sale	6/09	J	A	
26. Deferred Comp Plan - PEBSCO S&P 500 Index	A	Dividend	J	T					
27. PACT (Ala. Prepaid Affordable College Tuition plan)	A	Interest	J	T					
28. Scholars Choice (Section 529 Plan)	B	Dividend	J	T					
29. Weyhauser	A	Dividend			Sold	11/07	J	B	
30. Easy Street Investors Corp.		None	K	T					
31. -- Davis Selected - Large Cap - Money Manager Acct									
32. -- Johnson & Johnson									
33. -- United Healthcare Corp (formerly Unitedhealth Group Inc)									
34. -- Pepsico, Inc.									

1. Income Gain Codes: (See Columns B1 and D4)
2. Value Codes (See Columns C1 and D3)
3. Value Method Codes (See Column C2)

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P3 =$25,000,001 - $50,000,000
R =Cost (Real Estate Only)
P4 =More than $50,000,000
Q =Appraisal
V =Other
S =Assessment
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Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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

☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g. div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g. buy, sell, merger, redemption)	D. 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)
35. -- Nextel Telecommunications, Inc.					Sold	9/15	K	D	
36. -- Maxim Intergrated Prod.									
37. -- Supertex					Sold	10/18	K	D	
38. -- First Horizon Nat. Corp (formerly FirstTenn.Nat.Corp)									
39. -- QWest Communications Intl.									
40. -- Cisco Systems, Inc.									
41. -- Exxon Mobil Corp									
42. -- ICOS Corp									
43. -- Pfizer, Inc.									
44. -- Alliant TechSystems, Inc.									
45. -- CyberSource Corp									
46. -- St. Joe Company									
47. -- United Technologies Corp.									
48. -- Varsity Group, Inc.					Sold	11/18	J		
49. -- Sanmina SCI Corp									
50. -- Lowe's Companies, Inc.									
51. -- Goldman Sachs Group, Inc.									

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52. -- Lincoln National Corp.									
53. -- Principal Financial Group									
54. -- Rorer Large Cap Core Fund					Sold	2/17	M	E	
55. -- Net2Phone, Inc.					Sold	11/18	J		
56. -- Adtran, Inc.									
57. -- Calamos Strategic TR Fund									
58. -- Calamos Money Manager Account									
59. -- CoStar Group									
60. -- UT Star Com, Inc.									
61. -- Emageon, Inc.					Buy	9/15	J		
62. -- Sprint NexTel Corp.					Buy	9/15	K		
63. -- Schwab Charles Copr New					Buy	10/18	K		
64. -- Syntroleum Corp.					Buy	11/18	J		
65. American Century Value Fund	A	Dividend	J	T					
66. Education IRA No. 1									
67. -- SB Aggressive Growth Funds CL B	A	Dividend			Sold	11/17	J	A	
68. -- SB Money Funds Cash Port CL A	A	Interest	J	T					

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69. -- Coca Cola Bottling Co.	A	Dividend	J	T					
70. -- Adtran, Inc.	A	Dividend	J	T	Buy	1/27	J		
71. -- OverstockCom, Inc.			J	T	Buy	11/17	J		
72. Education IRA No. 2									
73. -- SB Aggressive Growth Funds CL B	A	Dividend	J	T	Partial Sale	11/17	J	A	
74. -- SB Money Funds Cash Port CL A	A	Interest	J	T					
75. -- Adtran, Inc.	A	Dividend	J	T	Buy	1/27	J		
76. -- OverstockCom, Inc.			J	T	Buy	11/17	J		
77. Education IRA No. 3									
78. -- SB Aggressive Growth Funds CL B	A	Dividend	J	T	Partial Sale	11/17	J	A	
79. -- SB Money Funds Cash Port CL A	A	Interest	J	T					
80. -- Adtran, Inc.	A	Dividend	J	T	Buy	1/27	J		
81. -- OverstockCom, Inc.			J	T	Buy	11/17	J		
82. Education IRA No. 4									
83. -- SB Aggressive Growth Funds CL B	A	Dividend	J	T					
84. -- SB Money Funds Cash Port CL A	A	Interest	J	T					
85. -- Adtran, Inc.	A	Dividend	J	T	Buy	1/27	J		

1. Income Gain Codes: (See Columns B1 and D4)
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Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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86. -- OverstockCom, Inc.			J	T	Buy	11/17	J		
87. Coca Cola Bottling Co.	A	Dividend	J	T	Partial Sale	6/9	J		
88. eBay, Inc.		None	J	T					
89. Proctor & Gamble	A	Dividend			Sold	11/17	J	A	
90. Johnson & Johnson	A	Dividend	K	T	Partial Sale	7/27	J	A	
91. Rental Property No. 3, Baldwin County, Ala. (See Part VIII)		None	M	R					
92. Trust No. 1	A	Dividend	J	T					
93. -- Citibank NA Bank Deposit Program	A	Interest	J	T					
94. -- Apple Computer, Inc.		None			Sold	6/29	J	B	
95. -- Fix Corp. Intl., Inc.		None			Sold	12/20	J		
96. -- ITC DeltaCom, Inc. - New Issue		None	J	T	Partial Sale	9/14	J		
97. -- Lockheed Martin Corp.	A	Dividend			Sold	7/28	J	A	
98. Vanguard Age-Based Aggressive Growth (Section 529 Plan)	A	Dividend	J	T	Buy Monthly	2005	J		
99. Adtran, Inc.	A	Dividend	J	T	Buy	1/27	J		
100. Pixar, Inc.			J	T	Buy	6/29	J		
101. Google, Inc.			L	T	Buy	11/17	K		
102. OverstockCom, Inc.			K	T	Buy	11/17	K		

1. Income Gain Codes: (See Columns B1 and D4)
2. Value Codes (See Columns C1 and D3)
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Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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

Part VII, page 9, line 91: "Rental Property No. 3, Baldwin County, Ala.," acquired Oct. 1, 2003, for $186,000.00.

Name of Person Reporting	Date of Report
Smith, Jr., Charles L	05/15/2006

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** May 15, 2006

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

AO 10
Rev. 1/2006

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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)	2. Court or Organization	3. Date of Report
Smith, Walter S	Western of Texas	04/18/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Chief U.S. District Judge	☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b ☐ Amended Report	01/01/2005 to 12/31/2005
7. Chambers or Office Address	**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.**	
800 Franklin Avenue Room 301 Waco, TX 76701	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 instructions.)*

☒ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

FILED
MAY 3 11 04 AM '06
FINANCIAL DISCLOSURE

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

☒ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
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2.		
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Name of Person Reporting	Date of Report
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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of instructions.)*

A. Filer's Non-Investment Income

[X] NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
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5.			

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

[X] NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE
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2.		
3.		
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5.		

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

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

[X] NONE *(No reportable reimbursements.)*

	SOURCE	DESCRIPTION
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Name of Person Reporting	Date of Report
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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of instructions.)*

[X] NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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4.			
5.			

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

[X] NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Smith, Walter S	04/18/2006

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

[X] NONE *(No reportable income, assets, or transactions.)*

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)
1.									
2.									
3.									
4.									
5.									
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)
2. Value Codes (See Columns C1 and D3)
3. Value Method Codes (See Column C2)

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
J =$15,000 or less
K =$15,001 - $50,000
L =$50,001 - $100,000
M =$100,001 - $250,000
N =$250,001 - $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
R =Cost (Real Estate Only)
P4 =More than $50,000,000
T =Cash Market
Q =Appraisal
V =Other
S =Assessment
U =Book Value
W =Estimated

Name of Person Reporting	Date of Report
Smith, Walter S	04/18/2006

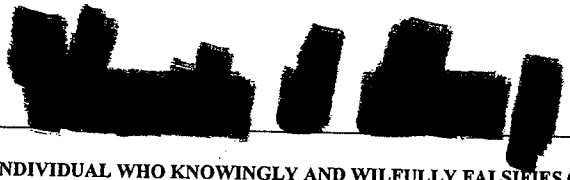
VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

Name of Person Reporting	Date of Report
Smith, Walter S	04/18/2006

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 4/19/06

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