

AO-10
Rev. 1/2004

AMENDED
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) RUSSELL, JR., DAN M	2. Court or Organization SO. DISTRICT OF MISSISSIPPI	3. Date of Report 8/16/2004
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 1/1/2003 to 12/31/2003
7. Chambers or Office Address 2012 15TH ST., SUITE 614 GULFPORT, MS 39501	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. _____

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

8/16/2004

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.)DATESOURCE AND TYPEGROSS 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.)DATESOURCE 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.)SOURCEDESCRIPTION

1. _____

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

8/16/2004

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. Bancorp South Bank

loan against certificate of deposit

J

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
RUSSELL, JR., DAN M

Date of Report
8/16/2004

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. Lauderdale Co. MS Housing Tax Free Bonds	B	Interest			redeemed	09/02	J		Paine Webber
2. Series 456 Nuveen Tax Exempt Unit Trust	A	Interest			redeemed	05/15	J		Paine Webber
3. Series 512 Nuveen Tax Exempt Unit Trust	A	Interest			redeemed	04/15	J		Paine Webber
4. Nuveen Insured Quality Municipal Shares	A	Interest	J	T					
5. Nuveen Investment Quality Municipal Bonds	B	Interest	K	T					
6. Checking Acct.-Hancock Bank, Gulfport, MS	A	Interest	J	T					
7. Checking Acct.-Bancorp South, Gulfport, MS	A	Interest	J	T					
8. Money Mkt Acct.-Bancorp South Gulfport, MS	C	Interest	N	T					
9. Plains Marketing, Adams Co. MS	C	Royalty	J	W					
10. Marshall R. Young, Hancock Co., MS lease	A	Royalty	J	W					
11. UNOCAL Exploration, Mobile Co., AL	B	Royalty	J	W					
12. IP Petroleum Co., Inc., Hancock Co., MS	F	Royalty	J	W					
13. Transok, Inc. Lease - 375 minerals in Hancock Co. MS		None	J	W	inactive				
14. Tominson Interests, Inc., Jefferson Davis Co, MS		None	J	W					
15. Vintage Petroleum, Hancock Co., MS		None	J	W					
16. Denbury Resources, Gluckstadt Field, Madison Co., MS	A	Lease	J	W	Lease	12/15		A	
17. Amer. Nat. Crude Oil (Foremost Operating) Lincoln Co. MS	A	Royalty	J	W					
18. CSV Life Insurance		None	K	W					

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

R = Cost (Real Estate Only) S = Assessment T = Cash Market

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
RUSSELL, JR., DAN M

Date of Report
8/16/2004

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-I)	(5) Identity of buyer/seller (if private transaction)
19. First Trust Mississippi Advantage, Series 8	A	Interest	J	T					
20. Nuveen Tax Exempt Unit Trust, Series 520-M	B	Interest	K	T					
21. Nuveen Premium Income Municipal Fund	A	Interest	J	T					
22. Nuveen Tax Exempt Unit Trust, Series 532	A	Interest	J	T					
23. Stock - Sun Source (Hillman Group Capitol)	B	Dividend	J	T					
24. Insured MS Series 12 UIT - 224	A	Interest	K	T					
25. Gulfport Miss Hosp Bonds	A	Dividend	K	T					
26. Adams Co., MS Bonds	B	Interest	K	T					
27. Columbus, MS G/O Municipal Bonds	B	Interest	K	T					
28. Madison County Bonds	A	Interest	K	T					
29. Jackson Co., MS G/O Port Impt Projs Bonds	A	Interest	J	T					
30. Stock - Consolidated Silver Tusk Mines, Ltd.		None	J	T					
31. Gulfport Water & Sewerage Bonds	A	Interest	K	T					
32. Parcel #1, Bay St. Louis, MS	E	Dividend			Sell	04/01	K		Russo
33. Edgewater Bay Golf Course	E	Stock repay			Redeemed	07/17	K		
34. Note from Edgewater Bay Golf Course	C	Interest			Redeemed	02/23	K		
35. Note from Edgewater Bay Golf Course	C	Interest			Redeemed	02/23	K		
36. Note from Edgewater Bay Golf Course	D	Interest			Redeemed	02/23	K		

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
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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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
RUSSELL, JR., DAN M

Date of Report
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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)
37. Edgewater Bay Golf Course	F	Dividend			Sell	12/30	K		
38. UIT Nuveen Tax Free 331-M	B	Interest	K	T					
39. Automobile Loan	D	Interest			Redeemed	01/13	K		Stewart
40. Loan	B	Interest			Redeemed	10/01	K		Morris
41. Loan		None				08/28	K		Peters
42. Stock - Whistler Investments			D	T	Buy	07/24	J		
43. Stock - Peoples Financial Corp	A	Dividend	L						
44. MS State Bldg Lease Rev CTFS Partn Ser A Bond	A	Interest	J	T					
45. Cert. Of Deposit - Bancorp South	B	Interest			Redeemed	09/29	K		Bancorp South
46. Loan - Sara Lane, Saucier, MS	C	Interest	K	T					Nethercott
47. Loan - Parcel #1 - Gpt, MS Robinson Rd.(corrected;not Par.2)	D	Interest	M	T	Loan	07/19	M		Jackson
48. Oil/Gas Lease - Hancock Co.,MS Diamond Resources		None	J	T					
49. Oil/Gas Lease - Hancock co., MS L.B. Jeffcoat		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
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3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash Market

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

8/16/2004

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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

8/16/2004

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

Aug. 16 - 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

AO-10
Rev. 1/2004

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) RUSSELL, JR., DAN M	2. Court or Organization SO. DISTRICT OF MISSISSIPPI	3. Date of Report 5/12/2004
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 1/1/2003 to 12/31/2003
7. Chambers or Office Address 2012 15TH ST., SUITE 614 GULFPORT, MS 39501	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. _____

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Date of Report

5/12/2004

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.)DATESOURCE AND TYPEGROSS 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.)DATESOURCE 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.)SOURCEDESCRIPTION

1. _____

FINANCIAL DISCLOSURE REPORT

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5/12/2004

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)SOURCEDESCRIPTIONVALUE

1. _____

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☐ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE

1. Bancorp South Bank

loan against certificate of deposit

J

FINANCIAL DISCLOSURE REPORT

Page 1 of 3

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

5/12/2004

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 I (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)
☐ NONE (No reportable income, assets, or transactions)									
1. Lauderdale Co. MS Housing Tax Free Bonds	B	Interest	J	T	redeemed	09/02	J		Paine Webber
2. Series 456 Nuveen Tax Exempt Unit Trust	A	Interest	J	T	redeemed	05/15	J		Paine Webber
3. Series 512 Nuveen Tax Exempt Unit Trust	A	Interest	J	T	redeemed	04/15	J		Paine Webber
4. Nuveen Insured Quality Municipal Shares	A	Interest	J	T					
5. Nuveen Investment Quality Municipal Bonds	B	Interest	K	T					
6. Checking Acct.-Hancock Bank, Gulfport, MS	A	Interest	J	T					
7. Checking Acct.-Bancorp South, Gulfport, MS	A	Interest	J	T					
8. Money Mkt Acct.-Bancorp South Gulfport, MS	C	Interest	N	T					
9. Plains Marketing, Adams Co. MS	C	Royalty	J	W					
10. Marshall R. Young, Hancock Co., MS lease	A	Royalty	J	W					
11. UNOCAL Exploration, Mobile Co., AL	B	Royalty	J	W					
12. IP Petroleum Co.,Inc., Hancock Co., MS	F	Royalty	J	W					
13. Transok, Inc. Lease - 375 minerals in Hancock Co. MS		None	J	W	inactive				
14. Tominson Interests, Inc., Jefferson Davis Co, MS		None	J	W					
15. Vintage Petroleum, Hancock Co., MS		None	J	W					
16. Denbury Resources, Gluckstadt Field, Madison Co., MS	A	Lease				12/15		J	
17. Amer. Nat. Crude Oil (Foremost Operating) Lincoln Co. MS	A	Royalty	J	W					
18. CSV Life Insurance		None	K	W					

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
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3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
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23. Stock - Sun Source (Hillman Group Capitol)	B	Dividend	J	T					
24. Insured MS Series 12 UIT - 224	A	Interest	K	T					
25. Gulfport Miss Hosp Bonds	A	Dividend	K	T					
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30. Stock - Consolidated Silver Tusk Mines, Ltd.		None	J	T					
31. Gulfport Water & Sewerage Bonds	A	Interest	K	T					
32. Parcel #1, Bay St. Louis, MS	E	Dividend			Sell	04/01	K		Russo
33. Edgewater Bay Golf Course	E	Stock repay	K	T	Redeemed	07/17	K		
34. Note from Edgewater Bay Golf Course	C	Interest			Redeemed	02/23	K		
35. Note from Edgewater Bay Golf Course	C	Interest			Redeemed	02/23	K		
36. Note from Edgewater Bay Golf Course	D	Interest			Redeemed	02/23	K		

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

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38. UIT Nuveen Tax Free 331-M	B	Interest	K	T					
39. Automobile Loan	D	Interest			Redeemed	01/13	K		Stewart
40. Loan	B	Interest			Redeemed	10/01	K		Morris
41. Loan		None				08/28	K		Peters
42. Stock - Whistler Investments			D	T	Buy	07/24	J		
43. Stock - Peoples Financial Corp	A	Dividend	L						
44. MS State Bldg Lease Rev CTFS Partn Ser A Bond	A	Interest	J	T					
45. Cert. Of Deposit - Bancorp South	B	Interest			Redeemed	09/29	K		Bancorp South
46. Loan - Sara Lane, Saucier, MS	C	Interest	K	T					Nethercott
47. Loan - Parcel #1 - Gpt, MS Robinson Rd.(corrected;not Par.2)	D	Interest	M	T		07/19	M		Jackson
48. Oil/Gas Lease - Hancock Co.,MS Diamond Resources		None	J	T					
49. Oil/Gas Lease - Hancock co., MS L.B. Jeffcoat		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
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Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

5/12/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

RUSSELL, JR., DAN M

Date of Report

5/12/2004

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 12 - 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