

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 name, Middle initial) BENNETT, MARK W	2. Court or Organization USDC/Northern District of Iowa	3. Date of Report 8/12/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Chief Judge	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address 313 United States Courthouse 320 Sixth Street Sioux City, IA 51101	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

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BENNETT, MARK W

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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.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1. 2004

Aspen Publishing

\$4900

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. FJC's Strategic Planning Workshop, Redondo Beach, CA

1/11-1/14 airfare, lodging, meals

2. FJC's National Case Weighting Meeting, San Antonio, TX

1/28-1/30 airfare, lodging, meals

3. Ninth Annual Employment Practices Liability Insurance Conference, New York, NY

2/2-2/3 airfare, lodging, meals

4. Courthouse Design Meeting, Boston, Mass

2/3-2/4 airfare, lodging, meals

5. Courthouse Design Meeting, Boston, Mass

2/16-2/17 airfare, lodging, meals

6. Employment Discrimination Course, Drake University School of Law, Des Moines, IA

2/29-3/2 mileage, lodging, meals

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☐ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

7. EEO Committee Mid Winter Meeting, Rancho Mirage, CA	3/24-3/28	airfare, lodging, meals
8. Conference for Chief United States District Court Judges, Washington, DC	3/28-3/31	airfare, lodging, meals
9. Employment Discrimination Course, Drake University Law School, Des Moines, IA	4/3-4/4	mileage, lodging, meals
10. Courtroom Design Commissioner's Meeting, Washington, DC	4/19-4/21	airfare, lodging, meals
11. Pacific Coast Labor and Employment Law Conference, Seattle, WA	5/12-5/15	airfare, lodging, meals
12. Upper Midwest Employment Law Institute, St. Paul, MN	5/25- 5/27	airfare, lodging, meals
13. NELI 2004 Employment Litigation Workshop, San Francisco, CA	6/10-6/13	airfare, lodging, meals
14. Defender Services Committee Meeting, Washington, DC	6/13-6/16	airfare, lodging, meals
15. Courthouse Art in Architecture Meeting, New York, NY	6/21 -6/23	airfare, lodging, meals
16. Texas Bar Association Annual Meeting, San Antonio, TX	6/24-6/25	airfare, lodging, meals
17. Courthouse Design Meeting, Cedar Rapids, IA	6/27-6/28	airfare, lodging, meals
18. EEOC Speech on 40th Anniversary of Title VII	6/29-6/30	airfare, lodging, meals
19. Eighth Circuit Judicial Conference	7/12-7/15	airfare, lodging, meals
20. Courthouse Design Meeting, Cedar Rapids, IA	7/19-7/20	airfare, lodging, meals
21. FJC National Workshop for District Court Judges, Seattle, WA	9/19-9/22	airfare, lodging, meals
22. Courthouse Design Meeting, Cedar Rapids, IA	10/31-11/1	airfare, lodging, meals
23. Federal Death Penalty Defense Strategy Session, Salt Lake City, Utah	11/4-11/7	airfare, lodging, meals
24. Akron Bar Association CLE/Teaching Fellowship, Akron, Ohio	11/10-11/13	airfare, lodging, meals

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SOURCE

DESCRIPTION

25. Meeting of Committee on Defender Services, key
Biscayne, FL

12/7-12/11 airfare, lodging, meals

26.

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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) 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)
☐ NONE (No reportable income, assets, or transactions)									
1. Mutual Funds (IRA)									
2. Aim Health Sciences Fund Inv. Class** See Notes		None	J	T					
3. American Century Small Cap Value fund Inv Class		None			Sell	1/2	J	D	
4. Bjurman Micro Cap Growth	A	Dividend	K	T	Buy	1/5	J		
5.					Reinvest	12/16	J		
6. Buffalo Small Cap Fund	A	Dividend	J	T	Buy	1/5	J		
7.					Buy	1/20	J		
8.					Reinvest	6/18	J		
9.					Reinvest	12/20	J		
10. Excelsior Value and Restructuring Fund	A	Dividend	J	T	Buy	1/8	J		
11.					Reinvest	4/13	J		
12.					Reinvest	6/28	J		
13.					Reinvest	10/13			
14.					Reinvest	12/21			
15. Henlopen Fund	A	Dividend	J	T	Buy	1/5	J		
16.					Buy	1/23	J		
17.					Reinvest	12/29	J		
18. Invesco Health Sciences Fund Investor Class** See Notes		None							

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
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19. Janus Global Technology		None			Sell	1/26	J	A	
20. Janus Twenty Fund		None			Sell	1/5	J	A	
21. Pimco RCM Biotechnology Class D		None	J	T	Part Sale	1/21	J	D	
22.					Part Sale	11/17	J	C	
23. Rainier Small/Mid Cap Equity Portfolio	A	Dividend	J	T	Buy	1/27	J		
24.					Buy	1/28	J		
25.					Reinvest	12/15	J		
26. RS Internet Age Fund		None	J	T	Buy	1/5	J		
27.					Buy	1/23	J		
28. TCW Galileo Value Oppty	A	Dividend	J	T	Reinvest	12/17	J		
29. Wasatch Core Growth Fund	A	Dividend	K	T	Part Sale	1/21	J	D	
30.					Reinvest	10/15	J		
31.					Reinvest	12/17	J		
32.					Reinvest	12/31	J	A	
33. Wasatch Global Tech Fund		None	J	T	Buy	1/26	J		
34. Stocks (IRA)									
35. Antex Biologics New		None			Sell	2/2	J	A	
36. Cryotech Indus. CL A		None			Sell	2/2	J	A	

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37. General Electric Company	A	Dividend			Reinvest	1/27	J		
38.					Reinvest	4/27	J		
39.					Part Sale	5/12	J	C	
40.					Sell	7/19	J	C	
41. Hilton Petroleum Ltd.		None			Sell	2/2	J	A	
42. JDS Uniphase Corporation		None	J	T					
43. Michael's Stores	A	Dividend	J	T	Part Sale	1/20	J	D	
44.					Reinvest	2/2	J		
45.					Reinvest	5/3			
46.					Reinvest	8/2	J		
47.					Part Sale	9/20	J	C	
48.					Reinvest	11/1	J		
49. Microsoft Corp.		None			Sell	1/20	J	D	
50. Nautilus Group, Inc.	A	Dividend			Part Sale	1/2	J	D	
51.					Reinvest	3/11	J		
52.					Sell	4/6	J	C	
53. Netratings Inc.		None			Sell		J	C	
54. Oracle Corporation		None			Sell	1/21	J	C	

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55. Price Legacy Corp.		None			Sell	1/2	J	A	
56. RCN Corporation		None			Sell	1/2	J	A	
57. Southmark Corp. New		None			Sell	2/12	J	A	
58. Surebeam Corp.		None	J	T					
59. Symons International Grp.		None			Sell	2/2	J	A	
60. Titan Corp		None			Sell	1/20	J	B	
61. Vertical Computer Sys.		None			Sell	2/2	J	A	
62. Williams Companies		None			Sell	1/2	J	C	
63. Schwab Money Market Fund (IRA)	A	Dividend	J	T	Part Sale	1/6	J	A	
64.					Buy	1/8	J		
65.					Part Sale	1/9	J	C	
66.					Part Sale	1/21	J	C	
67.					Buy	1/23	J		
68.					Buy	1/26	J		
69.					Part Sale	1/27	J	D	
70.					Part Sale	1/28	J	D	
71.					Part Sale	1/29	J	B	
72.					Buy	2/6	J		

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73.					Buy	4/13	J		
74.					Buy	5/18	J		
75.					Buy	7/23	J		
76.					Buy	7/27	J		
77.					Part Sale	8/31	J	C	
78.					Buy	9/24	J		
79.					Buy	10/15	J		
80.					Buy	12/26	J		
81.					Part Sale	12/31	J		
82. Non IRA Assets and Investment Activity									
83. ANTX		None	J	T					
84. Cisco		None	J	T					
85. Dresdner RCM Biotech		None	J	T					
86. Janus Mercury		None	J	T					
87. JDS Uniphase		None	J	T					
88. Michael's Stores, Inc.		None	J	T					
89. Price Legacy Corp.		None	J	T					
90. Strong Blue Chip		None	J	T					

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91. Surebeam Corp.		None	J	T					
92. Wasatch Core Growth		None	J	T					
93. WasatchUltra Growth		None	J	T	Part Sale		J	B	
94. Williams Co's Inc.		None	J	T					
95. Miscellaneous Holdings									
96. Iowa College Savings Account-- Mark Bennett custodian		None	J	T	Contribute		J		
97. Iowa College Savings Account. [REDACTED] custodian		None	J	T	Contribute		J		
98. CKG ACCT; Fidelity, Boston MA	B	Interest	K	T					
99. Norwest Checking Account	A	Interest	J	T					
100. REINSURANCE AGREEMENT; 1st Colony Life Ins. Co.		None	M	W					
101. Belcour Pension Invest VI		None	J	T					
102. LMTD PTRSHIP; Riverfront Ass'n; Des Moines,		None	J	W					
103. LMTD PTRSHIP-Shearson Senior Income Fund		None	J	W					
104. LMTD PTRSHIP-Shearson Coast Savings		None	J	W					
105. LMTD PTRSHIP-Caryle Real Estate		None	J	W					
106. RESIDENTIAL LOT; Sioux City, IA		None	K	W					
107. IRA [REDACTED]									
108. Berkshire Hathaway Inc DEL CL B		None	K	T					

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109. FBR Small Cap Class					Buy	1/8	J		
110.					Buy	1/20	J		
111.					Reinvest	12/17	J		
112. Fidelity Cash Reserves	A	Dividend	J	T					
113. Fidelity New Millenium		None	K	T	Part Sale	12/23	J	C	
114. Fidelity Select Biotechnology		None	J	T	Part Sale	12/23	J		
115.					Part Sale	12/30	J		
116. Fidelity Select NWK & Infrastructure		None	J	T	Buy	1/20	J		
117. Fidelity Structured Large Cap Value Fund		None	J	T	Buy	12/23	J		
118. Gradco Systems Inc. *** See Notes		None	J	T					
119. International Business Machine	A	Dividend	J	T					
120. Matthews Pacific Tiger Fund			J	T	Buy	12/31	J		
121. Oakmark Equity & Income FD	A	Dividend	J	T	Reinvest	12/9	J		
122.					Part Sale	12/30	J	A	
123. The Olstein Financial Alert Fund			L	T					
124. PBHG MID CAP Value		None	K	T	Reinvest	12/8	J		
125. Surebeam Corp. *** See Notes		None							
126. Wasatch Core Growth	A	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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Name of Person Reporting

BENNETT, MARK W

Date of Report

8/12/2005

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 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)
127.					Reinvest	12/17	J		
128. Wasatch Small Cap Value		None	K	T	Part Sale	12/30	J	B	
129. Weitz Value	A	Dividend			Part Sale	1/8	J	A	
130.					Reinvest	6/29	J		
131.					Sell	12/28	J	C	

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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

BENNETT, MARK W

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Entry #2 (Aim Health Sciences Fund Inv. Class) was not listed on the 2003 report. This fund was spun off of a fund previously owned by Judge Bennett in 2003.. In December, 2004, it had a total market value of \$2.10

Entry #18 (Invesco Health Sciences Fund Investor Class) was listed on the 2004 report and was part of Judge Bennett's IRA in January of 2004 with a total market value of \$2.05. Per Schwab records, this fund is no longer a part of Judge Bennett's IRA. There is no definitive sale date listed in the records.

Entry # 117 (Gradco Systems, Inc.) was merged into a separate investment.

Entry #124 (Surebeam) was completely sold in 2003.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

BENNETT, MARK W

Date of Report

8/12/2005

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

8/10/05

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