

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2003

SELF INITIATED
AMENDMENT

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) Jackson, Thomas Penfield		2. Court or Organization U.S. District Court for the District of Columbia		3. Date of Report 5/12/04
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Senior)		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 333 Constitution Ave., N.W. Washington, DC 20001		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 when 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. Trustee, St. Mary's College of Maryland (uncompensated)

2. _____

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.	Sidwell Friends School [REDACTED]	\$ 0.00
2.	Chatham College [REDACTED]	\$ 0.00
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.)

1. _____

2. _____

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Jackson, Thomas Penfield

Date of Report
5/12/04

IV. REIMBURSEMENTS - transportation, lodging, food, entertainment. (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

☒ SOURCE
NONE (No such reportable reimbursements.)

DESCRIPTION

1
2
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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of Instructions.)

☒ SOURCE
NONE (No such reportable gifts.)

DESCRIPTION

VALUE

1
2
3
4

\$
\$
\$
\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

☐ CREDITOR
NONE (No reportable liabilities.)

DESCRIPTION

VALUE CODE

1 Visa/Mastercard
2 Bank of America
3
4
5

Credit Cards J
Mortgage #1 M
Mortgage #2 M

Value Code: 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; P-\$1,000,001-\$5,000,000; Q-\$5,000,001-\$25,000,000; R-\$25,000,001-\$50,000,000; S-\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jackson, Thomas Penfield

Date of Report

5/12/04

VII. 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 except 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)	Note exempt from disclosure			
	Ann. Code1 (A-H)	Type (e.g. div. rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g. buy, sell, transfer, 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,									
1 Legg, Mason Money Market	A	Int.	J	T					
2 Legg, Mason IRA (), Connectiv, Inc. (common stock)	A	Div.	J	T					
3 Legg, Mason IRA (), Rollins Truck Leasing (common stock)	A	Div.	J	T					
4 Legg, Mason IRA (), Lord Abbott Dev. Growth Fund (mutual fund)	A	Div.	J	T					
5 Legg, Mason Value Trust	A	Div.	J	T					
6 Legg, Mason Spec. Inv. Trust	A	Div.	J	T					
7 Amer. Mtg. System	A	Div.	J	T					
8 Legg, Mason IRA, Legg Mason Money Market	A	Div.	J	T					
9 TIAA/CREF Pension Fund	A	Div.	N	T					
10 Ledyard Nat. Bank Common Stock	A	Div.	K	T					
11 Franklin Fund Growth	A	Div.	J	T					
12									
13									
14									
15									
16									
17									

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-\$10,000	D=\$10,001-\$15,000 I=\$15,001-\$50,000	E=\$50,001-\$500,000 J=\$500,001-\$1,000,000
2	Value Codes: J=\$15,000 or less (See Col. C1, D3) N=\$250,001-\$500,000 P=\$250,001-\$500,000	K=\$15,001-\$50,000 O=\$50,001-\$100,000	L=\$100,001-\$250,000 P=\$250,001-\$500,000	M=\$100,001-\$250,000 P=\$250,001-\$500,000	N=\$250,001-\$500,000 P=\$250,001-\$500,000
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	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jackson, Thomas Penfield

Date of Report

5/12/04

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

[REDACTED] is salaried Director of Development at Sidwell Friends, Washington, D.C. Is also a part-time self-employed fund-raising consultant at various charitable non-profit organizations. [REDACTED] owns a single-family dwelling (occupied by [REDACTED] in Stockton, California (estimated value \$80,000), non-income producing.

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

5/18/04

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.)

FILED INSTRUCTIONS

Mail original report and 1 additional copy to:

Committee on Financial Disclosure
Administrative Office of the
United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20002

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR 2003

Report Required by the Ethics
in Government Act of 1978,
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1. Person Reporting (Last name, first, middle initial) Jackson, Thomas Penfield		2. Court or Organization U.S. District Court for the District of Columbia		3. Date of Report 5/12/04	
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Senior)		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 333 Constitution Ave., N.W. Washington, DC 20001		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.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions.)

1 Trustee, St. Mary's College of Maryland (uncompensated)

2

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	Sidwell Friends School	\$ 0.00
2	Chatham College	\$ 0.00
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.)

1

2

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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment. (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

SOURCE

DESCRIPTION

☒ X

NONE (No such reportable reimbursements.)

1

2

3

4

5

6

7

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

SOURCE

DESCRIPTION

VALUE

☒ 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.)

CREDITOR

DESCRIPTION

VALUE CODE*

☐ NONE (No reportable liabilities.)

1

Visa/Mastercard

Credit Cards

J

2

Bank of America

Mortgage #1

M

3

4

Mortgage #2

M

5

* Value Codes:	25-30,000	31-40,000	41-50,000	51-60,000	61-70,000	71-80,000	81-90,000	91-100,000	101-150,000	151-200,000	201-250,000	251-300,000	301-350,000	351-400,000	401-450,000	451-500,000	501-550,000	551-600,000	601-650,000	651-700,000	701-750,000	751-800,000	801-850,000	851-900,000	901-950,000	951-1,000,000	1,001-1,500,000	1,501-2,000,000	2,001-2,500,000	2,501-3,000,000	3,001-3,500,000	3,501-4,000,000	4,001-4,500,000	4,501-5,000,000	5,001-5,500,000	5,501-6,000,000	6,001-6,500,000	6,501-7,000,000	7,001-7,500,000	7,501-8,000,000	8,001-8,500,000	8,501-9,000,000	9,001-9,500,000	9,501-10,000,000	10,001-15,000,000	15,001-20,000,000	20,001-25,000,000	25,001-30,000,000	30,001-35,000,000	35,001-40,000,000	40,001-45,000,000	45,001-50,000,000	50,001-55,000,000	55,001-60,000,000	60,001-65,000,000	65,001-70,000,000	70,001-75,000,000	75,001-80,000,000	80,001-85,000,000	85,001-90,000,000	90,001-95,000,000	95,001-1,000,000,000	1,000,000,001 and over
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Signature _____

Date _____

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Administrative Office of the
United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544