

COPY

AO-10
Rev. 1/2004

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) Wilkins, William W	2. Court or Organization U.S.C.A., Fourth Circuit	3. Date of Report 01/03/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Circuit Judge (Active)	5. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2004 to 12/31/2004
7. Chambers or Office Address PO Box 10857 Greenville, SC 29603-0857	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee	Strom Thurmond Foundation
2.	

II. AGREEMENTS. (Reporting individual only, see pp. 14-16 of filing instructions)

☒ NONE - (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Wilkins, William 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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (yours, not spouse's)
1.	2004	Charleston School of Law - teaching	\$12,500.00

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 barter.)☒ **NONE** - (No reportable non-investment income.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
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.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	International Bar Association	Speaking at the 7th Transnational Crime Conference, June 10-13, Dublin, Ireland (transportation, meals, hotel)

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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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Name of Person Reporting

Wilkins, William W

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VII. INVESTMENTS and TRUSTS - income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions.)

A. Description of Assets (including trust assets) Place "(X)" after each transaction 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			
	Account Code 1 (A-H)	Type (e.g. div. rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-U)	Type (e.g. buy, sell, transfer, redemption)	(3) 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. Bonds, Fannie Mae	A	Interest	J	T					
2. Stock, Templeton Growth Fund	B	Dividend	L	T					
3. Money market, UBS	A	Dividend	K	T					
4. Stock, First Horizon (formerly First Tennessee Corp.)	C	Dividend	L	T	same change	04-22			
5. Granite Village, Ltd Ptnership, Granite Falls, SC		None	J	U					
6. South Financial Corp., Stock	D	Dividend	N	T					
7. Palmetto Bank, account	A	Interest	N	T					
8. Van Kampen Merritt Municipal Trust Fund, Bonds	A	Interest	J	T					
9. Seligman South Carolina Tax-Exempt Fund	A	Interest	K	T					
10. Eaton Vance Municipals, Bonds	B	Interest	K	T					
11. Washington Mutual Investors Fund, Stock	B	Dividend	M	T					
12. AIM Aggressive Growth Fund, Mutual Funds		None	J	T					
13. Wachovia Securities, IRA	A	Dividend	L	T					
14. American Services, Inc., Stock	E	Dividend	L	T					
15. John Hancock Financial Ind. Fund		None	J	T					
16. Wells Fargo & Co., Stock	C	Dividend	L	T					
17. Extended Stay America, Stock	A	Dividend			Sell	03-08	K	-0	

1. Income/Gain Codes:	A = \$1,000 or less	B = \$1,001-\$2,900	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 = \$50,000,001-\$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

Wilkins, William W

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions.)

A. Description of Assets (including trust assets) Place "C" after each asset except 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)
18. Synovus Financial Corp., Stock	A	Dividend	K	T					
19. Regions Financial Corp., Stock	A	Dividend	K	T					
20. Boeing Co., Stock	A	Dividend	L	T					
21. Abbott Laboratories, Stock	A	Dividend	K	T					
22. New Commerce Bancorp, Stock		None	K	T					
23. American Express, IRA	A	Dividend	M	T					
24. UIT First Trust, Unit Investment Trust	A	Interest	K	T					
25. JP Morgan Chase (formerly Bank One Corp.), Stock	B	Dividend	K	T	merger	07-02	K	-0	
26. Fannie Mae, Stock	B	Dividend	K	T					
27. Waste Management, Inc., Stock	B	Dividend	L	T					
28. Grey Wolf, Inc., Stock #1		None	K	T	partial sale	10-06	K	C	
29. Real prop, Court St, Greenville, SC		None			sell	11-12	M	F	
30. Grey Wolf, Inc., Stock #2		None	K	T	partial sale	10-06	J	B	
31. EMC Corp., stock #1 -		None	J	T					
32. Intel Corp., Stock	A	Dividend	J	T					
33. Patterson-UTI, Stock	A	Dividend	J	T					
34. Unocal Corp., Stock	A	Dividend	J	T					
35. Western Carolina, Bonds	B	Interest	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	H = \$1,000,001-\$5,000,000	I = 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
Wilkins, William W

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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 "XX" after each asset carried 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-F)	(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)
36. Growth Fund, Bonds	A	Dividend	L	T					
37. GMAC, Bonds	B	Interest	K	T					
38. Walt Disney Co., Stock	A	Dividend	L	T					
39. Wachovia Corp., Stock	B	Dividend	L	T					
40. Greater Bay Bancorp, Stock	A	Dividend	J	T					
41. Pacific Capital Bancorp, Stock	A	Dividend	K	T					
42. Gillette Co., Stock	A	Dividend	J	T					
43. Omi Corp., Stock	A	Dividend	L	T	partial sale	04-21	L	F	
44. Home Depot, Stock	A	Dividend	J	T					
45. Sepracor, Inc., Stock		None			sell	12-23	J	B	
46. Ford Motor, Stock #1	A	Dividend	K	T					
47. Goodrich Corp., Stock	B	Dividend	L	T					
48. Loews Corp., Stock	B	Dividend	K	T					
49. Texas Instruments, Stock #1	A	Dividend	K	T					
50. Tyco International, Stock #1	A	Dividend	K	T					
51. Circuit City, Stock	A	Dividend	K	T					
52. Liberty All Star Equity Fund	A	Dividend	J	T					
53. Evergreen Money Fund (finly Dryden Tax-Free Money Fund)	A	Interest	K	T					

1. Amount/Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$30,001-\$100,000	B = \$1,001-\$2,500 G = \$100,001-\$1,000,000	C = \$2,501-\$5,000 H = \$1,000,001-\$5,000,000	D = \$5,001-\$15,000 I2 = More than \$5,000,000	E = \$15,001-\$50,000
2. Value Codes: (See Columns C1 and D3)	J = \$15,000 or less N = \$250,000-\$500,000 P3 = \$250,000.01-\$500,000.00	K = \$15,001-\$50,000 O = \$500,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000 P2 = \$5,000,001-\$25,000,000	M = \$100,001-\$250,000 F2 = \$25,000,001-\$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash/Market	

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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.)

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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:	F = \$50,001-\$100,000 J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001-\$50,000 O = \$900,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000	M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000	
3. Value Method Codes	N = \$250,000-\$500,000 P5 = \$25,000,001-\$50,000,000	Q = Appraisal (See Column C2)	R = Cost (Not Basis Only) U = Book Value	S = Assessed W = Estimated	T = Cash/Marked

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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 except 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. real. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sel., 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)
72. EMC Corp., Stock #2		None	L	T					
73. Juniper Networks, Stock		None	L	T					
74. Lone Star Technologies, Stock		None	K	T	partial sale	10-06	L	E	
75. Massey Energy Corp., Stock	A	Dividend	K	T	partial sale	10-06	K	E	
76. Nicholas-Applegate Fund, Stock	C	Dividend	K	T					
77. Nortel Networks Corp., Stock		None	L	T					
78. Pfizer, Inc., Stock	A	Dividend	K	T					
79. Providian Financial, Stock #1		None	K	T					
80. Regal Entertainment, Stock	A	Dividend	K	T					
81. Legg Mason, money market	A	Dividend	M	T					
82. Dreyfuss Premier, mutual fund	A	Dividend	L	T					
83. Providian Financial, Stock #2		None	J	T					
84. Agco Corp., Stock #2		None	J	T					
85. Rite Aid, Stock #2		None	J	T					
86. Calvert Investments, money mkt	A	Dividend	N	T					
87. Federated Muni, money mkt	B	Dividend	O	T					
88. Duke Energy, Bonds	A	Interest	J	T					
89. Greenville County Airport, Bonds	A	Interest	L	T	part.redmptn	10-01	J	-0	

1. Amount/Value 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:	I = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D5)	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	
	PS = \$25,000,001-\$50,000,000		P3 = \$50,000,001-\$100,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessed	T = Cash/Market	
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Wilkins, William W

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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-J)	Type (e.g. div. rev. 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)
90. Horry County, Bonds	B	Interest	K	T					
91. Mt. Pleasant 3.0, Bonds	B	Interest	L	T					
92. Mt. Pleasant 3.875, Bonds	B	Interest	K	T					
93. SC EPA Charleston, Bonds	A	Interest			redemption	03-01	K	-0	
94. SC State Hwy, Bonds	B	Interest	L	T					
95. Hartford Leaders, Annuity		None	M	T					
96. Real prop, Oconee County		None	M	T					
97. MetLife Whole Life Policy	A	Dividend	J	T					
98. University of S.C., bonds (NEW)	B	Interest	L	T	buy	07-23	L		
99. Banco Santander, CD (NEW)	A	Interest	K	T	buy	06-09	K		
100. Rydex Juno, mutual fund (NEW)		None	J	T	buy	04-15	J		
101. Targeted Genetics, stock (NEW)		None	J	T	buy	02-10	J		
102. World Acceptance, stock (NEW)		None	K	T	buy	02-20	K		
103. Hospira, Inc., stock (NEW)		None	J	T	spinoff	05-03	J	A	
104. Hydrex, stock (NEW)		None	K	T	buy	11-30	K		
105. Krispy Kreme, stock (NEW)		None	J	T	buy	03-30	K		
106. American Investigative, stock (NEW)		None	J	T	buy	12-06	J		

1. Income/Chain Codes:	A = \$1,000 or less	B = \$1,001-\$2,999	C = \$3,000-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
(See Columns B1 and B4)	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 B3)	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		P4 = \$50,000,001-\$100,000,000		
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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Wilkins, William W

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

I POSITIONS: I serve on a committee which reviews applications and awards scholarships from the Strom Thurmond Foundation to students attending colleges in S. C. I receive no compensation for this work, nor has any member of my family ever benefited in any way from this Foundation.

VII(13): This is a widely-held investment fund in which I exercise no control over the financial interests held by the fund. The account is traded by Wachovia Securities without my direction or advance knowledge. Therefore, the underlying stocks, bonds, or other assets are not required to be listed here.

VII(23): This is a widely-held investment fund in which I exercise no control over the financial interests held by the fund. The account is traded by American Express without my direction or advance knowledge. Therefore, the underlying stocks, bonds, or other assets are not required to be listed here.

VII(96): The purchase price of this real estate was \$135,000.

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Name of Person Reporting

Watkins, William W

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05/03/2005

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

May 3, 2005

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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