

United States District Court

Southern District of Georgia

Anthony A. Alaimo
Judge

Post Office Box 944
Brunswick, Georgia 31521

May 24, 2004

Honorable Mary M. Lisi
Chair, Committee on Financial Disclosure
Administrative Office of the
United States Courts
Suite 2-301, One Columbus Circle, N. E.
Washington, D. C. 20544

FINANCIAL
DISCLOSURE OFFICE

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RECEIVED

Dear Judge Lisi:

This letter is in response to yours of May 7th, 2004. I shall seek to answer the questions in your letter seriatim.

The correct name of the purchaser of all the stock of First Georgia Holding Company is United Community Bank. The value of United Community Bank at the end of year 2003 was L. The dividend income was A.

The dividend income for the year 2003 from First Georgia Holding was A.

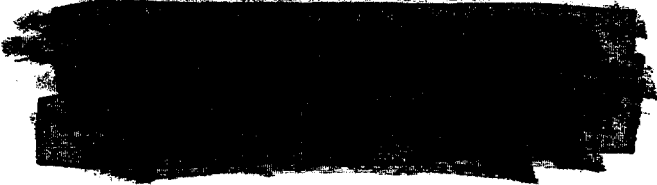
The appraisal for the Brunswick land was made on December 20th, 2003.

A Certificate of Deposit was purchased from Oglethorpe Bank on 9-25-03.

Inadvertently, I omitted from the 2004 report the purchase of common stock in Synovus Financial Corporation on 01-22-03 of the value code K, with 2003 income of A.

My 2004 report is hereby amended by this letter. I trust this answers all of your questions.

Very truly yours,



AAA/jp

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2003Report Required by the Ethics
in Government Act of 1978,
(5 U.S.C. App. §§101-111)

1. Person Reporting (Last name, first, middle initial) ALAIMO, ANTHONY A.	2. Court or Organization U. DIST CT. SO. DIST. OF GA.	3. Date of Report 3/23/04
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) SENIOR DISTRICT JUDGE	5. Report Type (check appropriate type) ____ Nomination, Date _____ ____ Initial <u>X</u> Annual ____ Final	6. Reporting Period 2003
7. Chambers or Office Address P.O. Box 944, BRUNSWICK, GEORGIA, 31521	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.)POSITIONNAME OF ORGANIZATION/ENTITY

NONE (No reportable positions.)

1

2

3

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of Instructions.)DATEPARTIES AND TERMS

NONE (No reportable agreements.)

1

2

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)DATESOURCE AND TYPEGROSS INCOME**A. Filer's Non-Investment Income**

NONE (No reportable non-investment income.)

1

\$

2

\$

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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

ANTHONY A. ALAIMO

Date of Report

*3-27-04***IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.*(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)*SOURCEDESCRIPTION**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.)*SOURCEDESCRIPTIONVALUE**NONE** (No such reportable gifts.)

1

\$

2

\$

3

\$

4

\$

VI. LIABILITIES. *(Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)*CREDITORDESCRIPTIONVALUE CODE***NONE** (No reportable liabilities.)

1

2

3

4

5

*Value Codes: 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 P4=\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting:

ANTHONY A. ALAIMO

3/25/04

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 (23) after each asset exempt from prior disclosure</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Asset Code (A-F)	(2) Type (e.g. div., rental, mt.)	(3) Value Code (J-P)	(4) Value Method Codes (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	(2) Date Month/Day	(3) Value Code (Q-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
¹ B. B. & T.	B	INT.	L	T					
² SUN TRUST OF BRUNSWICK	B	INT.	L	T					
³ BANK OF AMERICA	A	INT	J	T					
⁴ UNITED COMMERCIALBANK					PURCHASED ON 5/7/03	ALL OF 1ST GA, HOLDING COMMON STK			
⁵					FOR A PROFIT OF (E)	VALUE CODE OF (L)			
⁶ NUVEEN GA. BOND FUND	B	INT.	K	T					
⁷ BRUNSWICK LAND	NONE		M	Q	FAIR MARKET APPRAISAL BY GLYNN				
⁸					COUNTY TAX COMM'R				
⁹ OGLETHORPE BANK	A	INT.	M	T					
¹⁰									
¹¹									
¹²									
¹³									
¹⁴									
¹⁵									
¹⁶									
¹⁷									

1	Income/Gain Codes (See Col. B1, D4)	A=\$1,000 or less F=\$50,001-\$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 H2=More than \$5,000,000	E=\$15,001-\$50,000
2	Value Codes (See Col. C1, D3)	J=\$15,000 or less N=\$250,001-\$500,000	K=\$15,001-\$50,000 O=\$500,001-\$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	P3=\$25,000,001-\$50,000,000 P4=More than \$50,000,000
3	Value Method Codes (See Col. C2)	O=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

ANTHONY A. ALAIMO

Date of Report

3-23-04

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

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

3-23-04

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