

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
LEWIS F. POWELL, JR. COURTHOUSE
1000 E. MAIN STREET, SUITE 112
RICHMOND, VIRGINIA 23219

Chambers of
HENRY E. HUDSON
United States District Judge

(804) 916-2290

June 7, 2004

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FINANCIAL
DISCLOSURE OFFICE

The Honorable Mary M. Lisi
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, DC 20544

Dear Judge Lisi:

I apologize for the deficiencies in my financial disclosure report for the year 2003. I address each point raised in your letter of May 18, 2004 separately.

The Branch Bank & Trust accounts were opened in February 2003 and had a value code of K when opened.

The Sun Trust Bank account, owned by [REDACTED] was opened in October 2003 and had a value code of J when opened.

The Cardinal Bank accounts, listed in my 2002 report, were closed in July 2003.

The Burke & Herbert Bank account, owned by [REDACTED] which was listed on my 2002 report, was closed in December 2003.

I hope this information will enable the Committee to close my 2003 report.

Sincerely,

[REDACTED]

Henry E. Hudson
United States District Judge

HEH/rbb

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) Hudson, Henry E.	2. Court or Organization USDC, Eastern District of VA	3. Date of Report 4/5/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	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 1000 East Main Street Suite 112 Richmond, Virginia 23219-3525	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. 1996

Reed Smith Shaw & McClay, retirement plan with former law firm, no control

2. 1998

Virginia Retirement System, Judicial pension (retirement effective September 1, 2002; payment commenced January, 2003)

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DISCLOSURE OFFICE

Hudson, Henry E

4/5/2004

A. Filer's Non-Investment Income

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

1.

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

DATE

SOURCE AND TYPE

1.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

1.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Hudson, Henry E

Date of Report

4/5/2004

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. Navy Federal Credit Union

VISA and Mastercard (credit cards)

J

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Hudson, Henry E

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)
☐ NONE (No reportable income, assets, or transactions)									
1. Bank of America (Accounts)	A	Interest	J	T					
2. Branch Bank & Trust (BB&T) (Accounts)	A	Interest	K	T					
3. Cardinal Bank (Stock)	B	Dividend	K	T					
4. Navy Federal Credit Union (Accounts)	D	Interest	M	T					
5. Campaign Solutions, Inc.	A	Dividend	K	W					
6. Franklin High-Yield Fund	D	Interest	M	T					
7. Dominion Resources, Inc.	D	Dividend	L	T	Buy	12/1	J		
8. Capital World Growth and Income Fund	A	Interest	K	T					
9. AMCAP Fund, Inc.	A	Dividend	K	T					
10. Income Fund of America	A	Dividend	J	T					
11. Smallcap World Fund, Inc.		None	K	T					
12. Gateway, Inc.		None	J	T					
13. Wal-Mart Stores, Inc.	A	Dividend	K	T					
14. American Legacy II	C	Dividend	M	T					
15. Dreyfus LifeTime Portfolios, Inc. Growth and Income Fund		None	K	T					
16. South Trust Bank	A	Interest	J	T					
17. New Economy Fund		None	J	T					
18. Washington Mutual Investment Fund		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
(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

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Name of Person Reporting

Hudson, Henry E

Date of Report

4/5/2004

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)
19. Growth Fund America, Inc.	A	Dividend	J	T					
20. Virginia Retirement System		None	K	T					
21. Ford Motor Co.	A	Dividend	J	T	Buy	1/15	J		
22. Exxon Mobile		None	J	T	Buy	12/1	J		

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

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE REPORT

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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

April 8, 2004

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