



United States District Court
Eastern District of Tennessee

Curtis T. Collier
District Judge

July 20, 2004

P.O. Box 831
Chattanooga, TN 37401
(423) 752-5287

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

Re: Financial Disclosure Report - Calendar Year 2003

Dear Judge Lisi:

Thank you very much for your June 29, 2004 letter bringing to my attention items of note in my 2003 financial disclosure form.

First, Part VI was omitted from the report you received. This omission was inadvertent. As suggested, we are attaching to this letter a complete Part VI and respectfully ask that this be made a part of my 2003 financial disclosure report.

Second, you remarked that in Part VII I did not list a rental property while in the 2002 report this rental property is included. You are correct in your assumption that this property was sold. I am inclosing a revised Part VIII which adds:

The Rental Property listed in my 2002 report should not have been listed in this report since it was sold in October 2002. At the time of the sale its value was L, the method of valuation was T, and the gain was E. The purchasers were Charles and Alice Miles.

By this letter I am asking that my 2002 financial disclosure filing be amended to include this.

-2-

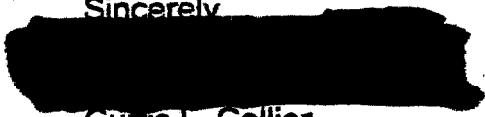
Honorable Mary M. Lisi, Chair

July 20, 2004

I am providing the committee with three copies of this letter and the attachment which together should serve as a response.

Thank you again for your letter and I trust that this will suffice.

Sincerely


Curtis L. Collier
United States District Judge

CLC:sph
Attachment

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. _____	_____	_____

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☒ **NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. _____	_____	_____

FINANCIAL DISCLOSURE REPORT

NAME OF PERSON REPORTING

Date of Report

COLLIER, Curtis L

4/28/04

VII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

9. IRA account at AmSouth transferred to Lincoln Financial (IRA annuity)

Explanation for Part VII, page 1, line 7, Financial Disclosure Report for Calendar Year 2002:

The Rental Property listed in my 2002 report should not have been listed in this report since it was sold in October 2002. At the time of the sale its value was L, the method of valuation was T, and the gain was E. The purchasers were Charles and Alice Miles.

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) COLLIER, Curtis L	2. Court or Organization U.S. District Court, TN-E	3. Date of Report 4/28/04
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 1/1/03 to 12/31/03
7. Chambers or Office Address J. Solomon Federal Building P.O. Box 831 Chattanooga, TN 37401	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. Member, Board of Directors	_____
2. Member, Board of Directors	_____
3. Officer	_____

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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DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

COLLIER, Curtis L

Date of Report

4/28/04

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.

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. Duke Law School

October 9-11 - Durham, NC - Attend Board of Visitors Meeting (Transportation, Meals, Parking, and Room)

2.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

COLLIER, Curtis L

Date of Report

4/28/04

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

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting
COLLIER, Curtis L

Date of Report
4/28/04

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. Nicholas Mutual Fund (IRA)	A	Dividend	K	T					
2. U.S. Savings Bond	A	Interest	J	T					
3. American Cent. Mutual Fund (formally Twentieth Cent.)	A	Dividend	K	T					
4. Janus Mutual Fund	A	Dividend	K	T					
5. Robins Fed. Credit Union	A	Interest	J	T					
6. Stock, Sun Trust Bank	A	Dividend	K	T					
7. Wendy's Common Stock	A	Dividend	J	T					
8. MetLife	A	Dividend	J	T					
9. (X) Lincoln Financial Association (IRA)	A	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	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

9. IRA account at AmSouth transferred to Linclon Financial (IRA annuity)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

COLLIER, Curtis L

Date of Report

4/28/04

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 28, 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