

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)<br>Piersol, Lawrence L                                                      | 2. Court or Organization<br>U.S. District Court, SD                                                                                                                                                                             | 3. Date of Report<br>6/2/2005                       |
| 4. Title (Article III Judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br>U.S. District Judge | 5. ReportType (check appropriate type)<br><input type="radio"/> Nomination,      Date      8/6/1993<br><input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final                        | 6. Reporting Period<br>1/1/2004<br>to<br>12/31/2004 |
| 7. Chambers or Office Address<br>Federal Courthouse, Suite 202<br>400 South Phillips Avenue<br>Sioux Falls, SD 57104-6851               | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br><br>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. Director and President

Federal Judges Association

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

RECEIVED  
JUN 9 10 30 AM '05  
FINANCIAL  
DISCLOSURE OFFICE

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Piersol, Lawrence L

Date of Report

6/2/2005

## 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.)

DATE

SOURCE AND TYPE

GROSS 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.)

DATE

SOURCE AND TYPE

1.

2004

Spouse's Law Practice and spouse's service as a director of Foundation

## IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

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

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

SOURCE

DESCRIPTION

1. Federal Judges Association

Travel expenses reimbursed by the Federal Judges Association for travel as President of the Federal Judges Association.

2. American Judicature Society

Travel expense from American Judicature Society for speaking at Mid-Year Mtg of American Judicature Society in March 2004 in Washington, DC

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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. First Bank and Trust

Note&Mortgage: Farm, commercial properties

N

# FINANCIAL DISCLOSURE 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A -H)              | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions)                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                |                                                                   |
| 1. National Housing Partnership                                                                                             | A                                       | Dividend                             | J                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 2. Farm #1                                                                                                                  | C                                       | Rent                                 | M                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 3. The Equitable - (IRA)                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 4. Merrill Lynch Latin America Fund (IRA)                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 5. The Equitable, IRA                                                                                                       |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 6. Merrill Lynch Latin America Fund IRA                                                                                     |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 7. IBM                                                                                                                      | A                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 8. Verizon Communications                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 9. Viacom Inc.                                                                                                              | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 10. American Express Co.                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 11. Bristol-Myers Squibb                                                                                                    | A                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 12. Ford Mtr. Co. Del.                                                                                                      | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 13. General Electric Corp.                                                                                                  | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 14. RJR Nabisco Group                                                                                                       | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 15. Safeway                                                                                                                 | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 16. Associates First Cap.                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 17. Charles Schwab Co. Money Market                                                                                         | A                                       | Interest                             | M                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 18. Checking Account, First Bank                                                                                            | A                                       | Interest                             | 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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| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 19. Checking Account, (2) Sioux Falls                                                                                       | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 20. Real property, Bare Land                                                                                                |                                         | None                                 | K                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 21. Mutual Beacon Fund                                                                                                      | B                                       | Dividend                             | M                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 22. Sogen Overseas Fund (now called First Eagle Overseas Fund)                                                              | A                                       | Dividend                             | M                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 23. NewPort Tiger Fund                                                                                                      | A                                       | Dividend                             | K                                               | T                                  | Sell                                               | 4-24                           | K                               | D                              |                                                                   |
| 24. Schwab Money Market                                                                                                     | A                                       | Interest                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 25. Templeton China World                                                                                                   | A                                       | Dividend                             | J                                               | T                                  | Sell                                               | 6-28                           | E                               | A                              |                                                                   |
| 26. Money Market Acct.                                                                                                      | D                                       | Interest                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 27. Chile Fund                                                                                                              | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 28. Commercial Property Parcel 1                                                                                            | F                                       | Rent                                 | O                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 29. Commercial Property Parcel 2,                                                                                           | E                                       | Rent                                 | N                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 30. Capital Guardian Trust (Closed End Mutual Fund)                                                                         | C                                       | Dividend                             | M                                               | T                                  | Sell portion                                       | 7-23                           | F                               | D                              |                                                                   |
| 31. Merrill Lynch Money Market                                                                                              | D                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 32. Templeton Dragon Fund                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 33. Apartment Interest                                                                                                      | E                                       | Rent                                 | N                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 34. Midas Fund                                                                                                              | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 35. Mutual Discovery Fund                                                                                                   | A                                       | Dividend                             | L                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 36. Exxon Stock                                                                                                             | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |

|                         |                                |                             |                               |                               |                       |
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|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 37. Vanguard Total Stock Mkt Idx Adm                                                                                        | E                                       | Dividend                             | N                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 38. Vanguard High-Yield Corp Fund Inv                                                                                       | C                                       | Interest                             | M                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 39. Mondavi Stock                                                                                                           |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 40. Farm #2                                                                                                                 | D                                       | Rent                                 | M                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 41. Commercial Property #3                                                                                                  |                                         | None                                 | O                                               | W                                  |                                                    |                                |                                 |                                |                                                                   |
| 42. Mexico Fund Inc.                                                                                                        | A                                       | Dividend                             | J                                               |                                    | Sell                                               | 1-2                            | J                               | A                              |                                                                   |
| 43. Proctor & Gamble Co.                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 44. Proctor & Gamble Co.                                                                                                    | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 45. SBC Communications, Inc. (X)                                                                                            | A                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 46. Bell South Corp. (X)                                                                                                    | A                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 47. Dominion Resources (X)                                                                                                  | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 48. Excelsior Income Shares (X)                                                                                             | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 49. Johnson & Johnson                                                                                                       | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 50. LG&E Energy Corp. (X)                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 51. Merck & Co., Inc. (X)                                                                                                   | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 52. Excel (Northern States Power) (X)                                                                                       | B                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 53. PG&E Corp. (X)                                                                                                          | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 54. Public Service Ent.Gp. (X)                                                                                              | A                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |

|                         |                                |                             |                               |                               |                       |
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|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 55. Reliant Energy (X)                                                                                                      | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 56. Lucent Technologies                                                                                                     | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 57. Microsoft                                                                                                               | A                                       | Dividend                             | K                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 58. Cisco System, Inc. Co.                                                                                                  | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 59. Berkshire Hathaway B                                                                                                    | A                                       | Dividend                             | M                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 60. Visteon Corp. (X)                                                                                                       | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |
| 61. Intel Corp.                                                                                                             | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                |                                                                   |

|                         |                                |                             |                              |                               |                       |
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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

### IV. REIMBURSEMENTS:

# 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

  
June 2, 2005

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