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FINANCIAL DISCLOSURE OFFICE

October 1, 2004

Committee on Financial Disclosure
Administrative Office of the
United States Courts
One Columbus Circle, N.E., Suite 2-301
Washington, DC 20544

Re: Honorable Ira Dement, U.S. District Judge
U.S. District Court Middle District of Alabama

Dear Members of the Committee:

This letter has been prepared in response to your letter dated September 3, 2004 regarding my 2003 report and as required, three copies of the same are provided. I have provided the specific money market fund for each entry below for the following:

	<u>Description</u>
Part VII, page 1 Line 9	Evergreen Money Market Fund
Part VII, page 1 Line 15	Evergreen Money Market Fund CI A
Part VII, page 4 Line 57	Evergreen Money Market Fund
Part VII, page 5 Line 84	Evergreen Money Market Fund

I trust this response is sufficient to properly process my 2003 report. Should you have any questions or require additional information, please call.

Sincerely,



IRA DEMENT
UNITED STATES DISTRICT JUDGE

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) DE MENT, IRA	2. Court or Organization US DIST COURT, MIDDLE DIST- AL	3. Date of Report 5/14/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) US DISTRICT JUDGE, SENIOR STAT	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 P O BOX 2149 MONTGOMERY, AL 36102-2149	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	GRANTOR TRUST
2. CO-TRUSTEE	 TRUST
3.	

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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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.

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.

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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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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. U.S. SAVINGS BOND #1	A	Interest	K	T					
2. BROKERAGE ACCOUNT #1									
3. Regions Financial Corporation, Common	A	Dividend	K	T					
4. Mobile AL Wts 5.0% due 2/15/16	B	Interest	K	T					
5. Jefferson CNTY AL Brd ED Bond 5.0% due 2/15/2020	B	Interest	L	T					
6. AL Drinking WFA RVL Bond 4.85% due 8/15/2022	A	Interest	J	T					
7. University AL Univ Revs Bond 5.0% due 6/1/2016	B	Interest	K	T					
8. Scottsboro Ala WTS 6.0% due 7/1/19	D	Interest	M	T					
9. Cash/Money Fund	A	Dividend	J	T					
10. Sun Life Financial	A	Dividend	J	T					
11. Regions Bank Account #1	A	Interest	K	T					
12. IRA #1									
13. Evergreen Strategic EKPRX	B	Dividend	K	T					
14. Evergreen FDS ECPBX	A	Dividend	K	T					
15. Cash/Money Funds	A	Interest	J	T					
16. ...Continued	D	Distribution							
17. EMC Corp Mass		None	J	T					
18. Home Depot Inc.	A	Dividend	J	T	Buy	02/06	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		

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Name of Person Reporting

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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.)

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	(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)
19. Intel Corp.	A	Dividend	J	T					
20. JDS Unipase		None			Sell	02/06	K		
21. Microsoft Corp	A	Dividend	J	T					
22. Oracle Corp.		None	J	T					
23. SBC Communication Corp.	A	Dividend	J	T	Buy	02/06	J		
24. SunAmerica		None	K	T					
25. Disney Walt Company	A	Dividend	J	T					
26. CVS Corporation		None			Sell	02/06	J		
27. Solelectron Corp		None	J	T					
28. AOL Time Warner		None			Sell	02/06	J		
29. American INTL Group	A	Dividend	J	T					
30. Bristol Myers Squibb Co.	A	Dividend	J	T	Buy	02/06	J		
31. ChevronTexaco Corp.	A	Dividend	J	T					
32. CitiGroup, Inc.	A	Dividend	J	T					
33. Clear Channel Communication		None			Sell	02/06	J		
34. Duke Energy Corp.	A	Dividend	J	T					
35. El Paso Corp.		None			Sell	02/06	J		
36. Federal Home Loan Mtg. Corp.		None			Sell	02/06	J		

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	(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)
37. General Electric Company	A	Dividend	J	T	Buy	02/06	J		
38. Merck & Co. Inc.	A	Dividend	J	T					
39. Nokia Corp. Sponsored ADR	A	Dividend	J	T					
40. Pepsico Incorporated	A	Dividend	J	T					
41. Target Corp.	A	Dividend	J	T	Buy	02/06	J		
42. Tyco Intl LTD New		None			Sell	02/06	J		
43. BPD Intl Bk CD New York NY		None			Sell	04/24	K		
44. WesternBank PR	B	Interest	L	T	Buy	02/06	K		
45. American High Income Tr Cl F	C	Dividend	K	T	Buy	05/02	L		
46. ...Continued					Partial sell	07/30	L	A	
47. ...Continued					Buy	10/01	K		
48. Regions Bank Account #2	B	Interest	M	T					
49. Brokerage Account #2									
50. Eaton Vance National Municipals Fund	B	Dividend	K	T					
51. Mobile AL WTS 5.0% due 2/15/16	B	Interest	K	T					
52. Huntsville Madison Co AL Bond 5.0% due 7/1/18	B	Interest	K	T					
53. Birmingham AL Bond 5.0% due 4/1/21	B	Interest	K	T					
54. Jefferson CNTY AL Brd ED Bond 4.75% due 2/15/16	B	Interest	K	T					

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55. Scottsboro Ala Wts	B	Interest	K	T					
56. Eaton Vance Marathon Tax Mngd Grwth Tr Cl B		None	J	T					
57. Cash/Money Fund	A	Dividend	J	T					
58. Evergreen Money Market Fund C	A	Dividend	K	T	Buy	08/04	K		
59. Evergreen Ultra Short C	A	Dividend	K	T	Buy	06/17	K		
60. Evergreen Fixed High Yield Cl C	A	Dividend			Buy	02/13	K		
61. ...Continued					Sell	08/04	K	A	
62. Franklin 1.2%	A	Interest			Buy	02/19	K		
63. ...Continued					Sell	05/27	K		
64. AmSouth Bank Account #3	A	Dividend	K	T					
65. Beneficial Interest in the Family Trust #1									
66. AmSouth Bank, Montgomery, AL									
67. Income Beneficiary only, no interest in principal									
68. U.S. Savings Bonds, Series HH, various maturities	E	Interest	N	T					
69. AmSouth Equity Fund	A	Dividend	K	T					
70. AmSouth Municipal Bond Fund	D	Dividend	N	T					
71. AmSouth Small Cap Fund		None	J	T					
72. AmSouth Capital Growth Fund		None	K	T					

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73. AmSouth International Equity Fund	A	Dividend	J	T					
74. AmSouth Master Money Market Account	A	Dividend	J	T					
75. AmSouth FDS Enhanced Market Fund C11	A	Dividend	K	T	Buy	01/22	J		
76. Regions CD #1	B	Interest	L	T					
77. AmSouth CD #2	B	Interest	L	T					
78. Grantor Trust #2									
79. Davis NY Venture Fd B	A	Dividend	J	T					
80. Davis NY Venture Fd A	A	Dividend	J	T					
81. Evergreen Equity Indx C1 C	A	Dividend	J	T					
82. VK Emerging Grwth C1 C		None	J	T					
83. Alliance Premier Grwth C1 C		None	J	T					
84. Cash/Money Fund	A	Dividend	J	T					
85. SunAmerica Funds FOC MLT/CP VL II	A	Dividend	J	T					
86. SEP #1									
87. Davis NY Venture Fd B	A	Dividend	J	T					
88. IRA #2									
89. Davis NY Venture Fd B		None	J	T					
90. Alliance Premier Growth Fund CL C		None	J	T					

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91. Evergreen Equity Index Fd Cl C	A	Dividend	J	T					
92. VK Emerging Growth Cl C		None	J	T					
93. Washington Mutual Investment Fd Cl B	A	Dividend	J	T					
94. SEP #2									
95. Davis NY Venture Fd B	A	Dividend	K	T					
96. See Part VIII (1)									
97. Series HH Bonds	A	Interest	J	T					
98. AmSouth Bank Account #5	A	Interest	L	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

(1) This item is not an investment, but a description of the account in which the HH bonds are held. As a result, this item has been excluded from the 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

8/12/04

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