

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

COPY

1. Person Reporting (Last name, First name, Middle initial) Wilkins, William W	2. Court or Organization U.S.C.A., Fourth Circuit	3. Date of Report 05/03/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Circuit Judge (Active)	5. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2003 to 12/31/2003
7. Chambers or Office Address PO Box 10857 Greenville, SC 29603-0857	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. Trustee

Strom Thurmond Foundation

2.

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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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Wilkins, William W

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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.)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 TYPE1.

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

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

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.

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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.

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Name of Person Reporting
Wilkins, William W

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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 "OX" 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 (P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, transfer, 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. Bonds, Fannie Mae	A	Interest	J	T					
2. Stock, Templeton Growth Fund	B	Dividend	L	T					
3. Money market, UBS (formerly Paine Webber)	B	Dividend	M	T					
4. Stock, First Tennessee Corp.	B	Dividend	L	T					
5. Granite Village, Ltd Partnership, Granite Falls, SC		None	J	U					
6. South Financial Corp (formerly Carolina First Corp), Stock	D	Dividend	N	T					
7. Palmetto Bank, account	A	Interest	M	T					
8. Van Kampen Merritt Municipal Trust Fund, Bonds	A	Interest	J	T					
9. Seligman South Carolina Tax-Exempt Fund	B	Interest	K	T					
10. Eaton Vance Municipals, Bonds	B	Interest	K	T					
11. Washington Mutual Investors Fund, Stock	B	Dividend	M	T					
12. AIM Aggressive Growth Fund, Mutual Funds		None	J	T					
13. Wachovia Securities (formerly Prudential Securities), IRA	A	Dividend	L	T					
14. American Services, Inc., Stock	E	Dividend	L	T					
15. Toys R Us, Inc., Stock		None			Sell	12-12	J	-0	
16. John Hancock Financial Ind. Fund		None	J	T					
17. Wells Fargo & Co., Stock	B	Dividend	L	T					
18. Extended Stay America, Stock	A	Dividend	J	T					

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and B4)	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
	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 (See Columns C1 and D5)	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
	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 = \$50,000,001-\$100,000,000		
3. Value Method Codes:	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
	U = Bank Value	V = Other	W = Estimated		

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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)
19. Synovus Financial Corp., Stock	A	Dividend	K	T					
20. Regions Financial Corp., Stock	A	Dividend	J	T					
21. RWD Technologies, Stock		None			Merger	09-19	J	-0	
22. Boeing Co., Stock	A	Dividend	K	T					
23. Abbott Laboratories, Stock	B	Dividend	K	T	partial sale	06-24	K	-0	
24. New Commerce Bancorp, Stock		None	K	T					
25. American Express, IRA	A	Dividend	L	T					
26. UIT First Trust, Unit Investment Trust	A	Interest	K	T					
27. Bank One Corp., Stock	A	Dividend	K	T					
28. Conagra, Inc., Stock	B	Dividend			sell	05-16	L	D	
29. Fannie Mae, Stock	B	Dividend	K	T					
30. Waste Management, Inc., Stock	A	Dividend	L	T					
31. Grey Wolf, Inc., Stock #1		None	K	T					
32. QWest Communications, Stock #1		None			sell	12-12	J	-0	
33. Real prop, Court St, Greenville, SC	C	Rent	M	R					
34. Best Buy, Stock		None			sell	09-02	L	E	
35. Grey Wolf, Inc., Stock #2		None	J	T					
36. BMC Corp., Stock		None	J	T					

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(See Columns B1 and B4)	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	Q = \$500,001-\$1,000,000	P1 = \$1,000,001-\$5,000,000	P2 = \$5,000,001-\$25,000,000	
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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)
37. Intel Corp., Stock	A	Dividend	J	T					
38. Worldcom Group, Stock		None							
39. Patterson-UTI, Stock		None	J	T					
40. Unocal Corp., Stock	A	Dividend	J	T					
41. Western Carolina, Bonds	B	Interest	L	T					
42. Growth Fund, Bonds	A	Dividend	K	T					
43. GMAC, Bonds	B	Interest	K	T					
44. Walt Disney Co., Stock	A	Dividend	K	T					
45. Wachovia Corp., Stock	B	Dividend	L	T					
46. Greater Bay Bancorp, Stock	A	Dividend	J	T					
47. Pacific Capital Bancorp, Stock	A	Dividend	K	T					
48. Sovereign Bancorp, Stock #1	A	Dividend			sell	11-03	M	F	
49. Gillette Co., Stock	A	Dividend	J	T					
50. Omi Corp., Stock		None	L	T					
51. Cendant Corp., Stock		None			sell	06-17	K	D	
52. Chesapeake Energy, Stock	A	Dividend			sell	09-04	M	E	
53. Home Depot, Stock	A	Dividend	J	T					
54. Sepracor, Inc., Stock		None	J	T					

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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				
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						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
55. Ford Motor, Stock #1	A	Dividend	K	T					
56. Goodrich Corp., Stock	B	Dividend	L	T					
57. Loews Corp., Stock	B	Dividend	K	T					
58. Munimae Midland LLC	A	Dividend			sell	05-16	K	-0	
59. Texas Instruments, Stock #1	A	Dividend	L	T					
60. Tyco International, Stock #1	A	Dividend	K	T					
61. Circuit City, Stock	A	Dividend	K	T					
62. Liberty All Star Equity Fund	A	Dividend	J	T					
63. Dryden Tax-Free Money Fund (formerly Prudential Money Fund)	A	Interest	K	T					
64. Allied Waste, Stock		None	L	T					
65. Carmax, Stock		None			sell	10-21	K	D	
66. Charming Shoppes, Stock		None	K	T					
67. Hanover Compressor, Stock		None	K	T					
68. Koninklijke Philips, Stock	A	Dividend	K	T					
69. Rite Aid, Stock #1		None	L	T					
70. Tenet Healthcare, Stock		None	K	T					
71. Amgen, Inc., Stock		None	J	T					
72. Ford Motor, Stock #2	A	Dividend	J	T					

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73. Qwest Communications, Stock #2		None			sell	12-29	J	-0	
74. Sovereign Bancorp, Stock #2	A	Dividend			sell	09-02	J	B	
75. Texas Instruments, Stock #2	A	Dividend	J	T					
76. Tyco International, Stock #2	A	Dividend	K	T					
77. XM Satellite, Stock		None	J	T					
78. Herlong Financial, Stock		None	J	T					
79. A Services Group, Stock		None	J	T					
80. Vivian Wong, LLC		None	J	T					
81. Charleston County, Bonds (NEW)	B	Interest	M	T	buy	06-23	M		
82. El Paso Corp., Stock (NEW)	A	Dividend			buy	02-26	J		
83. El Paso Corp., Stock (NEW)					sell	07-30	J	C	
84. Williams Companies, Stock (NEW)	A	Dividend			buy	02-26	J		
85. Williams Companies, Stock (NEW)					sell	04-01	J	B	
86. Fairforest of Greenville, LLC (NEW)		None	J	T	formd ptnshp	03-15	J		
87. Municipal Mtg & Equity, LLC (NEW)	A	Interest			buy	02-13	K		
88. Municipal Mtg & Equity, LLC (NEW)					sell	12-21	K	-0	
89. Bell Road, LLC (NEW)		None	J	T	formd ptnshp	04-17	J		
90. Agco Corp., Stock #1 (NEW)		None	K	T	buy	08-19	L		

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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)
109. Greenville County, Bonds (NEW)	D	Interest			buy	02-14	J		
110. Greenville County, Bonds (NEW)					redemption	10-01	J	-0	
111. Dorchester County, Bonds (NEW)	B	Interest			buy	01-08	K		
112. Dorchester County, Bonds (NEW)					redemption	09-02	K	-0	
113. SC State Education, Bonds (NEW)	D	Interest			buy	01-02	M		
114. SC State Education, Bonds (NEW)					redemption	09-02	M	-0	
115. Calvert Investments, money mkt (NEW)	A	Dividend	N	T	opened	01-30	N		
116. Federated Muni, money mkt (NEW)	A	Dividend	O	T	opened	01-10	O		
117. Duke Energy, Bonds (NEW)	A	Interest	J	T	buy	01-12	J		
118. Greenville County Airport, Bonds (NEW)		None	L	T	buy	12-01	L		
119. Horry County, Bonds (NEW)	A	Interest	K	T	buy	01-01	K		
120. Mt. Pleasant 3.0, Bonds (NEW)	B	Interest	L	T	buy	01-01	L		
121. Mt. Pleasant 3.875, Bonds (NEW)	B	Interest	K	T	buy	01-01	K		
122. SC EFA Charleston, Bonds (NEW)	B	Interest	K	T	buy	03-01	K		
123. SC State Hwy, Bonds (NEW)	B	Interest	L	T	buy	03-01	L		
124. Hartford Leaders, Annuity (NEW)	D	Dividend	M	T	buy	01-27	L		
125. Real prop, Oconee County (NEW)		None	M	T	buy	05-04	M		
126. MetLife Whole Life Policy (NEW)	A	Dividend	J	T	buy	01-01	J		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

POSITIONS: I serve on a committee which reviews applications and awards scholarships from the Strom Thurmond Foundation to students attending colleges in S. C. I receive no compensation for this work, nor has any member of my family ever benefited in any way from this Foundation.

VII(13): This is a widely-held investment fund in which I exercise no control over the financial interests held by the fund. The account is traded by Wachovia Securities without my direction or advance knowledge. Therefore, the underlying stocks, bonds, or other assets are not required to be listed here.

VII(25): This is a widely-held investment fund in which I exercise no control over the financial interests held by the fund. The account is traded by American Express without my direction or advance knowledge. Therefore, the underlying stocks, bonds, or other assets are not required to be listed here.

VII(33): The purchase price of this real estate was \$126,000.

VII(38): Stock has no value.

VII(100): Not reported previously due to value less than \$1,000.

VII(104): Not reported previously due to value less than \$1,000. Purchased 4/29/02 for \$997.

VII(125): The purchase price of this real estate was \$135,000.

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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

5/3/04

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