

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) BULLOCK, FRANK W	2. Court or Organization U.S.D.C. - North Carolina Midd	3. Date of Report 5/14/2004
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 United States District Court Post Office Box 3223 Greensboro, NC 27402	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.

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FINANCIAL DISCLOSURE REPORT

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BULLOCK, FRANK 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 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. _____

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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. Wachovia Bank & Trust Co.	Line of Credit	J
2. New England Life Ins. Co.	Policy Loan	J

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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. Merrill Lynch CMA - transfer to UBS Money Fund	A	Dividend		T	transfer	12-24	J		
2. Tigr Ser 18 Feb 15 OID	B	Interest	K	T					
3. Tigr Ser 21 OID	B	Interest	K	T					
4. New England Tax-Ex. Tr. (now CDC Invest) Mun. Inc. FD	A	Dividend	J	T					
5. New England Growth Fund (now CDC Invest) Targeted FD	B	Dividend	K	T					
6. Truliant Credit Union	A	Interest	J	T					
7. BB&T	A	Dividend	J	T					
8. Dow Chemical	A	Dividend			sell	6-20	J	A	
9. Cumberland County Hospital Bonds FAC	B	Interest	K	T					
10. Undeveloped land Granville County, North Carolina		None	K	W					
11. Praxair, Inc. Common Stock	A	Dividend	J	T	buy	4-8	J		
12. Praxair, Inc. Common Stock	A	Dividend			sell	7-18	J	D	
13. General Electric Common Stock	C	Dividend	M	T	partial sell	4-8	J	A	
14. General Electric Common Stock	C	Dividend	M	T	partial sell	6-20	L	D	
15. New England Balanced Fund (now CDC Invest)	A	Dividend	J	T					
16. Wachovia Bank Common Stock	A	Dividend	J	T	buy	4-8	J		
17. Global Allocation Fund (M-L IRA)	A	Dividend	J	T					
18. Basic Value Fund (M-L IRA)	A	Dividend	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		

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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)
19. Jefferson-Pilot (M-L IRA) Common Stock	A	Dividend	K	T					
20. New Perspective Fund	A	Dividend			sell	7-18	J		
21. Federal Home Loan Bank Bonds	A	Interest			sell	9-15	J		
22. Investment Co. America	A	Dividend			sell	7-18	K		
23. Growth Fund America	A	Dividend			sell	7-18	J		
24. Washington Mutual Investment Fund	A	Dividend			sell	7-18	J		
25. Federated Government Income Fund	A	Dividend			sell	3-21	K		
26. Paine Webber Cash Fund (now UBS)	A	Dividend	J	T	transfer	12-24	J		
27. Evergreen Equity Trust	A	Dividend			sell	7-7	J		
28. Fortune Brands (X)	A	Dividend			sell	5-9	J		
29. Fortune Brands (X)	A	Dividend			sell	5-16	J		
30. General Motors (X)	A	Dividend			buy	4-8	J		
31. General Motors (X)	A	Dividend			buy	4-17	J		
32. General Motors (X)	A	Dividend			sell	9-19	J	A	
33. Progress Energy (X)	A	Dividend	J	T	buy	4-8	J		
34. Tenneco Automotive (X)	A	Dividend			sell	4-8	J	A	
35. Practive Corp (X)	A	Dividend	K	T	buy	4-8	K		
36. Chevron/Texaco (X)	A	Dividend			sell	4-8	J		

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A. Description of Assets (including trust assets) Place "TX" 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) Type (e.g. buy, sell, merger, redemption)	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)		(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. Capital One Financial	A	Dividend	K	T	buy	7-1	J		
38. Citigroup, Inc.	A	Dividend	K	T	buy	7-1	K		
39. J.P. Morgan Chase	A	Dividend	J	T	buy	6-10	J		
40. Linear Technology	A	Dividend	K	T	buy	7-1	K		
41. Lowes Companies	A	Dividend	K	T	buy	7-1	K		
42. Microsoft	A	Dividend	J	T	buy	7-15	J		
43. Morgan Stanley	A	Dividend	K	T	buy	8-14	K		
44. Sarmina - Sci Corp.		None	J	T	buy	12-18	J		
45. Nextel Communications		None			buy	7-15	J		
46. Nextel Communications		None			sell	11-21	J	B	
47. Van Kampen Gov't Securities Fund (X)		Royalty			inherit	3-25	J		
48. Van Kampen Gov't Securities Fund (X)		Royalty			sell	4-8	J		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Frank W. Bullock

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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

5-14-04

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