

FINANCIAL DISCLOSURE REPORT
Nomination Report

Report required by the Ethics in
Government Act of 1978, as amended
(5 U.S.C. App. 4, Sec. 101-112)

1. Person Reporting (Last name, first, middle initial) S. J. Dennis W.		2. Court or Organization U.S. Court of Appeals -4th Cir.	3. Date of Report 05/11/2001
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. Circuit Court Nominee		5. Report Type (check type) X Nomination, Date 05/09/2001 Initial Annual Final	6. Reporting Period 01/01/2000 to 04/30/2001
7. Chambers or Office Address 1845 Assembly Street Columbia, S.C. 29201		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 section where you have no reportable information. Sign on the last page.			

POSITIONS (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION / ENTITY
☒ NONE (No reportable positions.)	
1	
2	
3	

AGREEMENTS (Reporting individual only; see pp. 14-16 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	

NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income.)		

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

(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements.)	
1	Exempt	
2		
3		
4		
5		
6		
7		

V. GIFTS

(Includes those to spouse and dependent children. See pp. 29-32 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☐	NONE (No such reportable gifts.)		
1	Exempt		
2			
3			

VI. LIABILITIES

(Includes those of spouse and dependent children. See pp. 33-35 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☒	NONE (No reportable liabilities.)		
1			
2			
3			
4			
5			

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Shedd, Dennis W.Date of Report
05/11/2001VII. Page 1 INVESTMENTS and TRUSTS-- income, value, transactions *(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)*

A Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 Parcel of land	D	Rent	N	S					
				271,000					
2 IRAs - Vanguard Mutual Funds:									
3 U.S. Growth	D	Dividend	K	T					
4 International Growth	B	Dividend	J	T					
5 Explorer Fund	C	Dividend	K	T					
6 Wellesley Fund	A	Dividend	J	T					
7 LifeGrowth Fund	A	Dividend	J	T					
8 Richland County (S.C.) hospital bonds - zero coupon		None	K	T					
9 Richland County (S.C.) hospital bonds - zero coupon		None	K	T					
10 Columbia (S.C.) water & sewer bonds - zero coupon		None	J	T					
11 BB&T, Irmo, SC - savings & checking accts	A	Interest	J	T					
12 Aetna Life Insurance - universal policy	A	Interest							
13 Pacific Corinthian Life Insurance - universal policy	A	Interest							
14									
15									
16									
17									

net/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
Vol. B1, D4) F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 H1=\$1,000,001-\$5,000,000 H2=\$5,000,001 or moredes: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000
Vol. C1, D3) 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 or moreVal Mth Codes: Q=Appraisal R=Cost (real estate only) S=Assessment T=Cash/Market
Vol. C2) U=Book Value V=Other W=Estimated

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.

(Indicate part of report.)

NONE

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IX. CERTIFICATION

I certify that all the 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. app. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature

Dennis W. Shedd

Date

May 11, 2001

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. 4, Section 104).

FILING INSTRUCTIONS

Mail original and three additional copies to:

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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks	30	00	00	Notes payable to banks—secured			00
U.S. Government securities—add schedule			00	Notes payable to banks—unsecured			00
Listed securities—add schedule			00	Notes payable to relatives			00
Unlisted securities—add schedule			00	Notes payable to others			00
Accounts and notes receivable:			00	Accounts and bills due			00
Due from relatives and friends			00	Unpaid income tax			00
Due from others			00	Other unpaid tax and interest			00
Doubtful			00	Real estate mortgages payable—add schedule	42	000	00
Real estate owned—add schedule	1,160	000	00	Chattel mortgages and other liens payable			00
Real estate mortgages receivable			00	Other debts—itemize:			
Automobiles and other personal property	19	000	00	Equity—home—residence	25	000	00
Cash value—life insurance			00	Loan from siblings	6	000	00
Other assets—itemize:				Car loan	16	000	00
Bonds	60	000	00				
IRAs - Mutual funds	75	000	00				
401(k)	22	000	00	Total Liabilities	89	000	00
				Net Worth	1,725	000	00
Total Assets	1,339	000	00	Total liabilities and net worth	1,339	000	00
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, cosigner or guarantor			00	Are any assets pledged? (Add schedule.)	No		
On leases or contracts			00	Are you defendant in any suits or legal actions?	No		
Legal Claims			00	Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax			00				
Other special debt			00				