

FINANCIAL DISCLOSURE REPORT
Nomination Report

Report required by the Ethics in
Government Act of 1978, as amended
(5 U.S.C. App. Sec. 101-111)

1. Person Reporting (Last name, first, middle initial) Floyd, Henry F.	2. Court or Organization District Court-South Carolina	3. Date of Report 05/16/2003
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - nominee	5. Report Type (check type) ☒ Nomination, Date 05/15/2003 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2002 to 04/22/2003
7. Chambers or Office Address P. O. Box 1390 Pickens, SC 29671	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.

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

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

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1 1992	S.C. Judges and Solicitors Retirement System
2	
3	

III. 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.)		
1 2001	S.C. Judicial Dept. salary	122,000.00
2 2002	S.C. Judicial Dept. salary	119,000.00
3 05/01/03	S.C. Judicial Dept. salary	45,161.00
2002/03	School District of Pickens County salary	

7. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
cludes those to spouse and dependent children. See pp. 25-27 of Instructions.)

☐ NONE (No such reportable reimbursements.)

SOURCE

EXEMPT

DESCRIPTION

GIFTS
cludes those to spouse and dependent children. See pp. 28-31 of Instructions.)

☐ NONE (No such reportable gifts.)

SOURCE

EXEMPT

DESCRIPTION

VALUE

8. LIABILITIES
cludes those of spouse and dependent children. See pp 32-33 of Instructions.)

☐ NONE (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE*

Cornerstone National Bank

unsecured credit line

K

Peoples National Bank

unsecured note

J

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Floyd, Henry F.

Date of Report
05/16/2003

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 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 Southern Company common stock	A	Dividend	J	T	EXEMPT				
2 Prudential 20/20 Fund	A	Dividend	J	T	EXEMPT				
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									

1 Inc/Gain Codes: A=\$1,000 or less
(Col. B1, D4)

B=\$1,001-\$2,500
G=\$100,001-\$1,000,000

C=\$2,501-\$5,000
H1=\$1,000,001-\$5,000,000

D=\$5,001-\$15,000
H2=\$5,000,001 or more

E=\$15,001-\$50,000

2 Val Codes: J=\$15,000 or less
(Col. C1, D3)

K=\$15,001-\$50,000
P1=\$1,000,001-\$5,000,000

L=\$50,001-\$100,000
P2=\$5,000,001-\$25,000,000

M=\$100,001-\$250,000
P3=\$25,000,001-\$50,000,000

N=\$250,001-\$500,000
P4=\$50,000,001 or more

3 Val Mth Codes: Q=Appraisal
(Col. C2)

R=Cost (real estate only)
V=Other

S=Assessment
W=Estimated

T=Cash/Market

22(f)

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	\$ 31000.00	Notes payable to banks-secured	\$ 14000.00
U.S. Government securities-add schedule	None	Notes payable to banks-unsecured	\$ 34500.00
Listed securities-add schedule	\$ 6380.00	Notes payable to relatives	-0-
Unlisted securities--add schedule	\$ 2600.00	Notes payable to others	-0-
Accounts and notes receivable:		Accounts and bills due	\$ 14425.00
Due from relatives and friends	\$ 4700.00	Unpaid income tax	-0-
Due from others	-0-	Other unpaid income and interest	-0-
Doubtful	-0-	Real estate mortgages payable-add schedule	\$ 232500.00
Real estate owned-add schedule	\$ 677000.00	Chattel mortgages and other liens payable	-0-
Real estate mortgages receivable	-0-	Other debts-itemize:	-0-
Autos and other personal property	\$ 75000.00		
Cash value-life insurance	\$ 13000.00		
Other assets itemize:			
net retirement (joint)	\$ 200000.00		
		Total liabilities	\$ 295425.00
		Net Worth	\$ 714255.00
Total Assets	\$1009680.00	Total liabilities and net worth	\$1009680.00
CONTINGENT LIABILITIES	none	GENERAL INFORMATION	
As endorser, comaker or guarantor		Are any assets pledged? (Add schedule)	No, other than stated above
On leases or contracts		Are you defendant in any suits or legal actions?	Yes, see Pt IV. Confidential #10
Legal Claims		Have you ever taken bankruptcy?	No
Provision for Federal Income Tax			
Other special debt			

REAL ESTATE SCHEDULE

Description	Titled	Date	Present Value
Residence, Pickens County, S.C.	HFF/EHF	1980	\$315,000
Development Lot, Pickens County, S.C.	HFF	1970's	\$ 32,000
Farm, Pickens County, S.C.	HFF 1/4 interest	1970's	\$200,000±
12.2 acres Greenville County, S.C.	EHF	1999	\$130,000
TOTAL			\$677,000.00