

FINANCIAL DISCLOSURE REPORT
Nomination Report

1. Person Reporting (Last name, first, middle initial) Smith, Lavenski R.	2. Court or Organization Court of Appeals, 8th Circuit	3. Date of Report 05/24/2001
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Circuit Judge	5. Report Type (check type) ☒ Nomination, Date 05/22/2001 Initial Annual Final	6. Reporting Period 01/01/2000 to 04/30/2001
7. Chambers or Office Address 1000 Center Street P.O. Box 400 Little Rock, AR 72203-0400	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. 9-11 of Instructions.)

	POSITION	NAME OF ORGANIZATION / ENTITY
☐	NONE (No reportable positions.)	
1	Church Elder	Mission Blvd. Baptist Church
2		
3		

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

	DATE	PARTIES AND TERMS
☐	NONE (No reportable agreements.)	
1	1995	TIAA-CREF, John Brown University. Retirement plan, some control
2	2000	State of Arkansas pension, not vested
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	2000	State of Arkansas, salary	106,232.00
2	1999	State of Arkansas, Judicial salary	109,642.00
3	2001	State of Arkansas, salary	25,422.00
4			

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VII. 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 Superior Federal Bank	A	Interest			Exempt				
2 Regions Bank IRA	A	Interest							
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)	P=\$50,001-\$100,000	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)	O=\$500,001-\$1,000,000	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)	U=Book Value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)

☐ **SOURCE**
NONE (No such reportable reimbursements.)

1 Exempt

DESCRIPTION

2

3

4

5

6

7

V. GIFTS

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

☐ **SOURCE**
NONE (No such reportable gifts.)

1 Exempt

DESCRIPTION

VALUE

2

3

VI. LIABILITIES

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

☐ **CREDITOR**
NONE (No reportable liabilities.)

1 Exempt

DESCRIPTION

VALUE CODE*

2

3

4

5

6

* VAL CODES: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$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 or more

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.

(Indicate part of report.)

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05/24/2001**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



Date

5/24/01**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 \$9,000				Notes payable to banks-secured \$8,000			
U.S. Government securities-add schedule			0	Notes payable to banks-unsecured \$18,000			
Listed securities-add schedule			0	Notes payable to relatives			0
Unlisted securities--add schedule			0	Notes payable to others			0
Accounts and notes receivable:			0	Accounts and bills due			0
Due from relatives and friends			0	Unpaid income tax			0
Due from others			0	Other unpaid income and interest			0
Doubtful			0	Real estate mortgages payable-add schedule \$121,000			
Real estate owned-add schedule \$150,000				Chattel mortgages and other liens payable			0
Real estate mortgages receivable			0	Other debts-itemize:			
Autos and other personal property \$45,000			0	medical debt \$3,775			
Cash value-life insurance							
Other assets itemize:							
Judicial pension fund \$13,635							
TIAA-Cref Teaching pension \$7,100							
				Total liabilities \$150,775			
				Net Worth \$73,960			
Total Assets \$224,735				Total liabilities and net worth \$224,735			
CONTINGENT LIABILITIES			0	GENERAL INFORMATION			
As endorser, co-maker or guarantor			0	Are any assets pledged? (Add schedule) no			
On leases or contracts			0	Are you defendant in any suits or legal actions? NO			
Legal Claims			0	Have you ever taken bankruptcy? NO			
Provision for Federal Income Tax			0				
Other special debt			0				