

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES DISTRICT JUDGE

3809 UNITED STATES COURTHOUSE

INDEPENDENCE MALL

PHILADELPHIA, PENNSYLVANIA 19106-1743

**CHAMBERS OF
JUDGE MARY A. MCLAUGHLIN
UNITED STATES DISTRICT JUDGE**

August 10, 2004

The Honorable Mary M. Lisi, Chair
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544

Re: Calendar Year 2003 Filing

Dear Judge Lisi:

I have your letter of July 28, 2004, concerning my annual financial disclosure report. I am enclosing a revised Part VII, addressing the concerns raised in your correspondence.

I have corrected lines 3 and 5 to add the word "partial" in the sale column and have added the type and level of income. I have also disclosed that all cash is held at Charles Schwab.

I hope that I have answered all of your questions.

Sincerely,


Mary A. McLaughlin

MAM/cps
Enclosure

**FINANCIAL
DISCLOSURE OFFICE**

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299-7608

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
McLaughlin, Mary A.

Date of Report
5/10/04

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)	(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)
☐ NONE (No reportable income, assets, or transactions)									
1. Artisan International (IRA)	A	Dividend	L	T					
2. DFA US 6-10 Small CO (IRA)	A	Dividend	L	T					
3. Gabelli Asset Fund (IRA)	A	Dividend	M	T	Partial Sale	11/04	M	A	
4. Pimco Total Return (IRA)	D	Dividend	N	T					
5. Tweedy Browne Global Value (IRA)	A	Dividend	L	T	Partial Sale	11/04	L	A	
6. Vanguard Index Trust (IRA)	B	Dividend	M	T					
7. Pimco Total Return	D	Dividend	M	T	Partial sale	01/03	K	A	
8. Vanguard Index 500	B	Dividend	L	T	Partial Sale	2/10	L	A	
9. Cash (IRA) - Charles Schwab	A	Interest	J	T					
10. Cash - Charles Schwab	A	Interest	J	T					
11. Dechert Pension Plan	A	Dividend	J	T					
12. ICGE (Stock)	A	Dividend	J	T					
13. Ideal Lab Series D Preferred Stock	A	Dividend	J	T					
14. T. Rowe Price Midcap (IRA)	B	Dividend	M	T	Purchase	11/04			

A M E N D E D

RECEIVED
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 FINANCIAL
 DISCLOSURE OFFICE

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 = \$50,000,001-\$100,000,000		
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		

FINANCIAL DISCLOSURE REPORT

FOR 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, middle initial) McLaughlin, Mary A.		2. Court or Organization District Court - EDPA		3. Date of Report 5/10/04	
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 1/1/03 - 12/31/03	
7. Chambers or Office Address United States District Court 601 Market Street, Room 3809 Philadelphia, PA 19106		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 Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☒ X

NONE (No reportable positions.)

1		
2		
3		

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

DATE

PARTIES AND TERMS

☒ X

NONE (No reportable agreements.)

1		
2		

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

DATE

SOURCE AND TYPE

GROSS INCOME

A. Filer's Non-Investment Income

☐

NONE (No reportable non-investment income.)

1	I received this amount as a beneficiary under a Deed of Trust of Dechert Price & Rhoads, dated May 16, 1991, relating to Bell Atlantic Tower	\$ 6653.76
2		\$
3		\$

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.)

1	
2	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

McLaughlin, Mary A.

Date of Report

5/10/04

IV. REIMBURSEMENTS – transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
☒	NONE (No such reportable reimbursements.)	
1		
2		
3		
4		
5		
6		
7		

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
☒	NONE (No such reportable gifts.)		
1			\$
2			\$
3			\$
4			\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

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

*Value Codes: I=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$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

FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting

McLaughlin, Mary A.

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

McLaughlin, Mary A.

Date of Report

5/10/04

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

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. app., § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date

May 10, 2004

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.)

