

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

EDWARD F. SHEA
Judge

825 Jadwin Avenue
Suite 190
Richland, Washington 99352
(509) 376-7261

August 20, 2004

Judge Mary M. Lisi, Chair
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, DC 20544

Re: Calendar Year 2003 Filing

Dear Judge Lisi:

Thank you for your letter of August 5, 2004.

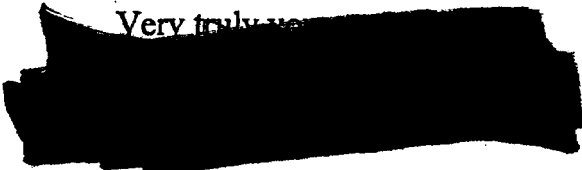
In Part VII, page 1, line 4, "Annuity - NY Life Insurance Company", Column C should indicate a value of "K" and a value method of "T".

In Part VII, Page 3, line 38 "GESA Credit Union, Column C should indicate a value of "K" and a value method of "T".

In Part VII, page 1, line 13, page 2, lines 22-34, and page 3, lines 39 and 49-53 - Column B(a) should be left blank and the word "NONE" should appear in column B(2).

Please let me know if you need further information. Thank you.

Very truly yours,


EDWARD F. SHEA
UNITED STATES DISTRICT JUDGE

RECEIVED
Aug 26 10 52 AM '04
FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

COPY

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) Shea, Edward F	2. Court or Organization United States District Court	3. Date of Report 6/4/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Active Judge	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 825 Jadwin Avenue, Ste. 190 Richland, WA 99352	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. Officer/Director	[REDACTED] - Inactive Corporation
2. Real Estate Tenancy in Common	[REDACTED] (Building) previously reported as a partnership.

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

☐ **NONE** - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 2003	[REDACTED] pays me one-third of their fees on contingent fee cases at the firm on 5/28/98.
2.	[REDACTED] bought my interest in accounts

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

☐ **NONE** - (No reportable non-investment income.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
1. 2003	[REDACTED]	3667.00
2. 2003	[REDACTED] Goodwill	4725.00
3. 2003	[REDACTED] Account Receivable	8270.00

FINANCIAL
DISCLOSURE OFFICE

2005 JUN 16 PM 4:45

RECEIVED

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Shea, Edward F

Date of Report

6/4/2004

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)☐ **NONE** - (No reportable non-investment income.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (yours, not spouse's)
4.	2003	Rental Income (law firm)	17490.00

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Shea, Edward F

Date of Report

6/4/2004

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

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.

_____**V. GIFTS.** (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)SOURCEDESCRIPTIONVALUE1.

_____**VI. LIABILITIES.** (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☐ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE

1. Credit Union

2nd Home loan

J

2. NW Mutual Life

Loans on policy

J

Page 1 of 3

Date of Report
6/4/2004

VII. INVESTMENTS and TRUSTS

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. [REDACTED]	E	Rent	M	W					
2. Merrill Lynch(cash equivalent)	A	Interest	M	T					
3. Art		None	K	W					
4. Annuity-NY Life Insurance Company	E	Distribution							
5. Annuity-TransAmerica Occidental Life Insurance		None	K	T					
6. Schwab Money Market Fund	A	Interest	J	T	Partial sale	5/21	J		
7. Schwab Money Market Fund				T	Buy	5/28	J		
8. Schwab Money Market Fund				T	Buy	01/06	J		
9. Cohen & Steers Realty SH		None		T	Sold	10/10	J		*2002 - inadvertently
10. Vanguard International Growth		None		T	Sold				*inadvertently omitted from
11. Charles Schwab Cash Account		None	J	T					
12. Elan Corp PLC		None	J	T					
13. Vanguard Health Care Fund			K	T					
14. Microsoft Corp.		None	L	T	Partial Sale	5/21	K		
15. DFA US Large Cap Value Portfolio (DFLVX)		None	K	T					
16. Meridian Value Fund		None	J	T	Buy	5/7	J		
17. DFA US 9-10 Small Co (DFS VX)		None	K	T					
18. DFA Micro Cap (DFSCX)(X)		None	K	T					*Inadvertently omitted from

- | | | | | | |
|-------------------------|--------------------------------|-----------------------------|---------------------------------|-------------------------------|-----------------------|
| 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 D5) | 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 Code: | 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

Page 2 of 3

Name of Person Reporting

Shea, Edward F

Date of Report

6/4/2004

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)
19. Coins		None	J	T					
20. Fishcreek Ltd	B	Interest	K	T					
21. VALIC		None	L	T					
22. American Funds American Balanced			J	T					
23. American Funds Growth Fund of America			J	T					
24. Credit Suisse Fixed-income Common shares			J	T	Partial sale	5/16	J		
25. Dreyfus Premier Technology Growth			J	T					
26. Franklin US Government Securities				T	Sale	8/15	J		
27. Franklin Balance Sheet Investments			J	T					
28. Oppenheimer Global Shares			J	T					
29. Oppenheimer Capital Appreciation A Share			J	T					
30. One Group Mid Cap Growth Class				T	Sale	5/7	J		
31. Dreyfus Midcap Index Fund			J	T					
32. Pioneer Fund A Shares			J	T					
33. Valic Fixed-Interest Option			K	T					
34. Munder Fram Health A			J	T	Buy	11/10	J		
35. South Boston Savings Bank Life Ins	A	Interest	J	T					
36. IBM		None		T	Sale	5/21	J		

1. Income/Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$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 = More than \$5,000,000	E = \$15,001-\$50,000
2. Value Codes: (See Columns C1 and D5)	J = \$15,000 or less N = \$250,001-\$500,000 P3 = \$250,000,001-\$500,000,000	K = \$15,001-\$50,000 O = \$500,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000 P4 = \$5,000,001-\$25,000,000	M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000	
3. Value Method Codes: (See Column D6)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash/Market	

FINANCIAL DISCLOSURE REPORT

Page 3 of 3

Name of Person Reporting
Shea, Edward F

Date of Report
6/4/2004

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)
37. Nisource Inc		None	J	T					
38. American Century Tech Fund		None	J	T					
39. Citrix Systems Inc			J	T					
40. Globix Corp		None	J	T					
41. Inktomi Corp		None		T	Sold	2002			*inadvertently omitted from
42. Janus Special Situations Fund		None		T	Sale	5/6	J		
43. Lucent Technologies		None	J	T					
44. Schwab Value Advantage Money Fund		None	K	T					
45. Nasdaq 100 Shares		None	J	T					
46. BEA Systems		None		T	Sale	5/21	J		
47. Plum Creek Timber		None	K	T					
48. GESA Credit Union	B	Interest							
49. IDA Corp (Previously listed as IDA Inc.)				T	Sale	9/8	J	D	
50. AVISTA Corp			J	T	Buy	8/15	J		
51. Charter Communication			J	T	Buy	5/7	J		
52. SBC Comm (X)			J	T	Buy	9/8	J		
53. Agere System(X)			J	T	Buy	9/8	J		

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 = \$250,001-\$500,000	● = \$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		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Shea, Edward F

Date of Report

6/4/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Shea, Edward F

Date of Report

6/4/2004

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

6/14/04

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