

FINANCIAL DISCLOSURE REPORT

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 name, Middle initial) MARTINEZ, JOSE E	2. Court or Organization DISTRICT COURT-S. DIST OF FL	3. Date of Report 5/12/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	5. ReportType (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address 301 NORTH MIAMI AVENUE THIRD FLOOR MIAMI, FL 33128	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. PRESIDENT, DIRECTOR, TREASURER, REGISTERED AGENT	JOSE E. MARTINEZ, P.A.
2. PRESIDENT, VICE-PRESIDENT, DIRECTOR, REGISTERED AGENT	SPANISH BROADCASTING NETWORK, INC.
3. CO-GUARDIAN	GUARDIANSHIP OF [REDACTED]
4.	

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

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 1/25/03	I PLAN TO DIVEST MYSELF OF MY OWNERSHIP INTEREST IN SPANISH BROADCASTING NETWORK, INC., AS IT IS BEING DISSOLVED.

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 DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MARTINEZ, JOSE E

Date of Report

5/12/2004

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

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (yours, not spouse's)
1.	2003	JOSE E. MARTINEZ, P.A.	-4945.00

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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	2003	SPANISH RADIO SERVICES, INC.
2.	2003	PERSONAL REPRESENTATIVE FOR THE ESTATE OF [REDACTED]

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

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

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	AMERICAN BAR ASSOCIATION	APRIL 14-15, 2003 CHICAGO, IL PRESIDENTIAL APPOINTMENTS COMMITTEE (TRAVEL, MEALS & LODGING)
2.	SPANISH RADIO SERVICES, INC.	SEPT 8, 2002 - JAN 5, 2003 TRAVEL, MEALS & LODGING FOR OUT-OF-TOWN FOOTBALL GAMES

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MARTINEZ, JOSE E

Date of Report

5/12/2004

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

☒ **NONE** - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1. _____

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ **NONE** - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1. _____

FINANCIAL DISCLOSURE REPORT

Page 1 of 3

Name of Person Reporting
MARTINEZ, JOSE E

Date of Report
5/12/2004

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- M)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. JOSE E. MARTINEZ, P.A. (PRIVATELY HELD COMMON STOCK)	A	REDEMPTION			REDEMPTION	12/31	J	A	
2. AMERICAN ELECTRIC POWER CO (COMMON STOCK HELD BY [REDACTED])	A	Dividend	J	T	NONE				
3. DOMINION DIRECT (COMMON STOCK HELD BY [REDACTED])	B	Dividend	K	T	NONE				
4. SOUTHERN COMPANY (COMMON STOCK OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
5. WESTAR ENERGY INC. (COMMON STOCK OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
6. MCDONALD'S CORPORATION (COMMON STOCK OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
7. DREYFUS DISCIPLINED STK (FUND OWNED BY [REDACTED])	A	Dividend			SELL	10/30	J	A	
8. DREYFUS G&V INTL (FUND OWNED BY [REDACTED])		None			SELL	10/30	J	A	
9. DREYFUS PREMIER EMERGING (FUND OWNED BY [REDACTED])		None			SELL	6/17	J	A	
10. MELLON PRIVATE ASSET MGT MID CAP (FD OWNED BY [REDACTED])	A	Dividend			SELL	3/4	J	A	
11. MELLON PRIVATE ASSET MGT SMALL CAP (FD OWNED BY [REDACTED])		None			SELL	6/17	J	A	
12. MELLON PRIVATE ASSET MGT ST MUNI (FD OWNED BY [REDACTED])	A	Interest			SELL	12/19	J	A	
13. MELLON PRIVATE ASSET MGT NATL INTER MUNI (FD OWNED BY [REDACTED])		None			SELL	6/17	J	A	
14. NORTHEAST INV TR (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
15. PRICE T. ROWE HIGH YIELD FD INC COM (FUND OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
16. MELLON CASH RESERVE (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
17. UNIVERSITY CREDIT UNION	B	Interest	M	T	NONE				
18. NORTHEAST INV TR (OWNED BY [REDACTED])	A	Dividend							

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 = \$More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate C...)	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
MARTINEZ, JOSE E

Date of Report
5/12/2004

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- M)	(5) Identity of buyer/seller (if private transaction)
19. MELLON INT'L FUND (OWNED BY [REDACTED])	A	Dividend	J	T	BUY	06/03	J		
20. MELLON EMERGING MKTS FD (OWNED BY [REDACTED])	A	Dividend			SELL	10/30	J	A	
21. MELLON LG CAP (OWNED BY [REDACTED])	A	Dividend	J	T	BUY	10/03	J		
22. MELLON INCOME STOCK (FUND OWNED BY [REDACTED])	A	Dividend			SELL	10/30	J	A	
23. SPANISH RADIO SERVICES INC(PRIV HELD C/STK OWNED BY [REDACTED])	D	Distribution	J	U	BUY	1/27	J		
24. IRA #1 CASH RESERVE ACCOUNT III (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
25. IRA #1 MPAM SHT-TRM US GOVT (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
26. IRA #1 NORTHEAST INV TR (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
27. IRA #1 PRICE T ROWE HIGH YIELD FD INC (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
28. IRA #1 DREYFUS DISCIPLINED STOCK FD (OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
29. IRA #1 DREYFUS INT'L VALUE (OWNED BY [REDACTED])	A	Dividend			SELL	06/03	J	A	
30. IRA #1 DREYFUS PREMIER EMERGING MARKETS FD (OWNED BY [REDACTED])	A	Dividend			SELL	06/03	J	A	
31. IRA #1 MPAM MID CAP STK FD (OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
32. IRA #1 MPAM SMALL CAP STK FD (OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
33. IRA #2 CASH RESERVE ACCT III-FLORIDA	A	Interest	J	T	NONE				
34. IRA #2 MPAM BD FD MPAM SHS	A	Interest			SELL	06/03	J	A	
35. IRA #2 MPAM SHT-TRM US GOV'T	A	Interest	K	T	NONE				
36. IRA #2 NORTHEAST INV TR	A	Interest	J	T	NONE				

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and 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 = More than \$5,000,000	E = \$15,001-\$50,000
2. Value Codes:	F = \$50,001-\$100,000 (See Columns C1 and D3)	J = \$15,000 or less N = \$250,000-\$500,000 P3 = \$25,000,001-\$50,000,000	K = \$15,001-\$50,000 O = \$500,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000 P4 = \$More than \$50,000,000	M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000
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						(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. IRA #2 PRICE T ROWE HIGH YIELD FD INC	A	Interest	J	T	NONE				
38. IRA #2 DREYFUS DISCIPLINED STOCK FUND	A	Dividend	J	T	NONE				
39. IRA #2 DREYFUS PREMIER EMERGING MARKETS FD	A	Dividend			SELL	06/03	J	A	
40. IRA #2 MPAM MID CAP STK FD	A	Dividend	J	T	NONE				
41. IRA #2 MPAM SMALL CAP STK FD	A	Dividend	J	T	NONE				
42. IRA #2 DREYFUS INTL VALUE	A	Dividend			SELL	06/03	J	A	
43. IRA #2 MELLON LARGE CAP STOCK FD	A	Dividend	K	T	BUY	10/03	K		
44. IRA #2 MELLON INTL FUND	A	Dividend	J	T	BUY	06/03	J		
45. IRA #2 MELLON EMERGING MARKETS FD	A	Dividend	J	T	BUY	06/03	J		
46. IRA #2 MELLON INTERMEDIATE BOND FD	A	Interest	J	T	BUY	06/03	J		
47. IRA #1 MELLON LARGE CAP STOCK FUND (OWNED BY [REDACTED])	A	Dividend	J	T	BUY	10/03	J		
48. IRA #1 MELLON INTL FUND (OWNED BY [REDACTED])	A	Dividend	J	T	BUY	06/03	J		
49. IRA #1 MELLON EMERGING MARKETS FD (OWNED BY [REDACTED])	A	Dividend	J	T	BUY	06/03	J		
50. IRA #1 MELLON INTERMEDIATE BOND FD (OWNED BY [REDACTED])	A	Dividend	J	T	BUY	06/03	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
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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MARTINEZ, JOSE E

Date of Report

5/12/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

JOSE E. MARTINEZ, P.A. DISSOLVED IN 2003 AND A FINAL TAX RETURN WAS FILED FOR THE YEAR ENDED DEC. 31, 2003.

[REDACTED] DECEASED IN MARCH 2003.

THE ESTATE OF [REDACTED] WAS CLOSED AND A FINAL TAX RETURN WAS FILED FOR THE PERIOD ENDED DEC. 31, 2003.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MARTINEZ, JOSE E

Date of Report

5/12/2004

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

28 Oct 2004

NOTE: ANY  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

FINANCIAL DISCLOSURE REPORT

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 name, Middle initial) MARTINEZ, JOSE E	2. Court or Organization DISTRICT COURT-S. DIST OF FL	3. Date of Report 5/12/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT 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 301 NORTH MIAMI AVENUE THIRD FLOOR MIAMI, FL 33128	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
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2. PRESIDENT, VICE-PRESIDENT, DIRECTOR, REGISTERED AGENT	SPANISH BROADCASTING NETWORK, INC.
3. CO-GUARDIAN	GUARDIANSHIP OF [REDACTED]
4.	

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

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 1/25/03	I PLAN TO DIVEST MYSELF OF MY OWNERSHIP INTEREST IN SPANISH BROADCASTING NETWORK, INC., AS IT IS BEING DISSOLVED.

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

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (yours, not spouse's)
1.	2003	JOSE E. MARTINEZ, P.A.	-4945.00

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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	2003	SPANISH RADIO SERVICES, INC.
2.	2003	PERSONAL REPRESENTATIVE FOR THE ESTATE OF MARGARET STERBUTZEL

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

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

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	AMERICAN BAR ASSOCIATION	APRIL 14-15, 2003 CHICAGO, IL PRESIDENTIAL APPOINTMENTS COMMITTEE (TRAVEL, MEALS & LODGING)
2.	SPANISH RADIO SERVICES, INC.	SEPT 8, 2002 - JAN 5, 2003 TRAVEL, MEALS & LODGING FOR OUT-OF-TOWN FOOTBALL GAMES

FINANCIAL DISCLOSURE REPORT

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

☒ **NONE** - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ **NONE** - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

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FINANCIAL DISCLOSURE REPORT

Page 1 of 2

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☐ NONE (No reportable income, assets, or transactions)									
1. JOSE E. MARTINEZ, P.A. (PRIVATELY HELD COMMON STOCK)	A	REDEMPTION	J	U	REDEMPTION	12/31	J	A	
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14. NORTHEAST INV TR (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
15. PRICE T. ROWE (FUND OWNED BY [REDACTED])	A	Dividend	J	T	NONE				
16. MELLON CASH RESERVE (OWNED BY [REDACTED])	A	Interest	J	T	NONE				
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Page 2 of 2

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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) Amount Code 1 (A-H)	(2) Type (e.g. div. rent. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(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. MELLON INT'L FUND (OWNED BY [REDACTED])	A	Dividend	J	T	BUY		J		
20. MELLON EMERGING MKTS FD (OWNED BY [REDACTED])	A	Dividend	J	T	SELL	10/30		A	
21. MELLON LG CAP (OWNED BY [REDACTED])	A	Dividend	J	T	BUY		J		
22. MELLON INCOME STOCK (FUND OWNED BY [REDACTED])	A	Dividend	J	T	SELL	10/30		A	
23. SPANISH RADIO SERVICES INC (PRIV HELD C/STK OWNED BY [REDACTED])	D	Distribution	J	U	BUY	1/27	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 = \$250,000-\$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 = 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

MARTINEZ, JOSE E

Date of Report

5/12/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

JOSE E. MARTINEZ, P.A. DISSOLVED IN 2003 AND A FINAL TAX RETURN WAS FILED FOR THE YEAR ENDED DEC. 31, 2003.

 DECEASED IN MARCH 2003.

THE ESTATE OF MARGARET E. STERBUTZEL WAS CLOSED AND A FINAL TAX RETURN WAS FILED FOR THE PERIOD ENDED DEC. 31, 2003.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

MARTINEZ, JOSE E

Date of Report

5/12/2004

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

NOTE: ANY
BE SUBJECT

WHOLLY FALSELY OR FAILS TO FILE THIS REPORT MAY
(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