

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) UNGARO-BENAGES, URSULA M	2. Court or Organization UNITED STATES DISTRICT COURT	3. Date of Report 4/16/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) DISTRICT COURT JUDGE (ACTIVE)	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 N. MIAMI AVENUE ROOM 1117 MIAMI, FLORIDA 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. _____

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FINANCIAL
DISCLOSURE OFFICE

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

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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.)DATESOURCE AND TYPEGROSS INCOME
(yours, not spouse's)

1. _____

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.)DATESOURCE AND TYPE

1. 2003

BENAGES & ASSOCIATES

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

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

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

1. _____

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

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

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

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

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

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Citibank Platinum	Credit Card	K
2. Bruce Rogow, Esq.	Attorneys Fees	K

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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. Irving Tex. Flood Cont. Zero Coupon Bond					redemption	3/3	L		
2. Port Everglades Zero Coupon Bond		None	K	T					
3. Microsoft		None	D	T		9/15	D		
4. General Electric	A	Dividend	D	T	buy	9/15	D		
5. Exxon Mobil	A	Dividend	D	T	buy	9/15	D		
6. King City, Wash. Gen. Oblig Bond	B	Interest			redemption	12/1	K		
7. Franklin Valuemark IV Annuity		None	M	T					
8. Comcast Corp Class A		None	D	T	buy	9/15	D		
9. Berkshire Hathaway B		None	M	T	buy	5/31	K		
10.					buy	7/22	J		
11.					buy	9/6	J		
12.					buy	5/22	J		
13.					buy	6/14	J		
14.					sale	1/21	L		
15. Wells Fargo		None			buy	9/15	D		
16. Smith Barney Money Market	A	Interest	J	T					
17. Allen Co. Ind. Pub. Lib. Bond	A	Interest	L	T					
18. Bossier Parish, La. Sales & Use Bond	C	Interest	M	T					

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
P5 = \$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
V = Other W = Estimated

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19. East Rochester N.Y. UN Free School District Bond	D	Interest	M	T					
20. Hamburg Township, N.Y. Pub. Imp. Bond	D	Interest	M	T					
21. Intermountain Power Agency Utah Pwr. Supp. Rev.	C	Interest	L	T					
22. Miami Dade Aviation Rev. Bond (4.625%)	C	Interest	M	T					
23. Miami Dade Aviation Rev. Bond	C	Interest	L	T					
24. Miami Dade Co. Fla. Waste Sys Bond	C	Interest	M	T					
25. Mount Prospect, Ill. Library Bond	C	Interest	M	T					
26. New York City Serv. Bond	D	Interest	M	T					
27. Orange County Tourist Dev. Bond	C	Interest	M	T					
28. Regional Transp. Dist. Colo. Sales Tax Bond	C	Interest	M	T					
29. Texas Womens Univ. Bond	D	Interest	M	T					
30. Thurston Co. Wash. Rev. Bond	D	Interest	M	T					
31. Yonkers N.Y. Sch. Ser Rev. Bond	C	Interest	L	T					
32. Conn. St. Spl Tax Oblig. Rev. Bond	A	Interest	K	T					
33. Miami Dae Fla. Parks Bond	A	Interest	K	T					
34. Miss. Dev. Bk. Spl. Oblig. Bond	A	Interest	K	T					
35. Wash. St. RFDG SER R-03-A Bond	A	Interest	K	T					
36. Westchester Co. N.Y. SER-E Bond	A	Interest	K	T					

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37. Coral Springs Fla. Ser. C Bond	A	Interest	K	T	buy	3/3	K		
38. Leon Co., Fla. School Board	A	Interest	K	T	buy	6/17	K		
39. Sunrise Fla. Tax Dist. Ad Valorem Bond	A	Interest	J	T	buy	7/25	J		
40. Arizona Sch. Board Series A Bond	A	Interest	K	T	buy	3/6	K		
41. Suffolk Co. Pub. Imp. Bond	A	Interest	K	T	buy	12/4	K		
42. Tiers Certificate		None			buy	1/23	K		
43.					sell	9/10	L		
44.		None			buy	3/21	K		
45.					sell	9/10	K		
46. Biovail Corp.		None			buy	9/15	C		
47.					sell	10/7	C		
48. Broward Co. Fla. Airport Revenue Bond	B	Interest	K	T	buy	3/5	K		
49. Cardinal Health	A	Dividend	J	T	buy	9/15	J		
50. Chevron/Texaco	A	Dividend	J	T	buy	9/15	J		
51. Chubb Corp.	A	Dividend	J	T	buy	9/15	J		
52. Dell, Inc.		None	J	T	buy	9/15	J		
53. HJ Heinz	A	Dividend	J	T	buy	9/15	J		
54. Kimberly Clark Corp.	A	Dividend	J	T	buy	9/15	J		

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55. L3 Communications		None	J	T	buy	9/15	J		
56. Liberty Media		None	J	T	buy	9/15	J		
57. Lincoln Nat'l Corp.	A	Dividend	J	T	buy	9/15	J		
58. Loews Corp.	A	Dividend	J	T	buy	11/4	J		
59. Marsh & McLennan	A	Dividend	J	T	buy	9/15	J		
60. Occidental Petroleum	A	Dividend	J	T	buy	9/15	J		
61. Pfizer	A	Dividend	J	T	buy	9/15	J		
62. Royal Dutch Petroleum	A	Dividend	J	T	buy	9/15	J		
63. St. Paul Companies	A	Dividend	J	T	buy	9/15	J		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Please be advised that [REDACTED] I are in dissolution of marriage proceedings and that certain of the assets listed in this report likely will not appear on the 2004 report due to their having been equitably distributed to [REDACTED]. Also, please be advised that my access to financial information was somewhat limited due the divorce and that I have reported our assets and liabilities to the best of my information and belief.

Finally, I note that I will be liable for attorneys fees and costs to the attorneys who represent me in my dissolution of marriage proceeding and that I have a contingent liability for costs incurred in certain other litigation.

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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

5/4/04

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