

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

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) GRAHAM, DONALD L.	2. Court or Organization Southern District of Florida	3. Date of Report 5/10/2005
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 1/1/2004 to 12/31/2004
7. Chambers or Office Address 99 N.E. 4 Street Suite 1155 Miami, FL 33132	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. _____
2. _____

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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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

GRAHAM, DONALD L

Date of Report

5/10/2005

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.

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. Phila delphia Bar Association

9/30-10/3-Philadelphia, PA, Just the Beginning Foundation 6th Biennial Conference
(Transportation, Food, Reception, Tour & Hotel)

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Name of Person Reporting

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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.)

DATE

SOURCE AND TYPE

GROSS 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.)

DATE

SOURCE AND TYPE

1.

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

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

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

SOURCE

DESCRIPTION

1. Philadelphia Bar Association

9/30-10/3-Philadelphia, PA, Just the Beginning Foundation 6th Biennial Conference
(Transportation, Food, Reception, Tour & Hotel): \$431.78

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5/10/2005

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

1.

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

1.

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Name of Person Reporting
GRAHAM, DONALD L

Date of Report
5/10/2005

VII. INVESTMENTS and TRUSTS

-- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 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-J)	Type (e.g. div, rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, transfer, 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. Miami Federal Credit Union	A	Interest	J	T					
2. Fidelity Over The Counter	D	Dividend	L	T					
3. Fidelity Aggressive Growth	C	Dividend	K	T					
4. USAA Florida Tax Exempt Money Market	A	Dividend	K	T					
5. American Century 20th Century Ultra	D	Dividend	M	T					
6. T. Rowe Price Int'l Stock Fund	D	Dividend	L	T					
7. USAA Aggressive Growth	B	Dividend	J	T					
8. Four Kings, Inc.	A	None	K	T					
9. USAA S & P Index Fund	E	Dividend	M	T					
10. Excelsior Value and Restructuring Fund	E	Dividend	M	T					
11. Columbia Growth Stock Fund - Z	A	Dividend	K	T					
12. Abbott Laboratories (Common)	A	Dividend	K	T					
13. American Express (Common)	A	Dividend	K	T					
14. Citigroup (Common)	A	Dividend	K	T					
15. Hewlett-Packard (HP) (Common)	A	Dividend	J	T					
16. EMC Corporation (Common)	A	Dividend	K	T					
17. Home Depot (Common)	A	Dividend	K	T					
18. Lucent Technologies (Common)	A	Dividend	J	T					

1. Income/Gross Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001-\$100,000 J = \$15,000 or less N = \$250,000-\$500,000 P5 = \$25,000,001-\$50,000,000	B = \$1,001-\$2,000 G = \$100,001-\$1,000,000 K = \$15,001-\$50,000 M = \$500,001-\$1,000,000	C = \$2,501-\$5,000 H1 = \$1,000,001-\$5,000,000 L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000 P4 = \$5,000,001-\$10,000,000	D = \$5,001-\$15,000 H2 = More than \$5,000,000 M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000	E = \$15,001-\$50,000
2. Value Codes: (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash/Market	

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Name of Person Reporting
GRAHAM, DONALD L.

Date of Report
5/10/2005

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) 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. Agere Systems CL A (Common)	A	Dividend	J	T					
20. Agere Systems CL B (Common)	A	Dividend	J	T					
21. Texas Instruments (Common)	A	Dividend	K	T					
22. 3Com Corp. (Common)	A	Dividend	J	T					
23. At Home Corp. (Common)	A	Dividend	J	T					
24. International Business Machines (Common)	A	Dividend	J	T					
25. MCI WorldCom (Common)	A	Dividend	J	T					
26. Microsoft Corporation (Common)	A	Dividend	J	T					
27. Altria Corp.	B	Dividend	K	T					
28. Vitesse Semiconductor (Common)	A	Dividend	J	T					
29. Wa green Company (Common)	A	Dividend	K	T					
30. E-Trade (Kemper Institution Tax Exempt Fla) Money Market	A	Dividend	K	T	Buy	10/20	K		
31. AT&T Corp. (Common)	A	Dividend	J	T					
32. Comcast	A	Dividend	J	T					
33. Bank of America Corp. (Common)	A	Dividend	K	T					
34. Enron (Common)	A	Dividend	J	T					
35. Fannie Mae (Voting Common Shares)	B	Dividend	L	T					
36. Gillette (Common)	A	Dividend	K	T					

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 H = \$1,000,001-\$5,000,000	D = \$5,001-\$10,000 E = \$15,001-\$50,000
2. Value Codes: (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 = \$5,000,001-\$50,000,000	F2 = More than \$5,000,000 M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000
3. Value Method Codes: (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessed W = Estimated	T = Cash/Market

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Date of Report
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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)
37. Nokia (Common)	A	Dividend	J	T					
38. Pfizer (Common)	A	Dividend	J	T					
39. TJX, Inc. (Common)	A	Dividend	K	T					
40. Tyco Int'l, Ltd. (Common)	A	Dividend	K	T					
41. AVAYA, Inc. (Common)	A	Dividend	J	T					
42. JDS Uniphase (Common)	A	Dividend	J	T					
43. Legend Holdings (Common) now known as Lenovo Group Ltd.	A	Dividend	J	T	Name change	4/16			
44. American Express Money Market (One Financial)	A	Dividend	K	T					
45. MCDATA Corporation (Common)	A	Dividend	J	T					
46. American Express One High Yield	A	Interest	K	T					
47. Hospira	A	Dividend	J	T	Abbott Laboratories Spin-off	5/3	J		
48. St. Paul Travelers Companies	A	Dividend	J	T	Merger	4/7	J		

1. Amount/Gain Codes:	A = \$1,000 or less	B = \$1,001-\$5,000	C = \$5,001-\$50,000	D = \$50,001-\$15,000	E = \$15,001-\$50,000
(See Columns B1 and D4)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H = \$1,000,001-\$5,000,000	I = More than \$5,000,000	
2. Value Codes:	I = \$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 = Assessed	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(indicate part of Report.)

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GRAHAM, DONALD L

Date of Report

5/10/2005

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 pertaining 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

May 11, 2005

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