



UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF MICHIGAN
THEODORE LEVIN UNITED STATES COURTHOUSE
231 WEST LAFAYETTE BOULEVARD
DETROIT, MICHIGAN 48226

CHAMBERS OF
JOHN CORBETT O'MEARA
UNITED STATES DISTRICT JUDGE

September 10, 2004

(313) 234-5140

RECEIVED

2004 SEP 20 P 3:03

FINANCIAL
DISCLOSURE OFFICE

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

RE: Calendar Year 2003 Filing; Your Letter of September 1, 2004 Requesting
Additional Information

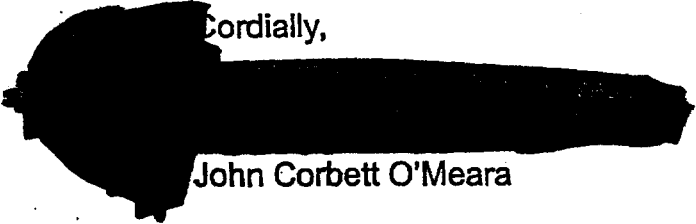
Dear Judge Lisi:

Responding to your letter of September 1st, what should have been filled in Part VII, page 3, line 52, in column C(1) is "J" and the value method which should have been filled in column C(2) is "T".

With regard to line 53 the same two codes "J" and "T" should be filled in columns C(1) and C(2) respectively.

If for any reason this is not compliant with your request of September 1st, please let me know immediately.

Cordially,


John Corbett O'Meara

JCO:jef

REVISED AUGUST 3, 2004

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)AO-19
Rev. 1/2004

1. Person Reporting (Last name, First name, Middle initial) O'Meara, John Corbett	2. Court or Organization Eastern District of MI	3. Date of Report 5/6/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Active, U.S. District Judge	5. Report Type (check appropriate type) ☐ Nomination, Date 5/6/2004 ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address Theodore Levin U.S. Courthouse 231 W. Lafayette Detroit, Michigan 48226	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. Director	U.S. District Court, Eastern District of Michigan, Historical Society
2. Director	Michigan Opera Theatre

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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Aug 11 11 05 AM '04
FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

O'Meara, John Corbett

Date of Report

5/6/2004

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.)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

Dickinson Wright LLPC

2. 2003

Internet: Director's Fees

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.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

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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

1.

FINANCIAL DISCLOSURE REPORT

Page 1 of 4

Name of Person Reporting
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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. Dickinson Wright HR-10 Account	E	Dividend	O	T					
2. Dickinson Wright 401(K) Account	D	Dividend	N	T					
3. HILLSDALE COUNTY NATIONAL BANK COMMON STOCK	A	Dividend	J	T					
4. BANK ONE CHECKING ACCOUNT(CASH)	B	Interest	K	T					
5. MERRILL LYNCH CMA(CASH) (NOTE 1)	C	Dividend	K	T					
6. MERRILL LYNCH CMA (Lines 7 THROUGH 37)									
7. ALTRIA GROUP INC. (Was known as Philip Morris)	C	Dividend	L	T					
8. AMBAC FINCL GRP NY	A	Dividend	J	T					
9. AMER EXPRESS COMPANY COM	A	Dividend	L	T					
10. ANADARKO PETE CORP	A	Dividend	J	T					
11. BRISTOL MYERS SQUIBB CO COM	B	Dividend	M	T					
12. EASTMAN CHEMICAL CO COM	A	Dividend	J	T					
13. FORD MOTOR CO NEW	A	Dividend	J	T					
14. GENERAL DYNAMICS COPR	A	Dividend	J	T					
15. GEORGIA PACIFIC CORP	A	Dividend	J	T					
16. JP MORGAN CHASE AND CO	A	Dividend	J	T					
17. JONES APPAREL GP INC. COM	A	Dividend	J	T					
18. LEHMAN BROTHERS HLDGS COM	A	Dividend	J	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
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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

Page 2 of 4

Name of Person Reporting
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	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. LOWES COMPANIES INC.	A	Dividend	J	T					
20. MINNESOTA MNG MFG COM	A	Dividend	K	T					
21. MORGAN ST DEAN WTR DISC	A	Dividend	J	T					
22. PHILIP MORRIS COS INC COM (NOW ALTRIA)									
23. PROCTOR GAMBLE COM	B	Dividend	K	T					
24. SOLECTRON CORP DEL	A	Dividend			S	07/24	J	A	Non-private
25. STILWELL FINANCIAL INC	A	Dividend			S	07/24	J	A	Non-private
26. TARGET CORP COM	A	Dividend	J	T					
27. UNION PACIFIC CORP COM	A	Dividend	J	T					
28. UNITED HEALTH GROUP INC. (United Healthcare Group)	A	Dividend	J	T					
29. UNITED TECHNOLOGIES CORP	A	Dividend	J	T					
30. VISTEON CORP DELAWARE (Spun off FMC)	A	Dividend	J	T					
31. WELLPOINT H NWRK	A	Dividend	J	T					
32. WELLS FARGO & CO. NEW DEL	D	Dividend	M	T	B	07/24	M		Non-private
33. ZIMMER HOLDINGS INC COM	A	Dividend	J	T					
34. MICHIGAN MUN BD AUTH REV	A	Interest			S	01/9	K	A	Non-private
35. UNIVERSITY MI UNIV REVS	A	Interest	K	T					
36. U.S. TREASURY NOTE	A	Interest	M	T	B	07/24	M		Non-private

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(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	
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FINANCIAL DISCLOSURE 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. CMA TAX EXEMPT FUND (INCLUDES RETIREMENT RESERVES FUND)	D	Interest	O	T					
38. JCO IRA MERRILL LYNCH (LINES 39 THROUGH 54)									
39. ALLIANCEBERNSTEIN PREMIER GROWTH FD ADV CL	A	Dividend	J	T	B	05/22	L		Non-private
40. COLUMBIA ACORN FUND Z	A	Dividend	L	T	B	06/18	L		Non-private
41. PIMCO TOTAL RETURN FD	D	Dividend	M	T					
42. EVERGREEN INTL GROWTH FD CL A	A	Dividend			S	06/18	K	B	Non-private
43. GABELLI GROWTH FUND SBI	A	Dividend			S	06/18	K	C	Non-private
44. ML BASIC VALUE FD CL A	A	Dividend	M	T					
45. NEUBERG & BERMIN GENESIS TRUST	A	Dividend			S	06/18	K	C	Non-private
46. OPPENHEIMER CAPITAL APRECIATION CL A	A	Dividend	K	T					
47. BLACKROCK LOW DURATION BD INSTL CL	A	Interest	K	T					
48. FPA NEW INCOME INC	A	Dividend	M	T					
49. ML AGGREGTE BD INDEX CL A	A	Dividend	L	T					
50. ONE GROUP SHORT TERM BOND FD CL A	A	Dividend			S	05/22	L	A	Non-private
51. STRONG GOVT SECS FD	A	Dividend	M	T					
52. FIDELITY ADV DIV INTL 1 (X)	A	Dividend							
53. SCUDDER FIXED INCOME FD (X)	A	Dividend							
54. RETIREMENT RESER VES FUND	A	Interest	J	T					

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Name of Person Reporting

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	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
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55. IRA - MERRILL LYNCH (Lines 56 through 61)									
56. PRIVATE EXPORT FUND SERIES II SEC NOTES 8.400% 7/31/01	A	Interest			S	10/14	J	A	Non-private
57. RETIREMENT RESERVES FUND	A	Interest	J	T			J		Non-private
58. MILBANK USA RASP	A	Dividend	J	T	B	10/14	J		Non-private
59. ML FUNDAMENTAL GROWTH A	A	Dividend	K	T	B	10/14	J		Non-private
60. ML GRWTH FD FOR INVST & RETIREMENT CLD	A	Interest			S	10/14	J	A	Non-private
61. GOVERNMENT DEFERRED INCOME (IRA TYPE) ACCOUNT	A	Interest/Div			S	10/14	J	B	Non-private
62. THIS LINE 62 IS LAST LINE									

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

O'Meara, John Corbett

Date of Report

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Note 1 (Line 5): [REDACTED] I have [REDACTED] held Merrill Lynch CMA (Cash Management Account) which we use as a checking account. The balance in the account on any given day draws interest at the money market rate.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

O'Meara, John Corbett

Date of Report

5/6/2004

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

August 3, 2004

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

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) O'Meara, John Corbett	2. Court or Organization Eastern District of MI	3. Date of Report 5/6/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Active, U.S. District Judge	5. Report Type (check appropriate type) ☐ Nomination, Date 5/6/2004 ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address Theodore Levin U.S. Courthouse 231 W. Lafayette Detroit, Michigan 48226	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 _____	

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I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions)

☐ NONE - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Director

U.S. District Court, Eastern District of Michigan, Historical Society

2. Director

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

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DATE

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(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 TYPE1. 2003

Dickinson Wright LLPC

2. 2003

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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.

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

1.

FINANCIAL DISCLOSURE REPORT

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21. MORGAN ST DEAN WTTR DISC	A	Dividend	J	T					
22. PHILIP MORRIS COS INC COM (NOW ALTRIA)									
23. PROCTOR GAMBLE COM	B	Dividend	K	T					
24. SOLECTRON CORP DEL	A	Dividend	J	T	S	07/24	J	A	Non-private
25. STILWELL FINANCIAL INC	A	Dividend	J	T	S	07/24	J	A	Non-private
26. TARGET CORP COM	A	Dividend	J	T					
27. UNION PACIFIC CORP COM	A	Dividend	J	T					
28. UNITED HEALTH GROUP INC. (United Healthcare Group)	A	Dividend	J	T					
29. UNITED TECHNOLOGIES CORP	A	Dividend	J	T					
30. VISTEON CORP DELAWARE (Spun off FMC)	A	Dividend	J	T					
31. WELLPOINT H NWRK	A	Dividend	J	T					
32. WELLS FARGO & CO. NEW DEL	D	Dividend	M	T	B	07/24	M		Non-private
33. ZIMMER HOLDINGS INC COM (X)	A	Dividend	J	T					
34. MICHIGAN MUN BD AUTH REV	A	Interest	K	T	S	01/9	K	A	Non-private
35. UNIVERSITY MI UNIV REVS	A	Interest	K	T					
36. U.S. TREASURY NOTE	A	Interest	M	T	B	07/24	M		Non-private

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
U = Book Value V = Other W = Estimated

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
O'Meara, John Corbett

Date of Report
5/6/2004

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) Type (e.g. buy, sell, merger, redemption)	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)		(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
55. IRA - MERRILL LYNCH (Lines 56 through 61)									
56. PRIVATE EXPORT FUND SERIES II SEC NOTES 8.400% 7/31/01	A	Interest	J	T	S	10/14	J	A	Non-private
57. RETIREMENT RESERVES FUND	A	Interest	J	T			J		Non-private
58. MILBANK USA RASP					B	10/14	J		Non-private
59. ML FUNDAMENTAL GROWTH A	A				B	10/14	J		Non-private
60. ML GRWTH FD FOR INVST & RETIREMENT CL D	A	Interest	J	T	S	10/14	J	A	Non-private
61. GOVERNMENT DEFERRED INCOME (IRA TYPE) ACCOUNT	A	Interest/Div	K	T	S	10/14	J	B	Non-private
62. THIS LINE 62 IS LAST LINE									

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	
		V = Other	W = Estimated		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

O'Meara, John Corbett

Date of Report

5/6/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Note 1 (Line 5): [REDACTED] and I have a jointly-held Merrill Lynch CMA (Cash Management Account) which we use as a checking account. The balance in the account on any given day draws interest at the money market rate.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

O'Meara, John Corbett

Date of Report

5/6/2004

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

May 6, 2004

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