

AO-10
Rev. 1/2004

AMENDED
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) Jack, Janis G	2. Court or Organization U. S. District Court	3. Date of Report 7/26/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	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 1133 N. Shoreline Blvd. Room 321 Corpus Christi, TX 78401	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. _____

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

RECEIVED
AUG 2 11 10 AM '04
FINANCIAL
DISCLOSURE OFFICE

**AMENDED
FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Jack, Janis G

Date of Report

7/26/2004

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.)

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. 2003

Medical Practice

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.

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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. CORPUS CHRISTI MEDICAL TOWER	CONTINGENT LIABILITY-GUARANTOR	M
2. AMERICAN BANK	PERSONAL LOAN	J

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Page 1 of 6

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. FROST NATL. BANK	A	Interest	J	T					
2. FROST NATL. BANK	A	Interest	K	T					
3. FROST NATL. BANK	A	Interest	K	T					
4. NAVY FEDERAL CREDIT UNION	C	Interest	L	T					
5. FIRST CAPITAL BANK	A	Interest	K	T					
6. 14.285714% INT. C.C. MEDICAL MAN. SRVC., INC. S CORP.		None	J	W					
7. 2.587497% PARTNER, MEDICAL PLAZA ASSOC. P/S	C	Rent	J	W					
8. CONDO INTEREST, KERR COUNTY, TX		None			SELL	03-04	L		
9. CARDIOLOGY ASSOCIATES PROFIT SHARING PLAN									
10. SHORT TERM PRIME-I	A	Dividend	L	T					
11. A T & T WIRELESS COMMON STOCK	C	Dividend	K	T					
12. DELL COMPUTER CORP COMMON STOCK	A	Dividend	K	T					
13. INTEL CORP COMMON STOCK	A	Dividend	K	T					
14. WORLD COM INC. WORLD COM GRP TRACKING COMMON STOCK	A	Dividend			Sell	2/20	K		
15. MICROSOFT CORP WASHINGTON COMMON STOCK	A	Dividend	K	T					
16. NASDAQ COMMON STOCK	A	Dividend	K	T					
17. S & P 500 DEPOSITARY RECEIPT SER 1	A	Interest	J	T					
18. VODAFONE GROUP PLC (FORM VODAFONE AIRTOUCH PUB LTD)	A	Interest			SELL	2/20	K		

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		

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	(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. DAVIS NY VENTURE FUND CLASS A	A	Interest	M	T					
20. LORD ABBETT DEVELOPING GROWTH FD A		None			SELL	4/17	L		
21. MFS MASSACHUSETTS INV GROWTH STOCK A		None	M	T					
22. ING EMERGING COUNTRIES FUND -CL A		None			SELL	4/17	K		
23. ING INTL SMALL CAP GROWTH FUND - CL A	A	Interest	K	T					
24. SELIGMAN COMMUNICATIONS & INFO FD A	A	Interest	L	T					
25. ORACLE CORPORATION	A	Dividend			SELL	2/20	J		
26. QUALCOMM INC COMMON STOCK	A	Dividend	K	T					
27. TAIWAN SEMICONDUCTOR MFG CO. LTD		None	J	T					
28. ROSTELECOM SPONSORED ADR	A	Dividend			SELL	2/20	J		
29. AES CORP COMMON STOCK	A	Dividend			SELL	2/20	J		
30. E M C CORP MASSACHUSETTS COMMON STOCK		None			SELL	2/20	K		
31. FIRST NATL BK AMER EAST CERTIFICATE OF DEPOSIT	D	Interest	L	T					
32. HOUSEHOLD BK FSB NEWPORT CERTIFICATE OF DEPOSIT	D	Interest			REDEMP TION	6/16	L		
33. PROVIDENT BK BALTIMORE CERTIFICATE OF DEPOSIT	D	Interest	L	T					
34. BEAL BK SSB DALLAS CD	B	Interest			REDEMP TION	6/18	M		
35. EXCEL BK EDINA MINN CD	B	Interest			REDEMP TION	7/30	M		
36. FIRST COMM BK CHARLOTT CD	C	Interest			REDEMP TION	5/08	M		

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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)
37. FREEMONT INVT & LN CA CD	B	Interest			REDEMPT ION	5/20	M		
38. FIRST FED SVGS BK SANT CD	B	Interest			REDEMPT ION	1/08	L		
39. GREENPOINT BK NEW YORK CD	B	Interest			REDEMPT ION	4/25	M		
40. GUARANTY BK SSB MILW CD	A	Interest			REDEMPT ION	4/16	K		
41. MCATAWA BK ZEELAND MI CD	B	Interest			REDEMPT ION	2/10	M		
42. PROVIDIAN NATL BK TIL CD	B	Interest			REDEMPT ION	8/20	M		
43. WESTERNBANK P R CD	A	Interest	M	T					
44. PIMCO TOTAL RETURN FUND - A	B	Interest	M	T					
45. US SVGS BDS SER I	A	Interest	K	T	BUY	9/01	K		
46. BB&T CORP COMMON STOCK	A	Dividend	K	T	BUY	7/08	K		
47. KRISPY KREME DOUGHNUTS COMMON STOCK		None	K	T	BUY	6/06	K		
48. BANK OKLA N A TULSA CD		None	L	T	BUY	9/09	L		
49. BUILDERS BK CHICAGO IL CD		None	L	T	BUY	6/06	L		
50. CENTURY BK BARTOW CNT CD		None	L	T	BUY	9/03	L		
51. DISCOVER BK GREENWOOD CD	B	Interest	L	T	BUY	4/25	L		
52. FIRST CHARTER BK CHARL CD		None	L	T	BUY	9/15	L		
53. ORIENTAL BK & TR HATO CD		None	L	T	BUY	2/24	L		
54. FIRST BANK PR CD	A	Interest	L	T	BUY	6/ 4	L		

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55. ORION BK NAPLES FLA CD		None	L	T	BUY	12/23	L		
56. RG PREMIER BK P R HA CD	B	Interest	L	T	BUY	4/23	L		
57. SAN JOSE NATL BK CALI CD		None	L	T	BUY	9/12	L		
58. PUTNAM US GOVT INC TR IRA THIRD COAST SEC FORM LPL FIN SVCS									
59. PERSHING GOVT ACCT	A	Dividend	J	T					
60. PUTNAM INTL GROWTH FD CL A	A	Dividend	J	T					
61. PUTNAM INTL GROWTH FD B	A	Dividend	K	T					
62. PUTNAM US GOVT INC TR IRA - THIRD COAST SEC FORM LPL FIN SVC									
63. PERSHING GOVT ACCT	A	Dividend	J	T					
64. PUTNAM INTL GROWTH FD CL A	A	Dividend	J	T					
65. PUTNAM INTL GROWTH FD B	A	Dividend	K	T					
66. CASH VALUE OF LIFE INSURANCE:									
67. MUTUAL OF NEW YORK	A	Interest	K	T					
68. MASSACHUSETTS MUTUAL	A	Dividend	J	T					
69. LINCOLN NATL LIFE INS CO	A	Dividend	J	W					
70. LINCOLN NATL LIFE INS CO	A	Dividend	J	W					
71. FROST NATL BANK	A	Interest	K	T					
72. AMERICAN BANK	A	Interest	J	T					

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73. AMERICAN BANK		None	J	T					
74. AMERICAN BANK	A	Interest	K	T					
75. AMERICAN BANK		None			CLOSED	6/03	J		
76. THIRD COAST SECURITIES FORM LPL FINANCIAL SVCS									
77. ALLIANCE BERNSTEIN MONEY RESRVS	A	Dividend	M	T					
78. UNITED BK FAIRFAX VA CD	A	Interest			REDEMPT ION	3/31	L		
79. WESTERNBANK P R CD	A	Interest			REDEMPT ION	3/18	L		
80. USAA SSA ACCT	A	Interest	J	T					
81. AMERICAN BANK	A	Interest	J	T					
82. PRIME CARE IPA		None	J	T					
83. 9.428562% Int CORPUS CHRISTI CARDIOVASCULAR IMAGING,L.P.	D	Distribution	J	T					
84. 9.524%INT C.C. CARDIOVASCULAR IMAGING MGMT,L C		None	J	T					
85. THIRD COAST SECURITIES FORM LPL Financial Services									
86. ALLIANCE BERNSTEIN MONEY RESRVS	A	Dividend	J	T					
87. NOTE RECEIVABLE - CARDIOLOGY ASSOCIATES OF CORPUS CHRISTI	D	Interest	L	T					
88. AMERICAN BANK	A	Interest			CLOSED	10/3	J		
89. FROST NATL BANK	A	Interest			CLOSED	6/25	K		
90. WELLS FARGO BANK	B	Interest			CLOSED	10/1	M		

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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				
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91. BANK OF AMERICA	A	Interest			CLOSED	6/13	J		
92. BANK OF AMERICA	B	Interest			CLOSED	6/13	J		
93. INTERNATIONAL BK OF COMMERCE	A	Interest			CLOSED	6/13	J		
94. TRUST #1									
95. REAL ESTATE, CUMBERLAND COUNTY, ME		None	P1	W					

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

AMENDED
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Date of Report

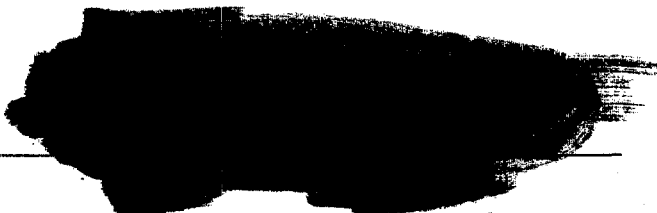
7/26/2004

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

7-27-09

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

AO-10

Rev. 1/2004

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) Jack, Janis G	2. Court or Organization U. S. District Court	3. Date of Report 5/7/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	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 1133 N. Shoreline Blvd. Room 321 Corpus Christi, TX 78401	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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1. _____

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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

Medical Practice

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. CORPUS CHRISTI MEDICAL TOWER	CONTINGENT LIABILITY-GUARANTOR	M
2. AMERICAN BANK	PERSONAL LOAN	J

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Jack, Janis G

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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. FROST NATL. BANK	A	Interest	J	T					
2. FROST NATL. BANK	A	Interest	K	T					
3. FROST NATL. BANK	A	Interest	K	T					
4. NAVY FEDERAL CREDIT UNION	C	Interest	L	T					
5. FIRST CAPITAL BANK	A	Interest	K	T					
6. 14.285714% INT. C.C. MEDICAL MAN. SRVC., INC. S CORP.		None	J	W					
7. 2.587497% PARTNER, MEDICAL PLAZA ASSOC. P/S	C	Rent	J	W					
8. CONDO INTEREST, KERR COUNTY, TX		None			SELL	03-04	L		
9. CARDIOLOGY ASSOCIATES PROFIT SHARING PLAN									
10. SHORT TERM PRIME-I	A	Dividend	L	T					
11. A T & T WIRELESS COMMON STOCK	C	Dividend	K	T					
12. DELL COMPUTER CORP COMMON STOCK	A	Dividend	K	T					
13. INTEL CORP COMMON STOCK	A	Dividend	K	T					
14. WORLD COM INC. WORLD COM GRP TRACKING COMMON STOCK	A	Dividend			Sell	2/20	K		
15. MICROSOFT CORP WASHINGTON COMMON STOCK	A	Dividend	K	T					
16. NASDAQ COMMON STOCK	A	Dividend	K	T					
17. S & P 500 DEPOSITARY RECEIPT SER 1	A	Interest	J	T					
18. VODAFONE GROUP PLC (FORM VODAFONE AIRTOUCH PUB LTD)	A	Interest			SELL	2/20	K		

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:	J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001-\$50,000 O = \$500,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000	M = \$100,001-\$250,000 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 (See Column C2)	R = Cost (Real Estate Only) U = Book Value	S = Assessment V = Other	T = Cash/Market W = Estimated	

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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)
19. DAVIS NY VENTURE FUND CLASS A	A	Interest	M	T					
20. LORD ABBETT DEVELOPING GROWTH FD A		None			SELL	4/17	L		
21. MFS MASSACHUSETTS INV GROWTH STOCK A		None	M	T					
22. ING EMERGING COUNTRIES FUND -CL A		None			SELL	4/17	K		
23. ING INTL SMALL CAP GROWTH FUND - CL A	A	Interest	K	T					
24. SELIGMAN COMMUNICATIONS & INFO FD A	A	Interest	L	T					
25. ORACLE CORPORATION	A	Dividend			SELL	2/20	J		
26. QUALCOMM INC COMMON STOCK	A	Dividend	K	T					
27. TAIWAN SEMICONDUCTOR MFG CO. LTD		None	J	T					
28. ROSTELECOM SPONSORED ADR	A	Dividend			SELL	2/20	J		
29. AES CORP COMMON STOCK	A	Dividend			SELL	2/20	J		
30. E M C CORP MASSACHUSETTS COMMON STOCK		None			SELL	2/20	K		
31. FIRST NATL BK AMER EAST CERTIFICATE OF DEPOSIT	D	Interest	L	T					
32. HOUSEHOLD BK FSB NEWPORT CERTIFICATE OF DEPOSIT	D	Interest			REDEMP TION	6/16	L		
33. PROVIDENT BK BALTIMORE CERTIFICATE OF DEPOSIT	D	Interest	L	T					
34. BEAL BK SSB DALLAS CD	B	Interest			REDEMP TION	6/18	M		
35. EXCEL BK EDINA MINN CD	B	Interest			REDEMP TION	7/30	M		
36. FIRST COMM BK CHARLOTT CD	C	Interest			REDEMP TION	5/08	M		

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:	J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001-\$50,000 O = \$500,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000	M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000	P3 = \$25,000,001-\$50,000,000 P4 = \$More than \$50,000,000
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash/Market	

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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)
37. FREEMONT INVT & LN CA CD	B	Interest			REDEMP TION	5/20	M		
38. FIRST FED SVGS BK SANT CD	B	Interest			REDEMP TION	1/08	L		
39. GREENPOINT BK NEW YORK CD	B	Interest			REDEMP TION	4/25	M		
40. GUARANTY BK SSB MILW CD	A	Interest			REDEMP TION	4/16	K		
41. MCATAWA BK ZEELAND MI CD	B	Interest			REDEMP TION	2/10	M		
42. PROVIDIAN NATL BK TIL CD	B	Interest			REDEMP TION	8/20	M		
43. WESTERNBANK P R CD	A	Interest	M	T					
44. PIMCO TOTAL RETURN FUND - A	B	Interest	M	T					
45. US SVGS BDS SER I	A	Interest	K	T	BUY	9/01	K		
46. BB&T CORP COMMON STOCK			K	T	BUY	7/08	K		
47. KRISPY KREME DOUGHNUTS COMMON STOCK			K	T	BUY	6/06	K		
48. BANK OKLA N A TULSA CD			L	T	BUY	9/09	L		
49. BUILDERS BK CHICAGO IL CD			L	T	BUY	6/06	L		
50. CENTURY BK BARTOW CNT CD			L	T	BUY	9/03	L		
51. DISCOVER BK GREENWOOD CD			L	T	BUY	4/25	L		
52. FIRST CHARTER BK CHARL CD			L	T	BUY	9/15	L		
53. ORIENTAL BK & TR HATO CD			L	T	BUY	2/24	L		
54. FIRST BANK PR CD			L	T	BUY	6/04	L		

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 = \$50,000,001-\$100,000,000		
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		

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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)
55. ORION BK NAPLES FLA CD			L	T	BUY	12/23	L		
56. RG PREMIER BK P R HA CD			L	T	BUY	4/23	L		
57. SAN JOSE NATL BK CALI CD			L	T	BUY	9/12	L		
58. PUTNAM US GOVT INC TR IRA THIRD COAST SEC FORM LPL FIN SVCS									
59. CASH RESERVE/MONEY MARKET FUNDS	A	Dividend	J	T					
60. PUTNAM INTL GROWTH FD CL A	A	Dividend	J	T					
61. PUTNAM INTL GROWTH FD B	A	Dividend	K	T					
62. PUTNAM US GOVT INC TR IRA - THIRD COAST SEC FORM LPL FIN SVC									
63. CASH RESERVE/MONEY MARKET FUNDS	A	Dividend	J	T					
64. PUTNAM INTL GROWTH FD CL A	A	Dividend	J	T					
65. PUTNAM INTL GROWTH FD B	A	Dividend	K	T					
66. CASH VALUE OF LIFE INSURANCE:									
67. MUTUAL OF NEW YORK	A	Interest	K	T					
68. MASSACHUSETTS MUTUAL	A	Dividend	J	T					
69. LINCOLN NATL LIFE INS CO	A	Dividend	J	W					
70. LINCOLN NATL LIFE INS CO	A	Dividend	J	W					
71. FROST NATL BANK	A	Interest	K	T					
72. AMERICAN BANK	A	Interest	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
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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) 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)
73. AMERICAN BANK		None	J	T					
74. AMERICAN BANK	A	Interest	K	T					
75. AMERICAN BANK		None			CLOSED	6/03	J		
76. THIRD COAST SECURITIES FORM LPL FINANCIAL SVCS									
77. READY ASSETS/MONEY MARKET FUNDS	A	Dividend	M	T					
78. UNITED BK FAIRFAX VA CD	A	Interest			REDEMP TION	3/31	L		
79. WESTERNBANK P R CD	A	Interest			REDEMP TION	3/18	L		
80. USAA SSA ACCT	A	Interest	J	T					
81. AMERICAN BANK	A	Interest	J	T					
82. PRIME CARE IPA		None	J	T					
83. 9.428562% Int CORPUS CHRISTI CARDIOVASCULAR IMAGING,L.P.	D	Distribution	J	T					
84. 9.524%INT C.C. CARDIOVASCULAR IMAGING MGMT,L.C		None	J	T					
85. THIRD COAST SECURITIES FORM LPL Financial Services									
86. Money Market Funds	A	Dividend	J	T					
87. NOTE RECEIVABLE - CARDIOLOGY ASSOCIATES OF CORPUS CHRISTI	D	Interest	L	T					
88. AMERICAN BANK	A	Interest			CLOSED	10/3	J		
89. FROST NATL BANK	A	Interest			CLOSED	6/25	K		
90. WELLS FARGO BANK	B	Interest			CLOSED	10/1	M		

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
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3. Value Method Codes	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) U = Book Value	S = Assessment W = Estimated	T = Cash/Market	

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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.)

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91. BANK OF AMERICA	A	Interest			CLOSED	6/13	J		
92. BANK OF AMERICA	B	Interest			CLOSED	6/13	J		
93. INTERNATIONAL BK OF COMMERCE	A	Interest			CLOSED	6/13	J		
94. TRUST #1									
95. REAL ESTATE, CUMBERLAND COUNTY, ME			P1	W					

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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

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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

5-7-04

NOTE: ANY IN [REDACTED] 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