

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) Neenan, Jr., John T	2. Court or Organization U.S. Court of Appeals, 9th	3. Date of Report 5/15/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge, Senior	5. Report Type (check appropriate type) ☐ Nomination Date 5/15/2004 ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address U.S. Court of Appeals 95 Seventh Street San Francisco, CA 94103	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 and Director	Thomas More-Jacques Maritain Institute (non-profit cultural organization)
2. Director	The American Poetry & Literacy Project
3. Member	Advisory Council, Transparency International
4. Member	Editorial Board, American Journal of Jurisprudence
5. Director	Institute for Advanced Catholic Studies
6. Member	President's Council, Graduate Theological School
7. Chair-holder	Library of Congress

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

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 07/01/86	University of California pension based on service
2. 06/25/02	Library of Congress appointed to Kluge Chair of American Law and Government, Kluge Center for Scholars, 9/1/02-6/30/03 (Compensation: See III)

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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	Pension: University of California	37,771.47
2.	2003	Pension: United States Social Security	27,954.80
3.	2003	Stipend: Library of Congress	81,000.00
4.	2003	Wages: University of Notre Dame	50,000.00
5.	2003	Stipend: Hofstra University	3,000.00
6.	2003	Stipend: Northwestern University	3,500.00
7.	2003	Stipend: University of Pennsylvania	10,000.00
8.	2003	Stipend: Yale University	109.94

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.		

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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.)

SOURCE	DESCRIPTION
1. Library of Congress, Washington, DC	01/05/03-01/08/03, Hotel, Travel, Meals
2. Institute for Advanced Catholic Studies, Los Angeles, CA	01/23/03, Hotel, Travel, Meal
3. Library of Congress, Washington, DC	02/03/03-02/06/03, Hotel, Travel, Meals
4. University of Michigan, Detroit, MI	02/07/03-02/08/03, Travel
5. Library of Congress, Washington, DC	03/04/03-03/07/03, Hotel, Travel, Meals
6. Library of Congress, Washington, DC	03/24/03-03/26/03, Hotel, Travel, Meals
7. Emory University, Atlanta, GA	03/27/03-03/30/03, Travel
8. Yeshiva University, New York, NY	04/01/03, Hotel, Travel, Meals
9. University of Pennsylvania, Philadelphia, PA	04/29/03-04/30/03, Travel, Meals
10. Library of Congress, Washington, DC	05/01/03-05/07/03, Travel, Hotel, Meals
11. Lasker Charitable Trust, Washington, DC	05/14/03-05/16/03, Travel
12. Library of Congress, Washington, DC	06/08/03-06/13/03, Hotel, Travel, Meals
13. Hofstra University, Hempstead, NY	09/16/03, Hotel, Travel, Meals
14. Smith College, Northampton, MA	09/17/03-09/19/03, Travel
15. University of Notre Dame, Notre Dame, IN	09/22/03-10/17/03, Travel
16. University of St. Thomas, Minneapolis, MN	10/17/03, Travel
17. Northwestern University, Chicago, IL	10/20/03-10/22/03, Hotel, Travel, Meals

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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.		

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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)
☐ NONE (No reportable income, assets, or transactions)									
1. Fidelity Magellan Fund	C	Dividend	M	T					
2. BP P.L.C.	A	Dividend	J	T					
3. Spartan CA Muni Income Fund	D	Div & Int	M	T					
4. Wells Fargo Market Rate Account	A	Div & Int	K	T					
5. Wells Fargo Checking Account	A	Interest	M	T					
6. Wells Fargo IRAs	B	Interest	K	T					
7. Dreyfus Insured Muni Bond Fund	A	Dividend	K	T					
8. Teachers Insurance and Annuity Association	D	Interest	M	T					
9. Scudder Int'l Bond Fund	B	Dividend	K	T					
10. West Group: Foundation Press	C	Royalty	K	T					
11. UCLA Regents	D	Royalty	K	T					
12. LTD Muni Fd CA C	C	Dividend	M	T	Buy	02/28	L		
13. Brokerage Account Number 1 Bear Stearns									
14. JP Morgan Chase	B	Dividend	L	T					
15. General Mills	A	Dividend	K	T					
16. Pharmacia Corp	A	Dividend	L	T					
17. Procter & Gamble Common	A	Dividend	L	T					
18. Raytheon	A	Dividend	K	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 = \$250,001-\$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) V = Book Value W = Other X = Estimated

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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)	(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. -Neurobiological Technologies			J	T					
20. -BP PLC	B	Dividend	K	T					
21. -Coca Cola Common	A	Dividend	K	T					
22. -Solutia, Inc.			J	T					
23. -Barden Restaurants, Inc.	A	Dividend	J	T					
24. -Eli Lilly Common	B	Dividend	L	T					
25. -IBM Common	A	Dividend	K	T					
26. -Fortune Brands	A	Dividend	K	T					
27. -Monsanto	A	Dividend	J	T					
28. -Pfizer	A	Dividend	L	T	Merger	04/16	L		
29. -Pharmacia	A	Dividend							
30. -J.M. Smucker	A	Dividend	J	T					
31. -GNMA Pass Through Pools	A	Interest	J	T	Sell	06/16	J		
32. -Federal Home Loan Mortgage Corporation	B	Interest	L	T	Sell	04/15	J		
33. -Federal Home Loan Mortgage Corporation					Sell	05/15	J		
34. -Federal Home Loan Mortgage Corporation					Sell	06/15	J		
35. -Federal Home Loan Mortgage Corporation					Sell	07/15	J		
36. -Federal Home Loan Mortgage Corporation					Sell	08/15	J		

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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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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. -Federal Home Loan Mortgage Corporation					Sell	09/15	J		
38. -Federal Home Loan Mortgage Corporation					Sell	10/15	J		
39. -Los Angeles Convention Bonds	B	Interest			Sell	08/15	K		
40. -Calvert Social Investment Fund			K	T					
41. -Olstein Financial Alert Fund			L	T					
42. -Sacramento County Bonds	B	Interest	K	T					
43. -Healdsburg U.S.D. G/O Bonds	B	Interest			Sell	07/15	K		
44. -Bret HarteCA School District Bond			L	T	Buy	09/11	L		
45. -California State Corpus Prams			L	T					
46. -Touchstone CA Tax Free Money Fund	A	Interest	L	T	Sell	09/16	K		
47. -Touchstone CA Tax Free MoneyFund					Buy	02/15	J		
48. -Touchstone CA Tax Free Money Fund					Buy	03/15	J		
49. -Touchstone CA Tax Free Money Fund					Buy	04/15	J		
50. -Touchstone CA Tax Free Money Fund					Buy	05/15	J		
51. -Touchstone CA Tax Free Money Fund					Buy	06/03	J		
52. -Touchstone CA Tax Free Money Fund					Buy	06/16	J		
53. -Touchstone CA Tax Free Money Fund					Buy	07/15	J		
54. -Touchstone CA Tax Free Money Fund					Buy	07/16	K		

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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)	(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. -Touchstone CA Tax Free Money Fund					Buy	08/04	J		
56. -Touchstone CA Tax Free Money Fund					Buy	08/15	J		
57. -Touchstone CA Tax Free Money Fund					Buy	09/02	J		
58. -Touchstone CA Tax Free Money Fund					Buy	08/18	K		
59. -Touchstone CA Tax Free Money Fund					Buy	10/15	J		
60. -Touchstone CA Tax Free Money Fund					Buy	12/10	J		
61. -Touchstone CA Tax Free Money Fund					Buy	10/31	J		
62. -Touchstone Investment Trust	A	Interest	J	T					
63. Trust Number 1 (No personal income)	D	Div. & Int.	N	T					
64. -Fleet International Equity Fund					Sell	09/24	J		
65. -Fleet Large Cap Disciplined Equity Fund					Sell	01/15	J		
66. -Fleet Large Cap Disciplined Equity Fund					Sell	04/16	J		
67. -Fleet Large Cap Disciplined Equity Fund					Sell	08/27	J		
68. -Fleet Large Cap Growth Fund					Sell	01/15	J		
69. -Fleet Large Cap Growth Fund					Sell	04/16	J		
70. -Fleet Large Cap Growth Fund					Sell	09/24	K		
71. -Fleet Large Cap Value Fund					Sell	12/24	J		
72. -Fleet MA Intermediate Term T/E Bond Fund					Sell	01/15	J		

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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)	(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)
73. -Fleet MA Intermediate Term T/E Bond Fund					Sell	09/24	J		
74. -Fleet Mid Cap Growth Fund					Sell	09/24	J		
75. -Fleet Mid Cap Value Fund					Sell	09/24	J		
76. -Fleet Small Cap Growth Fund					Sell	09/10	J		
77. -Fleet Small Cap Growth Fund					Sell	09/24	J		
78. -Fleet Small Cap Fund					Sell	09/24	J		
79. -Fleet Small Cap Fund					Sell	11/26	J		
80. -Fleet International Equity Fund					Buy	01/15	J		
81. -Fleet Small Cap Growth Fund					Buy	01/15	J		
82. -Fleet Small Cap Fund					Buy	01/15	J		
83. -Fleet Mid Cap Growth Fund					Buy	01/15	J		
84. -Fleet Mid Cap Value Fund					Buy	01/15	J		
85. -Fleet Large Cap Value Fund					Buy	09/24	K		
86. -Fleet Small Cap Value Fund					Buy	11/26	J		
87. -Fleet International Equity Fund					Buy	11/26	J		
88. Trust Number 2 (No personal income)	D	Div. & Int.	M	T					
89. -Fleet Large Cap Growth Fund					Sell	09/24	J		
90. -Fleet International Equity Fund					Sell	09/24	J		

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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)
91. -Fleet Mid Cap Growth Fund					Sell	09/24	J		
92. -Fleet Large Cap Value Fund					Sell	09/24	J		
93. -Fleet Small Cap Growth Fund					Sell	10/29	J		
94. -Fleet Small Cap Fund					Sell	10/29	J		
95. -Fleet Small Cap Fund					Sell	11/26	J		
96. -Fleet MA Intermediate Term T/E Bond Fund					Buy	09/10	J		
97. -Fleet Large Cap Value Fund					Buy	09/24	K		
98. -Fleet International Equity Fund					Buy	10/29	J		
99. -Fleet Small Cap Value Fund					Buy	11/26	J		

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VII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Two trusts referred to in this report are as follow:

1. [REDACTED] Trust: The [REDACTED] Trust was created by [REDACTED] on December 15, 1976. It became irrevocable on [REDACTED] death in 1990 and divided into three shares. The trustee has discretion to pay the income and principal of my share to me, [REDACTED].
2. [REDACTED] 1976 Trust: The [REDACTED] 1976 Trust was formed by [REDACTED] in 1976 and became irrevocable on [REDACTED] death in 1987. On [REDACTED] death the property was divided into equal shares for [REDACTED] and me. The trustee has discretion to pay some or all of the net income or principal of my share to me, [REDACTED]. The trust terminates on the death of me and [REDACTED] the remainder going to [REDACTED].
3. The income of both trusts was paid by the trustee in 2003 to [REDACTED] over 21 years of age. At the request of the Committee on Financial Disclosure, I have summarized the reports I have received.

In April 2000, Fleet Bank acquired the Bank of Boston and became the trustee of the above trusts. The trusts were also subdivided into distinct trusts for each of the [REDACTED] of the grantors, so that there is now a distinct trust for me and [REDACTED] under the same trust instruments. Report is not made here of the sales of odd lots (typically one or two shares) made to make it easier to divide the trusts into thirds. The money market fund, Galaxy, was arranged by Fleet to take over the functions performed by the money market Boston 1784 funds; investments in these money market funds are noted on an annual basis.

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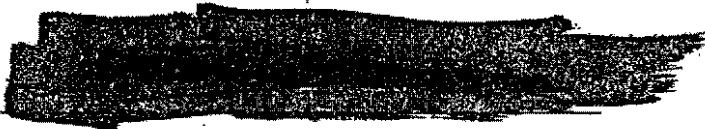
5/15/2004

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

6/14/04

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