

FINANCIAL DISCLOSURE REPORT FOR 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, middle initial) <u>SIMPSON CHARLES R</u>		2. Court or Organization <u>DIST. CT. KYCU</u>		3. Date of Report <u>5-15-04</u>
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) <u>ACTIVE</u>	5. Report Type (check appropriate type) ____ Nomination, Date _____ ____ Initial ☒ Annual ____ Final		6. Reporting Period <u>1-1-03 / 12-31-03</u>	
7. Chambers or Office Address <u>601 W. BROADWAY #247</u> <u>LOUISVILLE, KY 40202</u>		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 Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions.)	
1 <u>[REDACTED]</u>	<u>[REDACTED]</u>
2 _____	_____
3 _____	_____

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

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements.)	
1 _____	
2 _____	

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME
A. Filer's Non-Investment Income		
☒ NONE (No reportable non-investment income.)		
1 _____		\$ _____
2 _____		\$ _____
3 _____		\$ _____
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.)		
1 <u>2 or 3</u>	<u>[REDACTED]</u>	
2 _____		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Simpson Charles R

Date of Report

5-15-04

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

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

SOURCEDESCRIPTION

NONE (No such reportable reimbursements.)

1

2

3

4

5

6

7

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

NONE (No such reportable gifts.)

1

\$

2

\$

3

\$

4

\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*

NONE (No reportable liabilities.)

1

2

3

4

5

*Value Codes: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000
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=\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Simon Chan R

Date of Report

5-15-04

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place "X" after each asset except from prior disclosure.</i>	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			
	Amt. Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (I-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identify or buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 GE common	A	DIV	J	T					
2 LOU. FED CREDIT UNION	C	INT	L	T					
3 DUPRE TAX FREE INC. SERP	D	DIV	M	T					
4 SCOTTISH TAX FREE FUND	A	INT	J	T					
5 _____ A									
6 WILLARD-LEGON GOUT. FND.	A	DIV.	L	T					
7 AMERICA COM.	A	DIV	J	T					
8 BLAIR COM.	A	DIV	J	T					
9 CASUAL MALL RET. GROUP COM	A	DIV	J	T					SEE P. 1 LINE 15
10 CHANELL DOWNS COM.	A	DIV	J	T					
11 JOHNSON DOWNS COM	A	DIV	J	T					
12 INTERCO COM	A	DIV	J	T					
13 WISSA OIL COM	A	DIV	J	T					
14 NEWMONT MINING CO. L	A	DIV			SOLD	10/24	J	B	
15 CASUAL MALL RETAIL GROUP COM	A	DIV			SOLD PARTIAL	11/4	J	C	
16 ARGO GOLD APPR COM	A	DIV			SOLD	11/4	J	C	
17									

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4)	B=\$1,001-\$2,500 F=\$50,001-\$100,000	C=\$2,501-\$5,000 G=\$100,001-\$1,000,000	D=\$5,001-\$15,000 H1=\$1,000,001-\$5,000,000	E=\$15,001-\$50,000 H2=More than \$5,000,000
2	Value Codes: J=\$15,000 or less (See Col. C1, D3)	K=\$15,001-\$50,000 N=\$250,001-\$500,000	L=\$50,001-\$100,000 O=\$500,001-\$1,000,000	M=\$100,001-\$250,000 P1=\$1,000,001-\$5,000,000	P2=\$5,000,001-\$25,000,000 P4=More than \$50,000,000
3	Value Method Codes: Q=Appraisal (See Col. C2)	R=Cost (real estate only) U=Book value	S=Assessment V=Other	T=Cash/Market W=Estimated	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

SIMPSON CHARLES R. JR

Date of Report

5-15-04

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place (X) after each asset exempt from prior disclosure</i>	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			
	Amt. Code (A-H)	Type (e.g., div., rent, mt.)	Value Code (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merge, redemption)	Date: Month/Day	Value Code (J-P)	Gain Code (A-H)	Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 _____ B									
2 HILLMAN-LYONS GOVT FUND	A	DIV	J	T					
3 BARRICK GOLD CORP	A	DIV	J	T					
4 WALLACE COMMERCIAL CORP	A	DIV			SOLD	5/19	J	B	
5 _____ C									
6 HILLMAN-LYONS GOVT. FUND	A	DIV	K	T					
7 ASA LTD CORP	A	DIV	J	T					
8 BARRICK GOLD CORP	A	DIV	J	T					
9 CASUALTY MATHE RES. GROUP CORP	A	DIV	J	T					SEE P. 3 LINE 2
10 CUMMINS DOWNS CORP	A	DIV	J	T					
11 CROSS A.T. CORP	A	DIV	J	T					
12 EMMIS BUS. FINANCE CORP	A	DIV	K	T					
13 GUMPERT REALTY TRUST CORP	A	DIV	J	T					
14 JOHNSON OUTDOORS CORP	A	DIV	J	T					
15 KENTON ELECTRIC STEEL CORP	A	DIV	J	T					
16 KINDRED RECREATION CORP	A	DIV	J	T					
17 V4-7AS CORP	B	DIV	K	T					

1	Income/Gain Codes: (See Col. B1, 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 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: (See Col. C1, D3)	J=\$15,000 or less N=\$250,001-\$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=More than \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: (See Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Date of Report

Simpson

Charles R. ~~III~~

5-15-04

VII. Page 1 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) Place (25) 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			
	Am't Code1 (A-H)	Div (C) div, or int	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (C) buy, sell, merger, redemption	(2) Date Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 Newmont Mining Corp	A	DIV			SOLD	10/24	J	C	
2 CASUAL MARE RETAIL GROUP COM	A	DIV			SOLD PARTIAL	11/4	J	C	
3 ANGOTECOR ADR COM	A	DIV			SOLD	11/4	J	D	
4 ————— F									
5 MILLARD-LYONS GOVT. FUND	A	DIV	L	T					
6 CASUAL MARE RETAIL GROUP COM	A	DIV	K	T					SEE P. 3 LINE 14
7 CHURCHILL DOWNS COM	A	DIV	J	T					
8 HEARTSOUTH COM	A	DIV	J	T					
9 KINGSRED COM	A	DIV	J	T					
10 NATIONAL HEALTH IND. COM	A	DIV	J	T					
11 PENN REIT COM	A	DIV	J	T					
12 TROVON SOLUTIONS COM	A	DIV	J	T					
13 VENTAS COM	A	DIV	J	T					
14 BOMBAY COM	A	DIV			SOLD PARTIAL	1/2	J	C	
15 BOMBAY COM	A	DIV			SOLD PARTIAL REMAN	10/9	J	C	NO REMAINING BOMBAY
16 CASUAL MARE RETAIL GROUP COM	A	DIV			SOLD PARTIAL	11/4	K	D	
17 CROWN AMERICAN REALTY TRUST COM	A	DIV			MERGER W/ PENN REIT	11/21	J	A	NOW SHOWN AS PENN REIT.

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4) F=\$50,001-\$100,000	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 Col. C1, D3) N=\$250,001-\$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=More than \$50,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

SIMPSON CHARLZ R. JR

Date of Report

5-15-04

VII. Page 1 INVESTMENTS and TRUSTS — income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place "X" after each asset exempt from prior disclosure.</i>	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			
	Am't Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 _____ G									
2 WILLIAMS-LYONS GOVT. FUND	A	DIV	J	T					
3 DRYFUS STRATEGIC MUNIS CORP	A	DIV	J	T					
4 HESCON COM	A	DIV	J	T					
5 FPL GROUP CORP	A	DIV	J	T					
6 G.E. COM	H	DIV	K	T					
7 KY HOUSING BOND	A	INT	K	T					
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4)	F=\$50,001-\$100,000	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 Col. C1, D3)	N=\$250,001-\$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=More than \$50,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Simson

Charles R. Jr.

Date of Report

5-15-04

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

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. app., § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date

4-21-04

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

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) Singal, George Z	2. Court or Organization U.S. District Court - Maine	3. Date of Report 4/23/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) 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 U.S. District Court 156 Federal Street Portland ME 04101	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
2004 MAY 12 A 11:26
FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Singal, George Z

Date of Report

4/23/2004

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

Social Worker

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. New York Intellectual Property Law Association

Dinner honoring Federal Judges 3/28/03 NYC

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Singal, George Z

Date of Report

4/23/2004

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 6

Name of Person Reporting
Singal, George Z

Date of Report
4/23/2004

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)	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. Amgen Inc. Common Stock		None	K	T					
2. Cisco Systems Common Stock		None	K	T					
3. Coca-Cola Company Common Stock	A	Dividend			Sell	9/25	J	A	
4. Exxon/Mobil Corp. Common Stock	A	Dividend	K	T					
5. Intel Corp. Common Stock	A	Dividend	K	T					
6. Nextel Corp. Common Stock		None	J	T					
7. Oracle Corp. Common Stock		None	K	T					
8. American Funds Small Cap Fund	A	Dividend	K	T					
9. Franklin Small Cap Fund	A	Dividend	J	T					
10. Templeton Foreign Fund	A	Dividend	K	T					
11. U.S. Treasury Note	A	Interest	J	T					
12. American Express Common Stock	A	Dividend	K	T					
13. American International Group Common Stock	A	Dividend	K	T					
14. AOL Time Warner Common Stock		None	J	T					
15. Applied Materials Common Stock		None	K	T					
16. Boeing Co. Common Stock	A	Dividend			Sell	9/25	K	A	
17. Bristol Myers Squibb Common Stock	A	Dividend	K	T					
18. Elan Corp. Common Stock		None	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
P3 = \$25,000,001-\$50,000,000 P4 = \$50,000,001-\$100,000,000 P5 = \$100,000,001-\$500,000,000 P6 = \$500,000,001-\$1,000,000,000 P7 = \$1,000,000,001-\$5,000,000,000 P8 = \$5,000,000,001-\$25,000,000,000 P9 = \$25,000,000,001-\$50,000,000,000 P10 = \$50,000,000,001-\$100,000,000,000 P11 = \$100,000,000,001-\$500,000,000,000 P12 = \$500,000,000,001-\$1,000,000,000,000 P13 = \$1,000,000,000,001-\$5,000,000,000,000 P14 = \$5,000,000,000,001-\$25,000,000,000,000 P15 = \$25,000,000,000,001-\$50,000,000,000,000 P16 = \$50,000,000,000,001-\$100,000,000,000,000 P17 = \$100,000,000,000,001-\$500,000,000,000,000 P18 = \$500,000,000,000,001-\$1,000,000,000,000,000 P19 = \$1,000,000,000,000,001-\$5,000,000,000,000,000 P20 = \$5,000,000,000,000,001-\$25,000,000,000,000,000 P21 = \$25,000,000,000,000,001-\$50,000,000,000,000,000 P22 = \$50,000,000,000,000,001-\$100,000,000,000,000,000 P23 = \$100,000,000,000,000,001-\$500,000,000,000,000,000 P24 = \$500,000,000,000,000,001-\$1,000,000,000,000,000,000 P25 = \$1,000,000,000,000,000,001-\$5,000,000,000,000,000,000 P26 = \$5,000,000,000,000,000,001-\$25,000,000,000,000,000,000 P27 = \$25,000,000,000,000,000,001-\$50,000,000,000,000,000,000 P28 = \$50,000,000,000,000,000,001-\$100,000,000,000,000,000,000 P29 = \$100,000,000,000,000,000,001-\$500,000,000,000,000,000,000 P30 = \$500,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000 P31 = \$1,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000 P32 = \$5,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000 P33 = \$25,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000 P34 = \$50,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000 P35 = \$100,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000 P36 = \$500,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000 P37 = \$1,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000 P38 = \$5,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000 P39 = \$25,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000 P40 = \$50,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000 P41 = \$100,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000 P42 = \$500,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000 P43 = \$1,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000 P44 = \$5,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000 P45 = \$25,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000 P46 = \$50,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000 P47 = \$100,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000 P48 = \$500,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000 P49 = \$1,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000 P50 = \$5,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000 P51 = \$25,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000 P52 = \$50,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000 P53 = \$100,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000 P54 = \$500,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000 P55 = \$1,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000 P56 = \$5,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000 P57 = \$25,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000 P58 = \$50,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000 P59 = \$100,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000 P60 = \$500,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000 P61 = \$1,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000 P62 = \$5,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000 P63 = \$25,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000 P64 = \$50,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000 P65 = \$100,000,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000,000 P66 = \$500,000,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000,000 P67 = \$1,000,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000,000 P68 = \$5,000,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000,000 P69 = \$25,000,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000,000 P70 = \$50,000,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000,000 P71 = \$100,000,000,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000,000,000 P72 = \$500,000,000,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P73 = \$1,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P74 = \$5,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P75 = \$25,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P76 = \$50,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P77 = \$100,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P78 = \$500,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P79 = \$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P80 = \$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P81 = \$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P82 = \$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P83 = \$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P84 = \$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P85 = \$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P86 = \$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P87 = \$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P88 = \$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P89 = \$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P90 = \$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P91 = \$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P92 = \$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P93 = \$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P94 = \$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P95 = \$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P96 = \$500,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P97 = \$1,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P98 = \$5,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P99 = \$25,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000 P100 = \$50,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,001-\$100,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000,000

3. Value Method Codes: Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash Market

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Singal, George Z

Date of Report

4/23/2004

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)	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. Fleet Boston Corp. Common Stock	A	Dividend	J	T					
20. General Electric Co. Common Stock	A	Dividend	J	T					
21. Hersey Foods Corp. Common Stock	A	Dividend	J	T					
22. IBM Common Stock	A	Dividend	K	T					
23. Iris Common Stock		None	J	T					
24. Lucent Corp. Common Stock	A	Dividend	J	T					
25. Merck Corp. Common Stock	A	Dividend	K	T					
26. Microsoft Corp. Common Stock	A	Dividend	K	T					
27. Pharmacia Common Stock	A	Dividend	K	T					
28. Pepsico Common Stock	A	Dividend	K	T					
29. Proctor and Gamble Co. Common Stock	A	Dividend	K	T					
30. Sun Microsystems Inc. Common Stock		None	J	T					
31. Vodafone ADR Common Stock	A	Dividend	K	T					
32. Wal-mart Inc. Common Stock	A	Dividend	K	T					
33. Walt Disney Co. Common Stock	A	Dividend	K	T					
34. Pfizer Inc. Common Stock	A	Dividend	K	T					
35. RMA Tax Free Fund	A	Interest	J	T					
36. Maine State Housing Bond	A	Interest	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 M1 = \$100,001-\$250,000
(See Columns C1 and D5) 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

FINANCIAL DISCLOSURE REPORT

Page 3 of 6

Name of Person Reporting
Singal, George Z

Date of Report
4/23/2004

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)	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. Auburn Maine Bond	A	Interest	K	T					
38. Maine Health Bond	A	Interest	K	T					
39. Maine Health Bond	A	Interest	J	T					
40. Euro Pacific Growth Fund	A	Dividend	K	T					
41. Paine Webber Tax Free Fund	A	Interest	J	T					
42. Vanguard Whole Market Fund	B	Dividend	M	T					
43. Vanguard S&P Fund	A	Dividend	J	T					
44. Magellan Fund	A	Dividend	K	T					
45. Dreyfus Premier Third Century Fund	A	Dividend	L	T					
46. Janus Fund	A	Dividend	K	T					
47. Blue Hill Terrace Real Estate Partnership	A	Dividend	J	W					
48. Woodland Manor Real Estate Partnership	A	Dividend	J	W					
49. Scudder Tax Free Fund	A	Interest	M	T					
50. Home Depot Inc. Common Stock	A	Dividend	J	T					
51. Motorola Inc. Common Stock	A	Dividend	K	T					
52. The following are IRA assets:									
53. WYE	A	Dividend	K	T					
54. AIG	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; 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; 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 = \$50,000,001-\$100,000,000; P5 = More than \$100,000,000

3. Value Identification Codes: Q1 = Appraisal; R = Cost (Real Estate Only); S = Assessment; T = Cash Market

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
Singal, George Z

Date of Report
4/23/2004

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)	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. AMAT		None	J	T					
56. BK	A	Dividend	K	T					
57. BP	A	Dividend	J	T					
58. BMY	A	Dividend	K	T					
59. CSCO		None	K	T					
60. C	A	Dividend	K	T					
61. KO	A	Dividend	J	T					
62. EMC		None	J	T					
63. XOM	A	Dividend	K	T					
64. FRE	A	Dividend	K	T					
65. DNA		None	J	T					
66. GE	A	Dividend	K	T					
67. GMH		None	K	T					
68. HD	A	Dividend	K	T					
69. INTC	A	Dividend	J	T					
70. IBM	A	Dividend	K	T					
71. JDSU		None	J	T					
72. JNJ	A	Dividend	J	T					

1. Income Gain Codes:

(See Columns B1 and D4)
A = \$1,000 or less
F = \$50,001-\$100,000
J = \$15,000 or less
N = \$250,001-\$500,000
P3 = \$25,000,001-\$50,000,000

B = \$1,001-\$2,500
G = \$100,001-\$1,000,000
K = \$15,001-\$50,000
O = \$500,001-\$1,000,000

P = Cost (Real Estate Only)

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 = \$More than \$50,000,000

S = Assessment

D = \$5,001-\$15,000
H2 = More than \$5,000,000
M = \$100,001-\$250,000
P2 = \$5,000,001-\$25,000,000

T = Cash Market

E = \$15,001-\$50,000

FINANCIAL DISCLOSURE REPORT

Page 5 of 6

Name of Person Reporting
Singal, George Z

Date of Report
4/23/2004

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) 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. LU	A	Dividend	J	T					
74. MRK	A	Distribution	K	T					
75. MSFT	A	Dividend	J	T					
76. NXTL		None	J	T					
77. NT	A	Dividend	J	T					
78. PEP	A	Dividend	J	T					
79. PFE	A	Dividend	K	T					
80. PG	A	Distribution	J	T					
81. WMT	A	Dividend	J	T					
82. DIS	A	Dividend	J	T					
83. WFC	A	Dividend	J	T					
84. WCOM		None	J	T					
85. HQH	A	Dividend	J	T					
86. HQL	A	Dividend	J	T					
87. Paine Webber Retirement Money Fund	A	Dividend	M	T					
88. GMNA Pool	B	Dividend	K	T					
89. US Treasury Note	B	Dividend	K	T					
90. Bank America Note	B	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

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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)
91. Household Finance Note	B	Dividend	K	T					
92. GMAC Note	B	Dividend	K	T					
93. Franklin Small Cap Growth Fund		None	J	T					
94. Hartford Mid Cap Fund	A	Dividend	J	T					
95. General Mills Note	A	Dividend	K	T					
96. Boeing Note	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 D5)

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

Q = Cash, Bond, Equity, Other

S = Assessment

T = Cash Market

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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

4/26/04

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