

UNITED STATES DISTRICT COURT
FOR THE
EASTERN DISTRICT OF PENNSYLVANIA

CHAMBERS OF
LOWELL A. REED, JR.
SENIOR JUDGE

October 21, 2004

4001 UNITED STATES COURTHOUSE
INDEPENDENCE MALL WEST
601 MARKET STREET
PHILADELPHIA, PA 19106-1705
215-597-0022

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

Re: Calendar Year 2003 Filing

Dear Judge Lisi:

I am responding to your letter of September 28, 2004.

I believe the Amended Form AO-10 for 2003 and my letter certification of August 31, 2004 demonstrate that the requirements of the filing instructions have been met. My August 31, 2004 letter provides in the fourth and fifth paragraphs that:

My spouse's non-investment income is paid to her as a commission as one of three trustees; she is not a beneficiary of the trust, either as to income or distribution of corpus. This is a private testamentary trust in which spouse has no property interest now or as a remainder man. The corpus of the trust never was and never will be derived from the assets, income or activities of the filer or the spouse. The filer cannot expect to derive a benefit from the trust income or corpus. The service of spouse as a trustee, and commissions earned are the sole financial interest and responsibility of the spouse. Neither the filer nor the spouse has filed any joint tax return with the trust and the filer has no knowledge of the property or corpus of the trust. Finally, my spouse's annual commission is not based upon the level of profitability of the trust property.

I have made these disclosures in substance for reporting years 1995 and 1996. Your files will show that each of these years was cleared and closed without disclosure of the individual investments in the trust.

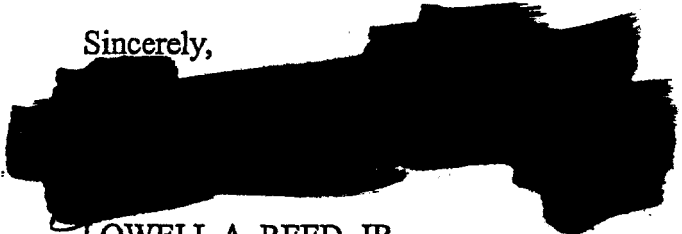
The second paragraph of your letter of September 28, 2004 is identical to the language of your August 2, 2004 letter. You seem to have given no effect to the certification in my letter of September 28th quoted above. You may, of course, consider my truthful certification in my letter of September 28, 2004 as a further amendment to my 2003 report and release it to the public.

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I respectfully request that my 2003 report be closed.

Many thanks for your continued careful attention to these matter.

Sincerely,



LOWELL A. REED, JR.

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) REED, Jr., Lowell A	2. Court or Organization U.S. District Court	3. Date of Report 8/31/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior District Judge	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address 4001 US Courthouse 601 Market Street Philadelphia, PA 19106	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.)POSITIONNAME OF ORGANIZATION/ENTITY

1. _____

2. _____

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

☒ NONE - (No reportable agreements.)DATEPARTIES AND TERMS

1. _____

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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

8/31/2004

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. 2/03

Trustee, Testamentary Trust, Trustees commissions.

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

REED, Jr., Lowell A

Date of Report

8/31/2004

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 2

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

8/31/2004

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. PNC Bank	A	Interest	J	T					
2. Nicholas Fund IRA	A	Dividend	M	T					
3. Janus Fund IRA	B	Dividend	K	T	Partial	12/12	K		
4. Vanguard PA Tax Free	A	Dividend	K	T					
5. Vanguard Intermediate Bond Fund	B	Dividend	L	T					
6. Vanguard Windsor Fund IRA	A	Dividend	K	T					
7. PP&L Common	A	Dividend	K	T					
8. IBM Common	A	Dividend	J	T					
9. Vanguard PA Tx Free MM	A	Interest	L	T					
10. Contains Wellington	B	Dividend	K	T					
11. Contairis MM	A	Dividend	M	T					
12. Vanguard Windsor II	A	Dividend	K	T					
13. Index 500 - Vanguard	A	Dividend	K	T					
14. Vanguard Index Trust - Extended market	A	Dividend	J	T					
15. Equity Income Fund	A	Dividend	J	T					
16. Delaware Delcap Concept Series 1	A	Dividend	J	T					
17. Jennison Utility Fund Class A (name change)	A	Dividend	K	T					
18. Units Govt Securities Equity Trust Series 4	A	Dividend	K	T	called	11/03	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

FINANCIAL DISCLOSURE REPORT

Page 2 of 2

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

8/31/2004

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. Gov't Nat. Mort. Coupon	A	Interest	J	T					
20. Gov't. Trust Zero Coupon	C	Interest			Maturity	11/17	L	E	
21. Coca Cola Common	A	Dividend	J	T					
22. PRU Money Market	B	Interest	M	T					
23. Finance Corp. FICO Strips	B	Interest			Maturity	12/08	K	J	
24. Finance Corp. FICO Strips	A	Interest	J	T					
25. CD Lehman Bros., Wilmington, DE	B	Interest	K	T					
26. CD Bank of the West	A	Interest			Maturity	5/03	K	A	
27. CD Cross Country Bank, Wilmington, DE	A	Interest	J	T					
28. FHLMC REMIC	A	Interest			Called	3/17	J	A	
29. CD Discover Bank, New Castle, DE	A	Interest	K	T					
30. CD Discover Bank, New Castle, DE	B	Interest	K	T					
31. FHLMC		None	K	T	Buy	12/26	K		
32. Banco Bilbao Vizcaya	A	Interest	K	T	Buy	2/28	K		
33. Mill Creek, Salt Lake	A	Interest	K	T	Buy	2/12	K		
34. Mill Creek, Salt Lake	A	Interest			Maturity	8/12	K	A	
35. CD MBNA America Bank Delaware	A	Interest	J	T	Buy	2/26	J		

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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(See Column C2) U = Book Value V = Other W = Estimated

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

8/31/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

8/31/2004

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 31, 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) REED, Jr., Lowell A	2. Court or Organization U.S. District Court	3. Date of Report 5/11/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior District Judge	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address 4001 US Courthouse 601 Market Street Philadelphia, PA 19106	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Sign on last page.

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

☒ NONE - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. _____

2. _____

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DISCLOSURE OFFICE

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

5/11/2004

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

(your, 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. 2/03

Trustee, Testamentary Trust, Trustees commissions.

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

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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of 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.)SOURCEDESCRIPTIONVALUE

1. _____

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

1. _____

FINANCIAL DISCLOSURE REPORT

Page 1 of 2

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

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FINANCIAL DISCLOSURE REPORT

Page 2 of 2

Name of Person Reporting
REED, Jr., Lowell A

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19. Gov't Nat. Mort. Coupon	A	Interest	J	T					
20. Gov't. Trust Zero Coupon	C	Interest			Maturity	11/17	L	K	
21. Coca Cola Common		Dividend		T					
22. PRU Money Market	B	Interest	M	T					
23. Finance Corp. FICO Strips	B	Interest			Maturity	12/08	K	J	
24. Finance Corp. FICO Strips	A	Interest	J	T					
25. CD Lehman Bros., Wilmington, DE	B	Interest	K	T					
26. CD Bank of the West	A	Interest			Maturity	5/03	K	A	
27. CD Cross Country Bank, Wilmington, DE	A	Interest	J	T					
28. FHLMC REMIC		Interest	J	T	Called	3/17	J		
29. CD Discover Bank, New Castle, DE	A	Interest	K	T					
30. CD Discover Bank, New Castle, DE	B	Interest	K	T					
31. FHLMC		Interest	K	T	Buy	12/26			
32. Banco Bilbao Vizcaya	A	Interest	K	T	Buy	2/28	K		
33. Mill Creek, Salt Lake	A	Interest	K	T	Buy	2/12	K		
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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

5/11/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

REED, Jr., Lowell A

Date of Report

5/11/2004

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 11, 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