

EN
FINANCIAL DISCLOSURE REPORT
Calendar Year 2003

Government Act of 1978, as amended
(5 U.S.C. App. 4, Sec. 101-112)

1. Person Reporting (Last name, first, middle initial) Scheindlin, Shira A.	2. Court or Organization S.D.N.Y.	3. Date of Report 07/15/2004
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge/active	5. Report Type (check type) Nomination, Date <u> / / </u> Initial <u> </u> X Annual <u> </u> Final <u> </u>	6. Reporting Period 01/01/2003 to 12/31/2003
7. Chambers or Office Address USDC-SDNY 500 Pearl Street New York, N.Y. 10007		
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 section where you have no reportable information. Sign on the last page.

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

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
Director	Justice Resource Center
2 Director	Good Shepherd Services
3	

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1	None

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 FINANCIAL DISCLOSURE OFFICE

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

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income.)		
1 1/12/03	State University of New York	
2 9/15	Hofstra Law School, teaching	\$3,000
3		
4		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Scheindlin, Shira A.

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07/15/2004

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

(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)

☐ NONE (No such reportable reimbursements.)	SOURCE	DESCRIPTION
1	National Assoc. Criminal Defense Lawyers	Speaker, Aspen CO 1/12/03-1/14/03 Travel, Food and Lodging
2	ALI-ABA	Speaker, St. Thomas, VI 1/15/03-1/18-03 Travel, Food and Lodging
3	ALI-ABA	Speaker, Coral Gables, FL 1/29/03-2/03/03, Travel, Food and Lodging
4	Department of Education	Speaker, St. Petersburg, Moscow, Russia 4/20/03-4/29/03, Travel, Food and Lodging
5	ALI-ABA	Speaker, Philadelphia, PA, 6/18/03-6/19/03, Travel, Food and Lodging
6	ABA	Speaker, San Francisco, 8/06/03-8/08/03, Travel, Food and Lodging
7	Hofstra School of Law	Speaker, Hempstead, NY, 9/14/03-9/15/03, Travel Food and Lodging

V. GIFTS

(Includes those to spouse and dependent children. See pp. 29-32 of Instructions.)

☒ NONE (No such reportable gifts.)	SOURCE	DESCRIPTION	VALUE
1			
2			
3			

VI. LIABILITIES

(Includes those of spouse and dependent children. See pp 33-35 of Instructions.)

☐ NONE (No reportable liabilities.)	CREDITOR	DESCRIPTION	VALUE CODE*
1	North Fork Bank	Mortgage on Rental Property #1, Brooklyn, NY (VII, P.1;1.1	M
2	Mellon Mortgage Co	Mortgage on Rental Property #2, Brooklyn, NY (VII, p.1; 1.2	M
3			
4			
5			
6			

AL CODES: J=\$0.000 or less K=\$15,001-\$50,000 L=\$50,001 to \$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-\$10,000,000 P3=\$25,000,001-\$50,000,000 P4=\$50,000,001 or more

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Scheindlin, Shira A.

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07/15/2004

VII. Page 1 INVESTMENTS and TRUSTS— income, value, transactions (Includes those of spouse and dependent children. See pp. 36-54 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) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 Rental Prop. #1, Kings County, NY	E	Rent	P1	W					
2 Rental Prop. #2, Kings County, NY	F	Rent	P1	W					
3 Teachers Insurance Annuity Association	E	Interest	P1	T					
4 College Retirement Equities Fund		None	O	T					
5 Supplemental and Group Retirement Annuities	D	Interest	N	T					
6 Vanguard Int'l Mutual Fund	A	Dividend	J	T					
7 Pfizer	B	Dividend	M	T	gift, partial	12/30	J		
8 IBM Common Stock	A	Dividend	J	T					
9 Brooklyn Federal S & L	A	Interest	K	T					
10 Brooklyn Federal S & L	A	Interest	J	T					
11 Chase Manhattan Bank	A	Interest	K	T					
12 Chase Manhattan Bank	A	Interest	J	T					
13 Chase Manhattan Bank	B	Interest	L	T					
14 Chase Manhattan Bank	A	Interest	J	T					
15 Chase Manhattan Bank	A	Interest	J	T					
16 N. Y. C. Local Gov't. Bond Series F	B	Interest	K	T					
17 N.Y. State Local Gov't. Bond Series D	A	Interest	J	T					

1 Inc/Gain Codes: A=\$1,000 or less
(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=\$5,000,001 or more E=\$15,001-\$50,000

2 Val 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
(Col. C1, D3) 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

3 Val Mth Codes: Q=Appraisal R=Cost (real estate only) S=Assessment T=Cash/Market
(Col. C2) U=Book Value V=Other W=Estimated

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Scheidlin, Shira A.

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VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 36-54 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) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
							(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐	NONE (No reportable income, assets, or transactions.)									
18	NYC G/O-Series G RFDG	A	Interest	K	T					
19	NYS Local Gov't Assist. Corp. Series C RFDG	A	Interest			Redeemed	4/01/	J	B	
20	NYC G/O series D	A	Interest	J	T					
21	NYC G/O Series E RFDG	B	Interest	K	T					
22	NYS Local Gov't. Assist. Corp. Series C	B	Interest	K	T					
23	NYS HSG Finance Agency	B	Interest			Redeemed	9/30/	K	B	
24	NYC Bond series H	A	Interest	J	T					
25	NYS HSG FIN AGY SER C (see explanation)	A	Interest			Redeemed	9/15	J	A	
26	Fidelity Advisor Equity Growth Mutual Fund		None	K	T					
27	Fidelity Advisor Technology Class T		None	J	T					
28	Fidelity Advantage Small Cap.		None	K	T					
29	Fidelity Advantage Mid Cap		None	K	T					
30	Putnam New Opportunities Mutual fund		None	K	T					
31	Deutsche Bank/Alex Brown Cash Reserve	A	Dividend			Transfer	11/25	J		
32	IRA Provident Mutual Life Ins.(100% Fidelity Contra		None			transfer	8/15	M		
33	IRA State Street Global Advisors		None	J	T					
34	IRA Fidelity Management and Research		None	K	T					

1 Inc/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
(Col. B1, D4) F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 H1=\$1,000,001-\$5,000,000 H2=\$5,000,001 or more

2 Val 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
(Col. C1, D3) 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

3 Val. Mth Codes: C=Appraisal R=Cost (real estate only) S=Assessment T=Cash/Market
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Name of Person Reporting Scheindlin, Shira A.	Date of Report 07/15/2004
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(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

VII. Page 3 INVESTMENTS and TRUSTS – income, value, transactions

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 (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
35 IRA The Dreyfus Corp.		None	J	T					
36 IRA Scudder Kemper		None	J	T					
37 MCI Worldcom Inc.		None	J	T					
38 America Online		None	J	T					
39 Dell		None	J	T					
40 Flag Investors Communication		None	K	T					
41 Flag Telecom Hldgs LTD		None			Liquidated	4/30	J		
42 MRV Communications Inc.		None	J	T					
43 Jupiter Communications Inc.		None			sold	4/9	J		
44 Price Commun.		None	J	T					
45 Micron		None	J	T					
46 Fairchild Semiconductors		None	J	T					
47 Hewlett Packard	A	Dividend	J	T					
48 ATMI		None	J	T					
49 Microsoft		None	J	T					
50 AXA Financial	A	Dividend	J	T					
51 Merrill Lynch Semi Hldrs		None			sale	7/8	J	A	

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2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000	K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more
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VII. Page 4 INVESTMENTS and TRUSTS— income, value, transactions (Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

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	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
52 NASDAQ 100 Trust		None			sale	7/8	J	C	
53 Active Assets Money Market (see explanation)	A	Dividend	J	T					
54 Scudder Flag Investors		None	J	T	Buy	7/9	J		
55 Cisco		None			sale	3/21			
56 Cisco		None			sale	3/21			
57 Bank Hapoalim	A	Interest	J	T	Buy	4/9			
58 Standard and Poors Depositary Receipts		None			sale	7/2		B	
59 Standard and Poors Depositary Receipts	A	Interest			buy	4/9	J		
60 Intel	A	Dividend			sale	12/2		B	
61 Intel	A	Dividend			sale	12/19		B	
62 Rochester Municipal Class B	B	Interest	L	T	buy	3/6	L		
63 Rochester Municipal Class B	B	Interest	L	T	buy	10/23	L		
64 IRA Prime Fund Daily Money Class		None			buy	8/15	M		
65 IRA prime fund daily money class		None			sale	9/8	M		
66 IRA Sentinel Cap Inc Markets Class B	A	Dividend	K	T	Buy	9/3	J		
67 IRA Sentinel Growth Index CL B		None	K	T	buy	9/3	K		
68 IRA Sentinel MidCap Growth Class B		None	K	T	buy	9/3	K		

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 Scheindlin, Shira A.

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VII. Page 5 INVESTMENTS and TRUSTS-- income, value, transactions *(Includes those of spouse and dependent children. See pp. 36-54 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) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
69 IRA Sentinel High Yield Bond Class B	A	Dividend	K	T	Buy	9/3	J		
70 IRA Sentinel Intl Equity Class B		None	K	T	buy	9/3	J		
71 IRA Sentinel Small Company B		None	K	T	buy	9/3	J		
72 IRA Sentinel Bond Class B	A	Dividend	K	T	buy	9/3	J		
73 IRA Sentinel Common Stock Class B		None	K	T	buy	9/3	K		
74 Semi Holders		None			buy	3/17	J		
75 NASDAQ	A	Dividend			buy	3/24	K		
76 Intel	A	Dividend			buy	7/8	K		
77 Microsoft	A	Dividend			buy	9/17	K		
78 Nortel		None			buy	9/23	J		
79									
80									
81									
82									
83									
84									
85									

1 Inc/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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Name of Person Reporting

Scheindlin, Shira A.

Date of Report

07/15/2004

SECTION HEADING. (Indicate part of report.)

Information continued from Parts I through VI, inclusive.

PART 4. REIMBURSEMENTS (cont'd.)

Line	Source	Description
8	ABA	Speaker, DC, 11/07/03-11/09-03, Travel, Food and Lodging
9	ALI-ABA	Speaker, DC, 11/12/03-11/14/03, Travel, Food and Lodging
10	Nat'l Ctr. for State Courts	Speaker, DC, 11/21/03-11/21/03, Travel, Food and Lodging
11	ALI-ABA	Speaker, Phoenix, AZ, 12/03/03-12/06/03, Travel, Food and Lodging
12	DeLoitte and Touche	Speaker, San Francisco, 12/06/03-12/09/03, Travel, Food and Lodging
13	Mealey Publications	Speaker, San Francisco, 12/09/03-12/10/03, Travel, Food and Lodging

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07/15/2004

IX. CERTIFICATION

I certify that all the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature _____

A large black rectangular redaction box covering the signature.

9/30/04

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. 4, Section 104).

FILING INSTRUCTIONS

Mail original and three additional copies to:

**Committee on Financial Disclosure
Administrative Office of the United States Courts
One Columbus Circle, N.E.
Suite 2-301
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) Scheidlin, Shira A	2. Court or Organization S.D.N.Y.	3. Date of Report 7/15/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge/active	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 USDC-SDNY 500 Pearl Street New York, N.Y. 10007	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director	Justice Resource Center
2. Director	Good Shepherd Services

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DISCLOSURE OFFICE

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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.	9/15	Hofstra Law School, teaching	\$3,000
2.			

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.	1-12/03	State University of New York

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

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

☐ **NONE** - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	National Assoc. Criminal Defense Lawyers	Speaker, Aspen CO 1/12/03-1/14/03 Travel, Food and Lodging
2.	ALI-ABA	Speaker, St. Thomas, VI 1/15/03-1/18-03 Travel, Food and Lodging
3.	ALI-ABA	Speaker, Coral Gables, FL 1/29/03-2/03/03, Travel, Food and Lodging
4.	Department of Education	Speaker, St. Petersburg, Moscow, Russia 4/20/03-4/29/03, Travel, Food and Lodging
5.	ALI-ABA	Speaker, Philadelphia, PA, 6/18/03-6/19/03, Travel, Food and Lodging
6.	ABA	Speaker, San Francisco, 8/06/03-8/08/03, Travel, Food and Lodging
7.	Hofstra School of Law	Speaker, Hempstead, NY, 9/14/03-9/15/03, Travel Food and Lodging

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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.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
8.	ABA	Speaker, DC, 11/07/03-11/09/03, Travel, Food and Lodging
9.	ALI-ABA	Speaker, DC, 11/12/03-11/14/03, Travel, Food and Lodging
10.	Nat'l Ctr. for State Courts	Speaker, DC, 11/21/03-11/21/03, Travel, Food and Lodging
11.	ALI-ABA	Speaker, Phoenix, AZ, 12/03/03-12/06/03, Travel, Food and Lodging
12.	DeLoitte and Touche	Speaker, San Francisco, 12/06/03-12/09/03, Travel, Food and Lodging
13.	Mealey Publications	Speaker, San Francisco, 12/09/03-12/10/03, Travel, Food and Lodging

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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. North Fork Bank	Mortgage on Rental Property #1, Brooklyn, NY (VII, P.1;1.1	M
2. Chase Bank	Mortgage on Rental Property #2, Brooklyn, NY (VII, p.1; 1.2	M

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Name of Person Reporting

Scheindlin, Shira A

Date of Report

7/15/2004

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. Rental Prop. #1, Kings County, NY	E	Rent	P1	W					
2. Rental Prop. #2, Kings County, NY	F	Rent	P1	W					
3. Teachers Insurance Annuity Association	E	Interest	P1	T					
4. College Retirement Equities Fund		None	O	T					
5. Supplemental and Group Retirement Annuities	D	Interest	N	T					
6. Vanguard Int'l Mutual Fund	A	Dividend	J	T					
7. Pfizer	B	Dividend	M	T	gift	12/30	J		
8. IBM Common Stock	A	Dividend	J	T					
9. Brooklyn Federal S & L	A	Interest	K	T					
10. Brooklyn Federal S & L	A	Interest	J	T					
11. Chase Manhattan Bank	A	Interest	K	T					
12. Chase Manhattan Bank	A	Interest	J	T					
13. Chase Manhattan Bank	B	Interest	L	T					
14. Chase Manhattan Bank	A	Interest	J	T					
15. Chase Manhattan Bank	A	Interest	J	T					
16. N. Y. C. Local Gov't. Bond Series F	B	Interest	K	T					
17. N.Y. State Local Gov't. Bond Series D	A	Interest	J	T					
18. NYC G/O-Series G RFDG	A	Interest	K	T					

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(See Columns B1 and D4) F = \$50,001-\$100,000 G = \$100,001-\$1,000,000 H1 = \$1,000,001-\$5,000,000 H2 = More than \$5,000,000
2. Value Codes: J = \$15,000 or less K = \$15,001-\$50,000 L = \$50,001-\$100,000 M = \$100,001-\$250,000
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3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
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19. NYS Local Gov't Assist. Corp. Series C RFDG	A	Interest	J	T	Redeemed	4/01/		B	
20. NYC G/O series D	A	Interest	J	T					
21. NYC G/O Series E RFDG	B	Interest	K	T					
22. NYS Local Gov't. Assist. Corp. Series C	B	Interest	K	T					
23. NYS HSG Finance Agency	B	Interest	K	T	Redeemed	9/30/		B	
24. NYC Bond series H	A	Interest	J	T					
25. NYS HSG FIN AGY SER C (see explanation)	A	Interest	J	T	Redeemed	9/15		A	
26. Fidelity Advisor Equity Growth Mutual Fund		None	K	T					
27. Fidelity Advisor Technology Class T		None	J	T					
28. Fidelity Advantage Small Cap.		None	K	T					
29. Fidelity Advantage Mid Cap		None	K	T					
30. Putnam New Opportunities Mutual fund		None	K	T					
31. Deutsche Bank/Alex Brown Cash Reserve	A	Dividend	J	T	Transfer	11/25			
32. IRA Provident Mutual Life Ins.(100% Fidelity Contra Fund)		None	M	T	sale	8/15	M		
33. IRA State Street Global Advisors		None	J	T					
34. IRA Fidelity Management and Research		None	K	T					
35. IRA The Dreyfus Corp.		None	J	T					
36. IRA Scudder Kemper		None	J	T					

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Scheidlin, Shira A

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37. MCI Worldcom Inc.		None	J	T					
38. America Online		None	J	T					
39. Dell		None	J	T					
40. Flag Investors Communication		None	K	T					
41. Flag Telecom Hldgs LTD		None	J	T	Liquidated	4/30			
42. MRV Communications Inc.		None	J	T					
43. Jupiter Communications Inc.		None	J	T	sold	4/9			
44. Price Commun.		None	J	T					
45. Micron		None	J	T					
46. Fairchild Semiconductors		None	J	T					
47. Hewlett Packard	A	Dividend	J	T					
48. ATMI		None	J	T					
49. Microsoft		None	J	T					
50. AXA Financial	A	Dividend	J	T					
51. Merrill Lynch Semi Hldrs		None			sale	7/8		A	
52. NASDAQ 100 Trust		None			sale	7/8		C	
53. Active Assets Money Market (see explanation)	A	Dividend	J	T					
54. Scudder Flag Investors		None	J	T	Buy	7/9	J		

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55. Cisco		None			sale	3/21			
56. Cisco		None			sale	3/21			
57. Bank Hapoalim	A	Interest	J	T	Buy	4/9			
58. Standard and Poors Depository Receipts		None			buy	4/9	J		
59. Standard and Poors Depository Receipts	A	Interest			sale	7/2		B	
60. Intel	A	Dividend			sale	12/2		B	
61. Intel	A	Dividend			sale	12/19		B	
62. Rochester Municipal Class B	B	Interest	L	T	buy	3/6	L		
63. Rochester Municipal Class B	B	Interest	L	T	buy	10/23	L		
64. IRA Prime Fund Daily Money Class		None			buy	8/15	M		
65. IRA prime fund daily money class		None			sale	9/8	M		
66. IRA Sentinel Cap Inc Markets Class B	A	Dividend	K	T	Buy	9/3	J		
67. IRA Sentinel Growth Index CL B		None	K	T	buy	9/3	K		
68. IRA Sentinel MidCap Growth Class B		None	K	T	buy	9/3	K		
69. IRA Sentinel High Yield Bond Class B	A	Dividend	K	T	Buy	9/3	J		
70. IRA Sentinel Intl Equity Class B		None	K	T	buy	9/3	J		
71. IRA Sentinel Small Company B		None	K	T	buy	9/3	J		
72. IRA Sentinel Bond Class B	A	Dividend	K	T	buy	9/3	J		

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73. IRA Sentinel Common Stock Class B		None	K	T	buy	9/3	K		
74. Semi Holders		None			buy	3/17	J		
75. NASDAQ	A	Dividend	K	T	buy	3/24	K		
76. Intel	A	Dividend			buy	7/8	K		
77. Microsoft	A	Dividend	K	T	buy	9/17	K		
78. Nortel		None	K	T	buy	9/23	J		
79. Semi Holders					sale	7/21	K	A	

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE 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

July 15, 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