

AO-10
Rev. 1/2004

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2004

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) Reagan, Michael J	2. Court or Organization Southern District of Illinois	3. Date of Report 5/6/2005
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 1/1/2004 to 12/31/2004
7. Chambers or Office Address 750 Missouri Avenue East St. Louis Illinois 62201	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. Trustee	Trust #2.
2. Trustee	Trust #4.
3. Director	Central and Southern Illinois Federal Bar Association

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

☐ **NONE** - (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. Various	I have a percentage interest in several contingent fee cases that were referred to the Law firm of Weilmuenster & Wigginton P.C., Belleville, IL, (cntd Part 8)

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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

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Reagan, Michael J

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III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of filing instructions)**A. Filer's Non-Investment Income**☐ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1. 2004

Fees from various clients paid to The Law Office of Michael J. Reagan (IRS form 1040, Schedule C, line 1) for work done prior to (cntd Part 8)

18138.00

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.

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

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

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1.

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

☒ **NONE** - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VL LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ **NONE** - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

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. Trustee for Trust #2 .	A	Dividend	K	T	Transfer out	10/13			
2. -Capital Income Builder Fund SH Ben Int Mutual Fund	A	Dividend	J	T	Transfer out	10/13	J		
3. -New Economy Fund SBI Mutual Fund	A	Dividend	J	T	Transfer out.	10/13	J		
4. -Thornburg Investment Trust Value Fund CL A Mutual Fund	A	Dividend		T	Sell	06/08	J	A	
5. Trustee for Trust #4 .	A	Dividend		T					
6. -Fundamental Investors Inc.Mutual Fund	A	Dividend		T	Sell	08/04	J	A	
7. -New Economy Fund SBI Mutual Fund	A	Dividend		T	Sell	08/04	J	A	
8. -Thornburg Investment Trust Value Fund CL A	A	Dividend		T	Sell	08/04	J	A	
9. IRA- Janus Mutual Fund	A	Dividend	K	T					
10. IRA - A.G. Edwards & Sons									
11. -Agilent Technologies Inc.	A	Dividend	K	T					
12. AT & T	A	Dividend	J	T					
13. -ATT Wireless Inc.	A	Dividend	J	T	Buy out	10/27	J	A	
14. -Fluor Corp.	A	Dividend	J	T	Sell	02/18	J	A	
15. -Johnson & Johnson	A	Dividend	K	T					
16. -Intel Corp.	A	Dividend	J	T					
17. -Anheuser-Bush Co. Stock	A	Dividend	L	T					
18. -Massey Energy Co.	A	Dividend	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 = \$More than \$50,000,000
3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
(See Column C2) U = Book Value V = Other W = Estimated

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						(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. -Hewlett-Packard Co.	A	Dividend	J	T					
20. -Lucent Technologies Inc. Stock	A	Dividend	J	T					
21. -Mckesson Stock	A	Dividend	J	T					
22. -Potash Corporation of Saskatchewan	A	Dividend	K	T	Sell	02/18	K	C	
23. -Sysco Co. Stock	B	Dividend	L	T					
24. -United Technologies Co. Stock	A	Dividend	K	T	Partial sell	02/18	K	E	
25. -William Wrigley Jr. Co. Stock	A	Dividend	K	T					
26. Agere Systems	A	Dividend	J	T					
27. Oshkosh Truck	A	Dividend	J	T	Partial sell	02/18	J	D	
28. New York Times	A	Dividend	J	T					
29. J P Morgan Chase	A	Dividend	J	T					
30. Comcast Corp.	A	Dividend	J	T					
31. General Electric Stock	A	Dividend	K	T	Buy	02/20	K		
32. Microsoft	A	Dividend	K	T	Buy	02/20	J		
33. Microsoft (Purchased additional shares)					Buy	08/17	J		
34. Caterpillar, Inc.	A	Dividend	K	T					
35. Income Fund of America (Purchased additional shares)					Buy	12/18	J		
36. -Income Fund of America Mutual Fund	A	Dividend	L	T					

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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)
37. Europacific Growth Fund Mutual Fund	A	Dividend	K	T					
38. -Washington Mutual Investors Fund Mutual Fund	A	Dividend	K	T					
39. Amcap Fund Mutual Fund	A	Dividend	K	T					
40. Account #1; A.G. Edwards & Sons, Inc.									
41. -Ingersoll-Rand Ltd Class A	A	Dividend		T	Sell	02/18	K	D	
42. -Intel Corp	A	Dividend	K	T					
43. -Washington Mutial Investors Fund	B	Dividend	L	T					
44. -Eaton Corp	A	Dividend		T	Sell	02/18	K	E	
45. -Axcelis Co.	A	Dividend	J	T					
46. -Capital World Growth & Income Fund	B	Dividend	L	T	Buy	02/20	K		
47. Capital World Growth & Income Fd (Purchased addtl shares)					Buy	12/13	J		
48. Fifth Third Bancorp	A	Dividend	J	T	Buy	02/03	K		
49. Johnson & Johnson Stock	A	Dividend	J	T					
50. AT & T Co. Stock	A	Dividend	J	T					
51. Ameren Stock	A	Dividend		T	Sell	02/05	K	B	
52. Regions Financial Corp Stock (Merger with Union Planters)	A	Dividend	K	T	Merger		K		
53. Comcast	A	Dividend	J	T					
54. Account - #2; A.G. Edwards & Sons									

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	(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. Capital Income Builder Fund	A	Dividend	J	T					
56. New Economy Fund SBI Mutual Fund	A	Dividend	J	T					

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

PART 2: Parties and Terms re: cntd ..., when I took the bench. I recuse from cases involving Weilmuenster & Wigginton P.C.. In cases where the clients chose representation other than Weilmuenster & Wigginton P.C., I have a quantum meruit expectancy but no agreement.

PART 3: Source and Type re: Fees from, cntd ... taking the bench. Includes old AR's and fee splits for work performed prior to taking the bench but for which the client did not pay until 2004.

PART 7: Trust #2 dependent turned 18 years of age in 2004 and assets were transferred out of Trust.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

5/12/05

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