

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) NEWMAN, Jon O	2. Court or Organization U.S.C.A., Second Circuit	3. Date of Report 5/2/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior Circuit Judge	5. ReportType (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address U.S. Courthouse 450 Main Street Hartford, CT 06103	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. Corporator	Hartford Hospital
2. Corporator	Institute of Living
3. Elector	Hartford Atheneum
4. Life Regent	University of Hartford
5. Trustee	Harold W. Newman, Jr. Charit. Rem. Unitrust
6. Board Member	American Judicature Society
7. Board Member	Connecticut Appleseed Foundation
8. Chair	Friends of the Library of the Supreme Court of Israel, Inc.
9. Board Member	Endowment Foundation of the Jewish Federation of Greater Hartford, Inc.

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 FINANCIAL
 DISCLOSURE OFFICE

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

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. _____	_____

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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.	9/15/04	University of North Carolina Press - royalty	\$15,854.53

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.		

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.		

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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.	Hartford Club	Waiver of annual dues	\$1,667
2.	Tumble Brook Country Club	Partial reduction of annual dues	\$4,478

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. BANK ACCOUNTS AND CASH:									
2. Fleet Bank -- West Htfd. CT., Checking Acct.	A	Interest	L	T					
3. Fleet Bank -- West Htfd., CT., Checking Acct.		None	J	T					
4. Schwab 1, Htfd., Conn., Money Market Acct.	A	Interest	J	T					
5. Webster Bank, West Htfd., CT, Checking Acct.	A	Interest	K	T					
6. Smith Barney, New Haven, CT., Money Market Acct.	D	Interest	M	T					
7. Smith Barney, New Haven, CT., Money Market Acct.	A	Interest	N	T					
8. BONDS:									
9. U.S. Treasury Bond 11.5	E	Interest	M	T					
10. Conn. Bond '09 5.4	A	Interest	K	T					
11. Houma La. Transit '11	C	Interest	L	T					
12. Intermountain Utah Power '16	C	Interest	L	T		5/16	K	C	
13. Jeff. Par. La. Hosp. '09	A	Interest	J	T					
14. Lafayette La. Transit '11	B	Interest	K	T					
15. W. Monroe La. '10	B	Interest	K	T					
16. W. Monroe La. '11	A	Interest	J	T					
17. Rapides Par. La. '10	A	Interest	J	T					
18. Shreveport, La. '04	A	Interest			Matured	7/1	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
(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	
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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. Shreveport, La. '10	C	Interest			Called	9/1	J	A	
20. S.E. Tex. Hosp. '09	B	Interest			Called	12/1	J		
21. CT G.O. '08 5.12	D	Interest	M	T					
22. CT Spl. Assmt. '07 5.1	B	Interest	K	T					
23. CT G.O. '10 5.2	B	Interest	K	T					
24. CT Health '04 6.2	B	Interest			Matured	7/1	K		
25. CT G.O. '10 5.0	B	Interest	K	T					
26. CT G.O. '06 4.7	B	Interest			Called	3/15	K	A	
27. CT Health '12 6.5	C	Interest	L	T					
28. Stamford G.O. '12 5.7	B	Interest			Called	3.15	L		
29. CT HFA '08 4.625	B	Interest	K	T					
30. Conn. Health 5.25 '07	B	Interest	K	T					
31. Conn. HFA 4.375 '08	B	Interest	K	T					
32. Conn. G.O. 5.0 '09	B	Interest	L	T					
33. Conn. 5.125 '11	B	Interest	L	T					
34. Conn. G.O 5.0 '11	A	Interest	K	T					
35. Conn. Spl. Tax 5.0 '12	B	Interest	L	T					
36. Conn. Health 4.9 '13	B	Interest	K	T					

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37. Cheshire 5.0 '13	B	Interest	L	T					
38. Conn Refunding '06 5.0	B	Interest	L	T					
39. Conn. Housing '07 3.4	B	Interest	K	T					
40. Conn. Refunding '09 5.25	B	Interest	K	T					
41. Stratford '10 3.0	A	Interest	K	T					
42. New Haven '17 6.0	B	Interest	K	T					
43. Conn. G.O. '10 5.375	A	Interest	K	T					
44. Conn. Spl. Tax '05 5.0	B	Interest	K	T					
45. Conn. Refunding '08 5.25	A	Interest	J	T					
46. Norwalk '05 4.0	B	Interest	K	T					
47. E. Hampton '05 3.375	B	Interest	K	T					
48. E. Hampton '07 3.375	B	Interest	K	T					
49. CT G.O. '06 0		None	K	T					
50. CT Refunding '05 5.0	B	Interest	K	T					
51. CT 6.0 '08 4.875	B	Interest	K	T					
52. Univ. CT. '07 4.25	B	Interest	K	T					
53. New Haven '07 4.0	B	Interest	L	T					
54. Meriden '11 3.75		None	L	T	Buy	8/18	L		

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55. UConn '10 5.0	B	Interest	L	T	Buy	8/19	L		
56. Stamford '10 3.0		None	L	T	Buy	8/18	L		
57. CT Rfdg '09 4.5	B	Interest	L	T	Buy	9/1	L		
58. South Central CT '06 2.0		None	L	T	Buy	9/16	L		
59. Norwalk '10 4.25		None	L	T	Buy	9/1	L		
60. CT Clean Water '06 4.0	A	Interest	L	T	Buy	9/10	L		
61. Canton '07 3.5	A	Interest	K	T	Buy	9/29	K		
62. STOCKS:									
63. Dupont	C	Dividend	M	T					
64. Exxon Mobil	A	Dividend	M	T					
65. G.E.	B	Dividend	M	T					
66. Norfolk Southern	A	Dividend	J	T					
67. Royal Dutch Petroleum	C	Dividend	M	T					
68. M & T Bank	A	Dividend	L	T					
69. Pfizer	A	Dividend	L	T					
70. Insteel		None	J	T					
71. Air Products	B	Dividend	M	T					
72. Johnson Contr.	C	Dividend	M	T					

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73. Merck	D	Dividend	N	T					
74. Alexander and Baldwin	A	Dividend	K	T					
75. Royce Trust	B	Dividend	L	T					
76. Bethlehem Steel		None	J	T					
77. Corning		None	K	T					
78. Cummings Engine	A	Dividend	K	T					
79. Minn. Mining	B	Dividend	L	T					
80. Johnson & Johnson	B	Dividend	L	T					
81. Enron		None	J	T					
82. Microsoft	C	Dividend	L	T					
83. Cisco		None	L	T					
84. Total Fina	D	Dividend	M	T					
85. Honeywell	A	Dividend	K	T					
86. Lucent		None	J	T					
87. Pitney Bowes	A	Dividend	K	T					
88. Devon Energy	A	Dividend	K	T	Exch. Ocean	4/29	J		
89. FNMA	A	Dividend	K	T					
90. Philips	A	Dividend	K	T					

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91. Tyco	A	Dividend	K	T					
92. Nokia	A	Dividend	J	T					
93. Red Hat		None	J	T					
94. Pfizer	B	Dividend	K	T					
95. Medco		None	K	T					
96. Calamos Fund	B	Dividend	L	T	Buy	8/26	L		
97. Smith Barney Capital Fund	A	Dividend	L	T	Buy	8/23	L		
98. OTHER:									
99. Trust held by Schwab & Co. (Pooled Funds & State Bonds)	D	Dividend	N	T					
100. Trust held by Schwab & Co. (pooled funds & state bonds)	E	Dividend	N	T					
101. 1/2 Int. W. Htfd., CT., Condo purchased 8/9/88 \$115,000		None	L	R					
102. Thames & Hudson Royalty Contract	C	Royalty	J	W					
103. Charitable Remainder Unitrust, consisting	E	Interest	O	T					
104. of Municipal Bonds:									
105. - Houma La. '10									
106. - Jefferson Par. La. '16									
107. - Prudential money mkt fund									
108. - Camden, N.J. '14									

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109. - Pike Wash, '11									
110. - Salt River, Ariz. '16									
111. - West Lane, OR. '12									
112. - Port Seattle, WA '17									
113. - San Bernadino, CA '16									
114. - East Bay, CA '16									
115. - Manatee, FL '21									
116. - Middlesex City, N.J. '19									
117. - Mass. Health 4.5 '14									
118. - Baton Rouge, LA '17 4.7									
119. Condo, University Park, FL purchased 4/9/99, \$179,000	C	Rent	M	R					
120. AIG Annuity (IRA)	B	Interest	K	T					
121. AIG Annuity (IRA)	A	Interest	J	T					

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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

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