

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

SAND, LEONARD B

Date of Report

5/15/2004

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.)

DATE

SOURCE AND TYPE

GROSS INCOME

(yours, not spouse's)

1. 2003

TEACHING SALARY - [REDACTED]

10000

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.)

DATE

SOURCE AND TYPE

1.

RECEIVED
2004 SEP 20 P 3:09
FINANCIAL
DISCLOSURE OFFICE

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

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

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

SOURCE

DESCRIPTION

1.

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) SAND, LEONARD B	2. Court or Organization U.S. DISTRICT COURT: SDNY	3. Date of Report 5/15/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT COURT 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 U.S. COURTHOUSE 500 PEARL STREET, ROOM 1650 NEW YORK, NY 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.

2.

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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MAY 17 10 20 AM '04
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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. 2003

TEACHING SALARY - UNIVERSITY

10000

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.)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 8

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) 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. EXXON MOBIL COMMON STOCK	B	Dividend	K	T					
2. IBM COMMON STOCK	B	Dividend	M	T					
3. BP AMOCO PLC COMMON STOCK	C	Dividend	M	T					
4. SAFETY KLEEN CORP COMMON STOCK		None	J	T					
5. NIKE INC COMMON STOCK	A	Dividend	L	T					
6. COMMERCIAL METALS COMMON STOCK	A	Dividend	L	T					
7. STRYKER CORP COMMON STOCK	A	Dividend	O	T					
8. MAYTAG COMMON STOCK	A	Dividend	J	T					
9. TOOTSIE ROLL INDS COMMON STOCK	A	Dividend	K	T					
10. UNITED COMPANIES TAX DEFERRED ANNUITY	B	Interest	K	T					
11. NYS DORM AUTH MUNI BOND	B	Interest	K	T					
12. KIMBERLY CLARK COMMON STOCK	A	Dividend	K	T					
13. KIMBERLY CLARK COMMON STOCK	A	Dividend	J	T					
14. TRIB BRIDGE/TUNNEL MUNI BOND	A	Interest			SOLD	1/2	K	A	
15. CHARTER ONE FINL COMMON STOCK	B	Dividend	L	T					
16. MCKESSON HBOC COMMON STOCK	A	Dividend	J	T					
17. TRIB BRIDGE/TUNNEL MUNI BOND	A	Interest			REDEEME D	1/2	K	A	
18. CHARTER ONE FINL COMMON STOCK	C	Dividend	L	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		
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		

Page 2 of 8

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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. JP MORGAN CHASE & CO COMMON STOCK	B	Dividend	L	T					
20. NYS MTGE AGY MUNI BOND	A	Interest	J	T					
21. NYS DORM AU REV RFDG MUNI BOND	A	Interest	K	T					
22. NYC EDL CONSTR FD RV MUNI BOND	A	Interest	J	T					
23. ALLTEL CORP COMMON STOCK	A	Dividend	J	T					
24. NYS DORM AUTH REVS CITY U MUNI BOND	B	Interest	K	T					
25. NYS DORM AU RVS CITY U MUNI BOND	A	Interest	J	T					
26. NEW YORK NYC TRANSITIONAL FIN AUTH SER B MUNI BOND	A	Interest	J	T					
27. NYS DORM AUTH SER A MUNI BOND	A	Interest			SOLD	7/9	J	A	
28. NEW YORK NY UNREFUNDED SER D MUNI BOND	A	Interest			SOLD	2/3	J	A	
29. PHELPS DODGE CORP COMMON STOCK		None	J	T					
30. EMPIRE ST DEV CORP MUNI BOND	B	Interest	L	T					
31. NYS THRUWAY AUTH MUNI BOND	A	Interest			REDEEME D	4/1	J	A	
32. NEW YORK NY SER E MUNI BOND	B	Interest			REDEEME D	5/15	K	A	
33. NYC G/O FISCAL SER D MUNI BOND	A	Interest	J	T	PARTIAL SALE	8/1	J	A	
34. LONG ISLAND NY PWR AU MUNI BOND	B	Interest	K	T					
35. EMPIRE ST DEV CO MUNI BOND	A	Interest	K	T					
36. NEW YORK NY SERIES B MUNI BOND	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 | |
| (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 | |
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Page 3 of 8

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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) Type (e.g. buy, sell, merger, redemption)	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)		(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. LIVONIA NY C/S/D G/O MUNI BOND	A	Interest	K	T					
38. NASSAU CTY SER N MUNI BOND	A	Interest	J	T					
39. NEW YORK STATE DORM AU MUNI BOND	B	Interest	K	T					
40. HAVERSTRAW STONY POINT MUNI BOND	B	Interest	K	T					
41. NEW YORK NY G/O SER C MUNI BOND	B	Interest	K	T					
42. NEW YORK STATE DORM AU MUNI BOND	A	Interest	K	T					
43. NEW YORK ST LOC GOVT ASST MUNI BOND	B	Interest	L	T					
44. PORT AUTH NY & NJ MUNI BOND	A	Interest	J	T					
45. METROPOLITAN TRANS AUTH NY MUNI BOND	B	Interest	L	T					
46. DORM AUTH BKLYN HSP CTR MUNI BOND	A	Interest	K	T					
47. HEMPSTEAD TOWN NY MUNI BOND	A	Interest	K	T					
48. NEW YORK ST URB DEV CRP MUNI BOND	B	Interest	K	T					
49. PUERTO RICO COMWLTH MUNI BOND	B	Interest	K	T					
50. NEW YORK NY G/O SER C MUNI BOND	A	Interest	K	T					
51. AMAZON.COM CORPORATE BOND	B	Interest	K	T	PARTIAL SALE	11/24	J	A	
52. AMAZON.COM CORPORATE BOND	B	Interest	K	T	PARTIAL SALE	11/24	J	A	
53. NYS TWY AUTH HWY & BRIDGE	B	Interest	K	T					
54. SANDS POINT NY RFDG MUNI BOND	A	Interest	K	T					

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55. NYS DORM AUTH HOSP BRONX LEBANON MUNI BOND	A	Interest	J	T					
56. NYC MUNI ASSIST CORP MUNI BOND	A	Interest	K	T					
57. LONG ISLAND PWR AUTH NY ELEC SYS MUNI BOND	C	Interest	L	T					
58. WASHINGTON MUTUAL INC COMMON STOCK	A	Dividend	K	T					
59. BANK UNITED CORP LITIGATION CONTINGENT PYMTS RTS TR		None	J	T					
60. FLEET BOSTON FINL CORP COMMON STOCK	B	Dividend			SOLD	10/27	K	A	
61. SMITH BARNEY AGGRESSIVE GROWTH CL B		None	L	T					
62. BANK UNITED CORP LITIGATION CONTINGENT PYMT RTS TR		None	J	T					
63. WASHINGTON MUTUAL INC COMMON STOCK	A	Dividend	K	T					
64. SMITH BARNEY AGGRESSIVE GROWTH FUND CL B		None	J	T					
65. NYS ENVIRONMENTAL FACS MUNI BOND	A	Interest	J	T					
66. NEW YORK ST DORM AUTH REV MUNI BOND		None	J	T					
67. RICHFIELD SPRINGS NY CENT SCH DIST MUNI BOND	A	Interest	K	T					
68. NY STATE ENVIRONMENTAL FAC MUNI BOND	C	Interest	L	T					
69. BERMUDA PROPERTIES LTD COMMON & PFD STOCK		None	J	T					
70. OLSTEIN FINANCIAL ALERT FUND - CLASS C		None	M	T					
71. SMITH BARNEY HIGH INCOME FUND - CLASS B	C	Dividend	K	T					
72. SMITH BARNEY LARGE CAPITALIZATION GROWTH FUND		None	K	T					

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Page 5 of 8

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	(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. SMITH BARNEY HIGH INC FD CLASS B	B	Dividend	K	T					
74. SMITH BARNEY CAPITAL PRESERVATION FUND CL B	A	Dividend	K	T					
75. NEW YORK STATE DORM ST JOHNS - MUNI BOND	A	Interest	K	T					
76. PORT AUTH NY & NJ ONE HUNDRED TWENTY SECOND SER AMT MUNI BON	A	Interest	K	T					
77. NYS DORM AUTH REVS RFDG LENOX HILL HOSPITAL MUNI BOND	A	Interest	K	T					
78. HAIN CELESTIAL GROUP		None	J	T	BUY	10/17	J		
79.					BUY	11/10	J		
80. FIRST TENNESSEE NATIONAL CORP		None	K	T	BUY	10/27	K		
81. SMITH BARNEY CLASSIC VALUES FUND CLASS B	A	Dividend	K	T	BUY	4/9	K		
82. NEW YORK NY SER G GEN OBLIG OID - MUNI BOND	A	Interest	K	T	BUY	7/16	K		
83. NYS URBAN DEVELOPMENT CORP MUNI BOND	A	Interest	J	T	BUY	5/12	J		
84. PUERTO RICO COMWLTH MBIA OID - MUNI BOND	A	Interest	K	T	BUY	5/12	K		
85. NEW YORK NY SER E MUNI BOND	A	Interest	K	T	BUY	5/12	K		
86. SALOMON BROS GLOBAL HIGH INC FUND	D	Dividend	N	T	BUY	7/28	N		
87. OLSTEIN FINANCIAL ALERT FUND CLASS C		None	N	T	BUY	7/16	N		
88. TRUSTS									
89. IRA A/C #1	E	Interest & Dividends	N	T					
90. (U.S. TREAS SECURITIES, MONEY MARKET INTEREST & MUTUAL FUNDS									

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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)
91. DIVIDENDS FROM DE GROUP FD & EMERGING MKT FND)									
92. IRA A/C #2	C	Interest & Dividends	L	T					
93. (U.S. TREAS SECURITIES, MONEY MARKET INTEREST & MUTUAL FUNDS									
94. DIVIDENDS FROM DE GROUP FD & EMERGING MKTS FD)									
95. LIFE INTEREST IN INCOME OF [REDACTED] TRUST #1									
96. VALUE OF TRUST HOLDINGS	F	Interest & Dividends	P1	T					
97. IDENTITY OF TRUST HOLDINGS									
98. BONDS									
99. NYS LOC GOVT ASSIST					REDEEME D	4/1	K		
100. ROCKLAND COUNTY, NY					REDEEME D	8/15	K		
101. IDENTITY OF TRUST HOLDINGS									
102. COMMON STOCKS									
103. EXXON MOBIL									
104. GENERAL ELECTRIC									
105. BRISTOL MYERS									
106. VERIZON COMMUNICATIONS									
107. NORFOLK SOUTHERN CORP									
108. NORTHROP GRUMAN									

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 = \$250,000-\$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 R = Cost (Real Estate Only) V = Other	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 = \$1,000,001-\$5,000,000 S = Assessment W = Estimated	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
2. Value Codes: (See Columns C1 and D3)					
3. Value Method Codes: (See Column C2)	Q = Appraisal U = Book Value				

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109. DOW CHEMICAL CO									
110. PLUM CREEK TIMBER CO									
111. ZIMMER HOLDINGS INC									
112. UNITRIN INC									
113. MASCO									
114. KRAFT FOODS INC CL A					SOLD	3/4	K		
115. U.S. BANCORP DEL COM									
116. BANK AMERICA CORP									
117. DU PONT EI DENEMOURS & CO					BUY	3/4	K		
118. WASHINGTON MUTUAL INC					BUY	3/4	K		
119. RPM INTERNATIONAL INC					BUY	3/7	K		
120. FLEETBOSTON FINL CORP					BUY	7/16	K		
121. LIFE INTEREST IN INCOME OF [REDACTED] TRUST #2		None			TERMINA TED	12/31	J		
122. PARTNERSHIPS-LIMITED INTEREST									
123. 1414 AMERICAS CO ORIGINAL COST - \$1,667	A	Ptnshp Income	J	R					
124. UNDERHILL ASSOC - ORIGINAL COST \$6,000	B	"	J	R					
125. 150 LAKE ASSOC - ORIGINAL COST \$3,000	A	"	J	R					
126. G&R DEV - ORIGINAL COST \$10,000	A	"	J	R					

- | | | | | | |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 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 | |
| | P5 = \$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 8 of 8

Name of Person Reporting
SAND, LEONARD B

Date of Report
5/15/2004

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)
127. FORESTBURG SULLIVAN - ORIGINAL COST TOTAL \$7,466	A	Ptnshp Income	J	R					
128. RAMCO GERSHENSON PROPERTIES LP - ORIGINAL COST \$10,500	A	"	J	R					
129. BANK ACCOUNTS									
130. CITIBANK	A	Interest	J	T					
131. JP MORGAN CHASE	A	Interest	K	T					
132. RIDGEWOOD SAVINGS BANK	A	Interest	J	T					
133. CITIBANK N.A. BANK DEPOSIT PROGRAM	A	Interest	K	T					
134. CITIBANK N.A. BANK DEPOSIT PROGRAM	A	Interest	J	T					
135. CITIBANK NA BANK DEPOSIT PROGRAM	A	Interest	J	T					
136.									
137.									
138.									
139.									
140.									

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	
	P5 = \$25,000,001-\$50,000,000		P4 = \$5,000,001-\$25,000,000		
3. Value Method Codes:	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
(See Column C2)	U = Book Value	= Other	V = Estimated		

SAND, LEONARD B.

ATTACHMENT TO FORM AO-10

2003

VII. TRANSACTIONS

The undersigned has small minority interests as a limited partner in the limited partnerships listed in Part VII. and is not in a position to obtain data regarding transactions in real property, securities, etc. If any further information is required, please refer to his letter of August 21, 1980 to the Honorable Edward Allen Tamm, Chairman Judicial Ethics Committee.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

SAND, LEONARD B

Date of Report

5/15/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

PART VII, ITEM 126

LIFE INTEREST IN INCOME OF [REDACTED] TRUST #2:

THE SEPARATE ASSETS OF THIS TRUST ARE NOT REPORTABLE SINCE IT INVOLVES "THE HOLDINGS OR SOURCES OF INCOME, OF WHICH THE PERSON, [REDACTED] OR ANY DEPENDENT CHILD HAVE NO KNOWLEDGE". (SECTION 102f)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

SAND, LEONARD B

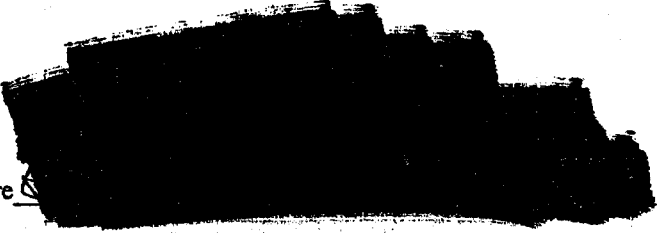
Date of Report

5/15/2004

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 4, 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