

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

WM. FREMMING NIELSEN
Judge

Post Office Box 2208
Spokane, Washington 99210-2208
(509) 353-3163

July 30, 2004

Ms. Mary M. Lisi
Committee on Financial Disclosure
Administrative Office of the
United States Courts
One Columbus Circle, N.E., Suite 2-301
Washington, D.C. 20544

Dear Ms. Lisi:

This is in response to your July 26, 2004, letter requesting a response by me to two items contained in my Financial Disclosure Statement which was filed May 10, 2004.

In Part VI, line 1, should reflect that my margin account is with Merrill Lynch.

In Part VII, page 3, lines 39 and 41, apparently the valuation code should be "T."

Very truly yours,


Senior U.S. District Judge

L04\257:jlh

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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) NIELSEN, WILLIAM F	2. Court or Organization USDC, ED OF WA	3. Date of Report 5/10/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) JUDGE, SENIOR	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 POST OFFICE BOX 2208 SPOKANE, WASH NGTON 99210-2208	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. Trustee

Spokane YMCA Endowment Committee

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.)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 TYPE1.

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

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

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.

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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.

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

☐ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1. Brokerage Co.

Margin Account

L

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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)	(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- W)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. WFN SP RMP									
2. Advanced Micro Devices		None	J	T	Bot	8/25	J		
3. Albertsons	A	Dividend	J	T					
4. Amer Express Com	A	Dividend	J	T					
5. Applebees	A	Dividend	K	T					
6. Atmel Corp.		None	J	T					
7. Auto Data Proc. Com	A	Dividend	L	T					
8. Berkshire Hath		None	M	T					
9. Brightpoint		None			Sold	7/30	K	E	
10. Cardinal Health	A	Dividend	K	T	Bot	7/30	K		
11. Cash	A	Interest	J	T					
12. Coca Cola	A	Dividend	K	T					
13. Com 21 Inc		None	J	T					
14. Concord EFS		None	K	T	Bot	8/4	K		
15. Emers Elc Com	A	Dividend			Sold	1/23	K	D	
16. Ericson Tele	A	Dividend			Sold	1/8	K	D	
17. Flextronics		None	K	T	Bot	1/17	J		
18. Florida E. Coast Ind	A	Dividend			Sold	4/8	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
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P3 = \$25,000,001-\$50,000,000 P4 = \$50,000,001-\$100,000,000 P5 = More than \$100,000,000
3. Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
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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. Gen Elc Com	B	Dividend			Sold	4/14	L	E	
20. Gillette	A	Dividend			Sold	2002	K	D	Sale overlooked
21. Grupo A Sureste		None			Sold	4/8	J		
22. Home Depot	A	Dividend	K	T	Bot	4/14	K		
23. Intel Com	A	Dividend	L	T					
24. Johnson & Johnson Com	A	Dividend	K	T					
25. Kroger Co	A	Dividend	K	T					
26. LSI Logic		None	J	T	Bot	4/14	J		
27. MGIC Int Corp.	A	Dividend	K	T					
28. Motorola	A	Dividend	K	T					
29. St. Joe Co.	A	Dividend	J	T					
30. Safeway	A	Dividend	J	T					
31. Sealed Air Corp.		None	K	T	Bot	1/17	K		
32. Symbol Tech	A	Dividend	J	T					
33. Tyco Int	A	Dividend	J	T					
34. Unum Provident	A	Dividend	K	T	Bot	11/25	J		
35. Wash Mutual Inc	A	Dividend	K	T					
36. XCEL Energy	A	Dividend	J	T					

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37.									
38. WFN SP									
39. Inland N.W. Venture Fund		None	J	U					
40. NW 50 Fund	A	Dividend	K	T					
41. NW Venture Assc Fund		None	K	U					
42.									
43. WFN SP83									
44. Aber-Fitch		None	J	T					
45. AFLAC	A	Dividend	J	T	Bot	6/19	J		
46. Agilent		None	J	T					
47. Allied Cap	A	Dividend	J	T					
48. Amer Exp Co	A	Dividend	J	T					
49. Amgen		None	K	T					
50. AOL Time Warner		None	J	T					
51. Bank of N.Y.	A	Dividend			Sold	5/14	K	B	
52. Baxter Intl	A	Dividend	K	T					
53. Bed-Bath-B		None	J	T					
54. Berk Hathwy Com		None	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)
55. Block-HR	A	Dividend			Sold	6/19	J	A	
56. Bristol Meycro Squibb	B	Dividend	K	T					
57. Cardinal Health	A	Dividend	J	T	Bot	7/18	J		
58. Career Educ		None			Sold	7/18	J	D	
59. Carnival Corp	A	Dividend	K	T					
60. Cisco		None	J	T					
61. Coca Cola	A	Dividend	K	T					
62. Colgate Com	B	Dividend	L	T					
63. Disney Com	A	Dividend	K	T					
64. Eurodisney Com		None	J	T					
65. Freddie Mac	A	Dividend	J	T					
66. General Elec	A	Dividend			Sold	4/14	K	D	
67. Gillette Co. Com.	A	Dividend	K	T					
68. Hancock Fabricks	A	Dividend			Sold	6/19	J	B	
69. Helen of Troy		None	J	T	Bot	6/19	J		
70. Home Depot	A	Dividend	L	T					
71. Intel Corp	A	Dividend	K	T					
72. Johnson & Johnson	A	Dividend	K	T					

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73. Macrovision		None	J	T					
74. McDonalds Corp	A	Dividend	K	T					
75. Medtronic	A	Dividend	K	T					
76. Merrill Lynch Com	A	Dividend	K	T					
77. Microsoft Corp	A	Dividend	J	T					
78. NW Bancorp		None	J	T					
79. NY Comm Bank	A	Dividend	K	T					
80. Oracle Corp.		None	J	T					
81. Pfizer	A	Dividend	L	T					
82. Safeway	A	Dividend	J	T					
83. Stanley Works	A	Dividend	K	T	Bot	7/18	J		
84. S.W. Airlines Com	A	Dividend	K	T					
85. Target	A	Dividend	J	T					
86. Verizon	B	Dividend			Sold	7/18	K	D	
87. Walgreen Co.	A	Dividend	K	T					
88. Wash Mutual	A	Dividend	J	T					
89. Waters Corp.		None	J	T					
90. Wells Fargo & Co.	A	Dividend	K	T					

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91. Zimmer Holdings		None			Sold	4/4	J	D	
92.									
93. WFN SPDRSEA									
94. Amer Intl Grp	A	Dividend	J	T					
95. Cash	A	Interest	J	T					
96. Chevron Corp.	A	Dividend	K	T					
97. Darden Restaurants	A	Dividend	J	T	Bot	5/23	J		
98. Gen Electric Com	A	Dividend			Sold	4/15	K	E	
99. Gillette Com	A	Dividend	K	T					
100. Guidant		None	J	T	Bot	5/21	J		
101. Hain Celestial Grp		None	K	T	Bot	7/9	K		
102. Heinz Com	A	Dividend	J	T					
103. Home Depot	A	Dividend	J	T					
104. Motorola	A	Dividend	J	T					
105. Oracle Corp Com		None	K	T					
106. Safeway		None	J	T	Bot	2/3	J		
107. St. Jude Med Com		None			Sold	1/30	K	D	
108. Schering P Com	A	Dividend	K	T					

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109. Wash Mutual	A	Dividend	J	T					
110.									
111. MSN SP RMP CASH ACCT									
112. American Exp	A	Dividend	J	T					
113. American On Line		None			Sold	8/27	J		
114. Amgen		None	J	T					
115. Anadarko Pete	A	Dividend			Sold	8/27	J		
116. Berkshire Hath		None	K	T	Bot	8/28	K		
117. Burlington Res	A	Dividend			Sold	8/27	J	A	
118. Cardinal Health	A	Dividend	J	T	Bot	8/29	J		
119. Carnival Corp.	A	Dividend			Sold	8/27	J	B	
120. Cisco		None			Sold	8/28	J		
121. Citi Group	A	Dividend	J	T					
122. Costco		None	J	T					
123. Dell Computer		None			Sold	8/27	J		
124. EMC Corp Mass		None			Sold	8/27	J		
125. Enron		None			Sold	8/27	J		
126. Flextronics		None	J	T					

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127. Freddie Mac	A	Dividend			Sold	8/27	A		
128. GE Corp	A	Dividend			Sold	5/6	B		
129. Genentech		None			Sold	8/27	J		
130. Guidant		None			Sold	8/22	J		
131. Home Depot	A	Dividend	J	T					
132. Intel Corp.	A	Dividend	J	T					
133. INTR Public Grp	A	Dividend			Sold	8/27	J	A	
134. Kroger		None			Sold	8/25	J		
135. Medco		None	J	T	Spinoff	8/27	J		Merck spinoff
136. Medtronic	A	Dividend	J	T					
137. Merck	A	Dividend			Sold	8/27	J	B	
138. MFS CAP GR Fund	A	Dividend	J	T					
139. Microsoft		None	J	T					
140. ML Annuity Ret Plus	A	Dividend	K	T					
141. Monsanto	A	Dividend			Sold	8/27	J	A	
142. Nokia	A	Dividend			Sold	8/27	J		
143. Oracle		None			Sold	8/27	J		
144. Pfizer	A	Dividend	K	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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting
NIELSEN, WILLIAM F

Date of Report
5/10/2004

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) 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)
145. Pharmacia	A	Dividend	J	T					Now Pfizer
146. Pitney Bowes	A	Dividend			Sold	8/27	J		
147. Safeway		None	J	T					
148. Southwest Airlines	A	Dividend	J	T					
149. Sun Microsystems		None			Sold	8/27	J		
150. Target	A	Dividend	J	T					
151. Tex Inst.	A	Dividend			Sold	8/28	J	C	
152. Travelers		None			Sold	8/27	J		
153. Walgreen	A	Dividend			Sold	8/28	J		
154. Walmart	A	Dividend			Sold	8/25	J	A	
155. Wash Mut	A	Dividend	K	T					
156. Wells Fargo	A	Dividend	J	T					
157.									
158. MSN SP IRA									
159. Amer Cent Intl Growth Fund	A	Dividend	J	T					
160. West Coast Eq. Fund	A	Dividend	K	T					
161.									
162.									

- | | | | | | |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 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 | | |
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FINANCIAL DISCLOSURE REPORT

Page 10 of 10

Name of Person Reporting

NIELSEN, WILLIAM F

Date of Report

5/10/2004

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- W)	(5) Identity of buyer/seller (if private transaction)
163. MSN SP IRA RMP									
164. Berkshire Hath		None			Sold	8/28	J	A	
165. Bristol Meyer Squib	A	Dividend	J	T	Bot	12/2	J		
166. Hain Celestial		None	J	T	Bot	6/16	J		
167. Lear	A	Dividend	K	T	Bot	8/29	K		
168. Lord Abbett Affiliated Fund	A	Dividend	J	T					
169. Sealed Air		None	J	T	Bot	6/16	J		
170. Solectron		None	J	T	Bot	12/2	J		
171. Unum Provident	A	Dividend	K	T	Bot	8/29	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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3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

NIELSEN, WILLIAM F

Date of Report

5/10/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

NIELSEN, WILLIAM F

Date of Report

5/10/2004

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 10 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. § 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