

FINANCIAL DISCLOSURE REPORT

FOR 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, middle initial) PRESKA, LORETTA A.		2. Court or Organization US DISTRICT COURT PM FOR SOUTHERN DISTRICT OF N.Y.		3. Date of Report 3/5/04
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) USPJ - ACTIVE		5. Report Type (check appropriate type) ____ Nomination, Date _____ ____ Initial ☒ Annual ____ Final		6. Reporting Period 1/1/03 - 12/31/03
7. Chambers or Office Address Room 1320 US Courthouse 500 Pearl Street NYC 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 Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions.)	
1 VICE PRESIDENT	FORDHAM LAW ALUMNI ASSOCIATION
2 CO-TRUSTEE	TRUSTS 5 AND 7
3 MEMBER	NY REGIONAL PANEL TO SELECT FOR 2003-04 WHITE HOUSE PREVIOUS

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

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements.)	

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

DATE	SOURCE AND TYPE	GROSS INCOME
A. Filer's Non-Investment Income		
☒ NONE (No reportable non-investment income.)		
1		\$
2		\$
3		\$
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.)		
1 2003	SELF-EMPLOYED - LAWYER	
2		

RECEIVED
 2004 MAR 15 11:00
 FINANCIAL
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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

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

SOURCEDESCRIPTION☒

NONE (No such reportable reimbursements.)

1

2

3

4

5

6

7

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

NONE (No such reportable gifts.)

1

\$

2

\$

3

\$

4

\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*☒

NONE (No reportable liabilities.)

1

2

3

4

5

*Value 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 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

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VII. Page 1 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) Place (2) 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			
	Am't Code (A-H)	Type (e.g., div, rent, or int)	Value Code 2 (I-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month/Day	(3) Value Code 2 (I-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
¹ JO PLUMMER CHASE BANK - NY	A	INT	J	T					
² TRUST #1	D	DIV INT	M	T					
³ - FIDELITY MARKET INDEX FUND									
⁴ - FIDELITY M&P									
⁵ - PRUDENTIAL NOTES									
⁶ - STP MIDCAP DEPOSIT RECEIPTS					B	5/20	J		
⁷					B	9/11	J		
⁸ TRUST #2	D	DIV INT	M	T					
⁹ - FIDELITY MARKET INDEX FUND									
¹⁰ - FIDELITY M&P									
¹¹ - PRUDENTIAL NOTES									
¹² - STP MIDCAP DEPOSIT RECEIPTS					B	5/20	J		
¹³					B	9/11	J		
¹⁴ TRUST #3	C	DIV	M	T					
¹⁵ - FIDELITY MARKET INDEX FUND									
¹⁶ - STP MIDCAP DEPOSIT RECEIPTS					B	4/20	J		
¹⁷ - FIDELITY M&P									

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4)	B=\$1,001-\$2,500	C=\$2,501-\$5,000	D=\$5,001-\$15,000	E=\$15,001-\$50,000
2	Value Codes: J=\$15,000 or less (See Col. C1, D3)	K=\$15,001-\$50,000	L=\$50,001-\$100,000	M=\$100,001-\$250,000	N=\$250,001-\$500,000
3	Value Method Codes: O=Appraisal (See Col. C2)	P=\$500,001-\$1,000,000	Q=\$1,000,001-\$5,000,000	R=Cost (real estate only)	S=Assessment
	U=Book value	V=Other	W=Estimated	T=Cash/Market	

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☐ NONE (No reportable income,									
18 TRUST #4	C	DIV	N	T					
19 - PRIORITY MORTGAGE INCOME FUND									
20 - STP MORTGAGE REVENUE ASSOCIATE					B	11/20	J		
21 - PRIORITY MORTGAGE									
22 TRUST #5	B	DIV	N	T					
23 - NUAL INS FUND									
24 - NAL LIFE INS FUND									
25 TRUST #6	B	DIV	K	T					
26 - NUAL INS FUND									
27 TRUST #7	A	DIV	J	T					
28 - EQUITY INS FUND									
29 - NUAL ANNUITY									
30 TRUST #8	B	DIV	N	T					
31 - NUAL INS FUND									
32 TRUST #9		NONE	P1	T					
33 - EQUITY INS FUND									
34 IRA #1	E	DIV	P1	T					

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4)	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=More than \$5,000,000	E=\$15,001-\$50,000
2	Value Codes: J=\$15,000 or less (See Col. C1, D3)	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000 P3=\$25,000,001-\$50,000,000	L=\$50,001-\$100,000 P1=\$1,000,001-\$5,000,000 P4=More than \$50,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
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☐ NONE (No reportable income,									
35 - FIDELITY MARKET INDEX FUND					S	3/4	M		
36 - DARTMOUTH DISCIPLINED REPLY					S	3/4	N		
37 - FIDELITY FUND									
38 - CALIBER SELECT REUNITE									
39 - TURKEY BROWN GERALD FUND					B	3/4	M		
40					B	3/7	J		
41 - DODGE & COX INTL STK FUND					B	3/4	M		
42					B	3/7	J		
43 - BROWN GROWTH FUND					B	3/4	M		
44					B	3/7	J		
45 - RYDER TOTAL RETURN FUND					B	3/4	M		
46					B	3/7	J		
47 IRA #2	B	DIV	M	T					
48 - FIDELITY MKT INDEX FUND									
49 - FIDELITY MKT									
50 - BROWN GROWTH FUND									
51 IRA #3	B	DIV	M	T					

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4) F=\$50,001-\$100,000	B=\$1,001-\$2,500 G=\$100,001-\$1,000,000	C=\$2,501-\$5,000 H=\$1,000,001-\$5,000,000	D=\$5,001-\$15,000 H2=More than \$5,000,000	E=\$15,001-\$50,000
2	Value Codes: J=\$15,000 or less (See Col. C1, D3) N=\$250,001-\$500,000 P3=\$25,000,001-\$50,000,000	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000	L=\$50,001-\$100,000 P1=\$1,000,001-\$5,000,000 P4=More than \$50,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
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☐ NONE (No reportable income,									
52 - RUTCH TOTAL RETURN FUND									
53 IRA #4	C	DIV	O	T					
54 - FIDELITY ART INDV FUND					S	3/4	L		
55 - DARTMOUTH DISCIPLINED REPLY					S	11/11	N		
56 - FIDELITY FUND									
57 - DODGE & COX STR FUND					B	3/4	K		
58					B	3/7	J		
59 - TURKEY BARRON GLOBAL VANG FUND					B	3/4	K		
60					B	3/7	J		
61 - AMERICAN GROWTH FUND					B	11/11	N		
62					B	11/15	K		
63 LOW FUND PATIENTS FUND		NONE	O	T					
64 LOW FUND CAPITAL MKT		NONE	P1	W					
65 FIDELITY CITY INV FUND	A	K-1	J	W					
66 C (7 FUND) MARR	C	DIV	M	T					
67 NYS MUNI BONDS	E	INT	P1	T					
68 NYC MUNI BONDS	E	INT	O	T	EXCH	2/25	L		

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☐ NONE (No reportable income,									
69					CALL	10/1	L	A	
70 SOLOMON SMITH BARNEY FUND	C	DIV	K	T					
71 CITICORP NY	A	INT	K	T					
72 US SAVINGS BOND		NONE	K	T					
73 NYS COLUMBIA SAVINGS FUND		NONE	K	T					
74 PUTNAM CREDIT FUND	A	DIV	J	T					
75 IAA #5	A	DIV	J	T					
76 - VAN VORST MID CAP INDEX FUND									
77 IAA #6									
78 - VAN VORST MID CAP INDEX FUND									
79 FEA MUNI BONDS	A	INT	K	T					
80 MET BANK - CND SPAIN	A	INT	L	T					
81 LA MUNI BONDS	A	INT	K	T					
82 TX MUNI BONDS	A	INT	K	T					
83 SC MUNI BONDS	A	INT	K	T					
84 WASH MUNI BONDS	A	INT	K	T					
85 MINN MUNI BONDS	A	INT	K	T					

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☐ NONE (No reportable income,									
PC PA Muni Bonds	A	INT	K	T					
BT IL Muni Bonds	A	INT	K	T	B	1/16	K		
3									
4									
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15									
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17									

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

I 4. COUNSELOR American Inns of Court -
NY County Lawyers Chapter

5 Advisory Board Federalist Society, NY Chapter

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. app., § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date

3/5/04

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