

United States District Court
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA EAST
BROOKLYN, NEW YORK 11201

JACK B. WEINSTEIN
Senior District Judge

April 13, 2004

Mary M. Lisi
Chair
Judicial Conference of the United States
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, DC 20544

RECEIVED
APR 13 9 10 AM '04
FINANCIAL
DISCLOSURE OFFICE

Dear Ms. Lisi:

Thank you for your suggestions of April 9th, 2004. I enclose three copies of modified pages 3, 7, 9 and 10 in response.

All assets referred to as disposed were disposed of in full.

Yours truly,

JACK B. WEINSTEIN
Senior U.S. District Judge.

enc.

AO-10
Rev. 1/2002

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR ~~2002~~ 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) Weinstein, Jack B.		2. Court or Organization U.S. District Court Eastern District of New York		3. Date of Report March 1, 2004
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior United States District Judge		5. Report Type (check appropriate type) ____ Nomination, Date _____ ____ Initial ☒ Annual ____ Final		6. Reporting Period January 1, 2003 - December 31, 2003
7. Chambers or Office Address 225 Cadman Plaza East Brooklyn, N.Y. 11201		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 NOTE: The instructions accompanying this form must be followed. Complete all parts and indicate NONE on the back part where you have no reportable information. See on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions.)

1 George Mason Univ. Advisory Committee Law & Economics Center

2

3

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

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements.)

1

1998 TIAA Retirement Plans

2

1998 New York State Retirement Plans

3

2000 New York State Savings Plan Schooling (2)

4

2003 Maine State Savings Plan Schooling (1)

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

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

☐

NONE (No reportable non-investment income.)

1	<u>2003</u>	<u>Family and Children Association</u>		\$	--
	<u>2003</u>	<u>Lectures</u>		\$	--
2	<u>2003</u>	<u>Social Security</u>		\$	--
	<u>2003</u>	<u>Northwestern Univ. Press</u>	<u>Royalty</u>		179.25
3	<u>2003</u>	<u>Teachers Ins. & Annuity</u>	<u>Pension</u>		12,292.04
4	<u>2003</u>	<u>N.Y. State Retirement System</u>	<u>Pension</u>		7,857.76
5	<u>2003</u>	<u>West Publishing Co.</u>	<u>Royalty</u>		5,737.40
	<u>2003</u>	<u>Social Security</u>			20,600.40

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

March 1, 2004

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

6

*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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Jack B. WeinsteinDate of Report
3/1/04

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

Description of Assets (including trust assets) Place and date of purchase or acquisition prior to disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Code (A-F)	(2) Type (Div, Int, etc.)	(1) Value Code 1 (U-P)	(2) Value Method Code 2 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	(2) Date Month/Day	(3) Value Code 2 (U-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 (Trust) College Savings Prog.	A	Div	J	T	Buy	2/18/03			
2 (Trust) College Savings Prog.	A	Div	K	T					
3 (Trust) College Savings Prog.	A	Div	K	T					
4 NYS Dorm 2/15/08	A	Int	J	T					
5 NY City G 2/01/06	A	Int	J	T					
6 NYS Dorm. Auth. 7/01/09	A	Int	J	T					
7 NYS Dorm. Auth. 7/01/09	A	Int	J	T					
8 Chase Manhattan checking Great Neck, NY	A	Int	J	T					
9 (Mutual of America) Salary Withholding Fund	D	Int	M	T	Cashed 12/18/04	M	A		
10 NY Urban Dev. Corp. Bond	B	Int	K	T					
11 NY City Ser. E U/T Bond	A	Int	J	T	Redeemed	10/15/03	J	A	
12 NY City Ser. A-1 Bond	A	Int	J	T					
13 NY State Twy Auth Bond	A	Int	K	T					
14 NY City Ser 1 G/O Bond	A	Int	J	T					
15 NY City Ser. G. Bond	A	Int	J	T					
16 Checking-Savings Washington Mutual Savings	A	Int	J	T					
17 NY City Ser. B AMBA 8/1/2017	A	Int	K	T	Redeemed	10/15/03	K	A	

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 E=\$15,001-\$50,000	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	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

VII. Page 12 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) <i>Place "00" after each asset exempt from prior disclosure</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amt. Code (A-H)	(2) Type (C-E, direct rental, and)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, merge, redemption)	(2) Date Month Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
¹ FDG U.S. Corp. 10/15/98	A	Int	K	T					
² Fed Nat'l Mtg due 9/12/2006	B	Int	L	T	Sold 7/09/03		L	A	
³ Financing Corp Fed B 11/11/09	A	Int	J	T					
⁴ NY City Gen Ser C 10/1/03	A	Int	J	T	Redeemed 10/1/03		J	A	
⁵ Merrill Lynch Money Funds	A	Int	J	T					
⁶ Merrill Lynch Money Funds	A	Int	J	T					
⁷ Merrill Lynch Money Funds	A	Int	J	T					
⁸ Newark, Del. MBNA Am. Bank 6/14/02	A	Int	J	T	Sold 1/13/03		J	A	
⁹ Cats Ser U. Treas 2/15/00	A	Int	L	T					
¹⁰ Strips U.S. Treas 8/15/03	A	Int	L	T					
¹¹ Tenn Valley Auth 10/15/03	A	Int	K	T					
¹² Cats Ser N. 11/15/03	A	Int	J	T					
¹³ Cats Ser V 11/15/03	A	Int	J	T					
¹⁴ Cats Ser R 02/15/04	A	Int	L	T					
¹⁵ Cats Ser N 05/15/04	A	Int	K	T					
¹⁶ Empire State Dev 1/1/2012	A	Int	J	T					
¹⁷ NY City Hlt & Hosp 2/15/2014	A	Int	K	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	
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

VII. Page 13 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) <i>Place (X) after each asset exempt from prior disclosure</i>	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 Code1 (A-H)	Type (e.g., div, rent or int)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 NY St Dorm 2/15/2014	A	Int	K	T					
2 NY St Dorm 7/1/2020	A	Int	J	T					
3 NY City Ser G 8/1/2020	A	Int	J	T					
4 Cats Ser S 8/15/04	A	Int	K	T					
5 Resol Fed Corp Ser A4/15/05	A	Int	K	T					
6 Resol Fed Corp Ser A 7/15/05 2/1/02	A	Int	K	T					
7 NYC Gen Obl Ser D 8/15/01	B	Int	K	T					
8 NYC Gen Obl Ser 2/15/02	A	Int	J	T					
9 NYC Ser 96B 8/14/95	B	Int	K	T					
10 NYS Mtg Ag 8/1/95	A	Int	J	T					
11 Fed Jud Off Bldg 9/1/89	B	Int	K	T					
12 Cat Ser M 5/15/04	A	Int	J	T					
13 Tenn Valley Auth 11/1/05	C	Int	K	T					
14 NY State Dorm 2/15/2011	A	Int	K	T					
15 Nassau Cty 1/1/2014	A	Int	K	T					
16 Resolution Funding	A	Int	K	T					
17 NY Twy Auth Ser E 1/01/25	A	Int	J	T	Redeemed 4/01/03	J	A		

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: (See Col. C1, D3)	J=\$15,000 or less 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	
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

VII. Page k4 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) <i>Place (3) after each asset exempt from prior disclosure</i>	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			
	Amt. Code1 (A-H)	Type (e.g., div, interest)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (U=private transaction)
☐ NONE (No reportable income, assets,									
1 NY State Mt. Ag. Homeowners Mat. 4/4/07	A	Int	J	T					
2 Housing NY Corp Mat 11/1/07 11/1/08	A	Int	J	T					
3 NY St. Housing Fin. Mat	A	Int	J	T					
4 NY St Urban Dev Mat 4/1/07 7/1/09	A	Int	J	T					
5 NY St Dorm Auth Vets House	B	Int	K	T					
6 Resol. FDG Corp Ser A 5/30/06	A	Int	K	T					
7 Financing Corp. Strips	A	Int	J	T					
8 NYS Dorm 7/1/17	A	Int	J	T					
9 NYS Unrefunded 8/1/07	A	Int	J	T					
10 Battery Park City 11/1/2013	A	Int	K	T					
11 NY City Rfdg Ser E 8/1/2014	A	Int	K	T					
12 NY City F Old Jan. 98	A	Int	J	T					
13 Nassau Co Ser Z 9/01/2017	A	Int	J	T					
14 Banco Bil. Viz. Ag. 6/1/2011	A	Int	J	T	Redeemed 10/01/03	J	A		
15 NY City G/O Ser B 7/15/2008	A	Int	J	T					
16 Dutchess Cty Recovery 1/1/2013	A	Int	J	T					
17 NY City Ser B Ambar 8/1/2017	A	Int	K	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 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)	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	
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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Name of Person Reporting
Jack B. WeinsteinDate of Report
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VII. Page 15 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 (C) div rent amt	Value Code (J-P)	Value Method Code (Q-W)	Type (C) buy/sell merger redemption	(2) Date Month Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 NYS Med Care St Lukes 8/15/13	A	Int	J	T					
2 NYS Correctional 1/1/2008	A	Int	K	T					
3 NYS Urban Dev 1/1/2000	A	Int	J	T					
4 NYS Env. 6/14/2014	A	Int	J	T					
5 MBNA America Bank 6/14/02	A	Int	J	T					
6 Tenn. Valley Strips 5/1/06	A	Int	L	T					
7 Binghampton 8/15/07	A	Int	J	T					
8 Harborfields Cent Sch D Bd	A	Div	J	T					
9 NYS Dorm Bd. 10/01/97	B	Div	K	T	Redeemed 5/15/03	K	A		
10 L.I.N.Y. Power Auth Bd 5/1/98	B	Div	K	T					
11 N.Y. RFDG Serv Bd 6/01/98	A	Div	J	T					
12 N.Y. Dorm Bd. 11/01/97	A	Div	J	T					
13 N.Y. Dorm Bd. 10/01/97	A	Div	J	T					
14 Met Trans A. Bd 5/30/02	B	Div	K	T					
15 NY Sch Asst Bd 12/15/97	B	Div	K	T					
16 NY Env Bd 7/25/02	B	Div	K	T					
17 East Islip Sch Bd 6/15/02	B	Div	K	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 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)	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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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Jack B. WeinsteinDate of Report
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VII. Page 16 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) <i>Place (1) after each asset exempt from prior disclosure</i>	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. Code1 (A-F)	Type (C-E) div (rental) (nat)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (C-E) buy, sell, merger, redemption	(2) Date: Month-Day	(3) Value: Code2 (J-P)	(4) Gain: Code1 (A-F)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
Schnectady Sch Bd 6/15/02	B	Div	K	T					
2 Eastport Cent H.S. Bd 6/16/02	B	Div	K	T					
3 N.Y. City Bd. 3/09/99	A	Div	J	T					
4 N.Y. City Bd. 7/11/02	A	Div	J	T					
5 N.Y. Env. Bd. 7/25/02	B	Div	K	T					
6 Banco Bilbao Bd 7/16/02	B	Div	K	T	Redeemed 6/02/03	K	A		
7 Fed Nat Mort Bd 8/16/02	B	Div	K	T	Redeemed 2/14/03	K	A		
8 CD Key Bank Bd 8/14/02	C	Div	L	T					
9 Met Trans Bd 8/15/02	B	Div	K	T					
10 Met Trans Bd 8/15/02	B	Div	K	T					
11 Triborough Bridge Bd 3/01/02	A	Div	J	T					
12 Fed Nat'l Mtg Bd 9/20/02	B	Div	K	T	Redeemed 6/27/03	K	A		
13 N.Y. TCRS Bd 3/18/99	B	Div	K	T					
14 NYC Packers Coll. Bd 6/01/02 5/01/08	B	Div	K	T					
15 N.Y. Trans Auth Bd Coll	A	Div	J	T					
16 Fed Nat Mtg Bd 12/05/05	C	Div	L	T	Redeemed 3/03/03	I	A		
17 NY Dorm A. Bd. 9/05/02	B	Div	K	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 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: (See Col. C1, D3)	J=\$15,000 or less 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	
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost: (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

VII. Page 17 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) <i>Place (X) after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amt. Code (A-H)	(2) Type (e.g., div., rent, int.)	(1) Value Code 2 (C-F)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	(2) Date Month Day	(3) Value Code 2 (C-F)	(4) Gain Code 1 (A-E)	(5) Identity of Buyer/Seller in private transactions
☐ NONE (No reportable income, assets,									
1 Fed Nat Mtg 2016	A	Div	K	T	Buy	2/06/03	K		
2 N.Y. Ser I 4/21/99	A	Div	J	T	Buy	2/21/03	J		
3 Met Trans A 11/15/12	A	Div	J	T	Buy	2/21/03	J		
4 Fed Nat Mtg 2022	A	Div	K	T	Buy	3/06/03	K		
5 Dutchess Cty 7/01/2020	A	Div	J	T	Buy	3/14/03	J		
6 Port Auth 7/15/24	A	Div	J	T	Buy	3/26/03	J		
7 NYC Ser B 6/15/11	A	Div	J	T	Buy	4/14/03	J		
8 NYC Ser I 3/01/22	A	Div	J	T	Buy	5/30/03	J		
9 Fed Nat Mtg 2026	A	Div	K	T	Buy	5/22/03	K		
10 Fed Nat Mtg 2014	A	Div	J	T	Buy	6/26/03	J		
11 Fed Nat Mtg 2016	A	Div	L	T	Buy	7/24/03	L		
12 DN Prov. Bank 2018	A	Div	K	T	Buy	7/30/03	K		
13 NYS Twy Auth 4/01/21	A	Div	J	T	Buy	7/31/03	J		
14 Smithtown Sch Bd 2015	A	Div	J	T	Buy	8/04/03	J		
15 Smithtown Sch Bd 2012	A	Div	J	T	Buy	8/04/03	J		
16 NYS Dorm 2/01/08	A	Div	J	T	Buy	8/13/03	J		
17 Met T. Auth 7/01/12	A	Div	J	T	Buy	9/08/03	J		

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 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) 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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

Revised April 13, 2004

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

VII. Page 8 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) <i>Place "X" after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amt. Code1 (A-F)	(2) Type (e.g., div., rent) (G-I)	(1) Value Code2 (J-P)	(2) Value Method Code3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	(2) Date Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-F)	(5) Identify of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
¹ NY Ser G 2/01/09	A	Div	J	T	Buy	9/15/03	J		
² NY Ser I ³ 3/01/24	A	Div	J	T	Buy	10/03/03	J		
³ Fed Hm. Ln. 9/22/18	A	Div	L	T	Buy	10/10/03	L		
⁴ NY Env 6/15/13	A	Div	K	T	Buy	11/20/03	K		
⁵ Buff Mun Ser B 7/1/12	A	Div	K	T	Buy	10/16/03	K		
⁶ Hudson Bk 11/14/13	A	Div	L	T	Buy	11/12/03	L		
⁷ Fed Ntl Mtg 12/24/18	A	Div	K	T	Buy	12/10/03	K		
⁸ Fed Ntl Mtg 12/24/15	A	Div	J	T	Buy	12/18/03	J		
⁹ Fed Ntl Mtg 12/24/12	A	Div	J	T	Buy	12/18/03	J		
¹⁰ Fed Ntl Mtg 11/29/18	A	Div	K	T	Buy	12/24/03	K		
¹¹ Fed Ntl Mtg 6/26/15	A	Div	J	T	Buy	12/24/03	J		
¹²									
¹³									
¹⁴									
¹⁵									
¹⁶									
¹⁷									

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: (See Col. C1, D3)	J=\$15,000 or less 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
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market

Revised April 13, 2004

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

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

NONE

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

3/1/04

NOTE: AN 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

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR ~~2002~~ 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) Weinstein, Jack B.		2. Court or Organization U.S. District Court Eastern District of New York		3. Date of Report March 1, 2004
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior United States District Judge		5. Report Type (check appropriate type) ____ Nomination, Date _____ ____ Initial ☒ Annual ____ Final		6. Reporting Period January 1, 2003 - December 31, 2003
7. Chambers or Office Address 225 Cadman Plaza East Brooklyn, N.Y. 11201		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 and check 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	<u>George Mason Univ. Advisory Committee</u>	<u>Law & Economics Center</u>
2		
3		

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FINANCIAL DISCLOSURE OFFICE

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

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements.)

1	<u>1998</u>	<u>TIAA Retirement Plans</u>
2	<u>1998</u>	<u>New York State Retirement Plans</u>
3	<u>2000</u>	<u>New York State Savings Plan Schooling (2)</u>
4	<u>2003</u>	<u>Maine State Savings Plan Schooling (1)</u>

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

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

☐

NONE (No reportable non-investment income.)

1	<u>2003</u>	<u>[REDACTED] Family and Children Association</u>	\$	<u>---</u>
	<u>2003</u>	<u>[REDACTED] Lectures</u>	\$	<u>---</u>
2	<u>2003</u>	<u>[REDACTED] Social Security</u>	\$	<u>---</u>
	<u>2003</u>	<u>Northwestern Univ. Press</u> Royalty	\$	<u>179.25</u>
3	<u>2003</u>	<u>Teachers Ins. & Annuity</u> Pension	\$	<u>12,292.04</u>
4	<u>2003</u>	<u>N.Y. State Retirement System</u> Pension	\$	<u>7,857.76</u>
5	<u>2003</u>	<u>West Publishing Co.</u> Royalty	\$	<u>5,737.40</u>
	<u>2003</u>	<u>Social Security</u>		<u>20,600.40</u>

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

March 1, 2004

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		
6		

*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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Jack B. Weinstein

Date of Report
3/1/04

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) <i>Place (1) after each asset exemption prior disclosure</i>	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 (A-H)	Type (C-E) Div or Int?	Value (J-P) Code?	Value (Q-W) Method Code?	Type (C-E) buy, sell, merger, redemption	(2) Date Month Day	(3) Value Code? (J-P)	(4) Gain Code? (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
(Trust) College Savings Prog.	A	Div	J	T	Buy	12/18/03			
(Trust) College Savings Prog.	A	Div	K	T					
(Trust) College Savings Prog.	A	Div	K	T					
NYS Dorm 2/15/08	A	Int	J	T					
NY City G 2/01/06	A	Int	J	T					
NYS Dorm. Auth. 7/01/09	A	Int	J	T					
NYS Dorm. Auth. 7/01/09	A	Int	J	T					
Chase Manhattan checking Great Neck, NY	A	Int	J	T					
(Mutual of America) Salary Withholding Fund	D	Int	M	T	Cashed	12/18/04	M	A	
NY Urban Dev. Corp. Bond	B	Int	K	T					
NY City Ser. E U/T Bond	A	Int	J	T	Redeemed	10/1/03	J	A	
NY City Ser. A-1 Bond	A	Int	J	T					
NY State Twy Auth Bond	A	Int	K	T					
NY City Ser 1 G/O Bond	A	Int	J	T					
NY City Ser. G. Bond	A	Int	J	T					
Checking-Savings Washington Mutual Savings	A	Int	J	T					
NY City Ser. B AMBA 8/1/2017	A	Int	K	T	Redeemed	10/15/03	K	A	

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 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) 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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

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3/1/04

VII. Page 12 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) <i>Place (2) after each asset exempt from prior disclosure</i>	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			
	Amt. Code (A-H)	Type (e.g., div, int) (I-P)	Value Code (U-P)	Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
¹ FDG U.S. Corp. 10/15/98	A	Int	K	T					
² Fed Nat'l Mtg due 9/12/2006	B	Int	L	T	Sold 7/09/03	L	A		
³ Financing Corp Fed B 11/11/09	A	Int	J	T					
⁴ NY City Gen Ser C 10/1/03	A	Int	J	T	Redeemed 10/1/03	J	A		
⁵ Merrill Lynch Money Funds	A	Int	J	T					
⁶ Merrill Lynch Money Funds	A	Int	J	T					
⁷ Merrill Lynch Money Funds	A	Int	J	T					
⁸ Newark, Del. MBNA Am. Bank 6/14/02	A	Int	J	T	Sold 1/13/03	J	A		
⁹ Cats Ser U. Treas 2/15/00	A	Int	L	T					
¹⁰ Strips U.S. Treas 8/15/03	A	Int	L	T					
¹¹ Tenn Valley Auth 10/15/03	A	Int	K	T					
¹² Cats Ser N. 11/15/03	A	Int	J	T					
¹³ Cats Ser V 11/15/03	A	Int	J	T					
¹⁴ Cats Ser R 02/15/04	A	Int	L	T					
¹⁵ Cats Ser N 05/15/04	A	Int	K	T					
¹⁶ Empire State Dev 1/1/2012	A	Int	J	T					
¹⁷ NY City Hlt & Hosp 2/15/2014	A	Int	K	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 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) 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	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

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3/1/04

VII. Page 13 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) <i>Place (X) after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amt. Code1 (A-F)	(2) Type (e.g., div., rent or int.)	(1) Value Code2 (J-P)	(2) Value Method Code3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	(2) Date Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-F)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 NY St Dorm 2/15/2014	A	Int	K	T					
2 NY St Dorm 7/1/2020	A	Int	J	T					
3 NY City Ser G 8/1/2020	A	Int	J	T					
4 Cats Ser S 8/15/04	A	Int	K	T					
5 Resol Fed Corp Ser A4/15/05	A	Int	K	T					
6 Resol Fed Corp Ser A 7/15/05 2/1/02	A	Int	K	T					
7 NYC Gen Obl Ser D 8/15/01	B	Int	K	T					
8 NYC Gen Obl Ser 2/15/02	A	Int	J	T					
9 NYC Ser 96B 8/14/95	B	Int	K	T					
10 NYS Mtg Ag 8/1/95	A	Int	J	T					
11 Fed Jud Off Bldg 9/1/89	B	Int	K	T					
12 Cat Ser M 5/15/04	A	Int	J	T					
13 Tenn Valley Auth 11/1/05	C	Int	K	T					
14 NY State Dorm 2/15/2011	A	Int	K	T					
15 Nassau Cty 1/1/2014	A	Int	K	T					
16 Resolution Funding	A	Int	K	T					
17 NY Twy Auth Ser E 1/01/25	A	Int	J	T	Redeemed	4/01/03	J	A	

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 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) 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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

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Jack B. Weinstein

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3/1/04

VII. Page 14 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 "(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) Amt. Code1 (A-H)	(2) Type (e.g., div. rent or int)	(1) Value Code2 (J-P)	(2) Value Method Code3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	(2) Date: Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 NY State Mt. Ag. Homeowners Mat. 4/4/07	A	Int	J	T					
2 Housing NY Corp Mat 11/1/07 11/1/08	A	Int	J	T					
3 NY St. Housing Fin. Mat	A	Int	J	T					
4 NY St Urban Dev Mat 4/1/07 7/1/09	A	Int	J	T					
5 NY St Dorm Auth Vets House	B	Int	K	T					
6 Resol. FDG Corp Ser A 5/30/06	A	Int	K	T					
7 Financing Corp. Strips	A	Int	J	T					
8 NYS Dorm 7/1/17	A	Int	J	T					
9 NYS Unrefunded 8/1/07	A	Int	J	T					
10 Battery Park City 11/1/2013	A	Int	K	T					
11 NY City Rfdg Ser E 8/1/2014	A	Int	K	T					
12 NY City F OLD Jan. 98	A	Int	J	T					
13 Nassau Co Ser Z 9/01/2017	A	Int	J	T					
14 Banco Bil. Viz. Ag. 6/1/2011	A	Int	J	T Redeemed 10/01/03	J		A		
15 NY City G/O Ser B 7/15/2008	A	Int	J	T					
16 Dutchess Cty Recovery 1/1/2013	A	Int	J	T					
17 NY City Ser B Ambar 8/1/2017	A	Int	K	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 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) 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	
3 Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Jack B. Weinstein

Date of Report
3/1/04

VII. Page 15 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) <i>Place (X) after each asset exempt from prior disclosure</i>	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 Code1 (A-H)	Type (e.g. div. rent or amt)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	(2) Date Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of Buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 NYS Med Care St Lukes 8/15 '13	A	Int	J	T					
2 NYS Correctional 1/1/2008	A	Int	K	T					
3 NYS Urban Dev 1/1/2000	A	Int	J	T					
4 NYS Env. 6/14/2014	A	Int	J	T					
5 MBNA America Bank 6/14/02	A	Int	J	T					
6 Tenn. Valley Strips 5/1/06	A	Int	L	T					
7 Binghampton 8/15/07	A	Int	J	T					
8 Harborfields Cent Sch D Bd	A	Div	J	T					
9 NYS Dorm Bd. 10/01/97	B	Div	K	T	Redeemed 5/15/03	K	A		
10 L.I.N.Y. Power Auth Bd 5/1/98	B	Div	K	T					
11 N.Y. RFDG Serv Bd 6/01/98	A	Div	J	T					
12 N.Y. Dorm Bd. 11/01/97	A	Div	J	T					
13 N.Y. Dorm Bd. 10/01/97	A	Div	J	T					
14 Met Trans A. Bd 5/30/02	B	Div	K	T					
15 NY Sch Asst Bd 12/15/97	B	Div	K	T					
16 NY Env Bd 7/25/02	B	Div	K	T					
17 East Islip Sch Bd 6/15/02	B	Div	K	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	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)	N=\$250,001-\$500,000	K=\$15,001-\$50,000	O=\$500,001-\$1,000,000	L=\$50,001-\$100,000	P1=\$1,000,001-\$5,000,000	M=\$100,001-\$250,000	P2=\$5,000,001-\$25,000,000	P4=More than \$50,000,000
3	Value Method Codes: Q=Appraisal (See Col. C2)	U=Book value	R=Cost (real estate only)	V=Other	S=Assessment	W=Estimated	T=Cash/Market		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Jack B. Weinstein

Date of Report
3/1/04

VII. Page 16 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 "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			
	Am't Code1 (A-F)	Type (e.g., div, rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-F)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 Schnectady Sch Bd 6/15/02	B	Div	K	T					
2 Eastport Cent H.S. Bd 6/16/02	B	Div	K	T					
3 N.Y. City Bd. 3/09/99	A	Div	J	T					
4 N.Y. City Bd. 7/11/02	A	Div	J	T					
5 N.Y. Env. Bd. 7/25/02	B	Div	K	T					
6 Banco Bilbao Bd 7/16/02	B	Div	K	T	Redeemed 6/02/03	K	A		
7 Fed Nat Mort Bd 8/16/02	B	Div	K	T	Redeemed 2/14/03	B	A		
8 CD Key Bank Bd 8/14/02	C	Div	L	T					
9 Met Trans Bd 8/15/02	B	Div	K	T					
10 Met Trans Bd 8/15/02	B	Div	K	T					
11 Triborough Bridge Bd 3/01/02	A	Div	J	T					
12 Fed Nat'l Mtg Bd 9/20/02	B	Div	K	T	Redeemed 6/27/03	K	A		
13 N.Y. TCRS Bd 3/18/99	B	Div	K	T					
14 NYC Packers Coll. Bd 6/01/02	B	Div	K	T					
15 N.Y. Trans Auth Bd Coll 5/01/08	A	Div	J	T					
16 Fed Nat Mtg Bd 12/05/05	C	Div	L	T	Redeemed 3/03/03	L	A		
17 NY Dorm A. Bd. 9/05/02	B	Div	K	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	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

3/1/04

VII. Page 17 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) <i>Place "X" after each asset exempt from prior disclosure</i>	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			
	Asset Code (A-H)	Type (e.g., div- rent or int.)	Value Code (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
1 Fed Nat Mtg 2016	A	Div	K	T	Buy	2/06/03			
2 N.Y. Ser I 4/21/99	A	Div	J	T	Buy	2/21/03			
3 Met Trans A 11/15/12	A	Div	J	T	Buy	2/21/03			
4 Fed Nat Mtg 2022	A	Div	K	T	Buy	3/06/03			
5 Dutchess Cty 7/01/2020	A	Div	J	T	Buy	3/14/03			
6 Port Auth 7/15/24	A	Div	J	T	Buy	3/26/03			
7 NYC Ser B 6/15/11	A	Div	J	T	Buy	4/14/03			
8 NYC Ser I 3/01/22	A	Div	J	T	Buy	5/30/03			
9 Fed Nat Mtg 2026	A	Div	K	T	Buy	5/22/03			
10 Fed Nat Mtg 2014	A	Div	J	T	Buy	6/26/03			
11 Fed Nat Mtg 2016	A	Div	L	T	Buy	7/24/03			
12 DN Prov. Bank 2018	A	Div	K	T	Buy	7/30/03			
13 NYS Twy Auth 4/01/21	A	Div	J	T	Buy	7/31/03			
14 Smithtown Sch Bd 2015	A	Div	J	T	Buy	8/04/03			
15 Smithtown Sch Bd 2012	A	Div	J	T	Buy	8/04/03			
16 NYS Dorm 2/01/08	A	Div	J	T	Buy	8/13/03			
17 Met T. Auth 7/01/12	A	Div	J	T	Buy	9/08/03			

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 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) 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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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Name of Person Reporting

Jack B. Weinstein

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VII. Page 18 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) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amt. Code1 (A-H)	(2) Type (e.g., div., rent or int.)	(1) Value Code2 (J-P)	(2) Value Method Code3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets,									
¹ NY Ser G 2/01/09	A	Div	J	T	Buy	9/15/03			
² NY Ser I ³ 3/01/24	A	Div	J	T	Buy	10/03/03			
³ Fed Hm. Ln. 9/22/18	A	Div	L	T	Buy	10/10/03			
⁴ NY Env 6/15/13	A	Div	K	T	Buy	11/20/03			
⁵ Buff Mun Ser B 7/1/12	A	Div	K	T	Buy	10/16/03			
⁶ Hudson Bk 11/14/13	A	Div	L	F	Buy	11/12/03			
⁷ Fed Ntl Mrg 12/24/18	A	Div	K	T	Buy	12/10/03			
⁸ Fed Ntl Mtg 12/24/15	A	Div	J	T	Buy	12/18/03			
⁹ Fed Ntl Mtg 12/24/12	A	Div	J	T	Buy	12/18/03			
¹⁰ Fed Ntl Mrg 11/29/18	A	Div	K	T	Buy	12/24/03			
¹¹ Fed Ntl Mtg 6/26/15	A	Div	J	T	Buy	12/24/03			
12									
13									
14									
15									
16									
17									

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: (See Col. C1, D3)	J=\$15,000 or less 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
3	Value Method Codes: (See Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Jack B. Weinstein

Date of Report

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

NONE

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.

Sign 

Date

3/1/04

NOT  FULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE
SUBJ. 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