

**United States District Court**

**MIDDLE DISTRICT OF FLORIDA**

**801 N. FLORIDA AVENUE**

**TAMPA, FLORIDA 33602**

**JAMES D. WHITEMORE**

**UNITED STATES DISTRICT JUDGE**

**(813) 301-5880**

**May 24, 2004**

**SELF INITIATED  
AMENDMENT**

**Committee on Financial Disclosure  
Attn: Ralph Watkins  
Administrative Office of the U.S. Courts  
One Columbus Circle, N.E., Suite 2-301  
Washington, D.C. 20544**

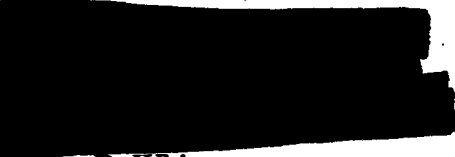
**Re: 2003 Financial Disclosure Report**

**Dear Mr. Watkins:**

**Pursuant to your request, enclosed please find an amendment to my 2003 Financial Disclosure Report. Apparently Section III A, did not appear on my original submission.**

**If you have any questions, or need anything further, please feel free to call.**

**Sincerely,**



**James D. Whittemore  
United States District Judge**

**/kle**

**encl.**

**RECEIVED**  
**2004 JUN - 1 A 11: 25**  
**FINANCIAL  
DISCLOSURE OFFICE**

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Whittemore, James D

Date of Report

5/13/2004

**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.)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 TYPE

1.

2003

Pharmerica, Inc.

**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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2004 JUN - 1 A 11:25  
FINANCIAL  
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT  
Calendar Year 2003

COPY

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)<br>Whittemore, James D                                                            | 2. Court or Organization<br>Middle District of Florida                                                                                                                                                                    | 3. Date of Report<br>5/13/2004                      |
| 4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time)<br>U.S. District Judge (Active) | 5. Report Type (check appropriate type)<br><br><input type="radio"/> Nomination      Date<br><input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final                            | 6. Reporting Period<br>1/1/2003<br>to<br>12/31/2003 |
| 7. Chambers or Office Address<br>801 N. Florida Avenue<br>Suite 13B<br>Tampa, Florida 33602                                                   | 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.<br><br>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. Co-Trustee Trust

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

☐ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. State of Florida Retirement (vested as of 2/1/98); no control

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FINANCIAL  
DISCLOSURE OFFICE

# FINANCIAL DISCLOSURE REPORT

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## 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. 2003

Pharmerica, Inc.

## 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

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Whittemore, James D

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5/13/2004

## 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. Equitable Life

Loan against cash value of life insurance policy

K

# FINANCIAL DISCLOSURE REPORT

Page 1 of 3

Name of Person Reporting  
Whittemore, James D

Date of Report  
5/13/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A -H)              | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <b>NONE</b> (No reportable income, assets, or transactions)                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 1. 1st Union Securities - Evergreen CRT Money Mkt                                                                           |                                         | None                                 | J                                               | T                                  | Closed                                             | 09/01                          |                                 |                                    |                                                                   |
| 2. 1st Union Securities - First Trust SPCL SIT Internet Growth                                                              |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 3. Amgen, Inc. Common Stock (IRA)                                                                                           |                                         | None                                 | K                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 4. Van Kampen Focus 209 Portfolios UIT (IRA)                                                                                |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 5. Cisco Systems, Inc. Common Stock (IRA)                                                                                   |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 6. Cisco Systems, Inc. Common Stock (IRA)                                                                                   |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 7. Time Warner, Inc., Common Stock (IRA) (Formerly AOL)                                                                     |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 8. First Trust SPCL SIT (IRA)                                                                                               |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 9. First Trust Port 411 Semiconductor Growth UIT (IRA)                                                                      |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 10. VKFP Telecommunication and Bandwith Trust UIT (IRA)                                                                     |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 11. AVAYA, Inc. Common Stock (IRA)                                                                                          |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 12. First Trust Port 422 Pharmaceutical Port UIT (IRA)                                                                      | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 13. Nektar Therapeutics Common Stock (IRA) (Formerly Inhale)                                                                |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 14. Lucent Technologies, Inc. Common Stock (IRA)                                                                            | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 15. Microsoft Corp. Common Stock (IRA)                                                                                      |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 16. Van Kampen Focus 209 Portfolios UIT (IRA)                                                                               |                                         | None                                 | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 17. Intel Corp Common Stock (IRA)                                                                                           | A                                       | Dividend                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 18. CIGNA Corporation 401K                                                                                                  | 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 = \$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 2 of 3

Name of Person Reporting  
Whittemore, James D

Date of Report  
5/13/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A -H)              | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 19. Cigna Corporation Pension Plan                                                                                          | C                                       | Interest                             | L                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 20. Trust #1                                                                                                                | E                                       | Div/Int/Rent                         | M                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 21. --Condo #1 (Hillsborough County, Florida)                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 22. --Condo #2 (Hillsborough County, Florida)                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 23. --Valiant Fund Money Mkt. (United Bank)                                                                                 |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 24. --United Bank Ck. Account                                                                                               |                                         |                                      |                                                 |                                    | Closed                                             | 4/30                           | J                               |                                    |                                                                   |
| 25. --Verizon Common Stock                                                                                                  |                                         |                                      |                                                 |                                    | Partial sale                                       | 01/16                          | J                               |                                    |                                                                   |
| 26.                                                                                                                         |                                         |                                      |                                                 |                                    | Partial sale                                       | 04/22                          | J                               |                                    |                                                                   |
| 27.                                                                                                                         |                                         |                                      |                                                 |                                    | Partial sale                                       | 06/19                          | J                               |                                    |                                                                   |
| 28. --Walmart Common Stock                                                                                                  |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 29. --Abbott Labs Common Stock                                                                                              |                                         |                                      |                                                 |                                    | Sell                                               | 10/03                          | J                               |                                    |                                                                   |
| 30. --Automatic Data Common Stock                                                                                           |                                         |                                      |                                                 |                                    | Sell                                               | 11/11                          | J                               |                                    |                                                                   |
| 31. --Bank of America Common Stock                                                                                          |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 32. --BB&T Corp. Common Stock                                                                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 33. --General Electric Common Stock                                                                                         |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 34. --McGraw Hill Co.'s, Inc. Common Stock                                                                                  |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 35. --Microsoft Common Stock                                                                                                |                                         |                                      |                                                 |                                    | Sell                                               | 06/19                          | J                               |                                    |                                                                   |
| 36. --Realty Income Corp. Common Stock                                                                                      |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |

|                         |                                |                             |                               |                               |                       |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
| 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

Page 3 of 3

Name of Person Reporting

Whitemore, James D

Date of Report

5/13/2004

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| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                      | C.<br>Gross value at end of<br>reporting period |                                    | D.<br>Transactions during reporting period         |                                |                                 |                                    |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|----------------------------------------------------|--------------------------------|---------------------------------|------------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                  | (1)                                             | (2)                                | (1)                                                | If not exempt from disclosure  |                                 |                                    |                                                                   |
|                                                                                                                             | Amount<br>Code 1<br>(A -H)              | Type (e.g.<br>div. rent. or<br>int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code<br>1 (A-<br>H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 37. --Pfizer, Inc. Common Stock                                                                                             |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 38. --Southern Co. Common Stock                                                                                             |                                         |                                      |                                                 |                                    | Partial Sale                                       | 06/19                          | J                               |                                    |                                                                   |
| 39. --Sysco Corp. Common Stock                                                                                              |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 40. --Target Common Stock                                                                                                   |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                    |                                                                   |
| 41. --Vanguard GNMA Fund (Mut Fnd)                                                                                          |                                         |                                      |                                                 |                                    | Buy                                                | 4/25                           | J                               |                                    |                                                                   |
| 42.                                                                                                                         |                                         |                                      |                                                 |                                    | Buy                                                | 6/23                           | J                               |                                    |                                                                   |
| 43. --Compass Bancshares, Inc. (Common Stock)                                                                               |                                         |                                      |                                                 |                                    | Buy                                                | 7/22                           | J                               |                                    |                                                                   |
| 44. --Charter One Finl, Inc. (Common Stock)                                                                                 |                                         |                                      |                                                 |                                    | Buy                                                | 7/22                           | J                               |                                    |                                                                   |
| 45. --Healthcare Reit, Inc. (Common Stock)                                                                                  |                                         |                                      |                                                 |                                    | Buy                                                | 7/22                           | J                               |                                    |                                                                   |
| 46. --Exxon Mobil (Common Stock)                                                                                            |                                         |                                      |                                                 |                                    | Buy                                                | 7/22                           | J                               |                                    |                                                                   |
| 47. Pharmacia 401K                                                                                                          | A                                       | Div/Int                              | J                                               | T                                  | Open                                               | 6/01                           |                                 |                                    |                                                                   |
| 48. Southtrust Bank Accts. (X)                                                                                              | A                                       | Interest                             | J                                               | T                                  |                                                    |                                |                                 |                                    |                                                                   |
| 49. Bay Gulf Credit Union Accts. (X)                                                                                        | A                                       | Interest                             | 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 |
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| 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

Name of Person Reporting

Whittemore, James D

Date of Report

5/13/2004

## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

### VII. Investments and Trusts -

\* "UIT" - Unit Investment Trust

#7. Formerly America Online, Inc. -- 10/03 - name change to Time Warner, Inc.

#13. Inhale Therapeutic Sys -- 01/03 - name change to Nektar Therapeutics

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

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Date of Report

5/13/2004

## 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

5/13/04

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