

FINANCIAL DISCLOSURE REPORT
Nomination Report

1. Person Reporting (Last name, first, middle initial) LINARES, JOSE	2. Court or Organization U.S. DISTRICT COURT NEW JERSEY	3. Date of Report 08/03/2002
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE (NOMINEE)	5. Report Type (check type) X Nomination, Date 08/01/2002 Initial Annual Final	6. Reporting Period 01/01/2001 to 07/31/2002
7. Chambers or Office Address HALL OF RECORDS ROOM 328 465 DR.MARTIN LUTHER KING BLV. NEWARK, NJ 07102	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 section where you have no reportable information. Sign on the last page.		

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

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
1 EXECUTIVE 01/01/00 TO 06/9/00	PARTY CITY OF ORANGE, INC.
2 PARTNER 01/01/00 TO 12/13/00	LAW OFFICES OF LINARES, COVIELLO & SANTANA
3 SUPERIOR COURT JUDGE 12/13/00 TO 07/31/2002	ESSEX COUNTY SUPERIOR COURT

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1 121300	LAW PRACTICE OF LINARES, COVIELLO & SANTANA, ESQS. AND JOSE LINARES (cntd Part 8)
2	
3	

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 03212002	SUPERIOR COURT OF ESSEX COUNTY JUDGE	220035
2 010101	LINARES & COVIELLO PARTNERSHIP SALE OF ASSETS	35408
3 010101	LINARES & COVIELLO SALE OF ASSETS GOODWILL	100000
4 010101	LINARES & COVIELLO POST SALE FEES	334190

08/03/2002

(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)

1 EXEMPT

2

2

4

5

6

7

(Includes those to spouse and dependent children. See pp. 29-32 of Instructions.)

1 EXEMPT

2

3

(Includes those of spouse and dependent children. See pp 33-35 of Instructions.)

1 SOVEREIGN BANK

RENTAL PROPERTY BLOOMFIELD, NJ

VALUE CODE*

2 CATHAY BANK

PERSONAL

L

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1

* VAL CODES: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000
0=\$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
LINARES, JOSEDate of Report
08/03/2002VII. Page 1 INVESTMENTS and TRUSTS-- income, value, transactions *(Includes those of spouse and dependent children. See pp. 36-54 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) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(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, or transactions.)									
1 50 SHARES PARTY CITY ORANGE, INC.,	G	Dividend	O	W	SOLD				EXEMPT
2 50 SHARES PARTY CITY ORANGE, INC.	G	Dividend	N	W					
3 1 SHARE OF PARTY CITY WARWICK, RI	E	Dividend	N	W					
4 PRIME FUND DAILY MONEY CLASS	A	Dividend	J	T					
5 ENVIRONEMENTAL SOLUTIONS WORLDWIDE	A	Dividend	J	T					
6 FRANKLIN NJ TAX FREE FUND	B	Dividend	L	T					
7 NUVEEN NJ MUNICIPAL	B	Dividend	L	T					
8 OPPENHEIMER NJ MUNICIPAL BOND	B	Dividend	L	T					
9 AVAYA	A	Dividend	J	T					
10 EATON VANCE NJ MUNICIPAL	B	Dividend	L	T					
11 PUTNAM NJ TAX EXEMPT	B	Dividend	L	T					
12 FIRST INVESTORS NJ MUNICIPAL BOND FUND	A	Dividend	L	T					
13 LINCOLN GROWTH INCOME	A	Dividend	K	T					
14 LINCOLN SOCIAL AWARENESS	A	Dividend	K	T					
15 LINCOLN AGGRESSIVE GROWTH	A	Dividend	K	T					
16 DELAWARE TREND	A	Dividend	K	T					
17 NOTE RECEIVABLE LINARES MGMT.	D	Interest	L	T					

1 Inc/Gain Codes: A=\$1,000 or less (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=\$5,000,001 or more	E=\$15,001-\$50,000
2 Val Codes: J=\$15,000 or less (Col. C1, D3)	O=\$500,001-\$1,000,000	K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more
3 Val Mth Codes: Q=Appraisal (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
LINARES, JOSEDate of Report
08/03/2002VII. Page-2 INVESTMENTS and TRUSTS -- income, value, transactions *(Includes those of spouse and dependent children. See pp. 36-54 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				
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						(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, or transactions.)									
18 NOTE RECEIVABLE ARTURO LINARES	C	Interest	L	T					
19 PNC BANK MONEY MARKET & CHECKING ACCOUNTS	B	Interest	J	T					
20 RENTAL #1 BLOOMFIELD, NJ	F	Rent	N	W					
21 RENTAL #2 EAST ORANGE, NJ	E	Rent	J	W	SOLD				EXEMPT
22 IRA SUN AMERICA FUND	D	Dividend	O	T					
23 IRA PUTNAM HEALTH & SCIENCE	B	Dividend	K	T					
24 IRA PUTNAM OTC & EMERGING GROWTH	A	Dividend	J	T					
25 IRA PUTNAM INTERNATIONAL NEW OPPORTUNITY	A	Dividend	J	T					
26 RENTAL #3 NEWARK NJ	D	Rent			SOLD				EXEMPT
27 RENTAL #4 WESTCALDWELL, NJ	E	Rent			SOLD				EXEMPT
28 AMERITRADE	A	Interest	J	T					
29 AMERICAN SAVINGS BANK	A	Interest	J	T					
30									
31									
32									
33									
34									

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(Col. C2) U=Book Value V=Other W=Estimated

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Name of Person Reporting

LINARES, JOSE

Date of Report

08/03/2002

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.*(Indicate part of report.)*

PART 2: Parties and Terms re: LAW PRACTI, cntd ...

SALE OF INTEREST IN PREVIOUS LAW PRACTICE OF LINARES, COVIELLO AND SANTANA ESQS. ARE UNLIQUIDATED AND CANNOT BE STATED WITH EXACTITUDE. MY REMAINING BENEFIT RANGES FROM 55% TO 70% OF FEES THAT WERE DUE TO LINARES, COVIELLO & SANTANA. (MOSTLY MEDICAL MALPRACTICE CASES THAT WERE TRANSFERRED TO OTHER LAW FIRMS AT THE TIME I LEFT PRIVATE PRACTICE SINCE I WAS THE ONLY ATTORNEY IN MY OLD FIRM WITH THE NECESSARY EXPERTISE TO HANDLE SAID CASES.) I ANTICIPATE THAT MY INCOME FROM THIS SOURCE, OVER THE NEXT THREE YEARS WILL BE BETWEEN \$200,000 AND \$300,000.

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SECTION HEADING. (Indicate part of report.)

Information continued from Parts I through VI, inclusive.

PART 3. NON-INVESTMENT INCOME (cont'd.)

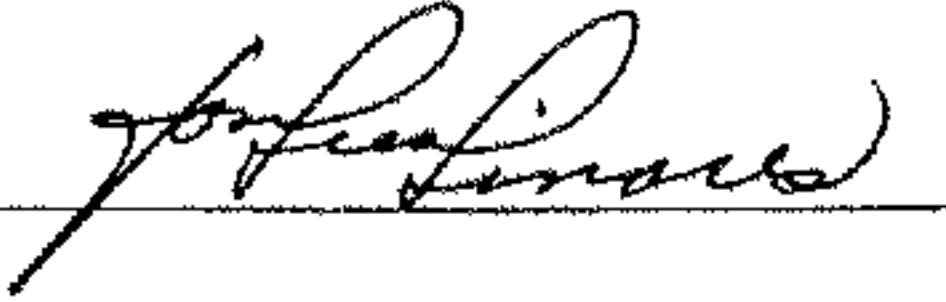
Line	Date	Source and Type	Gross Income
5	121500	INCOME FROM LINARES AND COVIELLO LAW PRACTICE 1/1/00 TO 12/15/00	120701
6	121500	WAGES FROM PARTY CITY OF ORANGE 01/01/00 TO 06/30/00	4125
7	08/03/02	SPOUSE WAGES FROM PARTY CITY OF ORANGE, INC.	

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08/03/2002**IX. CERTIFICATION**

I certify that all the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature



Date

8/3/02

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. 4, Section 104).

FILING INSTRUCTIONS

Mail original and three additional copies to:

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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		21	380	Notes payable to banks-secured		423	000
U.S. Government securities-add schedule		0		Notes payable to banks-unsecured		79	184
Listed securities-add schedule (1)		371	712	Notes payable to relatives			
Unlisted securities-add schedule 2)		900	000	Notes payable to others			
Accounts and notes receivable:		131	794	Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule			
Real estate owned-add schedule (3)		870	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		100	000	Lincoln Financial margin balance		19	137
Cash value-life insurance		45	924				
Other assets itemize:							
First Investor NJ Bond Fund		61	696				
Retirement Accounts (see schedule 4)		577	878				
				Total liabilities		521	321
				Net Worth	2	559	063
Total Assets	3	080	384	Total liabilities and net worth	3	080	384
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor		722	305	Are any assets pledged? (Add schedule)		N	
On leases or contracts		124	569	Are you defendant in any suits or legal actions?		N	
Legal Claims				Have you ever taken bankruptcy?		N	
Provision for Federal Income Tax							
Other special debt							