

AO-10  
Rev. 1/2002

FINANCIAL DISCLOSURE REPORT  
Calendar Year 2002

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>Gomez, Curtis V                                                             | 2. Court or Organization<br>District Court, Virgin Islands                                                                                                                                                                      | 3. Date of Report<br>12/1/2003                     |
| 4. Title (Article III Judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br>District Judge-Nominee | 5. ReportType (check appropriate type)<br><input checked="" type="radio"/> Nomination,      Date      11/25/2003<br><input type="radio"/> Initial <input type="radio"/> Annual <input type="radio"/> Final                      | 6. Reporting Period<br>1/1/2002<br>to<br>11/2/2003 |
| 7. Chambers or Office Address<br>U.S. Attorney's Office<br>5500 Veterans Drive<br>St. Thomas, VI 00802                                     | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>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.)

| <u>POSITION</u> | <u>NAME OF ORGANIZATION/ENTITY</u>     |
|-----------------|----------------------------------------|
| 1. Officer      | Sydney's Fancy Homeowners' Association |

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

☒ **NONE** - (No reportable agreements.)

| <u>DATE</u> | <u>PARTIES AND TERMS</u> |
|-------------|--------------------------|
| 1.          |                          |

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

☐ **NONE** - (No reportable non-investment income.)

| <u>DATE</u> | <u>SOURCE AND TYPE</u>                                 | <u>GROSS INCOME</u><br>(yours, not spouse's) |
|-------------|--------------------------------------------------------|----------------------------------------------|
| 1. 2002     | Self Employed Lawyer (spouse)                          |                                              |
| 2. 2003     | Ogletree, Deakins, Nash, Smoak & Stewart, LLC (spouse) |                                              |
| 3. 2002     | Ogletree, Deakins, Nash, Smoak & Stewart, LLC (spouse) |                                              |

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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. Exempt

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

☐ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1. Exempt

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

☐ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1. First Bank

Mortgage

M

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 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions)                                               |                                         |                                      |                                                 |                                    |                                                    |                                |                                 |                                |                                                                   |
| 1. Justice Federal Credit Union Interest Bearing Accounts                                                                   | B                                       | Interest                             | M                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |
| 2. Merrill Lynch Interest Bearing Accounts                                                                                  | C                                       | Interest                             | N                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |
| 3. Banco Popular Interest Bearing Accounts                                                                                  | D                                       | Interest                             | M                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |
| 4. Patton Boggs, LLP 401(k)                                                                                                 | A                                       | Interest                             | L                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |
| 5. Dudley, Topper 401(k)                                                                                                    | B                                       | Interest                             | L                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |
| 6. IRA                                                                                                                      | A                                       | Interest                             | J                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |
| 7. Ogletree, Deakins 401(k)                                                                                                 | A                                       | Interest                             | J                                               | W                                  | exempt                                             |                                |                                 |                                |                                                                   |

|                                                  |                                                                                   |                                                    |                                                                                         |                                                          |                       |
|--------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------|
| 1. Income/Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001-\$100,000                                     | B = \$1,001-\$2,500<br>G = \$100,001-\$1,000,000   | C = \$2,501-\$5,000<br>H1 = \$1,000,001-\$5,000,000                                     | D = \$5,001-\$15,000<br>H2 = More than \$5,000,000       | E = \$15,001-\$50,000 |
| 2. Value Codes:<br>(See Columns C1 and D3)       | J = \$15,000 or less<br>N = \$250,000-\$500,000<br>P3 = \$25,000,001-\$50,000,000 | K = \$15,001-\$50,000<br>O = \$500,001-\$1,000,000 | L = \$50,001-\$100,000<br>P1 = \$1,000,001-\$5,000,000<br>P4 = \$More than \$50,000,000 | M = \$100,001-\$250,000<br>P2 = \$5,000,001-\$25,000,000 |                       |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                   | R = Cost (Real Estate Only)<br>V = Other           | S = Assessment<br>W = Estimated                                                         | T = Cash/Market                                          |                       |

**FINANCIAL DISCLOSURE REPORT**

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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS**

(Indicate part of Report.)

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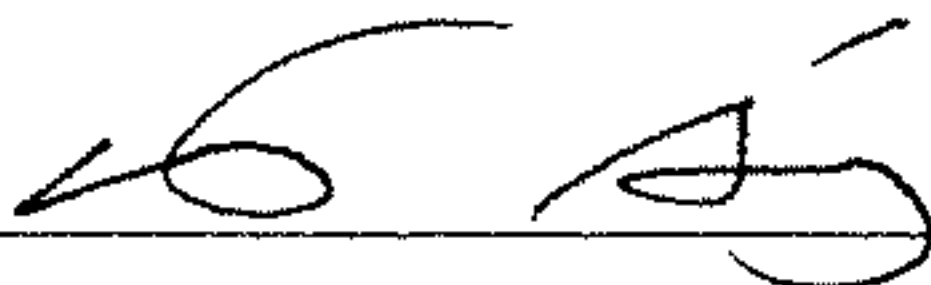
12/1/2003

## 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

12/1/03

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

## 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               | 558,000           | Notes payable to banks-secured                   | n/a               |
| U.S. Government securities-add schedule | \$50 savings bond | Notes payable to banks-unsecured                 | n/a               |
| Listed securities-add schedule          | n/a               | Notes payable to relatives                       | n/a               |
| Unlisted securities--add schedule       | n/a               | Notes payable to others                          | n/a               |
| Accounts and notes receivable:          | n/a               | Accounts and bills due                           | n/a               |
| Due from relatives and friends          | n/a               | Unpaid income tax                                | n/a               |
| Due from others                         | n/a               | Other unpaid income and interest                 | n/a               |
| Doubtful                                | n/a               | Real estate mortgages payable-add schedule       |                   |
|                                         |                   | Firstbank (Mortgagor)<br>Property 2              | \$180,000 approx. |
| Real estate owned-add schedule          |                   | Chattel mortgages and other liens payable        | n/a               |
| Property 1                              | 30,736            |                                                  |                   |
| Property 2                              | 500,000           |                                                  |                   |
| Property 3                              | 30,975            |                                                  |                   |
| Property 4                              | 148               |                                                  |                   |
| Property 5                              | 205 approx.       |                                                  |                   |
| Real estate mortgages receivable        | n/a               | Other debts-itemize:                             | n/a               |
| Autos and other personal property       |                   |                                                  |                   |
| 1987 sedan                              | 2,100             |                                                  |                   |
| 1998 suv                                | 10,255            |                                                  |                   |
| 2003 sedan                              | 17,835            |                                                  |                   |
| Cash value-life insurance               | n/a               |                                                  |                   |
| Other assets itemize:                   |                   |                                                  |                   |
| Misc. Personal Property                 | 12,000            |                                                  |                   |
|                                         |                   | Total liabilities                                | 180,000           |
|                                         |                   | Net Worth                                        | 982,303           |
| Total Assets                            | 1,162,303         | Total liabilities and net worth                  | 1,162,303         |
| CONTINGENT LIABILITIES                  |                   | GENERAL INFORMATION                              |                   |
| As endorser, comaker or guarantor       | n/a               | Are any assets pledged? (Add schedule)           | no                |
| On leases or contracts                  | n/a               | Are you defendant in any suits or legal actions? | no                |
| Legal Claims                            | n/a               | Have you ever taken bankruptcy?                  | no                |
| Provision for Federal Income Tax        | n/a               |                                                  |                   |
| Other special debt                      | n/a               |                                                  |                   |