

FOR CALENDAR YEAR 2004

in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

<p>1. Person Reporting (Last name, First name, Middle initial) MONTGOMERY, ANN D</p>	<p>2. Court or Organization U.S. DISTRICT COURT - MN</p>	<p>3. Date of Report 04/19/2005</p>
<p>4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) ARTICLE III JUDGE - ACTIVE</p>	<p>5. Report Type (check appropriate type) <input type="radio"/> Nomination, Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final</p>	<p>6. Reporting Period 01/01/2004 to 12/31/2004</p>
<p>7. Chambers or Office Address 13W U.S. COURTHOUSE 300 SOUTH FOURTH STREET MINNEAPOLIS, MN 55415</p>	<p>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 _____</p>	

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

NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

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 05 APR 26 A 11:15
 FINANCIAL
 DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORTName of Person Reporting
MONTGOMERY, ANN DDate of Report
04/19/2005**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 TYPE1. 2004 Arthur, Chapman, Kettering, Smetak & Pikala Law Firm

IV. REIMBURSEMENTS - transportation, lodging, food, entertainment

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

 NONE - (No such reportable reimbursements.)SOURCEDESCRIPTION1.

FINANCIAL DISCLOSURE REPORTName of Person Reporting
MONTGOMERY, ANN DDate of Report
04/19/2005**V. GIFTS.** (Includes those to spouse and dependent children. See pp. 28-31 of instructions.) **NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.) **NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		

FINANCIAL DISCLOSURE REPORTName of Person Reporting
MONTGOMERY, ANN DDate of Report
04/19/2005**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

April 19, 2005

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

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

CHAMBERS OF
ANN MONTGOMERY
DISTRICT JUDGE



13W U.S. COURTHOUSE
300 SOUTH FOURTH STREET
MINNEAPOLIS, MINNESOTA 55415
(612) 664-5090

June 20, 2005

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

RECEIVED
2005 JUN 27 11:13
FINANCIAL
DISCLOSURE OFFICE

RE: CALENDAR YEAR 2004 FILING

Dear Judge Lisi:

In response to your letter of June 13, 2005 requesting two clarifications of my 2004 Financial Disclosure Report:

1. In future reports I will delete the specific amount of acreage and will list the asset as "1/4 interest in land, Meeker CO., MN" as suggested.
2. With reference to my 2003 report, line 12, Putnam International New Opportunity Fund IRA Account, Column D, should have been reported as "Sold" rather than "Partial sale". I owned no interest in this Putnam fund at any time in 2004.

After a phone conversation with your Committee's administrative office, it is my understanding that this letter will be an amendment to my report and is accessible to the public. If further information is needed to complete my requirement under Section 102 of the Ethics Government Act, please advise.

Very truly yours,


Ann D. Montgomery