

# FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

Calendar Year 2003

1. Person Reporting (Last name, First name, Middle initial) Conway, Anne C	2. Court or Organization Middle District of Florida	3. Date of Report 3/31/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Active United States District	5. ReportType (check appropriate type) <input type="radio"/> Nomination, Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address Room 300 80 N. Hughey Avenue Orlando, FL 32801	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 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. Director	Federal Judges 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. 1999	Carlton Fields Profit Sharing Plan with former law firm - self directed

RECEIVED  
2004 APR -6 A 10:15  
FINANCIAL  
DISCLOSURE OFFICE

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Conway, Anne C

Date of Report

3/31/2004

**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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2003	Laurel Homes, Inc. Salary
2. 2003	Laurel Builders, Inc. Salary

**IV. REIMBURSEMENTS** - transportation, lodging, food, entertainment.

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

 **NONE** - (No such reportable reimbursements.)

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

# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Conway, Anne C

Date of Report

3/31/2004

## 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 REPORT

Page 1 of 4

Name of Person Reporting  
Conway, Anne C

Date of Report  
3/31/2004

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing 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) Amount Code 1 (A-H)	(2) Type (e.g. div. incl. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. Ltd. Partner, Robinson Properties, Ltd.	D	Distribution	L	U					
2. Merrill Lynch CMA fund	A	Interest	J	T					
3. Duplex residence, rental property, Orlando, Fl	D	Rent	L	R					
4. Carlton Fields profit sharing trust		None	M	T					
5. Wachovia Bank	A	Interest	J	T					formerly known as First Union
6. Robinson Properties Ltd. - limited partner	D	Distribution	L	U					
7. Robinson Properties Ltd- limited partner	D	Distribution	L	U					
8. Diversified Software System, Inc		None	J	W					
9. Diversified Software System, Inc		None	J	W					
10. Wachovia Bank common stock		None	K	W					formerly known as First Union
11. Hubbel, Inc Class B common stock	B	Dividend	K	W					see fn 1
12. VF Corporation common stock	A	Dividend	K	W					see fn 1
13. Laurel Homes, Inc common stock	C	Interest	P1	U					see fn 1
14. Arbor Properties, Inc common stock	C	Interest							see fn 1
15. Customer Service, Inc common stock	A	Interest	K	W					see fn 1
16. Laurel Agency, Inc. common stock		None	K	W					see fn 1
17. Metrotek, Inc common & preferred stock		None	J	W					see fn 1
18. Johnson, Molsinger, Trismen & Sharp partnership		None	J	W					see fn 1

1. Income/Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 Columns C1 and D3)	J = \$15,000 or less N = \$250,000-\$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 Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash/Market	

# FINANCIAL DISCLOSURE REPORT

Page 2 of 4

Name of Person Reporting  
Conway, Anne C

Date of Report  
3/31/2004

## VII. INVESTMENTS and TRUSTS - income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing 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) Amount Code 1 (A-H)	(2) Type (e.g. div. rent. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
19. Laurel Builders, Inc common stock		None	O	W					see fn 2
20. Schrimsher Exploration, Ltd - Ltd partner	A	Interest	J	W					see fn 1
21. 1/3 interest in real estate land trust, Clarcona, Fl		None	K	R	sell	10/00			see fn 1
22. Duplex rental property Orlando, Fl	D	Rent	L	R					
23. Merrill Lynch IRA									see fn 2
24. Wachovia Bank - checking acct	A	Interest							see fn 1 fka as First Union
25. Merrill Lynch CMA fund	C	Dividend							see fn 1
26. Trust income beneficial interest	B	Interest							see fn 1
27. Gucci, Inc common stock	A	Dividend	K	U					
28. MSDW active assets account	A	Interest	K	T					
29. IRA 1 MSDW Amer Opportunities B mutual fund		None	K	T					
30. IRA 2 MSDW Information Fund B mutual fund		None	J	T					
31. MSDW Japan Fund B (1) mutual fund		None	J	T					
32. MSDW Euro Growth B mutual fund	A	Dividend	J	T					
33. MSDW Div Growth B mutul fund	A	Dividend	K	T					
34. Putnam INTL Growth B mutual fund		None	J	T	sell	11/05	J		
35. IRA 1 Van Kampen Emerging Growth Mutual Fund		none	K	T					
36. Robinson Property Ltd, General partner	D	Distribution	L	U					

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**

Name of Person Reporting  
Conway, Anne C

Date of Report  
3/31/2004

**VII. INVESTMENTS and TRUSTS** – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing 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) Amount Code 1 (A-H)	(2) Type (e.g. div. rent. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
37. Robinson Property Ltd, Limited partner	D	Distribution	L	U					
38. MSDW active asset account	A	Interest	J	T					
39. MSDW active asset account	A	Interest	K	T					
40. MSDW Health Sciences mutual fund		None	K	T					
41. MSDW Small Cap Growth mutual fund		None	J	T					
42. MSDW Aggressive Equity B mutual fund		None	J	T					
43. MSDW American Opportunities mutual fund (1)		None	J	T					
44. Van Kampen Emerging Growth B mutual fund		None	J	T					
45. IRA 3 MSDW Health Sciences B mutual fund		None	J	T					
46. MSDW Japan Fund B (2)		None	J	T					
47. MSDW Japan Fund B (3)		None	J	T					
48. MSDW Developing GRW Securities B Fund (1)		None	J	T					
49. MSDW Developing GRW Securities B Fund (2)		None	J	T					
50. MSDW American Opportunitites Fund B (2)		None	J	T					
51. Putnam INTL Voyager Fund B (1)		None	J	T	sell	11/05	J		
52. Putnam INTL Voyager Fund B (2)		None	J	T	sell	11/05	J		
53. MSDW American Opportunities Fund B (3)		None	J	T					
54. Van Kampen Small Cap Value B Fund (1)		None	J	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 4 of 4

Name of Person Reporting  
Conway, Anne C

Date of Report  
3/31/2004

## VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing 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) Amount Code 1 (A-H)	(2) Type (e.g. div. rent. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
55. Van Kampen Small Cap Value B Fund (2)		None	J	T					
56. Oppenheimer Quest Bal Val A mutual fund (1)		None	J	T					
57. Oppenheimer Quest Bal Val A mutual fund (2)		None	J	T					
58. Oppenheimer Quest Bal Val A mutual fund (3)		None	J	T					
59. Duke Energy (1)	A	Interest	J	T					
60. Duke Energy (2)	A	Interest	J	T					
61. Amex S&P 500 Index Fund (1)	A	Dividend	J	T					
62. Amex S&P 500 Index Fund (2)	A	Dividend	J	T					
63. PIMCO Real ReturnBond C	A	Dividend	J	T	buy	06/23	J		
64. PIMCO Real Return Bond C	A	Dividend	J	T	buy	06/23	J		
65. Discover Bank CD	A	Interest	J	T	buy	06/23	J		
66. Lehman Bros CD	A	Interest	J	T	buy	06/23	J		

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

Name of Person Reporting

Conway, Anne C

Date of Report

3/31/2004

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

Part VII Duplex property costing \$78,891 acquired 4/1/82

Part VII one third interest in real estate land trust, Clarcona, FL costing \$43,798 acquired 8/15/74 sold in October of 2003. I have no further information.

Part VII Duplex property costing \$78,891 acquired 4/1/82

Footnote 1: no additional information is available

Footnote 2: Estimated value used because no current information is available

Footnote 3: Trust Common stocks: Exxon-Mobile Corp, Minnesota Mining & Manufacturing, Wachovia Bank. No additional information is available.



**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Conway, Anne C

Date of Report

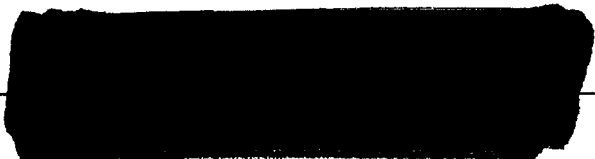
3/31/2004

**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

3/31/2004

**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