

UNITED STATES DISTRICT COURT
District of New Jersey

CHAMBERS OF
JOSE L. LINARES
JUDGE

MARTIN LUTHER KING JR.
FEDERAL BUILDING & U.S. COURTHOUSE
50 WALNUT ST., ROOM 5054
P.O. Box 999
Newark, NJ 07101-0999
973-645-6042

August 10, 2009

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

RECEIVED
2009 AUG 17 A 10:44
FINANCIAL
DISCLOSURE OFFICE

Attn: Hon. Bobby R. Baldock,
Chair

Re: 2008 Calendar Year/Financial Disclosure Statement
Jose L. Linares

Dear Judge Baldock:

In response to your letter of July 30, 2009, a copy of which is attached, enclosed please find an original and three (3) copies of my amended Financial Disclosure Report for the calendar year 2008. Should you require any additional information, please do not hesitate to contact the undersigned.



JLL/ler
Enc.

Linares, Jose L

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2008**

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

1. Person Reporting (last name, first, middle initial) LINARES,, JOSE L.	2. Court or Organization U.S. DISTRICT COURT NEW JERSEY	3. Date of Report 08/06/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S.DISTRICT JUDGE (ACTIVE)	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input checked="" type="checkbox"/> Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address FEDERAL COURTHOUSE 50 WALNUT ST. ROOM 5054 NEWARK, NJ 07101	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. ADJUNCT PROFESSOR	SETON HALL UNIVERSITY
2.	
3.	
4.	
5.	

RECEIVED
 2009 AUG 17 A D 44
 FINANCIAL
 DISCLOSURE OFFICE

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. 12/13/2000	LAW PRACTICE OF LINARES, COVIELLO & SANTANA ESQS. AND JOSE LINARES
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 7

Name of Person Reporting

LINARES,, JOSE L.

Date of Report

08/06/2009

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>INCOME</u> <i>(yours, not spouse's)</i>
1. 12/31/08	ADJUNCT PROFESSOR SETON HALL UNIVERSITY SALARY	\$6,000.00
2.		
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, 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. 12/31/2008	PARTY CITY OF ORANGE, INC. SALARY
2.	
3.	
4.	

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

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

NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting

LINARES,, JOSE L.

Date of Report

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. US TREASURY	2008 INCOME TAXES DUE 4/15/2009	L
2. STATE OF NEW JERSEY	2008 INCOME TAXES DUE 04/15/2009	J
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 7

Name of Person Reporting

LINARES, JOSE L.

Date of Report

08/06/2009

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

NONE (No reportable income, assets, or transactions.)

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, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

1. PARTY CITY OF ORANGE INC.	E	Dividend	O	W					
2. PARTY CITY OF WARWICK INC.	C	Dividend			Sold	01/02	O	G	
3. PNC BANK	A	Interest	J	T					
4. NOTE RECEIVABLE LINARES MAN AGEMENT	A	Interest			Matured	01/01	J	A	
5. PNC BANK	A	Interest	J	T					
6. NJ DAILY MUNICIPAL FUND	A	Dividend	J	T					
7. LINCOLN GROWTH & INCOME	B	Dividend	K	T					
8. LINCOLN SOCIAL AWARENESS	B	Dividend	K	T					
9. LINCOLN AGRESSIVE GROWTH	B	Dividend	K	T					
10. DELAWARE VIP TREND	F	Dividend	K	T					
11. IRA SUN AMERICA	A	Dividend			Transferred (to line 21)	01/02	N		
12. PARTY CITY OF LINCOLN, LLC		None			Sold	01/02	N	G	
13. A & J EQUITIES, LLC		None	K	U					
14. AMERICAN SAVINGS BANK	A	Interest	M	T					
15. PNC BANK	A	Interest	L	T					
16. IRA FRANKLIN ADJUSTABLE US SEC URITIES	A	Dividend	J	T					
17. IRA MET LIFE RUSSELL 2000 INDEX PORTFOLIO	C	Dividend	J	T					

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 = \$250,001 - \$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-5 of 7

Name of Person Reporting

LINARES,, JOSE L.

Date of Report

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

NONE (No reportable income, assets, or transactions.)

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, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

18. 401 K MID CAP GROWTH FUNDS LORD ABBETT	B	Dividend	L	T					
19. MET LIFE SECURITIES	F	Dividend	N	T					
20. MET LIFE BANK MONEY MARKET	D	Int./Div.	J	T					
21. MET LIFE IRA MODERATE TO AGGRESSIVE ALLOCATION PORTFOLIO	E	Int./Div.	N	T	Transferred (from line 11)	01/02	N		
22. MET LIFE BANK CD	C	Interest	M	T	Buy	03/01	M		
23. IRA MET LIFE JANUS FORTY PORTFOLIO	C	Dividend	K	T					
24. IRA MET LIFE BLACKROCK STRATEGIC VALUE	C	Dividend	J	T					
25. IRA MET LIFE BLACKROCK AGGRESSIVE GROWTH	C	Dividend	K	T					
26. IRA MET LIFE AMERICA FUNDS GROWTH INCOME	C	Dividend	K	T					
27. IRA MET LIFE AMERICA FUNDS GLOBAL SMALL CAP FUND	C	Dividend	K	T					
28. IRA MET LIFE MET LIFE MODERATE TO AGGRESSIVE PORTFOLIO	C	Dividend	K	T					

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 = \$250,001 - \$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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	T = Cash Market
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FINANCIAL DISCLOSURE REPORT

Page 6 of 7

Name of Person Reporting

LINARES,, JOSE L.

Date of Report

08/06/2009

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

PART II: PARTIES AND TERMS

SALE OF INTEREST IN 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 AND 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 LAW FIRM WITH NECESSARY EXPERTISE TO HANDLE SAID CASES) I ANTICIPATE THAT I WILL NOT HAVE ANY ADDITIONAL INCOME FROM THIS SOURCE.

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

Name of Person Reporting

LINARES,, JOSE L.

Date of Report

08/06/2009

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. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES INFORMATION ON 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

AO 10
Rev. 1/2008

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2008**

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

1. Person Reporting (last name, first, middle initial) LINARES,, JOSE L.	2. Court or Organization U.S. DISTRICT COURT NEW JERSEY	3. Date of Report 07/08/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE (ACTIVE)	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address FEDERAL COURTHOUSE 50 WALNUT ST. ROOM 5054 NEWARK, NJ 07101	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. ADJUNCT PROFESSOR	SETON HALL UNIVERSITY
2.	
3.	
4.	
5.	

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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. 12/13/2000	LAW PRACTICE OF LINARES, COVIELLO & SANTANA ESQS. AND JOSE LINARES
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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

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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>INCOME</u> <i>(yours, not spouse's)</i>
1. 12/31/08	ADJUNCT PROFESSOR SETON HALL UNIVERSITY SALARY	\$6,000.00
2.		
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, 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. 12/31/2008	PARTY CITY OF ORANGE, INC. SALARY
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IV. REIMBURSEMENTS - *transportation, lodging, food, entertainment.*

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

NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
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FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting

LINARES,, JOSE L.

Date of Report

07/08/2009

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

NONE (No reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		
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3.		
4.		
5.		

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

NONE (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. US TREASURY	2008 INCOME TAXES DUE 4/15/2009	L
2. STATE OF NEW JERSEY	2008 INCOME TAXES DUE 04/15/2009	J
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

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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				
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1. PARTY CITY OF ORANGE INC.	E	Dividend	O	W					
2. PARTY CITY OF WARWICK INC.	C	Dividend			Sold	01/02	O	G	
3. PNC BANK	A	Interest	J	T					
4. NOTE RECEIVABLE LINARES MAN AGEMENT	A	Interest			Matured	01/01	J	A	
5. PNC BANK	A	Interest	J	T					
6. NJ DAILY MUNICIPAL FUND	A	Dividend	J	T					
7. LINCOLN GROWTH & INCOME	B	Dividend	K	T					
8. LINCOLN SOCIAL AWARENESS	B	Dividend	K	T					
9. LINCOLN AGRESSIVE GROWTH	B	Dividend	K	T					
10. DELAWARE VIP TREND	F	Dividend	K	T					
11. IRA SUN AMERICA	A	Dividend			Transferred (to line 21)	01/02	N		
12. PARTY CITY OF LINCOLN, LLC		None			Sold	01/02	N	G	
13. A & J EQUITIES, LLC		None	K	U					
14. AMERICAN SAVINGS BANK	A	Interest	M	T					
15. PNC BANK	A	Interest	L	T					
16. IRA FRANKLIN ADJUSTABLE US SEC URITIES	A	Dividend	J	T					
17. IRA MET LIFE	C	Dividend	L	T					

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
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18. 401 K MID CAP GROWTH FUNDS LORD ABBETT	B	Dividend	L	T					
19. MET LIFE SECURITIES	F	Dividend	N	T					
20. MET LIFE BANK MONEY MARKET	D	Int./Div.	J	T					
21. MET LIFE IRA	E	Int./Div.	N	T	Transferred (from line 11)	01/02	N		
22. MET LIFE BANK CD	C	Interest	M	T	Buy	03/01	M		

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
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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. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature _____ 

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One Columbus Circle, N.E.
Washington, D.C. 20544