

UNITED STATES DISTRICT COURT  
DISTRICT OF DELAWARE

CHAMBERS OF  
JOSEPH J. FARNAN, JR.  
JUDGE

LOCKBOX 27  
844 KING STREET  
U.S. COURTHOUSE  
WILMINGTON, DELAWARE 19801  
(302) 573-6155

August 5, 2004

Honorable Mary M. Lisi, Chair  
Committee on Financial Disclosure  
Administrative Office of the  
U.S. Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544

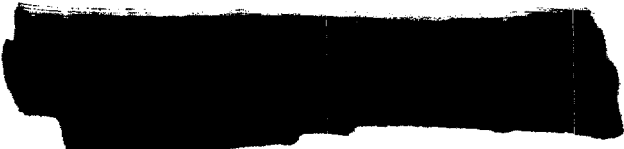
Dear Judge Lisi:

Please accept this letter as my response to your July 6, 2004 request.

Because the asset listed in Part VII, Page 1, Line 14 had income below the reporting thresholds in Calendar Year 2002, an (X) should have been inserted alongside the asset name.

I apologize for any inconvenience this omission caused the Committee when reviewing my report.

Respectfully,

  
JOSEPH J. FARNAN, JR.

JJFjr:sb

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FINANCIAL  
DISCLOSURE OFFICE

**FINANCIAL DISCLOSURE REPORT**

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

Calendar Year 2003

<p>1. Person Reporting (Last name, First name, Middle initial) Farnan, Jr., Joseph J</p>	<p>2. Court or Organization U. S. District Court, Delaware</p>	<p>3. Date of Report 5/2/2004</p>
<p>4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active</p>	<p>5. Report Type (check appropriate type) <input type="radio"/> Nomination, <input type="radio"/> Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final</p>	<p>6. Reporting Period 1/1/2003 to 12/31/2003</p>
<p>7. Chambers or Office Address 844 King Street, Lockbox 27 Boggs Federal Building Wilmington, Delaware 19801</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>	
<p><b>IMPORTANT NOTES:</b> 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.</p>		

**I. POSITIONS.** (Reporting individual only; see pp. 9-13 of filing instructions)

NONE - (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Partner	[REDACTED]
2. Partner	[REDACTED]
3. Partner	[REDACTED]
4. Trustee	Tower Hill School
5. Partner	[REDACTED]
6. Trustee	Wilmington College

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

NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	

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# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Date of Report

Farnan, Jr., Joseph J

5/2/2004

## 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.)

DATE

SOURCE AND TYPE

GROSS INCOME  
(yours, not spouse's)

1.

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### 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.)

DATE

SOURCE AND TYPE

1. 2003

██████████ (food business)

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2. 2003

██████████ (food business)

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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.

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# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Farnan, Jr., Joseph J

Date of Report

5/2/2004

## 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. [REDACTED]	Mortgage for [REDACTED] (Part VII, Line 2)	P1
2. [REDACTED]	Mortgage for [REDACTED] (Part VII, Line 8)	
3. [REDACTED]	Mortgage for [REDACTED] (Part VII, Line 4)	
4. [REDACTED]	[REDACTED] Mortgage (Part VII, Line 5)	N
5. [REDACTED]	Mortgage for [REDACTED] (Part VII, Line 7)	N
6. [REDACTED]	Mortgage for [REDACTED] #2 (Part VII, Line 15)	O

# FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting

Farnan, Jr., Joseph J

Date of Report

5/2/2004

## 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)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. [REDACTED]		None			Sold	3/20	M	F	[REDACTED]
2. [REDACTED]	G	Rent	P1	W					
3. Toole, Utah (6.9%)		None	M	W					
4. [REDACTED]	G	Distribution	L	W					
5. [REDACTED]		None	N	W					
6. [REDACTED]		None	M	W					
7. [REDACTED]	G	Rent	O	W					
8. [REDACTED]		None			Sold	2/2	N	F	
9. [REDACTED]		None	N	W					
10. [REDACTED]	D	Interest	J	T					
11. [REDACTED]	B	Interest	L	T					
12. ING Direct (X)	A	Interest	J	T					
13. [REDACTED] (X)	B	Interest			redemption	12/31	L		
14. [REDACTED]	G	Interest	P1	T					
15. [REDACTED]		None	P1	W	Buy	11/26	O		[REDACTED]

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

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting Farman, Jr., Joseph J	Date of Report 5/2/2004
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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS** (Indicate part of Report)

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Farnan, Jr., Joseph J

Date of Report

5/2/2004

**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

May 12, 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**