

# FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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) MOORE, KEVIN M	2. Court or Organization UNITED STATES DISTRICT COURT	3. Date of Report 4/13/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) US DIST COURT JUDGE (ACTIVE)	5. Report Type (check appropriate type) <input type="radio"/> Nomination, Date 2/10/1992 <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 JLK FEDERAL JUSTICE BUILDING 99 NE 4TH STREET, SUITE 1168 MIAMI, FL 33132	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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.

RECEIVED  
APR 19 9 38 AM '04  
FINANCIAL  
DISCLOSURE OFFICE

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

NONE -- (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

MOORE, KEVIN M

Date of Report

4/13/2004

**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.)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.  

---

**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. Fordham Univ. School of Law Moot Court Competition, NY, transportation, lodging to preside over moot court  
NY 3/9 - 3/12/03  

---

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

MOORE, KEVIN M

Date of Report

4/13/2004

**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 1**

Name of Person Reporting  
**MOORE, KEVIN M**

Date of Report  
**4/13/2004**

**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"/> <b>NONE</b> (No reportable income, assets, or transactions)									
1. J-Bank of America (formerly Nations Bank), Miami	A	Interest	J	T					
2. Stock in IBM	A	Dividend	K	T					
3. TransAmerica Life Insurance	A	Dividend	J	W					

1. Income Code:	A = \$1,000 or less	B = \$1,001-\$1,500	C = \$1,501-\$2,500	D = \$2,501-\$5,000	E = \$5,001-\$50,000
(See Column B, and D4)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H = \$1,000,001-\$5,000,000	I = \$5,000,001-\$25,000,000	J = More than \$25,000,000
2. Value Code:	1 = \$10,000 or less	K = \$10,001-\$25,000	L = \$25,001-\$50,000	M = \$50,001-\$100,000	N = \$100,001-\$250,000
(See Column C, and D3)	O = \$250,001-\$500,000	P = \$500,001-\$1,000,000	Q = \$1,000,001-\$5,000,000	R = \$5,000,001-\$25,000,000	S = More than \$25,000,000
3. Value Method Code:	Q = Appraisal	R = Cost (Less Basis Adj.)	S = Unsettled	T = Cash/Market	
(See Column C)	U = Other Value	V = Other	W = Estimated		

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

MOORE, KEVIN M

Date of Report

4/13/2004

**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

April 13th, 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