

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF FLORIDA  
401 S.E. FIRST AVENUE  
GAINESVILLE, FL 32601

RECEIVED

SEP 21 11 32 AM '04

MAURICE M. PAUL  
SENIOR UNITED STATES DISTRICT JUDGE

FINANCIAL  
DISCLOSURE  
Telephone: (352) 380-2415  
Facsimile: (352) 380-2415

September 16, 2004

Committee on Financial Disclosure  
One Columbus Circle, N.E.  
Washington, D.C. 20544

Re: Calendar Year 2003 Filing

In reference to your letter of August 4, 2004, I wish to file the following explanation as to the items you referenced in Part VII:

Line 5 and 10 - 13: no income received from any of these listed sources.

Lines 2, 5, 10, 12, and 13: all of these assets were disposed of during the reporting period. The only stock not disposed of was the Walt Disney Stock and that value at the end of the reporting period was reported.

I enclose three copies of this letter as directed and hope this response satisfactorily completes my Year 2003 submission.

Very truly yours,

  
Maurice M. Paul

# 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) PAUL, MAURICE M	2. Court or Organization Northern District of Florida	3. Date of Report 06/09/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior District Judge	5. Report Type (check appropriate type) <input type="radio"/> Nomination, Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 01/01/2003 to 12/31/2003
7. Chambers or Office Address 401 S.E. 1st Ave. Gainesville, Fl 32601-6805	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.

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## 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

PAUL, MAURICE M

Date of Report

06/09/2004

**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.  
\_\_\_\_\_  
\_\_\_\_\_

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

PAUL, MAURICE M.

Date of Report

06/09/2004

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

*(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)*

	SOURCE	DESCRIPTION
<input checked="" type="checkbox"/>	NONE (No such reportable reimbursements.)	
1		
2		
3		
4		
5		
6		
7		

**V. GIFTS**

*(Includes those to spouse and dependent children. See pp. 29-32 of Instructions.)*

	SOURCE	DESCRIPTION	VALUE
<input checked="" type="checkbox"/>	NONE (No such reportable gifts.)		
1			
2			
3			

**VI. LIABILITIES**

*(Includes those of spouse and dependent children. See pp 33-35 of Instructions.)*

	CREDITOR	DESCRIPTION	VALUE CODE*
<input checked="" type="checkbox"/>	NONE (No reportable liabilities.)		
1			
2			
3			
4			
5			
6			

\* VAL CODES: J=\$15,000 or less    K=\$15,001-\$50,000    L=\$50,001 to \$100,000    M=\$100,001-\$250,000    N=\$250,001-\$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=\$50,000,001 or more

# FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting  
PAUL, MAURICE M

Date of Report  
06/09/2004

## 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.									
2. AT&T COMMON STOCK	A	Dividend	J	T	sale	12/03	J		
3.									
4. WALT DISNEY STOCK	A	Dividend	J	T	NONE				
5. AVAYA			J	T	sale	12/03	J		
6. CHECKING ACCOUNT CAPITAL CITY NATIONAL BANK		None	J	T					
7. AMSOUTH BANK - WINTER PARK		None	J	T					
8. NATIONS BANK -ORLANDO		None	J	T					
9.									
10. AT&T Wireless (AWE) Spin-off from AT&T			J	T	sale	12/03	J		
11. U.S.Savings Bonds (face value)			K	V	Purchases	2003	J		
12. Comcast Stock			J		sale	12/03	J		
13. Agere			J		sale	12/03	J		

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**

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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS**

(Indicate part of Report.)

No basic changes from previous years except all stocks, including spin-offs therefrom, were disposed off during 2003, with the exception of Walt Disney stock, which has been retained. The sales did not result in any capital gains.

**FINANCIAL DISCLOSURE REPORT**

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Date of Report

06/09/2004

**IX. CERTIFICATION**

I certify that all the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Sig

Date

*June 9, 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. 4, Section 104).

**FILING INSTRUCTIONS****Mail original and three additional copies to:**

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

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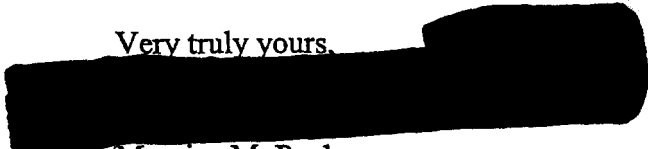
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