

AO-19
Rev. 1/2004

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

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) RAGGI, REENA	2. Court or Organization U.S. COURT OF APPEALS, 2nd CIR	3. Date of Report 5/12/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) UNITED STATES CIRCUIT 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 1/1/2004 to 12/31/2004
7. Chambers or Office Address U.S. Court of Appeals U.S. Courthouse, Foley Square New York, NY 10007	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.	

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

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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.)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 TYPE

1.

Annual

(S) Self employment income from legal and consulting practice

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

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

 NONE - (No such reportable reimbursements.)SOURCEDESCRIPTION

1. George Mason School of Law

March 2004 - LaJolla, CA - Seminar - (Travel, Hotel and Meals)

2. George Mason School of Law

October 2004 - Alexandria, VA - Advisory Board Meeting - (Travel, Hotel and Meals)

3. Harvard Law School

November 2004 - Cambridge, MA - Moot court (Travel, Hotel, Meals)

4. Federal Bar Council

November 2004 - Old Saybrook, CT - Seminar (Hotel, Meals)

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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.		

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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, transfer, redemption)	If not exempt from disclosure			
						(2) Date Month- Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identit of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. CITIBANK ACCOUNTS	A	Interest	K	T					
2. Citi NY Tax Free Reserves (X)	A	Interest	M	T					
3. NYS Dorm Auth. Zero Bonds		None	K	T	Bought	12/7	K		
4. BROKERAGE ACCOUNT NO. 1:									
5. - Merrill Lynch CMA NY Municipal MMF	B	Interest	N	T					
6. - Citigroup Common	C	Dividend			Partial sale	3/2	K		
7.					Sold	8/9	M	F	
8. BROKERAGE ACCOUNT NO. 2:									
9. - Merrill Lynch CMA NY Municipal MMF	A	Interest	L	T					
10. - Citigroup Common	C	Dividend			Sold	8/9	M	G	
11. BROKERAGE ACCOUNT NO. 3:									
12. - Merrill Lynch CMA NY Municipal MMF	C	Interest	O	T					
13. - Citigroup Common	D	Dividend			Partial sale	3/2	K	D	
14.					Sold	8/9	M	G	
15. -St. Paul Travelers (formerly Travelers Cl. B)	A	Dividend			Sold	8/9	J	D	
16. - NYS Dorm. Auth. Zero Bonds		None			Redeemed	5/15	K	A	
17. - NYC Gen. Obl. Zero Bonds		None	K	T					
18.									

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-\$60,000 L = \$60,001-\$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

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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) Please "(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. BROKERAGE ACCOUNT NO. 4:									
20. - Merrill Lynch Bank Deposit Program (MMF)	A	Interest			Closed	12/3	J		
21. - DTE Energy Common	B	Dividend			Sold	10/11	K	E	
22. IRA ACCOUNT NO. 1:	A	Interest	M	T					
23. - Merrill Lynch Bank Deposit Program (MMF)									
24. - Treasury Zeros									
25. IRA ACCOUNT NO. 2:	B	Interest	M	T					
26. - Merrill Lynch Bank Deposit Program (MMF)									
27. CITIGROUP 401K PLAN	A	Dividend	N	T					
28. - Stable Value Fund (MMF)									
29. - Citigroup Common Stock									
30. - Salomon Capital Fund									
31. NY College Savings Acct. R	B	Interest	K	T					
32. NY College Savings Acct. D	B	Interest	K	T					
33. Greenwich St. Employees Fund	D	Div, Int, CG	L	U					
34. Keogh Plan - Merrill Lynch Bank Deposit Program (MMF)	A	Interest	L	T					

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and B4)	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:	J = \$15,000 or less (See Columns C1 and C5)	N = \$250,000-\$500,000	P3 = \$250,000.001-\$500,000.000	O = \$500,001-\$1,000,000	L = \$50,001-\$100,000	P1 = \$1,000,001-\$5,000,000	M = \$100,001-\$250,000	P2 = \$5,000,001-\$25,000,000	
3. Value Method Codes:	Q = Appraisal (See Column C2)	U = Book Value	R = Cost (Real Estate Only)	V = Other	P4 = \$More than \$50,000,000	S = Assessment	T = Cash/Market		
						W = Estimated			

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

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

Signature



Date

May 12, 2005

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