AO-10 Rev. 1/2004

## FINANCIAL DISCLOSURE REPORT

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

Calendar Year 2003

*		
1. Person Reporting (Last name, First name, Middle initial)	2. Court or Organization	3. Date of Report
Maxwell, Robert E	Northern District of WV	5/12/2004
4. Title (Article III Judges indicate active or senior status;	5. ReportType (check appropriate type)	6. Reporting Period
magistrate judges indicate full- or part-time)	Normination, Date	1/1/2003
U.S. District Judge-Sr. Status	initial	to 12/31/2003
7. Chambers or Office Address	8. On the basis of the information contained in this !	
P.O. Box 1275	modifications pertaining thereto, it is, in my opinion, with applicable laws and regulations.	in compnance
Elkins, WV 26241	Reviewing Officer	Date
· ·		
IMPORTANT NOTES: The instructions accompanying this form		x for each part
where you have no reportable information. Sign on last page.		
The analysis of Market States and Compared the States Market Market Compared to the Compared States of the Compared States and		The second secon
I. POSITIONS. (Reporting individual only; see pp. 9-13 of fili	ng instructions)	
☐ NONE - (No reportable positions.)		
POSITION	NAME OF ORGANIZATION/ENTITY	
1.		
2.		
3.		<del></del>
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II. AGREEMENTS. (Reporting individual only; see pp. 14-1	6 of filing instructions)	
NONE - (No reportable agreements,)		
DATE	PARTIES AND TERMS	
1.		

FINANCIAL THE PROPERTY OF THE

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	Maxwell, Robert E	5/12/2004
I. NON-INVESTMENT INC	OME. (Reporting individual and spouse; see pp. 17-24 of filing instru	octions)
. Filer's Non-Investment Income		
NONE - (No reportable non-invest		
DATE	SOURCE AND TYPE	GROSS INCOME
<b>1.</b>		(yours, not spouse's)
•		
•		
. Spouse's Non-Investment Incom ot required except for honoraria)	16 - (If you were married during any portion of the reporting year, please or	omplete this section. (dollar amount
NONE - (No reportable non-investi	ment income.)	•
DATE	SOURCE AND TYPE	
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REIMBURS MENTS - trans	sportation, lodging food, and trimman	
	at children. See pp. 25-27 of instructions.)	
NONE - (No such reportable resimb	oursements.)	
oor mark	DESCRIPTION	
SOURCE	DESCRIPTION	<u> </u>
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Date of Report

FINANCIAL DISCLOSURE REPORT

Robert E  31 of instructions.)  TION	Date of Report 5/\2/2004
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	See pp. 32-34 of instructions.)

DESCRIPTION

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VALUE CODE

CREDITOR

1.

Name of Person Reporting

Maxwell, Robert E

Date of Report 5/12/2004

VII. INVESTMENTS and TRUSTS - income, value, transcanous (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

A.  Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period  (1) If not exempt from disclosure				
Place "(X)" after each asset enempt from prior disclosure	(1) Amount Code I (A-H)	(2) Type (e.g. div. rent or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, 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)
NONE (No reportable income, assets, or transactions)									
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(See Columns B1 and D4)	\$50,000_\$100,000 C = \$106,001_21.600.000 Et = \$2,000.001_\$5,000.000 H2 = More than \$2,000.000	-
2. Value Cardes	N12 000 or 188	
(See Columns Cl and D3)	\$250,000 \$500,000 - 0 -\$500,001 \$1,000,000 PD - \$1,000,001 55,000,000 - 12 - \$5,000,001 \$25,000,000	•
A STATE OF THE STA	\$25,000,601-350,000,000 P.C. + \$\$\documents(0,000,000)	
3. Value Method: Codes	= Appraisal R = Cost (Real Estate Only): S = Assessment T = Cash Market	
(See Calumn C2)	Book Value V = Office W = Estimated	

Name of Person Reporting

Maxwell, Robert E

Date of Report 5/12/2004

VII. INVESTMENTS and TRUSTS - income, value, transcations (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

A.  Description of Assets (including trust assets)		Incom	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period  If not exempt from disclosure			
	Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (e.g. div. rest or isst.)	Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
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	E - \$15,001-\$50,000 E - \$15,001-\$50,000
1. Income/Gain-Codes	
(See Columns B) and Did	B -550,000_\$100,0000
2. Value Godes:	# -\$15,000 pc (ess)
(See Columns:C1 and D3)	NI - \$250,000 \$500,000
	P3 - \$25,000,001 \$50,000,000 P4 \$30,000,000
3. Value Method Codes	Q =Appraisal R = Cost (Real Figure Only) = S = Assessment T = Cash/Market
(See Column CZ)	U = Book Value V = Other W = Estimated

FINANCIAL DISCLOSURE REPORT Page 3 of 3

Name of Person Reporting

Maxwell, Robert E

Date of Report 5/12/2004

VII. INVESTMENTS and TRUSTS - income, value, transcations (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

A.  Description of Assets (including trust assets)	1 1100.00 0		C. Gross value at end of reporting period		D. Transactions chring reporting period				
(including dust assets)	. <b>(1)</b>	(2)	(1)	(2)	(1)	(2)	aot exem	pt tirom dis	ciosure (5)
Place "(X)" after each asset exempt from prior disclosure	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	Date: Month - Day	Code 2	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
37.									
38.									
39.									

1. Income Gain Codes: (See Columns Bi and O.)	E = 250,001-2100,000
2 Value Codes	# -212.000 on less: K -213.001.21.000.000
3. Value-Method-Codes	P3 = 525 000 001 - \$50 000 000 P4 = \$More than \$59 060 000 Q = Appraisal: R = Cost (Real Estate Only) S = Assessment T = Cast/Market
(See Column C2)	U -Book Value - Y - Other - Y - Sumated

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Maxwell, Robert E

Date of Report

5/12/2004

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Name of Person Reporting

Maxweil, Robert E

Date of Report

5/12/2004

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