

# 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) <b>MURLEY, DENIS R</b>	2. Court or Organization <b>U.S.D.C.E.D.N.Y.</b>	3. Date of Report <b>5/3/2005</b>
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time)  <b>SENIOR STATUS</b>	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  <b>1/1/2004</b> to <b>12/31/2004</b>
7. Chambers or Office Address  <b>LONG ISLAND FEDERAL COURTHOUSE 934 FEDERAL PLAZA CENTRAL ISLIP, N.Y. 11722-4447</b>	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

I. \_\_\_\_\_

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

**NONE** - (No reportable agreements.)

DATE

PARTIES AND TERMS

I. \_\_\_\_\_

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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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (Yours, not spouse's)
1.	2004	NEW YORK STATE RETIREMENT SYSTEM	24586.32
2.	2004	SOCIAL SECURITY	30665.00

**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 beneficiary.) **NONE** - (No reportable non-investment income.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	2004	SOCIAL SECURITY

**IV. REIMBURSEMENTS** -- (transportation, lodging, food, entertainment)

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

 **NONE** - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.		

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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. dividend or interest)	(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) Identity of buyer/seller of private transaction
<input type="checkbox"/> <b>NONE</b> (No reportable income, assets, or transactions)									
1. SUFFOLK FEDERAL CREDIT UNION	A	Interest	L	T					
2. LI COMMERCIAL BANK STOCK COMMON	A	Dividend	K	T					
3. SUFFOLK COUNTY NATIONAL BANK	A	Interest	M	T					
4. APPLE COMPUTER INC. COMMON		None	J	T					
5. DELL COMPUTER CORP.		None	J	T					
6. WAL-MART STORES COMMON	A	Dividend	J	T					
7. FONAR CORP COMMON		None	J	T					
8. NORTH AMERICAN SCIENTIFIC, INC. DEL.		None	J	T					
9. SCANSOURCE UBC, COMMON		None	J	T					
10. SALTON COMMON		None	J	T					
11. GENERAL ELECTRIC	A	Dividend	J	T					
12. NATIONAL INVESTORS SERVICES MONEY M A K T	A	Interest	J	T					

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 B3)	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = \$5,000,001-\$25,000,000	I = \$25,000,001-\$50,000,000
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 = \$250,001-\$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
	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	U = Book Value
	V = Other	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 \_\_\_\_\_

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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