

# 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>LAZZARA, RICHARD A</b>	2. Court or Organization <b>U.S.D.C. Florida</b>	3. Date of Report <b>4/22/2005</b>
4. Title (Article III Judges indicate active or senior status; magistrates judges indicate full- or part-time) <b>U.S.D.C. JUDGE (Active)</b>	5. Report Type (check appropriate type) <input type="radio"/> Narrative, <input type="radio"/> 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>801 N. FLORIDA AVENUE CHAMBERS 15B TAMPA, FLORIDA 33602-3800</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
1. Trustee	Trust
2.	

## 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  
LAZZARA, RICHARD ADate of Report  
4/22/2005**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	U.S. Courts	\$162,100

**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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2004	University of South Florida

**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. 34-37 of filing instructions.)

A. Description of Assets (including trust assets)  Place "X" if 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-I)	(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, exchange, 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. L.O.C., Inc. stock (██████████ corp.) appraised 9/30/95	B	Interest	L	Q	None				
2. Plaza Equipment Co. stock (██████████ corp.)	E	Dividend	L	U	None				
3. ██████████ Partnership (██████████ partnership)	E	Interest	N	U	None				
4. Real Estate, Tampa, FL, (appraisal 9/13/03)	A	Rent	O	Q	None				
5. Nationwide Retirement Solutions (deferred comp)	B	Interest	K	T	None				
6. Bank of America (IRA), Tampa, FL	A	Interest	K	T	None				
7. PanAmerican Life (IRA) New Orleans, LA	A	Interest	J	T	None				
8. Bank of America (IRA) Tampa, FL	A	Interest	K	T	None				
9. Pan American Life (IRA) New Orleans, LA	A	Interest	J	T	None				
10. TIAA-CREEF (retirement annuity), NY, NY	A	Interest	J	T	None				
11. Suncoast Schools Credit Union, Tampa, FL	A	Interest	J	T	None				
12. Univ. of S. Florida Credit Union, Tampa, FL	A	Interest	J	T	None				
13. Southern Co. common stock	C	Dividend	M	T	None				
14. Suncoast Schools Credit Union (██████████) Trust	B	Interest	K	T	None				
15. General Electric Company	A	Dividend	K	T	None				

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 = \$50,001-\$1,000,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$5,000,000 P2 = \$5,000,001-\$25,000,000	M = \$100,001-\$250,000 P2 = \$5,000,001-\$25,000,000	
3. Value Method Codes (See Column C2)	● = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cost/Market	

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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

With regard to the real estate listed in number 4 under investments and trusts, be advised that I have a 1/12 interest

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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 April 22, 2005

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FAISIFIES 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