



United States District Court
Middle District of Florida
United States Courthouse
300 North Hogan Street, Suite 11-150
Jacksonville, Florida 32202

FINANCIAL
DISCLOSURE OFFICE

AUG 10 10 50 AM '04

RECEIVED

(904) 549-1990

Chambers of
Harvey E. Schlesinger
United States District Judge

August 4, 2004

The Honorable Mary M. Lisi
Committee on Financial Disclosure
Administrative Office of the U.S. Courts
One Columbus Circle, N.E.
Washington, D.C. 20544

Dear Judge Lisi:

In response to your letter of July 28, 2004, this letter will update my financial report of May 12, 2004.

In Part VII, page 1, line 1, the Money Mart assets is the same Prudential fund as listed in line 4 of my 2002 report.

In Part VII, page 1, line 1 and page 2, line 1, there was no income for U.S. savings bonds or Sodexo, Inc..

In Part VII, page 1, line 8, 9 and 11, the swap of those stocks was caused by the sale of Prudential Securities to Wachovia and all of Prudential's funds being changed to those funds used by Wachovia. There was no gain, no loss, no charge and no taxes. As far as I'm concerned, there was no sale or purchase or anything under my control, so I do not need to fill out column D. I did not do the swap. They did.





United States District Court

Middle District of Florida

United States Courthouse

300 North Hogan Street, Suite 11-150

Jacksonville, Florida 32202

Chambers of
Hartney E. Schlesinger
United States District Judge

(904) 549-1990

September 14, 2004

The Honorable Mary M. Lisi
Committee on Financial Disclosure
Administrative Office of the U.S. Courts
One Columbus Circle, N.E.
Washington, D.C. 20544

Dear Judge Lisi:

In response to your letter of September 3, 2004 regarding my report of 2003, I regret that I overlooked the first paragraph on page 2 of your July 28, 2004 letter. Column D(3) on pages 1 and 2 of Part VII, lines 14, 16, and 17 should all reflect a value code of J.

Sincerely,

FINANCIAL
DISCLOSURE
OFFICE

2004 SEP 21 A 11:35

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FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR 2003

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

1. Person Reporting (<i>Last name, first, middle initial</i>) Schlesinger, Harvey E	2. Court or Organization Middle District of Florida	3. Date of Report 5.12.04
4. Title (<i>Article III judges indicate active or senior status; magistrate judges indicate full- or part-time</i>) U.S. District Judge (active)	5. Report Type (check appropriate type) ___ Nomination, Date _____ ___ Initial <input checked="" type="checkbox"/> Annual ___ Final	6. Reporting Period 1.1.2003 to 12-31-03
7. Chambers or Office Address 11-150 U.S. Courthouse 300 N. Hogan St Jacksonville, FL 32202-4246	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 Instructions.*)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>	
<input type="checkbox"/>	NONE (No reportable positions.)		
1	Trustee	River Garden Hebrew Home for the Aged	all canon 5
2	Trustee	River Garden Holding Co	charitable organization
3	Trustee	The Community Foundation	

II. AGREEMENTS. (*Reporting individual only; see pp. 14-16 of Instructions.*)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
<input checked="" type="checkbox"/>	NONE (No reportable agreements.)	
1	_____	
2	_____	

III. NON-INVESTMENT INCOME. (*Reporting individual and spouse; see pp. 17-24 of Instructions.*)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u>
A. Filer's Non-Investment Income			
<input checked="" type="checkbox"/>	NONE (No reportable non-investment income.)		
1	_____		\$
2	_____		\$
3	_____		\$

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)

<input checked="" type="checkbox"/>	NONE (No reportable non-investment income.)		
1	_____		
2	_____		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Schlesinger, Harvey E

Date of Report

5.12.04

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

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>
<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. 28-31 of Instructions.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
<input checked="" type="checkbox"/>	NONE (No such reportable gifts.)		
1			\$
2			\$
3			\$
4			\$

VI. LIABILITIES. (Includes those of spouse and dependent children See pp. 32-33 of Instructions.)

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

*Value Codes: J=\$15,000 or less 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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Schlesinger, Harvey E.

Date of Report

5/12/04

VII. Page 1 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place (2) after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amt. Code1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code2 (I-P)	(2) Value Method Code3 (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income,									
¹ US Savings Bonds					Sell	2-11	J	A	redemption
² CSX (stock)	A	Div	J	T					
³ Morgan Chase (stock)	A	Div	J	T					
⁴ Money Mart Assets	B	Div	L	T					
⁵ Jax US Fed CU (accounts)	B	Int	L	T					
⁶ Southtrust (accounts)	B	Int	K	T					
⁷ 1/4 interest in building Weathersby, NY	E	rent	N	W					
⁸ Jennison Intl Fund (stock)	B	Div	K	T	Swapped for				Prudential Utility Fund
⁹ Eaton Vance Fla Mun (stock)	C	Div	K	T	Swapped for				Eaton Vance Fla Tax Free
¹⁰ Van-Kemper Equity (stock)	A	Div	J	T					
¹¹ Jennison Value Fund (stock)	B	Div	K	T	Swapped for				Prudential Value Fund
¹² Harley Davidson (stock)	A	Div	J	T					
¹³ Home Depot (stock)	A	Div	J	T					
¹⁴ Vodafone (stock)	A	Div	J	T	buy	1-18			public
¹⁵ Walt Disney Holding (stock)	A	Div	J	T					
¹⁶ Intel (stock)	A	Div	J	T					
¹⁷ Marriott Intl (stock)	A	Div	J	T					

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4) 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 Col. C1, D3) N=\$250,001-\$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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
3	Value Method Codes: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Schlesinger, Harvey

Date of Report

5.12.04

VII. Page 1 INVESTMENTS and TRUSTS — income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place "(S)" after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1)	(2)	(1)	(2)	If not exempt from disclosure				
	Am. Code1 (A-H)	Type (E, Div, rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	Date Month-Day	Value Code2 (J-P)	Gain Code1 (A-H)	Identity of buyer/seller (if private transaction)

NONE (No reportable income,

1	So Dexho Inc (Stock)					Sell	1.17	J	O	public
2	St Joe Corp (stock)	A	Div	J	T					
3	Novcin Man-Fund (stock)	B	Div	K	T					
4	Cytogen Corp (stock)	A	Div	J	T					
5	G E (stock)	A	Div	J	T					
6	Florida East Coast (stock)	A	Div	J	T					
7	Ford Motor Co (Bond)	B	Int	J	T					
8	Cisco System (stock)	A	Div	J	T					
9	Prudential Financial (stock)	A	Div	J	T					
10	Tampa Fla Waste (Bond)	A	Int	J	T					
11	Harvard University (bond)	B	Int	K	T					
12	Florida Tel Co (accounts)	A	Int	J	T					
13	Broward County Airport (Bond)	B	Int	K	T					
14	Duke Energy (Bond)					Sell	3.12	K	A	public
15	Immigrant Savings (account)	A	Int	J	T	inherited	12.24			and closed same day
16	Beal Savings Bank (CD)	A	Int	J	T	buy	11.14			public
17	Freemont STL (CD)	A	Int	J	T	buy	11.15			public

1	Income/Gain Codes: (See Col. B1, 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 Col. C1, D3)	J=\$15,000 or less N=\$250,001-\$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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	T=Cash/Market
3	Value Method Codes: (See Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated		

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Schlesinger Harvey E

Date of Report

5.12.04

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

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 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date 5.12.04

NOT
SUB

WHOLLY FALSELY OR FAILS TO FILE THIS REPORT MAY BE
(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