

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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 5/9/2004
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, <input type="radio"/> Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2003 to 12/31/2003
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.

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DISCLOSURE OFFICE

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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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

 Self-employment income from legal and consulting practice**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

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

 NONE - (No such reportable reimbursements.)SOURCEDESCRIPTION

1. George Mason School of Law

June 2003 - New Haven, CT - Seminar - (Travel, Hotel and Meals)

2. New York Council of Defense Lawyers

October 2003 - Tarrytown, NY - Seminar - (Hotel, Meals)

3. George Washington Law School

February 2003 - Washington, DC - Moot court (Travel, Meals)

4. Harvard Law School

March 2003 - Cambridge, MA - Moot court (Travel, Hotel, Meals)

5. State Univ. Of NY at Stony Brook

May 2003 - Stony Brook, NY - Seminar (Travel, Meal)

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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, 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)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. CITIBANK ACCOUNTS	A	Interest	M	T					
2. BROKERAGE ACCOUNT NO. 1:									
3. - Money Market Fund	A	Interest	M	T					
4. - Citigroup Common	C	Dividend	M	T					
5. - Travelers Cl. A	A	Dividend			Donated				
6. - Travelers Cl. B	A	Dividend			Donated				
7. BROKERAGE ACCOUNT NO. 2:									
8. - Money Market Fund	A	Interest	K	T					
9. - Citigroup Common	C	Dividend	M	T					
10. - Travelers Cl. A	A	Dividend			Donated				
11. - Travelers Cl. B	A	Dividend			Donated				
12. BROKERAGE ACCOUNT NO. 3:									
13. - Money Market Fund	B	Interest	N	T					
14. - Citigroup Common	D	Dividend	M	T					
15. - Travelers Cl. A	A	Dividend			Donated				
16. - Travelers Cl. B	A	Dividend	J	T					
17. - NYS Dorm. Auth. Zero Bonds		None	K	T					

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-\$50,000	L = \$50,001-\$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 = \$50,000,001-\$100,000,000		
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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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, 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)
18. - NYC Gen. Obl. Zero Bonds		None	K	T					
19. BROKERAGE ACCOUNT NO. 4:									
20. - Money Market Fund	A	Interest	K	T					
21. - DTE Energy Common	B	Dividend	K	T					
22. IRA ACCOUNT NO. 1:	A	Interest	L	T					
23. - Money Market Fund									
24. - Treasury Zeros									
25. IRA ACCOUNT NO. 2:	A	Interest	M	T					
26. - Money Market Fund									
27. CITIGROUP 401K PLAN	A	Dividend	M	T					
28. - Money Market Fund									
29. - Citigroup Common Stock									See Section VIII.
30. - Salomon Capital Fund									See Section VIII.
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	C	Div. & Int.	L	U					
34. Keogh Plan (Money Market)	A	Interest	K	T					

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2. Value Codes:	J = \$15,000 or less (See Columns C1 and D3)	N = \$250,000-\$500,000	K = \$15,001-\$50,000	O = \$500,001-\$1,000,000	L = \$50,001-\$100,000	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
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VII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

Section VII, lines 28-30: Added underlying holdings not previously reported as individual assets.

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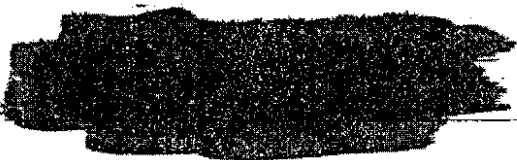
5/9/2004

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 9, 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