

FINANCIAL DISCLOSURE REPORT INITIAL FILING

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

1. Person Reporting (last name, first, middle initial) Wilner, Michael R.	2. Court or Organization U.S. District Court, Central District of California	3. Date of Report 1/30/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 1/1/2010 to 12/31/2011
7. Chambers or Office Address 312 N. Spring St. Room 930 Los Angeles, CA 90012	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 <i>NONE</i> 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.		
2.		
3.		
4.		
5.		

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

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

DATE

PARTIES AND TERMS

1.	
2.	
3.	

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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.)*

DATE

SOURCE AND TYPE

INCOME
(yours, not spouse's)

1.

2.

3.

4.

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*NONE *(No reportable non-investment income.)*

DATE

SOURCE AND TYPE

1. 2010

- salary

2. 2010

- salary

3.

4.

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*NONE *(No reportable reimbursements.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1. Exempt

2.

3.

4.

5.

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*☐NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Exempt		
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☐NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Bank of America	Mortgage on Los Angeles CA rental property #1	M
2.			
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

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, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Los Angeles CA rental property #1	E	Rent	O	W	Exempt				
2. Brokerage Account #1									
3. -FEDERATED CALIF MUNI CASH TR- INST'L	A	Int./Div.	K	T					
4. -ISHARES MSCI EAFE SMALL CAP INDEX FUND	A	Dividend	J	T					
5. -ISHARES S&P 500 GROWTH INDEX FUND	B	Dividend	L	T					
6. -FIDELITY FOCUSED HIGH INCOME FUND	A	Dividend							
7. -ISHARES TRUST COHEN & STEERS REALTY MAJORS INDEX FUND	A	Dividend	J	T					
8. -ISHARES TRUST RUSSELL 1000 GROWTH INDEX FUND	A	Dividend	K	T					
9. -ISHARES TRUST RUSSELL 1000 VALUE INDEX FUND	B	Dividend	K	T					
10. -ISHARES TRUST RUSSELL 2000 GROWTH INDEX FD	A	Dividend	K	T					
11. -ISHARES TRUST RUSSELL 2000 VALUE INDEX FUND	A	Dividend	J	T					
12. -VANGUARD CALIF INT TRM T/E F-AD Total	D	Dividend	K	T					
13. -VANGUARD DIVIDEND APPREC INDEX FUND ETF	A	Dividend	K	T					
14. -VANGUARD FIXED INCOME SECURITIES HIGH YIELD CORPORATE PORT	D	Dividend	J	T					
15. -WILMINGTON LARGE-CAP STRATEGY FUND-INSTL	A	Dividend							
16. -WILMINGTON MULTI-MANAGER INTERNATIONAL-I	B	Dividend	L	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 = \$250,001 - \$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 = More than \$50,000,000		
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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17. -WILMINGTON MULTI-MANAGER REAL ASSET FUND INSTITUTIONAL	B	Dividend	J	T					
18. -AGL RESOURCES INC COMMON	A	Dividend							
19. -AMR CORP COMMON		None							
20. -APPLE INC		None							
21. -AGL RESOURCES INC COMMON	A	Dividend							
22. -AGL RESOURCES INC COMMON	A	Dividend							
23. -AGL RESOURCES INC COMMON	A	Dividend							
24. -AGL RESOURCES INC COMMON	A	Dividend							
25. -AGL RESOURCES INC COMMON	A	Dividend							
26. -AGL RESOURCES INC COMMON	A	Dividend							
27. -AGL RESOURCES INC COMMON	A	Dividend							
28. -AGL RESOURCES INC COMMON	A	Dividend							
29. -ASSOCIATED BANC CORP COMMON	A	Dividend							
30. -AT&T INC	A	Dividend							
31. -BANK OF AMERICA CORP COMMON	A	Dividend							
32. -BIG LOTS INC COMMON		None							
33. -BJ'S WHOLESALE CLUB INC COMMON		None							

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2. Value Codes (See Columns C1 and 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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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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				
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34. -BRINKER INTERNATIONAL COMMON	A	Dividend							
35. -CABOT CORPORATION COMMON	A	Dividend							
36. -CAMERON INTERNATIONAL CORPORATION		None							
37. -CARPENTER TECHNOLOGY CORP COMMON	A	Dividend							
38. -CHEVRON CORP COMMON	A	Dividend							
39. -CISCO SYSTEMS COMMON		None							
40. -COACH INC COMMON	A	Dividend							
41. -COCA COLA ENTERPRISES INC	A	Dividend							
42. -COMCAST CORPORATION COMMON CLASS A	A	Dividend							
43. -COMMERCIAL METALS CO COMMON	A	Dividend							
44. -CONOCOPHILLIPS COMMON	A	Dividend							
45. -COVANTA HOLDING CORPORATION	A	Dividend							
46. -CRANE CO COMMON	A	Dividend							
47. -DANAHER CORP COMMON	A	Dividend							
48. -DELL INC COMMON		None							
49. -DISNEY WALT CO COMMON	A	Dividend							
50. -EBAY INC COMMON		None							

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2. Value Codes (See Columns C1 and 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	
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51. -EL PASO CORPORATION COMMON	A	Dividend							
52. -ENDO PHARMACEUTICALS HOLDINGS INC COMMON		None							
53. -EQUIFAX COMMON	A	Dividend							
54. -EXXON MOBIL CORPORATION COMMON	A	Dividend							
55. -FEDERATED CALIF MUNI CASH TR-INSTL	A	Dividend							
56. -FEDEX CORPORATION COMMON	A	Dividend							
57. -GATX CORP COMMON	A	Dividend							
58. -GENERAL ELECTRIC CO COMMON	A	Dividend							
59. -GENERAL MILLS INCORPORATED COMMON	A	Dividend							
60. -GILEAD SCIENCES COMMON		None							
61. -GOODYEAR TIRE & RUBBER CO COMMON		None							
62. -GOOGLE INC CLASS A		None							
63. -HAWAIIAN ELECTRIC INDUSTRIES COMMON	A	Dividend							
64. -IAC/INTERACTIVECORP		None							
65. -INTEL CORP COMMON	A	Dividend							
66. -INTERACTIVE BROKERS GROUP INC-CL A	A	Dividend							
67. -INTERNATIONAL BUSINESS MACHINES CORP COM	A	Dividend							

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68. -JOHNSON & JOHNSON COMMON	A	Dividend							
69. -JPMORGAN CHASE & COMPANY COMMON	A	Dividend							
70. -KIMBERLY CLARK CORP COMMON	A	Dividend							
71. -KROGER COMPANY COMMON	A	Dividend							
72. -LIBERTY MEDIA HOLDING-CAP SER A		None							
73. -MEDCO HEALTH SOLUTIONS INC COMMON		None							
74. -MICROSOFT CORP COMMON	A	Dividend							
75. -MOODYS CORPORATION COMMON	A	Dividend							
76. -NRG ENERGY INC COMMON		None							
77. -ORACLE CORP COMMON	A	Dividend							
78. -OSI PHARMACEUTICALS INC COMMON		None							
79. -PFIZER COMMON	A	Dividend							
80. -PITNEY-BOWES COMMON	A	Dividend							
81. -PROCTER & GAMBLE CO COMMON	A	Dividend							
82. -RESMED INC COMMON		None							
83. -SOUTHERN COMPANY COMMON	A	Dividend							
84. -SPX CORP COMMON	A	Dividend							

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85. -TARGET CORP COMMON	A	Dividend							
86. -TEREX CORP NEW COMMON		None							
87. -TELEFLEX INCORPORATED COMMON	A	Dividend							
88. -THE STUDENT LOAN CORP COMMON	A	Dividend							
89. -TIME WARNER CABLE-A	A	Dividend							
90. -TITANIUM METALS CORP		None							
91. -UNITED TECHNOLOGIES CORP COMMON	A	Dividend							
92. -VANGUARD DIVIDEND APPREC INDEX FUND ETF	A	Dividend							
93. -VANGUARD INFLATION PROTECTED SEC FUND	A	Dividend							
94. -VARIAN MEDICAL SYSTEMS INC COMMON		None							
95. -WELLPOINT INC		None							
96. -WELLS FARGO & CO NEW COMMON	A	Dividend							
97. -WILMINGTON LARGE-CAP STRATEGY FUND-INSTL	A	Dividend							
98. -WINDSTREAM CORP-W/I	A	Dividend							
99. Brokerage Account #2									
100. -FEDERATED CALIF MUNI CASH TR- INSTL	A	Dividend	K	T					
101. -VANGUARD CALIF TAX FREE FD CALIFORNIA INSUREC INTER TERM P	A	Dividend	K	T					

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102. -WILMINGTON AGGRESSIVE ASSET ALLOCATION FUND- INSTITUTIONAL	C	Dividend	M	T					
103. Brokerage Account #3									
104. -FEDERATED CALIF MUNI CASH TR- INSTL	A	Dividend	K	T					
105. -WILMINGTON AGGRESSIVE ASSET ALLOCATION FUND- INSTITUTIONAL	C	Dividend	L	T					
106. Brokerage Account #4									
107. -FEDERATED CALIF MUNI CASH TR- INSTL	A	Dividend	K	T					
108. -VANGUARD CALIF TAX FREE FD CALIFORNIA INSUREC INTER TERM P	B	Dividend	K	T					
109. -WILMINGTON AGGRESSIVE ASSET ALLOCATION FUND- INSTITUTIONAL	C	Dividend	L	T					
110. Brokerage Account #5									
111. -WILMINGTON AGGRESSIVE ASSET ALLOCATION FUND- INSTITUTIONAL	C	Dividend	L	T					
112. -WILMINGTON PRIME MM FUND W CLASS	A	Dividend	J	T					
113. Brokerage Account #6									
114. -WILMINGTON AGGRESSIVE ASSET ALLOCATION FUND- INSTITUTIONAL	A	Dividend	J	T					
115. -WILMINGTON CONSERVATIVE ASSET ALLOCATION FUND- INSTITUTION	B	Dividend	K	T					
116. -WILMINGTON PRIME MM FUND W CLASS	A	Dividend	J	T					
117. Citibank-Checking and Savings Accounts	A	Int./Div.	K	T					

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☐ NONE (No reportable income, assets, or transactions.)

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, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
118. 529 Account #1									
119. -Age-based funds		None	N	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 = \$250,001 - \$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 = More than \$50,000,000		
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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Name of Person Reporting

Wilner, Michael R.

Date of Report

1/30/2012

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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Name of Person Reporting

Wilner, Michael R.

Date of Report

1/30/2012

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. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ **Michael R. Wilner**

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)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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One Columbus Circle, N.E.
Washington, D.C. 20544