

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Wilkins, Robert L.	2. Court or Organization United States District Court for the District of Columbia	3. Date of Report 05/15/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge - Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address U.S. District Court for the District of Columbia 333 Constitution Avenue N.W. Washington, D.C. 20001		
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.		

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2012	American Public Health Association - Scholarship
2.	
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. Harvard Law School	Mar. 20 - 22, 2012	Cambridge, MA	Ames Moot Court Competition (judge)	Transportation, hotel, meals
2. Just the Beginning Foundation	Sept. 20 - 23, 2012	Chicago, IL	Seminar	Transportation, hotel, meals
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.			
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.	Everhome Mortgage	Mortgages - Rental Properties	O
2.	Nelnet	Loan - Educational	J
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. Rental Property #1 - Muncie, IN	D	Rent	M	S					
2. Rental Property #2 - Muncie, IN	D	Rent	M	S					
3. Rental Property #3 - Muncie, IN	D	Rent	M	S					
4. Rental Property #4- Muncie, IN	D	Rent	M	S					
5. Rental Property #5 - Muncie, IN	D	Rent	M	S					
6. Rental Property #6 - Muncie, IN	D	Rent	M	S					
7. Rental Property #7 - Muncie, IN	D	Rent	M	S					
8. Rental Property #8 - Muncie, IN	D	Rent	M	S					
9. Met Life - Variable Universal Life Ins (Y)									
10. Cabrillo FCU Accounts	A	Int./Div.	M	T					
11. Justice FCU Accounts	A	Int./Div.	L	T					
12. IRA #1 - Charles Schwab Funds									
13. -CRM Small Cap Value Instl	A	Int./Div.	K	T					
14. -American Funds EuroPacific Gr R6	A	Int./Div.	K	T					
15. -PIMCO Total Return Instl	D	Int./Div.	M	T					
16. -Vanguard Total Bond Market Index Si		None	K	T					
17. -Schwab Stable Value Instl III		None			Sold	04/04/12	L		

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 = \$250,001 - \$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	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. -Federated Govt Obligs Instl		None	L	T	Buy	04/04/12	L		
19. IRA #2 - ING Plans									
20. -SSgA Target Retirement 2030 Fund		None	L	T					
21. -Ridge Worth Funds	B	Int./Div.	J	T					
22. Engraving & Printing FCU Account	A	Int./Div.	J	T					
23. Industrial Centre FCU Accounts (X)	A	Int./Div.	J	T					
24.									
25.									

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

Part I: Resigned all position as of 2011

Part II: Agreement with Venable LLP no longer in force as all unearned compensation, etc. paid in full in 2011.

Part III: All unearned income, etc from Venable LLP was paid in 2011.

Part VI: The PNC Bank loan was for my Venable LLP capital contribution, and it was closed and repaid in full in 2011.

Part VII: Assessed values appear below:

Rental Property #1 (\$140,000)

Rental Property #2 (\$118,000)

Rental Property #3 (\$142,000)

Rental Property #4 (\$99,000)

Rental Property #5 (\$102,000)

Rental Property #6 (\$101,000)

Rental Property #7 (\$100,000)

Rental Property #8 (\$100,000)

Regarding Met Life - Variable Universal Life Ins, this account was closed and all funds distributed in 2011.

Regarding Schwab Stable Value Instl II, there was an interfund transfer of the entire fund amount on 4/4/2012 to the fund entitled Federated Govt Obligs Instl. (The Schwab fund was misnamed as the Schwab Stable Value Fund on the 2011 Disclosure Form.)

Regarding Industrial Centre FCU accounts, these bank accounts increased in value and became reportable in 2012.

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

Signature: s/ **Robert L. Wilkins**

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)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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