

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) Collins, Audrey B	2. Court or Organization U.S. District Court	3. Date of Report 6/24/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge, Active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address Edward Roybal Federal Building 255 E. Temple St., Ste. 670 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 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1994-2007	Los Angeles County Retirement Association (No Control)
2. _____	_____
3. _____	_____

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 DISCLOSURE OFFICE

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Name of Person Reporting

Collins, Audrey B

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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. 2007	Los Angeles County Retirement Association	\$ 34,067.00
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. 2007	Los Angeles County Department of Public Health, now a separate department. Formerly part of the Los Angeles County Department of Health Services
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.				
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.		
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. Citibank	Equity Line on rental property in Los Angeles County, California (Part VII, Line 54) See Part VIII	L
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Washington Mutual	B	Interest	L	T					
2. Charles Schwab Brokerage									
3. -- Roche Holding Company	A	Dividend	K	T					
4. -- Givaudan (split from Roche)	A	Dividend	J	T					
5. -- Schwab Money Market Fund	A	Dividend	J	T					
6. Dodge & Cox Balanced Fund	A	Dividend	K	T					
7. American Century Ginnie Mae	A	Dividend	J	T					
8. IRA #1 - Charles Schwab	C	Dividend	N	T					
9. -- MRK									
10. -- MHS									
11. -- PHSY (Now PHS)									
12. -- Gilead									
13. -- VTSMX									
14. -- Roche Holding									
15. -- JAWWX									
16. -- FCVSX									
17. -- TWIEX									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. -- TBGVX									
19. -- VFIIIX									
20. -- FTCHX									
21. -- GABGX									
22. -- JAMRX									
23. -- VTSMX									
24. -- VIVAX									
25. -- NAESX									
26. IRA #2 - Charles Schwab , See Section VIII	B	Dividend	L	T					
27. -- MRK									
28. -- MHS									
29. -- PHS									
30. -- Gilead									
31. -- Integrated Devices Tech.									
32. -- Cypress Semi-Conductor									
33. -- Roche Holding									
34. -- BGNMX					Partial Sale	11/29	J		See Section VIII

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3. Value Method Codes (See Column C2)					

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35. Citibank	A	Interest	J	T					
36. Mutual Beacon	A	Dividend	K	T					
37. County of L.A. Savings Plan	D	Interest	M	T					
38. -- Dodge & Cox Balanced Fund									
39. -- UAM ICM (small co. fund)									
40. -- Stable Value Fund									
41. -- Blackrock Core Bond Portfolio									
42. -- MSIF Trust Value: INST									
43. T. Rowe Price Equity Income	A	Dividend	J	T					
44. Janus Worldwide Fund	A	Dividend	J	T					
45. Victory Investment Grade Convertible	A	Dividend	J	T					
46. Torray Fund	A	Dividend	K	T					
47. GAMCO Westwood Equity Fund	A	Dividend	K	T					
48. Mairs & Power Growth Fund	A	Dividend	K	T					
49. The Royce Fund	A	Dividend	K	T					
50. Greenspring Fund, Inc.	A	Dividend	J	T					
51. County of Los Angeles Deferred Comp & Thrift Plan - Horizons	D	Interest	M	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. Royalty Interest, Los Angeles County, California	A	Royalty	J	T					
53. Royalty Interest, Los Angeles County, California	A	Royalty	J	T					
54. Rental Property, L.A. Co., CA (See Pt. VIII) 6/7/04 Appraisal	B	Rent	N	Q					
55. Rental Property, L.A. Co., CA (X) (See Part VIII)	D	Rent	O	T					

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

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

P3 = \$25,000,001 - \$50,000,000

P4 = More than \$50,000,000

3. Value Method Codes

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

VI. LIABILITIES

[REDACTED], the
home equity line of credit. This entry represents [REDACTED] one-fourth of the liability on the

VII. INVESTMENTS AND TRUSTS

Line 26, 34: In November, 2007, [REDACTED] transferred (rolled-over) some funds from his IRA to the Los Angeles County Employees Retirement Association (LACERA), another qualified distribution plan. To accomplish the transfer, he sold part of his American Century Ginnie Mae stock (BGNMX) and moved money from his Schwab Money Market Fund. This roll-over is solely for purposes of buying additional years of County service for retirement. With this roll-over, my [REDACTED] no longer has custody or control over these funds, so LACERA is not separately listed.

Line 54: Rental Property - [REDACTED] y. I derive no benefit from this property, which is held by [REDACTED] as there has been a loss every tax year since its rental in 2001.

Line 55: Rental Property - This residence was first rented during 2006. There were no transactions (i.e., it was not bought or otherwise first acquired in 2006 or 2007).

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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 _____



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

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) Collins, Audrey B	2. Court or Organization U.S. District Court	3. Date of Report 4/30/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge, Active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address Edward Roybal Federal Building 255 E. Temple St., Ste. 670 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 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1994-2007	Los Angeles County Retirement Association (No Control)
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. 2007	Los Angeles County Retirement Association	\$ 34,067.00
2.		
3.		
4.		
5.		
6.		
7.		

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. 2007	Los Angeles County Department of Public Health, now a separate department. Formerly part of the Los Angeles County Department of Health Services
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.				
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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.		
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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. Citibank	Equity Line on rental property in Los Angeles County, California (Part VII, Line 54) See Part VIII	L
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26. IRA #2 - Charles Schwab , See Section VIII	B	Dividend	L	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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Citibank	A	Interest	J	T					
36. Mutual Beacon	A	Dividend	K	T					
37. County of L.A. Savings Plan	D	Interest	M	T					
38. -- Dodge & Cox Balanced Fund									
39. -- UAM ICM (small co. fund)									
40. -- Stable Value Fund									
41. -- Blackrock Core Bond Portfolio									
42. -- MSIF Trust Value: INST									
43. T. Rowe Price Equity Income	A	Dividend	J	T					
44. Janus Worldwide Fund	A	Dividend	J	T					
45. Victory Investment Grade Convertible <i>formerly Victory Convertible Securities</i>	A	Dividend	J	T					
46. Torray Fund	A	Dividend	K	T					
47. GAMCO Westwood Equity Fund <i>formerly Gabelli Westwood Eq. Fund</i>	A	Dividend	K	T					
48. Mairs & Power Growth Fund	A	Dividend	K	T					
49. The Royce Fund	A	Dividend	K	T					
50. Greenspring Fund, Inc.	A	Dividend	J	T					
51. County of Los Angeles Deferred Comp & Thrift Plan - Horizons	D	Interest	M	T					

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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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. Royalty Interest, Los Angeles County, California	A	Royalty	J	T					
53. Royalty Interest, Los Angeles County, California	A	Royalty	J	T					
54. Rental Property, L.A. Co., CA (See Pt.VIII) 6/7/04 Appraisal	B	Rent	N	Q					
55. Rental Property, L.A. Co., CA (X) (See Part VIII)	D	Rent	O	T					

1. Income Gain Codes: (See Columns B1 and D4)	A =\$1,000 or less F =\$50,001 - \$100,000 J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000 L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

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

VI. LIABILITIES

[REDACTED] are tenants-in-common on a residence which was formerly [REDACTED] home. Sometime after his death, [REDACTED] out a home equity line on the residence in November 1999. This entry represents [REDACTED] one-fourth of the liability on the home equity line of credit.

VII. INVESTMENTS AND TRUSTS

Line 26, 34: In November, 2007, [REDACTED] transferred (rolled-over) some funds from his IRA to the Los Angeles County Employees Retirement Association (LACERA), another qualified distribution plan. To accomplish the transfer, he sold part of his American Century Ginnie Mae stock (BGNMX) and moved money from his Schwab Money Market Fund. This roll-over is solely for purposes of buying additional years of County service for retirement. With this roll-over, [REDACTED] no longer has custody or control over these funds, so LACERA is not separately listed.

Line 54: Rental Property - [REDACTED] are [REDACTED] tenants with right of survivorship (not tenants in common) on a residence which was formerly [REDACTED] home. In October 2001, some years after [REDACTED] death, [REDACTED] rented the property. I derive no benefit from this property, which is held by [REDACTED], as there has been a loss every tax year since its rental in 2001.

Line 55: Rental Property - This residence was first rented during 2006. There were no transactions (i.e., it was not bought or otherwise first acquired in 2006 or 2007).

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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 _____



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