

FINANCIAL DISCLOSURE REPORT

(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial)	2. Court or Organization District Court - Central of CA	3. Date of Report 4/19/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address Ronald Reagan Federal Building 411 West Fourth Street Santa Ana, CA 92701-4516	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

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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Carney, Cormac J

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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.

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.

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)☒ **NONE** - (No such reportable gifts.)SOURCEDESCRIPTIONVALUE1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☒ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE1.

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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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 P)	(4) Gain (Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Wells Fargo Bank Accounts	A	Interest	L	T					
2. Wells Fargo Bank Account	A	Dividend	L	T					
3. World Bank Account	A	Interest	L	T					
4. Janus Twenty Fund	A	Dividend	K	T					
5. Columbia Young Investor Fund (formerly Stein Roe)	A	Dividend	J	T					
6. Janus Global Technology		None	J	T					
7. AMGN		None	J	T					
8. American Century - Ultra		None	K	T					
9. County Defined Comp. Plan -Stable Value Fund	A	Dividend	J	T					
10. IRA Brokerage	C	Dividend	N	T					
11. -Schwab Total Bond Fund									
12. -Schwab Money Market Fund									
13. -AMAT									
14. -CSCO									
15. -COST									
16. -ELN									
17. -Clipper Fund CFIMX									

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 = \$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		

A. 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				
	Amount Code 1 (A-E)	(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 P)	(4) Gain Code 1 (A-E)	(5) Identity of buyer/seller (if private transaction)
18. MSCC									
19. -Meridian Growth Fund MERDX									
20. -Schwab 1000 Fund									
21. -Schwab Intl Index Fund									
22. -Twoody Browne Global Value Fund									
23. -Vanguard Small Cap Index Fund									
24. 401(k)	C	Dividend	K	T					
25. -Fidelity Contrafund									
26. -Fidelity Puritan Fund									
27. Brokerage Account									
28. -American Funds -Balanced	A	Dividend	J	T					
29. -Capital Income Bldr FD - CIBCX	A	Dividend	J	T					
30. -American Funds Growth Fund		None	J	T					
31. -Van Kampen Equity Small Caps	A	Dividend	J	T					
32. -Washington Mutual Investors Fund - WSHCX	A	Dividend	J	T					
-American Funds New Perspective Fund	A	Dividend	J	T					
34. -Putnam Calif Tax Exempt Income FD CL C	B	Dividend	L	T					
35. IRA Rollover	A	Dividend	K	T					

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A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during		C.		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
36. -Growth FD Amer Inc - GFACX									
37. -Franklin Managed TR Rising -FRDTX									
38. -Pimco Fds Multi Mgr - PCVCX									
39. -Capital World Growth & Income -CWGCX									
40. -Pimco FDS Total Return -PTTCX									
41. -Amer Balanced Fund -BALCX									
42. 529 Savings Plan #1	A	Dividend	K	T					
43. -American Funds -Growth Fund									
44. -American Funds - New Perspective Fund									
45. -Washington Mutual Investors Fund									
46. -American Funds - Capital Income Builder									
47. -American Fund - Balanced Fund									
48. -American Funds - Bond Fund									
49. 529 Savings Plan #2	A	Dividend	K	T					
50. -American Funds -Growth Fund									
51. -American Funds -New Perspective Fund									
52. -Washington Mutual Investors Fund									
53. -American Funds - Capital Income Builder									

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						(2) Date: Month - Day	(3) Value Code 2 P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
54. -AmericanFunds - Balanced Fund									
55. -American Funds - Bond Fund									
56. 529 Savings Plan #3	A	Dividend	K	T					
57. -American Funds - Growth Fund									
58. -American Funds - New Perspective Fund									
59. -Washington Mutual Investors Fund									
60. -American Funds - Capital Income Builder									
61. -American Funds - Balanced Fund									
62. -American Funds - Bond Fund									
63. 529 Savings Plan #4	A	Dividend	K	T					
64. -Golden State ScholarShare									
65. Variable Life Insurance	B	Dividend	L	T					
66. -NW Mutual - Aggressive Growth Stock Fund									
67. -NW Mutual Growth Stock Fund									
68. -NW Mutual Index 400 Stock Fund									
69. - NW Mutual Small Cap Growth Stock fund									
70. -Russell Non-US Fund									
71. -Russell Real Estate Securities Fund									

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72. -T Rowe Small Cap Value Fund									
73. -NW Mutual Cap Guard Domestic Eq Fund									

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

- 1) Asset listed on page 1 line 3 of Section VII of 2003 report has been aggregated with asset in line 1 of 2004 report.
- 2.) Part VII, page 1, line 12: this asset was inadvertently omitted on 2003 report.
- 3) Asset listed on page 1, line 14 of Section VII of 2003 report has declined below reporting value.

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

Signature

Date

April 18, 2005

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