

AO-10
Rev. 1/89**FINANCIAL DISCLOSURE REPORT**Annual Report Due by May 15 from Judicial Officers and
certain Judicial Employees (28 USCA App. I, §§ 301-09)

Person Reporting (Last name, first, middle initial) Dubina, Joel F.	Court or Organization United States Court of Appeals for the Eleventh Circuit Atlanta, Georgia	Date of Report 6/8/90
Title Present Title: U. S. District Judge Position For Which Applying: U. S. Circuit Judge	Date of Entry/Nomination/Termination (only if initial or final report) June 7, 1990	Reporting Period (Calendar year, or inclusive dates) 1/89 - 6/7/90
Home or office address Post Office Box 867, Montgomery, AL 36101-0867		
IMPORTANT NOTES: Please read the instructions accompanying this form. The report should include information pertaining to your spouse and dependent children, if any. Attach additional sheets if needed, identifying each attachment by showing your name, the date of the report, and the section(s) being completed. Complete all sections, checking the NONE box for each section where you have no reportable information. Compare and reconcile this report with last year's and list items in the same order as last year. Type or print clearly. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 15-17 of Instructions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
☐ NONE (No reportable positions)	
Trustee	The Mitchell F. Dubina Trust
Trustee	The Martha Kehres Dubina Trust
Partner	Investments Unlimited, a general partnership
Partner	Chateau Village Townhouses, a general partnership

II. AGREEMENTS. (Reporting individual only; see p. 17 of Instructions.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
☒ NONE (No reportable agreements)	

III. NON-INVESTMENT INCOME. (Partial disclosure for spouse; see pp. 18-20 of Instructions.)

<u>DATE</u> (Honoraria only)	<u>SOURCE AND TYPE</u>	<u>GROSS INCOME</u> (yours, not spouse's)
☒ NONE (No reportable non-investment income)		
1		\$
2		\$
3		\$
4		\$
5		\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Date of Report

Dubina, Joel F.

6/8/90

IV. REIMBURSEMENTS and GIFTS—transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)SOURCEDESCRIPTION☒ NONE (No such reportable reimbursements or gifts)**V. OTHER GIFTS.** (Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)SOURCEDESCRIPTIONVALUE☒ NONE (No such reportable gifts)**VI. LIABILITIES.** (Includes those of spouse and dependent children; see pp. 22-24 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*☐ NONE (No reportable liabilities)

1	AmSouth Corp. (J)	1st mortgage (liable for 25% LGS BEVEL Group)	P
2	AmSouth Corp. (J)	1st mortgage (liable for 50% EBS Partnership)	M
3	Colonial Bank (RI)	1st mortgage (Chateau Village Townhouses liable for 8%)	P
4	Farm Credit Bank of Texas	1st mortgage (liable for 40% B Triple D Farm, 316 acres Montgomery County, AL)	O
5			
6			
7			

* VALUE CODES:

J = \$0 to \$1,000

N = \$50,001 to \$100,000

K = \$1,001 to \$5,000

O = \$100,001 to \$250,000

L = \$5,001 to \$15,000

P = over \$250,000

M = \$15,001 to \$50,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Dubina, Joel F.

Date of Report

6/8/90

VII. INVESTMENTS and TRUSTS—Income, value, transactions. (Includes those of spouse; partial disclosure for dependent children; see pp. 24-35 of instructions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure.	B. Income during period		C. Gross value at end of period		D. Transactions during period (Reporting individual and spouse)			
	Inst. Code ¹ (A-H)	Type (e.g., div.)	Value, Code ² (J-T)	Value Method Code ³ (Q-W)	Type (e.g., sold)	Date: Month- Day	If not exempt from disclosure: Value, Code ² (J-T) Gain, Code ³ (A-I)	Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)								
I. JOEL F. DUBINA								
1 Portfolio of stocks and bonds attached herewith as Exhibit	E	div.	O	T				*See Exhibit "H"
2 "A"								
3 12.5% interest Investments Unlimited, a general	E	rent	P	Q				
4 partnership								
5 40% interest in 316 acres of land Montgomery County, AL		none	P	R				
6 12.5% interest in house, 38 acres, Ada, AL		none	N	R				
7 200 shares U.S. Shelter Corp.	A	div.	B	T				
8 8% interest in Chateau Village Townhouses, Enterprise, AL	F	rent	P	R				
9								
10 100 shares QMS common stock	B	div.	K	T	gift 100 shares	4/90	K	gift to Trinity Presbyterian Church
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								

1 Income/Gain Codes: A = exempt (\$0 to \$109)

E = \$5,001 to \$15,000

J = exempt (\$0 to \$1,000)

N = \$50,001 to \$100,000

2 Value Codes:

Q = Appraised

T = Real estate

B = \$101 to \$1,000

F = \$15,001 to \$50,000

K = \$1,001 to \$5,000

O = \$100,001 to \$250,000

P = Other

R = Other

C = \$1,001 to \$2,500

G = \$50,001 to \$100,000

L = \$5,001 to \$15,000

W = over \$250,000

D = \$2,501 to \$5,000

H = over \$100,000

I = \$15,001 to \$50,000

M = over \$50,000

FINANCIAL DISCLOSURE REPORT (cont'd)

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6/8/90

VII. INVESTMENTS and TRUSTS—Income, value, transactions. (Includes those of spouse; partial disclosure for dependent children; see pp. 24-35 of Instructions.)

A. Description of Assets (including trust assets) Place "QC" after each asset except from prior disclosure.	B. Income during period		C. Gross value at end of period		D. Transactions during period (Reporting individual and spouse)				
	Amt. Code* (A-H)	Type (e.g., div.)	Value Code* (J-P)	Value Method Code* (Q-W)	Type (e.g., sold)	Date: Month- Day	Value Code* (J-P)	Gain Code* (A-H)	Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
II. BETH G. DUBINA									
1 Trust beneficiary 3-1168 portfolio attached herewith and incorporated herein as Exhibit "B"		C div.	M	T					
2									
3 Trust beneficiary 3-1003 portfolio attached herewith and incorporated herein as Exhibit "C"		F div.	P	T					
4									
5 Trust beneficiary Union Bank & Trust Company		D div.	N	T					
6 Trustee - Portfolio attached herewith and incorporated herein as Exhibit "D"									
7									
8 60 shares Iorchmark common	B	div.	D	T	gift	1/27	K		gift to Trinity
9					100 shares				Presbyterian Chu
10					gift	3/8	K		
11					100 shares				
12					gift	7/12	K		
13					100 shares				
14 12.5% interest Investments	E	rent	P	Q					
15 Unlimited, a general partnership									
16 12.5% interest in house, 38 acres, Ada, AL		none	N	R					
17 56 shares IMK, United, Inc.	B	div.	K	I					
18 CUS Partnership, a general partnership - 50% interest	C	rent	U	K					
19 25% interest in LCS Develop- ment Group, a general partnership	G	rent	P	Q					
20									

1 Income/Gain Codes: A = exempt (\$0 to \$100)
E = \$5,001 to \$15,000
J = exempt (\$0 to \$1,000)
N = \$50,001 to \$100,000

B = \$101 to \$1,000
F = \$15,001 to \$50,000
K = \$1,001 to \$5,000
O = \$100,001 to \$250,000

C = \$1,001 to \$2,500
G = \$20,001 to \$100,000
L = \$5,001 to \$15,000
P = over \$250,000

D = \$2,501 to \$5,000
H = over \$100,000
M = \$15,001 to \$50,000

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	Amt. Code (A-H)	Type (e-g, div.)	Value, Code ² (I-P)	Value, Method Code ² (Q-W)	Type (e-g, sold)	If not exempt from disclosure			Identity of buyer/seller (if private transaction)	
						Date: Month- Day	Value Code ¹ (J-L)	Gain Code ¹ (A-F)		
☐ NONE (No reportable income, assets, or transactions)										
III. JOEL F. DUBINA TRUSTEE										
1 FOR THE MARTHA KEHRES DUBINA TRUST - PORTFOLIO ATTACHED	D	div.	N	T	*					*See Exhibit "I"
2 HEREWITH AND INCORPORATED HEREIN AS EXHIBIT "E"										
3										
IV. BETH G. DUBINA TRUSTEE										
4 FOR THE BRITTON ELISE DUBINA TRUST - PORTFOLIO ATTACHED	D	div.	N	T	*					*See Exhibit "J"
5 HEREWITH AND INCORPORATED HEREIN AS EXHIBIT "F"										
6										
V. BETH G. DUBINA AND JOEL DUBINA TRUSTEES FOR THE MITCHELL FREDRICK DUBINA TRUST	D	div.	N	T	*					*See Exhibit "K"
7 PORTFOLIO ATTACHED HEREWITH AND INCORPORATED HEREIN AS										
8 EXHIBIT "G"										
9										
VI. MARTHA DUBINA CIGNA High Income SH SBI*	B	div.	K	I						
11 Lifetime Govt. INCM P SBI										
12										
VII. BRITTON DUBINA CIGNA High Income SH SBI*	B	div.	K	I						
13 Lifetime Govt. INCM P SBI										
14										
15										
16										
17										
18										
19										
20										
1 Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000 J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000		B = \$101 to \$1,000 F = \$15,001 to \$50,000 K = \$1,001 to \$5,000 O = \$100,001 to \$250,000		C = \$1,001 to \$2,500 G = \$50,001 to \$100,000 L = \$5,001 to \$15,000 P = over \$250,000			D = \$2,501 to \$5,000 H = over \$100,000 M = \$15,001 to \$50,000 T = Excluded		

