

AO-10
Rev. 1989

FINANCIAL DISCLOSURE REPORT

 Annual Report Due by May 15 from Judicial Officers and
certain Judicial Employees (28 USC App. I, §§ 281-289)

Person Reporting (Last name, first, middle initial)	Court or Organization	Date of Report
McLaughlin, Joseph H.	U.S. District Court	5/15/90
Title	Date of Entry/Nomination/Termination (only if initial or final report)	Reporting Period (Calendar year, or inclusive dates)
U.S. District Court Judge		Jan. 1989 to Dec. 1989
Home or office address		
179-15 Croydon Road, Jamaica, N.Y. 11432		

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 shading 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.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	
Adjunct Professor	Fordham Law School
Adjunct Professor	St. John's Law School
I am a limited partner in the following: (see VIII)	

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

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements)	
None	

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

DATE (Month/year only)	SOURCE AND TYPE	GROSS INCOME (Yours, not spouse's)
☐ NONE (No reportable non-investment income)		
	St. John's University, Salary	\$15,500.00
	Fordham University, Salary	\$12,000.00
	Foundation Press, Royalty	\$ 505.44
	West Publishing, Royalty	\$29,500.00
	Matthew Bender Publishing, Royalty	\$31,320.28

5/15/90

McLaughlin, Joseph M.
U.S. District Court Judge
179-15 Croydon Road
Jamaica, N.Y. 11432

III. NON-INVESTMENT INCOME

Erie County Bar Assn., (honorarium) \$1,000 (5/2/89)

Continental Ins. Co., Princeton, N.J. (honorarium) \$1,500 (12/14/89)

Suffolk Academy of Law (honorarium) \$500 (6/20/89)

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

McLaughlin, Joseph A.

Date of Report

5/15/90

IV. REIMBURSEMENTS and GIFTS--transportation, lodging, food, entertainment
(Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)**SOURCE****DESCRIPTION**☐

NONE (No such reportable reimbursements or gifts)

1 Lecture, Erie County Bar Assn., Erie County, N.Y. (5/2/89) Plane Fare
 2 and Incidentals, \$318.00 (Self).

V. OTHER GIFTS. (Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)**SOURCE****DESCRIPTION****VALUE**☒

NONE (No such reportable gifts)

1 None \$
 2 \$
 3 \$
 4 \$
 5 \$

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 22-24 of Instructions.)**CREDITOR****DESCRIPTION****VALUE CODE**☒

NONE (No reportable liabilities)

1 None
 2
 3
 4
 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
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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

McLaughlin, Joseph E.

Date of Report

5/15/90

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 "OC" 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)					
	Am't. Code (A-H)	Type (e.g., div.)	Value Code ¹ (J-P)	Value Method Code ² (Q-W)	Type (e.g., sold)	Date: Month Day	Value Code ³ (J-P)	Date: Month Day	Value Code ³ (A-H)	Identify of investments (if private transactions)
☐ NONE (No reportable income, assets, or transactions)										
¹ (Self) Annual Summary										
² Statement TIAA/CREF										
³ Pension Death Benefit	A		F	V						
⁴ (Self) IRA FIAH Shearson Lehman	A		H	V						
⁵ (S) IRA FIAH Shearson, Lehman	A		K	V						
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1 Income/Quan Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000 J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000 Q = Appraisal U = Block value	B = \$101 to \$1,000 F = \$15,001 to \$50,000 K = \$1,001 to \$5,000 O = \$100,001 to \$250,000 R = Cash (real estate only) V = Other	C = \$1,001 to \$2,500 G = \$50,001 to \$100,000 L = \$5,001 to \$15,000 P = over \$250,000 S = Appraised value W = Estimated	D = \$2,501 to \$5,000 H = over \$100,000 M = \$15,001 to \$50,000 T = Cash/market
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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

McLaughlin, Joseph H.

Date of Report

5/15/90

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate section of Report.)



Check to affirm that differences in investments from those reported in prior year are exempt from disclosure.

I. Positions: Limited partnerships for oil and gas explorations.

Location: 2342 Halyard Drive, Merrick, N.Y. 11566

Vulcan Energy Corp. (Kaiser, Thor Partners)

Parallel Petroleum (Lam 11 Partners)

Tollefson Partners

Source Petroleum (Onemoretime)

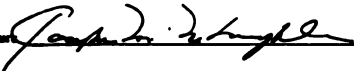
VII. Oil and Gas Explanations
(See Rider A attached)VII. Investments and Trusts: Oil and Gas Investments deemed worthless in
1989 - Vulcan Energy Corp. (Mercury)

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.

Signature



Date 5/15/90

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (28 U.S.C. APP. I, § 304, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

1. Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

2. Deliver one copy to the Clerk of the Court on which you sit or serve. (Judicial employees not associated with a specific court, such as employees of the Administrative Office and the Federal Judicial Center, need not file a copy with any court.)

5/15/90

McLaughlin, Joseph M.
 U.S. District Court Judge
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Rider A

<u>Oil and Gas Holdings</u>	<u>Income Produced</u>	<u>Value</u>
Vulcan Energy Corp. Kaiser Partners	\$591.02	\$40,465.00
Vulcan Energy Corp. Thor	\$847.33	\$12,500.00
Parallel Petroleum Lam II	\$ 90.00	\$11,367.83
Tollefson	None	\$11,705.52
Source Petroleum Onshoretime	None	\$ 5,000.00

FINANCIAL STATEMENT

NET WORTH

7/11/90

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS		LIABILITIES	
Cash on hand and in banks	500	Notes payable to banks—secured	
U.S. Government securities—add schedule		Notes payable to banks—unsecured	
Listed securities—add schedule	664207	Notes payable to relatives	
Unlisted securities—add schedule	20000	Notes payable to others	
Accounts and notes receivable:		Accounts and bills due	
Due from relatives and friends		Unpaid income tax	16500
Due from others		Other unpaid tax and interest	
Doubtful		Real estate mortgages payable—add schedule	
Real estate owned—add schedule	145000	Chattel mortgages and other liens payable	
Real estate mortgages receivable	20000	Other debts—itemize:	
Autos and other personal property	3000		
Cash value—life insurance	1244239		
Other assets—itemize:			
See Schedule			
		Total liabilities	16500
		Net worth	2100446
Total assets	2116946	Total liabilities and net worth	2116946
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, cosigner or guarantor	None	Are any assets pledged? (Add schedule.)	NO
On leases or contracts		Are you defendant in any suits or legal actions?	NO
Legal Claims		Have you ever taken bankruptcy?	NO
Provision for Federal Income Tax			
Other special debt			