

FD-19
Rev. 1/81

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1989, Pub. L. No.
101-194, November 30, 1989
(5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (last name, first, middle initial) COLLIER, LACEY A.	2. Court or Organization Northern District of Florida	3. Date of Report July 23, 1991
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) District Court Judge	5. Report Type (check appropriate type) ☒ X Nomination, Date <u>7-23-91</u> — Initial — Annual — Final	6. Reporting Period 1 January 1990 1 July 1991
7. Chambers or Office Address M.C. Blanchard Building, 190 Governmental Center, Pensacola, FL 32501		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

Trustee/President-ElectUniversity of West Florida FoundationTrusteePensacola Little Theatre -
Pensacola Cultural Center

CONTINUED - VIII ADDITIONAL INFORMATION

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☒

NONE (No reportable agreements)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

(Honoraria only)

(yours, not spouse's)

☐

NONE (No reportable non-investment income)

1	<u>1991</u>	<u>State of Florida (Salary)</u>	<u>\$ 45,000</u>
2	<u>1991</u>	<u>U.S. Navy (Retirement)</u>	<u>\$ 11,802</u>
3	<u>1990</u>	<u>State of Florida (Salary)</u>	<u>\$ 86,000</u>
4	<u>1990</u>	<u>U.S. Navy (Retirement)</u>	<u>\$ 23,604</u>
5			<u>\$</u>

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

COLLIER, LACEY A.

Date of Report

7-23-91

IV. REIMBURSEMENTS and GIFTS – transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

SOURCE**DESCRIPTION**☐

NONE (No such reportable reimbursements or gifts)

1

** EXEMPT **

2

3

4

5

6

7

8

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions.)**SOURCE****DESCRIPTION****VALUE**☐

NONE (No such reportable gifts)

1

** EXEMPT **

2

\$

3

\$

4

\$

\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of Instructions.)**CREDITOR****DESCRIPTION****VALUE CODE***☐

NONE (No reportable liabilities)

1

Great Western Bank

House mortgage (J)

K

2

Navy Federal Credit Union

Personal Loan (J)

K

3

4

5

6

7

* VALUE CODES: J = \$15,000 or less K = \$15,001 to \$50,000 L = \$50,001 to \$100,000 M = \$100,001 to \$250,000
 N = \$250,001 to \$500,000 O = \$500,001 to \$1,000,000 P = More than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

COLLIER, LACEY A.

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VII. INVESTMENTS AND TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical (J) for joint ownership of reporting individual and spouse, (S) for separate ownership by spouse, (DC) for ownership by dependent child. 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) Asset Code (A-E)	(2) Type (dis., rent or int.)	(1) Value Code (A-F)	(2) Value Method Code (Q-W)	Exempt				
					(3) Type (e.g., buy, sell, salary, redemption)	(2) Date: Month Day	(3) Value Code (J-F)	(4) Gain: Code (A-B)	(5) Identity of Buyer/Seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									Exempt
1 House: 3875 Durango Dr. Pensacola, Fl. (S)	D	Rent	L	S					
2 Windsor Mobile Home Pensacola, Fl. (J)	C	Rent	J	W					
3 Legg Mason Value Trust Acct. # 7354525 (J)	A	INT	K	T					
4 MFS Govt Income Plus Trust Acct. # 910031472 (S)	A	INT	J	T					
5 St. of Florida Deferred Comp. Security First Life Ins. Co.	B	INT	L	T					
6 Mass. Financial Total Return Trust Acct. # 651528978	A	INT	J	T					
7 Franklin Mult. Income Trust Acct. # 769021530	A	INT	J	T					
8 Money Market Investment (S) AmSouth BK. Acct. # 00503019997	A	INT	J	T					
9 Dreyfus Liquid Assets Acct. # 039-003552240 (J)	A	INT	J	T					
10 Money Market Investment AmSouth BK. Acct. # 00503019895	A	INT	J	T					
11 Dean Witter Liquid Asset Fund Acct. # 162-106202420	A	INT	J	T					
12 Share Savings Account N.F.C.U. Acct. # 0056320-002 (S)	A	INT	J	T					
13 Lots 15, 16, 17 - 56% Grande Unit 4, Pensacola, Fl. (J)			K	S					
14 Lot, 8600 Bowman Rd Pensacola, Fl. (S)			K	S					
15									
16									
17									
18									
19									
20									
1 Income/Gain Codes: (See Col. B1 & B4)	A=\$1,000 or less B=\$15,001 to \$50,000 C=\$15,000 or less D=\$25,001 to \$500,000	E=\$1,001 to \$2,500 F=\$50,001 to \$100,000 G=\$15,001 to \$50,000 H=\$100,001 to \$1,000,000	I=\$2,501 to 5,000 J=\$100,001 to \$1,000,000 K=\$50,001 to \$100,000 L=\$100,001 to \$1,000,000	M=\$5,001 to \$15,000 N=More than \$1,000,000 O=\$100,001 to \$1,000,000 P=More than \$1,000,000	Q=Assessment R=Cash/Market S=Estimated				
2 Value Codes: (See Col. C1 & D1)									
3 Value Method Codes: (See Col. C2)	Q=Appraisal U=Book Value	R=Cost (real estate only) V=Other							

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

COLLIER, LACEY A.

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

I. POSITIONS Cont.

Director/Vice-President

Gulf Coast Economics Club

Director/Vice-President

Big Brothers/Big Sisters of
Northwest Florida

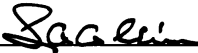
IX. CERTIFICATION.

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.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date July 23, 1991

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

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