

*AO-10
Rev. 1/81

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1989, Pub. L. No.
101-184, November 30, 1989
(5 U.S.C.A. App. 5, §§101-112)

1. Person Reporting (Last name, first, middle initial) MATIA, PAUL R.	2. Court or Organization UNITED STATES DISTRICT COURT (NORTHERN DISTRICT OF OHIO, EASTERN DIVISION)	3. Date of Report June 26, 1991
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) DISTRICT JUDGE (ACTIVE)	5. Report Type (check appropriate type) ☒ Nomination, Date _____ ____ Initial ____ Annual ____ Final	6. Reporting Period Jan. 1, 1990 - June 26, 1991
7. Chambers or Office Address UNITED STATES COURT HOUSE CLEVELAND, OHIO 44114		
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)

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
(Yours, not spouse's)

(Honoraria only)

☐ NONE (No reportable non-investment income)

1	State of Ohio		\$62,750.00
1989	County of Cuyahoga	Salary for services	\$14,078.00
	State of Ohio	as Judge, Court of	\$5,900.00
1990	County of Cuyahoga	Common Pleas	\$14,078.00
	State of Ohio		\$34,657.62
1991	County of Cuyahoga		\$7,298.98
			\$
			\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

MATIA, PAUL R.

Date of Report

June 26, 1991

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

3

3

3

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, "(D)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.15-16 of instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☐

NONE (No reportable liabilities)

1

First National Bank of
Ashland, Ohio

Mortgage on vacation home (100%)

L

2

3

3

3

3

7

* VALUE CODES: L = \$100,000 to \$250,000; S = \$250,001 to \$500,000; D = \$500,001 to \$1,000,000; H = \$1,000,001 to \$2,500,000; X = \$2,500,001 to \$5,000,000; Y = \$5,000,001 to \$10,000,000; Z = more than \$10,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Date of Report

MATIA, PAUL R.

June 26, 1991

VII. INVESTMENTS AND TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 12-37 of Instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical (T) for joint ownership of assets, the individual or couple (S) for separate ownership by spouse, (M) for community property, and (P) for assets owned by dependent child. Place "(X)" after each asset exempt from prior disclosure.	B. Transactions during reporting period		C. Income value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Date Code (A-E)	Type Code (1st.)	Value Code (J-W)	Value Code (J-W)	Type Code (1st.)	Date Code (J-W)	Value Code (J-W)	Gain Code (A-E)	Identify if private transaction
☐ NONE (No reportable income, assets, or transactions)									
¹ Vacation Residence in Naples, Florida	C	Rent	L	R & W	E	X	E	M	P
² (50% Owner - Listed Amounts Represent 50%)									
³ American Mutual Fund	B	DIV	K	T	E	X	E	M	P
⁴ I.R.A. - American Mutual Fund	A	DIV	J	T	F	X	E	M	P
⁵ Deferred Compensation Program - State of Ohio	--	--	L	V	E	X	E	M	P
⁶ Retirement - Ohio P.E.R.S.	--	--	K	T	E	X	E	M	P
⁷ Society National Bank, Cleveland, Ohio	A	INT	J	T	E	X	E	M	P
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									

1. Income/Gain Codes:	A-\$1,000 or less	B-\$1,001 to \$2,500	C-\$2,501 to \$5,000	D-\$5,001 to \$10,000
(See Col. III A 91)	E-\$10,001 to \$25,000	F-\$25,001 to \$50,000	G-\$50,001 to \$100,000	H-\$100,001 to \$250,000
2. Value Codes:	A-\$10,000 or less	B-\$10,001 to \$25,000	C-\$25,001 to \$50,000	D-\$50,001 to \$100,000
(See Col. C 114 91)	E-\$100,001 to \$250,000	F-\$250,001 to \$500,000	G-\$500,001 to \$1,000,000	H-\$1,000,001 to \$2,500,000
3. Value Exempt Codes:	A-Exempt	B-Exempt	C-Exempt	D-Exempt
(See Col. C 11)	E-Exempt	F-Exempt	G-Exempt	H-Exempt

Date of Report

MATLA, PAUL R.

June 26, 1991

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

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 any 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.

Discussion

Paul R. Matia

Date June 26, 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 stamped original and 3 additional copies to:

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