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AO-10
Rev. 1/91

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1995, Pub. L. No.
104-194, November 30, 1995
(5 U.S.C.A. App. 6, §5101-112)

1. Person Reporting (Last name, first, middle initial) HANSEN, C. LeROY	2. Court or Organization UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO	3. Date of Report 03/23/92
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) UNITED STATES DISTRICT JUDGE	5. Report Type (check appropriate type) ☒ Nomination, Date 03/20/92 ☒ Initial Annual Final	6. Reporting Period 01/01/91-02/29/92
7. Chambers or Office Address UNITED STATES DISTRICT COURT DISTRICT OF NEW MEXICO 500 GOLD AVENUE NW ALBUQUERQUE, NEW MEXICO 87102		

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.

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

POSITION

NAME OF ORGANIZATION/ENTITY

☐ NONE (No reportable positions)

DIRECTOR, PRESIDENT

CIVEROLO, HANSEN & WOLF, P. A.

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

DATE

PARTIES AND TERMS

☐ NONE (No reportable agreements)

0/02/85

CIVEROLO, HANSEN & WOLF, P. A., TERMINATION PAY OF \$3,816 PER MONTH
FOR 60 MONTHS

11/29/84

CIVEROLO, HANSEN & WOLF, P. A., PROFIT SHARING PLAN AND TRUST,
SUNWEST BANK, TRUSTEE

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)
CIVEROLO, HANSEN & WOLF, P. A., SALARY,
ATTORNEY AND MANAGEMENT

\$ 173,928

MUTUAL OF NEW YORK POLICY REDEMPTION

\$ (S)

PRINCIPAL MUTUAL LIFE POLICY REDEMPTION

\$ 1,855

KANSAS CITY LIFE INS. CO. POLICY REDEMPTION

\$ 273

NATIONAL COMMITTEE FOR PREVENTION OF CHILD ABUSE, SALARY

\$ (S)

EXHIBIT TO
PART II, QUESTION NO. 4

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

C. LeROY HANSEN

Date of Report

03/23/92

7. 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)
EXEMPT

8. 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)
EXEMPT

\$ _____
 \$ _____
 \$ _____
 \$ _____

9. 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.16-18 of instructions.)

CREDITOR**DESCRIPTION****VALUE CODE**
☐ **NONE** (No reportable liabilities)

(J) **SUNWEST BANK OF ALBUQUERQUE,**
N.M.

UNSECURED NOTES**K**

* VALUE CODES: A - \$15,001 to \$50,000 B - \$50,001 to \$100,000 C - \$100,001 to \$250,000
 D - \$250,001 to \$500,000 E - \$500,001 to \$1,000,000 F - More than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

C. LeROY HANSEN

Date of Report

03/23/92

II. INVESTMENTS and TRUSTS – income, value, transactions. (Includes those of spouse and dependent children; see pp. 13-27 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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Asset Code (A-E)	Type (e.g., Div., rent or int.)	Value, Cost (J-P)	Value Method (Q-W)	Type (e.g., buy, sell, transfer, redemption)	Date: Month, Day	Value, Cost (J-P)	Gain, Loss (A-E)	Identity of buyer/seller (if private transaction)
LL ASSETS ARE COMMUNITY PROPERTY									
☐ NONE (No reportable income, assets, or transactions)					EXEMPT		EXEMPT		
MERRILL LYNCH (J)	A	DIV.	J	T					
MONY (J)	A	INT.	J	T					
SUNWEST BANK OF ALBUQUERQUE, N.A. (J)	A	INT.	J	T					
NEW YORK LIFE POLICIES (J)	A	INT.	K	T					
CAPITAL INCOME PROPERTIES ROCKVILLE, MARYLAND (J)	A	INT.	K	W					
MERRILL LYNCH ENERGY PARTNERS II B (J)	B	ROY.	J	T					
DEFERRED COMPENSATION AGREEMENT FROM CIVEROLO, HANSEN & WOLF, P. A.	-	-	M	T					
629 SHARES WESTERN BANC-SHARES OF ALBUQ. (J)	-	-	K	T					
300 SHARES CHIPPEWA RESOURCES (J)	-	-	J	T					
TWO ONE-ACRE LOTS IN COWLES, NEW MEXICO (J)	-	-	K	W					
TWENTY-FIVE ACRES IN ESTANCIA, NEW MEXICO (J)	-	-	J	W					
MERRILL LYNCH INDIVIDUAL RETIREMENT ACCOUNTS (J)	B	INT.	K	T					
CIVEROLO, HANSEN & WOLF, P. A., PROFIT SHARING PLAN AND TRUST	D	INT. DIV. ROY.	M	T					
17									
18									
19									
20									

1 Income/Gain Codes: (See Col. B1 & B4)	A=\$1,000 or less B=\$1,001 to \$50,000 C=\$50,001 to \$100,000 D=\$100,001 to \$500,000 E=\$500,001 or more	2 Value Codes: (See Col. C14 D3)	A=\$1,000 or less B=\$1,001 to \$50,000 C=\$50,001 to \$100,000 D=\$100,001 to \$500,000 E=\$500,001 or more	3 Value Method Codes: (See Col. C2)	A=Appraisal B=Book Value C=Cost (real estate only) D=Other	4 Transactions: (See Col. D6)	A=Buy B=Sell C=Transfer D=Redemption E=Assessment F=Estimated G=Other	5 Identity of Buyer/Seller: (See Col. D9)	A=Spouse B=Child C=Parent D=Other
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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

C. LeROY HANSEN

Date of Report

03/23/92

/III. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

X. 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



C. LeRoy Hansen

Date 03/23/92

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

C. LeROY AND MAXINE HANSEN
Statement of Financial Condition
March 1, 1992

Assets

Cash in checking accounts	\$ 3,000
Cash surrender value of life insurance	20,000
Deferred compensation (Note 3)	180,000
Individual retirement accounts and vested interest in retirement plans	182,000
Investments, partially pledged (Note 4)	75,600
Personal residence, pledged	360,000
Vehicles (3) partially pledged	25,000
Personal effects	30,000
	----- 935,800

Liabilities and Net Worth

Open payables	\$ 1,000
Mortgages and notes payable (Note 6)	227,000
Estimated income taxes (Note 8)	195,000
Net worth	512,600
	----- 935,600

EXHIBIT TO
PART II, QUESTION NO. 5

C. LeROY AND MAXINE HANSEN
Notes to Financial Statements
March 1, 1992

- 1) Estimated Current Value
The accompanying financial statements include the assets and liabilities of C. LeRoy and Maxine Hansen. Assets are stated at their estimated current value, and liabilities at their estimated amounts.

- 2) Life Insurance
At March 1, 1992, C. LeRoy Hansen owned approximately \$300,000 of life policies and Maxine Hansen owned a \$100,000 life policy.

- 3) Deferred Compensation
Deferred compensation arrangement with present employer provides for monthly payments of \$3,817 for sixty months. Payments commence upon retirement and are discounted at ten percent to present value.

	\$ 180,000

	\$ <u>180,000</u>

- 4) Investments
Investments at March 1, 1992 consist of the following:

626 shares in Western Bancshares of Albuquerque, New Mexico	\$ 50,000
Fractional interest in an energy-related limited partnership. The estimated current value is determined by recent trade prices.	5,000
.49% interest in a real estate limited partnership. The value is estimated.	20,000
300 shares Chippewa Resources Corporation	600

	\$ <u>75,000</u>