

FD-10
Rev. 1/79

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Revolving Act of 1980, Pub. L. No.
96-359, November 30, 1980
(5 U.S.C.A. App. 5, 50101-112)

1. Person Reporting (Last name, first, middle initial) McLAUGHLIN, LINDA H.	2. Court or Organization U.S. DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA	3. Date of Report 3/20/92
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate title or position) NONE	5. Report Type (check appropriate type) ☒ Nomination, Date 3/18/92 ☒ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/91 - 3/20/92
7. Chambers or Office Address 700 CIVIL CENTER DRIVE WEST SANTA ANA, CA. 92702-1994		
IMPORTANT NOTE: 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 REVA MAE HODGE TRUST

- TRUSTEE McLAUGHLIN CHILDREN'S TRUSTS

- CO-TRUSTEE HARIS + VIOLE McLAUGHLIN CHILDREN'S TRUSTS

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 AMERON/NO. TRUST - PENSION (\$) \$ _____

2 BPCHEMICALS (WICO) - WAGES (\$) \$ _____

3 STATE OF CALIFORNIA - JUDGE \$ 71,941.20

3 COUNTY OF ORANGE - JUDGE \$ 12,332.32

\$ _____

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Date of Report

McLAUGHLIN, LINDA H.

3/20/92

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) - EXEMPT

1

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) - EXEMPT

1

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

2

3

4

5

6

7

8

9

* 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

Date of Report

McLAUGHLIN, LINDA M.

3/20/92

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

1. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of report- ing individual and spouse, (S) for separate ownership by spouse, (DC) for ownership by dependent child. Place "(X)" after each asset exempt from prior disclosure.	2. Income during reporting period		3. Gross Value at end of reporting period		4. Transactions during reporting period				
	(1)	(2)	(1)	(2)	If not exempt from disclosure				
	Asset Code (A-S)	Type of Income (1-9)	Value Code (J-P)	Value Method Code (Q-W)	(1) Type of Transaction (e.g., buy, sell, swap, redemption)	(2) Date Month/Day	(3) Value Code (J-P)	(4) Gain Code (A-S)	(5) Identity of Buyer/Seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 PACIFICORP - COMMON (DC)	D	DIV	L	T	EXEMPT				EXEMPT
2 PULTELESIS - " (DC)	A	"	J	T					
3 SCHWARTZELL - " (DC)	A	"	J	T					
4 SCE - " (DC)	B	"	K	T					
5 TENNELL - " (DC)	D	"	L	T					
6 TELMEY - " (DC)	A	"	L	T					
7 UNION PAC - " (DC)	B	"	K	T					
8 U.S. WEST - " (DC)	A	"	J	T					
9 AT&T - " (DC)	B	"	L	T					
10 WESTERN - " (J)	M	"	J	T					
11 BUNKER HILL - " (DC)	M	"	J	T					
12 PPF - " (DC)	A	"	J	T					
13 PRIMARK - " (DC)	A	"	J	T					
14 ILLINOIS - " (DC)	C	"	K	T					
15 U.S. AIR EXCHG FUND (J)	A	"	K	T					
16 SCHWARTZ (J) (DC)	C	"	K	T					
17 FIDELITY FUND FUND (J)	A	"	J	T					
18 FIMIA (J) (DC)	A	"	L	T					
19 SERIES EE BONDS (DC)	D	INT	M	T					
20 HILCO ENERGY FUND (J)	D	DIV	M	W					

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 to \$1,000,000 F=\$1,000,001 to \$5,000,000 G=\$5,000,001 to \$10,000,000 H=\$10,000,001 to \$50,000,000 I=\$50,000,001 to \$100,000,000 J=\$100,000,001 to \$500,000,000 K=\$500,000,001 to \$1,000,000,000 L=Cost (real estate only) M=Other	2. Value Codes: (See Col. C1 & C3)	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 to \$1,000,000 F=\$1,000,001 to \$5,000,000 G=\$5,000,001 to \$10,000,000 H=\$10,000,001 to \$50,000,000 I=\$50,000,001 to \$100,000,000 J=\$100,000,001 to \$500,000,000 K=\$500,000,001 to \$1,000,000,000 L=Cost (real estate only) M=Other	3. Value Method Codes: (See Col. C2)	Q=Appraisal R=Book Value S=Other	4. Transaction Codes: (See Col. D1 & D3)	1=\$1,000 to \$5,000 2=\$5,001 to \$10,000 3=\$10,001 to \$50,000 4=\$50,001 to \$100,000 5=\$100,001 to \$500,000 6=\$500,001 to \$1,000,000 7=\$1,000,001 to \$5,000,000 8=\$5,000,001 to \$10,000,000 9=\$10,000,001 to \$50,000,000 10=\$50,000,001 to \$100,000,000 11=\$100,000,001 to \$500,000,000 12=\$500,000,001 to \$1,000,000,000 13=Estimated	5. Gain Codes: (See Col. E1 & E3)	1=\$5,001 to \$10,000 2=\$10,001 to \$50,000 3=\$50,001 to \$100,000 4=\$100,001 to \$500,000 5=\$500,001 to \$1,000,000 6=\$1,000,001 to \$5,000,000 7=\$5,000,001 to \$10,000,000 8=\$10,000,001 to \$50,000,000 9=\$50,000,001 to \$100,000,000 10=\$100,000,001 to \$500,000,000 11=\$500,000,001 to \$1,000,000,000 12=Estimated	6. Identity of Buyer/Seller: (See Col. F1 & F3)	1=Cash/Market 2=Other
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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

McLAUGHLIN, LINDA H.

Date of Report

3/20/92

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

NONE

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

Linda H. McLaughlin

Date

3/20/92

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

ASSETS		LIABILITIES	
Cash on hand and in banks	471 200 00	Notes payable to banks—secured	
U.S. Government securities—odd schedule	132 000 00	Notes payable to banks—unsecured	
Listed securities—odd schedule	1 308 311 00	Notes payable to relatives	
Unlisted securities—odd schedule	398 000 00	Notes payable to others	
Accounts and notes receivable:		Accounts and bills due	
Due from relatives and friends	NONE	Unpaid income tax	
Due from others		Other unpaid tax and interest	
Doubtful		Real estate mortgages payable—odd schedule	
Real estate owned—odd schedule	272 000 00	Chattel mortgages and other liens payable	
Real estate mortgages receivable	NONE	Other debts—Remize:	
Autos and other personal property	20 000 00		
Cash value—life insurance	NONE		
Other assets—Remize:	NONE		
Total assets	2 385 311 00	Total liabilities	NONE
		Net worth	
		Total liabilities and net worth	2 385 311 00
CONTINGENT LIABILITIES	NONE	GENERAL INFORMATION	
As endorser, cosigner or guarantor		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			