

FINANCIAL STATEMENT

NET WORTH

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	17	670	52	Notes payable to banks—secured		0	
U.S. Government securities—add schedule		0		Notes payable to banks—unsecured		0	
Listed securities—add schedule		0		Notes payable to relatives		0	
Unlisted securities—add schedule		0		Notes payable to others		0	
Accounts and notes receivable:		0		Accounts and bills due		200	00
Due from relatives and friends		0		Unpaid income tax		0	
Due from others		0		Other unpaid tax and interest		0	
Doubtful		0		Real estate mortgages payable—add schedule	120	060	00
Real estate owned—add schedule	185	000	00	Chattel mortgages and other liens payable		0	
Real estate mortgages receivable		0		Other debts—itemize:		0	
Automobile and other personal property	20	000	00	Auto Lease:			
Cash value—Life insurance		0		34 payments @ \$395.00	13	430	00
Other assets—itemize:		0					
Aetna Deferred Comp. Act.	65	397	03				
State Retirement Fund	6	991	39				
				Total liabilities	133	630	00
				Net Worth	161	428	94
Total Assets	295	058	94	Total liabilities and net worth	295	058	94
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, cosigner or guarantor		0		Are any assets pledged? (Add schedule.)	NO		
On leases or contracts		0		Are you defendant in any suits or legal actions?	NO		
Legal Claims		0		Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax		0					
Other special debt		0					

Schedule "A"

Real Estate Owned
Condominium Residence
3610 So. Ocean Blvd., #405
So. Palm Beach, Florida 33480

Schedule "B"

Real Estate Mortgages Payable
Interfirst Federal Savings Bank
Post Office Box 1323
Ann Arbor, MI 48106-1323
Acct. No. 160 ML 005 1074547

FD-278
Rev. 1/93

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1990, Pub. L. No.
101-194, November 30, 1990
(5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial) Hurley, Daniel, T.K.	2. Court or Organization Nominated to: U.S. Dist. Ct. Southern Dist. of Florida	3. Date of Report 11/12/93
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) Active	5. Report Type (check appropriate type) ☒ Nomination, Date <u>11/10/93</u> ☐ Initial ☐ Annual ☐ Final	6. Reporting Period Jan. 1, 1993 to Nov. 12, 1993
7. Chambers or Office Address County Courthouse West Palm Beach, Florida 33401	8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reviewing Officer Signature _____	

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)

1970 - 1993 I have been employed by the State of Florida for twenty-three
years and, therefore, have vested retirement benefits.

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	<u>State of Florida retirement benefits (I have not</u>	\$
2	<u>decided whether to draw these prior to age 65.)</u>	\$
3		\$
4		\$
5		\$
		\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
Daniel T. K. HurleyDate of Report
11/12/93**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

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

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

Mazda American Credit

36-Month Auto Lease

J

P.O. Box 111897

Nashville, TN 37222-1897

* 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

Daniel T. K. Hurley

Date of Report

11/12/93

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)	(2)	(1)	(2)	(1) Type (e.g., buy, sell, margin, redemption)	If not exempt from disclosure			
	Amt. Code (A-E)	Type (e.g., div., rent, or int.)	Value Code (J-P)	Value Method Code (Q-W)		(2) Date: Month, Day	(3) Value Code (J-P)	(4) Gain Code (A-E)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 Deferred Compensation Plan	C	div.	L	T	none				
2 Aetna Life Ins. Co.									
3									
4									
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6									
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8									
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10									
11									
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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 \$15,000
(See Col. B1 & B4)	E=\$15,001 to \$50,000	F=\$50,001 to \$100,000	G=\$100,001 to \$1,000,000	H=More than \$1,000,000
2 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
(See Col. C1 & C3)	N=\$250,001 to \$500,000	O=\$500,001 to \$1,000,000	P=More than \$1,000,000	
3 Value Method Codes:	Q=Appraisal	R=Cost (real estate only)	S=Assessment	T=Cash/Market
(See Col. C2)	U=Book Value	V=Other	W=Estimated	

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Daniel T. K. Hurley

Date of Report

11/12/93

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

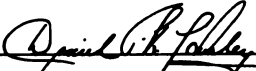
IX. CERTIFICATION.

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 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 11/12/93

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