

Senate II.4.

FD-10
Rev. 1/94FINANCIAL DISCLOSURE REPORT
NOMINATIONRevised Act of 1993, Pub. Law No.
103-194, November 30, 1993
(5 U.S.C.A. App. 6, 161-113)

1. Person Reporting (Last name, first, middle initial) Lemmon, Mary A.	2. Court or Organization U.S. District Court, Louisiana	3. Date of Report 12/20/95
4. Title (Article III judges indicate active or senior status; Registrars indicate full- or part-time) U.S. District Judge Nominee	5. Report Type (check appropriate type) ☒ Nomination, Date 12/15/95 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/96 - 12/31/96
7. Chambers or Office Address U.S. District Courthouse 500 Camp Street New Orleans, LA 70130	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	

Vice-president/secretary St. Charles Properties, Inc.

President Irma-Jim Corporation

General Partner Mary Ann Vial, wife of and Harry T. Lemmon.

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	

1996 As of 2/15/96 I will be eligible for early retirement in the

Louisiana State Employees Retirement System for state judges.

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (Year, not fiscal year)
☐ NONE (No reportable non-investment income)		

1	<u>1995</u>	<u>Salary-State District Judge</u>	<u>\$ 84300.00</u>
2	<u>1995</u>	<u>Salary-Supreme Court of Louisiana (S)</u>	<u>\$ 112300.00</u>
3	<u>1995</u>	<u>Execututrix fee: Succ. of James P. Vial, Jr.</u>	<u>\$ 25000.00</u>
4	<u>1994</u>	<u>Salary-State district judge</u>	<u>\$ 73646.00</u>
5	<u>1994</u>	<u>Salary-Supreme Court of Louisiana (S)</u>	<u>\$ 104629.00</u>

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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. 26-29 of Instructions.)

SOURCE

DESCRIPTION

☐

NONE (No such reportable reimbursements or gifts)

1	Exempt	
2		
3		
4		
5		
6		
7		

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. 30-33 of Instructions.)

SOURCE

DESCRIPTION

VALUE

☐

NONE (No such reportable gifts)

1	Exempt		\$ 0.00
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 the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 34-36 of Instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☒

NONE (No reportable liabilities)

1			
2			
3			
4			
5			
6			
7			

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

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VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of Instructions.)

A Description of Assets (including Trust Assets) Indicate where applicable, owner of the asset by adding the parenthetical "(J)" for joint ownership of reporting individuals and spouses, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. Place "(K)" 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							
	Asset Code (A-M)	(1) Type (S, J, DC, Int.)	(2) Value Code (J-P)	(1) Value Code (Q-N)	(2) Value Method Code (Q-N)	If not exempt from disclosure				
						(1) Type (S, J, DC, Int.)	(2) Date Month-Day	(3) Value Code (J-P)	(4) Gain/Loss Code (A-M)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions)										
1 (J) First Nat'l Bank of St Charles-IRA Act. #904487 (X)	A	Intere	J	T	Exempt					Exempt
2 (J) First Nat'l Bank of St Charles IRA Act. #904480 (X)	A	Intere	J	T	Exempt					Exempt
3 (J) First American Bank IRA Act. #9180413 (X)	A	Intere	K	T	Exempt					Exempt
4 (J) First American Bank IRA Act. #9180402 (X)	A	Intere	K	T	Exempt					Exempt
5 Edward D. Jones: Tax Free money market 0142-0433-1-0 (X)	E	Intere	M	T	Exempt					Exempt
6 BRANCO RIVER SOUTH TEX FOL COLL TEX OTILE BLK CO JV-A 9/8	B	Intere	K	T	Exempt					Exempt
7 HORN LA OTILE NEW FGIC BOOK ENTRY	B	Intere	K	T	Exempt					Exempt
8 JEFFERSON LA SALES TAX DIST SPL SALES TAX REV RPDG-B-FGIC	B	Intere	K	T	Exempt					Exempt
9 KERR LA SALES TAX REV RPDG-FGIC DTD	E	Intere	K	T	Exempt					Exempt
10 LOUISIANA PUB FACS AD RESP REV OR LADY LINDSEY REV. MID 9/8	B	Intere	K	T	Exempt					Exempt
11 LOUISIANA PUB FACS AD RESP REV REV MIDWINT RESP FORTH FGIC 9/8	B	Intere	K	T	Exempt					Exempt
12 NEJAMSKA RUSITKA BORO ALASKA B/O SER A MEDIA-BOOK ENTRY	B	Intere	K	T	Exempt					Exempt
13 WASHINGTON ST BLK CHSE PACAD BY GROUP BLTH COOP FORTSUM	B	Intere	K	T	Exempt					Exempt
14 LOUISIANA ST. INTY & AGRI & RECREATION, CLUB INTY REV. JAN	C	Intere	L	T	Exempt					Exempt
15 LOUISIANA STND AND EXPO DIST HOTEL OCCUPANCY TAX & STND REV	C	Intere	L	T	Exempt					Exempt
16 SAINT CHARLES FMS LA IMPROVMTL DIST REV LA PORALT CO JV-SER B	C	Intere	L	T	Exempt					Exempt
17 THOMPSON PARKIN LA RESP SVC DIST #1 RESP REV APAC	C	Intere	L	T	Exempt					Exempt
18 Sale of shares of stock in Barrow P. Corp. New York, NY	D	Disctri			Exempt					Exempt
1 Income/Gain Codes: A-\$1,000 or less (See Chs. B, C & D) B-\$1,001 to \$2,500 C-\$2,501 to \$5,000 D-\$5,001 to \$15,000 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: (See Chs. C & D) 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 3 Value Method Codes: (See Chs. C & D) S-Appraisal T-Cash/Market U-Other V-Other W-Other X-Other Y-Other Z-Other										

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VII. Page 2 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 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) Amt. 1 Code (A-M)	(2) Type (e.g., div. rgt. or int.)	(1) Value1 Code (J-P)	(2) Value2 Method3 Code (Q-W)	(3) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date Month Day	(3) Value2 Code (J-P)	(4) Gain/Loss Code (A-M)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
19 (J) Hibernia Bank Common Stock	A		K	T	Exempt				Exempt
20 (J) Hibernia Bank Checking 2256878	A	Intere	J	T	Exempt				Exempt
21 (J) Hibernia Bank Checking 5460468	A	Intere	J	T	Exempt				Exempt
22 (J) Hibernia Bank Savings 44-0835-1	A	Intere			Exempt				Exempt
23 First National Bank of St. Charles CD 89197-10, 89197-11	B	Intere	L	T	Exempt				Exempt
24 New Orleans, La. Rental Property	D	Rent	N	N	Exempt				Exempt
25 Mahanville, La. Rental Property	D	Rent	L	N	Exempt				Exempt
26 Oil Royalty - St. Charles Parish - Forman Petroleum	E	Royalt	L	N	Exempt				Exempt
27 Oil Royalty - St. Charles Parish - Amoco Production	A	Royalt	J	N	Exempt				Exempt
28 Oil Royalty - St. Charles Parish - Mongrove Oil	B	Royalt	J	N	Exempt				Exempt
29 (J) Irma-Jim Corporation	E	Distri			Exempt				Exempt
30 Amoco Common	A	Divide	J	T	Exempt				Exempt
31 IDS Mutual	B	Divide	L	T	Exempt				Exempt
32 Premier Bancorp Common	A	Divide	J	T	Exempt				Exempt
33 Alcoa Common	A	Divide	J	T	Exempt				Exempt
34 Ariel Common	A	Divide	J	T	Exempt				Exempt
35 Continental Mutual Investment Fund, Inc.	A	Divide	J	T	Exempt				Exempt
36 Standard Oil Common	A	Divide	J	T	Exempt				Exempt
1 Income/Gain Codes (See Col. B1 & D4)	A-\$1,000 or less E-\$15,001 to \$50,000		B-\$1,001 to \$2,500 F-\$50,001 to \$100,000			C-\$2,501 to \$5,000 G-\$100,001 to \$1,000,000			D-\$5,001 to \$15,000 H-More than \$1,000,000
2 Value Codes (See Col. C1 & D3)	J-\$15,000 or less M-\$250,001 to \$500,000		K-\$15,001 to \$50,000 O-\$500,001 to \$1,000,000			L-\$50,001 to \$100,000 P-More than \$1,000,000			N-\$100,001 to \$250,000
3 Value Method Codes (See Col. C7)	Q-Appraisal U-Book Value		R-Cost (real estate only) V-Other			S-Assessment W-Estimated			T-Cash/Market

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VII. Page 3 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 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, "(H)" 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, merger, redemp., etc.)	(2) Date Month/Day	(3) Value2 Code (J-P)	(4) Gain2 Code (A-H)	(5) Identity of buyer/seller (if private transaction)
	Int. Code (A-H)	Type (e.g., Div., rent, or Int.)	Value1 Code (J-P)	Value Method3 Code (Q-W)	If not exempt from disclosure				
NONE (No reportable income, assets, or transactions)									
37 John Hancock Funds	A	Divide	J	T	Exempt				Exempt
38 First National Bank of St. Charles #1502697	A	Intere	J	T	Exempt				Exempt
39 1/2 of Lemmon Family Partnership	A	None	J	W	Exempt				Exempt
40 1/2 of 10 Laura Plantation	A	None	J	W	Exempt				Exempt
41 U.S. Savings Bonds Series E, purchased March 1961	B	Intere	K	T	Exempt				Exempt
42 U.S. Savings Bonds Series E, purchased February 1964	A	Intere	K	T	Exempt				Exempt
43 U.S. Savings Bonds Series HH, transferred July 1994	A	Intere	K	T	Exempt				Exempt
44 U.S. Savings Bonds Series E, inherited March 1994	B	Intere	K	T	Exempt				Exempt
45 (J) 3 1/2% interest in Outrune Carline Properties	A	None	K	T	Exempt				Exempt
46 First National Bank of Commerce #2320-60675	A	Intere	K	T	Exempt				Exempt
47 James P. Vial Trust, Lots 129 & 131, Boutte Louisiana	A	None	K	W	Exempt				Exempt
48 James P. Vial Trust, Parcel of ground, Highland Park, Morco, La.	A	None	K	W	Exempt				Exempt
49 Fidelity Homestead CD #100705734	A	Intere			Exempt				Exempt
50 State Investors Savings & Loan #6269	A	Intere			Exempt				Exempt
51 Proceeds of alligator harvest from family property	B	Distrib			Exempt				Exempt
52									
53									
54									
1 Income/Gain Codes (See Col. B1 & D4)	A-\$1,000 or less B-\$15,001 to \$50,000		B-\$1,001 to \$2,500 P-\$250,001 to \$100,000		C-\$2,501 to \$5,000 Q-\$100,001 to \$1,000,000		D-\$5,001 to \$15,000 R-More than \$1,000,000		
2 Value Codes (See Col. C1 & D3)	J-\$15,000 or less M-\$250,001 to \$500,000		K-\$15,001 to \$50,000 O-\$500,001 to \$1,000,000		L-\$50,001 to \$100,000 P-More than \$1,000,000		N-\$100,001 to \$250,000		
3 Value Method Codes (See Col. C2)	Q-Appraisal R-Book Value		S-Cost (real estate only) V-Other		U-Assessment W-Estimated		T-Cash/Market		

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

I. POSITIONS (Cont'd.)

POSITIONNAME OF ORGANIZATION/ENTITY

	<u>Family Limited Partnership</u>
<u>General Partner</u>	<u>Heirs of Lydia Bergeron, wife of and Sidney J.</u>
	<u>Simmoneaux Land Partnership</u>
<u>Limited Partner</u>	<u>Heirs of Lydia Bergeron, wife of and Sidney J.</u>
	<u>Simmoneaux Minerals Partnership</u>
<u>Limited Partner</u>	<u>Cutrone/Carline Properties</u>
<u>General Partner</u>	<u>James P. & Irma S. Vial Partnership</u>

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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 the 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 *Mary A. Lemmon* Date 12/20/95

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:

Committee on Financial Disclosure
Administrative Office of the
United States Courts
Washington, D.C. 20544

FINANCIAL STATEMENT

Senate II.5.

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	287	060	Notes payable to banks—secured		
U.S. Government securities—add schedule	93	120	Notes payable to banks—unsecured		
Listed securities—add schedule	118	707	Notes payable to relatives		
Unlisted securities—add schedule	4	753	Notes payable to others		
Accounts and notes receivable:			Accounts and bills due		
Due from relatives and friends			Unpaid income tax		
Due from others			Other unpaid tax and interest		
Doubtful			Real estate mortgages payable—add schedule (see list of assets)	75	854
Real estate owned—add schedule	520	073	Chattel mortgages and other loans payable		
Real estate mortgages receivable			Other debts—itemize:		
Autom and other personal property	373	550			
Cash value—life insurance	87	23			
Other assets—itemize:					
Municipal Bonds	440	498			
State Retirement	255	994			
Partnership	148	019	Total Liabilities	75	854
			Net Worth	1	837 843
Total Assets	1	913 697	Total Liabilities and net worth	1	913 697
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	None		Are any assets pledged? (Add schedule.)	No	
On leases or contracts	None		Are you defendant in any suits or legal actions?	No	
Legal Claims	None		Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax	None				
Other special debt	None				