

AB-19
Rev. 1/76**FINANCIAL DISCLOSURE REPORT
NOMINATION**Report Required by the Ethics
Revised Act of 1985, Pub. Law No.
101-161, 101 Stat. 1071-1123
15 U.S.C. App. 6, 101-1123

1. Person Reporting (Last name, first, middle initial) Hinkle, Robert L.	2. Court or Organization U.S. District Court, N.D. Fla	3. Date of Report 06/07/96
4. Title (Article III Judges indicate active or senior or status; Magistrate Judges indicate full- or part-time) U.S. District Judge - Active	5. Report Type (check appropriate type) ☒ Nomination, Date 06/06/96 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/95 - 06/07/96
7. Chambers or Office Address 101 N. Monroe St. Suite 1000 P.O. Drawer 11307 Tallahassee, Florida 32302	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)	
Chairman of Board	Radey Hinkle McArthur Polston & Frehn, P.A.
Director	United Way of the Big Bend, Inc.
Executive Committee	United Way of the Big Bend, Inc.

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	
1985	Radey Hinkle (Law Firm) Profit Sharing Plan (no control)
_____	_____
_____	_____

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

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income)		
1	1994 Radey Hinkle (law firm) Salary & Bonuses	\$ 404631.00
2	1995 Radey Hinkle (law firm) Salary & Bonuses	\$ 407941.00
3	1996 Radey Hinkle (law firm) Salary & Bonuses (to date)	\$ 119517.29
4	_____	\$ _____
5	_____	\$ _____

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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	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	None	None	\$ 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	Barnett Bank	Credit Card	J
2			
3			
4			
5			
6			
7			

* VALUE CODES: A = \$150,001 to \$250,000 B = \$250,001 to \$500,000 C = \$500,001 to \$1,000,000 D = \$1,000,001 to \$250,000 E = 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 asset by putting the parenthetical code (1) Joint ownership of reporting individual and spouse, (2) for separate ownership, (3) for ownership by dependent child. Place "X" after each asset except from prior disclosure.	B. C. Income during reporting period	D. Gross value at end of reporting period	Transactions during reporting period						
			Type of transaction		If not exempt from disclosure				
			(1) Code (A-H)	(2) Type (C, D, E, F, G, H) div, rent, or int.	(1) Code (C, D, E, F, G, H) Value2 (C, D, E, F, G, H)	(2) Code (C, D, E, F, G, H) Value3 (C, D, E, F, G, H)	(3) Code (C, D, E, F, G, H) Date: (Month- Day)	(4) Code (A-H) Gain/ Loss (C, D, E, F, G, H)	(5) Code (A-H) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions)									
1 Barnett Bank of Tallahassee (J)	B	Interest	L	T	Exempt				Exempt
2 Capital City Bank (J)	A	Interest	J	T	Exempt				Exempt
3 Raymond James Cash/Credit Interest Program (J)	D	Interest	N	T	Exempt				Exempt
4 Berkshire Hathaway Incorporated (BKK) (J)	A	None	N	T	Exempt				Exempt
5 Commercial Net Lease Realty Inc. (NNN) (J)	D	Dividend	M	T	Exempt				Exempt
6 Parker Drilling Company (PKD) (J)	A	None	J	T	Exempt				Exempt
7 S C Bancorp (SCK) (J)	A	None	K	T	Exempt				Exempt
8 Bay County Fla. Transportation Imp. Rev. (municipal bond) (J)	A	Interest	K	T	Exempt				Exempt
9 Indian River County Fla. School Dist. (municipal bond) (J)	D	Interest	L	T	Exempt				Exempt
10 Port Seattle Washington (municipal bond) (J)	C	Interest	L	T	Exempt				Exempt
11 Liquid Capital Income Trust (Money Market accounts) (J)	C	Dividend	K	T	Exempt				Exempt
12 South Barney Municipal Money Market Fund (J)	A	Dividend	J	T	Exempt				Exempt
13 Orange County Fla Pub Facs Rev (municipal bond) (J)	B	Interest	K	T	Exempt				Exempt
14 City of Tallahassee municipal bonds (J)	A	Interest	K	T	Exempt				Exempt
15 Radey Winkle Profit Sharing, Managed by Sunbank Capital Mgmt	A	None	N	T	Exempt				Exempt
16 Radey Winkle - shares in law firm (professional corporation)	A	None	K	V	Exempt				Exempt
17 FCH Partners, (partner; assets also listed separately)	B	Interest	K	W	Exempt				Exempt
18 Townhouse in Tallahassee, Florida (owned by FCH Partners)	D	Rent	L	T	Exempt				Exempt
1 Income/Gain Codes: (See Col. B1 & B4)	A=\$1,000 or less B=\$15,000 to \$50,000	C=\$1,001 to \$2,500 D=\$25,001 to \$100,000	E=\$25,001 to \$50,000 F=\$50,001 to \$100,000	G=\$100,001 to \$500,000 H=\$500,001 to \$1,000,000	I=\$1,000,001 to \$5,000,000 J=\$5,000,001 to \$10,000,000	K=\$10,000,001 to \$50,000,000 L=\$50,000,001 to \$100,000,000	M=\$100,000,001 to \$500,000,000 N=\$500,000,001 to \$1,000,000,000	O=\$1,000,000,001 to \$5,000,000,000 P=\$5,000,000,001 to \$10,000,000,000	Q=More than \$10,000,000,000
2 Value Codes: (See Col. C2 & C3)	A=\$15,000 or less B=\$15,001 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=\$1,000,000,001 to \$5,000,000,000	M=\$5,000,000,001 to \$10,000,000,000 N=\$10,000,000,001 to \$50,000,000,000	O=\$50,000,000,001 to \$100,000,000,000 P=\$100,000,000,001 to \$500,000,000,000	Q=\$500,000,000,001 to \$1,000,000,000,000 R=\$1,000,000,000,001 to \$5,000,000,000,000
3 Value Method Codes: (See Col. C2)	A=Appraisal (See Col. C2)	B=Book Value (See Col. C2)	C=Cost (real estate only) (See Col. C2)	D=Estimated (See Col. C2)	E=Estimated (See Col. C2)	F=Estimated (See Col. C2)	G=Estimated (See Col. C2)	H=Estimated (See Col. C2)	T=Cost/Market (See Col. C2)

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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.	C. Income during reporting period		D. Gross value at end of reporting period		Transactions during reporting period				
		(1) Amt. Code (A-H)	(2) Type of income (e.g., div., rent, or Int.)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type of transaction (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-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)										
19 Mortgage receivable - Christine Kennedy - owned by FCH Part	C	Interest	L	U	Exempt					Exempt
20 Mortgage receivable - Joan Haley - owned by FCH Partners	B	Interest	K	U	Exempt					Exempt
21 Regional Investment limited partnership unit (owned by FCH)	A	None	L	U	Exempt					Exempt
22 Barnett Bank of Tallahassee - account owned by FCH Partners	A	Interest	J	T	Exempt					Exempt
23 FCH Partners (loan)	D	Interest	M	U	Exempt					Exempt
24 Mortgage - Jack Gigray	A	Interest	J	U	Exempt					Exempt
25 Mortgage - Sharon Field	A	Interest	J	U	Exempt					Exempt
26 Individual Retirement Account (assets also listed separately)	A	Interest	J	T	Exempt					Exempt
27 Balcor Pension Investors IV limited ptnshp (held in IRA)	A	None	J	T	Exempt					Exempt
28 Balcor Pension Investors V limited ptnshp (held in IRA)	A	None	J	T	Exempt					Exempt
29 Certificates Accrual Treasury Securities Series U (in IRA)	A	Interest	J	T	Exempt					Exempt
30 Commercial Net Lease Realty Inc. (REIT) (held in IRA)	A	Dividend	J	T	Exempt					Exempt
31 Cougar Orchards Limited Partnership (held in IRA)	A	None	J	W	Exempt					Exempt
32										
33										
34										
35										
36										
1 Income/Pain Codes: (See Col. B1 & B4)	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 & C3)	A=\$250,000 or less D=\$250,001 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=more than \$10,000,000							
3 Value Method Codes: (See Col. C2)	Q=Appraisal U=Book Value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market						

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

I. POSITIONS (Cont'd.)**POSITION****NAME OF ORGANIZATION/ENTITY**

<u>Director</u>	<u>Legal Services of North Florida, Inc.</u>
<u>Partner</u>	<u>FCH Partners</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. app. 7, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature Robert Hinkle Date 6/7/96

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. APP. 6, SECTION 104).

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
One Columbus Circle, N.E.
Suite 2-301
Washington, D.C. 20544

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	402 440	Notes payable to banks—secured	0
U.S. Government securities—add schedule	0	Notes payable to banks—unsecured	0
Listed securities—add schedule	487 203	Notes payable to relatives	0
Unlisted securities—add schedule	0	Notes payable to others	0
Accounts and notes receivable:	0	Accounts and bills due	3 200
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	0
Real estate owned—add schedule	300 000	Chattel mortgages and other liens payable	0
Real estate mortgages receivable	207 527	Other debts—itemize:	0
Auto and other personal property	82 000		
Cash value—life insurance	132 413		
Other assets—itemize: <i>Municipal Bonds</i>	167 702		
<i>Law firm profit sharing plan</i>	489 408		
<i>Law firm shares & bonuses</i>	120 000		
<i>FCH partnership interest</i>	38 050		
IRA	14 436	Total Liabilities	3 200
Total Assets	2,441 679	Net Worth	2,438 479
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		