

AO-10 (w)
Rev. 8/95**FINANCIAL DISCLOSURE REPORT**
Nomination ReportReport Required by the Ethics
Reform Act of 1995, Pub. L. No.
101-194, November 30, 1995
(5 U.S.C. App. 4, Sec. 101-112)

1. Person Reporting (Last name, first, middle initial)		2. Court or Organization	3. Date of Report
III, ANTHONY W.		EASTERN DIST. OF CALIFORNIA	02/12/1997
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)		5. Report Type (check type)	6. Reporting Period
JUDGE NOMINEE		X. Nomination, Date 02/12/1997	01/01/1996 to 02/12/1997
7. Chambers or Office Address		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.	
CENTRAL VALLEY MUNICIPAL COURT 2117 SELMA STREET SELMA, CA 93662		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 the last page.

I. POSITIONS (Reporting individual only; see pp. 9-13 of instructions.)

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
1. Officer, Director	San Joaquin Valley Farms, Inc.
2. Director	California Judges Foundation
3. Director	Selma Public Education Foundation

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

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements.)	

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

DATE	SOURCE AND TYPE	GROSS INCOME (years, not spouse's)
☐ NONE (No reportable non-investment income.)		
1996	State of California Judicial Salary	\$ 98,000.00
1996	Cent. Calif. Col. School of Law Instructor Salary	\$ 2,400.00
1996	Franklin Life Ins. Co.	\$ 202.29
1995	State of California Judicial Salary	\$ 98,000.00
1996	San Joaquin Valley Farms, Inc. (S)	

FINANCIAL DISCLOSURE REPORT | Name of Person Reporting
ISHII, ANTHONY W.

Date of Report
02/12/1997

SECTION HEADING. (Indicate part of report.)

SECTION 1. POSITIONS (cont'd.)

Position	Name of Organization/Entity
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4 Director	Selma District Hospital Foundation
5 Employee/Instructor	Central California College School of Law
6 Officer; Director (1995)	Central California College School of Law

SECTION 3. NON-INVESTMENT INCOME (cont'd.)

Li. Date	Business or Personal Source and Type	Gross Income
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6 1995	San Joaquin Valley Farms, Inc. (S)	\$ 0.00
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Name of Person Reporting Date of Report

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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 (No such reportable reimbursements or gifts)	DESCRIPTION
Exempt - Initial Report	

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 (No such reportable gifts)	DESCRIPTION	VALUE
Exempt - Initial Report		

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 (No reportable liabilities)	DESCRIPTION	VALUE CODE*
Wells Fargo Bank (J)	Line of Credit	K
Valhalla Bank (J)	Loan	J

* VAL CODES: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000

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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 Indicate where applicable, owner of the asset by using the parenthetical "(U)" for joint ownership of reporting individual and spouse "SD" for separate ownership by spouse "DC" for ownership by dependent child. Place "DO" after each asset except for joint disclosure.	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Asset	(2) Type of income (e.g., dividend, rent or interest)	(1) Value Code (U-P)	(2) Value Code (C-TH)	(1) Type of transaction (e.g., sale, transfer, redemption)	If not exempt from disclosure			
						(3) Date	(4) Value Code	(5) Gain Code	(6) Identity of transferee if spouse transaction

NOTE: For reportable income, assets, or transactions

1. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
2. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
3. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
4. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
5. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
6. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
7. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
8. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
9. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
10. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
11. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
12. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
13. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
14. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
15. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
16. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
17. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
18. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
19. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								
20. AMERICAN MUTUAL LIFE INSURANCE CO. (AFLAC) - COMMON STOCK	100								

Net Asset Value: A \$1,000 or less	B \$1,001-\$2,000	C \$2,001-\$5,000	D \$5,001-\$10,000	E \$10,001-\$50,000
Value Code: F \$50,001-\$100,000	G \$100,001-\$250,000	H \$250,001-\$500,000	I \$500,001-\$1,000,000	J \$1,000,001 or more
Transaction Code: K \$10,000 or less	L \$10,001-\$25,000	M \$25,001-\$50,000	N \$50,001-\$100,000	O \$100,001-\$500,000
Transaction Code: P \$500,001-\$1,000,000	Q \$1,000,001-\$5,000,000	R \$5,000,001-\$10,000,000	S \$10,000,001-\$50,000,000	T \$50,000,001 or more

: Name of Person Reporting

Date of Report

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.

(Indicate part of report.)



NONE (No additional information or explanations.)

Name of Person Reporting	Date of Report
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SHE ANTHONY W	

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, did not perform any adjudicatory function in any litigation during the period covered by this report in which 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature *Anthony W. She* Date 2-12-97

Note: Any individual who knowingly and willfully falsifies or fails to file this report may be subject to civil and criminal sanctions (5 U.S.C. App. 4, Section 104)

FILING INSTRUCTIONS

Mail original and three 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	61	000 00	Notes payable to banks—secured		
U.S. Government securities—add schedule			Notes payable to banks—unsecured		
Listed securities—add schedule			Notes payable to relatives		
Unlisted securities—add schedule	436	000 00	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		
Debitals			Real estate mortgages payable—add schedule	33	000 00
Real estate owned—add schedule	120	000 00	Chattel mortgages and other liens payable		
Real estate mortgages receivable			Other debts—liabilities		
Autos and other personal property	70	000 00	Thames River Associates LIMITED PARTNERSHIP (currently in Chapter 11 bankruptcy proceedings)	(40	000 00)
Cash value—life insurance	20	500 00			
Other assets—liabilities					
Individual Retirement Acct.	28	000 00			
Fresno Co. Emp. Retirement Acct.	56	000 00			
Calif. Judges' Retirement System	47	000 00	Total Liabilities	73	000 00
Thames River Associates Limited Partnership	40	000 00	Net Worth	805	500 00
Total Assets	878	500 00	Total Liabilities and net worth	878	500 00
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	40	000 00	Are any assets pledged? (Add schedule.)		No
On leases or contracts		No	Are you defendant in any suits or legal actions?		No
Legal Claims		No	Have you ever taken bankruptcy?		No
Provision for Federal Income Tax		No			
Other special debt		No			