

1. Person Reporting (Last name, first, middle initial) CAVANAUGH, DENNIS M.	2. Court or Organization U.S. District Court District of New Jersey	3. Date of Report 5 / 3 / 00
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Nominee	5. Report Type (check type) ☒ Nomination, Date / / Initial Annual Final	6. Reporting Period / / to / /
7. Chambers or Office Address Martin Luther King Jr. Federal Building & Court House 50 Walnut St., Newark, NJ	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 the last page.

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

POSITION

NAME OF ORGANIZATION / ENTITY

☒ NONE (No reportable positions.)

1

2

3

II. AGREEMENTS (Reporting individual only; see pp. 14-16 of Instructions.)

DATE

PARTIES AND TERMS

☒ NONE (No reportable agreements.)

1

2

3

III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

☐ NONE (No reportable non-investment income.)

1

1999-2000 Seton Hall University School of Law \$4,000.00

2

Annual Salary - Tompkins McGuire & Wachenfeld S

3

Annual Salary - Corzine 2000 Campaign S

4

Annual Salary - Essex County Board of Chosen Freeholders S

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

CAVANAUGH, DENNIS M.

Date of Report

5/3/00

VII. Page 1 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 35-55 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 Series EE Savings Bonds			J	T	Exempt				
2 Putnam Investments - Linda Cavanaugh Custodian for	A	Div.	J	T	Exempt				
3 son Joseph									
4 Merrill Lynch OID - Linda Cavanaugh Custodian for	A	Div.	J	T	Exempt				
5 son Joseph									
6									
7									
8									
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12									
13									
14									
15									
16									
17									
18									

1	Income/Gain Codes: (See Col. B1, D4)	A=\$1,000 or less F=\$50,001-\$100,000	B=\$1,001-\$2,500 G=\$100,001-\$1,000,000	C=\$2,501-\$5,000 H1=\$1,000,001-\$5,000,000	D=\$5,001-\$15,000 H2=More than \$5,000,000	E=\$15,001-\$50,000
2	Value Codes: (See Col. C1, D3)	J=\$15,000 or less N=\$250,001-\$500,000 P3=\$25,000,001-\$50,000,000	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000	L=\$50,001-\$100,000 P1=\$1,000,001-\$5,000,000 P4=More than \$50,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
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.)**IX. CERTIFICATION.**

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. app. 4, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date May 3, 2000

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. 4, § 104.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

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

NET WORTH

Dennis M. & Linda L. Cavanaugh

APRIL 2000

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 bank	5,000			Notes payable to banks—secured	0		
U.S. Government securities—add schedule	0			Notes payable to banks—unsecured	25,000		
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			
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	330,000		
Real estate owned—add schedule	425,000			Summer Home	30,000		
Residence	225,000			Chattel mortgages and other liens payable			
Real estate mortgages receivable	0			Other debts—itemize:			
Autom and other personal property	35,000			Education Loans (Daughter)	45,000		
Cash value—life insurance				Education Loans (Son)	12,000		
Other assets—itemize:				Credit Cards:			
401(K) US Gov't. Thrift Plan	16,000			Discover Card	6,000		
Series E Savings Bonds	7,000			VISA	5,000		
				Total Liabilities	453,000		
				Net Worth	260,000		
Total Assets	713,000			Total Liabilities and net worth	713,000		
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						