

Financial Disclosure Incomplete

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-28 of Instructions.)

☐

SOURCE

NONE (No such reportable reimbursements.)

DESCRIPTION

1 EXEMPT

2

3

4

5

6

7

V. GIFTS
(Includes those to spouse and dependent children. See pp. 29-32 of Instructions.)

☐

SOURCE

NONE (No such reportable gifts.)

DESCRIPTION

VALUE

1 EXEMPT

2

3

VI. LIABILITIES
(Includes those of spouse and dependent children. See pp 33-35 of Instructions.)

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CREDITOR

NONE (No reportable liabilities.)

DESCRIPTION

VALUE CODE*

1

2

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4

5

6

* 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
O=\$500,001-\$1,000,000 P1=\$1,000,001-\$5,000,000 P2=\$5,000,001-\$25,000,000 P3=\$25,000,001-\$50,000,000 P4=\$50,000,001 or more

Name of Person Reporting
Reagan, Michael J.

Date of Report
05/15/2000

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions.)									
1 Trustee For Justin Michael Reagan Under the Illinois UGMA	A	Interest	K	T	Exempt				
2 -Capital World Growth & Income Fund Mutual Fund									
3 -New Economy Fund SBI Mutual Fund									
4 -Thornburg Investment Trust Value Fund CL A Mutual Fund									
5 Trustee for Michael Jarod Reagan under the Illinois UGMA.	A	Interest	K	T	Exempt				
6 -Capital Income Builder Fund SH Bx. Int Mutual Fund									
7 -New Economy Fund SBI Mutual Fund									
8 -Thornburg Investment Trust Value Fund CL A Mutual Fund									
9 Trustee for Bradley Edgar Reagan under the Illinois UGMA.	A	Interest	K	T	Exempt				
10 -Fundamental Investors Inc. Mutual Fund									
11 -New Economy Fund SBI Mutual Fund									
12 -Thornburg Investment Trust Value Fund CL A									
13 Trustee for Jonathan Patrick Reagan under the Illinois UGMA.	A	Interest	K	T	Exempt				
14 -Fundamental Investors Inc. Mutual Fund									
15 -New Economy Fund SBI Mutual Fund									
16 -Thornburg Investment Trust Value Fund CL A									
17 IRA- Elaine Catherine Reagan-Janus Mutual Fund	E	Dividend	L	T	Exempt				

1 Inc./Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more

E=\$15,001-\$50,000

2 Val Codes: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000

(Col. C1, D3) O=\$500,001-\$1,000,000 P1=\$1,000,001-\$5,000,000 P2=\$5,000,001-\$25,000,000 P3=\$25,000,001-\$50,000,000 P4=\$50,000,001 or more

3 Val Mth Codes: Q=Appraisal R=Cost (real estate only) S=Assessment T=Cash/Market

(Col. C2) U=Book Value V=Other W=Estimated

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Reagan, Michael J.Date of Report
05/15/2000

VII. Page 2 INVESTMENTS and TRUSTS-- income, value, transactions

(Includes those of spouse and
dependent children. See pp. 36-54 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) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (I-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (I-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
18 IRA-Michael Joseph Reagan-A.G. Edwards & Sons.	E	Dividend	N	T	Exempt				
19 -Anheuser-Bush Co. Stock									
20 -Caterpillar Inc. Stock									
21 -Fluor Co. Stock									
22 -Hewlett-Packard Co. Stock									
23 -Earthgrains Co. Stock									
24 -Lucent Technologies Inc. Stock									
25 -McKesson HBOC Inc. Stock									
26 -J.P. Morgan & Co. Stock									
27 -NCR Co. New Stock									
28 -Potash Corporation of Saskatchewan									
29 -Sysco Co. Stock									
30 -United Technologies Co. Stock									
31 -William Wrigley Jr. Co. Stock									
32 -AMCAP Mutual Fund									
33 -Euro-Pacific Growth Fund SBI Mutual Fund									
34 -Income Fund of North America Mutual Fund									

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4)	B=\$1,001-\$2,500 F=\$50,001-\$100,000	C=\$2,501-\$5,000 G=\$100,001-\$1,000,000	D=\$5,001-\$15,000 H1=\$1,000,001-\$5,000,000	E=\$15,001-\$50,000 H2=\$5,000,001 or more
2 Val Codes: J=\$15,000 or less (Col. C1, D3)	K=\$15,001-\$50,000 O=\$500,001-\$1,000,000	L=\$50,001-\$100,000 P1=\$1,000,001-\$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	N=\$250,001-\$500,000 P3=\$25,000,001-\$50,000,000
3 Val Mth Codes: Q=Appraisal (Col. C2)	U=Book Value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Reagan, Michael J.Date of Report
05/15/2000VII. Page 3 INVESTMENTS and TRUSTS-- income, value, transactions (Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

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	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (I-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (I-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
35 -Washington Mutual Investors Fund Mutual Fund									
36 -Trimble Navigation Ltd. Stock									
37 SEP-IRA Michael Joseph Reagan A.G. Edwards & Sons, Inc	B	Dividend	L	T	Exempt				
38 -Johnson & Johnson Stock									
39 -AT&T Co. Stock									
40 -Anheuser-Busch Co. Stock									
41 Joint account-A.G. Edwards & Sons, Inc.	E	Interest	M	T	Exempt				
42 -Symantec Co. Stock									
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1 Inc Gain Codes: A=\$1,000 or less (Col. B1, D4)	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=\$5,000,001 or more	E=\$15,001-\$50,000
2 Val Codes: J=\$15,000 or less (Col. C1, D3)	O=\$500,001-\$1,000,000	K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more
3 Val Mth Codes: Q=Appraisal (Col. C2)	U=Book Value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Reagan, Michael J.	05/15/2000

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.

(Indicate part of report.)

Comment A: I will resign these positions prior to taking the oath of office of U.S. District Judge.

Comment B: This position will automatically terminate on June 2, 2000.

Comment C: Prior to taking the oath of office, I intend to refer my contingent fee cases to competent counsel and negotiate a referral fee and arrange for reimbursement of costs expended. Additionally, I intend to sell my office building and furnishings. These agreements will be included in a subsequent Financial Disclosure Report.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Reagan, Michael J.	05/15/2000

SECTION HEADING. (Indicate part of report.)

Information continued from Parts I through VI, inclusive.

PART 1. POSITIONS (cont'd.)

Line	Position	Name of Organization/Entity
4	Trustee	For Bradley Edgar Reagan under the Illinois Uniform Gift to Minors Act
5	Trustee	For Justin Michael Reagan under the Illinois Uniform Gift to Minors Act.
6	Trustee	For Jonathan Patrick Reagan under the Illinois Uniform Gift to Minors Act.
7	Honorary Deputy Sheriff (See Section VIII., comment A)	St. Clair County, IL
8	Assistant Public Defender (See section VIII., comment A)	St. Clair County, IL

FINANCIAL DISCLOSURE REPORTName of Person Reporting
Reagan, Michael J.Date of Report
05/15/2000**IX. CERTIFICATION**

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 Michael J. Reagan Date 5/15/2000

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, 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

[illegible]

FINANCIAL STATEMENT (NET WORTH) OF MICHAEL AND ELAINE REAGAN

Schedule E--Life insurance cash value			
Northwestern Mutual	\$ 22,893.00		
New York Life	\$ 12,910.00		
Total	\$ 35,803.00		
Data current as of 9/27/99.			