

AO 10
Rev. 1/2008

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Davila, Edward J.	2. Court or Organization U.S. District Court, Northern District, California	3. Date of Report 05/05/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Nominee	5a. Report Type (check appropriate type) ☒ Nomination, Date 5/20/10 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2009 to 04/30/2010
	5b. ☐ Amended Report	
7. Chambers or Office Address 191 North First Street San Jose, CA 95113	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 part where you have no reportable information. Sign on last page.		

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

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Chair, Board of Trustees	Trinity School
2. Member, Parents Diversity Advosory Committee	Castilleja School
3.	
4.	
5.	

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2001	California Judge's Retirement System II, pension upon retirement
2.	
3.	

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

A. Filer's Non-Investment Income

☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2010	State of California, salary	\$54,188.32
2. 2010	County of Santa Clara, salary	\$3,954.51
3. 2009	State of California, salary	\$154,322.30
4. 2009	County of Santa Clara, salary	\$11,074.32
5. 2008	State of California, salary	\$156,838.36
6. 2008	County of Santa Clara, salary	\$10,664.16
7.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

☐ NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2010	County of Santa Clara, salary
2. 2009	County of Santa Clara, salary
3.	
4.	

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. Exempt				
2.				
3.				
4.				

5.

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☐ NONE (No reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. Exempt		
2.		
3.		
4.		
5.		

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

☐ NONE (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Bank of America	Credit Card	K
2. Chase Bank	Mortgage on Second Property #1, Sunnyvale CA	M
3. private school	tuition	K
4.		
5.		

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) 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) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Bank of America Accounts		None	J	T	Exempt				
2. Santa Clara County Federal Credit Union Accounts	A	Int/Div.	K	T					
3. Chase Bank Account		None	J	T					
4. Judges Retirement System II Account	E	Interest	N	T					
5. CalPERS Retirement Account	E	Interest	O	T					
6. Investment Property, Sunnyvale, CA		None	O	W					
7. Utah Educational Savings Plan 529	A	Dividend	J	T					
8. ICMA - RC 457 Deferred Compensation Plan									
9. - Am Funds Growth Fund of America Mutual Fund	D	Dividend	M	T					
10. IRA Account #1		None	M	T					
11. - Pershing Govt Account Money Fund									
12. - AMCAP Fund Class A Mutual Fund									
13. - American High Income Trust Class A Mutual Fund									
14. - The Bond Fund of America Class A Mutual Fund									
15. - Capital Income Builder Fund Class A Mutual Fund									
16. - Capital World Bond Fund Class A Mutual Fund									
17. - Capital World Growth & Income Fund Class A Mutual Fund									

1. Income Gain Codes: (See Columns B1 and 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 Columns C1 and 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 Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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18. - Fundamental Investors Class A Mutual Fund									
19. - ING Index Plus Large-Cap Fund Class A Mutual Fund									
20. - The Income Fund of America Class A Mutual Fund									
21. - The Investment Company of America Class A Mutual Fund									
22. - New Perspective Fund Class A Mutual Fund									
23. Brokerage Account #2									
24. - Franklin Dynatech Fund Class A Mutual Fund	A	Int./Div.	J	T					
25. Brokerage Account #3									
26. - Federated Govt Reserves Money Market Fund		None	J	T					
27. - Baron Growth Fund Mutual Fund		None	J	T					
28. - Dodge & Cox Stock Fund Mutual Fund		None	J	T					
29. IRA Account #4	A	Int./Div.	K	T					
30. - Western Asset Money Market Fund Class A									
31.									
32.									
33.									
34.									

1. Income Gain Codes: (See Columns B1 and 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
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35.									
36.									
37.									
38.									
39.									
40.									
41.									
42.									

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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Davila, Edward J.

Date of Report

05/05/2010

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

Edward J. Davila
Financial Disclosure Report
Reporting Period: 01/01/2009 - 04/30/2010
Additional Information

Part I Positions:

As Chair of the Board of Trustees of Trinity School, I have no control over the school's investment assets.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Davila, Edward J.

Date of Report

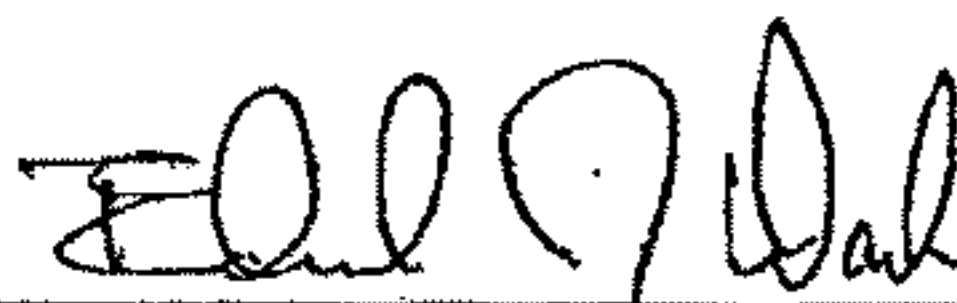
05/05/2010

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

Signature



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. § 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

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		14	000	Notes payable to banks-secured		384	206
U.S. Government securities-add schedule				Notes payable to banks-unsecured		20	000
Listed securities-add schedule				Notes payable to relatives			
Unlisted securities--add schedule				Notes payable to others – auto loan		25	000
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule		703	022
Real estate owned-add schedule	2	200	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		88	000				
Cash value-life insurance							
Other assets itemize: Brokerage Accounts		10	133				
PERS Retirement Accounts		880	802				
IRA Accounts		211	529				
Utah College Fund		12	154	Total liabilities	1	132	228
457 Deferred Compensation Account		101	790	Net Worth	2	386	180
Total Assets	3	518	408	Total liabilities and net worth	3	518	408
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Real Estate Owned

Personal residence	\$ 1,600,000
Second Property	<u>600,000</u>
Total Real Estate Owned	2,200,000

Real Estate Mortgages Payable

Personal residence	\$ 548,609
Second Property	<u>154,413</u>
Total Real Estate Mortgages Payable	703,022

AFFIDAVIT

I, EDWARD JOHN DAVILA, do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

5/18/10

(DATE)

Edward John Davila

(NAME)

(NOTARY)

State of California County of
Santa Clara

Subscribed and sworn to (or affirmed)

before me on this 18 day of MAY, 2010, by
Edward J. Davila

proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.

Signature Henry Shepherd

(Seal)

