

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

1. Person Reporting (last name, first, middle initial) TOTENBERG, AMY M.	2. Court or Organization NORTHERN DISTRICT OF GEORGIA	3. Date of Report 03/15/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) DISTRICT JUDGE - NOMINEE	5a. Report Type (check appropriate type) ☒ Nomination, Date 03/17/2010 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 02/28/2010
7. Chambers or Office Address P.O. BOX 17521 ATLANTA, GA 30316-7521	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. SOLE PROPRIETOR	LAW OFFICE OF AMY TOTENBERG
2. SPECIAL MASTER	U.S. DISTRICT COURT, DISTRICT OF MARYLAND
3. MONITOR	U.S. DISTRICT COURT, DISTRICT OF COLUMBIA
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.	
2.	
3.	

Name of Person Reporting	Date of Report
TOTENBERG, AMY M.	03/15/2010

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.)

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2008	LAW OFFICE OF AMY TOTENBERG	\$370,553.00
2. 2009	LAW OFFICE OF AMY TOTENBERG	\$398,000.00
3. 2010 YTD	LAW OFFICE OF AMY TOTENBERG	\$22,044.00
4.		

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.)

DATE	SOURCE AND TYPE
1. 2008	SELF-EMPLOYED TECHNOLOGY CONSULTANT
2. 2008	SELF-EMPLOYED OFFICE FINANCIAL MANAGER
3. 2009	SELF-EMPLOYED TECHNOLOGY CONSULTANT
4. 2009	SELF-EMPLOYED OFFICE FINANCIAL MANAGER
5. 2010	SELF-EMPLOYED TECHNOLOGY CONSULTANT
6. 2010	SELF-EMPLOYED OFFICE FINANCIAL MANAGER

IV. REIMBURSEMENTS — transportation, lodging, food, entertainment.

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

☐ NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
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.)*

SOURCE	DESCRIPTION	VALUE
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.)*

CREDITOR	DESCRIPTION	VALUE CODE
1. EMPLOYEE I	EMPLOYEE PORTION OF 401K PLAN	K
2.		
3.		
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		None	J	T	Exempt				
2. BRANDES INTERNATIONAL EQUITY FUND INST	B	Dividend	L	T					
3. CALAMOS GROWTH FUND CLASS A		None	K	T					
4. CAPMARK BANK	A	Interest	L	T					
5. DFA INTL SMALL CAP VALUE PORTFOLIO	A	Dividend	J	T					
6. DFA U.S. SMALL CAP VALUE PORTFOLIO	A	Dividend	K	T					
7. DISCOVER BANK	A	Interest	L	T					
8. DODGE & COX STOCK FUND	B	Dividend	M	T					
9. FAIRHOLME FUND	A	Dividend	K	T					
10. FIDELITY - VIP CONTRAFUND® PORTFOLIO - SERVICE CLASS 2		None	K	T					
11. FIDELITY - VIP MID CAP PORTFOLIO - SERVICE CLASS 2		None	K	T					
12. FIDELITY - VIP VALUE STRATEGIES PORTFOLIO SERVICE CLASS 2		None	J	T					
13. FIRST COMM BANK	A	Interest							
14. FORT MCPHERSON CREDIT UNION	A	Dividend	J	T					
15. GMAC BANK UT	A	Interest	K	T					
16. HUNTINGTON NATL	A	Interest	K	T					
17. MERIDIAN VALUE FUND	A	Dividend	J	T					

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)	I = \$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	

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☐ 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)
18. MUTUAL BEACON FUND CL Z	B	Dividend	L	T					
19. MUTUAL GLOBAL DISCOVERY FD CL Z	A	Dividend	L	T					
20. NATIONWIDE FIXED ACCOUNT	B	Interest	L	T					
21. PIMCO LOW DURATION FUND INSTL CL	A	Dividend	J	T					
22. PIMCO REAL RETURN FUND INSTL CL	A	Dividend							
23. PIMCO TOTAL RETURN FUND INSTL CL	C	Dividend	L	T					
24. PIMCO UNCONSTRAINED BD FD INST CL	A	Dividend	J	T					
25. ROYCE PREMIER FUND INVESTMENT CL		None	J	T					
26. SCHWAB MUNI MONEY FUND VALUE ADVANTAGE SHARES	B	Dividend							
27. SUNTRUST BANK ACCOUNTS	A	Interest	M	T					
28. TA CLARION GLOBAL REAL ESTATE SECURITIES VP		None	J	T					
29. TA U.S. GOVERNMENT SECURITIES VP		None	J	T					
30. THIRD AVE REAL ESTATE VALUE FUND	A	Dividend	K	T					
31. THIRD AVENUE INTL VALUE FD INSTL CL		None	K	T					
32. VANGUARD 500 INDEX SIGNAL	A	Dividend	K	T					
33. VANGUARD INTER TERM TAX EXEMPT FD INVESTOR SHS	A	Dividend	M	T					
34. VANGUARD LTD TERM TAX EXEMPT ADMIRAL SHARE	C	Dividend	M	T					

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35. VANGUARD LIMITED TERM TAX EX EMPT INVESTOR SHR	C	Dividend	M	T					
36. VANGUARD PRIMECAP CORE FUND	A	Dividend	K	T					
37. VANGUARD PRIMECAP FUND	A	Dividend	L	T					
38. WACHOVIA BANK ACCOUNT	A	Interest	K	T					
39. WINTERGREEN FUND	A	Dividend	K	T					
40. CASH IN BROKERAGE ACCOUNTS		None	K	T					

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

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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		373	782	Notes payable to banks-secured			
U.S. Government securities-add schedule				Notes payable to banks-unsecured			
Listed securities-add schedule		987	789	Notes payable to relatives			
Unlisted securities--add schedule		133	985	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 income and interest			
Doubtful				Real estate mortgages payable-add schedule			
Real estate owned-add schedule		260	900	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		25	000	Employee Portion of 401K Plan		33	691
Cash value-life insurance							
Other assets itemize:							
1/3 Interest in Guarneri Violin	1	333	333				
				Total liabilities		33	691
				Net Worth	3	081	098
Total Assets	3	114	789	Total liabilities and net worth	3	114	789
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you a defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							