

# 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)<br><br>Nguyen, Jacqueline H.                                                                                                                           | 2. Court or Organization<br><br>United States District Court, Central District of California                                                                                                                                                                 | 3. Date of Report<br><br>09/22/2011                       |
| 4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>United States District Judge - Active                                                    | 5a. Report Type (check appropriate type)<br><input checked="" type="checkbox"/> Nomination, Date 9/22/2011<br><input type="checkbox"/> Initial <input type="checkbox"/> Annual <input type="checkbox"/> Final<br>5b. <input type="checkbox"/> Amended Report | 6. Reporting Period<br><br>01/01/2010<br>to<br>08/31/2011 |
| 7. Chambers or Office Address<br><br>Roybal Federal Building<br>255 E. Temple Street<br>Los Angeles, CA 90012                                                                                                 | 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.<br><br>Reviewing Officer _____ Date _____                                    |                                                           |
| <p><b>IMPORTANT NOTES:</b> 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.</p> |                                                                                                                                                                                                                                                              |                                                           |

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

☐ NONE (No reportable positions.)

|            | POSITION | NAME OF ORGANIZATION/ENTITY |
|------------|----------|-----------------------------|
| 1. Trustee |          | Trust #1                    |
| 2.         |          |                             |
| 3.         |          |                             |
| 4.         |          |                             |
| 5.         |          |                             |

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

☒ NONE (No reportable agreements.)

|    | DATE | PARTIES AND TERMS |
|----|------|-------------------|
| 1. |      |                   |
| 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.)

| DATE | SOURCE AND TYPE | INCOME<br>(yours, not spouse's) |
|------|-----------------|---------------------------------|
| 1.   |                 |                                 |
| 2.   |                 |                                 |
| 3.   |                 |                                 |
| 4.   |                 |                                 |

B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, complete this section.  
(Dollar amounts not required except for honoraria.)

☒ NONE (No reportable non-investment income.)

| DATE | SOURCE AND TYPE |
|------|-----------------|
| 1.   |                 |
| 2.   |                 |
| 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.)

| SOURCE    | DATES | LOCATION | PURPOSE | ITEMS PAID OR PROVIDED |
|-----------|-------|----------|---------|------------------------|
| 1. Exempt |       |          |         |                        |
| 2.        |       |          |         |                        |
| 3.        |       |          |         |                        |
| 4.        |       |          |         |                        |
| 5.        |       |          |         |                        |

Name of Person Reporting

Nguyen, Jacqueline H.

Date of Report

09/22/2011

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. Wells Fargo Bank | Mortgage    | M          |
| 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                        | C.<br>Gross value at end<br>of reporting period |                                    | D.<br>Transactions during reporting period |                  |                          |                         |                                                            |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------|-------------------------------------------------|------------------------------------|--------------------------------------------|------------------|--------------------------|-------------------------|------------------------------------------------------------|
|                                                                                                                             | (1)                                     | (2)                                    | (1)                                             | (2)                                | (1)                                        | (2)              | (3)                      | (4)                     | (5)                                                        |
|                                                                                                                             | Amount<br>Code 1<br>(A-H)               | Type (e.g.,<br>div., rent,<br>or int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.,<br>buy, sell,<br>redemption)   | Date<br>mm/dd/yy | Value<br>Code 2<br>(J-P) | Gain<br>Code 1<br>(A-H) | Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 1. Perkins Mid-Cap Value Fund                                                                                               | A                                       | Int./Div.                              | K                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 2. Los Angeles Property #1 (Y) -Trust #1                                                                                    |                                         | None                                   |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 3. Orange County Property #2 - Trust #1                                                                                     | D                                       | Rent                                   | J                                               | W                                  |                                            |                  |                          |                         |                                                            |
| 4. Bank of America checking                                                                                                 | A                                       | Int./Div.                              | J                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 5. Southland Federal Credit Union #1                                                                                        | A                                       | Int./Div.                              | K                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 6. Southland Federal Credit Union Account #2                                                                                | A                                       | Int./Div.                              | L                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 7. Charles Schwab                                                                                                           | A                                       | Int./Div.                              | K                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 8. Putnam MultiCap Growth -IRA#1 (formerly<br>Bank of America IRA)                                                          | A                                       | Int./Div.                              | J                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 9. Los Angeles County 401(k) Retirement Plan                                                                                |                                         | None                                   | N                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 10. -Stable Value Fund                                                                                                      |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 11. -Large Cap Equity Fund                                                                                                  |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 12. -Small Cap Equity Fund                                                                                                  |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 13. -2020 Target Date Fund                                                                                                  |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 14. -2030 Target Date Fund                                                                                                  |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 15. ScholarShare College Savings Plan-CA<br>Portfolio 2021 age based                                                        | B                                       | Int./Div.                              | J                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 16. ScholarShare College Savings Plan-CA<br>Portfolio 2018 age based                                                        | B                                       | Int./Div.                              | K                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 17. County of Los Angeles 457 Savings Plan                                                                                  |                                         | None                                   | M                                               | T                                  |                                            |                  |                          |                         |                                                            |

1. Income Code Values:  
(See Columns B1 and B2)

2. Value Codes  
(See Columns C1 and C3)

3. Value Method Codes  
(See Column C3)

A = \$1,000 or less  
F = \$50,001 - \$100,000  
J = \$15,000 or less  
N = \$250,001 - \$500,000  
P1 = \$25,000,001 - \$50,000,000  
Q = Appraisal  
U = Book Value

D = \$1,001 - \$2,500  
G = \$100,001 - \$1,000,000  
K = \$15,001 - \$50,000  
O = \$500,001 - \$1,000,000  
R = Cash (Real Estate Only)  
V = Other

C = \$2,501 - \$5,000  
H1 = \$1,000,001 - \$5,000,000  
L = \$50,001 - \$100,000  
P1 = \$1,000,001 - \$5,000,000  
P2 = More than \$50,000,000  
A = Assessment  
W = Estimated

D = \$5,001 - \$15,000  
H2 = More than \$5,000,000  
M = \$100,001 - \$250,000  
P2 = \$5,000,001 - \$25,000,000  
T = Cash Market

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

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.<br>Description of Assets<br>(including trust assets)<br><br>Place "XY" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                        | C.<br>Gross value at end<br>of reporting period |                                    | D.<br>Transactions during reporting period |                  |                          |                         |                                                            |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------|-------------------------------------------------|------------------------------------|--------------------------------------------|------------------|--------------------------|-------------------------|------------------------------------------------------------|
|                                                                                                                            | (1)                                     | (2)                                    | (1)                                             | (2)                                | (1)                                        | (2)              | (3)                      | (4)                     | (5)                                                        |
|                                                                                                                            | Amount<br>Code 1<br>(A-H)               | Type (e.g.,<br>div., rent,<br>or int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.,<br>buy, sell,<br>redemption)   | Date<br>mm/dd/yy | Value<br>Code 2<br>(J-P) | Gain<br>Code 1<br>(A-H) | Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 18. -2010 Target Date Fund                                                                                                 |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 19. -Non-US Equity Fund                                                                                                    |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 20. -Small Cap Equity Fund                                                                                                 |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 21. -Large Cap Equity Fund                                                                                                 |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 22. -Stable Income Fund                                                                                                    |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 23. Putnam Multicap Growth-IRA#2                                                                                           | A                                       | Int/Div.                               | J                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 24. Janus Growth & Inc.                                                                                                    | A                                       | Int/Div.                               | J                                               | T                                  |                                            |                  |                          |                         |                                                            |
| 25.                                                                                                                        |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |
| 26.                                                                                                                        |                                         |                                        |                                                 |                                    |                                            |                  |                          |                         |                                                            |

1. Interest Gain Codes:  
(See Columns B1 and D4)

2. Value Codes:  
(See Columns C1 and D3)

3. Value Method Codes:  
(See Column C7)

A = \$1,000 or less  
F = \$50,001 - \$100,000  
J = \$15,000 or less  
N = <\$250,001 - \$500,000  
P1 = \$25,000,001 - \$50,000,000  
Q = Appraisal  
R = Real Estate Only  
V = Other

D = \$1,001 - \$2,500  
G = \$750,001 - \$1,000,000  
K = \$15,001 - \$50,000  
O = \$100,001 - \$1,000,000  
R = Cash/Real Estate Only  
V = Other

E = \$2,501 - \$5,000  
H1 = \$1,000,001 - \$1,000,000  
L = \$50,001 - \$100,000  
P1 = \$1,000,001 - \$5,000,000  
P4 = More than \$50,000,000  
S = Assessment  
W = Estimated

D = \$5,001 - \$15,000  
H2 = More than \$1,000,000  
M = \$100,001 - \$250,000  
P2 = \$5,000,001 - \$25,000,000  
T = Cash Market

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

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Name of Person Reporting

Nguyen, Jacqueline H.

Date of Report

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

Part I. Trust #1 is a personal family trust. My spouse and I are co-trustees and beneficiaries, together with our children.

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Nguyen, Jacqueline H.

Date of Report

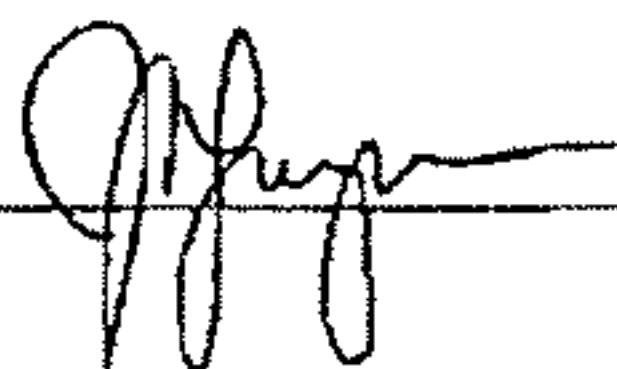
09/22/2011

**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)**

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         |   | 133 | 382 | Notes payable to banks-secured                   |     |     |     |
| U.S. Government securities        |   |     |     | Notes payable to banks-unsecured                 |     |     |     |
| Listed securities -- see schedule |   | 657 | 134 | Notes payable to relatives                       |     |     |     |
| Unlisted securities               |   |     |     | 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 -- see schedule    | 1   | 244 | 560 |
| Real estate owned -- see schedule | 2 | 041 | 600 | Chattel mortgages and other liens payable        |     |     |     |
| Real estate mortgages receivable  |   |     |     | Other debts-itemize:                             |     |     |     |
| Autos and other personal property |   | 20  | 775 |                                                  |     |     |     |
| Cash value-life insurance         |   |     |     |                                                  |     |     |     |
| Other assets itemize:             |   |     |     |                                                  |     |     |     |
| Federal Thrift Savings Plan       |   | 379 | 364 |                                                  |     |     |     |
|                                   |   |     |     |                                                  |     |     |     |
|                                   |   |     |     | Total liabilities                                | 1   | 244 | 560 |
|                                   |   |     |     | Net Worth                                        | 1   | 987 | 696 |
| Total Assets                      | 3 | 232 | 256 | Total liabilities and net worth                  | 3   | 232 | 256 |
| CONTINGENT LIABILITIES            |   |     |     | GENERAL INFORMATION                              |     |     |     |
| As endorser, comaker or guarantor |   | 10  | 000 | Are any assets pledged? (Add schedule)           | No  |     |     |
| On leases or contracts            |   |     |     | Are you defendant in any suits or legal actions? | Yes |     |     |
| Legal Claims                      |   |     |     | Have you ever taken bankruptcy?                  | No  |     |     |
| Provision for Federal Income Tax  |   |     |     |                                                  |     |     |     |
| Other special debt                |   |     |     |                                                  |     |     |     |