

1. Person Reporting (last name, first, middle initial) Torresen, Nancy	2. Court or Organization United States District Court - Maine	3. Date of Report 03/02/2011
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Court Judge	5a. Report Type (check appropriate type) ☒ Nomination, Date 03/02/2011 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2010 to 03/01/2011
	5b. ☐ Amended Report	
7. Chambers or Office Address United States Attorney's Office 202 Harlow Street Suite 111 Bangor, Maine 04401	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.)

POSITION	NAME OF ORGANIZATION/ENTITY
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. 11-24 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.		
2.		
3.		
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. 2010	McCloskey, Mina & Cunniff - partnership income
2. 2011	McCloskey, Mina & Cunniff - partnership income
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.				

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.			
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Torresen, Nancy

Date of Report

03/02/2011

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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. TD Bank Accounts	A	Interest	L	T					
2. Peoples United Bank Accounts	A	Interest	L	T					
3. Key Bank Account	A	Interest	J	T					
4. McCloskey, Mino & Cunniff Law Firm Capital Fund	A	Interest	K	T					
5. Vanguard 500 Index Mutual Fund	B	Dividend	K	T					
6. IRA #1									
7. - Vanguard Health Care Fund	A	Dividend	K	T					
8. - Vanguard Int'l Growth Fund	A	Dividend	J	T					
9. IRA #2									
10. - Vanguard Wellington Fund	B	Dividend	K	T					
11. Brokerage Account									
12. - Fidelity Money Market Account	A	Interest	J	T					
13. - Bank of America Stock	A	Dividend	J	T					
14. - Microsoft Stock	A	Dividend	J	T					
15. - Pfizer Stock	A	Dividend	J	T					
16. - Powershares Exchange Stock	A	Dividend	J	T					
17. - Verizon Comm. Stock	A	Dividend	J	T					

1. Income Gain Codes: (See Columns D3 and D4)	A = \$1,000 or less P = \$30,001 - \$100,000	B = \$1,001 - \$2,500 Q = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 R = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 S = 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 = \$300,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$3,000,000 P4 = More than \$30,000,000	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. 34-40 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 intl.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. - American EuroPacific Growth Mutual Fund	A	Dividend	K	T					
19. - American New Perspective Class A Mutual Fund	A	Dividend	J	T					
20. - Hartford Mid Cap Class A Mutual fund	A	Dividend	K	T					
21. - Franklin High Income Mutual Fund	B	Dividend	K	T					
22. - Franklin Income Class A Mutual fund	A	Dividend	J	T					
23. - Hartford Floating Rate Mutual Fund	A	Dividend	K	T					
24. - Templeton Global Bond Class A Mutual Fund	A	Dividend	K	T					
25. AT&T Stock	B	Dividend	K	T					
26. Undeveloped Lot - Waldo County, Maine		None	N	R					
27. Undeveloped Lot - Hancock County, Maine		None	L	R					
28. Government Bonds Series EE and I	A	Interest	K	T					
29.									

1. Income Gain Codes: (See Columns D1 and D4)	A = \$1,000 or less P = \$50,001 - \$100,000	B = \$1,001 - \$2,500 Q = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 R = \$5,000,001 - \$5,000,000	D = \$5,001 - \$15,000 S = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and C3)	J = \$15,000 or less N = \$250,001 - \$500,000 P1 = \$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 = \$1,000,001 - \$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	

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

Part VII,
26 - Undeveloped Lot, Waldo County, Maine - Purchased in January of 2005 for \$290,000.
27 - Undeveloped Lot, Hancock County, Maine - Purchased April of 2005 for \$75,000.

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 Nancy Torresen

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		93	000	Notes payable to banks-secured			
U.S. Government securities – see schedule		20	000	Notes payable to banks-unsecured			
Listed securities – see schedule		266	952	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		20	000	Other unpaid income and interest			
Doubtful				Real estate mortgages payable – personal residence		49	500
Real estate owned – see schedule		956	240	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property							
Cash value-life insurance							
Other assets itemize:							
- Thrift Savings Plans		553	097				
				Total liabilities		49	500
				Net Worth	1	859	789
Total Assets	1	909	289	Total liabilities and net worth	1	909	289
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							