

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

1. Person Reporting (last name, first, middle initial) Scola, Jr., Robert N.	2. Court or Organization United States District Court, Southern District of Florida	3. Date of Report 05/04/2011
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 05/04/2011 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2010 to 04/30/2011
7. Chambers or Office Address Room 2826 Lawton E. Thomas Courthouse 175 NW 1st Avenue Miami, FL 33128	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. Circuit Court Judge	State of Florida
2. Adjunct Professor	University of Miami School of Law
3. Adjunct Professor	Florida International University College of Law
4.	
5.	

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

☐ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 1997	State of Florida Employee Retirement System; defined benefit plan; payout based upon years of service; employee's benefits payable in full upon reaching age 62
2.	
3.	

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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. 2011	State of Florida Salary	\$47,393.00
2. 2011	University of Miami School of Law	\$3,000.00
3. 2010	State of Florida Salary	\$141,753.00
4. 2010	University of Miami School of Law	\$6,000.00
5. 2010	Florida International University College of Law	\$9,000.00
6. 2009	State of Florida Salary	\$143,853.00
7. 2009	University of Miami School of Law	\$6,000.00
8. 2009	Florida International University College of Law	\$9,000.00

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. 2011	State of Florida Salary as Circuit Court Judge
2. 2011	University of Miami School of Law Salary as Adjunct Professor
3. 2010	State of Florida Salary as Circuit Court Judge
4. 2010	University of Miami School of Law Salary as Adjunct Professor

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.				

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4.

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

☐ NONE (No reportable gifts.)

DESCRIPTION

VALUE

1. Exempt

2.

1.

4.

5.

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

☒ NONE (No reportable liabilities.)

DESCRIPTION

VALUE CODE

E.

2.

3.

4.

S.

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-I)	(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. Wachovia Bank - Cash Accounts	A	Interest	K	T					
2. Nationwide Retirement Solutions Deferred Compensation									
3. - NW Inv Dest Mod Svc	A	Int./Div.	K	T					
4. - Invsco VK Gr Inc A	A	Int./Div.	K	T					
5. - AmCent Eq Gr Inv	A	Int./Div.	J	T					
6. - Fid Contra	A	Int./Div.	K	T					
7. - Fid Puritan	A	Int./Div.	K	T					
8. - Dodge Cox Inc	A	Int./Div.	K	T					
9. Virtus Mid Cap Growth Fund IRA	A	Int./Div.	J	T					
10. Schwab IRA									
11. - Vanguard Total Market Index Fund	A	Int./Div.	J	T					
12. US Treasury Strip	A	Interest	K	T					
13. Chevron Stock	A	Dividend	K	T					
14. Bencor 401(A) Fund (no control)	A	Int./Div.	J	T					
15. Vanguard Total Stock Mkt	A	Dividend	J	T					
16. Northwest Mutual Pension Plan									
17. - America Funds Small-Cap World Fund Class A	A	Int./Div.	K	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)	J = \$15,000 or less N = \$250,001 - \$500,000 P1 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$30,000 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.)

☐ 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 (I-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. - America Funds The Bond Fund of America Class A	B	Int./Div.	K	T					
19. - America Funds Europacific Growth Fund Class A	A	Int./Div.	K	T					
20. - America Funds The Growth Fund of America Class A	A	Int./Div.	K	T					
21. - America Funds Intermediate Bond Fund of America	A	Int./Div.	K	T					
22. - America Funds The Investment Company of America	A	Int./Div.	K	T					
23. ING Deferred Compensation									
24. --Baron Growth Fund Ret	A	Int./Div.	J	T					
25. --Vanguard Mid-Cap Index Fund Inst	A	Int./Div.	J	T					
26. Valic Deferred Compensation									
27. --Janus Forty S	A	Int./Div.	J	T					
28. --Pioneer Mid Cap Value Fund Y	A	Int./Div.	J	T					
29. --Dreyfus Tech Gr A	A	Int./Div.	J	T					
30. T. Rowe Price Deferred Comp									
31. --Equity Index Trust	A	Int./Div.	J	T					
32. --T. Rowe Price Mid Cap Growth	A	Int./Div.	J	T					

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

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000
Q = Appraisal
U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
R = Cost (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
P4 = More than \$50,000,000
S = 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

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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		40	000	Notes payable to banks-secured			
U.S. Government securities – U.S. Treasury STRIPS		29	000	Notes payable to banks-unsecured			
Listed securities – see schedule		404	783	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		519	200
Real estate owned – personal residence		800	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		112	000				
Cash value-life insurance							
Other assets itemize:							
Federal Thrift Savings Plan		162	600				
Bencor Inc. 401(A) pooled fund		1	390				
				Total liabilities		519	200
				Net Worth	1	030	573
Total Assets	1	549	773	Total liabilities and net worth	1	549	773
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor on leases or contracts				Are any assets pledged? (Add schedule)			
Legal Claims				Are you defendant in any suits or legal actions?			
Provision for Federal Income Tax				Have you ever taken bankruptcy?			
Other special debt							