AO-10
Rev. 8/87

FINANCIAL DISCLOSURE REPORT

Annual Report Due by May 15 from Judicial Officers and certain Judicial Employees (28 USCA App. I, §§ 301-09)

Person Reporting (Last name, first, middle initial)	Court or Organization	Date of Report
Duhe, John M., Jr.	U. S. District Court Western District of Louisiana	6/27/88
Title	**Date of Entry/Nomination/Termination (only if initial or final report)**	**Reporting Period (Calendar year, or inclusive dates)**
U. S. District Judge	June 27, 1988	
Home or office address		
Room 249, 705 Jefferson Street Lafayette, LA 70501		1987

IMPORTANT NOTES: *Please read the instructions accompanying this form. The report should include information pertaining to your spouse and dependent children, if any. Attach additional sheets if needed, identifying each attachment by showing your name, the date of the report, and the section(s) being completed.* **Complete all sections, checking the NONE box for each section where you have no reportable information.** *Compare and reconcile this report with last year's and list items in the same order as last year. Type or print clearly. Sign on last page.*

I. POSITIONS. *(Reporting individual only; see pp. 15-16 of Instructions.)*

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	
Trustee	Weeks Trusts, 705 Jefferson St., Lafayette, LA
Manager & Partner	Duhe Land Company, Box 968, New Iberia, LA
Partner	Rochel & Duhe, New Iberia, LA

II. AGREEMENTS. *(Reporting individual only; see p. 17 of Instructions.)*

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements)	

III. NON-INVESTMENT INCOME. *(Partial disclosure for spouse; see pp. 18-20 of Instructions.)*

DATE (Honoraria only)	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income)		
1	Woman's Foundation, Inc. - Salary (S)	$
2		$
3		$
4		$
5		$

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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
John M. Duhe, Jr.	6/27/88

IV. REIMBURSEMENTS and GIFTS--transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements or gifts)	
1	LADC Trial Advocacy Seminar	Reimbursement of lodging, mileage and meals.
2		
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS. *(Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)*

	SOURCE	DESCRIPTION	VALUE
X	NONE (No such reportable gifts)		
1			
2			$
3			$
4			$
			$

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 22-24 of Instructions.)*

	CREDITOR	DESCRIPTION	VALUE CODE*
X	NONE (No reportable liabilities)		
1			
2			
3			
4			
5			
6			
7			

* VALUE CODES: J = $C to $1,000 K = $1,001 to $5,000 L = $5,001 to $15,000 M = $15,001 to $50,000
N = $50,001 to $100,000 O = $100,001 to $250,000 P = over $250,000

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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
John M. Duhe, Jr.	6/27/88

VII. INVESTMENTS and TRUSTS--income, value, transactions. *(Includes those of spouse; partial disclosure for dependent children; see pp. 24-35 of Instructions.)*

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure.	B. Income during period: Amt. Code[1] (A-H)	B. Income during period: Type (e.g., div.)	C. Gross value at end of period: Value Code[2] (J-P)	C. Gross value at end of period: Value Method Code[3] (Q-W)	D. Transactions during period (Reporting individual and spouse): Type (e.g., sold)	D. If not exempt from disclosure: Date: Month-Day	D. Value Code[2] (J-P)	D. Gain Code[1] (A-H)	D. Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
[1] New Iberia Bank checking account	B	Int.	L	T					
[2] American Discount Corp. debenture	B	Int.	L	T	This item erroneously shown as "note receivable" on prior reports.				
[3] Evangeline Fed. Savings & Loan - checking acct.	C	Int.	M	T					
[4] Est. J. Malcolm Duhe checking account	A	Int.	K	T					
[5] City Bank & Trust checking account	C	Int.	M	T					
[6] Guaranty Bank & Trust checking account	B	Int.	K	T					
[7] Nuveen Trust bond fund	C	Int.	L	T					
[8] Various Louisiana Bonds munic. bonds	B	Int.	K	T					
[9] New Iberia Bank Corp. com. stock	B	Div.	L	T	Changed name from New Iberia National Bank.				
[10] FNB Jeanerette com. stock	A	Div.	K	T					
[11] City Bancorp com. stock	A	Div.	K	T					
[12] Washington Life Ins. Co. com. stock	A	Div.	K	T					
[13] Am. Discount Corp. com. stock	A	Div.	K	T					
[14] debenture	B	Int.	L	T	This item erroneously not separately listed on prior reports. Value and income shown with report on stock.				
[15]									
[16] Farm Bureau Fund mutual fund	B	Div. C.Gain	K	T					
[17] J. Paulin Duhe, Inc. com. stock	A		M	U					
[18] pref. stock	A		N	U	new issue	2/4	U	A	
[19] La. Land & Exploration Co. - royalty trust	A		J	T	Will not be reported hereafter. Income & value below exempt level.				
[20] Texaco oil & gas royalty	D	Roy.	L	W					

1 Income/Gain Codes: A = exempt ($0 to $100); B = $101 to $1,000; C = $1,001 to $2,500; D = $2,501 to $5,000; E = $5,001 to $15,000; F = $15,001 to $50,000; G = $50,001 to $100,000; H = over $100,000

2 Value Codes: J = exempt ($0 to $1,000); K = $1,001 to $5,000; L = $5,001 to $15,000; M = $15,001 to $50,000; N = $50,001 to $100,000; O = $100,001 to $250,000; P = over $250,000

3 Value Method Codes: Q = Appraisal; R = Cost (real estate only); S = Assessed value; T = Cash/market; U = Book value; V = Other; W = Estimated

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*FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting: John M. Duhe, Jr. p. 2

Date of Report: 6/27/88

VII. INVESTMENTS and TRUSTS--income, value, transactions. *(Includes those of spouse; partial disclosure for dependent children; see pp. 24-35 of Instructions.)*

A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during period: Amt. Code[1] (A-H)	B Income during period: Type (e.g., div.)	C Gross value at end of period: Value Code[2] (J-P)	C Gross value at end of period: Value Method Code[3] (Q-W)	D Transactions during period (Reporting individual and spouse): Type (e.g., sold)	D If not exempt from disclosure: Date: Month-Day	D If not exempt from disclosure: Value Code[2] (J-P)	D If not exempt from disclosure: Gain Code[1] (A-H)	D If not exempt from disclosure: Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 Est. Wm. Helis oil & gas royalty	B	Roy.	J	W					
2 Exxon oil & gas royalty	B	Roy.	J	W					
3 Ergon Oil oil & gas royalty	A	Roy.	J	T	Oil & gas lease expired.				
4 Koch Oil oil & gas royalty	A	Roy.	J	T	Oil & gas lease expired.				
5 Scurlock Oil Co. oil & gas royalty	A	Roy.	J	T					
6 Hawthorn Oil & Gas oil & gas royalty	A	Roy.	J	T	Oil & gas lease expired.				
7 Woodlands Townhouse rental property	D	Rent	M	W					
8 Est. J. Malcolm Duhe partnership-estate	A	Int.	K	W					
9 Duhe Land Co. partnership	D	Rent & Roy.	M	U					
10 Rochel & Duhe partnership	A		J	U	Will not be reported hereafter. Value & income below exempt level.				
11 World Life Ins. Co. IRA	A		L	U					
12 Gand Coast Insul. Co. com. stock	A		M	W	This item erroneously not reported on prior reports because no dividend has ever been paid and no ready market exists for the stock.				
13									
14 Wal U Investment com. stock	E		L	U	Inadvertently omitted from prior report.				
15									
16									
17									
18									
19									
20									

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2 Value Codes: J = exempt ($0 to $1,000); K = $1,001 to $5,000; L = $5,001 to $15,000; M = $15,001 to $50,000; N = $50,001 to $100,000; O = $100,001 to $250,000; P = over $250,000

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FINANCIAL DISCLOSURE REPORT (cont'd)	Name of Person Reporting	Date of Report
	John M. Duhe, Jr.	6/27/88

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. *(Indicate section of Report.)*

☐ **Check to affirm that differences in investments from those reported in prior year are exempt from disclosure.**

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

I certify that all information given above (including information pertaining to my spouse and 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.

Signature John M. Duhe, Jr. Date June 28, 1988

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (28 U.S.C.A. APP. I, § 304, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

1. *Mail signed original and 4 additional copies to:* *Judicial Ethics Committee, Administrative Office of the United States Courts, Washington, DC 20544*
2. *Deliver one copy to the Clerk of the Court on which you sit or serve. (Judicial employees not associated with a specific court, such as employees of the Administrative Office and the Federal Judicial Center, need not file a copy with any court.)*

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