AO-10
Rev. 1/93

FINANCIAL DISCLOSURE REPORT

INITIAL

Report Required by the Ethics Reform Act of 1989, Pub. L. No. 101-194, November 30, 1989 (5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial)	2. Court or Organization	3. Date of Report
Riley, Paul E.	Southern District of Illinois	8/18/94
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time)	**5. Report Type** (check appropriate type)	**6. Reporting Period**
District Court Judge	___ Nomination, Date_____ X Initial ___ Annual ___ Final	
7. Chambers or Office Address	**8.** On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations ___	
750 Missouri Avenue East St. Louis, IL 62201	Reviewing Officer Signature _____	

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	
Circuit Judge - Third Judicial Circuit of Illinois	Circuit Court - State of Illinois

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	
State of Illinois	Illinois State Judicial Retirement System - 9+ years service

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

	DATE (Honoraria only)	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐	NONE (No reportable non-investment income)		
1	1994	(S) Barnes Hospital/Medical Tech/Salary	$
2	1993	(S) Barnes Hospital/Medical Tech/Salary	$
3	1994	State of Illinois/Judge/Salary	$ 96,000
4	1993	State of Illinois/Judge/Salary	$ 89,000
5			$

Digitized by Google

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
Riley, Paul E.	8/18/94

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

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements or gifts)	
1	Exempt	
2		
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions.)

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

VI. LIABILITIES.

(Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities)		
1	Central Bank	Duplex Mortgage/Troy, IL (J)	K
2			
3			
4			
5			
6			
7			

* VALUE CODES: J = $15,000 or less; K = $15,001 to $50,000; L = $50,001 to $100,000; M = $100,001 to $250,000; N = $250,001 to $500,000; O = $500,001 to $1,000,000; P = more than $1,000,000

Digitized by Google

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
Riley, Paul E.	8/18/94

VII. INVESTMENTS and TRUSTS – income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (including trust assets) Identify, where applicable, owner of the asset by using the parenthetical: (J) for joint ownership of spouse; (SP) for individual spouse property; (D) for separate ownership by spouse; (DC) for ownership by dependent child. Please (X) if after each asset exempt from prior disclosure.	B. Income during reporting period (1) Amt.: Code (A-H)	(2) Type: (e.g., div., rent or int.)	C. Gross value at end of reporting period (1) Value: Code (J-P)	(2) Value Method: Code (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	If not exempt from disclosure (2) Date: Mo.-Day	(3) Value: Code (J-P)	(4) Gain: Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 515 Gilham Avenue Troy, IL Duplex (J)	D	Rent	L	R	Exempt				
2 Quest for Value Family Fund (J)	B	Int	K	T	Exempt				
3 American Capital Fund (J)	A	Int	J	T	Exempt				
4 Mark Twain Bank Fund Money Market (J)	D	Int	M	T	Exempt				
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									

1 Income/Gain Codes: A=$1,000 or less (See Col. B1 & D4) B=$1,001 to $2,500 C=$2,501 to $5,000 D=$5,001 to $15,000
E=$15,001 to $50,000 F=$50,001 to $100,000 G=$100,001 to $1,000,000 H=more than $1,000,000
2 Value Codes: J=$15,000 or less (See Col. C1 & D3) K=$15,001 to $50,000 L=$50,001 to $100,000 M=$100,001 to $250,000
N=$250,001 to $500,000 O=$500,001 to $1,000,000 P=more than $1,000,000
3 Value Method Codes: Q=Appraisal R=Cost (real estate only) S=Assessment T=Cash/Market
(See Col. C2) U=Book Value V=Other W=Estimated

Digitized by Google

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
Riley, Paul E.	8/18/94

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

Part III - My spouse works now part-time at Barnes Hospital, St. Louis, MO. She presently works as a medical technologist in the immunology department. She had previously worked in the bone-marrow transplant laboratory on a full-time basis. Her rate of pay is $17.62 per hour.

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 minor or dependent 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 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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature P E Riley Date

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

Digitized by Google