

AO-10
Rev. 1/83

FINANCIAL DISCLOSURE REPORT

 Report Required by the Ethics
Reform Act of 1985, Pub. L. No.
101-184, November 30, 1989
(5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial) Timlin, Robert J.	2. Court or Organization U. S. District Court, Central District of California	3. Date of Report April 26, 1994
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) Nominee for Article III judge vacancy	5. Report Type (check appropriate type) ☒ Nomination, Date <u>April 26, 1994</u> — Initial — Annual — Final	6. Reporting Period January 1, 1993 through April 16, 1994
7. Chambers or Office Address 303 West 5th Street San Bernardino, Ca. 92401	8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations — 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)

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

DATE
PARTIES AND TERMS
☒ NONE (No reportable agreements)

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 1/1/92 - 4/16/94	State of California - Salary for judicial services	\$ 271,533.26
² 1/1/92 - 4/16/94	State of California - Public Employees; Retirement	\$ 1,668.67
³	System - Retirement	\$
⁴		\$
⁵		\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Robert J. Timlin

Date of Report

April 26, 1994

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		\$
5		\$

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	Dorothy I. Jost	Personal Loan secured by	K
2		personal residence (J)	
3			
4			
5			
6			
7			

* VALUE CODES: 1 = \$15,000 or less	2 = \$15,001 to \$50,000	3 = \$50,001 to \$100,000	4 = \$100,001 to \$250,000
5 = \$250,001 to \$500,000	6 = \$500,001 to \$1,000,000	7 = more than \$1,000,000	

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

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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) Indicate, where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. 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) Int. Code (A-H)	(2) Type (e.g., div., rent or int.)	(1) Value Code (J-F)	(2) Value Method Code (Q-W)	Exempt				
					(1) Type (e.g., buy, sell, swap, redemption)	(2) Date: Month-Day	(3) Value Code (J-F)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									Exempt
1 common stock Ball South	A	Div.	J	T					
2 common stock Beneficial Corporation	A	"	"	"					
3 common stock Bristol-Myers-Squibb	B	"	K	"					
4 common stock CEC International Inc.	A	"	K	"					
5 common stock Columbia Gas	A	"	J	"					
6 common stock Eastman Chemical	A	"	J	"					
7 common stock Eastman Kodak	A	"	J	"					
8 common stock Exxon Corporation	E	"	V	"					
9 common stock General Motors	A	"	J	"					
10 common stock General Motors (E)	A	"	J	"					
11 common stock Mobil Oil Corporation	B	"	K	"					
12 common stock Occidental Petroleum	A	"	J	"					
13 common stock People's Energy Corp.	A	"	J	"					
14 common stock Potomac Electric Power Co.	A	"	J	"					
15 common stock Southwestern Bell Corp.	A	"	K	"					
16 common stock Washington Gas Light Co.	A	"	J	"					
17									
18									
19									
20									

1 Income/Gain Codes:	A=\$1,000 or less (See Col. B1 & B4)	B=\$1,001 to \$2,500 F=\$25,001 to \$100,000	C=\$2,501 to 5,000 G=\$100,001 to \$1,000,000	D=\$5,001 to \$15,000 H=More than \$1,000,000
2 Value Codes:	J=\$15,000 or less (See Col. C1 & C3)	K=\$15,001 to \$50,000 L=\$50,001 to \$100,000	M=\$100,001 to \$100,000 N=More than \$1,000,000	
3 Value Method Codes:	Q=Appraisal (See Col. C2)	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market

FINANCIAL DISCLOSURE REPORT (cont'd)

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

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

Robert J. Timlin

Date

April 26, 1994

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

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	1,063	00	Notes payable to banks—secured	0	00
U.S. Government securities—add schedule	0	00	Notes payable to banks—unsecured	0	00
Listed securities—add schedule	172,250	76	Notes payable to relatives	0	00
Unlisted securities—add schedule	742	50	Notes payable to others	0	00
Accounts and notes receivable:			Accounts and bills due	0	00
Due from relatives and friends	970	00	Unpaid income tax	0	00
Due from others	0	00	Other unpaid tax and interest	0	00
Doubtful	0	00	Real estate mortgage payable—add schedule	28,060	74
Real estate owned—add schedule	868,800	00	Chattel mortgages and other liens payable	0	00
Real estate mortgages receivable	0	00	Other debts—itemize:		
Automobiles and other personal property	14,500	00	New York Life Ins. Co.	1100	00
Cash value—life insurance	21,374	00	Metropolitan Life Ins.	2991	61
Other assets—itemize: See attached schedule					
	199,734	44			
			Total Liabilities	32,152	35
			Net Worth	1,247,282	30
Total Assets	1,279,434	60	Total liabilities and net worth	1,279,434	60
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	0	00	Are any assets pledged? (Add schedule.)	No	
On leases or contracts	0	00	Are you defendant in any suits or legal actions?	No	
Legal Claims	0	00	Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax	0	00			
Other special debt	0	00			