

AD-10
Rev. 1/97FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1996Report Required by the Ethics
Reform Act of 1989, Pub. L. No.
101-194, November 25, 1989
18 U.S.C. App. 4, 131-112

1. Person Reporting (Last name, first, middle initial) McCuskey, Michael P.	2. Court or Organization U. S. District Court -- Central District of Illinois	3. Date of Report 08 01 /97
4. Title (Article III Judges indicate active or senior status; Magistrate Judges indicate full- or part-time) Nominee for U. S. District Court Judge	5. Report Type (check appropriate type): ☒ Nomination, Date <u>7/31/97</u> ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 11/1/96 - 7/1/97
7. Chambers or Office Address	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 section where you have no reportable information. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	

Director	Illinois State University Alumni Association
----------	--

Director	Illinois State University Varsity "I" Club
----------	--

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	

Vested Member	Illinois Judicial Retirement System
---------------	-------------------------------------

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (Yours, Not Spouse's)
☐ NONE (No reportable non-investment income)		

1	1995	State of Illinois -- Judicial Salary	\$109,750.90
2	1996	State of Illinois -- Judicial Salary	\$117,108.81
3		My wife is a homemaker. She was not employed during	\$
4		1995 and 1996.	\$
5			\$

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

McCuskey, Michael P.

Date of Report:

08 / 01 / 97

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. 26-29 of Instructions.)

SOURCEDESCRIPTION☐ **NONE** (No such reportable reimbursements or gifts)EXEMPT**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. 30-33 of Instructions.)SOURCEDESCRIPTIONVALUE☐ **NONE** (No such reportable gifts)EXEMPT

\$ _____

\$ _____

\$ _____

\$ _____

7. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 34-36 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*☒ **X****NONE** (No reportable liabilities)

*Value Codes: 0-\$15,000 or less 1-\$15,001-\$50,000 2-\$50,001-\$100,000 3-\$100,001-\$250,000 4-\$250,001-\$500,000
 5-\$500,001-\$1,000,000 6-\$1,000,001-\$5,000,000 7-\$5,000,001-\$25,000,000 8-\$25,000,001-\$50,000,000
 9-\$50,000,001 or more

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
McCuskey, Michael P.Date of Report
08/01/97

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

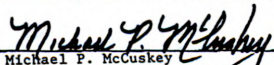
IX. CERTIFICATION.

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. 4, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Michael P. McCuskey

Date August 1, 1997

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. 4, § 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	21329		Notes payable to banks—secured		
U.S. Government securities—add schedule			Notes payable to banks—unsecured	20000	
Listed securities—add schedule	73932		Notes payable to relatives		
Unlisted securities—add schedule			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 tax and interest		
Doubtful Promissory Note	6000		Real estate mortgages payable—add schedule First of America	52000	
Real estate owned—add schedule	152000		Chattel mortgages and other liens payable	5305	
Real estate mortgages receivable			Other debts—itemize		
Autos and other personal property	30000				
Cash value—life insurance					
Other assets—itemize					
State of Illinois Bonds	40000				
IRA's—See Attached Schedule	164301				
Deferred Compensation—See Attached Schedule	126448		Total Liabilities	77305	
			Net Worth	53670	
Total Assets	614010		Total Liabilities and net worth	614010	
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	0		Are any assets pledged? (Add schedule.)	No	
On leases or contracts	0		Are you defendant in any suits or legal actions?	No	
Legal Claims	0		Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax	0				
Other special debt	0				

ATTACHMENT TO FINANCIAL STATEMENT
OF
MICHAEL P. MCCUSKEY AND BRENDA H. MCCUSKEY

Listed Securities

Pfizer, Inc. Common Stock	18,688
Smith Barney Mutual Fund	55,244

Real Estate Owned

Personal Residence Washburn IL	135,000
1/3 Interest in Condominium St. Petersburg FL	17,000

Individual Retirement Accounts

Fidelity Investments	154,090
American Centry Investments	10,211

Deferred Compensation

With State of Illinois as Employer--Invested in Vanguard Inst. Index Fund	22,513
State of Illinois Judicial Retirement System	93,259
Illinois Municipal Retirement Fund	10,676