

# FINANCIAL DISCLOSURE REPORT

## FOR CALENDAR YEAR 2004

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

<p>1. Person Reporting (Last name, First name, Middle initial)</p> <p>Illston, Susan Y</p>	<p>2. Court or Organization</p> <p>U.S. District Court, N.D.S.F.</p>	<p>3. Date of Report</p> <p>3/26/2005</p>
<p>4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time)</p> <p>U.S. District Judge - Active</p>	<p>5. Report Type (check appropriate type)</p> <p><input type="radio"/> Nomination      Date</p> <p><input type="radio"/> Initial      <input checked="" type="radio"/> Annual      <input type="radio"/> Final</p>	<p>6. Reporting Period</p> <p>1/1/2004 to 12/31/2004</p>
<p>7. Chambers or Office Address</p> <p>U.S. District Court 450 Golden Gate Ave. San Francisco CA</p>	<p>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.</p> <p>Reviewing Officer _____ Date _____</p>	

**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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Custodian	[REDACTED] Insurance Policies
2.	Custodian	[REDACTED] Annuities

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

NONE - (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	

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FINANCIAL DISCLOSURE OFFICE

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Histon, Susan Y

Date of Report

3/26/2005

**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.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1.

**B. Spouse's Non-Investment Income** - (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for bonuses.) **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE

1.

**IV. REIMBURSEMENTS** -- ~~transportation, lodging, food, entertainment.~~

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

 **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1. American Bar Association

March 24-27, Rancho Mirage, CA - Equal Employment Opportunity Committee Program (Travel, Meals, and Hotel)

2. American Bar Association

March 31 - April 2, Washington, DC - Annual Spring Meeting - Activities &amp; Labor Sessions (Travel, Meals, and Hotel)

3. Duke University

Feb 20-23, Durham, NC - Duke Moot Court (Travel and Hotel)

4. LA Intellectual Property Law Association

May 14-16, Santa Barbara, CA - Annual Seminar (Travel, Meals, and Hotel)

5. The Sedona Conference

Oct 28-29, Sedona, AZ - Annual Conference on Patent Law &amp; Litigation (Travel, Meals, and Hotel)

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**V. GIFTS.** (Includes those to spouse and dependent children. See pp. 28-31 of instructions.) **NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

**VI. LIABILITIES.** (Includes those of spouse and dependent children. See pp. 32-34 of instructions.) **NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Bank One	Credit Card	J
2. Citibank	Credit Card	J

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Name of Person Reporting  
Illiston, Susan Y

Date of Report  
3/24/2005

## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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. rec. or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. Charles Schwab & Co.:									
2. Money Market Fund	D	Dividend	O	T					
3. Yield Plus Select Fund	C	Interest	N	T	Buy	9/16	N	A	
4. CA Education Facs Auth Bonds	F	Interest	P1	T					
5. Federal National Mortgage	D	Interest			Paid Off	5/25	O	A	
6. GNMA Mortgage Pool	D	Interest	M	T					
7. Federal Home Loan Mtg	E	Interest	N	T					
8. CA Revenue Anticipation Notes	D	Interest			Matured	6/16	N	A	
9. CA Revenue Anticipation Notes	E	Interest			Buy	1/26	O		
10.					Matured	6/16	O	A	
11. U.S. Treasury Direct - Treasury Bills and Notes	F	Interest	P1	T					
12. Washington Mutual Bank	B	Interest	L	T					
13. Citibank:									
14. Cash Account	D	Interest	O	T					
15. Flight Deck Resources Common Stock	A	Dividend	O	U	Buy	7/8	O		
16. Flight Deck Resources - Loan	C	Interest			Paid Off	3/31	L	A	
17. RES Finance, Inc. Convertible Promissory Note	A	Interest	L	U	Buy	2/19	L		
18. Mortgage, Sola Maken	D	Interest	M	T					

1. Income Codes	A = \$1,000 or less	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
(See Columns B1 and D4)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,001-\$500,000	O = \$500,001-\$1,000,000	P1 = \$1,000,001-\$6,000,000	P2 = \$5,000,001-\$25,000,000	
	P3 = \$25,000,001-\$50,000,000		P4 = \$More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Other	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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Ilston, Susan Y

Date of Report  
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**VII. INVESTMENTS and TRUSTS** — income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
19. Promissory Notes - Presbyterian Church of the Roses	A	Interest	J	T					
20. Bond Fund of America IRA	C	Dividend	M	T					
21. TIAA-CREF Retirement Fund	D	Distribution	L	T					
22. Northwestern Mutual Life Annuity	B	Interest	L	T					
23. Northwestern Mutual Life Annuity Aggr. Growth Stock Fund	D	Distribution	L	T					
24. Northwestern Mutual Life Insurance		None	M	T					
25. Northwestern Mutual Life Annuities	E	Distribution	L	T					
26. Northwestern Mutual Life Insurance Trust		None	P1	T					
27. Trustee: Douglas McGlashan, San Mateo, CA									

1. Amount/Gain Codes:	A = \$1,000 or less	B = \$1,001-\$2,900	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$60,000
(See Columns B1 and D4)	F = \$90,001-\$100,000	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$6,000,000	H2 = More than \$5,000,000	
2. Value Codes:	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,000-\$500,000	● = \$500,001-\$1,000,000	P1 = \$1,000,001-\$5,000,000	P2 = \$5,000,001-\$25,000,000	
	P3 = \$25,000,001-\$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes:	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessors	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Milton, Susan Y

Date of Report

3/26/2005

**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS**

(Indicate part of Report.)

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Name of Person Reporting

Olson, Susan Y

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

Signature



Date

4/15/05

**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