Tms-0494.001.003.001]

I. BIOGRAPHICAL INFORMATION (PUBLIC)

1. Full name (include any former names used).

EARL BEN GILLIAM, EARL B. GILLIAM, EARL BENNIE GILLIAM, EARL BENNY GILLIAM

2. Address: List current place of residence and office address.

Residence: 6046 Caminito De La Taza, San Diego, CA 92120 Business: 220 West Broadway, San Diego, CA 92101

3. Date and place of birth.

August 17, 1931, Clovis, New Mexico

4. Are you a naturalized citizen?

No.

5. Marital status (include maiden name of wife).

Married, but separated since May 30, 1975; from Barbara Jean Gilliam (Crawford)

- Education: List each college and law school you attended, including dates of attendance, degree received, and date granted.
 - a) College:
 San Diego State College (now San Diego State University)
 San Diego, California
 1949-1953
 B.A. Degree
 Major Business; Subfield Accounting; Minor Economics.
 - b) Law School: Hastings College of the Law, University of California San Francisco, California 1953-1957 L.L.B. Degree (now J.D.)
- 7. Employment record: List all jobs held since college including the title or description of job, name of employer, location of work, and dates of inclusive employment (include any advisory, consultative, honorary, or other part-time service or positions).

Earl B. Gilliam Page Two

a)	1946 thru 1957 Louisiana Seafood 2853 Imperial Avenue, San Diego Worked for my father, as clerk in the family business through high school, college and vacations while attending law school.
b)	 1954 thru 1957 1) San Francisco Recreation Department San Francisco, California Worked part-time as a playground director.
	 Hasting College of the Law Worked as janitor part-time while in law school.
c)	1957 thru 1961 San Diego County District Attorney's Office San Diego, California Deputy District Attorney trying all types of criminal cases.
d)	1961 - 1963 Sole practitioner in practice of law at 2847-1/2 Imperial Avenue 2835 Imperial Avenue, San Diego, California 92102
e)	1963 - 1975 Judge of Municipal Court San Diego Judicial District San Diego, California 92101
f)	1975 to present Judge of Superior Court Superior Court of State of California San Diego County San Diego, California 92101
g)	Approx. 1966 to present Instructor, Professor of Law Western State College of Law Ash at Front Street

San Diego, California Part-time Instructor of Law teaching Torts, Trust, Community Property, Contracts and Trial Practice; Director of Trial Practice Division of the School. Earl B. Gilliam Page Three

8. Military Service: Have you had any military service? If so, give particulars, including the dates, branch of service, rank or rate, serial number and present status.

No.

 Honors and awards: List all scholarships, fellowships, honorary degrees, honorary society memberships, and any other special recognitions for outstanding service or achievements.

1964 - Young Man of Year - San Diego 1969 - Commission General of 200th Anniversary of San Diego

- 10. Bar Associations:
 - a) List all bar associations and professional societies of which you are or have been a member and give the titles and dates of any offices which you have held in such groups.
 - b) List also chairmanships of any committees in bar associations and professional societies, and memberships on any committees which you believe to be of particular significance (e.g., judicial selection committee, committee of censors, grievance committee).
 - c) Describe also your participation, if any, on judicial committees, in judicial conferences, and in sitting, by designation, as a temporary member of the court which reviews decisions of your court (applicable to sitting judges).
 - a) Formerly, California Bar Association, San Diego County Bar Association, Phi Alpha Delta legal fraternity (non-active);
 Presently, Black Lawyers Association, San Diego County Judges Association, California Judges Association, National Bar Association.
 - b) I have formerly served as Chairman of the Traffic Committee for the California State Bar Association.
 - c) 1) I have served as a seminar leader on two occasions at conferences of the California Judges Association.
 - Presiding Judge of the Municipal Court of California, San Diego Judicial District in 1966.

Earl B. Gilliam Page Four

- Presiding Judge of the Criminal Division of the Superior Court of California, County of San Diego presently.
- I am now sitting in the Appellate Division of the Superior Court of California, County of San Diego.
- 11. Other memberships: List all organizations other than bar associations or professional associations or professional societies of which you are or have been a member, including civic, charitable, religious, educational, social, and fraternal organizations.

I have served on boards of various organizations, including YMCA, Salvation Army, Boys' Club, Urban League, NAACP, Navy League, Board of Overseers for Hastings College of the Law. I presently serve on boards of directors for Western State College of Law, Christians and Jews, and Hambray House. I presently head the trial practice division of and teach a class on contracts at Western State College of Law. In the past, I have taught torts and trusts. I have been an instructor for approximately 10 years. Western State College of Law is located at Front and Ash Street, San Diego, California.

- 12. Court admission: List all courts in which you have been admitted to practice, with dates of admission. Give the same information for administrative bodies which require special admission to practice.
 - a) State Courts of State of California December 17, 1957
 - b) Federal Courts December 17, 1957
 - c) Workmen's Compensation Commission
- 13. Published writings: List the titles, publishers, and date of books, articles, reports, or other published material you have written.

None.

14. Speeches: Identify each significant speech which you have given during the past five years, the organization to which the speech was given, and supply two copies of each speech.

None.

Earl B. Gilliam Page Five

- 15. Health: What is the present state of your health? Good.
- 16. Legal career:
 - a. Describe chronologically your law practice and experience after your graduation from law school and until the present including:
 - Whether you served as clerk to a judge, and if so, the name of the judge, the court, and the dates of the period you were a clerk;
 - Whether you practiced alone, and if so, the addresses and dates;
 - 3. The dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been connected, and the nature of your connection with each;
 - 4. Any other relevant particulars.
 - b. 1. What has been the general character of your law practice, dividing it into periods with dates if its character has changed over the years?
 - 2. Describe your typical former clients, and mention the areas, if any, in which you have specialized.
 - c. 1. Did you appear in court regularly, occasionally, or not at all? If the frequency of your appearances in court varied, describe each such variance, giving dates.
 - 2. What percentage of these appearances was in:
 - a. Federal courts;
 - b. State courts of record;
 - c. Other courts.
 - 3. What percentage of your litigation was:

a. Civilb. Criminal.

 State the number of cases in courts of record you tried to verdict or judgment (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel. Earl B. Gilliam Page Six

5. What percentage of these trials was:

a. Jury;b. Non-jury.

 Deputy District Attorney, County of San Diego San Diego, California 1957-1961.

Private practice (sole practitioner) 1961-1963

Addresses: 2847-1/2 Imperial Ave., San Diego, CA 92102 2835 Imperial Ave., San Diego, CA 92102

b. 1957-1961 Criminal prosecution

> 1961-1963 General practice; misdemeanors, felonies, probate, tax, business and miscellaneous civil. I did not specialize, however the majority of my practice was probate and business.

My typical client was lower-middle class.

- c. 1. Regularly, both while a deputy district attorney and while in private practice.
 - a. 5 percent
 b. 85 percent
 c. 10 percent
 - 3. a.100 percent criminal (1957-1961) b. 20 percent criminal; 80 percent civil (1961-1963).
 - 4. I tried over 300 cases to verdict or judgment.
 - 5. a. 30 percent b. 70 percent
- 17. Describe ten of the most significant litigated matters which you personally handled and give the citations, if the cases were reported. Give a capsule summary of the substance of each case, and a succinct statement of what you believe to be the particular significance of the case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

Earl B. Gilliam Page Seven

- a. The dates of the trial period or periods;
- b. The name of the court and the name of the judge before whom the case was tried; and,
- c. The individual name, address, and telephone numbers of co-counsel and of counsel for each of the other parties.

See attached rider.

- 18. Judicial office:
 - a. State the judicial office you now hold, and the judicial offices you have previously held, giving dates and the details, including the courts involved, whether elected or appointed, periods of service and a description of the jurisdiction of each of such courts with any limitations upon the jurisdiction of each court.
 - b. Describe ten of the most significant opinions you have written or attach copies of them to your answers, and give the citations if the opinions were reported, as well as citations to any appellate review of such opinions.
 - a. 1963-1975

I was appointed to the Municipal Court of the San Diego Judicial District, San Diego, California on December 27, 1963 by Gov. Edmund "Pat" Brown. Jurisdiction and limitations: Criminal - misdemeanors Civil - up to \$5,000.00

Small Claims - \$750.00

b. 1975-present

I was elevated to the Superior Court of California, County of San Diego, San Diego, California on August 22, 1975. General jurisdiction, no limitations.

Though appointed to both of the foregoing benches, I have run for election on at least three occasions, but I have never been in a contested election.

- 19. Other public office:
 - a. Have you ever held public office other than a judicial office? If so, give the details, including the offices involved, whether elected or appointed and the length of your service, giving dates.

Earl B. Gilliam Page Eight

- Have you ever been an unsuccessful candidate for elective, judicial, or other public office? If so, give details, including dates.
- a. No.
- b. No.
- 20. Business or other occupation:
 - a. Have you ever been engaged in any business or profession other than the practice of law or holding of judicial or other public office? If so, give details, including dates.
 - b. Are you now an officer or director or otherwise engaged in the management of any business enterprise? If so, give details, including the name of the enterprise, the nature of the business, the title or other description of your position, and the nature of your duties and the term of your service.
 - a. My only occupation since finishing law school has been practicing law, holding judicial office and instructing law part time.
 - b. My wife, Mrs. Gilliam, and I have a family corporation, BobEarl. It was set up for tax purposes. Mrs. Gilliam is a realtor and the corporation hires her to sell real estate. She is the President and I am the Secretary/ Treasurer.

RIDER

×1. . .

ll(f). I will limit the number of significant litigated
 matters to four.

1. A case wherein the defendant was charged with pandering and/or selling obscene material, and the book in question was the <u>Marquis de Sade</u>. This was a municipal court action which I tried in approximately 1966 and the trial last six weeks. In this trial appeared expert witnesses having to do with literary value and the history of languages. This case was prosecuted by attorney Kenneth Lounsbery, presently City Manager for the City of Escondido, 100 Valley Boulevard, Escondido, California, 92025, (714)741-4631.

People v. Davis, 62 Cal.2d 791. I represented 2. the defendant in this case prior to becoming a judge on the charge of murder. The verdict of the jury was that the defendant should be put to death. During the course of the trial I made an offer of proof of the testimony of two psychologists who were prepared to testify that the defendant suffered a temporary psychosis which rendered him unable to reason right from wrong; that is, temporary insanity. The trial judge, William P. Mahedy, now retired, refused to hear or decide the issue of whether or not said psychologists were competent. In the appeal, the appellate court ruled that psychologists, if competent, should be allowed to testify, and I believe this is a landmark case, in that this was the first time the California Supreme Court so ruled. The prosecutor in this case was John C. Van Benthem III, who is now in private practice in the City of San Diego.

3. Cesco Development Corp. and Conde Investment Corp. v. Citizens Development Corp., et al.

San Diego Superior Court Case No. 3926 N

This was a court trial which took more than six weeks to try, and I tried this case in the latter part of 1977. The damages in this case could well exceed \$8 million; the issue being whether or not the plaintiff should be entitled to damages due to the defendant's interfering with plaintiff's future profits in the sale of land where defendant restricted memberships in a golf The attorneys involved are Clinton F. Jones, P. O. club. Box 1506, Escondido, California, 92025, (714)745-4400, and Roscoe D. Keagy, 304 Kalmia Street, San Diego, California, 92101, (714)239-3861. The transcripts of the trial are presently being prepared, and even though I have given a tentative decision, I will soon be in preparation of the decision of said case. This case involves the complex issue of possibly determining damages based on loss of profits due to appreciation of land values, etc.

RIDER (Continued)

R. '

 La Costa Village Homeowners Assn., et al. v. La Costa Village Company, etc., et al. San Diego Superior Court Case No. N 6238

This is a case in which the damages may well exceed \$25 million, and there are more than twenty parties involved in this litigation. There are multiple plaintiffs and defendants. I was assigned this case for all purposes; that is, pre-trial motions involving pleadings and the issue of class action. This case is not due to be tried for approximately one year, and the trial time is expected to exceed six months. So far, I have handled all of the pre-trial motions and the case is now ready for determination of the issue of class action and who are members of the class. Attached hereto is a list of the attorneys involved in said action. Robert J. DeMarco, Esq. FULOP, ROLSTON, BURNS & MCKITTRICK 9665 Wilshire Boulevard Seventh Floor Beverly Hills, CA 90212

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James B. Franklin, Esq. 3003 Fourth Avenue San Diego, CA 92103

McCORMICK & ROYCE 225 Broadway, Suite 1150 San Diego, CA 92101

Lynn D. Crandall, Esq. CRANDALL, WHITESELL & RALLS 10880 Wilshire Blvd. Suite 2010 Los Angeles, CA 90024

John V. Stanley, Esq. 7682 El Camino Real, Suite 210 Carlsbad, CA 92008

Stephen E. Hurst, Esq. 7860 Mission Center Court Suite 205 San Diego, CA 92108

Davie A. Norwitt, Esq. 50 San Francisco St. Suite 320 San Francisco, CA 94133

Michael E. Edwards, Esq. 225 Broadway, Suite 1725 San Diego, CA 92101

Robert F. Ruben, Esq. 1880 Century Park East Suite 1015 Century City, CA 90067

Thomas A. Pistone, Esq. 401 Civic Center Drive West Santa Ana, CA 92702 Thomas M. Dymott, Esq. RHOADES AND HOLLYWOOD 1010 Second Ave., Suite 1712 San Diego, CA 92101

Reeve J. Jacques, Esq. McINNIS, FITZGERALD, REES & SHARKEY 1010 Second Avenue Suite 1300 San Diego, CA 92101

John Netterblad, Esq. 707 Broadway, Suite 1800 San Diego, CA 92101

Michael F. Boyle, Esq. HIGGS, FLETCHER & MACK 1800 Home Tower Bldg. San Diego, CA 92101

GIBSON & KENNERSON 1665 Union Street San Diego, CA 92101

Sterling Hutcheson, Esq. GRAY, CARY, AMES & FRYE 2100 Union Bank Bldg. San Diego, CA 92101

J. Lawrence Irving, Esq. 1010 Second Ayenue Suite 2001 San Diego, CA 92101

II. FINANCIAL DATA AND CONFLICT OF INTEREST (PUBLIC) EARL B. GILLIAM

Provide a complete, current financial net worth statement that itemizes in detail:

a. The identity and value of all assets held, directly or indirectly. This itemization should include, but not be limited to, bank accounts, real estate, securities, trusts, investments and other financial holdings;

b. The identity and amount of each liability owed directly or indirectly, which is in excess of \$1000. This itemization should include, but not be limited to debts, mortgages, loans, and other financial obligations for which you, your spouse, or your dependents have a direct liability or which may be guaranteed by you, your spouse, or your dependents.

See attached Financial Schedules.

2. List by year, source, and amount, income that you received during the last five years, including all salaries, fees, dividends, partnership or capital gains or losses, interest, gifts (not including campaign gifts), rents, royalties, patents, honoraria, and other items exceeding \$500. If you are an active attorney, attach a schedule listing of all clients whom you billed more than \$5000 worth of services during the past five years and any other major clients whom you represent on a regular basis or those which might give rise to an appearance of bias on your part in connection with your proposed appointment. You may exempt from this list clients you represented in criminal investigations who were never named as defendants.

I have not been an attorney since 1963.

All my income except capital gains has been received as a result of salary as a Judge for the State of California and instructor at Western State College of Law.

Addresses

4.

1.

- Judge of Superior and Municipal Court
 220 W. Broadway
 San Diego, California 92101
- Instructor of Law Western State College of Law Front and A Streets San Diego, California 92101

Earl B. Gilliam Page Two

1974 Judge Ar Instructor of Law	prox.	\$45,000 10,000
1975 Judge Instructor of Law	н н	48,000 10,000
1976 Judge Instructor of Law	"	48,000 10,000
1977 Judge Instructor of Law	п п	50,000 10,000
1978 Judge Instructor of Law Sale of real property 3048 National Ave.,S.D.	п п п	50,000 10,000 50,000
1979 Judge Instructor of Law Sale of real property 1255 Thomas Street	11 11	54,000 10,000 60,000

During the years 1975 to present Mrs. Gilliam worked as a realtor for BobEarl Corp. Her earnings were approximately \$1,700 to \$2,000 per year. This period of time we were separated, therefore I did not keep track nor do I have knowledge of her income.

3. List all business or professional corporations, companies, firms or other enterprises, partnerships, institutions and organizations, nonprofit or otherwise, including farms, with which you, your spouse, or dependent were connected as an officer, director, partner, proprietor or employee, during the last ten years. (List by year)

> The following are a list of corporations, business enterprises and partnerships in which I have some interest which is disclosed.

BobEarl Corporation - Approximately 1972
 This is a family-owned corporation which was
 set up for tax purposes. Barbara J. Gilliam,
 my wife, is a realtor and this corporation hires
 her to sell real estate. She is the president
 and I am the secretary-treasurer.

Earl B. Gilliam Page Three

> If I am nominated for said judgeship and if there is a conflict, I will resign and relinquish my interest in said corporation.

b. Western State College of Law - Approximately 1968 This is a law school which has been in existence for approximately 12 years. I presently serve as a member of the board of directors and for approximately 10 years I have been an instructor and professor of law teaching courses in contracts, torts, community property, and I presently am the head of the trial practice division.

If there is any conflict in my retaining the aforesaid positions to said law school and I am nominated as a federal judge, I will resign said positions with the law school.

C. Our-Bis Investment Club - Approximately 1970 This is a group of eight men who have met once a month for the last eight years wherein we pay dues of \$25 per month and invest in different projects. My total interest in said club is approximately \$2,500. We have interest in items or assets such as second trust deeds, stocks, bonds, etc.

If my interest and membership in this club is in conflict with my nomination as a federal judge, I would resign from said partnership.

d. Gray-Dove Investments - 1979

In 1979 I invested \$10,000 with a friend, Ms. Lucy Goldman, for the purpose of buying land and developing it to build six homes, either single family dwellings or condominiums in the Mission Hills area of San Diego. My interest is approximately 1/24, and I expect this over-all business venture to capitalize out at well over a million dollars.

If my interest in this business venture is in conflict with my nomination as a federal judge, I will terminate same.

4. List the names of all corporations, companies, firms, or other business enterprises, partnerships, nonprofit organizations, and education or other institutions: Earl B. Gilliam Page Four

> a. In which you have any continuing financial interests, through a pension or retirement plan, stock bonus, shared income, severance pay agreement, or otherwise as a result of any current or prior employment or business or professional association. As to each financial arrangement, provide all details necessary for a thorough understanding of the way in which the arrangement operates, including information concerning any renewel right you may have if the arrangement is allowed to lapse and whether lump sum or severance benefits are available in lieu of continuation of the interest;

b. In which you have any financial interest through the ownership or stocks, stock options, bonds, partnership interests, or other securities. Any interests held indirectly through trusts or other arrangements should be included. (Please provide a copy of any trust or other agreement which may be marked Confidential and so treated by the Committee).

See answer to Question 3.

a. None except to Western State College of Law. I am employed by a contract agreement on a semester by semester basis.

b. I own one-half of the stock in BobEarl Corporation.

5. Provide the identity and description of the nature of any interest in an option, mineral lease, copyright, or patent held, directly or indirectly, during the past twelve months and indicate which, if any, have been divested and the date of divestment.

None.

6. a. Describe all financial arrangements, stock options, deferred compensation agreements, future benefits, and other continuing relationships with business associates, clients, or customers.

b. Describe any business relationship, dealing, or financial transaction which you have had during the last five years, whether for yourself, on behalf of a client, or acting as an agent, that could in any way constitute or result in a possible conflict of interest in the position to which you have been nominated.

c. Describe any activity during the past five years in which you have engaged for the purpose of directly or indirectly influencing the passage, defeat, or modification of any legislation or affecting the administration and execution of law or public policy. Earl B. Gilliam Page Five

> d. Explain how you will resolve any potential conflict of interest, including any that may be disclosed by your responses to the above items.

a. None.

b. None.

c. In the last five years I have had the occasions to talk to different legislators reference judge and court business which in the State of California requires legislation as follows:

- 1. Pay raises of judges.
- 2. Increase in number of judicial positions in my court.
- 3. From time to time increasing and decreasing benefits to judges.

d. If necessary I would resign and right myself of any interest which might be in conflict with a federal judicial position.

a. Will you sever all connections with your present employers, business firms, business associations or business organizations, if you are confirmed by the Senate?

b. Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the government? If so, explain.

a. Yes.

7.

b. Only an oral contract to continue to teach Law School at Western State College of Law.

If same is in conflict I will not teach.

8. If you have been a candidate for a federal elective public office in the last five years, please respond to the following two questions:

a. List all contributions accepted by you for your campaign. Contributions in the aggregate amount or value of less than \$100 received from any single source during each calendar year may be totaled for that year without further itemization. Please include any contributions received on your behalf by another. A report made in compliance with the Federal Election Campaign Act may be incorporated by reference in this section. A contribution for the purposes of this submission is anything of value that is offered without consideration, and includes money, interests in

Earl B. Gilliam Page Six

personal or real property, or services. A bonafide gift received in your personal, non-official, or non-political capacity is subjected to reporting as a gift. List gifts by type, date, source (with addresses), and amount.

b. List all dispositions made by you of the above listed contributions accepted by you. Payments made at different times to the same payee and for the same purpose may be combined. A reimbursement of an out-of-pocket expense should be listed as a receipt of a contribution and as a disposition of that contribution. List by date, name of payee (with address), purpose and amount.

I have never been a candidate for federal elective public office.

a. Not applicable.

b. Not applicable.

9.

Have you ever held a major position or played a major role in a political campaign? If so, please identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

In 1962, I was Chairman of Campaign, Grandson Phelps for City Council, San Diego, California. My duties were:

- 1. Direct campaign.
- 2. Help raise funds.
- 3. Counsel candidate and worker.
- 4. Making public appearances with and for the candidate.

FARL B. GILLIAM Financial Statement Page 2

LIABILITIES

Notes Unsecured

* Security Pacific National Ban Main Office, San Diego, Califo	k ornia = 55,000.00	
Bank of America,	5,500.00	
Real Estate Mortgages per attach schedule	432,300.00	
San Diego County Credit Union		
Chattel mortgage - automobile		
1979 Chevrolet 1979 Datsun Other	\$ 6,500.00 11,000.00 4,500.00 22,000.00	
Loans on Savings		
San Diego Federal Savings & Loan Association Crocker National Bank Central Federal Savings	\$ 5,500.00 9,000.00 750.60 15,250.00	530, 050. 00
	Total Liabilities	530,050.00
121		
TOTAL ASSETS	\$1,137,200.00	
TOTAL LIABILITIES	- 530,050.00	· · · ·
NET WORTH	\$ 607,150.00	

This loan to be paid at time of sale of Caminito Carlotta property which has been placed on the market. *

EARL B. GILLIAM

FINANCIAL STATEMENT

ASSETS

100010			
Cash		\$ 2,500.00	
Deposit on Purchase of Real Prop Del Cerro Heights	perty	10,000.00	
Securities (listed)			
10 shares of PSA 10 shares of Wincrop	\$ 100.00 100.00	200.00	
Autos			· ·
1974 Chevrolet 1979 Chevrolet 1979 Datsun 280 ZX	\$ 3,000.00 7,800.00 15,000.00	25,800.00	
Life Insurance			
Mutual Benefit Life Insurance Company, cash surrender value		18,000.00	
Real Property Owned			
See attached schedule		977,500.00	
Other			
Our-Bis Investment Club Gray-Dove Development	\$ 3,000.00 10,000.00		
Account due from loan to friend (doubtful)	5,000.00		
California Judges Retire- ment Contribution	22,000.00	40,000.00	
Savings Accounts			
San Deigo Federal Savings & Loan Association, Main Office, San Diego, CA	\$ 7,000.00		
Crocker National Bank, La Mesa Branch, La Mesa, CA, Treasury Certificate	10,000.00		
Central Federal Savings & Loa Association, San Diego, CA	n <u>1,200.00</u>	18,200.00	1,137,200.00
	Total Asset	ts	\$1,137,200.00

ARL B. GILLIAM

Schedule of Real Estate Owned

	Address of Property	Present Market Value	Lender	Balance Due
1.	5986 College Avenue	\$180,000	Glendale Federal Savings	\$ 63,000
2.	2835 Imperial Avenue	30,000	Glendale Federal	4,300
3.	2420 Torrey Pines Road, 202 A	140,000	American Savings	60,000
4.	7367 Caminito Carlotta	135,000	San Diego Federal Savings	54,000
5.	Pine Valley Lodge, Unit 3	27,500		19,000
	1/2 interest with T. Cisco			
6.	1163-69 22nd Street 2203-9 "B" Street	245,000	Home Federal Savings	110,000
<i>i</i> .	Del Cerro Heights, Unit 8	220,000	Glendale Federal Savings	132,000

TOTALS

\$977,500

432,300

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III. GENERAL

EARL B. GILLIAM

1.

President Carter, in his Executive Order of November 8, 1978, stated that the standards for evaluating a proposed nominee to the federal judiciary include whether the person "possesses and has demonstrated commitment to equal justice under the law." In what specific ways have you demonstrated a commitment to equal justice during your career?

Since 1963 I have been a judge. At all times I have attempted to see that all those persons who appeared before me got equal justice.

This has included cases and actions where their driving privileges, freedom, property, and personal relations with others was the subject of controversy.

I submit that a judge has the responsibility to breathe life into the law, to make sure that there is an appearance of justice for all in the courts, and that each litigant receives fair and equal justice. I made this commitment at the time I first became a judge and I have tried to the best of my ability to carry out these principles while serving as a judge.

In addition, I have participated in judge's colleges and seminars for judges. I have been a seminar leader in said courses.

2. An ethical consideration under Cannon 2 of the American Bar Association's Code of Professional Responsibility states, in part, that: a) "Important functions of the legal profession are to educate laymen to recognize their problems, to facilitate the process of intelligent selection of lawyers, and to assist in making legal services fully available;" and, b) "Every lawyer, regardless of professional prominence or professional workload, should find time to participate in serving the disadvantaged." Describe what you have done to fulfill each of these responsibilities.

a. During the mid-60's when our youth were demonstrating I, with two other persons, set up an undergraduate course at the University of California at San Diego to teach college students the appreciation of and responsibility they should have for our legal institutions. Many of the students of this course have since become police officers, employees of the courts, and lawyers. Earl B. Gilliam Page Two

> For more than ten years I have taught law school, teaching first year courses. I also set up a course wherein seniors in law school learn how to try lawsuits.

I have also appeared on panels and lectured to different groups of lay persons regarding the law.

b. Prior to becoming a judge my office was in the disadvantaged area of our city. Much of my work was free. In addition, I volunteered for the court appointments in our courts at a time when lawyers were not paid for representing defendants in both the State and Federal Courts.

I also serve on boards of the NAACP and Legal Aid for my city.

I presently serve on the Senior Citizens Board of Directors, wherein my responsibility is to oversee their legal center, to make sure there is legal assistance for senior citizens.

3. Do

Do you belong to any organization or club which excludes persons or discriminates on the basis of race, sex, or religion? List, with dates of membership. Have you been involved in efforts to change such policies?

No.

IV. CONFIDENTIAL INFORMATION

1. Full Name.

Earl B. Gilliam or Earl Ben Gilliam

- 2. List your home address and all office and home telephone numbers where you can be reached.
 - Home 6046 Caminito De La Taza San Diego, California 92120 (714) 265-1213
 - <u>Business</u> 220 West Broadway San Diego, California 92101 (714) 236-2121 236-2643 236-2644 236-2645
- 3. Have you ever been discharged from employment for any reason or have you ever resigned after being informed that your employer intended to discharge you?

No.

- 4. As to each liability identified in Part II, Number 1, please indicate:
 - a. The nature of the liability and the amount;
 - The entity to which or the person to whom it is owed;
 - c. The terms including the security or collateral required;
 - d. The current status of the debt repayment.

See attached schedule.

5. Are all your taxes, federal and state, current as of the date of this statement?

Yes.

- Have you ever declared bankruptcy? If so, give particulars.
 No.
- 7. If you are a practicing attorney, list the names and phone numbers of ten attorneys you have opposed in court.

Not applicable.

Earl B. Gilliam Page Two

8. If you are presently a judge, list the names and phone numbers of ten attorneys who have argued before you.

See attached schedule.

9. Did a merit selection commission in your jurisdiction recommend your nomination? Please describe your experience during the selection process, from beginning to end.

Yes. My experience was positive and I submit it is a fair method of selection.

10. List all contributions to political parties, candidates or election committees during the past six years. (You may, if you wish, limit the list to all contributions of \$100 or more).

During the last six years, I have made political contributions as follows:

- Larry Kapiloff, State Assemblyman approximately \$50.
- b. Yvonne Burke, Candidate for State Attorney General - approximately \$150.
- c. Lucille Moore, County Supervisor approximately \$100.
- d. Jess Haro, Councilman, City of San Diego, approximately \$100.
- e. Charles Reed, Trustee for the Community College District - \$100.
- f. Yvonne Schultz, Candidate for City Council approximately \$100.
- g. Tom Johnson, Candidate for School Board approximately \$50.
- h. George Moscone, State Senator approximately \$50.

I have also attended dinners on behalf of candidates and office holders wherein the dinner price would be \$100 or \$150, but I only paid the cost of the dinner; such cases being, Bob Wilson, State Senator, and Jim Mills, State Senator. Earl B. Gilliam Page Three

11. Please advise the Committee of any additional information, favorable or unfavorable, which you feel should be considered in connection with your nomination.

I submit all said information has been previously included.

SCHEDULE

Cre	ditor	Nature of Liability	Approx. Amount
1.	Glendale Federal	Mortgage	\$198,300
2.	American Savings	Mortgage	60,000
3.	San Diego Federal	Mortgage	54,000
4.	Home Federal	Mortgage	190,000
5.*	Security Pacific	Unsecured	55,000
6.	Bank of America	Unsecured	3,000
7.	San Diego County Credit Union	Secured & Unsecured	23,000
8.	Loans on savings	Secured	15,250

* I promised to repay from sale of property located at 7367 Caminito Carlotta. This property is listed for sale.

All debt repayments are current.

ATTORNEYS WHO HAVE APPEARED BEFORE ME

Joseph L. Van Orshoven	Telephone 236-2417
Alpha L. Montgomery	239-9475
Donald E. Wrighton	232-1088
George E. Booth	232-2014
Nelson P. Brav	233-7261
Susan P. Finlay	234-3285
Roy Cazares	233-6581
Bert Ritchey	239-9475
Thomas E. Sharkey	236-1711
John Mitchell	298-6072

SUPPLEMENTAL QUESTIONS FOR JUDICIAL NOMINEES (PUBLIC)

A. DISSOLUTION OF LAW FIRM (IF APPLICABLE)

Please describe the arrangements you have made to dissolve your financial interest in your law firm. What time period is involved? What arrangements have you made to be compensated for your work on pending litigations?

In addition, please provide the Committee with a copy of your dissolution agreement, which may be marked confidential.

Not applicable.

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B. MEMBERSHIP IN PRIVATE CLUBS AND ORGANIZATIONS

- 1. Please list each private club or organization in which you or your spouse are a member. Please include honorary memberships awarded to you.
 - a. Are minorities and persons of both sexes members in these clubs or organizations?
 - b. If not, have minorities and women (men) applied?
- 2. Do any of these clubs or organizations discriminate or otherwise exclude persons on the basis of race, sex or religion?
 - a. Do any restrictions appear in the by-laws or charter?
 - b. Do any policies or practices have the effect of discriminating on the basis of race, sex or religion?
 - c. What efforts have you made to encourage diversity of membership?
- 3. Are you aware of any instance in which an otherwise qualified member of a minority group or woman (man) was denied membership?
- 4. If you became aware that an organization or club to which you belong in fact excluded persons on the basis of race, sex or religion, would you resign your membership?

Earl B. Gilliam Page Two

1. None

- a. Not applicable.
- b. Not applicable.
- 2. Not applicable.
 - a. Not applicable.
 - b. Not applicable.
 - c. Not applicable.
- 3. Not applicable.

4. Yes.

AFFIDAVIT

I, EARL B. GILLIAM , do swear that the information provided in this statement is, to the best of my knowledge, true and accurate.

January 4, 1980 (DATE)

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(NOTARY