

AT

GZ

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION
AMENDMENT

STATEMENT OF ECONOMIC INTERESTS

RECEIVED
PRACTICES AND POLITICAL COMMISSION
COVER PAGE
A PUBLIC DOCUMENT
2013 MAR 24

FILED
COURT EXECUTIVE OFFICE
Date Received
Official Use Only
MAR - 4 2013
By: *[Signature]*
R
(MIDDLE) Clerk

Please type or print in ink.

NAME OF FILER (LAST) Culhane (FIRST) Kevin (MIDDLE) R

1. Office, Agency, or Court

Agency Name
Superior Court of California
Division, Board, Department, District, if applicable
County of Sacramento
Your Position
Judge

► If filing for multiple positions, list below or on an attachment.

Agency: _____ Position: _____

2. Jurisdiction of Office (Check at least one box)

- State
- Judge or Court Commissioner (Statewide Jurisdiction)
- Multi-County _____
- County of _____
- City of _____
- Other _____

3. Type of Statement (Check at least one box)

- Annual:** The period covered is January 1, 2012, through December 31, 2012.
- Leaving Office:** Date Left ____/____/____
(Check one)
- The period covered is January 1, 2012, through the date of leaving office.
- Assuming Office:** Date assumed ____/____/____
- The period covered is ____/____/____, through the date of leaving office.
- Candidate:** Election Year _____ and office sought, if different than Part 1: _____

4. Schedule Summary

Check applicable schedules or "None."

► Total number of pages including this cover page: 2

- Schedule A-1 - Investments - schedule attached
- Schedule C - Income, Loans, & Business Positions - schedule attached
- Schedule A-2 - Investments - schedule attached
- Schedule D - Income - Gifts - schedule attached
- Schedule B - Real Property - schedule attached
- Schedule E - Income - Gifts - Travel Payments - schedule attached

-or-

None - No reportable interests on any schedule

5 [Redacted]

herein and in any attached schedules is true and complete. I acknowledge

I certify under penalty of perjury under the laws of the State of California

Date Signed 3-4-2013
(month, day, year)

SCHEDULE E
Income – Gifts
Travel Payments, Advances,
and Reimbursements

- You must mark either the gift or income box.
- Mark the "501(c)(3)" box for a travel payment received from a nonprofit 501(c)(3) organization or the "Speech" box if you made a speech or participated in a panel. These payments are not subject to the \$440 gift limit, but may result in a disqualifying conflict of interest.

▶ NAME OF SOURCE (Not an Acronym)
ANTHONY M. KENNEDY INN OF COURT
 ADDRESS (Business Address Acceptable)
3200 5TH AVENUE
 CITY AND STATE
SACRAMENTO CALIFORNIA
 BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)
Promoting Public Policy of the U.S. Judicial System
 DATE(S): 10 / 19 / 12 - 10 / 21 / 12 AMT: \$ 500.00
 (If gift)
 TYPE OF PAYMENT: (must check one) Gift Income
 Made a Speech/Participated in a Panel
 Other - Provide Description
Travel related to state and national public policy.

▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 CITY AND STATE
 BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)
 DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
 (If gift)
 TYPE OF PAYMENT: (must check one) Gift Income
 Made a Speech/Participated in a Panel
 Other - Provide Description

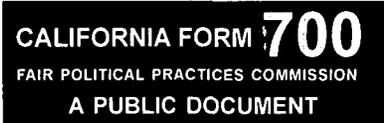
▶ NAME OF SOURCE (Not an Acronym)
 ADDRESS (Business Address Acceptable)
 CITY AND STATE
 BUSINESS ACTIVITY, IF ANY, OF SOURCE 501 (c)(3)
 DATE(S): ____/____/____ - ____/____/____ AMT: \$_____
 (If gift)
 TYPE OF PAYMENT: (must check one) Gift Income
 Made a Speech/Participated in a Panel
 Other - Provide Description

Filer's Verification
 Print Name KEVIN R. CULHANE
 Office, Agency or Court Sacramento Superior Court Judge
 Statement Type 2012/2013 Annual Assuming Leaving
 ____ Annual Candidate
 (yr)
 I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.
 I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.
 Date Signed 3-4-2013
 Filer's Signature _____

Comments: _____

AN

(GZ)



STATEMENT OF ECONOMIC INTERESTS COVER PAGE

FILED COURT EXECUTIVE OFFICE Date Received MAR 11 2013 By: [Signature] Deputy Clerk

Please type or print in ink.

NAME OF FILER (LAST) Culhane (FIRST) Kevin (MIDDLE) R

1. Office, Agency, or Court

Agency Name Superior Court of California
Division, Board, Department, District, if applicable County of Sacramento
Your Position Judge

If filing for multiple positions, list below or on an attachment.

Agency: Position:

2. Jurisdiction of Office (Check at least one box)

- State, Multi-County, City of, Judge or Court Commissioner (Statewide Jurisdiction), County of, Other

3. Type of Statement (Check at least one box)

- Annual: The period covered is January 1, 2012, through December 31, 2012.
Assuming Office: Date assumed
Candidate: Election year and office sought, if different than Part 1

4. Schedule Summary

- Schedule A-1, A-2, B, C, D, E, None - No reportable interests on any schedule
Total number of pages including this cover page: 6

5 [Redacted]

herein and in any attached schedules is true and complete. I acknowledge and certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed 3-1-13 (month, day, year)

SCHEDULE A-2
Investments, Income, and Assets
of Business Entities/Trusts
(Ownership Interest is 10% or Greater)

Name
Judge Kevin R. Culhane

▶ 1. BUSINESS ENTITY OR TRUST

Kevin & Jeanne Culhane Family Trust (Continued)

Name _____

Address (Business Address Acceptable) _____

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$0 - \$1,999 _____/_____/12 _____/_____/12

\$2,000 - \$10,000 _____/_____/12 _____/_____/12

\$10,001 - \$100,000 ACQUIRED DISPOSED

\$100,001 - \$1,000,000

Over \$1,000,000

NATURE OF INVESTMENT

Partnership Sole Proprietorship _____ Other

YOUR BUSINESS POSITION _____

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000

\$500 - \$1,000 OVER \$100,000

\$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

None

Gene Porter and Pam Alhadi

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

1159 Ravine View Drive

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Roseville, California

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/12 _____/_____/12

\$10,001 - \$100,000 _____/_____/12 _____/_____/12

\$100,001 - \$1,000,000 ACQUIRED DISPOSED

Over \$1,000,000

NATURE OF INTEREST

Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

▶ 1. BUSINESS ENTITY OR TRUST

Kevin & Jeanne Culhane Family Trust (Continued)

Name _____

Address (Business Address Acceptable) _____

Check one
 Trust, go to 2 Business Entity, complete the box, then go to 2

GENERAL DESCRIPTION OF BUSINESS ACTIVITY

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$0 - \$1,999 _____/_____/12 _____/_____/12

\$2,000 - \$10,000 _____/_____/12 _____/_____/12

\$10,001 - \$100,000 ACQUIRED DISPOSED

\$100,001 - \$1,000,000

Over \$1,000,000

NATURE OF INVESTMENT

Partnership Sole Proprietorship _____ Other

YOUR BUSINESS POSITION _____

▶ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)

\$0 - \$499 \$10,001 - \$100,000

\$500 - \$1,000 OVER \$100,000

\$1,001 - \$10,000

▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (Attach a separate sheet if necessary.)

None

▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD OR LEASED BY THE BUSINESS ENTITY OR TRUST

Check one box:
 INVESTMENT REAL PROPERTY

3001 West Lake Boulevard

Name of Business Entity, if Investment, or Assessor's Parcel Number or Street Address of Real Property

Tahoma, California

Description of Business Activity or City or Other Precise Location of Real Property

FAIR MARKET VALUE IF APPLICABLE, LIST DATE:

\$2,000 - \$10,000 _____/_____/12 _____/_____/12

\$10,001 - \$100,000 _____/_____/12 _____/_____/12

\$100,001 - \$1,000,000 ACQUIRED DISPOSED

Over \$1,000,000

NATURE OF INTEREST

Property Ownership/Deed of Trust Stock Partnership

Leasehold _____ Yrs. remaining Other _____

Check box if additional schedules reporting investments or real property are attached

Comments: _____

EXHIBIT A

Kevin R. Culhane, Inc. was incorporated as a professional law corporation ("PC") on August 13, 1979 (Corporate Id. C0927882). Kevin R. Culhane (the individual) has at all times been the sole shareholder of Kevin R. Culhane, Inc. Prior to Judge Culhane's election to office, Kevin R. Culhane, Inc. was a corporate partner in the law firms of Hansen, Boyd, Culhane & Watson, LLP, 1331 21st Street, Sacramento, CA 95814 before that firm ceased active operations in May, 2003; and Hansen, Culhane, Kohls, Jones & Sommer, LLP, 770 L Street, Suite 950, Sacramento, CA 95814 (from May 2003 to December 31, 2008).

Prior to Judge Culhane assuming office in January of 2009, Kevin R. Culhane, Inc. withdrew as a corporate partner in the law firm Hansen, Culhane, Kohls, Jones & Sommer, LLP, which withdrawal in turn triggered provisions in the partnership agreement regarding the retirement of the corporation's interest in the firm. Pursuant to the partnership agreement, the amount payable to Kevin R. Culhane, Inc. was calculated based upon funds owed by clients of the law firm but uncollected prior to the date of withdrawal.

Clients of Hansen, Culhane, Kohls, Jones & Sommer during 2012 paid the firm for services rendered on or before December 31, 2008, which receipts were then used to calculate the amount of payments by the law firm to retire interest of Kevin R. Culhane, Inc. However, during 2012 no client paid the firm for services rendered on or before December 31, 2008 in an amount that, when the portion payable to retire the interest of Kevin R. Culhane Inc. was calculated, would be a source of income of \$10,000 or more had such sums been paid to the officeholder directly.

Upon receipt of funds retiring the interest of the corporation, the corporation remitted the funds to Kevin R. Culhane in payment for legal work performed prior to the date of withdrawal and the assumption of office.

Kevin R. Culhane, Inc. received no payments from Hansen, Boyd, Culhane & Watson, LLP during 2012 that, had such sums been paid to the officeholder directly, would have been reportable by the officeholder.