

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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

1. Person Reporting (last name, first, middle initial) Dinsmore, Mark J.	2. Court or Organization U.S. District Court for the Southern District of Indiana	3. Date of Report 08/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (Full Time)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address U.S. District Court, Southern District of Indiana 257 United States Courthouse 46 East Ohio Street Indianapolis, Indiana 46204		
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.		

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

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Director	Heartland Pro Bono Council
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

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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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.		
2.		
3.		
4.		

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

DATE	SOURCE AND TYPE
1. 2012	St. Vincent Hospital HCC, Inc. (Wages)
2.	
3.	
4.	

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☒ NONE *(No reportable reimbursements.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
2.				
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

1.

2.

3.

4.

5.

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

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, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Indiana Members Credit Union	A	Interest	J	T					
2. Capital One Bank, N.A.	A	Interest	J	T					
3. American Funds EuroPacific Mutual Fund	A	Dividend	K	T					
4. American Funds Growth Fund	A	Dividend			Sold	07/17/12	K		
5. Baron Small Cap Mutual Fund	A	Dividend	J	T					
6. Dodge & Cox Stock Mutual Fund	A	Dividend	K	T					
7. Forward International Small Companies Fund	A	Dividend			Sold	07/17/12	J		
8. Harbor Mid Cap Growth Fund	A	Dividend	J	T					
9. PIMCO Total Return Fund	A	Dividend	K	T					
10. Transamerica Partners Institutional High Yield Bond Fund	A	Dividend	J	T					
11. Transamerica Partners Institutional Mid Value Fund	A	Dividend	J	T					
12. TFLIC Guaranteed Pool Fund	A	Dividend	J	T					
13. Target Small Cap Value Fund	A	Dividend	J	T					
14. Vanguard Institutional Index Fund	A	Dividend	K	T					
15. Vanguard Small Cap Index Fund	A	Dividend	J	T					
16. Credit Suisse 5.4% Bond Maturing 1/14/2020	A	Interest	K	T					
17. Goldman Sachs Group, Inc. 5.375% Bond Maturing 3/15/2020	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,000.01 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

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 I (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, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

18. General Electric Cap. Corp. 5.65% Bond Maturing 3/15/2022	A	Interest	K	T					
19. Eaton Vance Atlanta Capital Sm/Mid Mutual Fund	A	Dividend	K	T					
20. Gabelli Small Cap Growth Mutual Fund	A	Dividend	K	T					
21. Ivy Asset Strategy Mutual Fund	B	Dividend	K	T					
22. JP Morgan Large Cap Growth Mutual Fund	B	Dividend	L	T	Buy (add'l)	01/09/12	J		
23. PRIMECAP Odyssey Growth Mutual Fund	A	Dividend			Sold	05/10/12	L		
24. Prudential Jennison Equity Income Mutual Fund	B	Dividend	L	T					
25. Oakmark International Mutual Fund		None			Sold	01/09/12	K		
26. Thornburg Investment Income Builder Mutual Fund	B	Dividend	K	T					
27. Yacktman Mutual Fund	B	Dividend	L	T	Buy (add'l)	01/09/12	J		
28. Janus Balanced Mutual Fund	A	Dividend	J	T					
29. FIA Card Services NA RASP Money Markey Fund	A	Interest	J	T					
30. Wells Fargo Advantage Large Cap Growth Fund	A	Dividend	L	T	Buy	05/11/12	L		
31. DFA International Small Company Fund	A	Dividend	J	T	Buy	07/17/12	J		
32. Principal LargeCap Growth Fund	A	Dividend	K	T	Buy	07/17/12	K		

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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

Signature: s/ **Mark J. Dinsmore**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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