

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) SINGLETON, JAMES K.	2. Court or Organization U.S. DISTRICT COURT, ALASKA	3. Date of Report 05/15/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE-SENIOR STATUS	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address THE JAMES M. FITZGERALD UNITED STATES COURTHOUSE AND FEDERAL BUILDING 222 W. 7TH AVENUE ANCHORAGE, AK 99513-7524		
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.		
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. 01/01/1994	STATE OF ALASKA, JUDICIAL RETIREMENT
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2017	STATE OF ALASKA RETIREMENT AND BENEFITS PLAN- RETIREMENT INCOME	\$121,751.16
2. 2017	MERRILL LYNCH AS CUSTODIAN - RETIREMENT INCOME	\$2,291.67
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2017	TRANSAMERICA LIFE INSURANCE COMPANY - RETIREMENT PLAN
2. 2017	STATE OF ALASKA RETIREMENT AND BENEFITS PLAN FOR TEACHERS - RETIREMENT INCOME
3. 2017	MERRILL LYNCH AS CUSTODIAN - RETIREMENT INCOME
4. 2017	PECHANGE RESORT AND CASINO - GAMBLING WINNINGS

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

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
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.)*

SOURCE	DESCRIPTION	VALUE
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.)*

CREDITOR	DESCRIPTION	VALUE 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. FNBA BANK ACCOUNT		None	L	T					
2. ALASKA SUPPLEMENTAL ANNUITY PLAN		None	N	T	Distributed (part)	12/31/17	K	E	
3. MERRILL LYNCH WEALTH MANAGEMENT ACCOUNT (X) : (H)									
4. ABBOTT LABS	A	Dividend			Sold	04/19/17	J	A	
5. AMN ELEC POWER CO	A	Dividend	J	T					
6. AMER EXPRESS COMPANY	A	Dividend	J	T	Buy	03/24/17	J		
7. APPLE INC	A	Dividend	J	T	Buy	06/27/17	J		
8. BANK OF NOVA SCOTIA	A	Dividend	J	T	Buy	09/22/17	J		
9. CVS HEALTH CORP	A	Dividend			Sold	03/24/17	J		
10. COCA COLA COM	A	Dividend	J	T	Sold (part)	08/08/17	J	A	
11.					Buy (add'l)	08/24/17	J		
12. DIAGEO PLC SPSD ADR NEW		None	J	T	Buy	12/08/17	J		
13. DOWDUPONT INC COM	A	Dividend	J	T					
14. DOMINION ENERGY INC (PREVIOUSLY: DOMINION RES INC NEW VA)	A	Dividend	J	T					
15. DISNEY (WALT) CO COM STK	A	Dividend	J	T					
16. EXXON MOBIL CORP COM	A	Dividend	J	T	Sold (part)	08/08/17	J		

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

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

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17. ISHARES NASDAQ BIOTECH ETF	A	Dividend	J	T	Buy	12/07/17	J		
18. ISHARES MSCI EAFE	A	Dividend	K	T					
19. ISHARES IBOX \$ INVT GRADE CORP BD	A	Dividend	J	T					
20. ISHARES TIPS BOND ETF	A	Dividend	J	T					
21. VANGUARD FINANCIALS ETF	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
22. VANGUARD INFORMATION TECH ETF	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
23. VANGUARD TELECOMM SRVCS ETF	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
24. POWERSHARES EM SOVEREIGN BOND USD ETF	A	Dividend	J	T					
25. ISHARES 3-7 YEAR TREASURY BOND ETF	A	Dividend	J	T					
26. ISHARES MBS ETF	A	Dividend	K	T	Buy (add'l)	01/24/17	J		
27. VANGUARD INTERMEDIATE TERM BOND ETF	A	Dividend	K	T	Buy (add'l)	01/23/17	J		
28. ISHARES IBOX \$ HIGH YIELD CORPORATE BOND	A	Dividend	J	T					
29. VANGUARD SHORT TERM BOND	A	Dividend	K	T	Buy (add'l)	01/23/17	J		
30. SPDR S&P INSURANCE ETF	A	Dividend	J	T					
31. REAL ESTATE SELECT SECTOR SPDR FD SHS	A	Dividend	J	T	Sold (part)	01/24/17	J		
32. POWERSHARES PREFERRED PORTFOLIO	A	Dividend	J	T					
33. GENERAL ELECTRIC	A	Dividend			Sold (part)	07/18/17	J		

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34.					Sold	11/15/17	J		
35. HOME DEPOT	A	Dividend	J	T					
36. INTEL CORP	A	Dividend	J	T	Sold (part)	08/08/17	J	A	
37. VANECK VECTORS J.P. MORGAN EM LOCAL CURR	A	Dividend	J	T					
38. ISHARES INC CORE MSCI EMERGING MKTS ETF	A	Dividend	J	T					
39. INTL BUSINESS MACHINES CORP IBM	A	Dividend	J	T	Buy	04/19/17	J		
40. JPMORGAN CHASE & CO	A	Dividend	J	T	Sold (part)	01/18/17	J	A	
41. JOHNSON AND JOHNSON COM	A	Dividend	J	T					
42. KRAFT (THE) HEINZ CO SHS	A	Dividend	J	T	Sold (part)	03/24/17	J	A	
43. METLIFE INC	A	Dividend	J	T	Sold (part)	08/08/17	J	A	
44. MCDONALDS CORP	A	Dividend	J	T					
45. MICROSOFT CORP	A	Dividend	J	T					
46. NEXTERA ENERGY INC SHS	A	Dividend	J	T					
47. NORTHROP GRUMMAN CORP	A	Dividend	J	T	Buy	11/15/17	J		
48. OCCIDENTAL PETE CORP CAL	A	Dividend	J	T					
49. PNC FINCL SERVICES GROUP	A	Dividend	J	T	Buy	10/04/17	J		
50. PHILIP MORRIS INTL INC	A	Dividend	J	T	Sold (part)	03/24/17	J	A	

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51.					Buy (add'l)	01/18/17	J		
52. PFIZER INC	A	Dividend	J	T					
53. PROCTER & GAMLE CO	A	Dividend	J	T					
54. RAYTHEON CO DELAWARE NEW	A	Dividend	J	T	Buy	07/18/17	J		
55.					Buy (add'l)	11/03/17	J		
56. ROYAL DUTCH SHEL PLC SPONS ADR B	A	Dividend	J	T	Buy	09/22/17	J		
57. SCHLUMBERGER LTD	A	Dividend			Sold	06/27/17	J		
58. SIMON PROPERTY GROUP DEL REIT	A	Dividend	J	T	Sold (part)	07/21/17	J		
59. HEALTH CARE SELECT SPDR	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
60.					Sold (part)	12/05/17	J	A	
61. SECTOR SPDR CONSMRS STPL	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
62.					Sold (part)	05/17/17	J	A	
63. CONSUMER DISCRETIONARY SPDR	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
64. SECTOR SPDR ENERGY	A	Dividend	J	T	Sold (part)	01/24/17	J		
65.					Sold (part)	05/16/17	J		
66. SECTOR SPDR INDUSTRIAL	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
67.					Buy (add'l)	06/16/17	J		

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68.					Sold (part)	10/24/17	J	A	
69.					Sold (part)	12/05/17	J	A	
70. SECTOR SPDR UTILITIES	A	Dividend	J	T	Sold (part)	01/24/17	J	A	
71. 3M COMPANY	A	Dividend	J	T					
72. THERMO FISHER SCIENTIFIC INC	A	Dividend			Sold	03/24/17	J	A	
73. UNITEDHEALTH GROUP INC	A	Dividend	J	T	Buy	03/24/17	J		
74. US BANCORP	A	Dividend			Sold	08/08/17	J	B	
75. UNITED TECHS CORP	A	Dividend	J	T					
76. VERIZON COMMUNICATNS COM	A	Dividend	J	T					
77. VISA INC CL A SHRS	A	Dividend	J	T	Buy	08/09/17	J		
78. WALMART STORES INC	A	Dividend	J	T	Sold (part)	08/08/17	J	A	
79. LOOMIS SAYLES STRATEGIC INC FD CL Y	B	Dividend	K	T					
80.									
81. MANAGEMENT ACCOUNT [REDACTED] : (H)									
82. MERRILL LYNCH AS CUSTODIAN RETIREMENT ACCOUNT [REDACTED]	B	Distribution	K	T					
83. AT&T INC	A	Dividend	J	T	Sold (part)	05/24/17	J		
84. JPMORGAN CHASE & CO	A	Dividend	J	T					

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85. WALMART STORES INC	A	Dividend	J	T					
86. BLACKROCK MULTIASSET	A	Dividend	J	T					
87. BLACKROCK EQUITY DIVIDEND	A	Dividend	J	T					
88. ISHARES 20+ YEAR	A	Dividend	J	T					
89. LOOMIS SAYLES STRATEGIC	A	Dividend	J	T					
90. TEMPLETON GLBL BOND FD	A	Dividend	J	T					
91. VANGUARD MORTGAGE-BACKED	A	Dividend	J	T					
92.									
93. MANAGEMENT ACCOUNT : (H)									
94. MERRILL LYNCH AS CUSTODIAN RETIREMENT ACCOUNT	C	Distribution	L	T					
95. JP MORGAN CHASE & CO	A	Dividend	J	T					
96. VERIZON COMMUNICATIONS COM	A	Dividend	J	T					
97. BLACKROCK EQTY DIVIDEND	B	Dividend	J	T					
98. BLACKROCK GLOBAL	A	Dividend	J	T					
99. DELAFIELD	A	Dividend	J	T					
100. FAIRHOLME FUND	A	Dividend	J	T					
101. GABELLI DIV & INC TR	B	Dividend	K	T					

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102. ISHARES 20+ YEAR	A	Dividend	J	T					
103. LOOMIS SAYLES STRATEGIC	A	Dividend	J	T	Sold (part)	05/23/17	J		
104. TEMPLETON GLBL BOND FD	A	Dividend	J	T					
105. VANGUARD SHORT-TERM	A	Dividend	J	T					
106. VANGUARD MORTGAGE-BACKED	A	Dividend	J	T					
107.									

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 ~\$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	
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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SINGLETON, JAMES K.

Date of Report

05/15/2018

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

SINGLETON, JAMES K.

Date of Report

05/15/2018

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/ JAMES K. SINGLETON

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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One Columbus Circle, N.E.
Washington, D.C. 20544