

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) MCNAMEE, STEPHEN M.	2. Court or Organization US DISTRICT COURT OF ARIZONA	3. Date of Report 07/18/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US DISTRICT JUDGE SENIOR STATUS - ACTIVE	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 SANDRA DAY O'CONNOR US COURTS 401 WEST WASHINGTON STREET SPC 60 PHOENIX AZ 85003-2158		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	MEMBER	UNIVERSITY OF ARIZONA COLLEGE OF LAW BOARD OF VISITORS
2.	MEMBER	UNIVERSITY OF ARIZONA LAW COLLEGE ASSOCIATION - BOARD OF DIRECTORS
3.		
4.		
5.		

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.		
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. _____

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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Michael Bidwill/AZ Cardinals (no litigation)	2 box seat tickets to Cardinals football game - 2 of many guests invited	\$1,600.00
2.			
3.			
4.			
5.			

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

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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. MERRILL LYNCH JOINT MASTER ACCOUNT	A	Int./Div.	J	T					
2. IBM COMMON STOCK (IBM)	A	Dividend	J	T					
3. INTERNATIONAL RECTIFIER COMMON STOCK		None	J	T					
4. FAIRFIELD ESTATES FLAGSTAFF AZ		None	J	W					
5. MARRIOTT CANYON VILLAS		None	J	W					
6. WELLS FARGO CKG	A	Interest	J	T					
7. US BANK CKG #1	A	Interest	J	T					
8. US BANK SVGS	A	Interest	K	T					
9. IRA - US BANK PHOENIX AZ - CD #1	A	Interest	J	T					
10. MERRILL LYNCH - IRA #1 (H)									
11. - BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	T					
12. - AMER FUNDS AMERICAN HIGH INCOME TRUST FD CL F2 (AHIFX)	A	Dividend	J	T					
13. - ISHARES AGENCY BOND FD (AGZ)	A	Dividend	J	T					
14. - SPDR BARCLAYS 1-10 YEAR TIPS ETF (TIPX)	A	Dividend	J	T					
15. - ISHARES 1-3 YEAR CREDIT BOND ETF (CSJ)	A	Dividend	J	T					
16. MERRILL LYNCH - IRA #2 (H)									
17. - BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	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 = \$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	

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☐ 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. - SPDR INDEX SHS FDS (IPD)					Buy (add'l)	04/26/17	J		
19.	A	Dividend			Sold	08/01/17	K	C	
20. - SPDR INDEX SHS FDS (IPN)					Buy (add'l)	04/26/17	J		
21.	A	Dividend			Sold	08/01/17	K	C	
22. - VANGUARD MID-CAP VAL IDX (VOE)					Buy (add'l)	04/26/17	J		
23.	A	Dividend	K	T	Sold (part)	10/31/17	J	C	
24. - VANGUARD EXTD MKT EFT (VXF)	A	Dividend			Sold	04/26/17	J	C	
25. - POWERSHARES ETF TR DYNAMIC MEDIA (PBS)					Sold (part)	04/26/17	J	B	
26.	A	Dividend			Sold	10/31/17	J	B	
27. -VANGUARD SMALL CAP GROWTH (VBK)	A	Dividend			Sold	04/26/17	K	C	
28. - VANGUARD SMALL CAP PER (VB)					Sold (part)	04/26/17	J	A	
29.	A	Dividend	K	T	Sold (part)	10/31/17	J	B	
30. - POWERSHARES ETF TR AERO & DEF (PPA)					Sold (part)	02/09/17	J	C	
31.	A	Dividend	K	T	Sold (part)	10/31/17	J	A	
32. - POWERSHARES ETF DYN SEMICONDUCTOR (PSI)					Sold (part)	04/26/17	J	C	
33.	A	Dividend	K	T	Sold (part)	10/31/17	J	B	
34. -POWERSHARES ETF DYN SOFTWARE PORT (PSJ)					Sold (part)	04/26/17	J	B	

1. Income Gain 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 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000	R = Cost (Real Estate Only)	P4 = More than \$50,000,000	S = Assessment	T = Cash Market
(See Column C2)	Q = Appraisal	V = Other		W = Estimated	
	U = Book Value				

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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)

35.	A	Dividend	K	T	Sold (part)	10/31/17	J	A	
36. - POWERSHARES NASDAQ INT (PNQI)					Sold (part)	04/26/17	J	C	
37.	A	Dividend	K	T	Sold (part)	10/31/17	J	A	
38. - POWERSHARES ETF DYN BUILDING (PKB)					Sold (part)	04/26/17	J	A	
39.	A	Dividend	K	T	Sold (part)	10/31/17	J	A	
40. - POWERSHARES EXCH KBW PROP & CASUALTY (KBWP)					Sold (part)	04/26/17	J	A	
41.	A	Dividend	K	T	Buy (add'l)	10/31/17	J		
42. - SPDR INDEX SHS FDS (IPK)					Buy (add'l)	04/26/17	J		
43.	A	Dividend			Sold	08/01/17	K	C	
44. -VANGUARD TELECOMM SRVCS (VOX)					Buy	04/26/17	K		
45.	A	Dividend	K	T	Sold (part)	10/31/17	J	A	
46. -ISHARES NASDAQ BIOTECH (IBB)					Buy	04/26/17	J		
47.	A	Dividend	K	T	Buy (add'l)	10/31/17	J		
48. -POWERSHARES ETF TR DYNAMIC PHARMACY (PJP)					Buy	04/26/17	J		
49.	A	Dividend	K	T	Buy (add'l)	10/31/17	J		
50. -VANGUARD REIT ETF (VNQ)					Buy	04/26/17	K		
51.	A	Dividend	K	T	Buy (add'l)	10/31/17	J		

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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	(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)
52. -ISHARES MORTGAGE R/E CAPPED (REM)					Buy	04/26/17	K		
53.	B	Dividend	K	T	Buy (add'l)	10/31/17	J		
54. -WISDOMTREE TRUST JAPAN HEDGED (DXJ)	A	Dividend	K	T	Buy	10/31/17	K		
55. -POWERSHARES DWA HLTHCARE MOMENTUM (PTH)	A	Dividend	K	T	Buy	10/31/17	K		
56. -ISHARES MSCI EUROZONE (EZU)	A	Dividend	K	T	Buy	10/31/17	K		
57. -ISHARES INC CORE MSCI EMERGING MKTS (IEMG)	A	Dividend	K	T	Buy	10/31/17	K		
58. -ISHARES TR CORE MSCI EAF ETF (IEFA)	A	Dividend	K	T	Buy	10/31/17	K		
59. MERRILL LYNCH - IRRA #1 (H)									
60. -BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	K	T					
61. - EATON VANCE FLOATING RATE FUND (EIBLX)	A	Dividend	J	T					
62. - ISHARES AGENCY BOND FUND (AGZ)	A	Dividend	K	T					
63. - PIMCO FOREIGN BOND FUND (PFBPX)	A	Dividend			Sold	11/16/17	J	A	
64. - SPDR BLOOMBERG BARCLAYS 1-10 YEAR TIPS ETF (TIPX)	A	Dividend	J	T					
65. - ALPS ALERIAN MLP ETF (AMLP)	B	Dividend	K	T					
66. - ISHARES 1-3 YEAR CREDIT BOND ETF (CSJ)	A	Dividend	J	T					
67. - SPDR BLOOMBERG BARCLAYS CONVERTIBLE (CWB)	B	Dividend	K	T					
68. -VANGUARD TOTAL STK MKT (VTI)	B	Dividend	L	T					

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69. -VANGUARD REIT ETF (VNQ)	B	Dividend	K	T					
70. -VANGUARD FTSE ALL WORLD (VEU)	A	Dividend	K	T					
71. -VANGUARD TOTAL BOND MKT (BND)	A	Dividend	K	T					
72. -POWERSHARES PREFERRED (PGX)	B	Dividend	K	T					
73. -VANGUARD TOTAL INTERNATL (BNDX)	A	Dividend	K	T					
74. -ISHARES SHORT MATURITY (NEAR)	A	Dividend	K	T					
75. -SECTOR SPDR UTILITIES (XLU)	A	Dividend	K	T					
76. -ISHARES MSCI EUROZONE (EZU)	A	Dividend	J	T	Buy	11/17/17	J		
77. -ISHARES INC CORE MSCI EMERGING MKTS (IEMG)	A	Dividend	J	T	Buy	11/17/17	J		
78. MERRILL LYNCH - IRRA #2 (H)									
79. -BA CA N.A. - CASH EQUIVALENT	A	Interest			Closed	03/12/17	J		
80. -BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	K	T					
81. MERRILL LYNCH - IRA #3 (H)									
82. -BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	T					
83. -CD DISCOVER BANK GREENWOOD, DE 1.65% 7/12/19 (CUSIP 2546725R5)	A	Interest	K	T	Buy	07/12/17	K		
84. -CD ALLY BANK MIDVALE, UT 1.55% 1/14/19 (CUSIP 020064C4)	A	Interest	K	T	Buy	07/13/17	K		
85. -CD BANK OF INDIA NEW YORK, NY 1.5% 7/11/18 (CUSIP 06279HQ63)	A	Interest	K	T	Buy	07/13/17	K		

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86. -CD STATE BANK OF INDIA NEW YORK, NY 1.3% 1/18/18 (CUSIP 856285DA6)	A	Interest	K	T	Buy	07/18/17	K		

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

PART VII - INVESTMENTS AND TRUSTS

MERRILL LYNCH IRA #3 WAS FUNDED WITH DIRECT ROLLOVER TRANSFERS FROM MERRILL LYNCH - IRRA AND MERRILL LYNCH - IRRA #2.

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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/ STEPHEN M. MCNAMEE**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544