

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) Bolton, Susan R.	2. Court or Organization U.S. District Court, Arizona	3. Date of Report 04/15/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address 401 W. Washington St., SPC 50 Suite 522 Phoenix, AZ 85003		
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. Managing member	Organizational Diagnostics LLC (dissolved 9/4/14)
2. Trustee	Trust #1
3. Managing Member	Building K LLC
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. 1989	Arizona Elected Officials Retirement Plan (pension plan from prior employment as a state court judge)
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. 2014	Arizona Elected Officials Retirement Plan	\$72,880.00
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
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.)*

<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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Sonoma National Bank, CA	Mortgage on one-half interest in office condominium (Pt. VII line 12)	J
2.	Merrill Lynch Single Premium Life	Cash value loan	K
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. IBM common stock	C	Dividend	M	T					
2. FIA Card Services(see part VIII)	A	Interest							
3. Bank of America	A	Interest	M	T					
4. Merrill Lynch Single Premium Life-Insurance		None	J	T					
5. U.S. Savings Bonds		None	O	T					
6. Virtus Balanced Fund	A	Dividend	K	T					
7. ML Retirement Plus-Annuity		None	M	T					
8. Transamerica Landmark Annuity		None	L	T					
9. Allianz Franklin-Annuity		None	L	T					
10. Office condo-1/2 Int-Phx,AZ ('94 60,000-'04 30,000)		None	M	R					
11. Fidelity Equity Dividend Income Fund	A	Dividend	K	T					
12. Fidelity Magellan mutual fund	C	Dividend	K	T					
13. Fidelity Value mutual fund	B	Dividend	K	T					
14. Fidelity Asset Manager mutual fund	B	Dividend	K	T					
15. Fidelity Puritan mutual fund	B	Dividend	K	T					
16. Janus Balanced mutual fund	A	Dividend	J	T					
17. Vanguard Growth Index Fund	A	Dividend			Sold	07/07/14	J	B	

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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18. Vanguard 500 Index Fund	A	Dividend			Sold	07/07/14	K	C	
19. Vanguard Prime Cap Fund	A	Dividend			Sold	07/07/14	J	C	
20. Vanguard Life Strategy Growth Fund	A	Dividend			Sold	07/07/14	J	B	
21. Vanguard IRA	A	Dividend & I	K	T					
22. --Total Stock Market Index Fund									
23. --Growth Index Fund									
24. Vanguard IRA(see part VIII)Total Stock Market Fund					Merged (with line 22)	01/24/14	J		
25. Illinois DFA zero coupon Muni Bond		None	L	T					
26. Real Estate, Oroville, CA (1972, \$5,000)		None			Sold	08/12/14	K	E	Ghao Zong Yang
27. Arizona Elected Officials Retirement Plan	F	pension	M	T					
28. Arizona State Retirement System		None			Sold	04/28/14	O		
29. Keyport Keyannuity		None	M	T					
30. Keyport Keyannuity		None	L	T					
31. IRA #1	D	Dividend & I	N	T					
32. --First Niagra Bank CD					Buy	10/31/14	L		
33. --Santander Bank CD					Buy	10/15/14	L		
34. --Apple Bank CD					Buy	10/15/14	M		

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35. --GE Capital Bank CD					Buy	10/15/14	L		
36. --Discover Bank CD					Buy	10/15/14	M		
37. --Ally Bank CD					Buy	10/31/14	L		
38. --State Bank India CD					Buy	10/15/14	L		
39. --Goldman Sachs Bank CD					Buy	10/31/14	L		
40. --Verizon Communications					Buy	10/15/14	L		
41. --Goldman Sachs Bank CD									
42. --Discover Bank CD									
43. --FIA Card Services NA (See Part VIII)									
44. --Bank of America NA									
45. --Pepsico common stock									
46. --Yum Brands common stock									
47. --Oppenheimer Income Trust mutual fund									
48. --GE Cap Retail Bank CD					Redeemed	11/17/14	L		
49. --Goldman Sachs Bank CD									
50. --US Treasury Inflation Notes					Redeemed	07/15/14	K		
51. --American Express Cent. Bank CD					Redeemed	05/28/14	J		

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52. --Goldman Sachs Bank CD					Redeemed	05/30/14	L		
53. --Sallie Mae Bank CD									
54. --American Ex Centurian CD					Redeemed	11/10/14	L		
55. --Motorola Solutions									
56. --Synchrony Bank fka GE CAP Retail Bank CD									
57. --Synchrony Bank fka GE CAP Retail Bank CD									
58. --Discover Bank CD									
59. --Vodafone common stock									
60. --Blackrock Global Mutual Fund									
61. --BMW Bank CD									
62. --GE Capital Bank CD									
63. --GE Capital Bank CD									
64. --GE Capital Bank CD									
65. --GE Capital Bank CD									
66. --GE Capital Bank CD									
67. --Goldman Sachs Bank CD									
68. --Wal-Mart common stock									

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69. U.S. Savings Bonds		None	K	T					
70. U.S. Savings Bonds		None	K	T					
71. US Savings Bonds		None	K	T					
72. Bank of America Dep Account Preferred	B	Interest	P1	T					
73. IRA #2	A	Interest	N	T					
74. --Blackrock GLB					Buy	12/09/14	K		
75. --David Global					Buy	12/09/14	L		
76. --Direxion Index					Buy	12/09/14	K		
77. --JPMorgan Global					Buy	12/09/14	K		
78. --Morgan Stanley Bank									
79. First Trust NASDAQ	A	Dividend	J	T	Buy	10/30/14	J		
80. Guggenheim S&P 500	A	Dividend	J	T	Buy	10/30/14	J		
81. iShares Russell MidCap	A	Dividend	J	T	Buy	10/30/14	J		
82. iShares MSCI EAFE	A	Dividend	J	T	Buy	10/30/14	J		
83. iShares Global Tech	A	Dividend	J	T	Buy	10/30/14	J		
84. iShares MSCI Emerging	A	Dividend	J	T	Buy	10/30/14	J		
85. iShares TR Russell 2000	A	Dividend	J	T	Buy	10/30/14	J		

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86. Powershares BuyBack Achvrs	A	Dividend	J	T	Buy	10/30/14	J		
87. Vanguard Value	A	Dividend	J	T	Buy	10/30/14	J		
88. Vanguard Growth	A	Dividend	J	T	Buy	10/30/14	J		
89. Vanguard FTSE Allworld	A	Dividend	J	T	Buy	10/30/14	J		
90. Allianz Annuity (X)	D	Distribution	M	T					
91. American General (X)	D	Distribution	L	T					
92. Trust #1 (see part VIII)	A	Interest	K	T					
93. --AVIVA Life & Annuity #1					Sold	06/25/14	K	C	
94. --AVIVA Life & Annuity #2					Sold	09/15/14	L		
95. --AVIVA Life & Annuity #3					Sold	09/23/14	L		
96. --Real Estate - Sunnyvale, CA					Sold	03/19/14	O		Steve and Katie Ha
97. --Bank of America									
98. --Capital One Bank					Closed	01/02/14	L		
99. --Wells Fargo Bank (See part VIII)					Closed		K		
100. --Lincoln Financial Life Insurance (Y)									
101. --Allianz Annuity (Y)									
102. --California STRS (Y)									

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103. --Principal Financial Group Annuity					Sold	01/02/14	L		
104. --Sun America Annuity(nka American General(Y)									

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

Part VII, lines 2 & 43: FIA Card Services was a money market account discontinued in September 2014 and all funds transferred to Bank of America money market account according to my investment advisor at Merrill Lynch.

Part VII, line 24: This Vanguard IRA was rolled into Vanguard IRA listed on line 21.

Part VII, line 98: This account was closed October 21, 2013 and its closure was inadvertently omitted from the 2013 disclosure.

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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/ **Susan R. Bolton**

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