

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Lewis, Peter C.	2. Court or Organization Southern District of California	3. Date of Report 07/09/2017
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 01/01/2016 to 12/31/2016
7. Chambers or Office Address United States Courthouse 2003 W. Adams, Suite 230 El Centro, CA 92243		
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.	Trustee	Trust #1
2.		
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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

Lewis, Peter C.

Date of Report

07/09/2017

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. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

Lewis, Peter C.

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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.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

Name of Person Reporting

Lewis, Peter C.

Date of Report

07/09/2017

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. Cabrillo Federal Credit Union Accounts	A	Interest	J	T					
2. LPL Financial #1 (H)									
3. LPL Financial (cash holding acct)	A	Int./Div.	M	T					
4. CVX	B	Dividend	L	T					
5. CBR (Y)									
6. MRK	A	Dividend	J	T					
7. AGN'A	A	Dividend	J	T	Buy	12/20/16	J		
8. ARNC'B (X)	A	Dividend	J	T					
9. AA'B (Y)									
10. ACAS		None	J	T					
11. AU		None	J	T					
12. MT	A	Dividend	J	T					
13. CWCO	A	Dividend	J	T					
14. GM	A	Dividend			Sold	04/27/16	J		
15. GFI	A	Dividend	J	T					
16. HPT	A	Dividend	J	T					
17. HGT	A	Dividend	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 H = \$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 \$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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 12

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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. MIL (Y)									
19. DS (formerly NCT)	A	Dividend	J	T					
20. NRZ	A	Dividend	J	T					
21. NAT		None			Sold	06/22/16	J	A	
22. APTS	A	Dividend	J	T					
23. QCOM	A	Dividend	J	T					
24. RMR (Y)									
25. SBGL	A	Dividend	J	T					
26. STAG	A	Dividend	J	T					
27. UMH	A	Dividend	J	T					
28. VEOEY		None			Sold	04/27/16	J	C	
29. HCN	A	Dividend	J	T					
30. WSR	A	Dividend	J	T					
31. AUY	A	Dividend	J	T					
32. FAX	A	Dividend	J	T					
33. FCO	A	Dividend	J	T					
34. AHT	A	Dividend	J	T	Buy	08/26/16	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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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FINANCIAL DISCLOSURE REPORT

Page 6 of 12

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Date of Report

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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 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. CPG	A	Dividend	J	T	Buy	06/20/16	J		
36. HL		None	J	T	Buy	08/26/16	J		
37. STNG	A	Dividend	J	T	Buy	12/20/16	J		
38. PDS		None	J	T	Buy	04/27/16	J		
39. KMI'A	A	Dividend	J	T	Buy	04/27/16	J		
40. MFCB (X)	A	Dividend	J	T					
41. SNR	A	Dividend	J	T	Buy	08/26/16	J		
42.					Buy (add'l)	12/20/16	J		
43. PAAS	A	Dividend	J	T	Buy	03/11/16	J		
44. TEVA	A	Dividend	J	T	Buy	12/20/16	J		
45. AES Trust III	A	Int./Div.	J	T					
46. IRA #1 (H)									
47. LPL Financial (cash holding acct)	A	Int./Div.	J	T					
48. ACAS		None	J	T					
49. HGT	A	Dividend	J	T	Buy	07/19/16	J		
50. IPG	A	Dividend	J	T					
51. WSR	A	Dividend	J	T					

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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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FINANCIAL DISCLOSURE REPORT

Page 7 of 12

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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)

52. IRET	A	Dividend	J	T					
53. NRP (Y)									
54. IRA #2 (H)									
55. LPL Financial (cash holding acct)	A	Int./Div.	J	T					
56. ARCC	A	Dividend	J	T					
57. HCN	A	Dividend	J	T					
58. XL	A	Dividend	J	T					
59. PSEC (Y)									
60. MFG	A	Dividend	J	T					
61. UMH	A	Dividend	J	T					
62. DS (formerly NCT)	A	Dividend	J	T					
63. APTS	A	Dividend	J	T					
64. Trust #1, Account 1 (H)									
65. Morgan Stanley Sweep Account (cash)	A	Interest	L	T					
66. Apple Inc (X)	A	Dividend	K	T					
67. AT&T Inc	C	Dividend	M	T					
68. Chevron	D	Dividend	M	T					

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FINANCIAL DISCLOSURE REPORT

Page 8 of 12

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69. Dominion Res Inc	C	Dividend	L	T					
70. Energy Transfer Eqty LP	D	Dividend	M	T					
71. Enterprise Products Partners LP	C	Dividend	L	T					
72. Glaxosmithkline PLC ADS (X)	B	Dividend	K	T					
73. Kinder Morgan Energy Partners	C	Dividend	M	T					
74. Merck & Co Inc New Com (MRK)	B	Dividend	K	T					
75. Monsanto Co/New (X)	A	Dividend	K	T					
76. Nextera Energy	C	Dividend	N	T					
77. Pepsico Inc NC (X)	B	Dividend	L	T					
78. Phillip Morris Intl	C	Dividend	L	T					
79. Plains All American	D	Dividend	L	T					
80. PPL Corp	B	Dividend	K	T					
81. Southern Co	C	Dividend	L	T					
82. Union Pacific Corp (X)	A	Dividend	K	T					
83. Verizon Communications	D	Dividend	M	T					
84. Vodafone Group PLC	B	Dividend	K	T					
85. Welltower Inc (X)	C	Dividend	L	T					

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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

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86. Western Gas Partners	D	Dividend	M	T					
87. Talen Energy Corp Com (X)		None			Sold	12/06/16	J		
88. Maricopa Cnty Ariz Sch Dist NO 065 Littleton Sch Impt SER-A (X)	B	Interest	L	T					
89. Maricopa Cnty Ariz Sch Dist NO 4 Mesa UN (X)	C	Interest	M	T					
90. Yuma Cnty Ariz Free Libr Dist Ref (X)	B	Interest	L	T					
91. MS Floating Rate Note Based on US CPI (X)	C	Interest	M	T					
92. BAC Fixed to Floating Rate Note Based on CPI 3.46 (X)	B	Interest	L	T					
93. BAC Fixed to Floating Rate Note Based on CPI 3.74 (X)	B	Interest	L	T					
94. Invesco Muni Income A (X)	E	Interest	N	T					
95. American Exp (cash) (X)	B	Interest	L	T					
96. Discover BK (cash) (X)	A	Interest			Closed	07/25/16	L		
97. First National BK (cash)	B	Interest	L	T	Open	08/10/16	L		
98. Goldman Sachs New York NY (cash) (X)	B	Interest	M	T					
99. Goldman Sachs (cash) ((X)	B	Interest	M	T					
100. Trust #1, Account 2 (H)									
101. Morgan Stanley Sweep Account (cash account) (X)	A	Interest	J	T					
102. Abbott Labs	B	Dividend	L	T					

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FINANCIAL DISCLOSURE REPORT

Page 10 of 12

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103. Abbvie Inc.	C	Dividend	L	T					
104. Bristol Myers Squibb Co (BMY) (X)	B	Dividend	L	T					
105. Chevron	D	Dividend	M	T					
106. Conoco Phillips	A	Dividend	K	T					
107. Exxon Mobil	E	Dividend	N	T					
108. General Electric	E	Dividend	O	T					
109. General Mills	B	Dividend	L	T					
110. Intel Corp	C	Dividend	M	T					
111. Johnson & Johnson	C	Dividend	M	T					
112. Merck & Co Inc New Com (MRK)	C	Dividend	L	T					
113. Phillips 66	C	Dividend	L	T					
114. Procter & Gamble Co	B	Dividend	L	T					
115. United Technologies Corp (X)	B	Dividend	L	T					
116. Wells Fargo & Co	E	Dividend	O	T					
117. Trust #1, Misc. Holdings (H)									
118. Lot: Kern County, CA	A	Rent	J	W					

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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FINANCIAL DISCLOSURE REPORT

Page 11 of 12

Name of Person Reporting

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07/09/2017

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

In prior reports, holdings within Trust #1 were reported as a single group. They are now divided by account. As a result, lines 68 and 105 were split from 2015 line 62, and lines 74 and 112 were split from 2015 line 75 (with a corporate name change).

Part VII, line 65: Updated description; see 2015, line 58.

Part VII, line 118: Ownership share is approximately 1/32.

Part VII, lines 60, 61, 65, 70, 72, 76, 77, 92, and 94 of the 2015 report are not reportable in 2016.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

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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/ **Peter C. Lewis**

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