

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) Lewis, Peter C.	2. Court or Organization Southern District of California	3. Date of Report 04/27/2018
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 01/01/2017 to 12/31/2017
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.		

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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.)*

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. Cabrillo Federal Credit Union Accounts (Y)									
2. Brokerage Account #1 (H)									
3. LPL Financial (cash holding acct)	A	Int./Div.	L	T					
4. ARCC (X)	A	Dividend	J	T	Sold (part)	01/05/17	J	A	
5.					Buy (add'l)	02/14/17	J		
6. CVX	B	Dividend	L	T					
7. MRK	A	Dividend	J	T					
8. AGN'A	A	Dividend	J	T					
9. ARNC'B	A	Dividend			Sold	06/15/17	J		
10. ACAS (Y)									
11. AU	A	Dividend	J	T					
12. MT	A	Dividend	J	T					
13. CWCO	A	Dividend	J	T					
14. CVS	A	Dividend	J	T	Buy	02/14/17	J		
15. FCX		None	J	T	Buy	02/14/17	J		
16. GER	A	Dividend	J	T	Buy	09/20/17	J		
17. GFI	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 \$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. HPT	A	Dividend			Sold	02/14/17	J	A	
19. HGT	A	Dividend	J	T					
20. DS	A	Dividend	J	T					
21. NRZ	A	Dividend			Sold	06/15/17	J	A	
22. APTS	A	Dividend			Sold	06/16/17	J	B	
23. QCOM	A	Dividend	J	T					
24. SBGL	A	Dividend	J	T	Buy (add'l)	06/05/17	J		
25. STAG	A	Dividend	J	T					
26. UMH	A	Dividend	J	T					
27. HCN	A	Dividend	J	T					
28. WSR	A	Dividend			Sold	04/28/17	J	A	
29. AUY	A	Dividend	J	T					
30. FAX	A	Dividend	J	T					
31. FCO	A	Dividend	J	T					
32. AHT	A	Dividend	J	T					
33. CPG	A	Dividend	J	T	Buy (add'l)	02/14/17	J		
34.					Buy (add'l)	09/20/17	J		

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	
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35. HL	A	Dividend	J	T					
36. STNG	A	Dividend	J	T					
37. PDS		None	J	T					
38. KMI'A	A	Dividend	J	T					
39. MFCB		None	J	T					
40. SNR	A	Dividend	J	T					
41. PAAS	A	Dividend	J	T					
42. TEVA	A	Dividend	J	T					
43. AES Trust III (AES'C)	A	Int./Div.			Sold	02/14/17	J		
44. IRA #1 (H)									
45. LPL Financial (cash holding acct)	A	Int./Div.	J	T					
46. ACAS (Y)									
47. ARCC (X)	A	Dividend	J	T	Sold (part)	01/05/17	J	A	
48. HGT	A	Dividend	J	T					
49. IPG	A	Dividend	J	T					
50. WSR	A	Dividend			Sold	04/28/17	J		
51. IRET	A	Dividend			Sold	04/28/17	J		

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52. IRA #2 (H)									
53. LPL Financial (cash holding acct)	A	Int./Div.	J	T					
54. ARCC	A	Dividend	J	T					
55. HCN	A	Dividend	J	T					
56. XL	A	Dividend	J	T					
57. MFG	A	Dividend	J	T					
58. UMH	A	Dividend	J	T					
59. DS	A	Dividend	J	T					
60. APTS	A	Dividend			Sold	06/16/17	J	B	
61. Trust #1, Account 1 (H)									
62. Morgan Stanley Sweep Account (cash)	A	Interest	L	T					
63. Apple Inc (AAPL)	A	Dividend	L	T	Buy (add'l)	10/02/17	K		
64. AT&T Inc (T)	C	Dividend	L	T					
65. Chevron (CVX)	D	Dividend	M	T					
66. Dominion Res Inc (D)	C	Dividend	L	T					
67. Energy Transfer Eqty LP (ETE)	D	Dividend	M	T					
68. Enterprise Products Partners LP (EPD)	C	Dividend	L	T					

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69. Glaxosmithkline PLC ADS (GSK)	B	Dividend	K	T					
70. Honeywell International Inc (HON)	A	Dividend	L	T	Buy	05/12/17	K		
71.					Buy (add'l)	10/02/17	K		
72. Kinder Morgan Energy Partners (KMI)	C	Dividend	L	T					
73. Merck & Co Inc New Com (MRK)	B	Dividend	K	T					
74. Monsanto Co/New	A	Dividend			Sold	09/29/17	K		
75. Nextera Energy (NEE)	C	Dividend	M	T					
76. Pepsico Inc NC (PEP)	B	Dividend	L	T					
77. Phillip Morris Intl (PM)	C	Dividend	L	T					
78. Plains All American (PAA)	C	Dividend	K	T					
79. PPL Corp (PPL)	B	Dividend	K	T					
80. Southern Co	C	Dividend			Sold (part)	05/12/17	K	B	
81.					Sold	09/29/17	K	C	
82. Union Pacific Corp (UNP)	D	Dividend	K	T					
83. Verizon Communications (VZ)	D	Dividend	M	T					
84. Vodafone Group PLC (VOD)	B	Dividend	K	T					
85. Welltower Inc (HCN)	C	Dividend	L	T					

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86. Western Gas Partners (WES)	D	Dividend	M	T					
87. Maricopa Cnty Ariz Sch Dist NO 065 Littleton Sch Impt SER-A (567320GH3)	B	Interest	L	T					
88. Maricopa Cnty Ariz Sch Dist NO 4 Mesa UN (566897VH4)	B	Interest	M	T					
89. Yuma Cnty Ariz Free Libr Dist Ref (988589CK1)	B	Interest	L	T					
90. MS Floating Rate Note Based on US CPI	B	Interest	M	T					
91. Ally BK Midvale UT CD (02006L5U3)		None	K	T	Buy	10/02/17	K		
92. BAC Fixed to Floating Rate Note Based on CPI 3.46 (06048WCC2)	B	Interest	L	T					
93. BAC Fixed to Floating Rate Note Based on CPI 3.74 (06048WFM7)	B	Interest	L	T					
94. Invesco Muni Income A (KMMX)	D	Interest	N	T					
95. American Exp (cash)	B	Interest	L	T					
96. First National BK (cash)	B	Interest	L	T					
97. Goldman Sachs New York NY (cash)	B	Interest			Redeemed	07/31/17	L		
98. Goldman Sachs (cash)	B	Interest	L	T					
99. Synchrony 2400 (cash)		None	L	T	Buy	07/31/17	K		
100. Trust #1, Account 2 (H)									
101. Morgan Stanley Sweep Account (cash account)	A	Interest	K	T					
102. Abbott Labs (ABT)	B	Dividend	M	T					

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103. Abbvie Inc. (ABBV)	C	Dividend	M	T					
104. Alphabet Inc CL A (GOOGL)		None	K	T	Buy	10/11/17	K		
105. Amazon Com Inc (AMZN)		None	K	T	Buy	10/11/17	K		
106. Bristol Myers Squibb Co (BMY)	B	Dividend	L	T					
107. Chevron (CVX)	D	Dividend	M	T					
108. Conoco Phillips	A	Dividend			Sold	10/11/17	K		
109. Exxon Mobil (XOM)	E	Dividend	N	T					
110. General Electric (GE)	E	Dividend	N	T					
111. General Mills (GIS)	B	Dividend	L	T					
112. Intel Corp (INTC)	C	Dividend	L	T	Sold (part)	10/11/17	K	D	
113. Johnson & Johnson (JNJ)	C	Dividend	M	T					
114. Merck & Co Inc New Com (MRK)	C	Dividend	L	T					
115. Phillips 66 (PSX)	B	Dividend	L	T					
116. Procter & Gamble Co (PG)	B	Dividend	L	T					
117. United Technologies Corp (UTX)	B	Dividend	L	T					
118. Wells Fargo & Co (WFC)	E	Dividend	O	T					
119. Trust #1, Misc. Holdings (H)									

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120. Lot: Kern County, CA		None	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
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

Lewis, Peter C.

Date of Report

04/27/2018

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

Part VII, line 120: Ownership share is approximately 1/32.

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Lewis, Peter C.

Date of Report

04/27/2018

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/ **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
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Washington, D.C. 20544