

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Fogel, Jeremy D.	2. Court or Organization Federal Judicial Center	3. Date of Report 06/02/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - senior	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address Federal Judicial Center One Columbus Circle, N.E. Washington, DC 20002-8003		
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. 9/30/81	California Judicial Retirement System: entitled to receive approximately 61% of the current salary of a California Superior 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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2015	California Judicial Retirement System	\$105,748.98
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.)*

DATE	SOURCE 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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. American Lawyer Media	February 2-4	New York, NY	Panelist at conference	Transportation and lodging
2. Regional Dialogue (NGO)	May 30-June 6	Tashkent, Uzbekistan	Technical assistance to Uzbek judiciary	Transportation, meals and lodging
3. Federal Circuit Bar Association	June 26-27	Dana Point, CA	Panelist at conference	Transportation, meals and lodging
4. American Bar Association	June 30-July 1	Chicago, IL	Meeting of Commission on Future of Legal Services	Transportation, meals and lodging
5. American Antitrust Institute/Stanford University	August 27-29	Stanford, CA	Faculty member at educational program	Transportation, meals and lodging

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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. Morgan Stanley brokerage account (assets listed below) (x)									
2. --Vanguard Consumer Dsc ETF (x)	A	Dividend	K	T	Buy	10/28/15	K		
3. --Vanguard Financials ETF (x)	A	Dividend	K	T	Buy	10/28/15	K		
4. --Vanguard Small Cap ETF (x)	A	Dividend	K	T	Buy	10/28/15	K		
5. --Vanguard Mid-Cap ETF (x)	A	Dividend	K	T	Buy	10/28/15	K		
6. --iShares S&P 500 Growth ETF (x)	A	Dividend	L	T	Buy	10/28/15	L		
7. --iShares S&P 500 Value ETF (x)	A	Dividend	M	T	Buy	10/28/15	M		
8. --iShares Select Dividend ETF (x)	A	Dividend	K	T	Buy	10/28/15	K		
9. --Vanguard FTSE Developed Mkts E (x)	A	Dividend	K	T	Buy	10/28/15	K		
10. --Vanguard FTSE Emerging Markets (x)	A	Dividend	K	T	Buy	10/28/15	K		
11. --iShares Nat Amt-Fre Mun Bd ETF (x)	A	Dividend	L	T	Buy	10/28/15	L		
12. --Wisdomtree Trust Japn Hedge EQ (x)	A	Dividend	K	T	Buy	10/28/15	K		
13. --iShares Interim Credit Bd ETF (x)	A	Dividend	L	T	Buy	10/28/15	L		
14. --E V ADV Floating Rate I (x)	A	Dividend	L	T	Buy	10/28/15	L		
15. --Western Asset Muni High Inc I (x)	A	Dividend	L	T	Buy	10/28/15	L		
16. --Morgan Stanley Bank	A	Interest	J	T	Open	10/20/15	O		
17. Fidelity Investments (assets listed below) (see part VIII)									

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		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
	U = Book Value	V = Other	W = Estimated		

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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 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. --Fidelity California Muni Money Mkt	A	Interest			Merged (with line 16)	10/22/15	J		
19. --Federated High Yield Trust	B	Dividend			Sold	10/22/15	K	A	
20. --Fidelity Strategic Income	A	Dividend			Sold	10/28/15	K	A	
21. --Nuveen California High Yield Muni Bd	B	Dividend			Sold	10/28/15	K	A	
22. --Pepco Holdings Inc.	A	Dividend			Sold	10/28/15	J	B	
23. --AT&T Inc.	A	Dividend			Sold	10/28/15	J	A	
24. --BCE Inc.	A	Dividend			Sold	10/28/15	J	A	
25. --Kinder Morgan Energy Partners LP		None			Sold	10/28/15	J	A	
26. --Portland Gen Elec Co.	A	Dividend			Sold	10/28/15	J	A	
27. --Potash Corp of Saskatchewan	A	Dividend			Sold	10/28/15	J	A	
28. Morgan Stanley IRA#1 (assets listed below)									
29. --MSDW Liquid Asset Fund	A	Int./Div.			Sold	10/28/15	J	A	
30. --Pioneer Mid-Cap Fund	A	Dividend			Sold	10/28/15	K	A	
31. --Morgan Stanley Bank	A	Interest	J	T					
32. --John Hancock Regional Bank B	A	Interest			Sold	10/28/15	K	A	
33. --United VanKampen EAFE Select 20 Portfolio 2007-1	A	Int./Div.			Sold	10/28/15	J	A	
34. --Fidelity Balanced Fund (see Part VIII)	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 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 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. --Franklin Mutual European C (x)		None			Buy	09/16/15	K		
36.					Sold	10/28/15	K	A	
37. --Vanguard Consumer Dsc ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
38. --Vanguard Financials ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
39. --Vanguard Small Cap ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
40. --Vanguard Mid-Cap ETF Index (x)	A	Dividend	J	T	Buy	10/28/15	J		
41. --iShares S&P 500 Growth ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
42. --iShares S&P Value ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
43. --iShares Select Dividend ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
44. --Vanguard FTSE Developed Mkts E (x)	A	Dividend	J	T	Buy	10/28/15	J		
45. --Vanguard FTSE Emerging Markets (x)	A	Dividend	J	T	Buy	10/28/15	J		
46. --Wisdomtree Trust Japn Hedge EQ (x)	A	Distribution	J	T	Buy	10/28/15	J		
47. --iShares Interim Credit Bd ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
48. --Spdr Barclays Capital High Yield (x)	A	Dividend	J	T	Buy	10/28/15	J		
49. --E V Adv Floating Rate I (x)	A	Dividend	J	T	Buy	10/28/15	J		
50. Morgan Stanley IRA #2 (assets listed below)									
51. --MSDW Liquid Asset Fund	A	Int./Div.			Sold	10/28/15	J	A	

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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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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	(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. --Morgan Stanley Bank	A	Interest	J	T					
53. --MSDW Global Advantage B	A	Dividend			Sold	10/28/15	J	A	
54. --Pioneer Mid-Cap Fund	A	Dividend			Sold	10/28/15	K	A	
55. --John Hancock Regional Bank A	A	Dividend			Sold	10/28/15	J	A	
56. --MS Spectrum Tech		None			Redeemed	11/30/15	J	A	
57. --MS Spectrum Select		None			Redeemed	11/30/15	J	A	
58. --Fidelity Balanced Fund (see Part VIII)	A	Dividend	J	T					
59. --Franklin Mutual European C (x)		None			Buy	9/16/15	J		
60.					Sold	10/28/15	J	A	
61. --Vanguard Consumer Dsc ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
62. --Vanguard Financials ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
63. --Vanguard Small Cap ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
64. --Vanguard Mid-Cap ETF Index (x)	A	Dividend	J	T	Buy	10/28/15	J		
65. --iShares S&P Growth ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
66. --iShares S&P Value ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
67. --iShares Select Dividend ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
68. --Vanguard FTSE Developed Mkts E (x)	A	Dividend	J	T	Buy	10/28/15	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
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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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	(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)
69. --Vanguard FTSE Emerging Markets (x)	A	Dividend	J	T	Buy	10/28/15	J		
70. --Wisdomtree Trust Japn Hedge EQ (x)	A	Distribution	J	T	Buy	10/28/15	J		
71. --iShares Interim Credit Bd ETF (x)	A	Dividend	J	T	Buy	10/28/15	J		
72. --Spdr Barclays Capital High Yield (x)	A	Dividend	J	T	Buy	10/28/15	J		
73. --E V Adv Floating Rate I (x)	A	Dividend	J	T	Buy	10/28/15	J		
74. Trust #1 (assets listed below)									
75. --Wells Fargo Investors Brokerage Account (aggregate reporting)	E	Int./Div.	P1	T					
76. ----Doubleline Fds Total Return Bd Fd									
77. ----Pioneer Ser Tr VI Fltg Rate Fd									
78. ----Templeton Income Tr Global Bd Fd									
79. ----Intel Corp.									
80. ----Potash Corp. of Saskatchewan									
81. ----Realty Income Corp. REIT									
82. ----Teradata Corp.									
83. ----Transocean Ltd. Ordinary Shares									
84. Pointright Holdings, Inc.		None	J	U					
85. Rental property--Santa Clara County, CA	F	Rent	P1	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	

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86. Rental property--Placer County, CA	D	Rent			Sold	09/22/15	O	G	Chris and Amy Hillyard
87. Two undeveloped lots--Placer County, CA (see part VIII) (x)		None	M	W	Spinoff (from line 86)	09/22/15	M		
88.									
89.									
90.									
91.									
92.									
93.									
94.									
95.									
96.									

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.)*

1. Part VII, lines 17-27: The assets listed in my previous report were transferred to a brokerage account at Morgan Stanley on 10/21/15. The assets were sold by Morgan Stanley subsequent to the transfer.
2. Part VII, lines 34 and 58: The Fidelity IRA accounts listed at lines 28-31 in my previous report were transferred to IRA accounts at Morgan Stanley on 11/10/15.
3. Part VII, lines 86-87: The rental property in Placer County, CA listed at line 53 in my previous report included a residence and two adjacent undeveloped lots. The residence was sold during the reporting period, but the lots were not. No rental income is or has been derived from the lots as such.

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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/ **Jeremy D. Fogel**

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