

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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 04/19/2012
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 01/01/2011 to 12/31/2011
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. Insert signature on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Secretary	Organizational Diagnostics LLC (owned company)
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

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. 2011	Arizona Elected Officials Retirement Plan	\$58,110.00
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. 2011	Organizational Diagnostics, L.L.C. - earnings
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)	K
2.	Merrill Lynch Single Premium Life	Cash value loan	L
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	B	Dividend	M	T					
2. FIA Card Services	A	Interest	L	T					
3. Bank of America	A	Interest	M	T					
4. Merrill Lynch Single Premium Life-Insurance		None	K	T					
5. Philadelphia Life Insurance Company-Insurance		None	K	T					
6. U.S. Savings Bonds		None	O	T					
7. Virtus Balanced Fund	A	Dividend	K	T					
8. MLF Retirement Plus-Annuity		None	M	T					
9. Transamerica Landmark Annuity		None	L	T					
10. Allianz Franklin-Annuity		None	K	T					
11. Nelson II Freeway Limited Partnership		None	J	W					
12. Office condo-1/2 Int-Phx,AZ ('94 60,000-'04 30,000)	D	Rent	M	R					
13. Merrill Lynch Basic Retirement Plan-Profit Sharing	D	Dividend & I	O	T					
14. --JPMorgan Chase CD					Buy	04/04/11	K		
15. --Discover Bank CD					Buy	04/06/11	J		
16. --Key Bank CD					Buy	04/06/11	J		
17. --GE Cap Retail Bank CD					Buy	11/03/11	L		

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 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = More than \$50,000,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,000,001 - \$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	

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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. --GE Money Bank CD					Redeemed	03/18/11	J		
19. --US Treasury Note									
20. --US Treasury Inflation Notes (3)									
21. --Citibank CD									
22. --American Express Cent. Bank CD									
23. --Capital One CD									
24. --Capital One Bank CD									
25. --BMW Bank CD					Redeemed	08/01/11	L		
26. Merrill Lynch Basic Retirement Plan-Money Purchase	D	Dividend & I	N	T					
27. --Capital One Bank CD					Buy	04/04/11	J		
28. --GE Capital Financial CD					Buy	04/04/11	K		
29. --Discover Bank CD					Buy	04/05/11	J		
30. --BMW Bank CD					Buy	04/04/11	K		
31. --CIT Bank CD					Buy	04/04/11	K		
32. --Discover Bank CD					Buy	04/01/11	J		
33. --JP Morgan Chase CD					Buy	04/04/11	J		
34. --Discover Bank CD					Buy	04/04/11	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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☐ 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				
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35. --American Ex Centurian CD					Buy	11/03/11	L		
36. --Motorola Mobility (see Part VIII)									
37. --Motorola Solutions (see Part VIII)									
38. --GE Money Bank CD					Redeemed	03/18/11	J		
39. --Ally Bank CD					Redeemed	04/14/11	J		
40. --Carolina First Bank CD					Redeemed	05/31/11	L		
41. --Citibank CD									
42. --US Treasury Inflation Notes (1 remains, 1 redeemed)					Redeemed (part)	01/15/11	K		
43. --Motorola common stock(See Part VIII)									
44. --Vodafone common stock									
45. --Capital One CD									
46. --Blackrock Global									
47. --US Treasury-zero coupon bond					Redeemed	08/10/11	J		
48. Merrill Lynch IRA	D	Dividend & I	N	T					
49. --CIT Bank CD					Buy	05/18/11	J		
50. --BMW Bank CD					Buy	05/18/11	J		
51. --Sallie Mae Bank CD					Buy	04/20/11	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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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)
52. --CIT Bank CD					Buy	04/01/11	K		
53. --GE Capital Financial CD					Buy	05/18/11	J		
54. --GE Capital Financial CD					Buy	11/03/11	K		
55. --American Express Bank CD					Redeemed	03/11/11	K		
56. --JPMorgan Chase Bank CD					Redeemed	04/14/11	J		
57. --Bank of America CD					Redeemed	04/28/11	J		
58. --Discover Bank CD (2)					Redeemed	05/02/11	J		
59. --Bank of America CD					Redeemed	07/05/11	J		
60. --US Treasury Inflation Note									
61. --FIA Card Services NA									
62. --US Treasury zero coupon bonds (2 remain, 1 redeemed)					Redeemed (part)	08/15/11	K		
63. --Pepsico common stock									
64. --Yum Brands common stock									
65. --Wal-Mart common stock									
66. --Oppenheimer Income Trust mutual fund									
67. --Goldman Sachs Bank CD					Redeemed	10/11/11	K		
68. --Capital One CD									

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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. --Capital One Bank CD									
70. Fidelity Equity Income Fund	A	Dividend	J	T					
71. Fidelity Magellan mutual fund	A	Dividend	K	T					
72. Fidelity Value mutual fund	A	Dividend	K	T					
73. Fidelity Asset Manager mutual fund	A	Dividend	K	T					
74. Fidelity Puritan mutual fund	A	Dividend	K	T					
75. Janus Balanced mutual fund	A	Dividend	J	T					
76. Vanguard Growth Index Fund	A	Dividend	J	T					
77. Vanguard 500 Index Fund	A	Dividend	K	T					
78. Vanguard Prime Cap Fund	A	Dividend	J	T					
79. Vanguard Life Strategy Growth Fund	A	Dividend	J	T					
80. Vanguard IRA	A	Dividend & I	J	T					
81. --Total Stock Market Index Fund									
82. --Growth Index Fund									
83. Vanguard IRA	A	Dividend	J	T					
84. --Total Stock Market Fund									
85. Gilbert AZ Public Facility Muni Bond	A	Interest	K	T					

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86. Merrillville IN Muni Bond zero coupon					Redeemed	07/15/11	K		
87. Illinois DFA zero coupon Muni Bond		None	L	T					
88. Oroville, CA (1972, \$5,000)		None	J	R					
89. Arizona Elected Officials Retirement Plan	F	pension	M	T					
90. Arizona State Retirement System		None	M	T					
91. Keyport Keyannuity		None	M	T					
92. Keyport Keyannuity		None	L	T					
93. Merrill Lynch IRA (SRB)	D	Dividend & I	N	T					
94. --JPMorgan Chase CD					Buy	04/04/11	K		
95. --BMO Harris Bank CD					Buy	04/06/11	J		
96. --Capital One CD					Buy	04/06/11	J		
97. --Sallie Mae Bank CD					Buy	04/20/11	J		
98. --Goldman Sachs Bank CD					Buy	11/03/11	K		
99. --American Express Bank CD					Redeemed	03/11/11	J		
100. --North America SB CD					Redeemed	01/28/11	J		
101. --Beal Bank CD					Redeemed	02/23/11	J		
102. --BMW Bank CD					Redeemed	02/25/11	J		

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103. --Bank of America CD					Redeemed	07/29/11	K		
104. --Discover Bank CD					Redeemed	11/21/11	K		
105. --US Treasury Inflation Note									
106. --FIA Card Services NA									
107. --US Treasury zero coupon bonds (2 remain, 1 redeemed)					Redeemed (part)	08/15/11	K		
108. --Huntington National Bank CD									
109. --Pepsico common stock									
110. --Yum Brands common stock									
111. --Oppenheimer Income Trust mutual fund									
112. --Capital One CD									
113. Mid-First Bank CD (2)	A	Interest	L	T					
114. U.S. Savings Bonds		None	K	T					
115. U.S. Savings Bonds		None	K	T					
116. US Savings Bonds		None	K	T					
117. Bank of America Dep Account Preferred	A	Interest	L	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	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

On January 4, 2011 Motorola common stock (Part VII, line 43) was exchanged by the company for shares in Motorola Solutions, Inc. (Part VII, line 36) and Motorola Mobility (Part VII, line 37).

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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