

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) Wilson, Stephen V.	2. Court or Organization U.S. District Court	3. Date of Report 01/15/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge	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 U.S. District Court 350 W. 1st Street Suite 4311 Los Angeles, CA 90012-4565		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
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.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 16

Name of Person Reporting

Wilson, Stephen V.

Date of Report

01/15/2020

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.

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.

2.

3.

4.

5.

FINANCIAL DISCLOSURE REPORT

Page 3 of 16

Name of Person Reporting

Wilson, Stephen V.

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01/15/2020

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.	Sovereign Bank	mortgage - real estate (Capri)	P2
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 16

Name of Person Reporting

Wilson, Stephen V.

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01/15/2020

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. El Dorado - Real Estate-Partner	D	Distribution	O	W					
2. Harbor City Mobile Park - Partner	D	Distribution	M	W					
3. Sandpiper LTD - Partner	D	Distribution	M	W					
4. Capital - Partner -Sacramento CA	C	Distribution	M	W					
5. Capri - NY, NY	G	Distribution	P2	W					
6. Malibu - NY, NY	G	Distribution	P2	W					
7. Note - Zheng/Chen	D	Interest	M	T					*see explanation
8. Malibu-NY, NY	E	Distribution	P2	W	Sold (part)	08/11/17	N	G	Simon & Wendi Li
9. City Natl Bank Cash Acct	A	Interest	K	T					
10. Bonds/CDs :									
11. BROKERAGE ACCT #1									
12. UB Highmark Div. MM	A	Interest	L	T					*see explanation
13. CA St GO	C	Interest	M	T					
14. LA CA Uni Sel Dist	B	Interest			Redeemed	07/01/17	L		*see explanation
15. Goldman Sacks Bk CD	C	Interest	M	T					*see explanation
16. Ally Bk Midvale CD	C	Interest	M	T					*see explanation
17. BMW Bk No Amer. CD	B	Interest	M	T					*see explanation

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 = \$250,000,001 - \$500,000,000	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 16

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18. Comenity Cap Bk CD	C	Interest	M	T					*see explanation
19. BROKERAGE ACCT #2									
20. IRA - Rochdale Prime MM Fund	F	Distribution	O	T					*see explanation
21. " " " "	B	Interest							
22. GNMA	A	Interest	J	T					
23. Fed Hom Loan Bank	A	Interest			Redeemed	11/14/16	M		*see explanation
24. Pacific Western Bk CD			M	T	Buy	02/15/17	M		
25. " " "	B	Interest			Redeemed	11/15/17	M		
26. ZB NA CD		None	M	T	Buy	07/06/17	M		
27. Fed Farm Credit Bk	B	Interest	M	T	Buy	03/01/17	M		
28. Fed Natl. Mort Assn	A	Interest	M	T					
29. CN Rochele Gov't MM	D	Interest			Redeemed	12/20/17	J		
30. U.S. T Bill		None	K	T	Buy	12/20/17	K		
31. CA ST Bonds	C	Interest	N	T					
32. BROKERAGE ACCT #3									
33. CA ST RFDG	B	Interest			Redeemed	11/01/17	L		
34. CA ST Var Purp	C	Interest			Redeemed	11/01/17	M		

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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 16

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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				
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35. RMA Fund Inc	C	Interest	K	T					
36. U.S. T Bill		None	P1	T	Buy	12/20/17	P1		
37. BROKERAGE ACCT #4									
38. JP Morgan Dep Acct	A	Interest	L	T					
39. State of CA	C	Interest	M	T					
40. U.S. T Bill		None	P1	T	Buy	12/19/17	P1		
41. Top Ships Inc		None			Redeemed	05/11/17			
42. BROKERAGE ACCT #5									
43. Morgan Stanley MM	A	Interest	P1	T					
44. CA ST Var Purp	A	Interest	K	T					
45. CA CT Var Purp	C	Interest	L	T					
46. CA ST Var Purp	C	Interest	L	T					
47. CA ST	D	Interest	M	T					
48. CA ST Var Purp	D	Interest	M	T					
49. City of LA	D	Interest			Redeemed	03/30/17	N		
50. Bank of India CD			M	T	Buy	02/24/17	M		
51. " " "	A	Interest			Redeemed	05/30/17	M		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 16

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52. " " "			M	T	Buy	06/06/17	M		
53. " " "	A	Interest			Redeemed	09/13/17	M		
54. " " "			M	T	Buy	09/14/17	M		
55. " " "	A	Interest			Redeemed	12/13/17	M		
56. Bank Baroda CD			M	T	Buy	02/24/17	M		
57. " " "	A	Interest			Redeemed	05/30/17	M		
58. " " "			M	T	Buy	06/06/17	M		
59. " " "	A	Interest			Redeemed	09/11/17	M		
60. " " "			M	T	Buy	09/21/17	M		
61. " " "	A	Interest			Redeemed	12/21/17	M		
62. Mizrah Tefahot CD			M	T	Buy	02/24/17	M		
63. " " "	A	Interest			Redeemed	06/02/17	M		
64. " " "			M	T	Buy	06/06/17	M		
65. " " "	A	Interest			Redeemed	08/14/17	M		
66. " " "			M	T	Buy	09/05/17	M		
67. " " "	A	Interest			Redeemed	12/05/17	M		
68. First Natl Bk CD			M	T	Buy	02/24/17	M		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 16

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69. " " " "	A	Interest			Redeemed	06/05/17	M		
70. Essex Bk CD			L	T	Buy	02/24/17	L		
71. " " "	A	Interest			Redeemed	07/03/17	L		
72. Texana NA CD			M	T	Buy	02/24/17	M		
73. " " "	A	Interest			Redeemed	06/30/17	M		
74. Metabank Storm CD			M	T	Buy	06/06/17	M		
75. " " "	A	Interest			Redeemed	09/14/17	M		
76. " " "			M	T	Buy	09/15/17	M		
77. " " "	A	Interest			Redeemed	12/28/17	M		
78. State Bk Ind NY CD			M	T	Buy	06/06/17	M		
79. " " " "	A	Interest			Redeemed	09/18/17	M		
80. Compass Bk CD			M	T	Buy	06/06/17	M		
81. " " "	A	Interest			Redeemed	09/15/17	M		
82. " " "			M	T	Buy	09/15/17	M		
83. " " "	A	Interest			Redeemed	12/15/17	M		
84.									
85. BROKERAGE ACCT #6									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

FINANCIAL DISCLOSURE REPORT

Page 9 of 16

Name of Person Reporting

Wilson, Stephen V.

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86. Bank of America NA RASP	A	Interest	J	T					
87. ML Short Term Global Income Black Rock IRRA	D	Distribution	K	T					
88. Mutual Fund - Muni Inv Trust	A	Interest	K	T					
89. ML Bank USA RASP CMA Fund	B	Interest	K	T	Redeemed (part)	10/03/17	K		
90. Santander Bk CD	A	Interest			Redeemed	08/10/17	M		
91. Sallie Mae Bk CD	B	Interest	M	T					
92. Everbank CD	A	Interest			Redeemed	08/11/17	M		
93. Wells Fargo CD	B	Interest			Redeemed	11/17/17	M		
94. Safra Natl Bk CD		None	K	T	Buy	10/19/17	K		
95. Goldman Sacks CD		None	L	T	Buy	10/11/17	L		
96. Berkshire Bk CD		None	L	T	Buy	10/11/17	L		
97. Discover Bk CD		None	L	T	Buy	10/12/17	L		
98. Ally Bk CD		None	L	T	Buy	10/12/17	L		
99. BMO Harris Bk CD		None	L	T	Buy	10/13/17	L		
100. BROKERAGE ACCT #7									
101. Gen Treas MM Fund		None			Closed	07/18/17	K		
102. BROKERAGE ACCT #8									

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FINANCIAL DISCLOSURE REPORT

Page 10 of 16

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103. MM Funds - RBC	A	Interest	J	T					
104. State of CA GO	B	Interest	L	T					
105. U.S. T Bill		None	O	T	Buy	12/26/17	O		
106. BROKERAGE ACCT #9									
107. WF Bank N.A./ WF Fin. Natl. Bk.	A	Interest	P1	T					
108. CA ST Var Purp	C	Interest	M	T					
109. CA ST Var Purp	D	Interest	M	T	Redeemed (part)	09/19/17			* see explanation
110. CA ST		None	M	T	Buy	09/19/17	M		
111. CA ST		None	K	T	Buy	09/19/17	K		
112. CA ST FGIC	A	Interest	J	T					
113. CA ST Var Purp	B	Interest			Redeemed	06/01/17	K		
114. CA ST RFDG	A	Interest	J	T					
115. CA ST	B	Interest	M	T					
116. CA ST Var Purp	D	Interest	M	T					
117. CA ST Water Res Dev-Ser	A	Interest	K	T					
118.									
119. CA ST Var Purp	D	Interest	M	T					

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Page 11 of 16

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120. CA St Var Purp	D	Interest	M	T					
121. JP Morgan Chase CD	C	Interest	M	T					
122. BMO Harris Bk CD	B	Interest			Redeemed	04/10/17	M		
123. ZBNA CD	B	Interest			Redeemed	04/10/17	M		
124. " "			M	T	Buy	04/27/17	M		
125. Bk of China CD	B	Interest			Redeemed	03/29/17	M		
126. Synchrony Bk CD	B	Interest			Redeemed	03/22/17	M		
127. Comenity Cap Bk CD	A	Interest	M	T					
128. Safra Natl Bk CD			M	T	Buy	01/25/17	M		
129. " " "	B	Interest			Redeemed	11/01/17	M		
130. Fed Farm Credit Bk Bds	C	Interest	N	T	Buy	02/28/17	N		
131. Fed Hm Ln Bk			N	T	Buy	03/17/17	N		
132. " " "	B	Interest			Redeemed	09/15/17	N		
133. Beal Bk CD		None	M	T	Buy	04/11/17	M		
134. Barclays Bk CD		None	M	T	Buy	07/12/17	M		
135. U.S. T Bill			O	T	Buy	07/24/17	O		
136. " " "	B	Interest			Redeemed	10/26/17	O		

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	
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 12 of 16

Name of Person Reporting

Wilson, Stephen V.

Date of Report

01/15/2020

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)
137. U.S. T Bill			O	T	Buy	08/28/17	O		
138. " "	B	Interest			Redeemed	12/21/17	O		
139. U. S. T Bill			O	T	Buy	08/28/17	O		
140. " "	B	Interest			Redeemed	11/24/17	O		
141. CA St. Var Purp	A	Interest	M	T	Buy	11/01/17	M		
142. CA ST Var Purp	A	Interest	K	T	Buy	11/01/17	K		
143. L.A. CA Dept Water & Pwr	D	Interest	N	T	Buy	11/13/17	N		
144. U.S. T Bill		None	O	T	Buy	12/14/17	O		
145.									
146. BROKERAGE ACCT #10									
147. WF Bank Deposit Sweep	A	Interest	M	T					
148. General Elec Co	A	Interest			Redeemed	12/06/17	J		
149. Yuba	B	Interest			Redeemed	09/01/17	K		
150. General Motors	A	Dividend	K	T					
151. CA ST GO	A	Interest	J	T					*see explanation
152. Basset CA Unified	B	Interest			Redeemed	08/01/17	J		
153. Metropolitan Water Dist	B	Int./Div.			Redeemed	07/03/17	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	
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 13 of 16

Name of Person Reporting

Wilson, Stephen V.

Date of Report

01/15/2020

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)
154. Orange Co CA Santrn	A	Interest			Redeemed	02/01/17	J		*see explanation
155. Note -Min Ou	D	Interest	L	T					*see explanation

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

Page 14 of 16

Name of Person Reporting

Wilson, Stephen V.

Date of Report

01/15/2020

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

Part VII: Investments and Trusts:

Line 12: UB Highmark Div MM: Column C (1): should be L at end of 2016

Lines 14 - 18:

LA CA Uni Not redeemed in 2016 - Redeemed in 2017

Goldman Sachs Not redeemed in 2016 - still open

Ally Bk Not redeemed in 2016 - still open

BMW Bk Not redeemed in 2016 - still open

Comenity Bk Not redeemed in 2016 - still open

Line 20-21: There was a distribution taken and interest earned on same account.

Line 23: Fed Hm Loan Bk - was redeemed 11/14/16

Lines 109-111

This was an exchange. 109 exchanged to lines 110 and 111

Line 151: CA ST GO: still active

Line 154: Orange County CA Santr: this was purchased on 2/22/16 - should have been on last year report

AMENDED 1/15/2020:

Line 7: This was a loan which should have been on previous report

Line 155: This is a loan which should have been on previous report

Question re line 46 in prior (2016)report: WF Bank Deposit Sweep:

I had two separate Wells Fargo Accounts. In 2017 I consolidated the two. The asset is now listed under Brokerage Acct #9 -- Lines 106-107

FINANCIAL DISCLOSURE REPORT

Page 15 of 16

Name of Person Reporting

Wilson, Stephen V.

Date of Report

01/15/2020

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

FINANCIAL DISCLOSURE REPORT

Page 16 of 16

Name of Person Reporting

Wilson, Stephen V.

Date of Report

01/15/2020

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/ Stephen V. Wilson

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