

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) Curiel, Gonzalo P.	2. Court or Organization U.S. District Court	3. Date of Report 04/07/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III 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 Edward J. Schwartz U.S. Courthouse 221 West Broadway Suite 2190 San Diego, CA 92101		
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.		

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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.

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.

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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.	Chase	Revolving	K
2.	Chase	Revolving	K
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. FAMILY TRUST									
2. - First Credit Union	A	Interest	K	T					
3. - Wells Fargo Bank	A	Interest	K	T					
4. - Maui, HI real property		None	N	W					
5. - Glendale, AZ real property parcel # 1		None	M	W					
6. - Various boats		None	L	U					
7. - Various vehicles		None	K	U					
8. CONS Discret SEL SECT SPDR FD	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
9.					Buy (add'l)	03/15/17	J		
10.					Buy (add'l)	11/08/17	J		
11. Industrial SEL SEC SPDR FD	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
12.					Buy (add'l)	03/15/17	J		
13.					Buy (add'l)	05/11/17	J		
14. SPDR NYSE Technology ETF	A	Dividend			Sold	11/08/17	J	A	
15. SPDR S&P Aerospace & Defense ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
16.					Buy (add'l)	03/15/17	J		
17.					Buy (add'l)	05/11/17	J		

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

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18.					Sold (part)	11/08/17	J	A	
19. SPDR S&P Health Care SEL	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
20.					Buy (add'l)	03/15/17	J		
21.					Buy (add'l)	05/11/17	J		
22. SPDR DJ Wilshire REIT ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
23. SPDR S&P Biotech ETF	A	Dividend	J	T	Buy (add'l)	02/22/17	J		
24.					Buy (add'l)	03/15/17	J		
25.					Buy (add'l)	05/11/17	J		
26.					Sold (part)	11/08/17	J	A	
27. SPDR S&P Bank ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
28.					Buy (add'l)	03/15/17	J		
29.					Buy (add'l)	05/11/17	J		
30. SPDR S&P Health Care Equipment ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
31.					Buy (add'l)	03/15/17	J		
32. The Technology SEL SEC SPDR	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
33.					Buy (add'l)	03/15/17	J		
34.					Sold (part)	11/08/17	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 = \$5,000,001 - \$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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35. SPDR S&P Insurance ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
36.					Buy (add'l)	03/15/17	J		
37.					Buy (add'l)	05/11/17	J		
38. SPDR S&P Morgan Stanley Technology ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
39.					Buy (add'l)	03/15/17	J		
40. SPDR S&P Semiconductor	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
41.					Buy (add'l)	03/15/17	J		
42.					Buy (add'l)	05/11/17	J		
43.					Sold (part)	11/08/17	J	A	
44. SPDR S&P Software & Service ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
45.					Buy (add'l)	03/15/17	J		
46. SPDR S&P Telecomm ETF	A	Dividend	J	T	Buy	02/22/17	J		
47.					Buy (add'l)	03/15/17	J		
48.					Buy (add'l)	05/11/17	J		
49.					Sold (part)	11/08/17	J	A	
50. SPDR S&P Transportation	A	Dividend			Buy	03/15/17	J		
51.					Buy (add'l)	05/11/17	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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	L = \$50,001 - \$100,000 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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52.					Sold	11/08/17	J	A	
53. SPDR NYSE Technology	A	Dividend			Sold	11/08/17	J	A	
54. UTILITIES SEL SECT SPDR FUND	A	Dividend			Sold (part)	02/22/17	J	A	
55.					Buy (add'l)	03/15/17	J		
56.					Buy (add'l)	05/11/17	J		
57.					Sold	12/27/17	J	A	
58. THE FINANCIAL SEL SECT SPDR FD (XLF)	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
59.					Buy (add'l)	03/15/17	J		
60. SPRD S&P TRANS ETF (XTN)	A	Dividend	J	T	Buy (add'l)	03/15/17	J		
61.					Sold (part)	11/08/17	J	A	
62. SPDR S&P Metals & Mining	A	Dividend			Sold (part)	02/22/17	J	A	
63.					Buy (add'l)	03/15/17	J		
64.					Sold	05/11/17	J	A	
65. SPDR S&P Oil & Gas EQUIP SVC	A	Dividend	J	T	Buy (add'l)	02/22/17	J		
66.					Sold (part)	03/15/17	J	A	
67. SPDR S&P Oil & Gas EXP & PRO	A	Dividend			Sold	03/15/17	J	A	
68. SPDR S&P Regional Banking ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	

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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 \$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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69.					Buy (add'l)	03/15/17	J		
70.					Buy (add'l)	05/11/17	J		
71. CONS Discret SEL SECT SPDR FD	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
72.					Buy (add'l)	03/15/17	J		
73.					Buy (add'l)	05/11/17	J		
74.					Buy (add'l)	11/08/17	J		
75. SPDR NYSE TECHNOLOGY ETF	A	Dividend			Sold	11/08/17	J	A	
76. SPDR S&P Aerospace & Defense ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
77.					Buy (add'l)	03/15/17	J		
78.					Buy (add'l)	05/11/17	J		
79.					Sold (part)	11/08/17	J	A	
80. SPDR S&P Bank ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
81.					Buy (add'l)	03/15/17	J		
82.					Buy (add'l)	05/11/17	J		
83.					Buy (add'l)	11/08/17	J		
84. SPDR S&P Biotech ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
85.					Buy (add'l)	03/15/17	J		

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				

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86.					Buy (add'l)	05/11/17	J		
87.					Sold (part)	11/08/17	J	A	
88. SPDR S&P Capital Markets	A	Dividend	J	T	Buy	12/06/17	J		
89. THE FINANCIAL SEL SEC SECT SPDR FD (XLF)	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
90.					Buy (add'l)	03/15/17	J		
91.					Buy (add'l)	05/11/17	J		
92.					Sold (part)	11/08/17	J	A	
93. SPDR S&P Health Care Equipment ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
94.					Buy (add'l)	03/15/17	J		
95.					Sold (part)	11/08/17	J	A	
96. Health Care Select Sect SPDR ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
97.					Buy (add'l)	03/15/17	J		
98.					Buy (add'l)	05/11/17	J		
99.					Sold (part)	11/08/17	J	A	
100. Industrial SEL SEC SPDR FD	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
101.					Buy (add'l)	03/15/17	J		
102.					Buy (add'l)	05/11/17	J		

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103. SPDR S&P Insurance ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
104.					Buy (add'l)	03/15/17	J		
105.					Buy (add'l)	05/11/17	J		
106.					Buy (add'l)	11/08/17	J		
107. SPDR S&P Metals & Mining ETF	A	Dividend			Sold (part)	02/22/17	J	A	
108.					Sold (part)	03/15/17	J		
109.					Sold	05/11/17	J	B	
110. SPDR S&P Morgan Stanley Technology ETF	A	Dividend			Sold (part)	02/22/17	J	A	
111.					Buy (add'l)	03/15/17	J		
112.					Sold	05/11/17	J	A	
113. SPDR S&P Oil & Gas EXP & PRO	A	Dividend			Sold	03/15/17	J	B	
114. SPDR S&P Oil & Gas EQUIP SVC	A	Dividend	J	T	Buy	02/22/17	J		
115.					Sold (part)	03/15/17	J	A	
116.					Buy (add'l)	09/27/17	J		
117.					Buy (add'l)	11/08/17	J		
118. SPDR S&P Regional Banking	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
119.					Buy (add'l)	03/15/17	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	

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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)
120.					Buy (add'l)	05/11/17	J		
121.					Buy (add'l)	11/08/17	J		
122. SPDR S&P Semiconductor	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
123.					Buy (add'l)	03/15/17	J		
124.					Buy (add'l)	05/11/17	J		
125.					Sold (part)	11/08/17	J	A	
126. SPDR S&P Software & Service ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
127.					Buy (add'l)	03/15/17	J		
128.					Sold (part)	11/08/17	J	A	
129. SPDR S&P Transportation ETF	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
130.					Buy (add'l)	03/15/17	J		
131.					Buy (add'l)	05/11/17	J		
132.					Sold (part)	11/08/17	J	A	
133. The Technology SEL SEC SPDR	A	Dividend	J	T	Sold (part)	02/22/17	J	A	
134.					Buy (add'l)	03/15/17	J		
135.					Sold (part)	11/08/17	J	A	
136. SPDR Telecomm	A	Dividend			Buy	02/22/17	J		

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	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3 Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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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)
137.					Buy (add'l)	03/15/17	J		
138.					Buy (add'l)	05/11/17	J		
139.					Sold	11/08/17	J	A	
140. SPDR DJ Wilshire REIT ETF	A	Dividend			Sold	02/22/17	J	B	
141. UTILITIES SEL SECT SPDR FUND	A	Dividend			Sold (part)	02/22/17	J	A	
142.					Buy (add'l)	03/15/17	J		
143.					Buy (add'l)	05/11/17	J		
144.					Buy (add'l)	11/08/17	J		
145.					Sold	12/27/17	J	B	

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

VII. Investments and Trusts

■ is a co-trustee and co-beneficiary of Family Trust # 1 which is revocable living trust funded by ■. As a co-trustee, ■ shares unlimited access and full control of the trust assets.

Amendment -

In Part VII:

Line 14 - SPDR NYSE Technology ETF was not listed in 2016 report because it was bought on 3/15/17 and sold on 11/8/17.

Line 51- SPDR S&P Transportation was bought on 3/15/17 and sold on 11/8/17.

Line 52- SPDR NYSE Technology was bought on 3/15/17 and sold on 11/8/17.

Line 68- SPDR S&P Regional Banking was listed on 2016 report at line 92 as bought on 11/21/16.

Line 91- SPDR Gold TR Gold SHS was sold 11/21/16.

Line 122 - SPDR S&P Retail ETF was sold in 5/25/16.

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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/ Gonzalo P. Curiel**

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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