

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2019**

*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 08/21/2020
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	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address Edward J. Schwartz, U.S. Courthouse 221 W. Broadway Suite 2190 San Diego, CA 92101		
IMPORTANT NOTES: <i>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>		

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	J
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. COMM SERV SELECT SECTOR SPDR	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
8.					Buy (add'l)	03/20/19	J		
9.					Sold (part)	05/07/19	J	A	
10. CONS DISCRET SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	03/20/19	J		
11.					Buy (add'l)	05/07/19	J		
12. HEALTH CARE SEL SECT SPDR FD	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
13.					Buy (add'l)	05/07/19	J		
14. INDUSTRIAL SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
15.					Buy (add'l)	03/20/19	J		
16.					Buy (add'l)	05/07/19	J		
17. SPDR S&P AEROSPACE& DEF ETF	A	Dividend	J	T	Buy (add'l)	01/25/19	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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☐ 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)
18.					Buy (add'l)	03/20/19	J		
19.					Buy (add'l)	05/07/19	J		
20. SPDR NYSE TECHNOLOGY ETF	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
21.					Sold (part)	03/20/19	J	A	
22.					Buy (add'l)	05/07/19	J		
23. SPDR S&P CAPITAL MARKETS ETF	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
24.					Buy (add'l)	03/20/19	J		
25.					Sold (part)	05/07/19	J	A	
26. SPDR S&P HLTH CARE EQUIPME	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
27.					Buy (add'l)	05/07/19	J		
28. SPDR S&P HLTH CARE SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	03/20/19	J		
29. SPDR S&P HLTH CARE SER ETF	A	Dividend	J	T	Buy	01/25/19	J		
30.					Buy (add'l)	03/20/19	J		
31.					Sold (part)	05/07/19	J	A	
32. SPDR S&P HOMEBUILDERS	A	Dividend	J	T	Buy	10/16/19	J		
33. SPDR S&P INSURANCE	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
34.					Buy (add'l)	03/20/19	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	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3 Value Method Codes (See Column C2)					

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35.					Buy (add'l)	05/07/19	J		
36. SPDR S&P OIL & GAS EXP & PR	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
37. SPDR S&P SEMICONDUCTOR	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
38.					Sold (part)	03/20/19	J	A	
39. SPDR S&P SOFTWARE & SER ETF	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
40.					Sold (part)	03/20/19	J	A	
41.					Buy (add'l)	05/07/19	J		
42. SPDR S&P TRANSN ETF	A	Dividend			Buy (add'l)	03/20/19	J		
43.					Buy (add'l)	05/07/19	J		
44.					Sold	10/16/19	J	A	
45. THE FINANCIAL SEL SECT SPDR FD	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
46.					Buy (add'l)	03/20/19	J		
47.					Buy (add'l)	05/07/19	J		
48. THE TECHNOLOGY SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
49.					Sold (part)	03/20/19	J	A	
50.					Buy (add'l)	05/07/19	J		
51. UTILITIES SEL SECT SPDR FUND	A	Dividend	J	T	Buy (add'l)	01/25/19	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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52.					Buy (add'l)	05/07/19	J		
53. COMM SERV SELECT SECTOR SPDR	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
54.					Buy (add'l)	03/20/19	J		
55. CONS DISCRET SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	03/20/19	J		
56. HEALTH CARE SEL SECT SPDR FD	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
57.					Buy (add'l)	05/07/19	J		
58. INDUSTRIAL SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
59.					Buy (add'l)	05/07/19	J		
60. SPDR S&P AEROSPACE& DEF ETF	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
61.					Buy (add'l)	05/07/19	J		
62. SPDR NYSE TECHNOLOGY ETF	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
63. SPDR S&P CAPITAL MARKETS ETF	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
64.					Buy (add'l)	03/20/19	J		
65. SPDR S&P HLTH CARE EQUIPME	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
66.					Buy (add'l)	05/07/19	J		
67. SPDR S&P HLTH CARE SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	03/20/19	J		
68. SPDR S&P HLTH CARE SER ETF	A	Dividend	J	T	Buy	01/25/19	J		

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
69.					Buy (add'l)	03/20/19	J		
70.					Sold (part)	05/07/19	J		
71. SPDR S&P HOMEBUILDERS	A	Dividend	J	T	Buy	10/16/19	J		
72. SPDR S&P INSURANCE	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
73.					Buy (add'l)	03/20/19	J		
74.					Buy (add'l)	05/07/19	J		
75. SPDR S&P OIL & GAS EXP & PR	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
76. SPDR S&P SEMICONDUCTOR	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
77.					Sold (part)	03/20/19	J		
78. SPDR S&P SOFTWARE & SER ETF	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
79.					Sold (part)	03/20/19	J	A	
80.					Buy (add'l)	05/07/19	J		
81. SPDR S&P TRANSN ETF	A	Dividend	J	T	Buy (add'l)	03/20/19	J		
82.					Buy (add'l)	05/07/19	J		
83.					Sold (part)	10/16/19	J	A	
84. THE FINANCIAL SEL SECT SPDR FD	A	Dividend	J	T	Sold (part)	01/25/19	J	A	
85.					Buy (add'l)	03/20/19	J		

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
86.					Buy (add'l)	05/07/19	J		
87. THE TECHNOLOGY SEL SECT SPDR FD	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
88. UTILITIES SEL SECT SPDR FUND	A	Dividend	J	T	Buy (add'l)	01/25/19	J		
89.					Buy (add'l)	05/07/19	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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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 a revocable living trust funded by ■. As a co-trustee, ■ shares unlimited access and full control of the trust assets.

Amendment - The following investments were listed in the 2018 calendar year FDR (at the line indicated) and do not appear in the 2019 FDR because they were sold in 2018.

Line 18 - SPDR S&P Biotech was sold on 11/6/18 with a value of less than \$15,000 and a gain of less than \$1,000

Line 39 - SPDR S&P Oil & Gas EQUIP SVC was sold on 10/03/18 with a value of less than \$15,000 and a gain of less than \$1,000

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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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544