

**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) Dimke, Mary K.	2. Court or Organization U.S. District Court, Eastern District of Washington	3. Date of Report 8/7/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge - Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address 25 S. 3rd Street Yakima, WA 98907		
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. Member	Dimke Properties, LLC
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2019	SSC North America, LLC - Salary and Commissions
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.	Walla Walla Community College	Scholarship for Stepchild	\$1,099.00
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.	Nelnet	Student Loan [REDACTED]	K
2.	Alex 96 LTD	Personal Guarantee on Business Agreement/Judgment [REDACTED]	O
3.	Story Group	Personal Guarantee on Business Agreement/Judgment [REDACTED]	J
4.	HAPO	Personal Guarantee on Business Loan [REDACTED]	L
5.	Peoples Capital Leasing	Personal Guarantee on Business Loan [REDACTED]	M
6.	Pawnee Leasing	Personal Guarantee on Business Loan [REDACTED]	K
7.	Time Payment Corp	Personal Guarantee on Business Loan [REDACTED]	K
8.	US Bank Equipment Finance	Personal Guarantee on Business Loan [REDACTED]	K

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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. Bank of America Accounts	A	Interest	J	T					
2. American Funds College 2018 Fund - 529A	A	Dividend	K	T	Sold (part)	12/05/19	J		
3. Bennett Lumber Products Inc. (common)	E	Dividend	O	U					
4. Roth IRA - Acct #1 (H)									
5. -Hartford Cap Apprec CL A	A	Dividend	J	T					
6. -Hartford Dividend & Growth CL A	A	Dividend	J	T					
7. -Putnam Investors Multi Cap Core	A	Dividend	J	T					
8. Investment Account - Acct #2 (H)									
9. -DA Davidson BIDP	A	Interest	J	T					
10. -3M Company	A	Dividend			Buy	08/08/19	J		
11.					Sold	09/19/19	J		
12. -AT&T Inc (common)	A	Dividend			Sold	09/19/19	J	C	
13. -Caterpillar Inc (common)	A	Dividend	K	T					
14. -Emerson Electric Company (common)	A	Dividend			Sold	09/19/19	J		
15. -Exxon Mobil Corp (common)	A	Dividend	J	T					
16. -General Electric Company (common)	A	Dividend			Sold	09/19/19	J		
17. -Intel Corp (common)	A	Dividend	K	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)	(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)
18. -Intl Business Machines Corp (common)	A	Dividend	K	T					
19. -Johnson & Johnson (common)	A	Dividend	J	T					
20. -McDonalds Corp (common)	A	Dividend	K	T					
21. -Pepsico Inc (common)	A	Dividend	K	T					
22. -Proctor & Gamble Company (common)	A	Dividend			Sold	09/19/19	K	D	
23. -United Technologies Corp (common)	A	Dividend	K	T					
24. -Wabtec	A	Dividend			Spinoff (from line 16)	02/26/19	J		
25.					Sold	08/08/19	J		
26. -Walt Disney Co (common)	A	Dividend	K	T					
27. -Wells Fargo & Co New (common)	A	Dividend			Sold	09/19/19	J	D	
28. DA Davidson Managed Acct - MGD Assets MFP Elite Cap App - Acct #3 (H)									
29. -DA Davidson BIDP	A	Interest	J	T					
30. -Vanguard FTSE Developed Mkts ETF	A	Dividend	K	T	Sold (part)	09/19/19	J	A	
31. -Vanguard Growth ETF	A	Dividend	K	T	Sold (part)	09/19/19	J	C	
32. -Vanguard Value ETF	A	Dividend	K	T	Sold (part)	09/19/19	J	B	
33. -Poplar Forests Partners Instl CL	A	Dividend	K	T	Buy (add'l)	05/10/19	J		
34.					Buy (add'l)	09/04/19	J		

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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	
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35.					Sold (part)	09/19/19	J		
36. -Eaton Vance Parametric Emerging Markets Instl CL	A	Dividend			Sold	09/09/19	K	B	
37. -JP Morgan Mid Cap Value Select CL	A	Dividend	J	T	Sold (part)	09/19/19	J	A	
38. -American Funds International Growth & Income CL F2	A	Dividend	K	T	Sold (part)	09/19/19	J	A	
39. -John Hancock Disciplined Value CL I	B	Dividend	K	T	Buy (add'l)	05/10/19	J		
40.					Sold (part)	09/19/19	J	A	
41. -JP Morgan Core Bond CL I	B	Dividend	K	T	Buy (add'l)	05/10/19	J		
42.					Sold (part)	09/19/19	J	A	
43. -Clearbridge Small Cap Growth CL I	A	Dividend	J	T	Sold (part)	09/19/19	J	A	
44. -Mainstay Floating Rate CL I	A	Dividend	J	T	Sold (part)	09/19/19	J		
45. -Pioneer Fundamental Growth CL Y	A	Dividend	K	T	Sold (part)	09/19/19	J	B	
46. -T Rowe Price Blue Chip Growth	A	Dividend	J	T	Sold (part)	09/19/19	J	C	
47. -Templeton Global Bond Advisor CL	A	Dividend	J	T	Buy (add'l)	09/04/19	J		
48.					Sold (part)	09/19/19	J		
49. -Foundry Partners Fundamental Small Cap Value Instl CL	A	Dividend	J	T	Buy (add'l)	09/04/19	J		
50.					Sold (part)	09/19/19	J		
51. -Aberdeen Bloomberg All Commodities Strategy K-1 Free ETF	A	Dividend	J	T	Sold (part)	09/19/19	J		

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52. -MFS Intl Growth CL I	A	Dividend	K	T	Sold (part)	09/19/19	J	A	
53. -iShares S&P Mid Cap 400 Growth ETF	A	Dividend	J	T	Sold (part)	09/19/19	J	A	
54. -Ballie Gifford Emerging Markets Inst CL	A	Dividend	K	T	Buy	09/09/19	K		
55.					Sold (part)	09/19/19	J	A	
56. Trust #1 - Income Beneficiary (one of several) (H)									
57. -Umpqua Bank Acct	A	Interest	J	T					
58. -Edward Jones Money Market Acct	A	Interest	J	T					
59. -American Funds Capital Income Builder CL A	B	Dividend	L	T					
60. -American Funds Capital Grw & Inc Fund A	C	Dividend	M	T					
61. -American Funds Income Fund of America CL A	C	Dividend	L	T					
62. -American Funds Washington Mutual Invs Funds CL A	D	Dividend	M	T					
63. -Residential Property, Clarkston, Asotin County, WA	C	Rent			Merged (with line 66)	10/01/19	N		
64. SSC North America LLC (common stock) [REDACTED]		None	J	U					
65. SSC Logistics, Inc. (common stock) [REDACTED]		None	J	U					
66. Dimke Properties LLC		None	M	U					

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

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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/ Mary K. Dimke

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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Washington, D.C. 20544