

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) MCNAMEE, STEPHEN M.	2. Court or Organization US DISTRICT COURT OF ARIZONA	3. Date of Report 06/24/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US DISTRICT JUDGE SENIOR STATUS - ACTIVE	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 SANDRA DAY O'CONNOR US COURTS 401 WEST WASHINGTON STREET SPC 60 PHOENIX AZ 85003-2158		
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. MEMBER	UNIVERSITY OF ARIZONA COLLEGE OF LAW BOARD OF VISITORS
2. MEMBER	UNIVERSITY OF ARIZONA LAW COLLEGE ASSOCIATION - BOARD OF DIRECTORS
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: MCNAMEE, STEPHEN M., 06/24/2020

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)

A. Filer's Non-Investment Income

[X] NONE (No reportable non-investment income.)

Table with 3 columns: DATE, SOURCE AND TYPE, INCOME (yours, not spouse's). Rows 1-4 are empty.

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.)

[X] NONE (No reportable non-investment income.)

Table with 2 columns: DATE, SOURCE AND TYPE. Rows 1-4 are empty.

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

[X] NONE (No reportable reimbursements.)

Table with 5 columns: SOURCE, DATES, LOCATION, PURPOSE, ITEMS PAID OR PROVIDED. Rows 1-5 are empty.

Name of Person Reporting	Date of Report
MCNAMEE, STEPHEN M.	06/24/2020

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.		
2.		
3.		
4.		
5.		

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)	(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)
1. MERRILL LYNCH JOINT MASTER ACCOUNT	A	Int./Div.	J	T					
2. IBM COMMON STOCK (IBM)	A	Dividend	J	T					
3. INTERNATIONAL RECTIFIER COMMON STOCK		None	J	T					
4. FAIRFIELD ESTATES FLAGSTAFF AZ		None	J	W					
5. MARRIOTT CANYON VILLAS		None	J	W					
6. WELLS FARGO CKG	A	Interest	J	T					
7. US BANK CKG #1	A	Interest	J	T					
8. US BANK SVGS	A	Interest	J	T					
9. MERRILL LYNCH - IRA #1 (H)									
10. - BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	T					
11. - AMER FUNDS AMERICAN HIGH INCOME TRUST FD CL F2 (AHIFX)	A	Dividend			Sold (part)	03/28/19	J	A	
12.					Sold (part)	10/14/19	J	A	
13.					Sold (part)	11/05/19	J	A	
14.					Sold	12/19/19	J	A	
15. - ISHARES AGENCY BOND FD (AGZ)	A	Dividend			Sold	10/14/19	J	A	
16. - SPDR BLOOMBERG BARCLAYS 1-10 YEAR TIPS ETF (TIPX)	A	Dividend			Sold	10/14/19	J	A	
17. -ISHARES S-T CORP BD (IGSB)	A	Dividend			Sold	10/14/19	J	A	

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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

Q =Appraisal

U =Book Value

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

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
MCNAMEE, STEPHEN M.	06/24/2020

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)	(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. -ISHARES CORE S&P SMALLCAP (IJR)	A	Dividend	J	T	Buy	10/14/19	J		
19. -VANGUARD FTSE EMERGING MARKETS (VWO)	A	Dividend	J	T	Buy	10/14/19	J		
20. -ISHARES BROAD USD INVST GRADE CORP (USIG)	A	Dividend	J	T	Buy	10/14/19	J		
21. -VANGUARD FTSE DEVELOPED MARKETS (VEA)	A	Dividend	J	T	Buy	10/14/19	J		
22. -ISHARES CORE S&P US GROWTH (IUSG)	A	Dividend	J	T	Buy	10/14/19	J		
23. -ISHARES CORE S&P US VALUE (IUSV)	A	Dividend	J	T	Buy	10/14/19	J		
24. -VANGUARD MORTGAGE-BACK SEC (VMBS)	A	Dividend	J	T	Buy	10/14/19	J		
25. -ISHARES US TREASURY BOND (GOVT)	A	Dividend	J	T	Buy	10/14/19	J		
26. -ISH USD HIGH YIELD CORP BOND (USHY)	A	Dividend	J	T	Buy	10/14/19	J		
27. MERRILL LYNCH - IRA #2 (H)									
28. - BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	T					
29. - VANGUARD MID-CAP VAL IDX (VOE)	A	Dividend	J	T	Sold (part)	11/08/19	J	A	
30. - VANGUARD SMALL CAP PER (VB)	A	Dividend	K	T	Sold (part)	11/08/19	J	A	
31. - INVESCO AERO & DEF (PPA)	A	Dividend	K	T	Sold (part)	11/08/19	J	B	
32. - INVESCO DYN SEMI COND (PSI)	A	Dividend			Sold	11/08/19	K	D	
33. -INVESCO DYN SFTWRE (PSJ)	A	Dividend	K	T	Sold (part)	11/08/19	J	C	
34. - INVESCO NASDAQ INTERNET (PNQI)		None			Sold	11/08/19	K	D	

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

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Name of Person Reporting

MCNAMEE, STEPHEN M.

Date of Report

06/24/2020

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)
35. - INVESCO DYN BLDG (PKB)	A	Dividend	K	T	Buy (add'l)	11/08/19	J		
36. - INVESCO KBW PERS & CAS (KBWP)	A	Dividend	K	T	Sold (part)	11/08/19	J	A	
37. -INVESCO DYN PHARM (PJP)	A	Dividend			Sold	11/08/19	K	A	
38. -ISHARES MORTGAGE R/E CAPPED (REM)	B	Dividend	K	T	Sold (part)	11/08/19	J	A	
39. -WISDOMTREE TRUST JAPAN HEDGED (DXJ)	A	Dividend			Sold	11/08/19	K	A	
40. -INVESCO DWA HLTHCARE (PTH)		None	K	T	Sold (part)	11/08/19	J	A	
41. -ISHARES MSCI EUROZONE (EZU)	A	Dividend			Sold	11/08/19	K	A	
42. -ISHARES INC CORE MSCI EMERGING MKTS (IEMG)	A	Dividend	J	T	Sold (part)	11/08/19	J	A	
43. -ISHARES TR CORE MSCI EAF ETF (IEFA)	A	Dividend			Sold	11/08/19	K	A	
44. -FIRST TR NYSE ARCA BIOTECH (FBT)		None	K	T	Sold (part)	11/08/19	J	A	
45. -FIRST TRUST CHINDIA (FNI)	A	Dividend			Sold	11/08/19	K	A	
46. -FIRST TR MATERIALS ALPHADEX FUND (FXZ)	A	Dividend			Sold	11/08/19	K	A	
47. -SPDR US FINANCIAL SECTOR (XLF)	A	Dividend			Sold	11/08/19	K	A	
48. -INVESCO S&P ULT DIVD REV (RDIV)	A	Dividend	J	T	Buy	11/08/19	J		
49. -PACER TRENDPILOT US LARG CAP (PTLC)	A	Dividend	K	T	Buy	11/08/19	K		
50. -ISHARES COHEN & STEERS REIT (ICF)	A	Dividend	J	T	Buy	11/08/19	J		
51. -WISCOMTREE EMERGING MARKETS HIGH DIV (DEM)	A	Dividend	K	T	Buy	11/08/19	K		

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	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)
52. -SPDR INDEX SHS FDS (FEZ)	A	Dividend	J	T	Buy	11/08/19	J		
53. -INVESCO KBW BANK ETF (KBWB)	A	Dividend	K	T	Buy	11/08/19	K		
54. -INVESCO S&P SMALLCAP LOW VOLATILITY (XSLV)	A	Dividend	J	T	Buy	11/08/19	J		
55. -LEGG MASON ETF INVST LOW VLTLY (LVHD)		None	J	T	Buy	11/08/19	J		
56. -VANECK VECTORS MORNINGSTAR WIDE MOAT(MOAT)	A	Dividend	K	T	Buy	11/08/19	K		
57. -WISDOMTREE INTERNATL HEDGED QUAL DIV (IHDG)	A	Dividend	K	T	Buy	11/08/19	K		
58. -ARK GENOMIC REVOLUTION (ARKG)	A	Dividend	K	T	Buy	11/08/19	J		
59. MERRILL LYNCH - IRR #1 (H)									
60. -BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	T					
61. - EATON VANCE FLOATING RATE FUND (EIBLX)	A	Dividend	J	T					
62. - ISHARES AGENCY BOND FUND (AGZ)	A	Dividend	K	T	Sold (part)	09/13/19	K	A	
63. - SPDR BLOOMBERG BARCLAYS 1-10 YEAR TIPS ETF (TIPX)	A	Dividend			Sold	09/13/19	J	A	
64. - ALPS ALERIAN MLP ETF (MLP)	B	Dividend	K	T					
65. - ISHARES S-T CORP BD (IGSB), (FORMERLY ISHARES 1-3 YR CR BD (CSJ))	A	Dividend	J	T					
66. - SPDR BLOOMBERG BARCLAYS CONVERTIBLE (CWB)	A	Dividend	K	T					
67. -VANGUARD TOTAL STK MKT (VTI)	B	Dividend	L	T					

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FINANCIAL DISCLOSURE REPORT

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68. -VANGUARD REIT ETF (VNQ)	B	Dividend	K	T					
69. -VANGUARD FTSE ALL WORLD (VEU)	A	Dividend	K	T					
70. -VANGUARD TOTAL BOND MKT (BND)	A	Dividend	K	T					
71. -INVESCO PREFERRED ETF (PGX)	B	Dividend	K	T					
72. -VANGUARD TOTAL INTERNATL (BNDX)	A	Dividend	K	T					
73. -ISHARES SHORT MATURITY (NEAR)	A	Dividend	K	T					
74. -SECTOR SPDR UTILITIES (XLU)	A	Dividend	K	T					
75. -ISHARES MSCI EUROZONE (EZU)	A	Dividend	J	T					
76. -ISHARES INC CORE MSCI EMERGING MKTS (IEMG)	A	Dividend			Sold	09/13/19	J	A	
77. -ISHARES COHEN & STEERS REIT (ICF)	A	Dividend	K	T	Buy	09/17/19	K		
78. -INVESCO S&P SMALLCAP LOW VOLATILITY (XSLV)	A	Dividend	K	T	Buy	09/17/19	K		
79. -ISHARES MSCI EM ESG OPTIMIZED ETF (ESGE)	A	Dividend	K	T	Buy	09/17/19	K		
80. -PIMCO ENERGY & TACTICAL CR OPP (NRGX)	B	Dividend	K	T	Buy	01/29/19	K		
81. MERRILL LYNCH - IRRRA #2 (H)									
82. - BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest	J	T					
83. -PIMCO ENERGY & TACTICAL CR OPP (NRGX)	A	Dividend	J	T	Buy	10/01/19	J		
84. -CD TRUIST BANK CHARLOTTE NC 1.95% 1/15/20 (CUSIP 105133FZ0)		None	K	T	Buy	10/03/19	K		

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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85. -CD TRUIST BANK CHARLOTTE NC 1.85% 4/15/20 (CUSIP 105133GA4)		None	K	T	Buy	10/03/19	K		
86. MERRILL LYNCH - IRA #3 (H)									
87. -BANK OF AMERICA, NA - CASH EQUIVALENT	A	Interest			Closed	09/30/19	L		
88. -CD DISCOVER BANK GREENWOOD, DE 1.65% 7/12/19 (CUSIP 2546725R5)	A	Interest			Matured	07/12/19	K	A	
89. -CD ALLY BANK MIDVALE, UT 1.55% 1/14/19 (CUSIP 02006L4C4)	A	Interest			Matured	01/14/19	K	A	

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

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

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B =\$1,001 - \$2,500

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Name of Person Reporting MCNAMEE, STEPHEN M.	Date of Report 06/24/2020
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

VII - INVESTMENTS AND TRUSTS

MERRILL LYNCH - IRA #3 WAS CLOSED IN SEPTEMBER 2019 AND THE CASH WAS TRANSFERRED TO MERRILL LYNCH - IRRA #2

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Name of Person Reporting

MCNAMEE, STEPHEN M.

Date of Report

06/24/2020

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 M. MCNAMEE**

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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