

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) Zwart, Cheryl R.	2. Court or Organization U.S. District Court--Nebraska	3. Date of Report 5/15/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge--Full-time	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 Robert V. Denney Courthouse 100 Centennial Mall, N. #566 Lincoln, NE 68508		
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.)*

<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. 1/1/2019	U.S. Government--Military retirement
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.)

	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.	Home Depot	Credit Card	J
2.	Capital One	Credit Card	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)	(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. Rental Property #1 Lincoln, Lancaster Co., NE 2007 65,000	C	Rent			Sold	11/22/19	M	E	Courtney Weeda
2. Rental Property #2 Orlando, Orange Co., FL 2008 \$142,000		None	M	R					
3. Acreage, Lincoln County, SD 4/2013 \$190,000		None	M	R					
4. Rental Property #3 Vancouver WA 1/2016 \$235,000		None	M	R					
5. Disney Vacation Club, Lake Buena Vista, FL 12,000 8/1992		None	J	R					
6. Vanguard Total Stock Mkt Index	A	Dividend			Merged (with line 7)	05/23/19	J	A	
7. Vanguard Total Stock Mkt Adm	A	Dividend	J	T					
8. Vanguard Prime Money Market Fund	A	Dividend	J	T					
9. Vanguard Windsor II Fund Inv	D	Dividend	J	T					
10. Vanguard Target Retirement 2015	B	Dividend	J	T					
11. Vanguard Target Retirement Income	A	Dividend			Sold	01/04/19	L	A	
12. Vanguard Long-Term Bond Index	A	Dividend			Merged (with line 13)	05/23/19	J	A	
13. Vanguard Long-Term Bond Index Adm	B	Dividend	J	T					
14. Vanguard GNMA Fund Admiral Shares	A	Dividend	J	T					
15. Vanguard Inter-Term Bond Index Adm	C	Dividend	K	T					
16. Vanguard GNMA Fund Investor Shares	B	Dividend	K	T					
17. Vanguard Inflation-Protected Securities Fund Investor Shares	A	Dividend	J	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.)

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
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18. Vanguard Long-Term Investment-Grade Fund Investor Shares	B	Dividend	J	T					
19. Vangaurd Global Equity Fund	C	Dividend	K	T					
20. Vanguard Primecap Core Fund	E	Dividend	M	T					
21. Vanguard Windsor II Fund Adm	E	Dividend	L	T					
22. Vanguard Intermediate Term Bond Index Admiral Shares Fund	A	Dividend	J	T					
23. Vanguard 500 Index Fund Inv	A	Dividend	J	T					
24. Dodge & Cox Stock Fund	E	Dividend	L	T					
25. Dodge & Cox Balanced Fund	C	Dividend	K	T					
26. Dodge & Cox Income Fund	C	Dividend	K	T					
27. Dodge & Cox International Stock Fund	D	Dividend	K	T					
28. USAA Extended Martket Index Retail USMIX	A	Dividend			Sold	01/03/19	J	A	
29. USAA S&P 500 Index USSPX	E	Dividend	M	T	Buy (add'l)	10/22/19	J		
30. USAA High Income Fund Fund)	A	Dividend	J	T					
31. USAA Tax Exempt Intermed Term Retail USATX	A	Int./Div.			Sold	01/04/19	J	A	
32. US Treasury Mkt	A	Interest	J	T	Buy	01/03/19	J		
33.					Buy (add'l)	01/04/19	J		
34.					Sold (part)	10/22/19	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 \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
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35.					Sold (part)	10/23/19	J	A	
36.					Sold (part)	12/06/19	J	A	
37. USAA Gov't Securities Fund (f/k/a GNMA Trust)	A	Int./Div.	J	T					
38. USAA Income fund	A	Int./Div.	J	T					
39. USAA Intermediate Term Bond fund	A	Int./Div.	J	T					
40. USAA Precious Metals and Minerals fund	A	Dividend	J	T					
41. USAA Target Retirement 2040 Fund	B	Int./Div.	J	T					
42. State of Nebraska Deferred Employees Retirement Plan	A	Interest	J	T					
43. Ameritas Stock Index Fund	A	Int./Div.	J	T					
44. Ameritas Large Company Growth Stock Index Fund	A	Int./Div.	J	T					
45. Ameritas Large Company Value Stock Index Fund	A	Int./Div.	J	T					
46. Ameritas Small Company Stock Fund	A	Int./Div.	J	T					
47. Ameritas International Stock Index Fund	A	Int./Div.	J	T					
48. Ameritas Age-Based Conservative Fund	A	Int./Div.	J	T					
49. American Cap Inc Builder A	A	Int./Div.	J	T					
50. American Growth Fund of America A	A	Int./Div.	J	T					
51. American Investment Co of America A	A	Int./Div.	J	T					

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52. Stock--Walt Disney World (DIS)	A	Dividend	J	T					
53. Stock--NIOCORP	A	Dividend	J	T	Buy	10/23/19	J		
54. Stock--NIOCORP	A	Dividend	J	T	Buy	11/21/19	J		
55.									

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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/ Cheryl R. Zwart**

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