

**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) Dore, Timothy W.	2. Court or Organization Bankruptcy Court - Western Washington	3. Date of Report 04/21/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy 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 700 Stewart Street, Room 8131 Seattle, WA 98101		
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. 12/23/09	Ryan Retirement Plan and Trust (retirement plan with former law firm (Ryan, Swanson & Cleveland, PLLC)) - See Part VIII
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. 01/01/2019

Wood & Jones P.S. - DP's salary for legal services. See Part VIII

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. Oregon State Bar

April 4-6, 2019

Portland, OR

Bankruptcy CLE (teaching)

Hotel, meals, parking

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. Oregon State Bar	Registration fee for 32nd Annual Northwest Bankruptcy Institute	\$430.00
2.		
3.		
4.		
5.		

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

☐ NONE (No reportable liabilities.)

CREDITOR	DESCRIPTION	VALUE CODE
1. DP: Chase	Mortgage on rental property in Baggs, Wyoming	K
2. DP: Bank of America	Credit card/Line of credit	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. DP: Investment Real Property, Baggs, WY	E	Rent	N	W					
2. Chase (bank accounts)	A	Interest	N	T					
3. E-Trade (bank accounts)	A	Interest	M	T					
4. E-Trade (brokerage account) (H)									
5. --E-Trade cash account	A	Interest	J	T					
6. Ryan Retirement Plan & Trust (H)									
7. --MainStay Large Cap Growth	F	Int./Div.	O	T					
8. --Vanguard 500 Index Fund Adm	D	Int./Div.	N	T					
9. --American Beacon Small Cap Value	B	Int./Div.	L	T					
10. --Goldman Sachs Growth Opportunities	A	Int./Div.			Sold	01/14/19	M	A	See Part VIII
11. --The Hartford MidCap Fund Class R6	D	Int./Div.	N	T	Buy	01/14/19	M		See Part VIII
12. --Eagle Small Cap Growth	D	Int./Div.	L	T					
13. --American Funds EuroPacific Growth	D	Int./Div.	M	T					
14. --Janus Balanced S	D	Int./Div.	N	T					
15. DP: Vacant Land, Cody, WY (50% interest in two lots)		None	K	W					
16. DP: Whole Life insurance - New York Life	C	Int./Div.	M	T					
17. DP: IRA - Fidelity Advisor Capital Development Fund Class O (FDETX)	D	Int./Div.	M	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	

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. DP: Bank of America (bank accounts)	A	Interest			Closed	06/01/19	K	A	N/A
19. DP: Chase (bank accounts)	A	Interest	J	T					
20. DP: Boeing Employees Credit Union (bank accounts)	A	Interest	J	T					
21. Race Horse (Neighborhood Bully)	B	Royalty			Sold	01/19/19	K	A	See Part VIII
22. Race Horse (Bamboozler)	D	Royalty	K	W	Buy	03/15/19	K		See Part VIII
23. California Race Tracks (deposit account)		None	L	T					
24. Loan receivable from 20th Century Lanes, Inc. and Michael J. Gubsch	E	Interest			Closed	12/18/19	M	E	See Part VIII
25. Loan receivable from MRP, Inc., Michael Richendifer and Raymond Poore		None	M	T	Open	12/30/19	M		See Part VIII

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

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

- 1) Part II, Item 1: Agreement dated 12/23/09 (updated from March 2003) and amended 1/1/16. 100% vested; no longer allowed to contribute; no control other than over my own vested interest in the plan.
- 2) Part III, Item B.1: January 2019 - December 2019. The abbreviation "DP" throughout this report designates my non-spouse domestic partner.
- 3) Part VII, Items 10 and 11: Goldman Sachs Growth Opportunities was replaced in the retirement plan with The Hartford MidCap Fund Class R6. Funds in Goldman Sachs Growth Opportunities were automatically transferred into The Hartford MidCap Fund Class R6 on January 14, 2019.
- 4) Part VII, Item 21: The income was purse money won in races. Sale was through a claiming race. I am not aware of the identity of the buyer.
- 5) Part VII, Item 22: The income was purse money won in races. The horse was purchased at public auction. I am not aware of the identity of the seller.
- 6) Part VII, Item 24: 20th Century Lanes, Inc. and Michael J. Gubsch. Loan was paid in full in 2019.
- 7) Part VII, Item 25: MRP, Inc., Michael Richendifer and Raymond Poore.

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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/ Timothy W. Dore**

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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