

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) Domenico, Daniel D.	2. Court or Organization District of Colorado	3. Date of Report 07/23/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address Arraj Federal Courthouse 901 19th Street Denver, CO 80294		
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. Partner	Kittredge LLC
3. District Judge	U.S. District Court, District of Colorado
4.	
5.	

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

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 2015	Kittredge LLC operating agreement
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. 2019	Kittredge LLC - legal services and law firm income	\$1,539.00
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	Self-employed - fundraising consultant
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.				

Name of Person Reporting	Date of Report
Domenico, Daniel D.	07/23/2020

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.		

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Name of Person Reporting

Domenico, Daniel D.

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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. Elevations Credit Union cash accounts	A	Interest	K	T					
2. Compass Bank personal cash accounts	A	Interest	K	T					
3. Compass Bank business cash accounts	A	Interest	J	T					
4. Compass Bank corp cash accounts	A	Interest	L	T					
5. American Heritage Bank cash account	A	Interest	L	T					
6. US Senate Federal Credit Union cash accounts	A	Int./Div.	L	T					
7. US Senate Federal Credit Union IRA cash equivalent	A	Interest	J	T					
8. Elevations Credit Union IRA - CD	A	Interest	J	T					
9. Edward Jones money market cash account	A	Interest	J	T					
10.									
11. Rental Property, Denver, Colorado	E	Rent	N	W					
12.									
13. PERA 401(k) (H)									
14. PERAdvantage Capital Pres Fund		None	J	T					
15. PERAdvantage Fixed Income Fund		None	K	T					
16. PERAdvantage US Large Cap Stock Fund		None	M	T					
17. PERAdvantage Intl Stock Fund		None	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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	(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. PERAdvantage Sm Mid Cap Fund		None	L	T					
19.									
20. Scholar's Choice College 529 Age based option 13-15 Class A		None	K	T					
21.									
22. College Invest 529 Plan #1 (H)									
23. Aggressive Age-based option: Growth portfolio		None			Sold	06/05/19	L		
24. Moderate Age-based option: Moderate Growth portfolio		None			Sold	06/05/19	K		
25. Aggressive Age-Based Option: 62.5% Stock/37.5% Bond Portfolio		None	L	T	Buy	06/05/19	L		
26. Moderate Age-Based Option: 37.5% Stock/62.5% Bond Portfolio		None	K	T	Buy	06/05/19	K		
27.									
28. College Invest 529 Plan #2 (H)									
29. Aggressive Age-Based option: Moderate growth portfolio		None	L	T					
30. Moderate Age-Based option: Conservative growth portfolio		None	K	T					
31.									
32. AQP Capital Partners II LLC	D	Dividend	K	U					
33. Westfield-Pecos, LLLP		None	L	U					
34. Sequoia Fund	A	Dividend	J	T					

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
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3 Value Method Codes (See Column C2)					

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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				
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35. Wal-Mart Stores Inc. stock	A	Dividend	K	T					
36. Citigroup Inc. New stock	A	Dividend	J	T					
37. Pfizer Inc. stock	B	Dividend	K	T					
38. Invesco Muni Inc. Fund A	A	Dividend	K	T					
39.									
40. Edward Jones IRA #1 (H)									
41. Invesco American Franchise Fund	A	Dividend	J	T					
42. Invesco Comstock Fund	A	Distribution	J	T					
43. Invesco Growth & Income Fund	A	Distribution	J	T					
44.									
45. Edward Jones IRA #2 (H)									
46. Edward Jones Money Market Cash/Sweep account	A	Interest	J	T					
47. Federated Govt Obl Fund	A	Dividend	J	T	Buy (add'l)	04/15/19	J		
48. Franklin Dynatech Fund Adv	A	Dividend	J	T					
49. Franklin Mutual Global Disc Fund	A	Dividend	J	T					
50. Invesco Diversified Div Fund	A	Dividend	K	T					
51. Invesco Small Cap Equity Fund	B	Dividend	J	T					

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52. Janus Henderson Flex Bond Fund	A	Dividend	K	T					
53. JP Morgan Midcap Value Fund	A	Dividend	J	T					
54. MFS High Income Fund	A	Dividend	J	T					
55. MFS Int'l Div Fund	A	Dividend	K	T					
56. MFS Series Growth Fund	A	Dividend	J	T					
57. Oppenheimer Int'l Small-Mid Co Fund		None	J	T					
58. Ishares Core S&P Growth ETF Fund	A	Dividend	J	T					
59. Ishares Core US Aggregate Bond ETF Fund	A	Dividend	J	T					
60. Ishares Russell Midcap Growth Fund ETF Fund	A	Dividend	J	T					
61. SPDR S&P 500 ETF Depositary Fund	A	Dividend	K	T					
62. SPDR S&P Divid ETF Fund	A	Dividend	K	T					
63.									
64. Edward Jones SEP #1 (H)									
65. Edward Jones Money Market Cash/Sweep account	A	Interest	J	T					
66. American Europacific Growth F3 Fund	B	Dividend	L	T	Buy (add'l)	10/17/19	J		
67. Dimensional DFA Int'l Value Fund	B	Dividend	K	T	Buy (add'l)	02/20/19	J		
68. Dimensional Emerg Mkts Val Fund	B	Dividend	K	T	Buy (add'l)	03/12/19	J		

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69. Dodge & Cox Stock Fund	D	Dividend	L	T	Sold (part)	02/20/19	J	B	
70. Eaton Vance Atlanta Cap SMID Fund	C	Dividend	K	T	Sold (part)	02/20/19	J	A	
71. Harbor International Fund	A	Dividend	K	T	Buy (add'l)	02/20/19	J		
72.					Sold (part)	10/17/19	K	A	
73. Invesco Global Real Estate Fund	B	Dividend	K	T					
74. John Hancock Disc Val Fund	C	Dividend	L	T	Sold (part)	02/20/19	J	A	
75. JPMorgan Core Bond Cl I Fund	C	Dividend	L	T	Buy (add'l)	02/20/19	J		
76.					Sold (part)	03/12/19	J	A	
77.					Buy (add'l)	04/12/19	J		
78. JPMorgan Fed Money Mkt fund	A	Dividend	J	T	Buy (add'l)	02/20/19	J		
79.					Buy (add'l)	04/12/19	J		
80. MFS Massachusetts INV Gwth Stk R6 Fund	C	Dividend	L	T	Sold (part)	02/20/19	J	B	
81. Natisxis Core Plus Bond	B	Dividend	K	T	Buy	03/12/19	J		
82.					Buy (add'l)	03/12/19	K		
83. PIMCO Commodities Plus Str I Fund		None			Sold	03/12/19	J	A	
84. PIMCO High Yield Fund Instl Cl Fund	A	Dividend	K	T					
85. T Rowe Price Equity Inc Cl I Fund	C	Dividend	L	T	Sold (part)	02/20/19	J	A	

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86. T Rowe Price Int'l Stock Fund	B	Dividend	L	T	Buy (add'l)	02/20/19	J		
87.					Buy (add'l)	10/17/19	J		
88. T Rowe Price New Income Fund I	A	Dividend			Sold	03/12/19	K	A	
89. T Rowe Price Div Growth Fund	A	Dividend	K	T	Sold (part)	02/20/19	J	A	
90. TIAA CREF Mid Fund	D	Dividend	K	T					
91. Victory Sycamore Small Co Cl I Fund	B	Dividend	K	T	Sold (part)	02/20/19	J	A	
92.									
93. Edward Jones IRA #3 (H)									
94. IShares Core S&P Tot US Stock ETF Fund	A	Dividend	J	T					
95. Schwab Strategic US Mid Cap ETF Fund	A	Dividend	J	T					
96. Schwab US Agg Bond ETF Fund	A	Dividend	J	T					
97. Schwab US Large Cap ETF Fund	A	Dividend	J	T					
98. Schwab US Small Cap ETF Fund	A	Dividend	J	T					
99. Vanguard Int'l Eq ETF Fund	A	Dividend	J	T					
100. T Rowe Price US Treas Fund	A	Dividend	J	T					
101. Edward Jones Money Market Cash/Sweep account	A	Interest	J	T					
102.									

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.)*

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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/ **Daniel D. Domenico**

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