

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Simon, Michael H.	2. Court or Organization U.S. District Court, Oregon	3. Date of Report 04/30/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address 1527 United States Courthouse 1000 Southwest Third Avenue Portland, OR 97204		
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. Director	Classroom Law Project
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.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Simon, Michael H.

Date of Report

04/30/2021

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. 2020	Concord Theatricals (theatrical royalties for "The Odd Couple" and "Promises Promises")	\$10,667.06
2. 2020	International Authors Society (theatrical royalties for "The Odd Couple" international productions)	\$9,789.83
3. 2020	GEP Talent Services, LLC (miscellaneous television rerun royalties)	\$398.81
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. 2020	U.S. House of Representatives (spouse's wages)
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
Simon, Michael H.	04/30/2021

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

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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. U S Bank NA (checking and savings)	A	Interest	O	T					
2. OnPoint Community Credit Union (checking and savings)	A	Interest	M	T					
3. Northwestern Mutual Life Ins. (whole life insurance cash value)	C	Dividend	M	T					
4. Gold coins		None	M	T					
5. Vanguard Brokerage Account (H)									
6. -- Vanguard 500 Index mut. fund	D	Dividend	O	T	Buy (add'l)	01/02/20	M		
7.					Buy (add'l)	03/17/20	O		
8.					Buy (add'l)	03/18/20	N		
9.					Buy (add'l)	03/23/20	N		
10.					Sold (part)	06/15/20	P1	G	
11. -- Vanguard PRIMECAP mut. fund	E	Dividend	O	T	Buy (add'l)	01/02/20	K		
12. -- Vanguard Federal Money Mkt. Fund	A	Dividend	P1	T	Buy	06/15/20	P1		
13. -- Vanguard Interm Term Corp Bond Index mut. fund	D	Dividend			Sold (part)	01/02/20	M	E	
14.					Sold (part)	03/17/20	O	F	
15.					Sold (part)	03/18/20	N	E	
16.					Sold	03/23/20	N	E	
17. Ameriprise Brokerage Account (H)									

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.)

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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. -- Ameriprise cash holding account	A	Interest	J	T					
19. -- IShares CORE S&P Mid-Cap ETF Mut. Fund	A	Dividend			Buy (add'l)	02/14/20	K		
20.					Buy (add'l)	03/06/20	J		
21.					Buy (add'l)	03/25/20	J		
22.					Sold	05/15/20	M		
23. -- Vanguard Mid-Cap ETF Mut. Fund	B	Dividend	M	T	Buy	05/15/20	M		
24.					Sold (part)	08/14/20	J	B	
25. -- IShares MSCI EAFE Value ETF Mut. Fund	B	Dividend	L	T	Buy (add'l)	02/14/20	J		
26.					Buy (add'l)	03/06/20	J		
27.					Buy (add'l)	03/25/20	J		
28.					Sold (part)	05/15/20	J		
29.					Buy (add'l)	08/14/20	K		
30. -- JPMorgan Large Cap Growth Mut. Fund	D	Dividend	M	T	Sold (part)	02/14/20	J	C	
31.					Buy (add'l)	03/06/20	J		
32.					Sold (part)	03/25/20	K		
33.					Buy (add'l)	05/15/20	K		
34.					Sold (part)	08/14/20	J	C	

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)
35. -- JPMorgan Tax Aware Equity Mut. Fund	E	Dividend	M	T	Sold (part)	02/14/20	J	B	
36.					Buy (add'l)	03/06/20	J		
37.					Buy (add'l)	03/25/20	J		
38.					Sold (part)	05/15/20	K	A	
39.					Sold (part)	08/14/20	J	B	
40. -- Loomis Sayles Growth Mut. Fund	C	Dividend	M	T	Sold (part)	02/14/20	J	A	
41.					Buy (add'l)	03/06/20	J		
42.					Sold (part)	03/25/20	J		
43.					Buy (add'l)	05/15/20	K		
44.					Sold (part)	08/14/20	J	A	
45. -- MFS Int'l. Value Mut. Fund	C	Dividend	L	T	Sold (part)	02/14/20	J		
46.					Buy (add'l)	03/06/20	J		
47.					Sold (part)	03/25/20	J		
48.					Sold (part)	08/14/20	K	C	
49. -- MFS Muni. High Inc. Mut. Fund	B	Dividend	L	T	Buy (add'l)	02/14/20	J		
50.					Sold (part)	03/06/20	J	A	
51.					Sold (part)	03/25/20	J	A	

1 Income Gain Codes:	A =\$1,000 or less	B =\$1,001 - \$2,500	C =\$2,501 - \$5,000	D =\$5,001 - \$15,000	E =\$15,001 - \$50,000
(See Columns B1 and D4)	F =\$50,001 - \$100,000	G =\$100,001 - \$1,000,000	H1 =\$1,000,001 - \$5,000,000	H2 =More than \$5,000,000	
2 Value Codes	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	N =\$250,001 - \$500,000	O =\$500,001 - \$1,000,000	P1 =\$1,000,001 - \$5,000,000	P2 =\$5,000,001 - \$25,000,000	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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52.					Buy (add'l)	05/15/20	J		
53.					Buy (add'l)	08/14/20	J		
54. -- MFS Value Mut. Fund	C	Dividend	M	T	Sold (part)	02/14/20	J	C	
55.					Buy (add'l)	03/06/20	J		
56.					Buy (add'l)	03/25/20	J		
57.					Sold (part)	05/15/20	J	A	
58.					Buy (add'l)	08/14/20	J		
59. -- Multi Mgr. Small Cap Equity Strat. Mut. Fund	A	Dividend	M	T	Sold (part)	02/14/20	J	A	
60.					Buy (add'l)	03/06/20	J		
61.					Buy (add'l)	03/25/20	J		
62.					Sold (part)	05/15/20	K		
63.					Sold (part)	08/14/20	J	A	
64. -- Multi Mgr. Total Return Bond Strat. Mut. Fund	C	Dividend	M	T	Buy (add'l)	02/14/20	J		
65.					Sold (part)	03/06/20	J	A	
66.					Sold (part)	03/25/20	J		
67.					Buy (add'l)	05/15/20	J		
68.					Buy (add'l)	08/14/20	J		

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69. -- Multi Mgr. Value Strat. Mut. Fund	C	Dividend	M	T	Sold (part)	02/14/20	J	A	
70.					Buy (add'l)	03/06/20	J		
71.					Buy (add'l)	03/25/20	J		
72.					Buy (add'l)	05/15/20	J		
73.					Sold (part)	08/14/20	J	A	
74. -- Nuveen Interm. Dur. Muni. Bond Mut. Fund	B	Dividend			Buy (add'l)	02/14/20	K		
75.					Sold (part)	03/06/20	J	A	
76.					Sold (part)	03/25/20	J		
77.					Buy (add'l)	05/15/20	J		
78.					Sold	08/14/20	M	B	
79. -- Nuveen Ltd. Term Mini. Bond Mut. Fund	A	Dividend	M	T	Buy	08/14/20	M		
80. -- Wells Fargo Emerg. Mkts. Equity Mut. Fund	A	Dividend	M	T	Sold (part)	02/14/20	J	A	
81.					Buy (add'l)	03/06/20	J		
82.					Buy (add'l)	03/25/20	J		
83.					Sold (part)	05/15/20	K		
84.					Sold (part)	08/14/20	J	B	
85. -- Wells Fargo Short Term Mini. Bond Mut. Fund	A	Dividend			Sold (part)	02/14/20	J		

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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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86.					Sold (part)	03/06/20	J		
87.					Sold (part)	03/25/20	J		
88.					Buy (add'l)	05/15/20	J		
89.					Sold	08/14/20	L	A	
90. -- Western Asset Interm. Term Muni. Mut. Fund	C	Dividend	M	T	Buy (add'l)	02/14/20	J		
91.					Sold (part)	03/06/20	J		
92.					Sold (part)	03/25/20	J		
93.					Buy (add'l)	05/15/20	J		
94.					Sold (part)	08/14/20	J	A	
95. -- Goldman Sachs GQG Int'l. Opptys Mut. Fund	A	Dividend	L	T	Sold (part)	02/14/20	J	B	
96.					Sold (part)	03/06/20	J	A	
97.					Buy (add'l)	03/25/20	J		
98.					Sold (part)	05/15/20	K	B	
99.					Sold (part)	08/14/20	J	A	
100. -- Mainstay Mackay Tax Free Bond Mut. Fund	A	Dividend	L	T	Buy	08/14/20	L		
101. -- Franklin Templeton Growth Allocation Class A Mut. Fund	C	Dividend	L	T					
102. Co-Trustee of [REDACTED] Trust (H)									

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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103. -- U S Bank, NA (checking and savings)	A	Interest			Distributed	06/30/20	N		

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.)*

Part III, Line 1: In 2020, Concord Theatricals acquired the catalogs of Samuel Franch, Inc. ("Odd Couple" royalties) and Tams-Witmark Music Library, Inc. ("Promises Promises" royalties).

Part VII, Lines 22, 28, 32, 42, 45, 47, 62, 66, 76, 83, 85, 86, 87, 91, and 92: No gains; sold at a loss.

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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/ **Michael H. Simon**

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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