

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Hegarty, Michael E.	2. Court or Organization U.S. District Court, Colorado	3. Date of Report 05/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address Alfred A. Arraj U.S. 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.		
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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Name of Person Reporting

Hegarty, Michael E.

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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.)*DATESOURCE AND TYPEINCOME

(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.)*DATESOURCE AND TYPE

1. Various _____

Jefferson County Public Schools

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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) 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. Ally Bank	A	Interest	L	T					
2. Wells Fargo Checking	A	Interest	J	T					
3. Apple Common Stock	A	Dividend	J	T	Buy	03/05/12	J		
4. Baron Opportunity Fund	A	Dividend	J	T	Buy	05/09/12	J		
5. Fairholme Fund		None	J	T	Spinoff (from line 57)	05/01/12	K		
6. Fairholme Fund		None			Sold (part)	12/28/12	J	A	
7. Fidelity Select Biotechnology Fund	A	Dividend	J	T	Buy	07/20/12	J		
8. Fidelity Contra Fund	A	Dividend	J	T	Buy (add'l)	07/20/12	J		
9. Fidelity Contrafund		None	J	T	Distributed (part)	05/07/12	J	A	
10. Fidelity Low Priced Stock Fund	A	Dividend	J	T	Sold (part)	07/20/12	J	A	
11. Fidelity Leveraged Company Stock Fund	A	Dividend	J	T	Spinoff (from line 35)	07/09/12	J		
12. Fidelity Leveraged Company Stock Fund		None	J	T	Sold (part)	07/20/12	J	B	
13. FMI Large Cap Fund	A	Dividend	K	T					
14. FPA Crescent Institutional Fund	A	Dividend	J	T					
15. Fidelity Small Cap Discovery Fund		None			Merged (with line 67)	05/07/12	J		
16. Fidelity Small Cap Discovery Fund	A	Dividend	J	T	Buy	05/09/12	J		
17. Intrepid Small Cap Fund		None			Merged (with line 61)	05/07/12	J		

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

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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 I (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)
18. Fidelity Strategic Dividend & Income Fund	A	Dividend	J	T	Buy	05/09/12	J		
19. Hennessy Gas Utility Index Fund	A	Dividend	J	T	Buy	07/23/12	J		
20. Hodges Small Cap Fund	A	Dividend	J	T	Buy	07/23/12	J		
21. Janus Balanced Fund Class T	A	Dividend	J	T					
22. Janus Balanced Fund Class T	A	Dividend			Spinoff (from line 37)	07/09/12	J		
23. Janus Triton Fund Class T Shares	A	Dividend	J	T	Buy	07/23/12	J		
24. Pimco Real Estate Real Return Fund	A	Dividend	J	T	Buy	07/23/12	J		
25. Fidelity Permanent Portfolio	A	Dividend	J	T	Buy	01/03/12	J		
26. Fidelity Permanet Portfolio		None			Merged (with line 80)	05/07/12	J		
27. Matthews China Fund		None			Sold	07/20/12	J	A	
28. TCW Total Return Bond Fund Class 1	A	Dividend	J	T					
29. Tocqueville Gold Fund	A	Dividend	K	T					
30. Royce Value Fund Service CL		None			Sold	07/20/12	J	A	
31. Royce Low Priced Stock Fund		None			Spinoff (from line 39)	05/01/12	K		
32. Royce Low Priced Stock Fund		None			Sold	05/08/12	K	A	
33. Fidelity Diversified International Fund		None			Sold (part)	01/06/12	J	A	
34. Fidelity Diversified International Fund		None			Sold	07/20/12	J	A	

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) 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. DC ## 3-9 Fidelity Leveraged Company Stock Fund		None			Distributed	07/27/12	J	A	
36. DC # 10 Fidelity International Discovery Fund		None			Sold	05/08/12	J	A	
37. DC # 3 Janus Balanced Fund Class T		None			Distributed	07/09/12	J	A	
38. DC # 3 Royce Value Fund Service CL		None			Distributed	07/09/12	J	A	
39. DC ## 3,7, 10 Royce Low Priced Stock Fund		None			Distributed	07/09/12	J	A	
40. DC # 4 Royce Low Priced Stock Fund		None			Sold	02/09/12	J	A	
41. DC # 4 Apple Stock		None	J	T	Buy	02/21/12	J		
42. DC # 4 Royce Low Priced Stock Fund		None	J	T	Sold (part)	03/20/12	J	A	
43. DC # 4 Royce Value Fund Service CL		None			Sold	05/08/12	J	A	
44. DC # 4 Fidelity Contrafund	A	Dividend	J	T	Sold (part)	07/10/12	J	A	
45. DC # 4 Apple Stock		None			Sold	07/25/12	J	A	
46. DC # 4 Bought Apple Stock	A	Dividend	J	T	Buy	07/31/12	J		
47. DC # 4 Fidelity Leveraged Company Stock Fund	A	Dividend	J	T	Sold (part)	09/20/12	J	A	
48. DC # 4 Fidelity Leveraged Company Stock Fund		None			Sold (part)	12/03/12	J	A	
49. DC # 5 Royce Low Priced Stock Fund		None			Distributed	05/01/12	J		
50. DC # 5 Fidelity Contrafund		None	J	T	Spinoff (from line 9)	05/07/12	J		
51. DC # 5 Royce Value Fund		None			Sold	07/27/12	J	A	

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 \$5,000,000	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) 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)
52. DC # 5 Pimco Real Estate Real Return Strategy Fund	A	Dividend	J	T	Buy	07/23/12	J		
53. DC # 5 Fidelity Contrafund		None			Sold	07/27/12	K	B	
54. DC # 5 Permanent Portfolio Fund	A	Dividend	J	T	Buy	08/06/12	J		
55. DC # 5 James Balanced: Golden Rainbow Fund	A	Dividend	J	T	Buy	07/06/12	J		
56. DC ##5, 7 T. Rowe Price Media & Telecommunications Fund		None			Sold	07/27/12	J	A	
57. DC ## 5, 6 Fairholme Fund		None			Distributed	05/01/12	K	A	
58. DC # 6Tocqueville Select Fund		None			Sold	07/20/12	J	A	
59. DC # 6 Janus Balanced Fund Class T	A	Dividend			Distributed (part)	05/07/12	J		
60. DC # 6 Janus Balanced Fund Class T		None			Sold	07/27/12	J	A	
61. DC # 6 Intrepid Small Cap Fund		None			Open	05/07/12	J		
62. DC # 6 Intrepid Small Cap Fund		None			Sold	07/27/12	J	A	
63. DC # 6 Permanent Portfolio	A	Dividend	J	T	Buy	08/06/12	J		
64. DC # 6 James Balanced Fund	A	Distribution	J	T	Buy	08/06/12	J		
65. DC # 6 Janus Triton Fund Class T	A	Dividend	J	T	Buy	07/23/12	J		
66. DC # 7 Royce Low Priced Stock Fund		None			Distributed	05/01/12	J	A	
67. DC # 7 Fidelity Small Cap Discovery Fund	A	Dividend			Open	05/07/12	J		
68. DC # 7 Fidelity Small Cap Discovery Fund		None			Sold	07/27/12	J	A	

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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	L = \$50,001 - \$100,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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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				
	(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)
69. DC # 7 Permanent Portfolio	A	Dividend	J	T	Buy	08/06/12	J		
70. DC # 7 James Balanced Fund	A	Dividend	J	T	Buy	08/06/12	J		
71. DC # 8 FPA Crescent Fund	A	Dividend			Sold	07/27/12	J	A	
72. DC # 8 Fidelity Contrafund		None			Sold	07/27/12	J	A	
73. DC # 8 Villere Balanced Fund	A	Dividend	J	T	Buy	08/06/12	J		
74. DC # 8 James Balanced Fund	A	Dividend	J	T	Buy	08/06/12	J		
75. DC # 9 Oakmark International CL Fund		None			Sold	07/20/12	J	A	
76. DC # 9 Primecap Odyssey Growth Fund		None			Sold	07/27/12	J	A	
77. DC # 9 Fidelity Contrafund	A	Dividend	J	T	Buy	07/23/12	J		
78. DC # 9 James Balanced Fund	A	Dividend	J	T	Buy	08/06/12	J		
79. DC # 9 Buffalo Flexible Income Fund	A	Dividend	J	T	Buy	08/06/12	J		
80. DC # 10 Permanent Portfolio		None			Open	05/07/12	J		
81. DC # 10 Permanent Portfolio		None			Sold	07/27/12	J	A	
82. DC # 10 Fidelity Small Cap Discovery Fund	A	Dividend	J	T	Buy	05/08/12	J		
83. DC # 10 James Balanced Fund	A	Dividend	J	T	Buy	08/06/12	J		
84. DC # 10 Buffalo Flexible Income Fund	A	Dividend	J	T	Buy	08/06/12	J		
85. DC ## 3-11 Wells Fargo Accounts	A	Interest	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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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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86. DC # 3 Wells Fargo Account		None			Closed	06/01/12	J	A	
87. Retirement: Arnold & Porter 401(k) Pimco Total Return Fund	A	Dividend			Sold	07/19/12	K	B	
88. Retirement: Arnold & Porter 401(k) Fidelity Ginnie Mae Fund	A	Dividend	K	T	Sold (part)	07/19/12	J	A	
89. Retirement: Arnold & Porter 401(k) Fidelity Puritan Fund	A	Dividend	K	T	Buy	07/19/12	J		
90. Retirement: Arnold & Porter 401(k) Fidelity Contrafund	A	Dividend	K	T	Buy	07/19/12	J		
91. Retirement: Arnold & Porter 401(k) T. Rowe Price MidCap Grow	A	Dividend	K	T	Buy	07/19/12	J		
92. Retirement: Fidelity IRA Contrafund	A	Dividend	J	T					
93. Retirement: Fidelity IRA GMNA Fund	A	Dividend	J	T					
94. Retirement: Fidelity IRA Select Biotechnology Fund	A	Dividend	J	T					
95. Retirement: Fidelity IRA Templeton Global Bond Fund	A	Dividend	J	T					
96. Retirement: Fidelity IRA Contrafund	A	Dividend	J	T					
97. Retirement Valley Forge Institutional Fund	A	Dividend	J	T					
98. Retirement: Templeton Global Bond Class A Fund	A	Dividend	J	T					
99. Retirement: Appleseed Fund	A	Dividend	J	T					
100. Retirement: Meridian Growth Fund	A	Dividend	J	T					

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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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/ Michael E. Hegarty

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