

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Rayes, Douglas L.	2. Court or Organization U.S. District Court - District of Arizona	3. Date of Report 08/24/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge, Active Status.	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address Sandra Day O'Connor United States Courthouse 401 West Washington Street, Suite 526 - SPC 79 Phoenix, Arizona 85003-2162		
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Vice President	Rayes Properties Inc.
2. Trustee	Trust #1
3. Managing partner	KJET Limited Partnership
4. Adjunct Professor	Arizona State University College of Law
5. Personal Representative	Estate of Nicholas Rayes, deceased

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2000	Arizona Elected Officials Retirement Plan; no control
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. 2017	Arizona Elected Officials Retirement Plan, retirement benefits.	\$106,836.00
2. 2017	County of Maricopa	\$18,592.00
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. 2017	Arizona State Retirement System, retirement benefits.
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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Sandra Day O'Connor College of Law	Justice Prize Dinner honoring former President Jimmy Carter	\$500.00
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☐NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	USAA	Credit card	K
2.	BMO Harris Bank	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. Cohen & Steers Institutional Realty Shares	A	Dividend			Sold	06/06/17	K	A	
2. Dodge & Cox Stock Fund #145 (DODGX)	D	Dividend	M	T	Sold (part)	03/01/17	K	B	
3.					Sold (part)	06/06/17	K	B	
4. Goldman Sachs Fin SQ Tax Free Money MKT (FTXXX) (X)	A	Dividend	L	T	Buy	10/06/17	K		
5.					Sold (part)	11/22/17	J		
6.					Buy (add'l)	11/24/17	J		
7.					Buy (add'l)	12/08/17	J		
8.					Sold (part)	12/11/17	J		
9.					Buy (add'l)	12/18/17	J		
10.					Buy (add'l)	12/19/17	J		
11.					Buy (add'l)	12/20/17	J		
12.					Buy (add'l)	12/21/17	J		
13.					Buy (add'l)	12/22/17	J		
14.					Buy (add'l)	12/27/17	J		
15. Gateway Fund (GTEYX)		None			Sold (part)	02/28/17	K	C	
16.					Sold	03/01/17	K	B	
17. Microsoft Corp (MSFT)	B	Dividend	L	T	Sold (part)	03/01/17	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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = \$50,001 - \$100,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,000.01 - \$500,000.00	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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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☐ 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)

18.		None			Sold (part)	11/21/17	K	D	
19. Pimco Commodity RR Strat-INS	A	Dividend			Sold	07/13/17	K	A	
20. Oakmark International Fund (OANIX)	D	Dividend	N	T	Buy	03/01/17	J		
21.					Buy (add'l)	05/03/17	K		
22.					Buy (add'l)	05/04/17	K		
23.					Buy (add'l)	06/06/17	L		
24. Templeton INST Foreign SM Fund (TFSCX)	B	Dividend	K	T					
25. Tweedy Browne FD Global Value	A	Dividend	K	T					
26. Vanguard INSTL Index Fund	D	Dividend	O	T	Sold (part)	02/28/17	K	D	
27.					Buy (add'l)	06/06/17	K		
28.					Buy (add'l)	11/21/17	K		
29. Rayes Properties Inc. Stock		None	J	W					
30. Bank of America Checking/Savings accounts	A	Interest	K	T					
31. BMO Private Bank Money Market	A	Interest	J	T					
32. American Funds-The Growth Fund of America	B	Dividend	K	T					
33. U.S. Savings Bonds Series EE		None	J	T					
34. Wasatch Core Growth Fd	B	Dividend	K	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 \$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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35. Athene Life and Annuity Co (Formerly AVIVA Annuity)	E	Distribution	L	W					
36. Credit Suisse Comm Ret ST-I		None			Sold	07/11/17	L	A	
37. ISHARES CORE S&P MID-CAP (IJH)	A	Dividend	J	T	Sold (part)	03/01/17	L	D	
38.					Buy (add'l)	11/21/17	J		
39. BMO PYRFORD International Stock Fund (MISNX)	A	Dividend	K	T					
40. John Hancock III Disciplined Value Mid Cap Fund	C	Dividend	L	T	Buy (add'l)	02/28/17	J		
41.					Buy (add'l)	03/06/17	K		
42. Schwab S&P 500 Index Fd (X)	A	Dividend	J	T					
43. American Fund Cap (CIBFX) (X)		None	J	T					
44. Dodge And Cox Balanced FD (X)	A	Dividend	K	T					
45. Second Home/ rental, Boulder CO (Purchased 5-14-14, \$365,500)	E	Rent	N	R					
46. ISHARES MSCI EAFE ETF (EFA)		None			Sold	03/01/17	J	A	
47. ISHARES RUSSELL 2000 ETF (IWM)	A	Dividend	J	T	Sold (part)	06/06/17	K	B	
48. Aberdeen Emerging Mkts Inst Fund (ABEMX)	A	Dividend	K	T					
49. Artisan International Fund (APDIX) (X)		None			Buy	02/28/17	K		
50.					Buy (add'l)	03/01/17	K		
51.					Sold	06/06/17	L	D	

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	
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52. BMO LGM EMERGING MKTS (MIEMX)	A	Dividend	L	T	Buy (add'l)	02/28/17	J		
53.					Buy (add'l)	06/06/17	J		
54. T Rowe Price International Discovery (PRIDX)	B	Dividend	L	T	Buy (add'l)	05/03/17	J		
55.					Buy (add'l)	08/07/17	J		
56. Janus Enterprise Fund (JMGRX)	B	Dividend	L	T	Buy (add'l)	02/28/17	J		
57. Columbia Emerging Mkts ETF (ECON)	A	Dividend	L	T	Buy (add'l)	05/03/17	J		
58. Vanguard REIT ETF (VNQ)	B	Dividend	K	T					
59. Vanguard Dividend Apprec Fund (VIG)	B	Dividend	L	T					
60. Deutsche X-Trackers MSCI (DBEF)	A	Dividend	K	T					
61. SPDR S&P Intl. Small Cap (GWX)		None			Sold	08/07/17	J	A	
62. Hartford Floating Rate Fund (HFLYX)	D	Dividend	L	T	Sold (part)	05/03/17	M	A	
63. Champlain Mid-Cap Fund (CIPIX)	D	Dividend	M	T	Buy (add'l)	03/06/17	K		
64.					Buy (add'l)	06/06/17	K		
65. ISHARES CORE S&P SMALL CAP ETF (IJR)	A	Dividend			Sold	06/06/17	K	B	
66. Voya Real Estate (CRARX)	A	Dividend			Buy	06/06/17	K		
67.					Sold	12/07/17	K	A	
68. Westwood Short Duration (WH GHX)	D	Dividend	L	T	Buy	02/28/17	L		

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69.					Buy (add'l)	03/01/17	M		
70.					Sold (part)	08/07/17	K	A	
71.					Sold (part)	11/21/17	L	A	
72. Artisan DEveloping World (APHYX)	C	Dividend	M	T	Buy	07/11/17	L		
73.					Buy (add'l)	07/13/17	K		
74.					Buy (add'l)	08/07/17	K		
75. Blackstone ALT Multi Strategy (BXMIX)	A	Dividend	K	T	Buy	11/21/17	K		
76. Vanguard Real Estate Index (VGSLX)	A	Dividend	K	T	Buy	12/08/17	K		
77. Acadain EMG MKT (AEMGX)	A	Dividend	K	T	Buy	03/01/17	J		
78.					Buy (add'l)	05/03/17	J		
79. Ishs Emg Mkt (ETF-EEM)	A	Dividend	J	T	Buy	11/21/17	J		
80. Transamerica Emg MKT Debt (EMTIX)	A	Dividend	K	T	Buy	11/21/17	K		
81. BMO Govt Money Mkt Premier Fund (MGNXX)	A	Dividend			Sold (part)	03/01/17	J	A	
82.					Sold (part)	03/02/17	M		
83.					Sold (part)	03/07/17	L		
84.					Buy (add'l)	03/30/17	J		
85.					Buy (add'l)	05/04/17	K		

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86.					Sold (part)	08/08/17	J		
87.					Sold	10/06/17	K		
88. Goldman Sachs Fin'l Sq Treas Fund (Money MKT) (FEDXX)	A	Dividend	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part I.

Trust #1 Family Trust - The assets held in the Family Trust are included in the list of assets in Part VII.

KJET Limited Partnership - Managing Partner - The assets held in KJET are included in the list of assets in Part VII. KJET was dissolved in 2017 and the assets rolled into Trust #1 Family Trust

The adjunct professor position is a non-paid position.

I acted as the personal representative for the probate of my father's will. The beneficiaries were all family members and I received no compensation.

Part III

Income from Maricopa County was reimbursement for excess retirement plan withholdings from my salary withheld during the years 2011 - 2014, while I was Judge in Maricopa County.

Part VII

Assets in items 81 and 82 were inadvertently omitted in prior financial disclosure.

Assets in items 24, 26 and 46 were reported as sold in the prior financial disclosure. They should have been reported as sold (part).

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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/ Douglas L. Rayes

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