

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Wilson, Stephen V.	2. Court or Organization U.S. District Court	3. Date of Report 07/11/2017
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 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address U.S. District Court 350 W. 1st Street Suite 4311 Los Angeles, CA 90012-4565		
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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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. _____

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.	Sovereign Bank	mortgage - real estate (Capri)	P2
2.			
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. El Dorado - Real Estate-Partner	D	Distribution	O	W					
2. Harbor City Mobile Park - Partner	D	Distribution	M	W					
3. Sandpiper LTD - Partner	D	Distribution	M	W					
4. Capital - Partner -Sacramento CA	C	Distribution	M	W					
5. Capri - NY, NY	G	Distribution	P2	W					
6. Malibu - NY, NY	G	Distribution	P2	W					
7. Malibu - NY, NY					Sold (part)	10/28/16	N	G	Dennis Zheng/Dan Chen
8. Malibu - NY, NY					Sold (part)	01/15/16	M	G	Zheng Zhang
9. Malibu - NY, NY					Sold (part)	11/21/16	N	G	Qui & Li Chen
10.									
11. City Natl Bank Cash Acct	A	Interest	K	T					
12. Bonds/CDs :									
13. BROKERAGE ACCT #1									
14. UB Highmark Div. MM	D	Interest	P1	T					
15. CA St GO	B	Interest	M	T					
16. LA CA Uni Sel Dist	B	Interest			Redeemed	07/01/16	K		
17. Goldman Sacks Bk CD		None	M	T	Buy	03/16/16	M		

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 = \$250,000,001 - \$500,000,000	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 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. " " "	B	Interest			Redeemed	09/16/16	M		
19. Ally Bk Midvale CD		None	M	T	Buy	03/17/16	M		
20. " " "	B	Interest			Redeemed	09/17/16	M		
21. BMW Bk No Amer. CD		None	M	T	Buy	03/18/16	M		
22. " " "	B	Interest			Redeemed	09/18/16	M		
23. Comenity Cap Bk CD		None	M	T	Buy	03/18/16	M		
24. " " "	B	Interest			Redeemed	09/18/16	M		
25. BROKERAGE ACCT #2									
26. IRA - Rochdale Prime MM Fund	F	Distribution	P1	T					
27. GNMA	A	Interest	J	T					
28. Fed Natl Mortgage Assn		None	M	T					*see explanation
29. " " "	A	Interest			Redeemed	02/22/16	M		*see explanation
30. Fed Hom Loan Bank	A	Interest	M	T					
31. CN Rochele Gov't MM	A	Interest	J	T					
32. CA ST Bonds	C	Interest	N	T					
33. Fed Home Loan Bk		None	M	T	Buy	02/10/16	M		
34. " " "	A	Interest			Redeemed	07/25/16	M		

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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. Fed Natl Mort Assn	A	Interest	M	T	Buy	12/30/16	M		
36. BROKERAGE ACCT #3									
37. CA ST RFDG	B	Interest	L	T					
38. CA ST Var Purp	B	Interest			Redeemed	12/01/16	L		
39. CA ST Var Purp	B	Interest	M	T					
40. RMA Fund Inc	A	Interest	O	T					
41. BROKERAGE ACCT #4									
42. JP Morgan Dep Acct	A	Interest	P1	T					
43. State of CA	C	Interest	M	T					
44. Top Ships Inc		None	J	T					
45. BROKERAGE ACCT #5									
46. WF Bank Deposit Sweep	A	Interest	P1	T					
47. CA ST Var Purp	C	Interest	M	T					
48. CA ST Var Purp	D	Interest	M	T					
49. CA ST FGIC	A	Interest	J	T					
50. CA ST Var Purp	B	Interest	K	T					
51. CA ST RFDG	B	Interest	J	T					

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52. CA ST	B	Interest			Redeemed	03/01/16	L		
53. CA ST	B	Interest	M	T					
54. CA ST Var Purp	D	Interest	M	T					
55. CA ST Water Res Dev-Ser	A	Interest	K	T					
56. BROKERAGE ACCT #6									
57. Morgan Stanley MM	A	Interest	N	T					
58. CA ST	D	Interest			Redeemed	10/03/16	M		
59. CA ST Var Purp	B	Interest	K	T					
60. CA CT Var Purp	C	Interest	L	T					
61. CA ST Var Purp	C	Interest	L	T					
62. CA ST	D	Interest	M	T					
63. CA ST Var Purp	D	Interest	M	T					
64. First St. Bank CD	A	Interest			Redeemed	02/09/16	M		
65. Everbank CD	A	Interest			Redeemed	02/03/16	L		
66. Mizuho CD	A	Interest			Redeemed	01/21/16	M		
67. Bank of India CD	A	Interest			Redeemed	04/27/16	M		
68. Peoples Natl BK CD	A	Interest			Redeemed	01/29/16	M		

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69. Mizrah Tefahot CD	A	Interest			Redeemed	01/25/16	M		
70. Ally Bk CD	A	Interest			Redeemed	01/22/16	M		
71. Mizrah Tefahot CD		None	M	T	Buy	01/28/16	M		
72. " " "	A	Interest			Redeemed	05/12/16	M		
73. Citizens Philadelphia CD		None	M	T	Buy	02/03/16	M		
74. " " "	A	Interest			Redeemed	05/03/16	M		
75. Everbank CD		None	M	T	Buy	02/12/16	M		
76. "	A	Interest			Redeemed	05/19/16	M		
77. St Bk of India CD		None	M	T	Buy	02/16/16	M		
78. ""	A	Interest			Redeemed	05/16/16	M		
79. First St Bk CD		None	M	T	Buy	02/17/16	M		
80. ""	A	Interest			Redeemed	05/17/16	M		
81. Homestreet Bk CD		None	K	T	Buy	02/17/16	K		
82. ""	A	Interest			Redeemed	05/18/16	K		
83. Parkway Bank CD		None	M	T	Buy	05/26/16	M		
84. ""	A	Interest			Redeemed	08/26/16	M		
85. Bank India NY CD		None	M	T	Buy	05/26/16	M		

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86. ****	A	Interest			Redeemed	08/24/16	M		
87. Mizrah Tefahot CD		None	M	T	Buy	05/26/16	M		
88. ***	A	Interest			Redeemed	08/26/16	M		
89. Everbank CD		None	M	T	Buy	05/26/16	M		
90. **	A	Interest			Redeemed	08/25/16	M		
91. Homestreet Bk CD		None	M	T	Buy	05/27/16	M		
92. ***	A	Interest			Redeemed	08/29/16	M		
93. TCM Bank CD		None	M	T	Buy	05/31/16	M		
94. " " "	A	Interest			Redeemed	08/31/16	M		
95. Bank East Asia CD		None	L	T	Buy	05/31/16	L		
96. ****	A	Interest			Redeemed	08/31/16	L		
97. Bank of Baroda		None	M	T	Buy	09/02/16	M		
98. ***	A	Interest			Redeemed	12/09/16	M		
99. Sallie Mae CD		None	M	T	Buy	09/07/16	M		
100. ***	A	Interest			Redeemed	12/09/16	M		
101. Banc Cali Irvine		None	M	T	Buy	09/07/16	M		
102. ***	A	Interest			Redeemed	12/16/16	M		

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103. All Amer Bk CD		None	M	T	Buy	09/07/16	M		
104. ****	A	Interest			Redeemed	12/16/16	M		
105. Pacific Western Bk CD		None	M	T	Buy	09/07/16	M		
106. ****	A	Interest			Redeemed	12/16/16	M		
107. Merchants Bk CD		None	M	T	Buy	09/07/16	M		
108. " " "	A	Interest			Redeemed	11/21/16	M		
109. Sunwest Bk CD		None	L	T	Buy	09/08/16	L		
110. " " "	A	Interest			Redeemed	12/21/16	L		
111. City of LA		None	N	T	Buy	09/14/16	N		
112. BROKERAGE ACCT #7									
113. Ban of America NA RASP	A	Interest	J	T					
114. ML Short Term Global Income Black Rock IRRA	D	Distribution	L	T					
115. Mutual Fund - Muni Inv Trust	A	Interest	K	T					
116. ML Bank USA RASP CMA Fund	B	Interest	K	T					
117. Santander Bk CD	A	Interest	M	T	Buy	08/10/16	M		
118. Sallie Mae Bk CD	A	Interest	M	T	Buy	08/10/16	M		
119. Everbank CD	A	Interest	M	T	Buy	08/12/16	M		

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120. Wells Fargo CD	A	Interest	M	T	Buy	08/17/16	M		
121. BROKERAGE ACCT #8									
122. CW Genl Govt Mny Mkt CIB		None	K	T					
123. BROKERAGE ACCT #9									
124. MM Funds - RBC	A	Interest	O	T					
125. State of CA GO	B	Interest			Redeemed	03/01/16	K		
126. State of CA GO	A	Interest	L	T					
127. BROKERAGE ACCT #10									
128. WF Cash Acct	A	Interest	L	T					
129. WF Bank Deposit Sweep	A	Interest	P1	T					
130. CA ST Var Purp	D	Interest	M	T					
131. CA St Var Purp	D	Interest	M	T					
132. Bank Baroda CD	A	Interest			Redeemed	02/22/16	M		
133. Fed Hm Loan Bk	A	Interest			Redeemed	02/22/16	M		
134. Comenity Bk CD	A	Interest			Redeemed	06/30/16	M		
135. Harris Bank CA CD	A	Interest			Redeemed	03/30/16	M		
136. Goldman Sachs CD	B	Interest			Redeemed	08/04/16	M		

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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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)
137. Beal Bank CD	B	Interest			Redeemed	08/03/16	M		
138. JP Morgan Chase CD	B	Interest	M	T					
139. Bank of India CD	A	Interest			Redeemed	05/25/16	M		
140. Ally Bk CD		None	M	T	Buy	10/15/15	M		*see explanation
141. " " "	B	Interest			Redeemed	07/15/16	M		
142. Brookline Bk CD		None	M	T	Buy	11/23/15	M		*see explanation
143. " " "	A	Interest			Redeemed	11/25/16	M		
144. Fed Hm Ln Bank		None	M	T	Buy	11/12/15	M		* see explanation
145. " " " "	A	Interest			Redeemed	11/14/16	M		
146. Berkshire Bk CD		None	M	T	Buy	02/29/16	M		
147. " " "	A	Interest			Redeemed	11/29/16	M		
148. BMO Harris Bk CD		None	M	T	Buy	06/03/16	M		
149. ZBNA CD		None	M	T	Buy	06/03/16	M		
150. Bk of China CD		None	M	T	Buy	06/23/16	M		
151. Synchrony Bk CD		None	M	T	Buy	07/15/16	M		
152. Comenity Cap Bk CD	A	Interest	M	T	Buy	07/15/16	M		
153. Merchants Bk of IN CD		None	M	T	Buy	08/03/16	M		

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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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)
154. " " " "	A	Interest			Redeemed	12/07/16	M		
155. BROKERAGE ACCT #11									
156. WF Bank Deposit Sweep	A	Interest	M	T					
157. General Elec Co	A	Interest	J	T					
158. Yuba	B	Interest	K	T					
159. Campbell CA CTFS	A	Interest			Redeemed	08/26/16	K		
160. Lodi Uni Sch Dist	A	Interest			Redeemed	01/19/16	J		
161. General Motors	A	Dividend	K	T					
162. Metropolitan Water Dist		None			Expired	07/20/16			
163. CA ST GO	A	Interest			Redeemed	10/13/16	J		
164. Basset CA Unified	A	Interest	J	T			J		
165. El Camino Com College	A	Interest			Redeemed	08/01/16	K		
166. Metropolitan Water Dist		None			Expired	07/20/16			
167. CA ST		None	J	T	Buy	08/19/15	J		* see explanation
168. " "	A	Interest			Redeemed	03/01/16	J		
169. CA ST		None	J	T	Buy	01/04/16	J		
170. " "	A	Interest			Redeemed	10/13/16	J		

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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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)

171. CA ST		None	K	T	Buy	06/27/16	K		
172. " "	A	Interest			Redeemed	12/01/16	K		
173.									
174.									

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

Part VII: Investments and Trusts:

Line 28- 29: On 2015 year, lines 21-22 Federal Natl Mortgage Assn (filed 2016) -- this should not have been redeemed. Was redeemed in 2016

Line 140: Ally Bank CD -- should have been on last year's report

Line 142: Brookline Bk CD - should have been on last year's report

Line 144: Fed Hm Loan Bk - should have been on last year's report

Line 167: CA ST --- should have been on last year's report

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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/ Stephen V. Wilson

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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