

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) Dembin, Mitchell D.	2. Court or Organization District Court - San Diego	3. Date of Report 08/01/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (FT)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address 333 W. Broadway Room 1180 San Diego, CA 92101		
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. Member - Board of Governors	Association of Bustiness Trial Lawyers - San Diego Chapter
2. Sole Member	Silver Lining Music, LLC
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.)*

DATE	SOURCE AND TYPE	INCOME (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.)*

DATE	SOURCE AND TYPE
1. 2014	Thomas Jefferson School of Law - Salary
2. 2014	Self-employed attorney
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. American Bar Association	2/21/2014 - 2/24/2014	San Francisco, CA	E-Discovery Conference	Lodging Only
2. CEIC Conference	5/15/2014 - 5/20/2014	Las Vegas, NV	E-Discovery Presentation	Lodging Only
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.	Bank of America	Credit Card	K
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. NML Mutual Fund - jms ira									
2. - Bond Fund of America	A	Dividend	J	T					
3. - Capital World Growth Fund	A	Dividend	J	T					
4. - Growth Fund of America	A	Dividend	J	T					
5. - Income Fund of America - Class A	A	Dividend	K	T					
6. NML Mutual Fund - mdd - ira									
7. - Money Market Fund - Class B	A	Dividend	J	T					
8. - Allianz NFJ Dividend Value Fund	A	Dividend	K	T	Sold (part)	09/22/14	J	A	
9. - American Century Div. Bond Fund	A	Dividend	K	T					
10. - Brown Cap. Mgmt. Small		None	J	T					
11. - Columbia Acorn Int'l Fund	A	Dividend	J	T					
12. - Delaware Emerging Mkts Fund	A	Dividend	J	T	Sold (part)	09/22/14	J	A	
13. - Dodge & Cox Income Fund	A	Dividend	K	T					
14. - Euro Pacific Growth Fund	A	Dividend	J	T	Buy	12/24/14	J		
15. - Fidelity Advisor Mid-cap II Fund		None	J	T	Sold (part)	09/22/14	J	A	
16. - Fidelity Advisor New Insights Fund	A	Dividend	L	T	Sold (part)	09/22/14	J	A	
17. - Harbor Bond Fund Institutional Fund		None			Sold	10/17/14	J	A	

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 J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market

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18. - Harbor Real Return Fund		None			Sold	09/22/14	J	A	
19. - Hartford World Bond Fund Class I	A	Dividend	J	T	Buy	12/29/14	J		
20. - Int'l Growth & Income	A	Dividend	K	T	Buy	12/18/14	K		
21. - John Hancock Disciplined Fund	A	Dividend	J	T	Sold (part)	09/22/14	J	A	
22. -Northern Small Cap Value Fund	A	Dividend	J	T					
23. - Oakmark International Fund		None	J	T					
24. - Perkins Midcap Value Fund		None			Sold	09/22/14	J	A	
25. - Pimco Commodities Strategy Fund A	A	Dividend	K	T					
26. -Pimco Income Fund Class A	B	Dividend	K	T					
27. - Principal High Yield Fund A	A	Dividend	J	T					
28. - MFS Value Fund - Class I	A	Dividend	K	T	Sold (part)	09/22/14	J	A	
29. - MFS Int'l Growth Fund - Class I		None			Sold	09/22/14	K	C	
30. - T Rowe Price Real Estate Fund	A	Dividend	K	T	Sold (part)	09/22/14	J	A	
31. - Scout International Fund		None			Sold (part)	09/22/14	K	C	
32. - Templeton Global Bond Fund - Class A	A	Dividend	J	T					
33. -Vanguard Short-Term Investment Grade A	A	Dividend	K	T					
34. Cabrillo Federal Credit Union	A	Dividend	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 \$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. Wells Fargo Bank - Joint	A	Dividend	K	T					
36. Wells Fargo Bank - Silver Lining	A	Dividend	J	T					
37. NML Whole Life - jms	A	Dividend			Sold	07/10/14	K	A	
38. NML Variable Life - jms									
39. - International Equity Fund		None			Sold	07/10/14	J	A	
40. - Index 500 Stock Fund		None			Sold	07/10/14	K	A	
41. - Midcap Growth Fund		None			Sold	07/10/14	J	A	
42. - Growth Stock Fund		None			Sold	07/10/14	J	A	
43. - Large Cap Core Fund		None			Sold	07/10/14	J	A	
44. NML Whole Life - mdd	C	Dividend	L	T					
45. NML Variable Life - mdd #1									
46. - International Equity Fund	B	Dividend	J	T					
47. - Index 500 Stock Fund	C	Dividend	K	T					
48. - Midcap Growth Fund	A	Dividend	J	T					
49. - Growth Stock Fund	B	Dividend	J	T					
50. - Large Cap. Core Fund	B	Dividend	J	T					
51. NML Variable Life - mdd #2									

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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52. - International Equity Fund	A	Dividend	J	T					
53. - Index 500 Stock Fund	A	Dividend	K	T					
54. - Midcap Growth Fund	A	Dividend	J	T					
55. - Growth Stock Fund	A	Dividend	J	T					
56. - Large Cap. Core Fund	A	Dividend	J	T					
57. NML SEP jms									
58. - Bond Fund of America A	A	Dividend	J	T					
59. - Capital World Growth A	A	Dividend	J	T					
60. - Growth Fund of America A	A	Dividend	J	T					
61. - Income Fund of America A	A	Dividend	J	T					
62. Luminore Private Stock (X)	A	Dividend	J	U					
63. NML Brokerage - mdd									
64. -Money Market Fund Class B	A	Dividend	J	T					
65. - American Century Intermediate A	A	Dividend	J	T	Sold (part)	10/27/14	J	A	
66. -Columbia Acorn Int'l Fund	A	Dividend	J	T	Sold (part)	07/10/14	J	A	
67. -Dodge & Cox Int'l Fund	A	Dividend	J	T	Sold (part)	07/10/14	J	A	
68. - Euro Pacific Growth Fund	A	Dividend	J	T	Buy	12/24/14	J		

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69. - Fidelity Advisory Intermediate Muni	A	Dividend	K	T	Sold (part)	10/27/14	J	A	
70. - Fidelity Advisor Ltd. Term	A	Dividend	J	T	Sold (part)	10/27/14	J	A	
71. -Fidelity Advisor Midcap II Fund		None	J	T					
72. -Fidelity Advisor New Insights Fund	A	Dividend	K	T	Sold (part)	07/10/14	J	A	
73. -Franklin Federal Inter Term Tax-free	A	Dividend	K	T	Sold (part)	10/27/14	J		
74. - John Hancock Disciplined Value	A	Dividend	J	T	Sold (part)	07/10/14	J	A	
75. - Pimco Commodities Plus Strategies	A	Dividend	J	T	Sold (part)	07/10/14	J	A	
76. -JP Morgan Emerging Markets Fund		None			Sold	07/10/14	J	A	
77. -MFS Int'l Growth Fund		None			Sold	09/22/14	J	A	
78. -MFS Value Fund	A	Dividend	K	T	Sold (part)	07/10/14	J	B	
79. -Northern Small Cap Value Fund	A	Dividend	J	T					
80. -T Rowe Price Tax-free High Yield	A	Dividend	J	T	Sold (part)	10/27/14	J	A	
81. -T Rowe Price Emerging Markets		None			Sold	07/10/14	J	A	
82. -T Rowe Price Real Estate	A	Dividend	J	T	Sold (part)	10/27/14	J	A	
83. -Scout Int'l Fund		None			Sold	09/22/14	J	A	
84. NML Variable Annuity - jms									
85. - T Rowe Price Equity Fund		None	J	T	Buy	07/10/14	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 \$5,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	
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86. - Neuberger Berman Socially Responsive	A	Dividend	J	T	Buy	07/10/14	J		
87. - Fidelity VIP Contra Fund	A	Dividend	J	T	Buy	07/10/14	J		
88. - Janus Focused Appreciation	A	Dividend	J	T	Buy	07/10/14	J		
89. - American Sentry Midcap Value	A	Dividend	J	T	Buy	07/10/14	J		
90. - Fidelity VIP Midcap	A	Dividend	J	T	Buy	07/10/14	J		
91. - T Rowe Price Small Cap Value	A	Dividend	J	T	Buy	07/10/14	J		
92. - MFS Research Int'l	A	Dividend	J	T	Buy	07/10/14	J		
93. - Franklin Templeton Int'l Equity	A	Dividend	J	T	Buy	07/10/14	J		
94. - Janus Int'l Growth	A	Dividend	J	T	Buy	07/10/14	J		
95. - MFS Emerging Markets	A	Dividend	J	T	Buy	07/10/14	J		
96. - T Rowe Price Short-term Bond	A	Dividend	J	T	Buy	07/10/14	J		
97. - Wells Capital Mgmt Select Bond	A	Dividend	J	T	Buy	07/10/14	J		
98. - Russell Core Bond	A	Dividend	J	T	Buy	07/10/14	J		
99. - American Century Inflation Protection	A	Dividend	J	T	Buy	07/10/14	J		
100. - Pimco Multi-sector Bond	A	Dividend	J	T	Buy	07/10/14	J		
101. - Federated Investment High Yield Bond	A	Dividend	J	T	Buy	07/10/14	J		
102. - Russell Global Real Estate Securities	A	Dividend	J	T	Buy	07/10/14	J		

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103. - Credit Suisse Commodity Strategy		None	J	T	Buy	07/10/14	J		

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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/ Mitchell D. Dembin**

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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