

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) Hamilton, Jean C.	2. Court or Organization US District Court, EDMO	3. Date of Report 4/12/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior	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 111 South Tenth Street St. Louis, MO 63102		
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. Trustee	Hillcrest Subdivision (resigned 8/17)
2. Board Member	Care and Counseling
3.	
4.	
5.	

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.	
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. 2017	Missouri Judges Retirement System - pension	\$36,186.69
2. 2017	IRA Distribution	\$3,741.00
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.)*

DATE	SOURCE 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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. David A. Blanton	Feb. - March, 2017	Florida	vacation	Lodging, partial food & partial transportation
2. David A. Blanton	March, 2017	Kansas City, MO	vacation	Lodging, partial food, transportation
3. David A. Blanton	July - August, 2017	Alaska	vacation	Lodging, partial food & partial transportation
4. David A. Blanton	September, 2017	Colorado	vacation	Lodging, partial food, partial transportation
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.	David A. Blanton	gift card	\$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.			
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. US Bank -2 accts.	A	Interest	M	T					
2. Bank of America 1 acct.	A	Interest	K	T					
3. IRA - TD Ameritrade									
4. a. DFA International Core Equity PTF	A	Dividend	J	T					
5. b. DFA US Vector Equity	A	Dividend	J	T					
6. c. DFA US Core Equity 2	A	Dividend	K	T	Sold (part)	07/03/17	J	C	
7. d. DFA Emerging Markets Core Equity	A	Dividend	J	T					
8. e. DFA Int. Sm. Cap Value Port	A	Dividend	J	T					
9. f. DFA International III	A	Dividend	J	T					
10. g. DFA US Lg III	A	Dividend	J	T					
11. h. Vanguard GNMA Fund Admiral	A	Dividend	J	T					
12. i. Vanguard Short Term Invest. Grade Admiral	A	Dividend	J	T					
13. j. DFA 5 year Global Fixed PTF	A	Dividend	J	T					
14. Brokerage Account #3									
15. a. 3M (Minn. Mining & Mfg) - com.	C	Dividend	M	T					
16. b. Home Depot - com.	C	Dividend	M	T					
17. c. IBM - com.	C	Dividend	M	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 = \$250,000,001 - \$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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18. d. Pfizer - com.	A	Dividend	J	T					
19. e. Proctor & Gamble - com.	B	Dividend	L	T					
20. f. Walt Disney - com.	A	Dividend	K	T					
21. g. American International Group warrant	A	Dividend	J	T					
22. h. AT & T - com.	C	Dividend	L	T					
23. i. Kraft Heinz - com.	A	Dividend	K	T					
24. j. Mondelez Int'l. - com.	A	Dividend	K	T					
25. k. Philip Morris Int. - com.	D	Dividend	M	T					
26. l. DFA Emerging Markets PTF	B	Dividend	L	T					
27. m. Dreyfus Tax Exempt Bond Fund com.	B	Dividend	L	T					
28. n. DFA Int'l Core Equity PTFL	D	Dividend	N	T	Buy	10/04/17	J		
29. o. DFA US Vector Equity	D	Dividend	M	T	Buy	10/04/17	J		
30. p. DFA Tax Mgd. Int. Value Fund	B	Dividend	L	T					
31. q. DFA Int. Small Cap Value Port	C	Dividend	K	T	Buy	12/29/17	J		
32. r. DFA Int. Small PTFL	C	Dividend	K	T	Buy	12/29/17	J		
33. s. DFA Tax Managed US Marketwide Val. II	D	Dividend	M	T	Buy	10/4/17	K		
34. t. DFA 5 year Global Fixed PTF	B	Dividend	M	T	Buy	07/31/17	J		

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35.				T	Buy (add'l)	10/04/17	J		
36.				T	Buy (add'l)	12/29/17	J		
37. u. Vanguard GNMA Fund Admiral	C	Dividend	M	T	Buy	10/04/17	K		
38.				T	Buy (add'l)	12/29/17	J		
39. v. Vanguard Short Term Investment Grade Admiral	C	Dividend	M	T	Buy	07/31/17	J		
40.				T	Buy (add'l)	10/04/17	K		
41.				T	Buy (add'l)	12/29/17	J		
42. w. DFA US Core Equity 2	E	Dividend	O	T					
43. x. DFA TA U.S. Core Equity 2	B	Dividend	M	T	Buy	10/04/17	K		
44. y. DFA Emerging Markets Core Equity I	A	Dividend	J	T					

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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/ Jean C. Hamilton**

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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