

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012**

1. Person Reporting (last name, first, middle initial) Gee, Dolly M.	2. Court or Organization United States District Court, Central District of California	3. Date of Report 04/21/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge (active)	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address United States District Court, Central District of CA 312 N. Spring Street, Room 218P Los Angeles, CA 90012		
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. Executive Committee	Litigation Section, Los Angeles County Bar Association
2. Executive Board	Federal Bar Association, Central District of California
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. 2010	Former Law Firm Partnership Agreement: contingency fee and withdrawing partner payments are paid within 72 months after withdrawal
2. 2012	Former Law Firm 401(k) through ABA Retirement Funds Program/TD Ameritrade
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Gee, Dolly M.

Date of Report

04/21/2013

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> <i>(yours, not spouse's)</i>
1. 2012	Schwartz, Steinsapir, Dohrmann & Sommers LLP partnership withdrawal payments	\$33,333.00
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2012	OneWest Bank - salary
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.					

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting Gee, Dolly M.	Date of Report 04/21/2013
---	------------------------------

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.			

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting Gee, Dolly M.	Date of Report 04/21/2013
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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. Bank of America accounts	A	Interest	J	T				
2. Citibank (IRA) (CD)	A	Interest	J	T						
3. Citibank accounts	A	Interest	M	T						
4. E*Trade Financial accounts	A	Interest	J	T						
5. OneWest Bank accounts	C	Interest	N	T						
6. Ally Bank account	C	Interest	M	T						
7. ING Direct account	B	Interest	K	T						
8. Brokerage Account #1										
9. -Citibank Market-Linked Account	A	Interest			Matured	10/15/12	K	A		
10. Brokerage Account #2										
11. -StatOil Hydro ASA Common Stock	A	Dividend	J	T						
12. -Vanguard High Yield Municipal Bond Fund	B	Dividend	L	T						
13. Citigroup Common Stock	A	Dividend	J	T						
14. Brokerage Account #3 (Y)										
15. Brokerage Account #4 (Y)										
16. Brokerage Account #5 (401(k))										
17. -ABA Retirement Stable Asset Return Fund	A	Interest	N	T						

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. Valuc Method Codes Q=Appraisal R=Cost (Real Estate Only) S=Assessment T=Cash Market
 (See Column C2) U=Book Value V=Other W=Estimated

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Gee, Dolly M.

Date of Report

04/21/2013

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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)	
		18.	-ABA Retirement Balanced Fund		None	J	T				
19.	-ABA Retirement Bond Core Plus Fund		None	J	T						
20.	-ABA Retirement Large Cap Equity Fund		None	M	T						
21.	-ABA Retirement Large Cap Index Equity Fund (X)		None	J	T						
22.	-ABA Retirement All Cap Index Equity Fund		None	L	T						
23.	-ABA Retirement Small-Mid Cap Equity Fund		None	K	T						
24.	-ABA Retirement Small Cap Equity Fund		None	J	T						
25.	-ABA Retirement International All Cap Equity Fund		None	J	T						
26.	-ABA Retirement International Index Equity Fund (X)		None	J	T						
27.	-TD Ameritrade Money Market Portfolio	A	Int./Div.	J	T						
28.	-Ariel Appreciation Mid-Cap Blend Mutual Fund	B	Int./Div.	K	T						
29.	-Bridgeway Ultra Small Co. Mkt Fund	A	Int./Div.	J	T						
30.	-Dodge & Cox Int'l Stock Fund	A	Int./Div.	J	T						
31.	-Fairholme Mutual Fund	A	Int./Div.	J	T						
32.	-Federated Prudent Bear Fund	A	Int./Div.	J	T						
33.	-Forester Value Mutual Fund	A	Int./Div.	J	T						
34.	-ING Corporate Leaders Trust Series B Mutual Fund	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

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

P3 = \$25,000,001 - \$50,000,000

P4 = More than \$50,000,000

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

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

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Date of Report

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code I (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
35. -Meridjan Growth Fund	C	Int./Div.	J	T					
36. -Tamarack Enterprise Small Blend Mutual Fund	A	Int./Div.	J	T					
37. -US World Precious Minerals Fund	A	Dividend	J	T					
38. -Vanguard Star Mutual Fund	A	Int./Div.	J	T					
39. -Vanguard High Yield Municipal Bond Fund	A	Dividend	J	T					
40. -San Juan Basin Royalty Trust	A	Dividend	J	T					
41. -Baytex Energy Trust Common Stock	B	Dividend	K	T					
42. -GE Common Stock	A	Dividend	J	T	Buy (add'l)	03/05/12	J		
43. -Home Depot Common Stock	A	Dividend	J	T					
44. -Intel Corp. Common Stock	A	Dividend	J	T					
45. -Ishares Inc. MSCI Japan Index Fund	A	Dividend	J	T					
46. -MSFT Common Stock	A	Dividend	J	T					
47. -StatOil Hydro ASA Common Stock	A	Dividend	J	T					
48. Ridgeworth U.S. Gov't Securities Bond Fund	A	Int./Div.	J	T					
49. Brokerage Account #6 (401(k))									
50. -Manning & Napier Pro-Blend	A	Int./Div.			Sold	08/10/12	M	A	
51. -Vanguard GNMA	A	Int./Div.	M	T					

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting Gee, Dolly M.	Date of Report 04/21/2013
--	-------------------------------------

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

On Line 19 of Part VII, the Bond Core Plus Fund was formerly identified as the Intermediate Bond Fund on line 20 of Part VII in the 2011 FDR.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Gee, Dolly M.

Date of Report

04/21/2013

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/ Dolly M. Gee

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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