

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) TITUS, ROGER W.	2. Court or Organization U.S. DISTRICT COURT, MARYLAND	3. Date of Report 05/09/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE-ACTIVE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address UNITED STATES COURTHOUSE 6500 CHERRYWOOD LANE GREENBELT, MD 20770		
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. VICE PRESIDENT	PROPERTY OWNERS' ASSOCIATION OF DEEP CREEK LAKE, INC.
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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.)*

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. 2012	MONTGOMERY COUNTY BOARD OF APPEALS
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. American Bar Association	02/03-05/2012	New Orleans, LA	Meeting of Standing Committee on Federal Judicial Improvements	Lodging, meals and transportation
2. American Bar Association	03/01-03/2012	Miami Beach, FL	ABA Annual White Collar Criminal Law Institute	Lodging, meals and transportation
3. American Bar Association	04/20-22/2012	Philadelphia, PA	Meeting of Standing Committee on Federal Judicial Improvements	Lodging, meals and transportation
4. American Bar Association	08/03-05/2012	Chicago, IL	Meeting of Standing Committee on Federal Judicial Improvements	Meals

FINANCIAL DISCLOSURE REPORT

Page 3 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

5.

FINANCIAL DISCLOSURE REPORT

Page 4 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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

Page 5 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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 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)

1. BANK OF AMERICA ACCOUNTS	A	Interest	M	T					
2. CITIBANK ACCOUNTS	A	Interest	K	T					
3. HIFS COMMON STOCK	E	Dividend	O	T	Sold (part)	01/3/12	K	D	
4.					Sold (part)	1/18/12	K	D	
5.					Sold (part)	03/20/12	K	E	
6.					Sold (part)	07/13/12	K	E	
7.					Sold (part)	08/14/12	K	E	
8.					Sold (part)	12/11/12	K	E	
9. AT&T COMMON STOCK	B	Dividend	K	T					
10. BIF TAX EXEMPT FUND [FORMERLY CMA TAX EXEMPT MUTUAL FUND]	A	Dividend	J	T					
11. MDXBX TAX-FREE BOND FUND	A	Dividend	J	T					
12. PRTXX MUTUAL FUND	A	Dividend	J	T					
13. TRVLX MUTUAL FUND	B	Dividend	L	T					
14. DWS TECHNOLOGY FUND A MUTUAL FUND	A	Distribution	J	T	Donated (part)				
15. WSHBX MUTUAL FUND IN IRA	A	Dividend	K	T					
16. PRRXX MUTUAL FUND IN IRA	A	Dividend	M	T	Redeemed (part)	4/13/12	J	A	
17. PRTXX MUTUAL FUND IN IRA	A	Dividend	O	T	Redeemed (part)	4/13/12	J	A	

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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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)

18. VFINX MUTUAL FUND IN IRA	A	Dividend	M	T	Redeemed (part)	04/07/12	J	A	
19. VANTAGEPOINT MS RET INC [FORMERLY ASSET ALLOCATION FND]	C	Dividend	M	T	Redeemed (part)	05/03/12	J	A	
20. VANTAGEPOINT GROWTH MUTUAL FUND IN DEFERRED COMP PLAN	D	Dividend	M	T	Redeemed (part)	05/03/12	J	A	
21. VANTAGEPOINT GROWTH & INCOME MUTUAL FUND IN DEFERRED COMP PL	D	Dividend	L	T	Redeemed (part)	05/03/12	J	A	
22. VT FIDELITY CONTRAFUND MUTUAL FUND IN DEFERRED COMP PLAN	E	Dividend	L	T	Redeemed (part)	05/03/12	J	A	
23. T. ROWE PRICE LIMITED TERM BOND FUND IN LIFE INS. POLICY	B	Dividend	K	T					
24. PUTNAM INCOME FUND IN LIFE INS. POLICY	B	Dividend	K	T					
25. T. ROWE PRICE PERSONAL STRAT. BAL. FUND IN LIFE INS. POLICY	C	Dividend	K	T					
26. PUTNAM NEW VALUE MUTUAL FUND IN LIFE INSURANCE POLICY	A	Dividend	K	T					
27. SERIES I UNITED STATES SAVINGS BONDS	A	Interest	K	T					
28. MONTGOMERY COUNTY, MARYLAND DEFERRED COMPENSATION ACCOUNT	A	Dividend	J	T					
29. -BLACK ROCK [FORMERLY BGI] LIFEPAATH 2020 FUND	A	Dividend	J	T					
30. -SSGA S&P 500 INDEX FUND	A	Dividend	J	T					
31. -SEI STABLE ASSET FUND	A	Dividend	J	T					
32. -GOLDMAN SACHS SHORT GOVERNMENT BOND FUND	A	Dividend	J	T					
33. -HARTFORD BOND 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 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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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)

34. -LEGG MASON CLEAR BRIDGE APPRECIATION FUND	A	Dividend	J	T					
35. -HARTFORD CAPITAL APPRECIATION FUND	A	Dividend	J	T					
36. MONTGOMERY MONEY MAKERS INVESTMENT CLUB	B	Dividend	K	T					
37. -CSX									
38. -DORM									
39. -EA					Sold	07/18/12	J	A	
40. -HRS									
41. -ISTA					Sold	02/22/12	J	A	
42. -NBL					Sold (part)	11/16/12	J	A	
43. -ORCL									
44. -SYK					Buy	5/16/12	J		
45. -SYK					Buy (add'l)	09/19/12	J		
46. -CLF					Buy	07/23/12	J		
47. -TROW									
48. -CCH					Buy (add'l)	02/22/12	J		
49. -POT									
50. -RPM					Sold	02/22/12	J	A	

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	

FINANCIAL DISCLOSURE REPORT

Page 8 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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)

51. -RMD									
52. -SSN					Sold	10/19/12	J	A	
53. -YUM									
54. -SNY									

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	

FINANCIAL DISCLOSURE REPORT

Page 9 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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

FINANCIAL DISCLOSURE REPORT

Page 10 of 10

Name of Person Reporting

TITUS, ROGER W.

Date of Report

05/09/2013

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/ **ROGER W. TITUS**

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