

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) LEITMAN, MATTHEW F.	2. Court or Organization U.S. DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN	3. Date of Report 5/3/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - Active Status	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 600 Church Street, Room 125 Flint, Michigan 48502		
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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Name of Person Reporting

LEITMAN, MATTHEW F.

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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. 2017 _____

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.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
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. IRA Account No. 1 (H)									
2. -AQR Managed Futures Strategy Fund Class N [AQMNX]		None	K	T					
3. -Artisan International Fund Advisor Class N/L [APDIX]	A	Dividend	K	T					See note in section VIII
4. -Artisan Mid Cap Value Fund Advisor Class N/L [APDQX]	C	Dividend	K	T					See note in section VIII
5. -Calamos Market Neutral Income Fund Class I [CMNIX]	A	Dividend	K	T					
6. -Champlain Small Company Fund Advisor Class N/L [CIPSX]	C	Dividend	K	T					
7. -Columbia Dividend Income Fund Inst CL N/L [GSFTX]	C	Dividend	L	T					See note in section VIII
8. -Doubleline Total Return Bond Fund Class I N/L [DBLTX]	B	Dividend	K	T	Buy (add'l)	11/21/17	J		
9. -Eaton Vance Multisector Income Fund Class I N/L [EVBIX]	A	Dividend	J	T					
10. -First Eagle Overseas Fund Class I N/L [SGOIX]	A	Dividend	J	T					
11. -Grandeur Peak Intl Stalwarts Fund Investor Class [GISOX]	A	Dividend	K	T	Sold (part)	11/21/17	J		
12. -Goldman Sachs Emerging Markets Equity Insights Fund Inv CI [GIRPX]	B	Dividend	K	T	Buy	11/21/17	K		
13. -IVA Worldwide Fund Class I [IVWIX]	B	Dividend	L	T					
14. -JPMorgan Core Bond Fund Select Class I [WOBDX]	B	Dividend	K	T					
15. -MFS Emerging Markets Debt Fund Class I [MEDIX]	B	Dividend	K	T					
16. -Principal Global Diversified Income Fund Inst Class [PGDIX]	B	Dividend	K	T					See note in section VIII
17. -Putnam Capital Spectrum Fund Class Y [PVSIX]		None	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 = \$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 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. -iShares TR USA Quality Factor [QUAL]	A	Dividend	K	T	Sold (part)	11/21/17	K		
19. -Vanguard Small Cap Value ETF [VBR]	A	Dividend	K	T					
20. -Vanguard Short Term Investment Grade FD Admiral Shares [VFSUX]	A	Dividend	K	T	Buy (add'l)	07/07/17	J		
21. -Vanguard REIT ETF [VNQ]	A	Dividend	K	T					
22. -Vanguard Index Funds S&P 500 ETF SHS NEW [VOO]	B	Dividend	L	T	Sold (part)	7/07/17	J		
23. -Vanguard FTSE Emerging Markets ETF [VWO]	A	Dividend	J	T					
24. Raymond James Deposit Accounts	A	Interest	K	T					
25. Chase Bank Cash Deposit Accounts	A	Interest	J	T					
26. New York Whole Life Insurance Policy	A	Interest	K	T					
27. IRA Account No. 2 (H)									
28. -Doubleline Total Return Bond Fund Class I [DBLTX]	A	Dividend	K	T	Buy	07/07/17	J		
29.					Buy (add'l)	11/21/17	J		
30. -Dodge & Cox International Stock Fund [DODFX]		None			Sold (part)	07/07/17	J		
31.					Sold	08/17/17	K		
32. -Grandeur Peak Intl Stalwarts Fund Investor Class [GISOX]	A	Dividend	J	T					
33. -Oakmark International Fund Investor Class [OAKIX]	A	Dividend	K	T	Buy	8/17/17	K		
34.					Sold (part)	11/21/17	J		

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	
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35. -Putnam Capital Spectrum Fund Class Y [PVSYX]		None	J	T					
36. -Vanguard REIT ETF [VNQ]	A	Dividend	J	T					
37. Brokerage Account No. 1 (H)									
38. -Deutsche Managed Municipal Bond Fund Inst Class [SMLIX]	A	Dividend	K	T	Buy (add'l)	07/07/17	J		See note in Section VIII
39. -Davis New York Venture Fund Class Y [DNVYX]	B	Dividend	K	T					
40. -American Funds Growth Fund of America Class F1 [GFAFX]	A	Dividend	J	T					
41. -Deutsche Short Term Municipal Bond Fund Class S [SRMSX]	A	Dividend	L	T	Sold (part)	8/02/17	J		
42.					Sold (part)	11/21/17	J		
43. -Putnam Capital Spectrum Fund Class Y [PVSYX]		None	J	T	Sold (part)	07/07/17	J		
44. MI Education Saving Program, Moderate Aged-Based Option		None	L	T					
45.									

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

Section VII - line 3: Artisan International Fund Investor Class [ARTIX] transferred to Artisan International Fund Advisor Class N/L [APDIX] due to a change in share class.

Section VII - line 4: Artisan Mid Cap Value Fund Investor Class N/L [ARTQX] transferred to Artisan Mid Cap Value Fund Advisor Class N/L [APDQX] due to a change in share class.

Section VII - line 7: Columbia Dividend Income Fund Class Z [GSFTX] is now known as Columbia Dividend Income Fund Institutional Class N/L [GSFTX].

Section VII - line 16: Principal Global Diversified Income Fund Class P [PGDPX] transferred to Principal Global Diversified Income Fund Institutional Class [PGDIX] due to a change in share class.

Section VII - line 38: Deutsche Managed Municipal Bond Fund Class S [SCMBX] transferred to Deutsche Managed Municipal Bond Fund Institutional Class [SMLIX] due to a change in share class.

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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/ **MATTHEW F. LEITMAN**

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