

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2016**

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) ROBERTS, VICTORIA A.	2. Court or Organization EASTERN DISTRICT OF MICHIGAN	3. Date of Report 07/12/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address UNITED STATES DISTRICT COURT 231 W. LAFAYETTE BLVD ROOM 123 DETROIT, MI. 48226		
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	Michigan Bar Foundation
2.	
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

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> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
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.)*

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.	Department of Justice	March 5, 2016 - March 13, 2016	Kuala Lumpur, Malaysia	Meeting or seminar with another government entity	Airfare, hotel, meals, taxi and room taxes
2.	Federal Judicial Center	March 16, 2016 - March 19, 2016	Malibu, CA	FJC educational seminar	Airfare, hotel, meals, taxi and room taxes
3.	Judicial Conference Committee or subcommittee	May 23, 2016 - May 26, 2016	Louisville, KY	Circuit judicial conference	Airfare, hotel, meals, taxi and room taxes
4.	Administrative Office	June 8, 2016 - June 10, 2016	Chicago, IL	Meeting sponsored by the AO, FJC, USSC or JPMDL	Airfare, hotel, meals, taxi and room taxes
5.	Federal Judicial Center	July 24, 2016 - July 29, 2016	San Diego, CA	Meeting sponsored by the AO, FJC, USSC or JPMDL	Airfare, hotel, meals, taxi and room taxes

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

6.	Federal Judicial Center	September 20, 2016 - September 23, 2016	Miami, FL	FJC educational seminar	Airfare, hotel, meals, taxi and room taxes
7.	Department of Justice	October 31, 2016 - November 5, 2016	Kathmandu, Nepal	Meeting or seminar with another government entity	Airfare, hotel, meals, taxi and room taxes
8.	Federal Judicial Center	November 6, 2016 - November 11, 2016	Windhoek, Namibia	FJC educational seminar	Airfare, hotel, meals, taxi and room taxes

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1. _____
2. _____
3. _____
4. _____
5. _____

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

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. Simone Road LLC, Wayne County MI	B	Rent	L	W					
2. Judy Circle LLC, Wayne County MI	A	Rent	L	W					
3. Fairview Drive LLC, Wayne County MI	B	Rent	L	W					
4. Dover Road LLC, Wayne County MI	A	Rent	L	W					
5. Burger Road LLC, Wayne County MI	B	Rent	L	W					
6. Dearborn Heights LLC, Wayne County MI	A	Rent	L	W					
7. Palmer Road LLC, Wayne County MI	B	Rent	L	W					
8. Knolson Road, LLC, Wayne County MI	A	Rent	L	W					
9. Ann Arbor Trail Assoc. LLC, Wayne County MI	C	Rent	L	W					
10. New Ventures Association LLC, Wayne County MI	A	Rent			Open	01/06/16	M		
11.					Closed	12/31/16	M	A	
12. Waltz Road Ventures LLC, Huron Township, MI	A	Rent			Open	08/30/16	K		
13.					Closed	12/31/16	K	A	
14. Daimler AG - Common Stock	A	Dividend	J	T					
15. JP Morgan Chase - Checking	A	Interest	J	T					
16. JP Morgan Chase - Savings	A	Interest	L	T					
17. Rental House - Detroit, MI	A	Rent			Sold	08/15/16	M	F	E. Reasonover and P. Lewis

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000
Q = Appraisal
U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
R = Cost (Real Estate Only)
V = Other

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000
S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000
T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

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07/12/2017

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18. Charles Schwab:									
19. -Clearbridge Appreciation Fund	A	Dividend	J	T	Buy (add'l)	12/21/16	J		
20. -Charles Schwab Deposit Account	A	Dividend	L	T					
21. -Lear Corporation	A	Dividend	J	T					
22. -Market Vectors Intermediate Muni Index	B	Dividend	L	T					
23. -Powershares S&P Low Volatility Portfolio	A	Dividend	K	T					
24. -Vanguard Interm-Term Exempt Adm	A	Int./Div.	L	T	Buy (add'l)	12/30/16	J		
25. Charles Schwab IRA:									
26. -Delaware Diversified Income Fund	A	Dividend	L	T					
27. -First Eagle Global Fund	A	Dividend	L	T					
28. -Franklin Mutual Global Discovery Fund	A	Dividend	K	T					
29. -Oppenheimer Developing Markets Fund Class Y	A	Dividend	K	T					
30. -Merk Co., Inc.	A	Dividend	J	T					
31. -Loomis Sayles Bond Fund	B	Dividend			Sold	05/03/16	K	A	
32. -Vanguard Interm Bond	A	Dividend	L	T					
33. -Guggenheim S&P 500 Equal Weight	A	Dividend	J	T					
34. -iShares TR Bond 1-3 Year	A	Dividend	K	T					

1. Income Gain Codes:
(See Columns B1 and D4)

A = \$1,000 or less
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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

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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

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35. -Ishares Trust MSCI EAFE Small Cap ETF	A	Dividend	K	T	Buy (add'l)	10/31/16	J		
36. -Vaneck Vectors Biotech(Note: Name Change during 2016)	A	Dividend	J	T					
37. -Powershares DWA Small Cap Momentum ETF	A	Dividend	J	T					
38. -Vanguared Growth	B	Dividend	L	T	Sold (part)	10/31/16	K		
39. -Wisdomtree Equity Income High Yield Equity	B	Dividend	L	T					
40. -Charles Schwab Deposit Account	A	Int./Div.	J	T					
41. -iShares JPMorgan USD Emg Mkts B ETF	A	Dividend	K	T					
42. -iShares MSCI Emerging Mkts Min Vol	A	Dividend	J	T					
43. -Janus High Yield	A	Dividend	K	T	Buy (add'l)	05/03/16	J		
44. -Powershares FTSE RAFI Dvlp Mkts ETF	A	Dividend	K	T	Buy (add'l)	05/05/16	K		
45. -SPDR DJ Wilshire Int'l Real Estate	A	Dividend	J	T					
46. -iShares Core S&P Small Cap ETF	A	Dividend	J	T	Buy	10/31/16	J		
47. -Pimco 0-5 Year High Yield	A	Dividend	K	T	Buy	05/05/16	K		
48. -Powershares Variable Rate PRF ETF	A	Dividend	J	T	Buy	05/05/16	J		
49.									
50.									
51.									

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(See Columns B1 and D4)

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(See Columns C1 and D3)

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L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000

M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

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(See Column C2)

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

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

New Ventures Association LLC and Waltz Road Ventures LLC were new investments in LLC's for 2016. The LLC's had multiple investors. Judge Roberts contributed money to these LLC's that was to be used to purchase certain rental properties. The LLC's were not able to secure the identified properties and never purchased any rental properties. The contributed money was returned to Judge Roberts prior to 12-31-16 less certain amounts for operating expenses of the LLC's during their existence. These two entities are shown as open and closed during 2016 on page 5 of 9 lines 10 through 13.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/12/2017

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/ VICTORIA A. ROBERTS

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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Washington, D.C. 20544