

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) ROBERTS, VICTORIA A.	2. Court or Organization EASTERN DISTRICT OF MICHIGAN	3. Date of Report 07/06/2018
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 01/01/2017 to 12/31/2017
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.	Member	Simone Road LLC
3.	Member	Palmer Road LLC
4.	Member	Judy Circle LLC
5.	Member	Fairview Dr. LLC
6.	Member	Dover Road LLC
7.	Member	Burger Road LLC
8.	Member	Dearborn Heights Property LLC
9.	Member	Ann Arbor Trail LLC
10.	Member	Knolson Road LLC

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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

2.

3.

FINANCIAL DISCLOSURE REPORT

Page 3 of 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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.	University of South Carolina	03/06/2017 to 03/08/2017	Cape Town, South Africa	Non-FJC educational seminar or program	Hotel, meals, taxi and room taxes
2.	Federal Judicial Center	03/09/2017 to 03/10/2017	Windhoek, Namibia	FJC educational seminar or program	Airfare, hotel, meals, taxi and room taxes
3.	Federal Judicial Center	03/15/2017 to 03/17/2017	Malibu, CA	FJC educational seminar or program	Airfare, hotel, meals, taxi and room taxes
4.					
5.					

FINANCIAL DISCLOSURE REPORT

Page 4 of 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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	C	Rent	L	W					
2. Judy Circle LLC, Wayne County MI	C	Rent	L	W					
3. Fairview Drive LLC, Wayne County MI	C	Rent	L	W					
4. Dover Road LLC, Wayne County MI	C	Rent	L	W					
5. Burger Road LLC, Wayne County MI	B	Rent			Sold	11/30/17	L	E	
6. Dearborn Heights Property LLC, Wayne County MI	C	Rent	L	W					
7. Palmer Road LLC, Wayne County MI	C	Rent	L	W					
8. Knoison Road, LLC, Wayne County MI	B	Rent	L	W					
9. Ann Arbor Trail Assoc. LLC, Wayne County MI	C	Rent	L	W					
10. Daimler AG - Common Stock	A	Dividend	J	T					
11. JP Morgan Chase - Checking	A	Interest	J	T					
12. JP Morgan Chase - Savings	A	Interest	L	T					
13. Charles Schwab:									
14. -Clearbridge Appreciation Fund	A	Dividend			Sold	02/27/17	J	B	
15. -Charles Schwab Deposit Account	A	Dividend	J	T					
16. -Lear Corporation	A	Dividend	J	T					
17. -Market Vectors Intermediate Muni Index	A	Dividend			Sold	02/27/17	L	A	

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

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

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

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

FINANCIAL DISCLOSURE REPORT

Page 6 of 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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. -Powershares S&P Low Volatility Portfolio	A	Dividend	K	T					
19. -Vanguard Interm-Term Exempt Adm	A	Int./Div.	K	T	Sold (part)	10/05/17	K	A	
20. -Ishares Gold ETF	A	Dividend	J	T	Buy	10/05/17	J		
21. -Vanguard LTD Term Tax	A	Int./Div.	K	T	Buy	02/17/17	K		
22. -Deutsche Enhanced Cmdy	A	Dividend	J	T	Buy	02/17/17	J		
23. -Vanguard Intl Explorer	A	Dividend	K	T	Buy	10/05/17	K		
24. Charles Schwab IRA:									
25. -Delaware Diversified Income Fund	A	Dividend	L	T					
26. -First Eagle Global Fund	A	Dividend	K	T	Sold (part)	02/17/17	K	D	
27. -Franklin Mutual Global Discovery Fund	A	Dividend	K	T					
28. -Oppenheimer Developing Markets Fund Class Y	A	Dividend	K	T					
29. -Merk Co., Inc.	A	Dividend			Sold	02/17/17	J	B	
30. -Vanguard Interm Bond	A	Dividend	L	T					
31. -Guggenheim S&P 500 Equal Weight	A	Dividend	J	T					
32. -IShares TR Bond 1-3 Year	A	Dividend			Sold	02/17/17	K	A	
33. -Ishares Trust MSCI EAFE Small Cap ETF	A	Dividend	K	T					
34. -Vaneck Vectors Biotech	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 \$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 7 of 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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)
35. -Powershares DWA Small Cap Momentum ETF	A	Dividend			Sold	02/17/17	J	A	
36. -Vanguard Growth	B	Dividend	L	T					
37. -Wisdomtree Equity Income High Yield Equity	B	Dividend			Sold	10/05/17	L	D	
38. -Charles Schwab Deposit Account	A	Int./Div.	J	T					
39. -iShares JPMorgan USD Emg Mkts B ETF	A	Dividend	K	T					
40. -iShares MSCI Emerging Mkts Min Vol	A	Dividend	K	T					
41. -Janus High Yield	A	Dividend	K	T					
42. -Powershares FTSE RAFI Dvlp Mkts ETF	A	Dividend	K	T					
43. -SPDR DJ Wilshire Int'l Real Estate	A	Dividend			Sold	02/17/17	J	A	
44. -iShares Core S&P Small Cap ETF	A	Dividend	K	T					
45. -Pimco 0-5 Year High Yield	A	Dividend	K	T					
46. -Powershares Variable Rate PRF ETF	A	Dividend	J	T					
47. -Schwab Funda Emg Mkts	A	Dividend	J	T	Buy	02/17/17	J		
48. -SPDR S&P 600 Small Cap	A	Dividend	J	T	Buy	02/17/17	J		
49. -Vanguard Financials ETF	A	Dividend	J	T	Buy	02/17/17	J		
50. -Wisdomtree US Small Cap	A	Dividend	J	T	Buy	02/17/17	J		
51. -Fidelity New Mkts Income	A	Dividend	K	T	Buy	02/17/17	K		

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 8 of 10

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (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)
52. -Vanguard Henderson High	A	Dividend	K	T	Buy	05/30/17	K		
53. -Vanguard High Yield Corp	A	Dividend	K	T	Buy	02/17/17	K		
54. -Vanguard Inflation	A	Dividend	J	T	Buy	02/17/17	J		
55. -FM Intl Fund	A	Dividend	K	T	Buy	02/17/17	K		
56. -Matthews Asia Dividend	A	Dividend	J	T	Buy	10/05/17	J		
57.									
58.									

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

ROBERTS, VICTORIA A.

Date of Report

07/06/2018

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

FINANCIAL DISCLOSURE REPORT

Page 10 of 10

Name of Person Reporting	Date of Report
ROBERTS, VICTORIA A.	07/06/2018

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544