

**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) Messitte, Peter J.	2. Court or Organization U.S. District Court	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 - Senior	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 U.S. Courthouse 6500 Cherrywood Lane Greenbelt, MD 20770		
IMPORTANT NOTES: <i>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>		

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☐ NONE *(No reportable positions.)*

POSITION

NAME OF ORGANIZATION/ENTITY

1. Adjunct Professor of Law

American University Washington College of Law

2.

3.

4.

5.

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FINANCIAL
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II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions.)*

☐ NONE *(No reportable agreements.)*

DATE

PARTIES AND TERMS

1. 01/01/04

Pension Plan - State of Maryland Judiciary

2.

3.

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Messitte, Peter J.

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	State of Maryland Judiciary - Pension Payments	\$48,246.00
2. 2012	American University Washington College of Law - Teaching	\$8,000.00
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.	American University Washington College of Law	4/9/12-4/13/12	Rio de Janeiro & Sao Paulo, Brazil	Educational Seminar	Transportation, meals, hotel
2.	Levin College of Law/ University of Florida	5/21/12-5/22/12	Buenos Aires, Argentina	Educational Seminar	Transportation, meals, hotel
3.	American University Washington College of Law	12/5/12	Rio de Janeiro, Brazil	Alumni Dinner	Meal only
4.					
5.					

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Messitte, Peter J.

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 4 of 9

Name of Person Reporting

Messitte, Peter J.

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)
1. Bank of America	A	Interest	K	T					
2. PJM/IRA Morgan Stanley (same as #3-#29)	C	Dividend	N	T					
3. Legg Mason Value Trust	A	Dividend			Sold	2/22/12	K	A	
4. Legg Mason Special Investment Trust	A	Dividend			Sold	2/22/12	J	A	
5. American Funds: Euro Pacific Growth Fund C1 A	A	Dividend	J	T					
6. Kaufman Federated LG CP	A	Dividend	K	T	Buy	2/24/12	K		
7. Royce Penn Mutual Fund	A	Dividend	J	T					
8. Blackrock US Opp. Portfolio Fd	A	Dividend	J	T					
9. Blackrock Global Alloc. Fd	A	Dividend	K	T					
10. Growth Fd of Am C1F1	A	Dividend	K	T					
11. Hartford Cap App II Fd C1 I	A	Dividend			Sold	2/22/12	K	A	
12. Henderson Int Opp Fd C1 W	A	Dividend	J	T					
13. Lord Abbett Dev Growth Fd C1 F	A	Dividend	J	T					
14. MFS Value Fd C1 A	A	Dividend	K	T					
15. Oppenheimer Dev Mkts Fd C1 Y FDS	A	Dividend	J	T					
16. Thornburg Inv Inc Bldr Fd C1 I	A	Dividend	K	T					
17. Invesco Floating Rate Fund C1 Y	A	Dividend			Sold	2/22/12	J	A	

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 5 of 9

Name of Person Reporting

Messitte, Peter J.

Date of Report

05/09/2013

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☐ 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. Hartford Inflation Plus Fd C1 Inflation	A	Dividend			Sold	8/24/12	J	A	
19. JP Morgan Strat Inc Opp Fd Select Class	A	Dividend			Sold	2/22/12	J	A	
20. Pimco Total Return Fd C1 P	A	Dividend	J	T					
21. Sentinel Gov't Securities Fd C1 A	A	Dividend	J	T	Sold (part)	2/8/12	J	A	
22. Sentinel Gov't Securities Fd C1 A	A	Dividend	J	T	Sold (part)	2/21/12	J	A	
23. Sentinel Gov't Securities Fd C1 A	A	Dividend			Sold	8/2/12	J	A	
24. Templeton Glob Bond Fd Advisor Class	A	Dividend	J	T					
25. Invesco High Yield Y	A	Dividend	J	T	Buy	2/23/12	J		
26. John Hancock Disc Val MDCP	A	Dividend	J	T	Buy	2/23/12	J		
27. Loomis Sayles Strategic Inc Y	A	Dividend	K	T	Buy	2/23/12	K		
28. RS Global Natural Res A	A	Dividend	J	T	Buy	2/23/12	J		
29. Unit AAM Corporate Navellier Dial High Income 58F	A	Interest	J	T	Buy	8/24/12	J		
30. Capital One Bank (formerly Chevy Chase Bank), Chevy Chase, MD	A	Interest	N	T					
31. Sun Trust Bank, Chevy Chase, MD	A	Interest	K	T					
32. SM/IRA (Morgan Stanley) (same as #33- #38)	A	Dividend	K	T					
33. Legg Mason Value Trust	A	Dividend			Sold	2/22/12	J	A	
34. Blackrock US Opp Portfolio Fd	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
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FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Messitte, Peter J.

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.)

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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. Pimco Total Return Fd	A	Dividend	J	T					
36. Fd Eq Fds Kaufmann Lge Cap Fd Inst C1	A	Dividend	J	T					
37. Oppenheimer Dev. Mkts C1 Y FDS	A	Dividend	J	T	Buy	2/23/12	J		
38. Royce Penn Mutual Fund	A	Dividend	J	T	Buy	2/23/12	J		
39. Morgan Stanley (same as #40-#63)	B	Dividend	M	T					See Part VIII
40. Royce Penn. Mutual Fund	A	Dividend	J	T					
41. Legg Mason Opp. Trust, C1 1	A	Dividend			Sold	2/22/12	J	A	
42. Henderson Global Income Fund	A	Dividend	J	T					See Part VIII
43. American Investment Co. of America, F2	A	Dividend	J	T					See Part VIII
44. Blackrock Global Alloc. Fd, Inc.	A	Dividend	J	T					See Part VIII
45. Invesco Floating Rate Fund C1 Y	A	Dividend			Sold	2/22/12	J	A	
46. Blackrock US Opp Ins	A	Dividend	J	T					See Part VIII
47. Delaware Diversified, Income Fd C 1A	A	Dividend	K	T					
48. American Europacific Growth Fd F2	A	Dividend	J	T					See Part VIII
49. American Growth Fund of Amer Class F1	A	Dividend	K	T					See Part VIII
50. Hartford Inflation Plus Fd C1 I	A	Dividend			Sold	8/24/12	J	A	
51. American Inc Fd of Amer C1 F1	A	Dividend	K	T					See Part VIII

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
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FINANCIAL DISCLOSURE REPORT
Page 7 of 9

Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Messitte, Peter J., 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.)

Table with 10 columns: A. Description of Assets, B. Income during reporting period, C. Gross value at end of reporting period, D. Transactions during reporting period. Rows 52-64 include various investments like JP Morgan Core Bond, Legg Mason Spec Inv Tr, Lord Abbett Dev Growth, etc.

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
2. Value Codes: F=\$50,001 - \$100,000, G=\$100,001 - \$1,000,000, H1=\$1,000,001 - \$5,000,000, H2=More than \$5,000,000
3. Value Method Codes: J=\$15,000 or less, K=\$15,001 - \$50,000, L=\$50,001 - \$100,000, M=\$100,001 - \$250,000, 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, Q=Appraisal, R=Cost (Real Estate Only), S=Assessment, T=Cash Market, U=Book Value, V=Other, W=Estimated

FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting	Date of Report
Messitte, Peter J.	05/09/2013

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

Part VII. Elaboration

#39. This was #30 in the FY 2011 Report. It corrects a typographical error in the FY 2011 report. The 2011 Item reads [REDACTED] in Morgan Stanley Mutual Funds.

#42. Formerly listed as "Henderson Global Eq. Income Fund Cl W."

#43. Formerly listed as "Investment Co. of America Fd Cl A."

#44. Formerly listed as "Blackrock Global Alloc. Fd. Inc Maalox, Inc."

#46. Formerly listed as "Blackrock US Opp Portfolio Fd."

#48. Formerly listed as "Europacific Growth Fd. Fund Cl Class F1 W."

#49. Formerly listed as "Growth Fund of Amer Class F1."

#51. Formerly listed as "Inc Fd of America."

#55. Formerly listed as "MFS Value Fd Cl A."

#57. Formerly listed as "Van Kampen Eq & Inc. Fd Cl Y."

#64. This property was re-rented in 2012.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Messitte, Peter J.

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/ P Messitte

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR 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