

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) MOSS, RANDOLPH D.	2. Court or Organization U.S. DISTRICT COURT, DISTRICT OF COLUMBIA	3. Date of Report 07/11/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) UNITED STATES DISTRICT JUDGE, ACTIVE	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 E. BARRETT PRETTYMAN UNITED STATES COURTHOUSE 333 CONSTITUTION AVENUE, NORTHWEST WASHINGTON, D.C. 20001		
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	TRUST (HOLDING THREE PARCELS OF REAL PROPERTY)
2.	LIMITED PARTNER	SC FUNDAMENTAL PARTNERSHIP
3.	ADVISOR	AMERICAN LAW INSTITUTE
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.		

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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.)*

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.	
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. BRIGHAM YOUNG UNIVERSITY SCHOOL OF LAW	FEBRUARY 2017	PROVO, UTAH	MOOT COURT COMPETITION	TRAVEL, LODGING AND FOOD
2. STANFORD LAW SCHOOL	JANUARY 2017	PALO ALTO, CALIFORNIA	MOOT COURT COMPETITION	TRAVEL, LODGING AND FOOD
3. AMERICAN LAW INSTITUTE	DECEMBER 2017	PHILADELPHIA, PENNSYLVANIA	TO ATTEND MEETING OF COPYRIGHT ADVISORS GROUP	LODGING AND FOOD
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.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	DEBBIE GOLDBERG & SETH WAXMAN	APPROXIMATE VALUE OF VISIT TO RENTAL PROPERTY IN MARTHA'S VINEYARD	\$3,500.00
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.	CHASE	CREDIT CARD OUTSTANDING BALANCE AS OF 12/31/2017	J
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. FIDELITY JOINT BROKERAGE ACCT. #1									
2. FIDELITY INSTITUTIONAL CASH PREFERRED MONEY MARKET CLASS I (FMPXX)	D	Interest	O	T	Buy	01/10/17	P1		
3. FIDELITY INSTITUTIONAL CASH PREFERRED MONEY MARKET CLASS I (FMPXX)					Sold (part)	03/29/17	M		
4. FIDELITY INSTITUTIONAL CASH PREFERRED MONEY MARKET CLASS I (FMPXX)					Sold (part)	05/23/17	J		
5. FIDELITY INSTITUTIONAL CASH PREFERRED MONEY MARKET CLASS I (FMPXX)					Sold (part)	09/27/17	J		
6. FIDELITY CASH ACCOUNT		None	J	T					
7. DEUTSCHE INTERMEDIATE TAX/AMT FREE FUND	E	Dividend	P1	T					
8. BLACKROCK MUNICIPAL STRATEGIC OPPORTUNITIES FUND	E	Dividend	P1	T	Sold (part)	02/01/17	N		
9. VANGUARD LIMITED TERM TAX EXEMPT FUND	A	Dividend	K	T					
10. VANGUARD INTERMEDIATE TERM TAX EXEMPT FUND	E	Dividend	P1	T					
11. EXXON MOBIL CORP COMMON STOCK	B	Dividend	L	T					
12. BBH CORE SELECT FUND	E	Dividend	N	T	Buy (add'l)	03/29/17	L		
13. FIDELITY CONTRAFUND	E	Dividend	N	T					
14. FIDELITY LOW PRICED STOCK FUND	E	Dividend	O	T					
15. FIDELITY TOTAL MARKET INDEX (SPARTAN REMOVED FROM NAME IN 2016)	E	Dividend	P1	T	Buy (add'l)	02/17/17	M		

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	P3 = \$25,000,001 - \$50,000,000 P4 = More than \$50,000,000
3. Value Method Codes	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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MOSS, RANDOLPH D.

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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)

16. SPDR S&P 400 ETF	C	Dividend	N	T					
17. SPDR TR UNIT SER 1 ETF	D	Dividend	O	T					
18. VANGUARD 500 INDEX FUND	D	Dividend	N	T					
19. BLACKROCK GLOBAL ALLOCATION FUND	D	Dividend	M	T	Buy (add'l)	02/17/17	L		
20. GLENMEDE LARGE CAP CORE FUND	E	Dividend	O	T					
21. FIDELITY 500 INDEX FUND	D	Dividend	O	T	Buy (add'l)	03/29/17	M		
22. FIDELITY 500 INDEX FUND					Buy (add'l)	06/12/17	L		
23.									
24. FIDELITY IRA ROLLOVER - #1									
25. FIDELITY CASH RESERVES	A	Interest	J	T					
26. BLACKROCK GLOBAL ALLOCATION FUND	A	Dividend	J	T					
27. FIDELITY 500 INDEX FUND (FORMERLY SPARTAN US EQUITY INDEX)	A	Dividend	J	T					
28. FIDELITY LOW PRICED STOCK FUND	A	Dividend	J	T	Buy	03/29/17	J		
29.									
30. FIDELITY IRA ROLLOVER #2									
31. FIDELITY CASH RESERVES	A	Interest	K	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	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	

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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)

32. FIDELITY INSTITUTIONAL CASH PREFERRED MONEY MARKET CLASS I (FMPXX)					Buy	01/10/17	K		
33. FIDELITY INSTITUTIONAL CASH PREFERRED MONEY MARKET CLASS I (FMPXX)					Sold	02/17/17	K		
34. BBH CORE SELECT FUND	E	Dividend	M	T					
35. FIDELITY CONTRAFUND	D	Dividend	M	T					
36. FIDELITY 500 INDEX FUND (FORMERLY SPARTAN US EQUITY INDEX)	D	Dividend	N	T	Buy (add'l)	06/12/17	J		
37. ISHARES S&P MIDCAP 400	B	Dividend	M	T					
38. BLACKROCK GLOBAL ALLOCATION FUND	E	Dividend	N	T	Buy (add'l)	02/07/17	M		
39. FIDELITY LOW PRICED STOCK FUND	B	Dividend	J	T	Buy	03/29/17	J		
40. FIDELITY TOTAL MARKET INDEX	D	Dividend	N	T	Buy	01/31/17	M		
41. FIDELITY TOTAL MARKET INDEX					Buy (add'l)	02/07/17	K		
42. ISHARES TR IBOXX INV CPBD ETF	E	Dividend	O	T	Buy	02/02/17	O		
43.									
44. WILMERHALE 401(K) PLAN (TD AMERITRADE/JOHN HANCOCK/NY LIFE CUSTODIANS)									
45. CASH - STATE STREET CASH US GOV'T FUND	A	Dividend			Distributed	01/23/17	P1		
46. BLACKROCK EQUITY INDEX NONLENDABLE FUND	A	Dividend			Sold	01/22/17	J		
47. IVY INTERNATIONAL CORE EUIITY FUND	A	Dividend			Sold	01/22/17	J		

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48. ACADIAN EMERGING MARKETS FUND	A	Dividend			Sold	01/22/17	J		
49. ABERDEEN EMERGING MARKETS FUND	A	Dividend			Sold	01/22/17	J		
50. ALLIANZ GI MICRO CAP FUND	A	Dividend			Sold	01/22/17	J		
51. LOOMIS SAYLES GLOBAL BOND FUND	A	Dividend			Sold	01/22/17	J		
52. AMERICAN CENTURY MID CAP GROWTH FUND	A	Dividend			Sold	01/22/17	J		
53. RS GLOBAL NATURAL RESOURCES FUND	A	Dividend			Sold	01/22/17	J		
54. ARTISAN MIDCAP FUND	A	Dividend			Sold	01/22/17	J		
55. FRANKLIN TEMPLETON EMERGING MARKETS DEBT OPPURTUNITIES FUND	A	Dividend			Sold	01/22/17	J		
56. LOOMIS SAYLES GROWTH FUND	A	Dividend			Sold	01/22/17	J		
57. DODGE AND COX INCOME FUND	A	Dividend			Sold	01/22/17	J		
58. MFS VALUE FUND	A	Dividend			Sold	01/22/17	J		
59. OPPENHIEMER GLOBAL VALUE FUND	A	Dividend			Sold	01/22/17	J		
60. IBM COMMON STOCK	A	Dividend	K	T					
61. CHEVRON COMMON STOCK	A	Dividend	J	T					
62. UTAH EDUCATIONAL SAVINGS PLAN #1 - AGE BASED MODERATE PORTFOLIO	B	Dividend	K	T	Distributed	12/05/17	K		
63. UTAH EDUCATIONAL SAVINGS PLAN #2 - AGE BASED MODERATE PORTFOLIO	A	Dividend	L	T					

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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)
64. SCHWAB MONEY MARKET ACCOUNTS	A	Interest	K	T					
65. COLLEGE SAVINGS PLAN OF MARYLAND #1 - PORTFOLIO FOR COLLEGE	B	Int./Div.	K	T					
66. COLLEGE SAVINGS PLAN OF MARYLAND #2 - PORTFOLIO FOR COLLEGE	B	Int./Div.	K	T					
67. CITIBANK CASH ACCOUNTS	A	Interest	N	T					
68. SC FUNDAMENTAL PARTNERSHIP	A	Int./Div.	J	U					
69. NEWMONT MINING CORPORATION COMMON STOCK	A	Dividend	J	T					
70. SOURCE CAPITAL INC. COMMON STOCK	A	Dividend	J	T					
71. TRUSTEE FOR TRUST (REAL PROPERTY #1 ALEXANDRIA, VA)	E	Rent	N	W					
72. TRUSTEE FOR TRUST (REAL PROPERTY #2, ALEXANDRIA, VA)	E	Rent	N	W					
73. TRUSTEE FOR TRUST (REAL PROPERTY #3, HERNDON, VA)	D	Rent	M	W					
74. VIRGINIA HOUSE	C	Rent	O	W					
75. BMO CASH ACCOUNT (Y) - SEE NOTE IN PART VIII									

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

Part VII, Lines 65 and 66:

We have marked "B" in column B1 for income during the reporting period for these entries. These two entries are 529 plans from which no reportable income information was received by filer in 2017. Based on the published asset allocation for these plans (listed below) it is likely that there was some amount of interest and dividends paid by the underlying fund holdings. Filer has estimated this amount to be within the Category B income level (\$1,001 - \$2,500) based on the size of the 529 plans at year end.

Both plans are invested in the "Portfolio for College" allocation which held the following T. Rowe Price investments during the 4th quarter of 2017:

Equity Index 500 Fund: 17.11%

Overseas Stock Fund: .63%

International Stock Fund: .63%

International Growth & Income Fund: .63%

Real Assets Fund: 1.00%

Short Term Bond Fund: 40.00%

Ltd Duration Inflation Focused Bond Fund: 40.00%

Part VII, Line 44: Wilmerhale 401(K) Plan:

All positions in filer's Wilmerhale 401(k) account were liquidated to cash and transferred into filer's Fidelity IRA account on 1/23/2017. We have disclosed this transaction as a distribution on line 45 of Part VII.

Part VII, Lines 62, 63, 65 and 66: In prior year reports, filer had listed all assets held in the various state 529 plans. This information was not required as the filer only selected an age based/risk based strategy in these plans and has no ability to control the underlying investment of the funds. For this reason, we have removed all asset details of these 4 state 529 plans and have instead listed only the name of the plan and strategy selected instead of each underlying asset.

Part VII, Line 75: The BMO Cash account previously disclosed on filer's 2016 (amended) report is no longer required to be disclosed as the owner of the account is no longer a dependent of filer.

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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/ **RANDOLPH D. MOSS**

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