

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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 11/04/2019
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 01/01/2018 to 12/31/2018
7. Chambers or Office Address United States Courthouse 6500 Cherrywood Lane Suite 475A Greenbelt, Maryland 20770		
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. Adjunct Professor of Law	American University Washington College of Law
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. 01/01/04	Pension Plan - State of Maryland Judiciary
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. 12/31/18	State of Maryland Judiciary - Pension Payments	\$54,491.00
2. 12/31/18	American University Washington College of Law - Teaching	\$10,000.00
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.)*

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. Universidad Abierta Interamericana	11/8/18	Buenos Aires, Argentina	Lecture	Hotel
2. Judiciary of Province of Misiones	11/9/18 to 11/11/18	Buenos Aires/Iguazu, Argentina	Lecture	Transportation, Hotel
3. Argentine Association of Constitutional Justice	11/8/19 to 11/17/19	Buenos Aires, Argentina	Attend Convention & Meet Government Officials	Transportation, Hotel, Meals
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.			
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.			

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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. Bank of America	A	Interest	K	T					
2. Capital One Bank, Chevy Chase, MD	A	Interest	M	T					
3. Sun Trust Bank, Chevy Chase MD	A	Interest	L	T					
4. Old Line Bank, Greenbelt, MD	A	Interest	J	T					See Part VIII
5. PJM/IRA (Wells Fargo) (same as #6 to #35)	D	Dividend	N	T					
6. PJM/IRA (Wells Fargo)	D	Distribution	N	T	Distributed (part)	12/31/18	K		
7. American Funds: Euro Pacific Growth Fund C1 A	A	Dividend	K	T					
8. Fed Eq Fds. Kaufman Large Cap Fd	A	Dividend	K	T					
9. Fed Eq Fds. Kaufman Large Cap Fd	A	Dividend	K	T	Sold (part)	11/19/18	J	A	
10. Royce Penn Mutual Fund	A	Dividend	J	T					
11. Blackrock Fds Int Gr. I High Eq	A	Dividend	J	T					See Part VIII
12. American Funds Growth Fd of Am CIF2	A	Dividend	K	T					
13. Henderson Global Fd Inc C1 I	A	Dividend	K	T					See Part VIII
14. Lord Abbett Dev Growth Fd C1 F	A	Dividend	K	T					
15. MFS Value Fd C1 A	A	Dividend	K	T					
16. Oppenheimer Div Mkts Fd C1 Y FDS	A	Dividend	K	T					
17. Thornburg Inv Inc Bldr Fd C1 I	A	Dividend	J	T					

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
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	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		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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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)

18. John Hancock Disc Val MDCP	A	Dividend	K	T					
19. John Hancock Disc Val MDCP	A	Dividend	K	T	Sold (part)	11/19/18	J	A	
20. 1 Shares Core Emerg Mkts	A	Dividend	J	T					
21. 1 Shares Core S&P 500	A	Dividend	J	T					
22. 1 Shares S&P Small Cap	A	Dividend	K	T					
23. First Trust Sabrient Small Cap. Growth	A	Dividend	K	T					
24. First Trust Sabrient Small Cap Growth	A	Dividend	J	T	Buy	10/18/18	J		
25. John Hancock Fds. Int. Growth	A	Dividend	K	T					
26. First Trust Dorsey Wright Rel.	A	Dividend	J	T	Buy	01/04/18	J		
27. First Trust Dorsey Wright Rel.	A	Dividend	J	T	Redeemed	01/05/18	J	A	
28. Baron Inv. Fds. Tr. Growth Fd.	A	Dividend	J	T					
29. Mainstay Fds. Tax-Free Bd Fd C1	A	Dividend	J	T					
30. Putnam Asset Alloc. Fd Dynamic Asset	A	Dividend	J	T					
31. Virtus Fds WCM Int Eq	A	Dividend	J	T					See Part VIII
32. Virtus Assets Tr. Ceredex Mid-Cap Value	A	Dividend	K	T					See Part VIII
33. Touchstone Strategic Tr Focused Fd Y	A	Dividend	J	T					
34. Stadion Inv. Tr. Tactical Growth 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 W = Estimated	T = Cash Market	

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35. Neuberger Berman Equity Inc. Fd	A	Dividend	J	T					
36. SM/IRA (Wells Fargo) (same as #37 to #45)	A	Dividend	K	T					
37. SM/IRA (Wells Fargo)	A	Dividend	K	T	Distributed (part)	12/31/18	J	A	
38. Blackrock Fds Int. Gr. I High Eq	A	Dividend	J	T					See Part VIII
39. Fd Eq Fds. Kaufman Lge Cap Fd Inst C1	A	Dividend	J	T					
40. Oppenheimer Dev. Mkts C1 Y FDS	A	Dividend	J	T					
41. First Trust Sabrient Bakers Dozen	A	Dividend	J	T					
42. Putnam Asset Alloc Fd Dynamic Ass.	A	Dividend	J	T					
43. 1 Shares Core Emerg Mkt	A	Dividend	J	T					
44. 1 Shares Corp S&P 500	A	Dividend	J	T					
45. 1 Shares S&P Small Cap	A	Dividend	J	T					
46. SM/PJM (Wells Fargo) (same as #47 to #77)	E	Dividend	N	T					
47. Henderson Global Eq. Inc. Fd C1 I	A	Dividend			Sold	12/19/18	J	A	
48. American Income Co. Fd. of America, F2	A	Dividend	K	T					
49. Blackrock Fds Int Growth I High Eq.	A	Dividend			Sold	12/19/18	J	A	See Part VIII
50. American Europacific Growth Fd F2	A	Dividend	J	T					
51. American Funds Growth Fd. of Amer Class F2	A	Dividend	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	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	

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52. American Fds. Inv. Co. of Amer C1 F2	A	Dividend	K	T					
53. Lord Abbett Dev Growth Fd C1 I	A	Dividend	J	T					See Part VIII
54. MFS Value I (ME11X)	A	Dividend	J	T					
55. Invesco Eq & Inc Fd C1 Y	A	Dividend	J	T					
56. John Hancock Dis Val Mid Cap Fd	A	Dividend	J	T					
57. First Tr Dorsey Wright Rel.	A	Dividend			Sold	12/13/18	K	D	See Part VIII
58. Fd Eq. Fds Kaufman Lge Cap Fd. C1 I	A	Dividend	J	T					
59. First Trust Sabrient Small Cap Growth	A	Dividend	J	T					
60. First Trust Sabrient Small Cap Growth	A	Dividend	J	T	Buy (add'l)	10/18/18	J		
61. Baron Inv Fds Tr. Growth Fd.	A	Dividend	K	T					
62. Mainstay Fds. Tax-Free Bd Fd C1 I	A	Dividend			Sold	12/19/18	J	A	
63. Putnam Asset Alloc Fd. Dynamic Asset	A	Dividend	J	T					
64. Virtus Ass. Tr. Ceredex Mid-Cap Val	A	Dividend			Sold	12/19/18	J	A	See Part VIII
65. Touchstone Strategic Tr. Focused Fd Y	A	Dividend	J	T					
66. Stadion Inv. Tr. Tactical Growth Fd	A	Dividend	J	T					
67. Neuberger Berman Eq. Inc. Fds.	A	Dividend			Sold	12/19/18	J	A	
68. Guggenheim Under-Valued Top Picks	A	Dividend			Buy	02/26/18	K		

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69. Guggenheim Under-Valued Top Picks	A	Dividend			Redeemed	02/28/18	K	A	
70. First Tr Emerging Port Mkts - Strength	A	Dividend			Redeemed	11/06/18	K	A	
71. First Tr Euro Deep Value Div	A	Dividend	K	T	Buy (add'l)	11/19/18	J		
72. 1 Shares Core Emerg Mkts	A	Dividend	J	T					
73. 1 Shares Core S&P 500	A	Dividend	J	T					
74. 1 Shares S&P Small Cap	A	Dividend	J	T					
75. First Trust Lg. Cap Core Alpha Dex	A	Dividend	K	T	Buy	12/19/18	K		
76. JP Morgan Global Alloc Fd	A	Dividend	J	T	Buy	12/19/18	J		
77. Transam Fds Int Equity	A	Dividend	J	T	Buy	12/09/18	J		
78. [REDACTED]	A	Rent	M	W					
79. Maryland College Investment Plan #1 Portfolio 2021 (no control)	A	Interest	K	T					
80. Maryland College Investment Plan #2 Portfolio 2021 (no control)	A	Interest	K	T					
81. Maryland College Investment Plan #3 Portfolio 2021 (no control)	A	Interest	J	T	Redeemed (part)	12/31/18	J	A	

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

Elaboration of Part VIII

#4 --- This bank account was opened with my own funds at the end of CY 2016. It was set up to cover unreimbursed international and pro bono activities. I have used it so infrequently (e.g. one check drawn in CY 2018), that I forgot to include it in my 2016 and 2017 financial disclosure reports.

#11 --- Name changed from Blackrock US Funds Int. Growth I High Equity Inc. Fd from Blackrock US Opp Portfolio Fd1 (in 2017 report).

#13 --- Name changed to Henderson Global Inc. Fd. C1 I from Henderson Int Opp Fd C1 W (in 2017 report).

#31 --- Name changed to Virtus Funds WCM Int. Eq. Fund C1 I from Ridgeworth Fds. Int. Equity Fd (in 2017 report).

#32 --- Name changed to Virtus Assets Tr Ceredex Mid Cap Val Eq. C1 I from Ridgeworth Fds. Ceredex Mid-Cap Value (in 2017 report).

#38 --- Name changed to Blackrock Funds Int. Growth I High Equity Inc. Fd from Blackrock US Opp Portfolio Fd (in 2017 report).

#49 --- Name changed to Blackrock Funds Int Growth I High Equity Inc. Fd from Blackrock US Opp Portfolio Fd (in 2017 report).

#53 --- Should read "C1 I" instead of "C1 F."

#57 --- Mistakenly report as "Part" Sold in 2017. Asset was "All" Sold in 2017.

#64 --- Name changed to Virtus Assets Tr Ceredex Mid-Cap Val Eq. C1 I from Ridgeworth Fds Ceredex Mid-Cap Value (in 2017 report).

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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/ **Peter J. Messitte**

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