

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) ROBERTS, VICTORIA A.	2. Court or Organization EASTERN DISTRICT OF MICHIGAN	3. Date of Report 06/28/2019
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 01/01/2018 to 12/31/2018
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
11.	Member	Wayne Enterprises Associates, LLC

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II. AGREEMENTS. *(Reporting Individual only; see pp. 14-16 of filing instructions.)*NONE *(No reportable agreements.)*DATEPARTIES AND TERMS

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.)*

<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.	Federal Judicial Center	3/15/2018 to 3/18/2018	Malibu, CA	FJC educational seminar or program	Food, Lodging, Airfare, Shuttle and Tips
2.	Judicial Conference Committee	5/15/2018 to 5/19/2018	Nashville, TN	Meeting of circuit judicial council or committees	Food, Lodging, Airfare, Taxi and Tips
3.	Federal Judicial Center	6/3/2018 to 6/10/2018	Washington, DC	FJC educational seminar or program	Food, Lodging, Airfare, Taxi and Tips
4.	Department of Justice	6/17/2018 to 6/27/2018	Bangkok, Thailand	Meeting or seminar with another government entity	Food, Lodging, Airfare, Taxi and Tips
5.	Federal Judicial Center	8/25/2018 to 9/1/2018	Sante Fe, NM	FJC educational seminar or program	Food, Lodging, Airfare, Shuttle, Taxi and Tips

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6. Federal Judicial Center	12/13/2018 to 12/14/2018	Philadelphia, PA	FJC educational seminar or program	Food, Transportation and Tips
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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 (1) Amount Code 1 (A-H)		C. Gross value at end of reporting period (1) Value Code 2 (J-P)		D. Transactions during reporting period (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.	Dearborn Heights Property LLC, Wayne County MI	C	Rent	L	W									
6.	Palmer Road LLC, Wayne County MI	C	Rent	L	W									
7.	Knolson Road, LLC, Wayne County MI	B	Rent	M	W									
8.	Ann Arbor Trail Assoc. LLC, Wayne County MI	C	Rent	L	W									
9.	Wayne Enterprises Associates LLC, Wayne County MI	A	Rent	L	W	Open	08/24/18	L						
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	K	T									
13.	Charles Schwab:													
14.	-Charles Schwab Deposit Account	A	Dividend	K	T									
15.	-Lear Corporation	A	Dividend	J	T									
16.	-Invesco S&P Low Volatility Portfolio	A	Dividend	J	T	Sold (part)	02/27/18	J	C					
17.	-Vanguard Inter-Term Exempt Adm	A	Int./Div.			Sold	07/03/18	K	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

2. Value Codes
(See Columns C1 and D3)

J = \$15,000 or less
N = \$250,001 - \$500,000

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

3. Value Method Codes
(See Column C2)

P3 = \$25,000,001 - \$50,000,000
Q = Appraisal
U = Book Value

R = Cost (Real Estate Only)
V = Other

P4 = More than \$50,000,000
S = Assessment
W = Estimated

T = Cash Market

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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)
18.	-Ishares Gold ETF	A	Dividend			Sold	07/03/18	J	A	
19.	-Vanguard LTD Term Tax	A	Int./Div.			Sold	02/27/18	K	A	
20.	-DWS Enhanced Cmdb	A	Dividend	J	T	Buy (add'l)	03/22/18	J		
21.	-Vanguard Intl Explorer	A	Dividend	K	T					
22.	-Invesco Optimum Yield	A	Dividend	J	T	Buy	10/10/18	J		
23.	-Ishares Core S&P Small	A	Dividend	J	T	Buy	10/10/18	J		
24.	-SPDR Index Shares Emerg	A	Dividend	J	T	Buy	10/10/18	J		
25.	-PGIM High Yield Fund Z	A	Dividend	J	T	Buy	10/09/18	J		
26.	-Pimco Incm Inst Cl	A	Dividend	J	T	Buy	10/09/18	J		
27.	-Vanguard Intl Growth Fd	A	Dividend	K	T	Buy	02/27/18	K		
28.	-Wasatch Core Growth	A	Dividend	J	T	Buy	02/27/18	J		
29.	Charles Schwab IRA:									
30.	-Delaware Diversified Income Fund	A	Dividend			Sold	07/09/18	L	C	
31.	-First Eagle Global Fund	A	Dividend	K	T					
32.	-Franklin Mutual Global Discovery Fund	A	Dividend			Sold	07/09/18	K	B	
33.	-Oppenheimer Developing Markets Fund Class Y	A	Dividend	K	T					
34.	-Vanguard Interm Term Bond	A	Dividend	L	T					

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

P = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

PJ = \$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

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	(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)
35. -Invesco S&P 500 Equal Weight	A	Dividend	J	T					
36. -iShares Trust MSCI EAFE Small Cap ETF	A	Dividend	K	T					
37. -Vaneck Vectors Biotech	A	Dividend	J	T					
38. -Vanguard Growth	A	Dividend	L	T					
39. -Charles Schwab Deposit Account	A	Int./Div.	J	T					
40. -iShares JPMorgan USD Emg Mkts B ETF	A	Dividend	K	T					
41. -iShares MSCI Emerging Mkts Min Vol	A	Dividend			Sold	02/27/18	K	B	
42. -Janus Henderson High Yield	A	Dividend	K	T					
43. -Invesco FTSE RAFI Dvlp Mkts ETF	A	Dividend	K	T	Sold (part)	07/09/18	K	A	
44. -iShares Core S&P Small Cap ETF	A	Dividend	K	T					
45. -Pimco 0-5 Year High Yield	A	Dividend			Sold	02/27/18	K	B	
46. -Invesco Variable Rate PRF ETF	A	Dividend	J	T					
47. -Schwab Emerging Mkts	A	Dividend	K	T					
48. -SPDR S&P 600 Small Cap	A	Dividend	J	T					
49. -Vanguard Financials ETF	A	Dividend	J	T					
50. -Wisdomtree US Small Cap	A	Dividend	J	T					
51. -Fidelity New Mkts Income	A	Dividend	K	T					

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

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J2 = More than \$5,000,000

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

2. Value Codes
(See Columns C1 and D3)

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(See Column C2)

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52. -Vanguard High Yield Corp	A	Dividend	K	T					
53. -Vanguard Inflation	A	Dividend	J	T					
54. -PM Intl Fund	A	Dividend	K	T					
55. -Matthews Asia Dividend	A	Dividend	J	T					
56. -Ishares Asia 50 ETF	A	Dividend	J	T	Buy	07/09/18	J		
57. -Schwab Funda Emg Mkts	A	Dividend	J	T	Buy	02/27/18	J		
58. -Vanguard FTSE Developeped Mkts	A	Dividend	J	T	Buy	07/11/18	J		
59. -Vangurard Global EX US Real Estate	A	Dividend	J	T	Buy	02/27/18	J		
60. -PGIM High Yield Fund Z	A	Dividend	K	T	Buy	02/28/18	K		
61. -PGIM Total Return Bond Z	A	Dividend	K	T	Buy	07/10/18	K		
62. -USAA Income Fund Inst	A	Dividend	K	T	Buy	07/10/18	K		
63. -Virtus SEIX Float Rate High Income	A	Dividend	J	T	Buy	07/10/18	J		
64. -Primecap Odyssey Stock	A	Dividend	J	T	Buy	07/10/18	J		
65. -Vanguard Equity Income Fd	A	Dividend	K	T	Buy	02/27/18	K		
66. -Vanguard Intl Explorer	A	Dividend	J	T	Buy	07/10/18	J		

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

P9 = \$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

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

1. On the 2017 report VII. Investments & Trusts Line 41, Janus High Yield should have been named/titled Janus Henderson High Yield. This has been corrected on this report
2. On the 2017 report VII. Investments & Trusts Line 52, Vanguard Henderson High Yield should not have been reported. This was an error and is related to #1 above.

Certain investments reported on VII. Investments & Trusts had name changes between the 2017 and 2018 reports.

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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/ 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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One Columbus Circle, N.E.
Washington, D.C. 20544