

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) Sullivan, Emmet G.	2. Court or Organization U.S. District Court for the District of Columbia	3. Date of Report 08/06/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Active	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 333 Constitution Ave., NW Washington, DC 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.	Abramson Scholarship Foundation	Director
2.		
3.		
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. 1994	D.C. Government (defined benefit pension plan)
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. 2018	Pension (D.C. Government)	\$67,983.00
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.				
2.				
3.				
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.	Wells Fargo	Equity Line / Rental Property, Washington, DC	L
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. Wells Fargo (cash accounts) (X)	A	Interest	M	T					
2. Rental Property #1 (Washington, DC)	E	Rent	O	S					
3. Rental Property #2 (Washington, DC)	F	Rent	P1	S					
4. Brokerage Account #1 (H)									
5. Dreyfus Govt Cash Mgmt (cash)	A	Interest	J	T					
6. Abbott Laboratories (ABT)		None	J	T	Buy	12/31/18	J		
7. Adidas AG Spons ADR (ADDYY)	A	Dividend	J	T					
8. Alphabet Inc. C1 A (GOOGL)		None	J	T					
9. Amazon.com Inc (AMZN)		None	K	T	Buy	07/09/18	K		
10.					Buy (add'l)	10/01/18	J		
11. Apple Inc. (AAPL)	A	Dividend	K	T					
12. Blackrock In (BLK)	A	Dividend			Buy (add'l)	03/26/18	J		
13.					Sold	08/01/18	J	A	
14. Broadcom Ltd (AVGO) (X)		None			Sold	01/26/18	J	B	
15. Centene Corp (CNC)		None			Buy	10/31/18	J		
16.					Sold	12/17/18	J		
17. Costco Wholesale Corp (COST)	A	Dividend	J	T	Buy	04/04/18	J		

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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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. Expedia Inc (EXPE)		None			Sold	02/12/18	J		
19. Facebook Inc Cl A (FB)		None			Sold	03/26/18	J	B	
20. Home Depot Inc (HD)	A	Dividend			Sold	11/13/18	J	B	
21. JPMorgan Chase & Company (JPM)	A	Dividend	J	T					
22. Lam Research Group (LRCX)	A	Dividend			Buy	01/26/18	J		
23.					Sold	06/18/18	J		
24. Merck & Company Inc (MRK)		None	J	T	Buy	12/31/18	J		
25. Microsoft Corp (MSFT)	A	Dividend	J	T	Buy	10/31/18	J		
26. Nextera Energy Inc (NEE)		None	J	T	Buy	12/31/18	J		
27. Nike Inc Cl B (NKE)		None			Buy	09/11/18	J		
28.					Sold	10/29/18	J		
29. Raymond James Financial Inc (RJF)	A	Dividend			Sold	07/09/18	J	A	
30. United Healthcare Group Inc (UNH)	A	Dividend	J	T					
31. Visa Inc Class A (V)	A	Dividend	J	T					
32. Walt Disney Co (DIS)		None	J	T	Buy	11/13/18	J		
33. Delaware Value Instl Cl (DDVIX)	A	Dividend	J	T	Buy (add'l)	02/12/18	J		
34. First Trust Developed Mkts Ex US Alphdex ETF (FDT)	A	Dividend			Buy	08/24/18	J		

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35.					Sold	12/31/18	J		
36. Harbor Intl Instl Cl (HAINX)		None			Buy (add'l)	03/26/18	J		
37.					Sold (part)	07/09/18	J	A	
38.					Sold	08/24/18	J		
39. Indexiq ETF IQ Chaikin U S Small Cap (CSML)	A	Dividend			Buy (add'l)	03/26/18	J		
40.					Sold	12/17/18	J		
41. iShares Russell 1000 Value ETF (IWD)	A	Dividend	J	T					
42. iShares Russell 1000 Growth ETF (IWF)	A	Dividend	J	T					
43. JPMorgan Mid Cap Value Cl 1 (JMV SX)	A	Dividend	J	T	Buy (add'l)	02/12/18	J		
44. MFS Intl Value Cl 1 (MINIX)	A	Dividend	J	T	Buy (add'l)	03/26/18	J		
45.					Sold (part)	07/09/18	J	A	
46. Oppenheimer Intl Small-mid Cl Y (OSMYX)	A	Dividend	J	T					
47. T Rowe Price Growth Stock (PRGFX)	A	Dividend	J	T	Sold (part)	07/09/18	J	B	
48. T Rowe Price Emerging Markets Stock (PRMSX)	A	Dividend			Buy (add'l)	03/26/18	J		
49.					Sold (part)	07/09/18	J	A	
50.					Sold	12/31/18	J		
51. AB Global Bond Advisor (ANAYX) (X)	A	Dividend	J	T					

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52. PGIM (formerly Prudential) Total Return Bond C1 Z (PDBZX)	A	Dividend			Sold (part)	04/04/18	J		
53.					Sold (part)	09/11/18	J		
54.					Sold	10/02/18	J		
55. IRA Account #1 (H)									
56. Janney Sweep Account (cash)	A	Interest	K	T					
57. Prudential Premier Retirement Variable Annuity (H)									
58. AST T Rowe Price Asset Allocation		None	K	T	Sold (part)	01/03/18	J		
59.					Sold (part)	12/18/18	K		
60.					Sold (part)	12/18/18	J		
61. AST Prudential Growth Allocation		None	M	T	Sold (part)	01/03/18	J		
62.					Sold (part)	12/18/18	L		
63.					Sold (part)	12/18/18	J		
64. AST Advanced Strategies Portfolio		None	K	T	Sold (part)	01/03/18	J		
65.					Sold (part)	12/18/18	K		
66.					Sold (part)	12/18/18	J		
67. AST Investment Grade Bond		None	L	T	Buy	12/18/18	L		
68. IRA Account #2 (H)									

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69. First Trust US Equity Opportunity Fund (FPX) (X)	A	Dividend	J	T	Sold (part)	01/11/18	J	A	
70. First Trust Cloud Computing Index ETF (SKYY)	A	Dividend	J	T	Buy	07/05/18	J		
71. First Trust Nasdaq Bank ETF (FTXO)	A	Dividend	J	T	Buy (add'l)	04/02/18	J		
72. First Trust Consumer Discretionary Alphadex ETF (FXD)	A	Dividend	J	T	Buy	07/05/18	J		
73. First Trust Dow Jones Internet Index ETF (FDN)		None			Buy	01/11/18	J		
74.					Sold	07/05/18	J	A	
75. First Trust Emerging Markets Alphadex (FEM)	A	Dividend	J	T					
76. First Trust Energy Alphadex ETF (FXN)	A	Dividend	J	T	Buy	01/11/18	J		
77. First Trust Europe Alphadex ETF (FEP)	A	Dividend	J	T	Buy (add'l)	01/11/18	J		
78.					Sold (part)	07/05/18	J	A	
79. First Trust Healthcare Alphadex ETF (FXH)		None			Sold	07/05/18	J	A	
80. First Trust Japan Alphadex ETF (FJP)	A	Dividend	J	T					
81. First Trust Large Cap Value Opportunity ETF (FTA)	A	Dividend	J	T	Sold (part)	04/02/18	J	A	
82.					Buy (add'l)	07/05/18	J		
83. First Trust Large Cap Growth Opportunity (FTC)	A	Dividend	J	T					
84. First Trust Mid Cap Core Alphadex (FNX)	A	Dividend	J	T					
85. First Trust Nasdaq 100 Equal Weighted Index ETF (QQEW)		None			Sold	01/11/18	J	A	

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86. First Trust Nasdaq Oil & Gas ETF (FTXN)		None			Sold	01/11/18	J	A	
87. First Trust NYSE Arca Bio Tech Index (FBT)		None	J	T					
88. First Trust Small Cap Core Alphasdex (FYX)	A	Dividend	J	T					
89. First Trust Technology Alphasdex (FXL)	A	Dividend	J	T					
90. AB Global Bond Advisor (ANAYX) (X)	A	Dividend	J	T					
91. PGIM Total Return Bond Cl Z (PDBZX) (X)	A	Dividend	K	T	Buy (add'l)	01/11/18	J		

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

For ease of future reporting and review, Part VII of this report has been restructured into separate accounts, with the underlying assets organized into brokerage order. This is not indicative of reportable transactions.

Part VII, line 2: One-third interest Rental Property #1 (Washington, DC) - the assessed total value is \$592,000.00

Part VII, line 3: One-half interest in Rental Property #2 (Washington, DC) - the assessed total value is \$1,446,000.00

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

Part VII, lines 18 and 37 of the 2017 report are not reportable in this cycle; there are not corresponding reportable transactions.

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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/ Emmet G. Sullivan

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