

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) EDMUNDS, NANCY G.	2. Court or Organization EASTERN DISTRICT, MI (Active)	3. Date of Report 5/13/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - SENIOR STATUS	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address 805 THEODORE LEVIN U.S. COURTHOUSE 231 LAFAYETTE BOULEVARD 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Member, Board of Visitors	Wayne State Law School Board of Visitors
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.	
2.	
3.	

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EDMUNDS, NANCY G.

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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.				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
EDMUNDS, NANCY G.	5/13/2020

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

EDMUNDS, NANCY G.

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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)	(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)
1. Janus Henderson Growth & Income Fund Class D	A	Dividend	J	T					
2. Citizens Bank		None	J	T					
3. Janus Henderson Global Select Fund Class D	A	Dividend	J	T					
4. Janus Henderson Growth & Income Fund Class T	A	Dividend	K	T					
5. Janus Henderson Enterprise Fund Class D	A	Dividend	J	T					
6. Putnam International Equity Fund Class A	A	Dividend	J	T					
7. Putnam International Capital Opportunities Fund Class A	A	Dividend	J	T					
8. Janus Henderson Overseas Fund Class T	A	Dividend	J	T					
9. Janus Henderson Global Life Sciences Fund Class T	A	Dividend	J	T					
10. Janus Henderson Growth and Income Fund Class T	B	Dividend	K	T					
11. Janus Henderson Enterprise Fund T	A	Dividend	J	T					
12. Janus Henderson Enterprise Fund T	A	Dividend	J	T					
13. Janus Henderson Research Fund T	A	Dividend	J	T	Sold (part)	02/06/19	J		
14. Putnam Growth Opportunities Class A	A	Dividend	J	T					
15. Putnam Sustainable Leaders Fund Class A *	A	Dividend	J	T					
16. FDIC Insured Deposit Huntington Bank	A	Interest	J	T					
17. FDIC Insured Deposit Peoples Bank	A	Interest	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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☐ 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. Fidelity Select Technology Fund	A	Dividend	J	T					
19. Fidelity Capital & Income Fund	B	Dividend	K	T					
20. Fidelity NASDAQ Composite Index Fund	A	Dividend	J	T					
21. Alibaba Group Holding LTD (ADS)		None	L	T	Buy (add'l)	01/03/19	J		
22. Nvidia Corp.	A	Dividend	L	T	Buy (add'l)	01/03/19	J		
23. Pinterest Inc Class A		None	J	T	Buy	12/31/19	J		
24. CD - BNY Mellon NA	A	Interest			Matured	07/01/19	L		
25. CD - MVB Bank Inc.	A	Interest			Matured	02/28/19	K		
26. CD - Simmons Bank	A	Interest			Matured	02/19/19	L		
27. CD - Valley National Bank	A	Interest			Matured	01/03/19	K		
28. CD - Zions Bancorp	A	Interest			Matured	02/19/19	L		
29. CD- Bank NY Mellon	A	Interest	M	T	Buy	02/20/19	L		
30. CD- First Nat'l Bank Long Island, NY	A	Interest	J	T	Buy	11/22/19	J		
31. CD- Investors Bank Short Hills, NJ	A	Interest	J	T	Buy	12/31/19	J		
32. CD- Israel Disc Bank New York, NY	A	Interest	J	T	Buy	10/04/19	J		
33. CD- Security Bank Tulsa OK	A	Interest	L	T	Buy	09/30/19	L		
34. CD- State Bank India New York, NY	A	Interest	L	T	Buy	11/14/19	L		

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35. CD- Texas Capital Bank NA, Dallas, TX	A	Interest	L	T	Buy	11/27/19	L		
36. CD- Bank of China New York City	A	Interest			Buy	01/09/19	K		
37.					Matured	04/15/19	L		
38. CD- Investors Bank Short Hills NJ	A	Interest			Buy	01/18/19	J		
39.					Matured	10/18/19	J		
40. CD- Compass Bank Birmingham ALA	A	Interest			Buy	02/21/19	J		
41.					Matured	06/21/19	K		
42. CD- Washington Trust Co Westerly RI	A	Interest			Buy	02/27/19	L		
43.					Matured	09/27/19	L		
44. CD- Peoples Nat'l Bank Mt Vernon IL	A	Interest			Buy	03/12/19	J		
45.					Matured	05/13/19	J		
46. CD- Merchants Bank IND Lynn	A	Interest			Buy	04/18/19	K		
47.					Matured	10/18/19	L		
48. CD- Merchants Bank IND Lynn	A	Interest			Buy	05/17/19	J		
49.					Matured	08/19/19	J		
50. CD- Bank NY Mellon	A	Interest			Buy	06/28/19	K		
51.					Matured	09/30/19	K		

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52. CD- First Republic Bank San Francisco CAL	A	Interest			Buy	07/03/19	J		
53.					Matured	07/31/19	J		
54. CD- Merchants Bank IND Lynn	A	Interest			Buy	07/12/19	L		
55.					Matured	11/12/19	L		
56. CD- BNY Mellon Nat'l Ass'n	A	Interest			Buy	07/30/19	J		
57.					Matured	08/30/19	J		
58. CD- Seacoast Nat'l Bank Stuart FL	A	Interest			Buy	08/19/19	J		
59.					Matured	09/19/19	J		
60. CD- Valley Nat'l Bank Passaic NJ	A	Interest			Buy	09/18/19	J		
61.					Matured	11/18/19	J		
62. CD- Bank of China NY City	A	Interest			Buy	09/27/19	J		
63.					Matured	12/27/19	J		
64. CD- Cambridge Savings Bank	A	Interest			Buy	10/15/19	J		
65.					Matured	11/15/19	J		
66. CD- Seacoast Nat'l Bank Stuart FL	A	Interest			Buy	10/25/19	K		
67.					Matured	11/25/19	L		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of 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/ NANCY G. EDMUNDS**

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