

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) Coulson, John M.	2. Court or Organization United States District Court for the District of Maryland	3. Date of Report 04/16/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address 101 W. Lombard Street Chambers 8D Baltimore, Maryland 21201		
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.		
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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Name of Person Reporting

Coulson, John M.

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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. 2019	Build, Inc. (Administrator for Community Organization) W-2 Income
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. Duke University School of Law	08/15/2019 - 08/16/2019	Washington, DC	Attend Working Group on E-Discovery	Hotel, transportation, food
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.	Occidental College	Tuition for Dependent	K
2.	University of Vermont	Tuition for Dependent	K
3.			
4.			
5.			

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. MONY Whole Life Policy	A	Dividend	J	T					
2. NW Mutual Whole Life Policy #1	A	Dividend	J	T					
3. NW Mutual Whole Life Policy # 2	A	Dividend	J	T					
4. NW Mutual Whole Life Policy # 3	A	Dividend	J	T					
5. NW Mutual Whole Life Policy # 4	A	Dividend	K	T					
6. Erie Family Life Whole Life Policy	A	Dividend	J	T					
7. TIAA Traditional Fund	A	Dividend	J	T					
8. CREF Social Choice Fund	A	Dividend	J	T					
9. American 2025 Target Ret. C	A	Dividend	J	T					
10. Franklin Templeton Mutual Quest Fund	A	Dividend	J	T					
11. MD College Investment Portfolio for Education Today (1 of 2)		None	J	T	Sold (part)	02/27/19	J	A	
12.					Sold (part)	07/22/19	K	D	
13.					Sold (part)	09/03/19	J	A	
14.					Sold (part)	12/17/19	K	D	
15. MD College Investment Portfolio For Education Today (2 of 2		None	L	T					
16. John Hancock Freedom 529 Enrollment Porfolio A		None	L	T	Sold (part)	02/27/19	J	A	
17.					Sold (part)	06/10/19	J	A	

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

P3 =\$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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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)
18.					Sold (part)	07/22/19	K	D	
19.					Sold (part)	09/17/19	J	A	
20.					Sold (part)	09/30/19	J	A	
21.					Sold (part)	12/23/19	K	D	
22. Davis NY Venture C	A	Dividend	J	T	Sold (part)	02/27/19	J	A	
23. Davis NY Venture A	A	Dividend	J	T	Buy	02/01/19	J		
24.					Sold (part)	07/09/19	J	A	
25. Franklin Income A	A	Dividend	K	T	Sold (part)	02/27/19	J	A	
26.					Sold (part)	07/09/19	J	A	
27. Franklin Income C	A	Dividend	J	T	Sold (part)	02/27/19	J	A	
28. Royce Pennsylvania Consult	A	Dividend	J	T					
29. Clearbridge Small Cap A (IRA)	A	Dividend	J	T	Buy	04/16/19	J		
30. Clearbridge Small Cap C (IRA)	A	Dividend			Sold	04/16/19	J	A	
31. Clearbridge Value Trust C (IRA)	A	Dividend			Sold	04/16/19	J	A	
32. Clearbridge Value Trust A (IRA)	A	Dividend	J	T	Buy	04/16/19	J		
33. Franklin Income A(IRA)	A	Dividend	J	T					
34. QS Batterymarch Int'l. Equity C (IRA)	A	Dividend			Sold	04/16/19	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
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	

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.)

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	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. QS Batterymarch Int'l Equity A (IRA)	A	Dividend	J	T	Buy	04/16/19	J		
36. Davis NY Venture A (UTMA 1)	A	Dividend	J	T					
37. Davis NY Venture C (UTMA 1)	A	Dividend			Sold	11/01/19	J	A	
38. Miller Opportunity Trust (UTMA 1)	A	Dividend	J	T	Sold (part)	03/15/19	J	A	
39. Davis NY Venture A (UTMA 2)	A	Dividend	J	T					
40. Davis NY Ventrure C (UTMA 2)	A	Dividend			Sold	11/01/19	J	A	
41. Miller Opportunity Trust (UTMA 2)	A	Dividend	J	T	Sold (part)	03/15/19	J	A	
42. PNC Bank Interest Checking	A	Interest	J	T					
43. Capitol One 360 Savings	A	Interest	J	T					
44. Flowers Foods (FLO) Common Stock (family member)	A	Dividend	J	T					
45.									
46.									
47.									
48.									
49.									
50.									

1 Income Gain Codes:

(See Columns B1 and D4)

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(See Columns C1 and D3)

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(See Column C2)

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

Lines 11 and 15 of Investments and Trusts: Maryland 529 Porfolio 2018 is now known at Maryland 529 Portfolio for Education Today

Lines 11, 15 and 16 are 529 plans that do not report income but instead show changes in unit value. If units are sold (in whole or in part), the "income" portion is reported as "Gain" in Column D4

Line 16 of Investments and Trusts: John Hancock Freedom 529 Portfolio 2017-20 changed names to John Hancock Freedom 529 Portfolio A

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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/ **John M. Coulson**

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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