

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) Mehta, Amit P.	2. Court or Organization US District Court for the District of Columbia	3. Date of Report 08/05/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active US District Court Judge	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 US District Court for the District of Columbia 333 Constitution Avenue, 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.)

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.		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Mehta, Amit P.

Date of Report

08/05/2020

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	Self-employed attorney
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. ABA White Collar Conference	March 6-8, 2019	New Orleans, LA	Conference	Airfare and transit
2. Harvard Ames Moot Court	March 11-12, 2019	Cambridge, MA	Panel	Airfare, hotel and transit
3. ABA Antitrust Meeting	August 13-16, 2019	Jackson Hole, WY	Conference	Airfare, hotel and meals
4. ABA Antitrust Meeting	October 13-15, 2019	Devil's Creek Ranch, CO	Conference	Airfare, hotel, rental car and meals
5.				

Name of Person Reporting	Date of Report
Mehta, Amit P.	08/05/2020

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.	ACS	Student Loan	K
2.			
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. Citibank Accounts	A	Interest	O	T					
2. BNY Mellon Accounts (Snowden)									
3. - Invesco St Treasury Reserve	A	Int./Div.	K	T					
4. - Blackrock Global Allocation Fund Inc	A	Dividend	J	T					
5. 401(k)									
6. - American Funds Growth Fund of America	E	Dividend	N	T	Buy (add'l)	04/11/19	J		
7. - American Funds New Perspective Fund	E	Dividend	N	T	Buy (add'l)	04/11/19	J		
8. - American Funds Washington Mutual Investors Fund	E	Dividend	N	T	Buy (add'l)	04/11/19	J		
9. DC College Savings Plan									
10. - Intermediate-Term Bond Portfolio			K	T	Buy (add'l)	06/04/19	J		
11. - US Large Cap Equity Portfolio			L	T	Buy (add'l)	06/04/19	J		
12. - DC College Savings 2025 Portfolio			M	T	Buy (add'l)	06/04/19	J		
13. - DC College Savings 2028 Portfolio			L	T	Buy (add'l)	11/11/19	J		
14. IRA #1									
15. - Pershing Government Account	A	Dividend	J	T					
16. - iShares TR IBoxx USD Invt Grade Corp Bond					Sold (part)	01/23/19	K		
17.					Sold (part)	04/11/19	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

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

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)
18.					Sold	10/02/19	K	B	
19. - iShares Inc Core MSCI Emerging Mkts ETF	B	Dividend	K	T	Buy (add'l)	04/11/19	K		
20.					Buy (add'l)	11/15/19	J		
21. - iShares Short Maturity Bond	A	Dividend	J	T	Sold (part)	01/23/19	J		
22.					Sold (part)	04/11/19	K		
23.					Sold (part)	10/02/19	K	A	
24. - iShares JPMorgan USD Emerg Markets Bond					Sold	04/11/19	K		
25. - iShares Core S&P Mid-Cap					Sold	01/23/19	K	B	
26. - iShares Core S&P Small-Cap					Sold	04/11/19	J	B	
27. - iShares Core S&P 500	C	Dividend	M	T					
28. - iShares Edge MSCI USA Momentum Factor					Sold (part)	01/23/19	K		
29.					Sold	10/02/19	K	B	
30. - iShares Intermediate Credit Bond	B	Dividend	K	T					
31. - iShares S&P 500 Growth	A	Dividend			Sold	01/23/19	J		
32. - iShares S&P 500 Value					Sold	01/23/19	J	A	
33. - iShares Edge MSCI Min Vol USA	A	Dividend	K	T	Sold (part)	04/11/19	J		
34.					Buy (add'l)	10/02/19	J		

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(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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35.					Sold (part)	11/15/19	K	D	
36. - iShares Core MSCI EAFE	B	Dividend	L	T	Buy (add'l)	11/15/19	J		
37. - iShares Global Tech			K	T	Sold (part)	04/11/19	J	A	
38. - iShares US Treasury Bond	B	Dividend	M	T	Buy (add'l)	01/23/19	K		
39.					Buy (add'l)	04/11/19	K		
40.					Buy (add'l)	10/02/19	K		
41.					Buy (add'l)	11/15/19	J		
42. - iShares Barclays 20+ Yr Treas Bond	A	Dividend	J	T	Buy	10/02/19	J		
43. - iShares S&P Total US Stk Mkt	A	Dividend	K	T	Buy	01/23/19	L		
44.					Sold (part)	11/15/19	K	D	
45. - iShares MBS	B	Dividend	K	T	Buy	04/11/19	K		
46.					Buy (add'l)	10/02/19	K		
47. - iShares Edge MSCI USA Quality Factor	A	Dividend	K	T	Buy	10/02/19	K		
48.					Buy (add'l)	11/15/19	J		
49. - iShares Edge MSCI USA Size Factor	A	Dividend	K	T	Buy	11/15/19	K		

1 Income Gain Codes:

(See Columns B1 and D4)

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Name of Person Reporting Mehta, Amit P.	Date of Report 08/05/2020
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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Name of Person Reporting

Mehta, Amit P.

Date of Report

08/05/2020

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/ Amit P. Mehta

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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Washington, D.C. 20544