

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Oxholm, Maria L.	2. Court or Organization U. S. Bankruptcy Court, E.D. Michigan	3. Date of Report 08/09/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Judge, active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☒ Amended Report	
7. Chambers or Office Address 211 W. Fort Street Suite 1800 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. Board Member	William Booth Legal Aid Clinic
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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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. 2020	Pension, Wayne County
2. 2020	Employment, Wayne County Prosecutor's Office
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. Wayne State University	Tuition Agreements	None
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. Dividend Reinvestmet:									
2. ABX	A	Dividend	J	T					
3. BAX	A	Dividend	J	T					
4. GE	A	Dividend	J	T					
5. IBM	A	Dividend	J	T					
6. BP	A	Dividend			Sold	07/01/20	J	A	
7. Tekeda	A	Dividend	J	T					
8.									
9. Prudential Guaranteed Income Fund: Defined (Wayne Cnty-mlo)	C	Dividend	M	T					
10.									
11. Prudential Fixed Account 457/401 cash	C	Interest	M	T					
12.									
13. SOM (mlo)									
14. 457 Plan American Fund Euro Pacific	A	Dividend	M	T					
15. 401K Plan:Black Rock Gov Short Term Fund	A	Dividend	N	T					
16.									
17.									

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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18. Prudential Guarateed Income Fund (pgb)									
19. Prudential Fixed Account 457/401Deferred)	A	Dividend	M	T					
20. Prudential Stable Value GI Fund 457 Alt.Ret.Plan (deferred inc pgb)	A	Int./Div.	K	T					
21.									
22. Columbia Select Interntnl. Equity Fund-Z (vjb)	A	Dividend	K	T					
23.									
24. Ameritrade IRA: (pgb)									
25. ADM	A	Dividend	J	T					
26. GE	A	Dividend	J	T	Buy (add'l)	04/16/20	J		
27. WAB	A	Dividend	J	T					
28.									
29. Public Service Credit Union:5 accounts	A	Interest	L	T					
30. Bank of America checking acct		None	J	W					
31. U of M Credit Union		None	J	T					
32.									
33. Morgan Stanley Roth IRA:(pgb inherited)									
34. GE	A	Dividend	J	T					

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35. Wabtec	A	Dividend	J	T					
36. LYG (includes from Ameritrade Acct)	A	Dividend	J	T					
37. CWGIX	A	Dividend	K	T					
38. AIVSX	A	Dividend	J	T					
39. AMRMX	A	Dividend	J	T					
40.									
41. Morgan Stanley Account:JT									
42. cash account	A	Interest	J	W					
43. T	A	Dividend	J	T					
44. BWA	A	Dividend	J	T	Buy	01/28/20	J		
45. CCJ	A	Dividend	J	T					
46. CF	A	Dividend	J	T	Buy	01/28/20	J		
47. CPB	A	Dividend	J	T	Buy (add'l)	04/24/20	J		
48. CNQ	A	Dividend	J	T					
49. CSCO	A	Dividend	J	T	Buy	08/19/20	J		
50. CTVA	A	Dividend	J	T					
51. DD	A	Dividend	K	T	Buy (add'l)	01/09/20	J		

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52. DNP	A	Dividend			Buy	07/24/20	J		
53.					Sold	09/30/20	J	A	
54. DOW	A	Dividend	J	T					
55. GIS	A	Dividend			Sold	04/24/20	J	C	
56. GLW	A	Dividend	J	T	Buy	04/24/20	J		
57. GT	A	Dividend			Sold	08/19/20	J	A	
58. HP	A	Dividend	J	T					
59. HYLN	A	Dividend	J	T	Buy	10/26/20	J		
60. KO	A	Dividend	J	T					
61. KHC	A	Dividend	J	T					
62. MCFE	A	Dividend	J	T	Buy	12/23/20	J		
63. PG	A	Dividend	K	T					
64. RDSA-A	A	Dividend	J	T	Buy	02/28/20	J		
65.					Buy (add'l)	09/30/20	J		
66. SLB	A	Dividend	J	T					
67. SU	A	Dividend	J	T					
68. TRN	A	Dividend	J	T					

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69. DPG (ETF)	A	Dividend	J	T	Buy	07/24/20	J		
70. IHAK	A	Dividend	J	T	Buy	09/29/20	J		
71. SDIV(ETF)	A	Dividend	J	T	Buy	11/19/20	J		
72. VNQ(ETF)	A	Dividend	J	T	Buy	05/22/20	J		
73. VYM(ETF)	A	Dividend	J	T	Buy	04/24/20	J		
74. CAIBX	A	Dividend	J	T					
75. CWGIX	A	Dividend	K	T					
76. AIVSX	A	Dividend	J	T					
77. AMRMX	B	Dividend	M	T					
78. TESIX	A	Dividend	J	T					
79. FMITX	A	Dividend	J	T					
80.									
81. Grand Rapids/Kent County Municipal Bond		None	J	T					
82. Kenoa Hills, Mi Mun Bond	A	Interest	K	T					
83.									
84. Bank of China-NY CD	A	Interest			Redeemed	01/27/20	J	A	
85. Old National Bank CD-Evansville	A	Interest			Redeemed	05/22/20	J	A	

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86. UMPQUA Bank Oregon CD	A	Interest			Redeemed	05/15/20	K	A	
87. BMO Harris Bank CD-Chicago	A	Interest			Redeemed	09/30/20	J	A	
88. Zions Bank Corp CD-Salt Lake City	A	Interest			Redeemed	04/08/20	J	A	
89. Wells Fargo Bank CD-Sioux Falls	A	Interest			Redeemed	11/18/20	J	A	
90. Godman Sachs NY CD		None	J	T					
91.									
92. Farmers New World Life Ins.(whole)		None	J	U					
93.									
94. Ameriprise Account #1 JT									
95. cash account	A	Interest	J	W					
96. ABB	A	Dividend	J	T					
97. ADM	B	Dividend	K	T					
98. BMY	A	Dividend	J	T					
99. BP	A	Dividend	J	T	Buy (add'l)	04/27/20	J		
100.					Buy (add'l)	12/16/20	J		
101. CARR	A	Dividend	J	T	Buy	07/01/20	J		
102. CPB	A	Dividend	J	T					

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103. EMR	A	Dividend	K	T					
104. D	A	Dividend	J	T	Buy	07/08/20	J		
105.					Buy (add'l)	12/22/20	J		
106. FLR	A	Dividend	J	T					
107. XOM	A	Dividend	K	T	Buy (add'l)	02/28/20	J		
108. GIS	A	Dividend	J	T	Sold (part)	10/20/20	J	A	
109. GSK	B	Dividend	K	T					
110. HP	A	Dividend	J	T					
111. KO	A	Dividend	J	T					
112. SLB	A	Dividend	J	T					
113. SNY	A	Dividend	J	T					
114. TRP(now TCenergy)	A	Dividend	J	T	Buy (add'l)	06/25/20	J		
115. VZ	A	Dividend	J	T					
116. Wabtec Corp(WAB)	A	Dividend			Sold	10/20/20	J	A	
117. CNRG(ETF)	A	Dividend	J	T	Buy	07/08/20	J		
118. VFH(ETF)	A	Dividend	J	T	Buy	10/20/20	J		
119. VTIP(ETF)	A	Dividend	J	T	Buy	12/16/20	J		

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120. Open Bank CD	A	Interest			Redeemed	06/23/20	K	A	
121. UMPQUA CD Roseburg, Oregon	A	Interest			Redeemed	06/29/20	K	A	
122. Zion Bank Corp	A	Interest			Redeemed	11/25/20	K	A	
123.									
124. Ameriprise Roth IRA #2(mlo)									
125. ADM	A	Dividend	J	T					
126. FLR	A	Dividend	J	T					
127.									
128. Ameriprise Roth IRA#3:(pgb)									
129. ABB	A	Dividend	J	T	Buy (add'l)	06/25/20	J		
130. ADM	A	Dividend	J	T	Buy (add'l)	04/27/20	J		
131.					Sold (part)	10/26/20	J	A	
132. DOW	A	Dividend	K	T					
133. DD	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
134. FLR	A	Dividend	J	T					
135. HP	A	Dividend	J	T					
136. KHC	A	Dividend	J	T	Buy (add'l)	10/02/20	J		

1 Income Gain Codes:	A =\$1,000 or less	B =\$1,001 - \$2,500	C =\$2,501 - \$5,000	D =\$5,001 - \$15,000	E =\$15,001 - \$50,000
(See Columns B1 and D4)	F =\$50,001 - \$100,000	G =\$100,001 - \$1,000,000	H1 =\$1,000,001 - \$5,000,000	H2 =More than \$5,000,000	
2 Value Codes	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	N =\$250,001 - \$500,000	O =\$500,001 - \$1,000,000	P1 =\$1,000,001 - \$5,000,000	P2 =\$5,000,001 - \$25,000,000	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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)
137. RDS-A	A	Dividend	J	T	Buy (add'l)	10/26/20	J		
138. SLB	A	Dividend	J	T					
139. T	A	Dividend	J	T	Buy (add'l)	12/16/20	J		
140.									
141. American Century Investments IRA:(pgb)									
142. TWGGX	A	Dividend	K	T					
143. BGEIX	A	Dividend	J	T					
144. BEQGX	A	Dividend	J	T					
145.									
146. Branch B&T Co CD North Carolina		None			Redeemed	05/13/20	J	B	

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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Name of Person Reporting

Oxholm, Maria L.

Date of Report

08/09/2021

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Oxholm, Maria L.

Date of Report

08/09/2021

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/ **Maria L. Oxholm**

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