

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Childs, Julianna M.	2. Court or Organization U.S. District Court, SC	3. Date of Report 08/08/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge-Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address Mathew J. Perry, Jr. U.S. Courthouse 901 Richland Street, 3rd Floor Columbia, SC 29201		
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.	President	[REDACTED], LLC
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.		
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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. 2017	- salary
2. 2017	- salary
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. ABA Section of Litigation	1/12/2017-1/15/2017	Hamilton, Bermuda	Division Director	Travel, lodging and meals
2. ABA	2/2/2017-2/5/2017	Miami, FL	National Conference of Federal Trial Judges Chair Elect	Travel, lodging and meals
3. ABA Judicial Division	3/30/2017-4/1/2017	Nashville, TN	National Conference of Federal Trial Judges Chair Elect	Travel, lodging and meals
4. ABA Section of Litigation	4/14/2017-4/16/2017	Naples, FL	Division Director	Travel, lodging and meals
5. ALI	5/22/2017-5/25/2017	Washington, DC	Attendee/Recipient	Travel, lodging and meals
6. ALI	6/26/2017-6/30/2017	Santa Fe, NM	Speaker	Travel, lodging and meals

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

7.	ABA	8/10/2017-8/12/2017	New York, NY	Chair of NCFT	Travel, lodging and meals
8.	ABA Section of Litigation	10/5/2017-10/8/2017	Montreal, Canada	Council Member	Travel, lodging and meals
9.	SC Defense Trial Attorneys	11/9/2017-11/12/2017	Sea Island, GA	Attendee	Travel, lodging and meals
10.	Georgetown Law	11/16/2017-11/18/2017	Washington, DC	Speaker	Travel, lodging and meals
11.	Sand Piper Partners	12/6/2017-12/7/2017	New York, NY	Speaker	Travel, lodging and meals

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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.	AA Advantage-American Airlines	Credit Card	J
2.	South Crest Bank	Mortgage on Rental Property #2	M
3.	First Citizens Bank	Mortgage on Rental Property #3	L
4.	United Mileage Plus Awards	Credit Card	J
5.	Bank of America	Credit Card	J

FINANCIAL DISCLOSURE REPORT

Page 5 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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 Bank (cash)	A	Interest	L	T					
2. South Carolina Community Bank (cash)	A	Interest	J	T					
3. Carolinas Telco Federal Credit Union (cash) Account	A	Int./Div.	J	T					
4. Mass Mutual-Whole Life	A	Interest	K	T					
5. [REDACTED] Partnership Building (2004, \$3,016, 000)		None	P1	U					
6. Rental Property #1, Columbia, SC	D	Rent	M	W					
7. Rental Property #2, Fayetteville, GA	E	Rent	M	W					
8. Rental Property #3, Columbia, SC	E	Rent	M	W					
9. Raintree Vacations Time Share	D	Rent	J	W					
10. 529 PLAN #1 (H)									
11. Columbia 529 Growth AG AGG TRK (CGAGX)		None	L	T					27
12. BROKERAGE #1 (H)									
13. Morgan Stanley Bank NA (X) (cash)	A	Interest	K	T					
14. American Fundamental Inv F2 (FINFX)	B	Dividend	K	T	Buy	04/06/17	J		
15. AQR Managed Futures Strategy 1 (AQMIX)		None	K	T	Sold (part)	04/06/17	J		28
16.					Buy (add'l)	07/05/17	J		
17. Blackstone ALT Multi-Strat Inst (BXMIX)	A	Dividend	K	T					41

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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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)

18. Brandes Intl Sm Cap Eq 1 (BISMX)	A	Dividend	J	T	Buy	04/06/17	J		
19. Deutsche GLB Infrastructure S (TOLSX)	A	Dividend	J	T	Buy	04/06/17	J		
20. Franklin Convertible SEC ADV (FCSZX)	B	Dividend	K	T	Buy (add'l)	12/29/17	J		46
21. Invesco Diversified Dividend (LCEYX)	B	Dividend	K	T	Buy (add'l)	02/16/17	J		47
22.					Sold (part)	04/06/17	J	B	
23.					Buy (add'l)	12/11/17	J		
24.					Buy (add'l)	12/29/17	J		
25. Invesco Premier Inst (IPPPX)	A	Dividend	J	T	Buy	02/16/17	J		
26. Invesco Stic Prime Inst (SRIXX) (X)		None			Sold	02/16/17	K		
27. JPMorgan US Large Cap Core Pls 1 (JLPSX)	B	Dividend	J	T	Buy	04/06/17	J		
28. Metropolitot West Tot Bd 1 (MWTIX)	A	Dividend	K	T	Sold (part)	02/16/17	J		50
29.					Buy (add'l)	12/11/17	J		
30. MSIF Global Franchise Inst (MSFAX)	B	Dividend	K	T	Sold (part)	02/16/17	J	A	56-57
31.					Sold (part)	04/06/17	J	A	
32.					Buy (add'l)	12/29/17	J		
33. Pimco EQS Long/Short Term P (PMHBX)	A	Dividend	J	T	Sold (part)	04/06/17	J	A	62-63
34. Pimco Income P (PONPX)	C	Dividend	K	T	Sold (part)	02/16/17	J	A	64

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FINANCIAL DISCLOSURE REPORT

Page 7 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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35.					Buy (add'l)	12/11/17	J		
36.					Buy (add'l)	12/29/17	J		
37. Principal Midcap Instl (PCBIX) (formerly PMCPX)	B	Dividend	K	T	Buy (add'l)	04/11/17	J		70
38. Prudential Jennison SM Comp Z (PSCZX)	B	Dividend	K	T	Buy (add'l)	02/16/17	J		71
39.					Buy (add'l)	12/29/17	J		
40. T Rowe Price Growth Stock ADV (PRGFX)	D	Dividend	K	T	Buy (add'l)	02/16/17	J		68
41.					Buy (add'l)	12/29/17	J		
42. Tweedy Brown Global Val Fd (TBGVX)	A	Dividend	K	T	Buy	02/16/17	K		
43. Virtus NWFLT MLTSEC SHTM BD 1 (PIMSX)	A	Dividend	K	T	Sold (part)	02/16/17	J	A	32
44.					Buy (add'l)	12/11/17	J		
45. Virtus Vontobel EMRG MKT OPP 1 (HIEMX)	A	Dividend	K	T	Buy (add'l)	02/16/17	J		31
46. BROKERAGE #2 (H)									
47. Morgan Stanley Unit Invstmt Trust	A	Interest	J	T	Buy	12/15/17	J		
48. American Funds Europacific Growth Fund (AEPX)	A	Dividend	J	T	Buy (add'l)	12/15/17	J		33
49. IRA #1 (H)									
50. AQR Managed Futures Strategy 1 (AQMIX)		None	J	T					74
51. Blackstone Alt Mult-Strat Inst (BXMIX)	A	Dividend	J	T					41

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FINANCIAL DISCLOSURE REPORT

Page 8 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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52. Brandes Intl Small Cap Eq I (BISMX) (X)	A	Dividend	J	T					
53. Franklin Convertible Sec ADV (FCSZX)	A	Dividend	J	T					46
54. Invesco Diversified Div Y (LCEYX)	A	Dividend	J	T	Buy (add'l)	01/27/17	J		47
55. Pimco EQS Long/Short Term P (PMHBX)	A	Dividend	J	T					62-63
56. Pimco Income P (PONPX)	A	Dividend	J	T					64
57. Pincipal Midcap Instl (PCBIX) (formerly PMCPX)	A	Dividend	J	T					70
58. Prudential Jennison Sm Comp Z (PSCZX)	A	Dividend	J	T					71
59. T Rowe Price Growth Stock (PRGFX)	A	Dividend	J	T					68
60. Tweedy Brown Global Val Fd (TBGVX) (X)	A	Dividend	J	T					
61. Virtus Vontobel Emerg Mkt Opp I (HIEMX)	A	Dividend	J	T					31
62. IRA #2 (H)									
63. Morgan Stanley Bank NA (cash) (X) (Y)									
64. AMERICAN FUNDAMENTAL INV F2 (FINFX)	C	Dividend	K	T	Buy	03/17/17	K		
65. AMERICAN GW FD OF AMERICA F2 (GFFFX)	A	Dividend	K	T	Buy	03/17/17	K		
66. AQR MNGD FUTURES STRAT I (AQMIX)	A	Dividend	J	T	Sold (part)	05/25/17	J		28
67.					Sold (part)	09/21/17	J		
68. BLACKSTONE ALT MULT-STRAT INST (BXMIX)	A	Dividend	K	T					41

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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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69. DEUTSCHE GLB INFRASTRUCTURE S (TOLSX)	A	Dividend	J	T	Buy	05/25/17	J		
70. FRANKLIN CONVERTIBLE SEC ADV (FCSZX)	A	Dividend	K	T					46
71. HARTFORD INTL VALUE I (HILIX)	C	Dividend	K	T	Buy	03/17/17	K		
72.					Buy (add'l)	09/21/17	J		
73. INVESCO DIVERSIFIED DIVIDEND Y (LCEYX)	A	Dividend	K	T	Sold (part)	03/17/17	K	C	47
74. INVESCO PREMIER INST (IPPXX)	A	Dividend	J	T					60
75. JOHN HANCOCK INTL GROWTH I (GOGIX)		None	K	T	Buy	09/21/17	K		
76. JPMORGAN US LG CP CORE PLS I (JLPSX)	B	Dividend	J	T	Buy	05/25/17	J		
77. LAZARD EMERG MKTS CORE EQ I (ECEIX)	A	Dividend	J	T	Buy	09/21/17	J		
78. METROPOLITAN WEST TOT RET BD I (MWTIX)	A	Dividend	J	T	Sold (part)	03/17/17	J		50
79.					Sold (part)	05/25/17	J		
80.					Sold (part)	09/21/17	J	A	
81. PIMCO EQS LONG/SHORT P (PMHBX)	A	Dividend	J	T	Sold (part)	05/25/17	J	A	62-63
82. PIMCO INCOME P (PONPX)	C	Dividend	K	T	Buy (add'l)	01/31/17	J		64
83.					Buy (add'l)	05/25/17	J		
84.					Buy (add'l)	09/25/17	J		
85.					Buy (add'l)	12/18/17	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
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FINANCIAL DISCLOSURE REPORT

Page 10 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

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86.					Buy (add'l)	12/22/17	J		
87. PRINCIPAL MIDCAP INSTL (PCBIX)	B	Dividend	K	T	Buy (add'l)	03/17/17	K		70
88. PRUDENTIAL JENNISON SM COMP Z (PSCZX)	A	Dividend	J	T	Sold (part)	09/21/17	J	B	71
89. T ROWE PRICE GROWTH STOCK (PRGFX)	C	Dividend	K	T	Sold (part)	03/17/17	K	B	68
90. TWEEDY BROWN GLOBAL VALUE FD (TBGVX) (X)	A	Dividend	K	T	Sold (part)	03/17/17	K	B	
91.					Sold (part)	09/21/17	K	B	
92. VIRTUS NWFLT MLTSEC SHTM BD I (PIMSX)	A	Dividend	K	T	Sold (part)	05/25/17	J	A	32
93. VIRTUS VONTOBEL EMRG MKT OPP I (HIEMX)	A	Dividend	K	T	Buy (add'l)	09/21/17	J		31

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	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	L ~\$50,001 - \$100,000 P1 ~\$1,000,001 - \$5,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	P4 ~More than \$50,000,000
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FINANCIAL DISCLOSURE REPORT

Page 11 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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

Part VII, line 9: The right to use or rent is not restricted to a specific location.

Part VII has been reformatted so that assets are reported by account. For ease of review, and to account for name changes and corporate exchanges, references to the corresponding line numbers in Part VII of the 2016 report have been included in Column D(5).

The assets reported at lines 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 30, 34, 35, 36, 37, 38, 39, 40, 43, 44, 45, 51, 52, 53, 54, 55, 58, 59, 61, 65, 66, 67, 69, 72, 73, 75, and 76 of the 2016 report are not reportable in 2017, and there are not corresponding reportable transactions. (Y)

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.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

Childs, Julianna M.

Date of Report

08/08/2018

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/ Julianna M. Childs**

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
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