

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) LEITMAN, MATTHEW F.	2. Court or Organization U.S. DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN	3. Date of Report 05/07/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address 600 Church Street, Room 125 Flint, Michigan 48502		
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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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. 2018	
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. American Constitution Society	June 7-11, 2018	Washington, DC	National Convention	Transportation, meals, lodging
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.		
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. IRA Account No. 1 (H)									
2. -AQR Managed Futures Strategy Fund Class I [AQMIX]		None			Sold	12/10/18	K		See note in section VIII
3. -Artisan International Fund Advisor Class N/L [APDIX]	C	Dividend	K	T	Buy (add'l)	12/27/18	J		
4. -Artisan Mid Cap Value Fund Advisor Class N/L [APDQX]	C	Dividend			Sold	12/27/18	K		
5. -Calamos Market Neutral Income Fund Class I [CMNIX]	B	Dividend	K	T	Buy (add'l)	12/28/18	J		
6. -Champlain Small Company Fund Advisor Class N/L [CIPSX]	C	Dividend	K	T	Buy (add'l)	12/27/18	J		
7. -Columbia Dividend Income Fund Inst CL N/L [GSFTX]	C	Dividend	L	T					
8. -Doubleline Total Return Bond Fund Class I N/L [DBLTX]	B	Dividend	K	T	Sold (part)	12/27/18	J		
9. -Doubleline Shiller Enhanced Cape Fund Class I [DSEEX]		None	K	T	Buy	12/27/18	K		
10. -Eaton Vance Global Macro Absolute Return FD Class I [EIGMX]	A	Dividend	K	T	Buy	07/24/18	K		
11. -Eaton Vance Multisector Income Fund Class I N/L [EVBIX]	A	Dividend			Sold	12/28/18	J		
12. -First Eagle Overseas Fund Class I N/L [SGOIX]	A	Dividend			Sold	12/28/18	J		
13. -Goldman Sachs Emerging Markets Equity Insights Fund Inv CI [GIRPX]	A	Dividend	K	T	Buy (add'l)	12/28/18	J		
14. -Grandeur Peak Intl Stalwarts Fund Investor Class [GISON]	A	Dividend	K	T	Buy (add'l)	06/19/18	J		
15. -iShares TR USA Quality Factor [QUAL]	A	Dividend	K	T					
16. -IVA Worldwide Fund Class I [IVWIX]	C	Dividend	K	T	Sold (part)	06/19/18	J		
17.					Buy (add'l)	12/27/18	J		

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	B = \$1,001 - \$2,500 F = \$50,001 - \$100,000	C = \$2,501 - \$5,000 G = \$100,001 - \$1,000,000	D = \$5,001 - \$15,000 H1 = \$1,000,001 - \$5,000,000	E = \$15,001 - \$50,000 H2 = More than \$5,000,000
2. Value Codes	J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 N = \$250,001 - \$500,000	L = \$50,001 - \$100,000 O = \$500,001 - \$1,000,000	M = \$100,001 - \$250,000 P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000 (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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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. -JPMorgan Core Bond Fund Select Class I [WOBDX]	A	Dividend			Sold	07/23/18	K		
19. -MFS Emerging Markets Debt Fund Class I [MEDIX]	B	Dividend	K	T	Buy (add'l)	12/28/18	J		
20. -Oakmark International Fund Investor Class [OAKIX]		None	J	T	Buy	12/27/18	J		
21. -Principal Global Diversified Income Fund Inst Class [PGDIX]	B	Dividend	K	T	Buy (add'l)	12/27/18	J		
22. -Putnam Capital Spectrum Fund Class Y [PVSIX]		None			Sold	07/24/18	J		
23. -Putnam Equity Spectrum Fund Class Y [PYSIX]		None			Buy	07/24/18	J		
24.					Sold	12/28/18	J		
25. -T. Rowe Price Real Assets Fund Investor Class N/L [PRAFX]	A	Dividend	K	T	Buy	06/19/18	K		
26.					Buy (add'l)	07/23/18	J		
27.					Buy (add'l)	12/27/18	J		
28. -Vanguard Short Term Investment Grade FD Admiral Shares [VFSUX]	B	Dividend	K	T					
29. -Vanguard Small Cap Value ETF [VBR]	A	Dividend	L	T	Buy (add'l)	12/28/18	K		
30. -Vanguard Real Estate ETF [VNQ] (formerly Vanguard REIT ETF)	A	Dividend			Sold	06/20/18	J		
31. -Vanguard FTSE Emerging Markets ETF [VWO]	A	Dividend			Sold	12/28/18	J		
32. -Vanguard Index Funds S&P 500 ETF SHS NEW [VOO]	B	Dividend	L	T					
33. Raymond James Deposit Accounts	A	Interest	J	T					
34. Chase Bank Cash Deposit Accounts	A	Interest	J	T					

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	
3 Value Method Codes	P3 = \$25,000,001 - \$50,000,000	R = Cost (Real Estate Only)	P4 = More than \$50,000,000	S = Assessment	T = Cash Market
(See Column C2)	Q = Appraisal	V = Other		W = Estimated	
	U = Book Value				

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	(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)
35. New York Whole Life Insurance Policy	A	Interest	K	T					
36. IRA Account No. 2 (H)									
37. -Doubleline Total Return Bond Fund Class I [DBLTX]	A	Dividend	K	T					
38. -Grandeur Peak Intl Stalwarts Fund Investor Class [GISOX]	A	Dividend	J	T					
39. -Oakmark International Fund Investor Class [OAKIX]	B	Dividend	K	T					
40. -Putnam Capital Spectrum Fund Class Y [PVSIX]		None			Sold	07/24/18	J		
41. -T. Rowe Price Real Assets Fund Investor Class N/L [PRAFX]	A	Distribution	J	T	Buy	06/19/18	J		
42.					Buy (add'l)	07/23/18	J		
43. -Vanguard Real Estate ETF [VNQ] (formally Vanguard REIT ETF)	A	Dividend			Sold	06/20/18	J		
44. Brokerage Account No. 1 (H)									
45. -American Funds Growth Fund of America Class F2 [GFFFX]	B	Dividend	J	T					See note in section VIII
46. -Davis New York Venture Fund Class Y [DNVYX]	C	Dividend	J	T					
47. -Deutsche Managed Municipal Bond Fund Inst Class [SMLIX]	A	Dividend	K	T					
48. -DWS Short Term Muni Bond FD Institutional Class [MGSMX]	B	Dividend	L	T					See note in section VIII
49. -Grandeur Peak INTL Stalwarts Investor Class CLS [GISOX]	A	Dividend	K	T	Buy	12/27/18	K		
50. -Putnam Capital Spectrum Fund Class Y [PVSIX]		None			Sold	07/24/18	J		
51. -Putnam Equity Spectrum Fund Class Y [PYSIX]		None			Buy	07/24/18	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		
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52.					Sold	12/28/18	J		
53. MI Education Saving Program, Moderate Aged-Based Option		None	J	T					
54.									

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

Section VII - line 2: AQR Managed Futures Strategy Fund Class N [AQMNX] transferred to AQR Managed Futures Strategy Fund Class I [AQMIX] due to a change in share class.

Section VII - line 45: American Funds Growth Fund of America Class F1 [GFAFX] transferred to American Funds Growth Fund of America Class F2 [GFFFX] due to a change in share class.

Section VII - line 48: Deutsche Short Term Municipal Bond Fund Class S [SRMSX] transferred to DWS Short Term Muni Bond FD Institutional Class [MGSMX] due to a change in share class.

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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/ MATTHEW F. LEITMAN

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