

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) Oxholm, Maria L.	2. Court or Organization U. S. Bankruptcy Court, E.D. Michigan	3. Date of Report 01/23/2019
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 5b. ☒ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
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.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2017

Pension, Wayne County

2. 2017

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.	Michigan State	Tuition Agreements	None
2.	University of Michigan	Tuition Agreements	None
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 Reinvestment:									
2. ABX	A	Int./Div.	J	T					
3. BAX	A	Int./Div.	J	T					
4. GE	A	Int./Div.	J	T					
5. IBM	A	Int./Div.	J	T					
6. BP	A	Int./Div.	J	T					
7. PFE (donated 1/10/18)	A	Int./Div.	J	T					
8. Shire PLC ADS	A	Int./Div.	J	T					
9. Prudential Guaranteed Income Fund Benchmark (Wayne Cnty-mlo)	B	Int./Div.	M	T					
10. VOYA Financial #1 (SOM-mlo)									
11. 457 Plan American Fund Euro Pacific	D	Int./Div.	M	T					
12. 401K Plan:Black Rock Gov Short Term Fund	B	Int./Div.	N	T					
13. Voya Financial #2 457 Plan:(Wayne Cnty Deferred mlo)									
14. Fixed Account 457/401 cash	A	Int./Div.	M	T					
15. JP Morgan Large Cap Growth Fund	A	Int./Div.	J	T					
16. Voya Financial #3: pgb									
17. Fixed Account 457/401	B	Int./Div.	M	T					

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 = \$250,000.01 - \$500,000.00	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 \$5,000,000	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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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 I (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. Mass Mutual Financial Grp: 457 FICA Alt.Ret.Plan (deferred inc pgb)									
19. Mass Mutual Cash-stable value-SF guaranteed	A	Int./Div.	J	T					
20. Columbia Select Interntnl. Equity Fund-Z (vjb)	A	Int./Div.	K	T					
21. American Funds: American Mutual Fund(AMRMX) (Morgan Stan--cgb)	A	Int./Div.	J	T					
22. American Funds: New Perspective Fund- ANWPX (Morg Stanley--cgb)		None	J	T					
23. Ameritrade IRA:									
24. ADM	A	Int./Div.	J	T					
25. BAC		None			Sold	01/04/17	J	B	
26. CCJ	A	Int./Div.	J	T	Buy	01/09/17	J		
27. GE	A	Int./Div.	J	T					
28. LYG	A	Int./Div.	J	T	Buy	01/09/17	J		
29. Public Service Credit Union:5 accounts		None	K	T					
30. Bank of America checking acct		None	J	W					
31. U of M Credit Union		None	J	T					
32. Michigan Educational Trust	D	Distribution	J	W					
33. Morgan Stanley Roth IRA:(pgb)									
34. GE	B	Int./Div.	K	T					

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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	
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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				
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35. LYG	A	Int./Div.	J	T					
36. NOK	A	Int./Div.	J	T					
37. PREKF(Y)									
38. CWGIX	A	Int./Div.	K	T					
39. AIVSX	A	Int./Div.	J	T					
40. AMRMX	A	Int./Div.	J	T					
41. PRTNX	A	Int./Div.	J	T					
42. Morgan Stanley Account:									
43. AA	A	Int./Div.			Sold	05/19/17	J	A	
44. AIVSX	A	Int./Div.	J	T					
45. ARNC	A	Int./Div.	J	T					
46. ADM	B	Int./Div.	K	T					
47. CC	A	Int./Div.			Sold	11/15/17	J	B	
48. CNQ	A	Int./Div.	J	T					
49. ECA	A	Int./Div.			Sold	12/08/17	K	A	
50. MT	A	Int./Div.			Sold	12/08/17	K	A	
51. NAT	A	Int./Div.	J	T					

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52. NSC	B	Int./Div.			Sold	12/08/17	L	E	
53. POT(now NTR)	A	Int./Div.	K	T					
54. SU	A	Int./Div.	J	T					
55. TCK(correct symbol TECK)	A	Int./Div.	J	T					
56. UNP	A	Int./Div.			Sold	12/08/17	K	D	
57. MOS	A	Int./Div.	J	T					
58. CCJ	A	Int./Div.	J	T					
59. CAIBX	A	Int./Div.	J	T					
60. CWGIX	B	Int./Div.	K	T					
61. AMRMX	D	Int./Div.	M	T					
62. FLTDX	A	Int./Div.			Sold	05/19/17	J	A	
63. FMITX	A	Dividend	J	T	Buy	05/19/17	J		
64. TESIX	A	Int./Div.	J	T					
65. Grand Rapids/Kent County Municipal Bond	A	Int./Div.	J	T	Buy	07/14/17	J		
66. Farmers New World Life Ins.(whole)		None	J	U					
67. Invesco Charter Fund (Y)									
68. Invesco American Franchise A(Y)									

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69. Morgan Stanley: Cash Account	A	Int./Div.	M	T					
70. Ameriprise Account #1(JNT)									
71. ADM	A	Int./Div.	K	T					
72. BHP	A	Int./Div.	J	T					
73. BP	A	Int./Div.	J	T					
74. CF	A	Int./Div.	K	T					
75. CSX	A	Int./Div.	J	T	Sold (part)	02/15/17	J	D	
76.					Sold (part)	05/18/17	J	B	
77. CVS	A	Int./Div.	J	T	Buy	05/18/17	K		
78. CX		None	J	T	Sold (part)	05/17/17	J	A	
79. EMR	A	Int./Div.	K	T					
80. FLR	A	Int./Div.	K	T					
81. XOM	A	Int./Div.	K	T					
82. GE	A	Int./Div.	K	T					
83. GSK	B	Int./Div.	K	T					
84. HP	A	Int./Div.	J	T	Buy (add'l)	04/27/17	J		
85. KO	A	Int./Div.	J	T	Buy	12/15/17	J		

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86. MOS	A	Int./Div.	J	T					
87. NSC	A	Int./Div.	K	T					
88. SNY	A	Int./Div.	J	T					
89. TRP	A	Int./Div.	J	T					
90. Ameriprise Account #2 (cgb)									
91. CLF	A	Int./Div.	J	T					
92. Ameriprise Roth IRA #1(cgb)									
93. BAC	A	Int./Div.	J	T					
94. POT/NTR	A	Int./Div.	J	T					
95. Ameriprise Roth IRA #2(mlo)									
96. ADM	A	Int./Div.	J	T					
97. CCJ	A	Int./Div.	J	T	Buy	10/30/17	J		
98. KO	A	Int./Div.			Sold	10/30/17	J	A	
99. LYG	A	Int./Div.			Sold	08/02/17	J	A	
100. Ameriprise Roth IRA#3:(pgb)									
101. ADM	A	Int./Div.	K	T					
102. AZN	A	Int./Div.			Buy	01/04/17	J		

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103.					Sold (part)	05/18/17	J	A	
104.					Sold	06/30/17	J	A	
105. CVS		None	J	T	Buy	12/04/17	J		
106.					Sold (part)	12/12/17	J	A	
107. GE	A	Int./Div.	K	T	Buy	02/10/17	J		
108.					Buy (add'l)	05/11/17	J		
109.					Buy (add'l)	06/30/17	J		
110.					Buy (add'l)	08/02/17	J		
111.					Buy (add'l)	12/12/17	J		
112. FLR	A	Int./Div.	J	T	Buy	05/11/17	J		
113.					Buy (add'l)	05/18/17	J		
114.					Buy (add'l)	08/08/17	J		
115.					Sold (part)	12/12/17	J	A	
116. HP	A	Int./Div.	J	T	Buy	05/11/17	J		
117.					Buy (add'l)	05/18/17	J		
118.					Buy (add'l)	08/02/17	J		
119.					Buy (add'l)	08/08/17	J		

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120.					Sold (part)	12/12/17	J	A	
121. INT		None	J	T	Buy	09/28/17	J		
122. POT	A	Int./Div.			Sold	02/10/17	J	A	
123. RDS-A	A	Int./Div.	K	T					
124. SNY	A	Int./Div.			Sold (part)	05/11/17	J	A	
125.					Sold	08/02/17	J	A	
126. UNP	A	Int./Div.			Sold	12/04/17	J	D	
127. EMR	A	Int./Div.	J	T	Sold (part)	08/08/17	J	A	
128. WFT		None			Sold	01/04/17	J	A	
129. ABB	A	Int./Div.			Sold (part)	04/21/17	J	A	
130.					Sold	05/11/17	J	A	
131. CF	A	Int./Div.			Sold (part)	01/04/17	J	B	
132.					Buy	04/21/17	J		
133.					Sold	09/18/17	J	B	
134. CCJ	A	Int./Div.			Buy	01/04/17	J		
135.					Sold	04/21/17	J	A	
136. American Century Investments IRA:(pgb)									

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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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)
137. TWGGX	A	Int./Div.	K	T					
138. BGEIX		None	J	T					
139. BEQGX	A	Int./Div.	J	T					
140. American Century Investment Account #2 : TWGGX (cgb--Morgan Stan)	A	Int./Div.	K	T					
141. Ottawa Cty Municipal Bond	A	Int./Div.			Buy	04/19/17	J		
142.					Redeemed	08/01/17	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	

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

Part VII

Line 12--Formerly 401K Plan: State Street Cash Series Treasuries

Line 21--of prior report, American Century Investments:TWGGX, is removed as this item was a duplicate line item to Line 139.

Line --Bnnk of America(BAC) is a checking account, not stock.

Line 41--of prior report, TESIX, is removed as it was a required distribution that was transferred into the TESIX at Line 63.

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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/ **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