

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Patti, Anthony P.	2. Court or Organization Michigan Eastern District Court	3. Date of Report 07/24/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address Theodore Levin United States Courthouse 231 West Lafayette Boulevard, Room 629 Detroit, MI		
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. Adjunct Teacher	University of Michigan
2. Custodian	Investment Accounts 4-7
3. POA	Investment Accounts 2 and 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. 01/01/2015	Hooper Hathaway, P.C. Memorandum of Redemption, tendering all shares, waiving salary continuation and agreeing to payment of outstanding receivables
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. 2016	Hooper Hathaway, P.C., receivables	\$343,624.00
2. 2016	University of Michigan, wages	\$3,651.00
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.	
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.				
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. Raymond James Account (H)									
2. - Raymond James Bank Deposit Program	A	Interest	K	T					
3. - Alliance Bernstein Growth & Income Fund (CBBYX)	A	Dividend	J	T					
4. - American Century International Bond Fund (BEGBX)	A	Dividend	J	T					
5. - American High Income Trust Fund (AHTFX)	A	Dividend	J	T					
6. - PIMCO Dynamics Cr Income Fd (PCI)	A	Dividend	K	T					
7. - T. Rowe Price International Bond FD (PAIBX)	A	Dividend	J	T					
8. - Puerto Rico Comwth Pub Impt Bond 7/1/2022	B	Interest	K	T					
9. - ING GROEP N.V. PERP Debt Secs Cumulative 7.05%	A	Interest	J	T					
10. Northwestern Mutual Adjustable CompLife	A	Dividend	J	T					
11. Northwestern Mutual Extra Ordinary Life	A	Dividend	J	T					
12. IRA (H)									
13. - Merrill Lynch Cash/Money Account	A	Interest	K	T					
14. - Blackrock Global Allocation Fd ((MALOX)	B	Dividend	L	T					
15. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	K	T					
16. - iShares TIPS Bond Fd (TIP)	B	Dividend			Sold	07/07/16	L		
17. - Lord Abbett Bond Fund (LBDFX)	B	Dividend	L	T	Buy	07/07/16	L		

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 H = \$5,001 - \$15,000	D = \$15,001 - \$50,000 E = \$50,001 - \$100,000
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	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	H2 = 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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☐ 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. - Powershares Inter DVD (PDI)	C	Dividend	L	T					
19. - Vanguard Small Cap (VB)	B	Dividend	L	T					
20. - Vanguard Mid-Cap ETF (VO)	B	Dividend	M	T					
21. - Vanguard Div Appreciation ETF (VIG)	C	Dividend	M	T					
22. - Vanguard Total Bn MKT (BND)	C	Dividend	M	T					
23.									
24. SEP (H)									
25. - Merrill Lynch Cash/Money Account	A	Interest	J	T	Open	06/01/16	J		
26. - Blackrock Global Allocation Fd (MALOX)	A	Dividend	J	T	Buy	06/01/16	J		
27. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	T	Buy	06/01/16	J		
28. - Lord Abbett Bond Fund (LBDFX)	A	Dividend	J	T	Buy	06/01/16	J		
29. - Powershares Inter DVD (PDI)	A	Dividend	J	T	Buy	06/01/16	J		
30. - Vanguard Small Cap (VB)	A	Dividend	J	T	Buy	06/01/16	J		
31. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	T	Buy	06/01/16	J		
32. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T	Buy	06/01/16	J		
33. - Vanguard Total Bn MKT (BND)	A	Dividend	J	T	Buy	06/01/16	J		
34.									

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	
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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. Merrill Lynch #2 (H)									
36. -Merrill Lynch Bank Deposit Program	A	Interest	J	T					
37. - Blackrock Global Allocation Fd ((MALOX))	A	Dividend	J	T					
38. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	T					
39. - iShares TIPS Bond Fd (TIP) (Y)									
40. - Lord Abbett Bond Fund (LBDFX)	A	Dividend	J	T	Buy	07/07/16	J		
41. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
42. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
43. - Vanguard Small Cap (VB)	A	Dividend	J	T					
44. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	T					
45. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T					
46. - Vanguard Total Bn MKT (BND)	A	Dividend	J	T					
47.									
48. Merrill Lynch #3 (H)									
49. -Merrill Lynch Bank Deposit Program	A	Dividend	J	T					
50. - Blackrock Global Allocation Fd ((MALOX))	A	Dividend	J	T					
51. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. - iShares TIPS Bond Fd (TIP) (Y)									
53. - Lord Abbett Bond Fund (LBDFX)	A	Dividend	J	T	Buy	07/07/16	J		
54. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
55. - Vanguard Small Cap (VB)	A	Dividend	J	T					
56. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	T					
57. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T					
58. - Vanguard Total Bn MKT (BND)	A	Dividend	J	T					
59.									
60. Merrill Lynch #4 (H)									
61. -Merrill Lynch Bank Deposit Program	A	Interest	J	T					
62. - Blackrock Global Allocation Fd (MALOX)	A	Dividend	J	T					
63. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	T					
64. - iShares TIPS Bond Fd (TIP) (Y)									
65. - Lord Abbett Bond Fund ((LBDFX)	A	Dividend	J	T	Buy	07/07/16	J		
66. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
67. - Vanguard Small Cap (VB)	A	Dividend	J	T					
68. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	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
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69. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T					
70. - Vanguard Total Bn MKT (BND)	A	Dividend	J	T					
71.									
72. Merrill Lynch #5 (H)									
73. -Merrill Lynch Bank Deposit Program	A	Interest	J	T					
74. - Blackrock Global Allocation Fd (MALOX)	A	Dividend	J	T					
75. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	T					
76. - iShares TIPS Bond Fd (TIP) (Y)									
77. - Lord Abbett Bond Fund (LBDFX)	A	Dividend	J	T	Buy	07/07/16	J		
78. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
79. - Vanguard Small Cap (VB)	A	Dividend	J	T					
80. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	T					
81. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T					
82. - Vanguard Total Bn MKT (BND)	A	Dividend	J	T					
83.									
84. Merrill Lynch #6 (H)									
85. -Merrill Lynch Bank Deposit Program	A	Interest	J	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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86. - Blackrock Global Allocation Fd ((MALOX))	A	Dividend	J	T					
87. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	T					
88. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
89. - Vanguard Small Cap (VB)	A	Dividend	J	T					
90. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	T					
91. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T					
92. - Vanguard Total Bn MKT (BND)	A	Dividend	J	T					
93.									
94. Merrill Lynch #7 (H)									
95. -Merrill Lynch Bank Deposit Program	A	Interest	J	T					
96. - Blackrock Global Allocation Fd ((MALOX))	A	Dividend	J	T					
97. - iShares MSCI Emerging Mkts (EEM)	A	Dividend	J	T					
98. - iShares TIPS Bond Fd (TIP) (Y)									
99. - Lord Abbett Bond Fund (LBDFX)	A	Dividend	J	T	Buy	07/07/16	J		
100. - Powershares Inter DVD (PDI)	A	Dividend	J	T					
101. - Vanguard Small Cap (VB)	A	Dividend	J	T					
102. - Vanguard Mid-Cap ETF (VO)	A	Dividend	J	T					

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103. - Vanguard Div Appreciation ETF (VIG)	A	Dividend	J	T					
104. - Vanguard Total Bn MKT (BND)	A	Dividend	J	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 ~\$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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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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/ Anthony P. Patti*

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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