

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) ROBERTS, VICTORIA A.	2. Court or Organization EASTERN DISTRICT OF MICHIGAN	3. Date of Report 07/15/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address UNITED STATES DISTRICT COURT 231 W. LAFAYETTE BLVD ROOM 123 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.		
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/15/2013

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. 2012	UNIVERSITY OF MICHIGAN PAYROLL OFFICE - SALARY	\$18,543.00
2. 2012	SOBLE & ROWE - COLLECTION OF AMOUNT FOR PAST SERVICES	\$57,390.00
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.)*

DATE	SOURCE AND TYPE
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. FJC	05/02/2012 TO 05/05/2012	NEW YORK, NY	EDUCATIONAL SEMINAR	FOOD, LODGING AND TRANSPORTATION
2. FJC	07/15/2012 TO 07/18/2012	SAN FRANCISCO, CA	EDUCATIONAL SEMINAR	FOOD, LODGING AND TRANSPORTATION
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/15/2013

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.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/15/2013

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. SIMONE ROAD, L.L.C., Wayne County MI	C	Rent	K	W					
2. JUDY CIRCLE, L.L.C., Wayne County MI	A	Rent	K	W					
3. FAIRVIEW DRIVE, L.L.C., Wayne County MI	C	Rent	K	W					
4. DOVER ROAD, L.L.C., Wayne County MI	C	Rent	K	W					
5. BURGER ROAD, L.L.C., Wayne County MI	C	Rent	K	W					
6. DEARBORN HEIGHTS, L.L.C., Wayne County MI	C	Rent	K	W					
7. PALMER ROAD, L.L.C., Wayne County MI	C	Rent	K	W					
8. KNOLSON ROAD, L.L.C., Wayne County MI	B	Rent	K	W					
9. JP MORGAN CHASE - SAVINGS	D	Interest	K	T					
10. DAIMLER AG - COMMON STOCK	A	Dividend	J	T					
11. ANN ARBOR TRAIL ASSOC., L.L.C., Wayne County MI	C	Rent	K	W					
12. JP MORGAN CHASE - CHECKING	A	Interest	J	T					
13. AMERICAN INTERNATIONAL GROUP, INC. - COMMON STOCK	A	Dividend	J	T					
14. RENTAL HOUSE - DETROIT, MI.	A	Rent	M	W					
15. MERRILL LYNCH:									
16. -AMERICAN CENTURY DIVERSIFIED BOND FUND	A	Dividend	J	T					
17. -BLACKROCK GLOBAL ALLOCATION FUND	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 = \$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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/15/2013

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. -DELAWARE DIVERSIFIED INCOME FUND	A	Dividend	J	T					
19. -FIRST EAGLE GLOBAL CLASS I	A	Dividend	J	T					
20. -FRANKLIN MUTUAL GLOBAL DISCOVERY FUND	A	Dividend	J	T					
21. -ING CORPORATE LEADERS TRUST FUND	A	Dividend	J	T					
22. -IVY ASSET STRATEGY FUND CLASS I	A	Dividend	J	T					
23. -JOHN HANCOCK LARGE CAP EQUITY FUND CLASS I	A	Dividend			Sold	01/05/12	J	A	
24. -LEGG MASON CLEARBRIDGE APPRECIATION FUND I	A	Dividend	J	T					
25. -OPPENHEIMER DEVELOPING MARKETS FUND CLASS Y	A	Dividend	J	T					
26. -PERMANENT PORTFOLIO FUND	A	Dividend	J	T					
27. -RS PARTNERS FUND CLASS Y	A	Dividend	J	T					
28. -TEMPLETON GLOBAL BOND FUND	A	Dividend	J	T					
29. -YACKTMAN FOCUSED FUND	A	Dividend	J	T	Buy	04/03/12	J		
30. -ML BANK DEPOSIT PROGRAM	A	Interest	L	T					
31. MERRILL LYNCH - I.R.A.:									
32. -AMERICAN CENTURY DIVERSIFIED BOND FUND	B	Dividend	L	T	Buy (add'l)	12/03/12	J		
33. -BLACKROCK GLOBAL ALLOCATION FUND	A	Dividend	L	T	Buy (add'l)	12/21/12	J		
34. -DELAWARE DIVERSIFIED INCOME FUND	B	Dividend	L	T	Buy (add'l)	12/24/12	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
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 8

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/15/2013

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)

35. -FIRST EAGLE GLOBAL CLASS I	A	Dividend	L	T	Buy (add'l)	12/17/12	J		
36. -FRANKLIN MUTUAL GLOBAL DISCOVERY FUND	A	Dividend	K	T	Buy (add'l)	12/26/12	J		
37. -ING CORPORATE LEADERS TRUST FUND	A	Dividend	K	T					
38. -IVY ASSET STRATEGY FUND CLASS I	B	Dividend	L	T	Buy (add'l)	12/14/12	J		
39. -JOHN HANCOCK LARGE CAP EQUITY FUND CLASS I	A	Dividend			Sold	01/05/12	J	A	
40. -LEGG MASON CLEARBRIDGE APPRECIATION FUND I	A	Dividend	K	T	Buy (add'l)	12/13/12	J		
41. -OPPENHEIMER DEVELOPING MARKETS FUND CLASS Y	A	Dividend	K	T	Buy (add'l)	12/11/12	J		
42. -PERMANENT PORTFOLIO FUND	A	Dividend	L	T	Buy (add'l)	12/06/12	J		
43. -RS PARTNERS FUND CLASS Y	A	Dividend	K	T	Buy (add'l)	12/17/12	J		
44. -TEMPLETON GLOBAL BOND FUND	B	Dividend	L	T	Buy (add'l)	12/20/12	J		
45. -TRANSAMERICA SYSTEMATIC SMALL/MID CAP VALUE FUND	A	Dividend	J	T	Buy (add'l)	12/26/12	J		
46. -YACKTMAN FOCUSED FUND	A	Dividend	K	T	Buy	04/03/12	K		

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 7 of 8

Name of Person Reporting
ROBERTS, VICTORIA A.

Date of Report
07/15/2013

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

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

ROBERTS, VICTORIA A.

Date of Report

07/15/2013

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/ VICTORIA A. ROBERTS

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