

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Messitte, Peter J.	2. Court or Organization U.S. District Court	3. Date of Report 05/10/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address U.S. Courthouse 6500 Cherrywood Lane Greenbelt, MD 20770		
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. Adjunct Professor of Law	American University Washington College of Law
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. 01/01/04	Pension Plan - State of Maryland Judiciary
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. 2014	State of Maryland Judiciary - Pension Payments	\$52,296.00
2. 2014	American University Washington College of Law - Teaching	\$12,000.00
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. Soulstice, Inc. Young Litigators	2/26/15-2/27/15	Atlanta, GA	Educational Seminars	Transportation, Meals, Hotel
2. Levin College of Law - Univ. of Florida	5/11/15-5/12/15	Gainesville, FL	Educational Seminar	Transportation, Meals, Hotel
3. U.S. Department of State	10/26/15-10/28/15	Lisbon, Portugal	Educational Seminar	Transportation, Meals, Hotel
4. Practicing Law Institute	11/16/15-11/18/15	New York, NY	Educational Seminar	Transportation, Meals, Hotel
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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. Bank of America	A	Interest	K	T					
2. PJM/IRA (Wells Fargo) (same as #3 to #23)	E	Dividend	N	T					
3. RS Floating Rate Y (RSFYX)	A	Dividend	J	T	Sold	06/22/15	J	A	
4. American Funds: Euro Pacific Growth Fund C1 A	A	Dividend	J	T					
5. Kaufman Federated LG CP	A	Dividend	K	T					
6. Royce Penn Mutual Fund	A	Dividend	J	T	Sold (part)	04/20/15	J	A	
7. Blackrock US Opp. Portfolio Fd	A	Dividend	K	T					
8. Blackrock Global Alloc. Fd	A	Dividend	K	T					
9. Growth Fd of Am C1F2	A	Dividend	K	T	Sold (part)	06/22/15	K	A	
10. Henderson Int Opp Fd C1 W	A	Dividend	J	T					
11. Lord Abbett Dev Growth Fd C1 F	A	Dividend	K	T					
12. MFS Value Fd C1 A	A	Dividend	K	T					
13. Oppenheimer Dev Mkts Fd C1 Y FDS	A	Dividend	J	T					
14. Thornburg Inv Inc Bldr Fd C1 I	A	Dividend	K	T					
15. Templeton Glob Bond Fd Advisor Class	A	Dividend	J	T	Sold	06/22/15	J	A	
16. John Hancock Disc Val MDCP	A	Dividend	K	T					
17. Loomis Sayles Strategic Inc Y	A	Dividend	J	T	Sold (part)	05/15/14	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 = \$250,000.01 - \$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	
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. RS Global Natural Res A	A	Dividend	J	T	Sold	04/20/15	J	A	
19. Unit AAM Corporate Navellier Dial High Income 58F	A	Interest	J	T					
20. First Trust Sabrient Small Cap. Growth	A	Dividend	J	T	Buy	04/20/15	J		
21. John Hancock Fds. Int. Growth	A	Dividend	J	T	Buy	06/23/15	J		
22. Ridgeworth Fds. Mid-Cap. Val. Eq.	A	Dividend	J	T	Buy	06/23/15	J		
23. First Trust Dorsey Wright Rel.	A	Dividend	J	T	Buy	07/31/15	J		
24. Capital One Bank, Chevy Chase, MD	A	Interest	M	T					See Part VIII
25. Sun Trust Bank, Chevy Chase, MD	A	Interest	L	T					See Part VIII
26. SM/IRA (Wells Fargo) (same as #27 to #31)	A	Dividend	K	T					
27. Blackrock US Opp Portfolio Fd	A	Dividend	J	T					
28. Pimco Total Return Fd	A	Dividend	J	T	Sold	04/30/14	J	A	See Part VIII
29. Fd Eq Fds Kaufmann Lge Cap Fd Inst C1	A	Dividend	J	T					
30. Oppenheimer Dev. Mkts C1 Y FDS	A	Dividend	J	T					
31. Royce Penn Mutual Fund	A	Dividend	J	T	Sold	08/20/15	J	A	
32. SM/PJM (Wells Fargo) (same as #33 to #55)	E	Dividend	N	T					
33. Royce Penn. Mutual Fund	A	Dividend	J	T	Sold (part)	04/20/15	J	A	
34. RS Floating Rate Y (RSFYX)	A	Dividend	J	T	Sold	06/22/15	J	A	

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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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35. RS Inv Tr Global Nat. Res. (RSNYX)	A	Dividend	J	T	Sold	04/20/15	J	A	
36. Henderson Global Income Fund	A	Dividend	J	T					
37. American Investment Co. of America, F2	A	Dividend	K	T					
38. Blackrock Global Alloc. Fd, Inc.	A	Dividend	K	T					
39. Blackrock US Opp Ins	A	Dividend	J	T					
40. Delaware Diversified, Income Fd C 1A	A	Dividend	K	T					
41. American Europacific Growth Fd F2	A	Dividend	J	T					
42. American Growth Fund of Amer Class F2	A	Dividend	K	T					
43. American Inc Fd of Amer C1 F2	A	Dividend	K	T					
44. Lord Abbett Dev Growth Fd C1 F	A	Dividend	J	T					
45. MFS Value I (ME11X)	A	Dividend	K	T					
46. Invesco Eq & Inc Fd C1 Y	A	Dividend	K	T					
47. Templeton Global Bond Fd	A	Dividend	J	T	Sold	06/22/15	J	A	
48. Invesco High Yield Y	A	Dividend	K	T	Sold		J	A	See Part VIII
49. John Hancock Disc Val Mid Cap Fd	A	Dividend	J	T					
50. Loomis Sayles Strat Inc. Y	A	Dividend	K	T					
51. Unit AAM Corporate Dial High Inc 58	A	Interest	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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52. First Tr. Dorsey Wright Rel.	A	Interest	K	T	Buy	07/31/15	J		
53. Fd Eq. Fds Kaufmann Lge Cap Fd. C1 1	A	Dividend	J	T					
54. First Trust Sabrient Small Cap. Growth	A	Dividend	J	T	Buy	04/21/15	J		
55. John Hancock Fds. Int. Growth	A	Dividend	K	T	Buy	06/23/15	J		
56. [REDACTED] Rental Property	A	Rent	M	W					
57. Maryland College Investment Plan #1 Portfolio 2021 (no control)	A	Interest	K	U					
58. Maryland College Investment Plan #2 Portfolio 2021 (no control)	A	Interest	J	U					
59. Maryland College Investment Plan #3 Portfolio 2021 (no control)	A	Interest	J	U					

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

Elaboration of Part VII

#24 & #25 - On my 2014 Report, these two bank accounts were listed as part of "PJM/IRA." That was incorrect. They should have been listed as separate assets jointly held with my wife.

#28 - My 2014 Report indicates that this asset was sold "in part" on 4/3/14. It was in fact sold in full on that date. It was never an asset during CY 2015.

#48 - This asset should not have been included on my 2014 Report. It was fully sold on or about 4/8/13.

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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/ **Peter J. Messitte**

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