

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) Motz, Diana G.	2. Court or Organization Fourth Circuit Court of Appeals	3. Date of Report 5/14/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Fourth Circuit 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 U.S. Courthouse 101 West Lombard St., 5th Fl. Baltimore, Maryland 21201		
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.	Custodian	College Savings Plan for grandson
2.	Trustee	Generation Skipping Trust for Children (GST)
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.)*

<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.	
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. Boston University	4/13/17	Boston, MA	Participate in Boston University School of Law Moot Court	Food, transportation
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. Aberdeen Asia Pac Income (FAX) (IRA)	C	Int./Div.	K	T	Sold (part)	06/06/17	K		
2.					Sold (part)	06/14/17	K		
3. Altria Group Inc (MO)	B	Dividend	K	T					
4. Apple Inc (AAPL)	D	Dividend	N	T	Sold (part)	05/10/17	K	E	
5.					Sold (part)	06/06/17	J	D	
6. AT&T Inc (T)	C	Dividend	L	T					
7. Campbell Soup Co (CPB)	A	Dividend	J	T					
8. Chevron Corp (CVX)	B	Dividend	K	T					
9. CVS Corp (CVS)	B	Dividend	K	T					
10. DFA T A World Ex US Core Equity (DFTWX)	B	Int./Div.	L	T					
11. DFA Targeted Credit Portfolio (DTCPX) (IRA)	C	Int./Div.	M	T	Buy	04/06/17	M		
12. Duke Realty Corp (DRE)	B	Dividend	K	T					
13. Exxon Mobil Corporation (XOM)	D	Dividend	M	T	Donated (part)	12/21/17	J		
14. Fidelity 500 Index Fund Premium (FUSVX)	D	Int./Div.	O	T	Sold (part)	05/10/17	K	C	
15. Fidelity Conservative Income Muni Bond (FMNDX)	A	Int./Div.	K	T	Buy	10/25/17	K		
16. Fidelity Extended Market Index Fund Premium (FSEVX)	D	Int./Div.	L	T					
17. Fidelity Cash Reserves (FDRXX) (IRA)	A	Int./Div.	L	T					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 (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	Q = Appraisal (See Column C2)	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. Fidelity Floating Rate High Income (FFRHX) (IRA)	C	Int./Div.			Buy	01/04/17	L		
19.					Buy (add'l)	02/16/17	L		
20.					Sold (part)	05/10/17	K		
21.					Sold (part)	06/06/17	K		
22.					Sold (part)	06/14/17	L		
23.					Sold	08/10/17	K		
24. Fidelity Intermediate Treasury Bond Index Premium (FIBAX) (IRA)	A	Int./Div.	L	T	Buy	05/10/17	K		
25.					Buy (add'l)	08/10/17	K		
26. Fidelity Md Municipal Income (SMDMX)	C	Int./Div.	M	T	Sold (part)	02/16/17	K		
27. Fidelity Short Term Treasury Bond Index Premium (FSBAX) (IRA)	A	Int./Div.	L	T	Buy	06/06/17	L		
28.					Buy (add'l)	08/10/17	K		
29. Fidelity Treasury Fund (FZFX)	A	Int./Div.	M	T					
30. General Electric Company (GE)	B	Dividend	K	T					
31. PowerShares (formerly Guggenheim) S&P 500 Equal Weight (RSP)	C	Int./Div.	M	T					
32. International Business Machines (IBM)	D	Dividend	M	T	Donated (part)	12/21/17	J		
33. iShares Core S&P Total US Stock Market (ITOT) (IRA)	A	Int./Div.			Buy	08/10/17	K		
34.					Sold	10/25/17	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	

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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)

35. iShares Inc Core Msci Emerging Mkts (IEMG)	A	Int./Div.	K	T					
36. iShares MSCI EAFE Small Cap Index (SCZ)	A	Int./Div.	K	T					
37. iShares MSCI Emerging Mkts Minimum Volatility Index (EEMV)	C	Int./Div.	M	T					
38. iShares Russell 1000 Index (IWB)	D	Int./Div.	N	T	Sold (part)	04/06/17	K	D	
39. iShares Russell 2000 (IWM)	A	Int./Div.	K	T					
40. iShares S&P 100 Index (OEF)	C	Int./Div.	M	T					
41. iShares S&P 500 Index (IVV)	D	Int./Div.	N	T					
42. iShares S&P 500 Value (IVE)	D	Int./Div.	N	T					
43. iShares S&P SmallCap 600 Citigroup Value Index (IJS)	B	Int./Div.	M	T					
44. iShares S&P SmallCap 600 Index (IJR)	B	Int./Div.	M	T					
45. Kraft Heinz Company (KHC)	A	Dividend	J	T					
46. Merck & Co Inc (MRK)	A	Dividend	K	T					
47. Mondelez Intl Inc (MDLZ)	A	Dividend	J	T					
48. Nuveen Build Amer Bd Fd (NBB) (IRA)	B	Int./Div.	K	T					
49. Nuveen Build America (NBD) (IRA)	C	Int./Div.	L	T					
50. Nuveen Credit Strategies Income Fund (JQC) (IRA)	A	Int./Div.	K	T	Sold (part)	01/04/17	L		
51.					Sold (part)	02/16/17	L		

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		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
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52.					Buy (add'l)	11/15/17	K		
53. Nuveen MD Quality Muni Income (NMY)	D	Int./Div.	M	T	Sold (part)	02/16/17	K		
54. Nuveen Select Tax-Free Income (NXQ)	C	Int./Div.	L	T					
55. Olin Corp (OLN)	A	Dividend	J	T					
56. Pepsico Incorporated (PEP)	C	Dividend	M	T					
57. Philip Morris Intl Inc (PM)	B	Dividend	L	T					
58. PIMCO Income Instl (PIMIX) (IRA)	D	Int./Div.	M	T	Buy	02/16/17	L		
59. PIMCO Investment Grade Corporate Bond Instl (PIGIX) (IRA)	C	Int./Div.			Buy	02/16/17	M		
60.					Sold	10/25/17	M		
61. PowerShares Insured Natl Muni Bond (PZA)	B	Int./Div.	L	T					
62. Praxair Inc (PX)	C	Dividend	M	T					
63. SPDR S&P 500 ETF Trust (SPY)	C	Int./Div.	M	T					
64. Stanley Black & Decker Inc (SWK)	B	Dividend	M	T					
65. Stone Ridge Reinsurance Risk Premium (SRRIX) (IRA)	A	Int./Div.	L	T	Buy	09/21/17	L		
66.					Buy (add'l)	12/15/17	K		
67. T Rowe Price Group Inc (TROW)	D	Dividend	N	T	Donated (part)	12/21/17	J		
68. T Rowe Price MD Tax Free Bond (MDXBX)	D	Int./Div.	N	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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69. T Rowe Price Value (TRVLX)	D	Int./Div.	M	T					
70. Union Pacific Corp (UNP)	C	Dividend	N	T					
71. Vanguard FTSE Developed Markets (VEA)	C	Int./Div.	M	T					
72. Vanguard Hi Yield Tax-Exempt Admiral (VWALX)	D	Int./Div.	M	T	Buy (add'l)	08/10/17	L		
73. Vanguard High Yield Corporate Admiral (VWEAX) (IRA)	B	Int./Div.	K	T					
74. Vanguard Large Cap (VV)	B	Int./Div.	M	T					
75. Washington Real Estate (WRE)	C	Int./Div.	M	T					
76. Yum China Holdings Inc (YUMC)	A	Dividend	K	T					
77. Yum! Brands Inc (YUM)	A	Dividend	L	T					
78. 529 - Portfolio 2027 (CUST)	A	Int./Div.	M	T					
79. 529 - Vanguard HY Bond (CUST)	A	Int./Div.	M	T	Sold (part)	10/25/17	L		
80. 529 - Portfolio 2030 (CUST)	A	Int./Div.	L	T					
81. 529 - Bond and Income Portfolio (CUST)	A	Int./Div.	M	T					
82. 529-Vanguard Total Bond Market Index Portfolio (CUST)	A	Int./Div.	L	T	Buy	04/19/17	J		
83.					Buy (add'l)	06/26/17	J		
84.					Buy (add'l)	10/25/17	K		
85. 529 - Vanguard Total International Stock Index Portfolio (CUST)	A	Int./Div.	K	T	Buy (add'l)	04/19/17	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 \$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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86.					Buy (add'l)	06/26/17	J		
87.					Buy (add'l)	10/25/17	J		
88.	529 - Vanguard Total Stock Market Index Portfolio (CUST)	A	Int./Div.	K	T	Buy (add'l)	04/19/17	J	
89.					Buy (add'l)	06/26/17	J		
90.					Buy (add'l)	10/25/17	K		
91.	-TRP Blue Chip Growth (TRBCX) (GST)	D	Int./Div.	N	T				
92.	-TRP Int Bond (RPIBX) (GST)	A	Int./Div.	K	T				
93.	-TRP Int Stock (PRITX) (GST)	B	Int./Div.	L	T				
94.	-TRP Equity Income (PRFDX) (GST)	D	Int./Div.	M	T				
95.	-TRP Global Stock (PRGSX) (GST)	A	Int./Div.	M	T				
96.	-TRP Growth Stock (PRGFX) (GST)	E	Int./Div.	N	T				
97.	-TRP New Era (PRNEX) (GST)	A	Int./Div.	K	T				
98.	-TRP Government Money (PRRXX) (GST)	A	Int./Div.	M	T				
99.	-TRP Spectrum Growth (PRSGX) (GST)	D	Int./Div.	M	T				

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

-Fidelity Floating Rate High Income (FFRHX), reported on line 18 of this report, changed names from Fidelity Advisor Floating Rate High Income, reported on line 17 of the 2016 report.

-PowerShares S&P 500 Equal Weight (RSP), reported on line 31 of this report, changed names from Guggenheim S&P 500 Equal Weight (RSP), reported on line 24 of the 2016 report.

-Nuveen MD Quality Muni Income (NMY), reported on line 53 of this report, changed names from Nuveen MD Prem II (NMY), reported on line 64 of the 2016 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/ **Diana G. Motz**

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