AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
LEITMAN, MATTHEW F.	U.S. DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN	4/25/2023
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - Active Status	**5a. Report Type (check appropriate type)** ☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	**6. Reporting Period** 01/01/2022 **to** 12/31/2022
7. Chambers or Office Address 231 West Lafayette Boulevard, Room 249 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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☑ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE
1.	2022	[redacted]
2.	2022	[redacted]
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
LEITMAN, MATTHEW F.	4/25/2023

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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)	
1.	IRA Account No. 1 (H)									
2.	-Bond Fund of America Class F2 American Funds NL [ABNFX]	B	Dividend	L	T					
3.	-Calamos Market Neutral Income Fund Class I [CMNIX]	A	Dividend	K	T					
4.	-Champlain Small Company Fund Institutional Class N/L [CIPNX]	A	Dividend	K	T	Sold (part)	06/24/22	J		
5.	-Doubleline Total Return Bond Fund Class I N/L [DBLTX]	C	Dividend	L	T					
6.	FIMM Money Market Port Fund Institutional Class M/M [FNSXX]	A	Dividend	K	T	Buy	06/24/22	K		
7.						Buy (add'l)	12/15/22	J		
8.	-Goldman Sachs Emerging Markets Equity Insights Fund Inv Cl [GIRPX]	A	Dividend	K	T	Buy (add'l)	01/11/22	J		
9.	-Grandeur Peak Intl Stalwarts Fund Inst Class [GISYX]	A	Dividend	J	T					
10.	-iShares TR Core MSCI EAFE [IEFA]	B	Dividend	L	T	Buy (add'l)	08/18/22	J		
11.	-MFS International Diversification Fund Class I N [MDIJX]	A	Dividend	J	T	Buy (add'l)	12/16/22	J		
12.	-MFS Emerging Markets Debt Fund Class I [MEDIX]	B	Dividend	K	T					
13.	-T. Rowe Price Real Assets Fund Investor Class N/L [PRAFX]	A	Dividend	K	T					
14.	-Vanguard Short Term Investment Grade FD Admiral Shares [VFSUX]	B	Dividend	L	T					
15.	-Vanguard Small Cap Value ETF [VBR]	A	Dividend	K	T	Sold (part)	06/27/22	J		
16.	-Vanguard Index Funds S&P 500 ETF SHS NEW [VOO]	C	Dividend	M	T	Sold (part)	06/27/22	K		
17.	IRA Account No. 2 (H)									

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	

Name of Person Reporting	Date of Report
LEITMAN, MATTHEW F.	4/25/2023

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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)	
18. -Doubleline Total Return Bond Fund Class I [DBLTX]	A	Dividend	K	T					
19. -Grandeur Peak Intl Stalwarts Fund Inst Class [GISYX]	A	Dividend	J	T					
20. MFS International Diversification Fund Class I N [MDIJX]	A	Dividend	K	T					
21. -T. Rowe Price Real Assets Fund Investor Class N/L [PRAFX]	A	Dividend	J	T					
22. IRA Account No. 3 (H)									
23. -American Funds Growth Fund of America Class F2 [GFFFX]	A	Dividend	J	T					
24. -Davis New York Venture Fund Class Y [DNVYX]	A	Dividend	J	T					
25. -Grandeur Peak INTL Stalwarts Inst Class CLS [GISYX]	A	Dividend	K	T					
26. T.Rowe Price Summit Municipal Interm FD Investor CL N/L [PRSMX]	A	Dividend	K	T	Buy	09/27/22	K		
27. -Vanguard Long Term Tax Exempt Fund Admiral Shares N/L [VWLUX]	A	Dividend			Sold	09/27/22	K		
28. Raymond James Deposit Accounts	A	Interest	J	T					
29. Chase Bank Cash-Equivalent Accounts	A	Interest	K	T					
30. New York Whole Life Insurance Policy	A	Interest			Redeemed	09/22/22	K		
31.									
32.									
33.									

1 Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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

Name of Person Reporting	Date of Report
LEITMAN, MATTHEW F.	4/25/2023

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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: S/ MATTHEW F. LEITMAN

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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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