AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

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	4/29/2024
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U.S. DISTRICT JUDGE - Active Status	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
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.	2023	[redacted]
2.	2023	[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.	4/29/2024

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (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	Buy (add'l)	12/12/23	J		
3.						Buy (add'l)	12/29/23	J		
4.	-Calamos Market Neutral Income Fund Class I [CMNIX]	C	Dividend	K	T					
5.	-Champlain Small Company Fund Institutional Class N/L [CIPNX]	C	Dividend	L	T	Buy (add'l)	10/18/23	J		
6.	-Doubleline Total Return Bond Fund Class I N/L [DBLTX]	C	Dividend	L	T					
7.	-Eaton Vance Emerging Markets Debt Oppors FD CL I N/L [EIDOX]	A	Dividend	K	T	Buy	10/06/23	K		
8.	-FIMM Money Market Port Fund Institutional Class M/M [FNSXX]	B	Dividend			Buy (add'l)	01/11/23	J		
9.						Sold	10/18/23	K		
10.	-Goldman Sachs Emerging Markets Equity Insights Fund Inv Cl [GIRPX]		None			Sold	06/12/23	K		
11.	-Grandeur Peak Intl Stalwarts Fund Inst Class [GISYX]	A	Dividend	J	T	Buy (add'l)	06/29/23	J		
12.						Buy (add'l)	9/18/23	J		
13.	-iShares TR Core MSCI EAFE [IEFA]	C	Dividend	L	T					
14.	-JPMorgan Liquid Assets Money Market Fund Capital CL M/M [CJLXX]	A	Dividend	K	T	Buy	3/30/23	J		
15.						Buy (add'l)	05/19/23	K		
16.	-MFS International Diversification Fund Class I N [MDIJX]	A	Dividend	K	T					
17.	-MFS Emerging Markets Debt Fund Class I [MEDIX]	B	Dividend			Buy (add'l)	01/10/23	J		

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		

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18.					Sold	10/4/23	K		
19. -T. Rowe Price Real Assets Fund Investor Class N/L [PRAFX]	A	Dividend	K	T					
20. -Vanguard FTSE Emerging Markets ETF [VWO]	A	Dividend	K	T	Buy	06/14/23	K		
21.					Buy (add'l)	09/19/23	J		
22. -Vanguard Short Term Investment Grade FD Admiral Shares [VFSUX]	C	Dividend	L	T					
23. -Vanguard Small Cap Value ETF [VBR]	B	Dividend	L	T	Buy (add'l)	10/19/23	J		
24. -Vanguard Index Funds S&P 500 ETF SHS NEW [VOO]	C	Dividend	M	T	Sold (part)	05/22/23	K		
25.					Buy (add'l)	10/19/23	K		
26. IRA Account No. 2 (H)									
27. -Doubleline Total Return Bond Fund Class I [DBLTX]	A	Dividend	K	T					
28. -Grandeur Peak Intl Stalwarts Fund Inst Class [GISYX]	A	Dividend	J	T					
29. -JPMorgan Liquid Assets Money Market Fund Capital CL M/M [CJLXX]	A	Dividend	J	T	Buy	03/30/23	J		
30. -MFS International Diversification Fund Class I N [MDIJX]	A	Dividend	K	T					
31. -T. Rowe Price Real Assets Fund Investor Class N/L [PRAFX]	A	Dividend	J	T					
32. IRA Account No. 3 (H)									
33. -American Funds Growth Fund of America Class F2 [GFFFX]	B	Dividend	J	T					
34. -Davis New York Venture Fund Class Y [DNVYX]	A	Dividend	J	T					

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35. -Grandeur Peak INTL Stalwarts Inst Class CLS [GISYX]	A	Dividend	K	T	Buy (add'l)	10/31/23	J		
36. -T.Rowe Price Summit Municipal Interm FD Investor CL N/L [PRSMX]	A	Dividend			Sold	10/18/23	K		
37. Raymond James Deposit Accounts	A	Interest	J	T					
38. Chase Bank Cash-Equivalent Accounts	A	Interest	K	T					
39.									
40.									
41.									

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LEITMAN, MATTHEW F.	4/29/2024

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

Name of Person Reporting	Date of Report
LEITMAN, MATTHEW F.	4/29/2024

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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