

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Michelson, Laurie J.	2. Court or Organization United States District Court, Eastern District of Michigan	3. Date of Report 07/17/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 231 West Lafayette Blvd. Room 744 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Custodian for the Beneficiary (while a minor)	Debra A. Berman Irrevocable Trust
2. Advisory Board Member	Eton Academy
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. 2011	Butzel Long Pension Trust. Distributions of \$1,431 per month commencing at the age of 65.
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

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. Bank of America (cash account)	A	Interest	L	T					
2. Bank of America -- IRA (cash)	A	Interest	J	T					
3. Brokerage Account									
4. - Oppenheimer Main Street Fund	A	Int./Div.			Sold	09/22/16	K	D	
5. - Bank of America NA RASP	A	Dividend	M	T					
6. - DJIA MITTS ISSUER BAC PART 137%	A	Dividend	K	T					
7. - DJIA LIRN ISSUER BAC PART 113.31%	A	Dividend			Sold	09/22/16	J	B	
8. - DJIA LIRN ISSUER RBC PART 107.5%	A	Dividend	K	T					
9. - American Amcap Mutual Fund	A	Dividend			Sold	09/22/16	L	D	
10. - INTL BKT LIRN ISS CS	A	Dividend			Sold	09/22/16	K		
11. - American Fundamental Investors Mutual Fund	B	Dividend	M	T					
12. -Blackrock Multi Asset Income Port	D	Dividend			Sold	09/22/16	N		
13. - American Washington Mutual Investors Fund	C	Dividend	M	T					
14. - Deutsche Floating Rate Mutual Fund	A	Dividend			Sold	02/23/16	J		
15. - First Trust Large Cap Value Mutual Fund	A	Dividend	K	T					
16. - First Trust Large Cap Growth Mutual Fund	A	Dividend	M	T					
17. - First Trust Mid Cap Core Mutual Fund	A	Dividend	K	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	
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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18. - American New Perspective FD CLA					Buy	02/23/16	J		
19. - American New Perspective FD CLA	A	Dividend			Sold	09/22/16	J	B	
20. - SP500 Stepup ISSUER DB	A	Dividend			Redeemed	12/23/16	K	C	
21. - Global X MLP ETF	A	Dividend	J	T					
22. - DJIA LIRN Issuer BAC	A	Dividend			Sold	01/29/16	J		
23. - R2000 ARN Issuer HSBC	A	Dividend			Redeemed	01/29/16	J		
24. - SX5E LIRN ISSUER RBC	A	Dividend	J	T					
25. - SP500 ARN ISSUER CS	A	Dividend	K	T					
26. - Maryland 5T ST Local	A	Interest	K	T	Buy	10/28/16	K		
27. - Michigan ST Bond	A	Interest	K	T	Buy	10/19/16	K		
28. - New York NY Mun WFA	A	Interest	K	T	Buy	12/01/16	K		
29. - Nebraska Pub PWR Dist	A	Interest	J	T	Buy	10/19/16	J		
30. - San Antonio Tex Indpt	A	Interest	J	T	Buy	11/16/16	J		
31. - University Mich Revs Gen	A	Interest	K	T	Buy	10/19/16	K		
32. - Oregon St Facs Auth Rev	A	Interest	J	T	Buy	10/20/16	J		
33. - University Utah 5ER B-1	A	Interest	K	T	Buy	10/19/16	K		
34. - Salt Riv PJ Agric IPD AZ	A	Interest	K	T	Buy	11/18/16	K		

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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. - Florida ST Brd Ed Pub	A	Interest	K	T	Buy	10/28/16	K		
36. - Grand River Dam Auth	A	Interest	J	T	Buy	10/26/16	J		
37. - Michigan St Envir Prog Ser A	A	Interest	K	T	Buy	10/28/16	K		
38. - North Tex Mun Wtr Dist	A	Interest	K	T	Buy	11/23/16	K		
39. - Harris Cnty Tex Sr Lien-Toll	A	Interest	K	T	Buy	10/24/16	K		
40. - Virginia CBA Va Ed FCS	A	Interest	K	T	Buy	11/14/16	K		
41. - New Jersey Hlth Care Rev A	A	Interest	J	T	Buy	10/20/16	J		
42. - DJIA LIRNS Issuer CI BC 127.6	A	Dividend	J	T	Buy	01/28/16	J		
43. IRA #1									
44. - Bank of America NA RASP	A	Dividend	J	T					
45. - Blackrock Equity Dividend Mutual Fund	B	Dividend	L	T					
46. - Deutsche Global Infrastructure Fund	A	Dividend			Sold	09/23/16	K		
47. - Goldman Sachs US Equity Mutual Fund	B	Dividend	L	T					
48. - iShares S&P Global 100 Index Mutual Fund	B	Dividend	L	T					
49. - iShares Core High Div Equity Fund	C	Dividend	L	T					
50. - Lord Abbett Multi Asset Growth Fund	B	Dividend			Sold	09/23/16	L		
51. - Powershares S&P 500 High Fund	B	Dividend	L	T					

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52. - Vanguard Dividend Appreciation Fund	B	Dividend	L	T					
53. - First TR Exchange FDN	A	Dividend	J	T	Buy	09/22/16	J		
54. - First TR Utilities FXJ	A	Dividend	K	T	Buy	09/22/16	K		
55. - First TR Consumer FXD	A	Dividend	K	T	Buy	09/22/16	J		
56. - First TR Energy FXN	A	Dividend	K	T	Buy	09/22/16	J		
57. - First TR Indstrl FXR	B	Dividend	J	T	Buy	11/23/16	J		
58. - First TR Consumer Staples Alpha FD	A	Dividend		T	Buy	09/27/16	J		
59. - First TR Consumer Staples Alpha FD					Sold	11/29/16	J		
60. Simons-Michelson-Zieve Inc Stock	A	Dividend	M	W					
61. The Northwestern Mutual Life Insurance Company (whole life)	C	Interest	L	T					
62. Massachusetts Mutual Life Ins Company (group universal)	B	Interest	J	T					
63. Simons-Michelson-Zieve Note Receivable	C	Interest	M	T					

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

Part I: The Debra Berman Irrevocable Trust presently is an unfunded trust holding life policy through USAA.

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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/ Laurie J. Michelson**

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