



UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF MICHIGAN

231 WEST LAFAYETTE BLVD. - ROOM 802

DETROIT, MICHIGAN 48226

CHAMBERS OF
DAVID M. LAWSON
UNITED STATES DISTRICT JUDGE

(313) 234-2660
[REDACTED]

September 14, 2007

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle
Washington, D.C. 20544

Via Fax and Post
[REDACTED]

Attn: Mr. George D. Reynolds

Re: Calendar Year 2006 Filing

Dear Mr. Reynolds:

I apologize for my tardy response to Judge Smith's letter of last August, and I request leave to submit my response *instantly*.

As for the items in his letter, the statement in Part III A, line 4, contained a typographical error. The income reported from Thomas M. Cooley Law School for teaching should have read "5, 8/2006", not 2005.

The investment company sponsoring the mutual funds listed in Part VII, page 5, lines 9-11, 15, and 16 is American Funds for the sub-funds listed in each of those lines.

I hope this information is sufficient to complete my report for 2006. If not, please contact me by phone, letter, or e-mail and I will respond promptly.

Sincerely,
[REDACTED]

David M. Lawson

DML/skp

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2006

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) Lawson, David M	2. Court or Organization U.S. District Court, E.D. Mich	3. Date of Report 05/13/2007
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - active	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2006 to 12/31/2006
7. Chambers or Office Address 231 W. Lafayette Blvd. Rm. 802 Detroit, MI 48226	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director and Vice-president	Oakland County Bar Association
2. Custodian	Custodian account #3
3. Director	High Sierra, Inc.
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of 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 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. 6/2006	S.E.A.K., Inc. (Seminar taught)	\$ 1500.00
2. 6/2006	Rutter Group (seminar taught)	\$ 500.00
3. 8/2006	S.E.A.K., Inc. (seminar taught)	\$ 2000.00
4. 5, 8/2005	Thomas M. Cooley Law School (Teaching)	\$ 20000.00
5.		

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. 1-8/2006	State of Michigan (wages)
2. 8-12/2006	Ford Motor Company (wages)
3.	
4.	
5.	

IV. REIMBURSEMENTS - *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. S.E.A.K., Inc.	Hyannis, Massachusetts, June 20-21, 2006 Medical Witness Seminar (Travel, Lodging, Food)
2. The Rutter Group	Detroit, Michigan, June, 2006 (Mileage)
3. S.E.A.K., Inc.	Falmouth, Massachusetts, August 15-19, 2006 Expert Witness Seminar (Travel, Lodging, Food)
4.	

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of instructions.)*☐NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Emmet Denha	Weekend stay at his house in Florida	\$ 500.00
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children. See pp. 32-33 of 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 the 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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Detroit Edison Common Stock	A	Dividend	K	T					
2. Boston Capital Fund Series 30	A	Interest	J	T					
3. Walt Disney Company common stock	A	Dividend	J	T					
4. CGM Advisor Targeted Eq (f/k/a CDC Nvest Class A)	A	Dividend	K	T					
5. IXIS Value Fund A (f/k/a CDC Nvest Star Fund A)	B	Dividend	J	T	Partial sale	8/28	J	A	
6. Harris Assoc Large Cap	A	Dividend	J	T	Partial sale	8/28	J	A	
7. CNL Income Fund XIV Ltd.*	A	Dividend	J	T					
8. Wells Real Estate Investment Fund VI*	A	Dividend	J	T					
9. Bond Fund of America*	A	Dividend	J	T					
10. New Economy Fund*	A	Dividend	J	T					
11. New Perspective Fund*	A	Dividend	J	T					
12. ISI Total Return Treasury Fund (DC) (Custodian)	C	Dividend	J	T					
13. NCR Corp common stock		None	J	T					
14. High Sierra, Inc.		None	K	T					
15. Growth Fund of America	A	Dividend	J	T					
16. Growth Fund of America (Custodian)	B	Dividend	J	T					
17. Courtland General Money Market Fund*	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D1)	A \$1,000 or less F \$50,001 - \$100,000 J \$15,000 or less N \$250,001 - \$500,000 P3 \$25,000,001 - \$50,000,000 Q Appraisal U Book Value	B \$1,001 - \$2,500 G \$100,001 - \$1,000,000 K \$15,001 - \$50,000 O \$500,001 - \$1,000,000 R Cost (Real Estate Only) V Other	C \$2,501 - \$5,000 H \$1,000,001 - \$5,000,000 L \$50,001 - \$100,000 P1 \$1,000,001 - \$5,000,000 P4 More than \$50,000,000 S Assessment W Estimated	D \$5,001 - \$15,000 I12 More than \$5,000,000 M \$100,001 - \$250,000 P2 \$5,000,001 - \$25,000,000 T Cash Market	E \$15,001 - \$50,000
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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of the 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 "IX)" 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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Short Term U.S. Govt. Cl. B. fund*	B	Interest	J	T					
19. SSgA Yield Enhanced STIF	A	Interest	J	T					
20. Goldman Sachs Select Equity Fund*	A	Dividend	K	T					
21. Oppenheimer Total Return Fund*	A	Dividend	K	T					
22. Oppenheimer Equity Fund Class A*	A	Dividend	J	T	Buy	12/20	J		
23. Davis N Y Venture Fund*	A	Dividend	K	T	Partial sale	12/20	J	A	
24. Eaton Vance Growth & Income Fund (Large Cap)*	A	Dividend	K	T	Partial sale	12/20	J	A	
25. Touchstone Large Cap Growth Fund*	A	Dividend	K	T	Addition buy	12/20	J		
26. Evergreen Specail Values Fund*	A	Dividend	K	T	Addition buy	12/20	K		
27. Seligman Small Cap Value Fund*	A	Dividend	K	T	Sold	12/12	K	A	
28. Value Line Emerging Opportunities Fund*	A	Dividend	K	T					
29. Neuberger Berman Int'l Equity Fund*	A	Dividend	K	T	Partial sale	12/20	J		
30. Templeton Foreign Fund*	A	Dividend	K	T	Addition buy	12/20	K		
31. Delaware Emerging Markets Fund*	A	Dividend	J	T					
32. Eaton Vance Emerging Markets Fund*	A	Dividend	J	T					
33. Charter One Bank	A	Interest	L	T					
34. Phoenix Insight Small Cap Opportunity	A	Dividend	K	T	Buy	12/20	J		

1. Income/Gain Codes: (See Columns B1 and D1)	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 H \$1,000,001 - \$5,000,000	D \$5,001 - \$15,000 I2 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	K \$15,001 - \$50,000 O \$500,001 - \$1,000,000	L \$50,001 - \$100,000 P1 \$1,000,001 - \$5,000,000	M \$100,001 - \$250,000 P2 \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 \$25,000,001 - \$50,000,000 Q Appraisal U Book Value	R Cost (Real Estate Only) V Other	P4 More than \$50,000,000 S Assessment W Estimated	T Cash Market	

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of the 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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
Fund									
35. Northern Small Cap Value Fund	A	Dividend	K	T	Buy	12/20	K		
36. IXIS AEW Real Estate Fund (Custodian)	A	Dividend	J	T	Buy	9/10	J		
37. IXIS CGM Advance Targeted Equity Fund (Custodian)	A	Dividend	J	T	Buy	9/10	J		

1. Income Gain Codes: (See Columns B1 and D4)	A - \$1,000 or less F - \$50,001 - \$100,000 J - \$15,000 or less N - \$250,001 - \$500,000 P3 - \$25,000,001 - \$50,000,000	B - \$1,001 - \$2,500 G - \$100,001 - \$1,000,000 K - \$15,001 - \$50,000 O - \$500,001 - \$1,000,000 R - Cost (Real Estate Only) V - Other	C - \$2,501 - \$5,000 H1 - \$1,000,001 - \$5,000,000 L - \$50,001 - \$100,000 P1 - \$1,000,001 - \$5,000,000 P4 - More than \$50,000,000 S - Assessment W - Estimated	D - \$5,001 - \$15,000 H2 - More than \$5,000,000 M - \$100,001 - \$250,000 P2 - \$5,000,001 - \$25,000,000 T - Cash Market	E - \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q - Appraisal U - Book Value				

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

1. Investments in Part VII designated with an astrisk (*) are held in an IRA of reporter [REDACTED]

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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.

Sig

Date

*May 13, 2007*NOT
AND

ALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
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