

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) Lawson, David M.	2. Court or Organization U.S. District Court, E.D. Mich	3. Date of Report 06/06/2017
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 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 231 W. Lafayette Blvd. Rm. 718 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	Custodian accounts 1 through 12
2.	
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. 6/23/2016	Rutter Group -- seminar taught	\$500.00
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. 1-12/2016	Ford Motor Company -- wages
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. SEAK	2-5-2016 to 2-8-2016	Clearwater Beach, Florida	Seminar taught	Transportation, lodging, meals
2. SEAK	9-16-2015 to 9-20-2016	Falmouth, Massachusetts	Seminar taught	Transportation, lodging, meals
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.)*

SOURCE	DESCRIPTION	VALUE
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.)*

CREDITOR	DESCRIPTION	VALUE CODE
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. Boston Capital Fund Series 30	A	Interest	J	T					
2. American Funds -- Growth Fund of America (Custodian)	B	Dividend	K	T					
3. Charter One Bank	A	Interest	L	T					
4. Ford Motor Company Common	C	Dividend	L	T	Sold (part)	03/04/16	K	A	
5. Ford Motor Company Common	C	Dividend	L	T	Sold (part)	03/04/16	J	A	
6. Cole Real Estate Investment Trust*	D	Distribution	M	T					
7. Loomis Sayles Bond Fund*	A	Int./Div.	J	T					
8. First Eagle Global Fund*	D	Int./Div.	M	T					
9. T Rowe Price Int'l Funds Emerging Mkts	A	Dividend	J	T					
10. Dodge & Cox Stock Fund*	B	Dividend	K	T					
11. BBH Fund Inc. Core Select Fund Class N*	D	Dividend	M	T					
12. FPA FDS TR FPA Crescent Portfolio Instl Cl Shs*	D	Dividend	M	T					
13. IVA Fiduciary Trust Worldwide Fnd*	B	Int./Div.	M	T					
14. Maingate MLP CL 18	B	Int./Div.	K	T					
15. iShares Trust S&P 500 Index Fnd	A	Int./Div.	M	T					
16. iShares S&P Mid-Cap	B	Int./Div.	M	T					
17. iShares Small-Cap	A	Int./Div.	M	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 J = \$15,000 or less (See Columns C1 and D3)	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	P4 = More than \$50,000,000
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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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)

18. iShares MSCI EAFE	A	Int./Div.	K	T					
19. Vanguard Interm	A	Int./Div.	K	T	Buy	05/03/16	K		
20. BlackRock U.S. Debt Index NLF (note 4)	A	Int./Div.	N	T	Buy (add'l)	01/29/16	J		
21. BlackRock U.S. Debt Index NL F	A	Int./Div.	N	T	Buy (add'l)	02/29/16	J		
22. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	03/31/16	J		
23. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	04/29/16	J		
24. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	05/31/16	J		
25. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	06/30/16	J		
26. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	07/29/16	J		
27. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	08/31/16	J		
28. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	09/30/16	J		
29. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	10/31/16	J		
30. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	11/30/16	J		
31. BlackRock U.S. Debt Index NL F	A	Int./Div.			Buy (add'l)	12/30/16	J		

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	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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

1. Custodian positions in Part I are for accounts under the Uniform Gifts to Minors Act.
2. Investments in Part VII designated with an astrisk (*) are held in an IRA of reporter or spouse, or joint account with spouse.
3. Trustee position is as the Successor Truset of deceased mother-in-law's inter vivos trust
4. BlackRock U.S. Debt Index NLF identified on previous report as "Bond Index Fund."

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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/ **David M. Lawson**

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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