



SELF INITIATED
AMENDMENT

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF MICHIGAN

U S COURTHOUSE

231 WEST LAFAYETTE BLVD.

DETROIT, MICHIGAN 48226

CHAMBERS OF
PAUL D. BORMAN
UNITED STATES DISTRICT JUDGE

313 234-5120

May 17, 2010

Committee on Financial Disclosure
Administrative Office of U.S. Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, DC 20544

Judges:

My report signed and mailed on May 14, 2010, erroneously included page 8 listing the assets of an LLC, in which I no longer have an interest or manager status, nor am I a potential beneficiary. Accordingly, page 8 should be removed from my financial disclosure report. This change conforms with page 1 in which I am no longer listed as having a position in the LLC.

Thank you for your attention.

Sincerely,

Paul D. Borman
United States District Judge

PDB/rjm

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2010 MAY 24 A 11:21
FINANCIAL
DISCLOSURE OFFICE

Borman, Paul D.

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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) Borman, Paul D.	2. Court or Organization U.S. District Court, ED MI	3. Date of Report 05/14/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active U.S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address Theodore Levin U.S. Courthouse 231 W. Lafayette, Rm. 740 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 filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. President	Foundation
2. Co-Trustee	Trust
3.	
4.	
5.	

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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.	

FINANCIAL DISCLOSURE REPORT
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Name of Person Reporting	Date of Report
Borman, Paul D.	05/14/2010

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. 12/31/09	West Publishing Company - Royalty	\$1,584.00
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.	
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.	Ralph C. Wilson, Buffalo Bills Football Team	1/30-2/2	Tampa, FL	Football Game	Meals, Game Ticket, 1 night Hotel
2.	Ralph C. Wilson, Buffalo Bills Football Team	8/7-8/10	Canton, OH	Pro Football Hall of Fame, Football Game	Meals, Game Ticket, Hall of Fame Ticket
3.	Ralph C. Wilson, Buffalo Bills Football Team	9/20; 10/11	Buffalo, NY	Football Game	Airfare, Meals, Game Ticket
4.					
5.					

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Name of Person Reporting
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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. _____	_____	_____

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Borman, Paul D.

Date of Report

05/14/2010

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. PSaving/Checking Account Morgan/Chase	F	Interest	P1	T					
2. State of Israel Bonds	A	Interest	J	T	Redeemed (part)	04/10/09	J	A	
3. Bristol-Myers Squibb Co.	C	Dividend	L	T					
4. Campbell Soup Company	B	Dividend	L	T					
5. Estee Lauder	C	Dividend	L	T					
6. H.J. Heinz Company	D	Dividend	M	T					
7. Kellogg Company	D	Dividend	N	T					
8. Merck & Company, Inc.	C	Dividend	L	T					
9. JP Morgan/Chase	D	Dividend	P1	T	Donated (part)				
10. Proctor & Gamble Company (P&G)	E	Dividend	O	T					
11. Pfizer	D	Dividend	M	T					
12. 4% Int. Village Green Apt. Ltd. Partner, Southgate, MI	A	Rent	K	W					
13. 11% Int. Kendallwood Apt. Ltd. Partner Farmington Hills, MI	F	Rent	N	W					
14. Northwestern Mutual Life (Retirement Account)	A	Interest	J	T					
15. Teachers Insurance & Annuity Ass'n College Retirement Acct.	D	Interest	N	T					
16. IRA Cash Equivalent Chase/Morgan Bank	A	Interest	J	T					
17. IRA Stock Proctor & Gamble	C	Dividend	M	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	

FINANCIAL DISCLOSURE REPORT
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Name of Person Reporting
Borman, Paul D.

Date of Report
05/14/2010

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. IRA Stock Sally Beauty		None	J	T	Buy	02/27/09	J		
19. IRA Stock Sally Beauty		None	J	T	Buy	08/21/09	J		
20. Equitable Life Ins. Company Retirement Account	A	Interest	K	T					
21. Comerica Bank CD	B	Interest			Buy	03/16/09	M		
22. Comerica Bank CD	B	Interest			Redeemed	09/16/09	M	B	
23. National City Bank CD	B	Interest			Buy	03/02/09	M		
24. National City Bank CD	B	Interest			Redeemed	10/02/09	M		
25. National City Bank CD	B	Interest	N	T	Buy	10/02/09	N		
26. U.S. Treasury Bills	B	Interest			Buy	03/12/09	P1		
27. U.S. Treasury Bills	B	Interest			Redeemed	09/10/09	P1	D	
28. U.S. Treasury Bills	B	Interest			Buy	09/10/09	P1		
29. U.S. Treasury Bills	B	Interest			Redeemed	12/10/09	P1	C	
30. U.S. Treasury Bills	B	Interest	P1	T	Buy	12/10/09	P1		
31.									
32.									
33.									
34.									

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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Name of Person Reporting

Borman, Paul D.

Date of Report

05/14/2010

VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-50 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)
35. TRUST									
36. Savings/Checking Account - Chase	E	Interest	PI	T					
37. Abbott Lab	A	Dividend	K	T					
38. ALCOA	A	Dividend	K	T	Sold (part)	05/05/09	J	A	
39. Allergan	A	Dividend	L	T					
40. Applied Materials	A	Dividend	K	T	Sold (part)	05/05/09	K	A	
41. Baker Hughes	A	Dividend			Sold	10/30/09	K	A	
42. Campbell Soup Company	B	Dividend	L	T					
43. Caterpillar	B	Dividend	L	T					
44. Cisco		None	K	T					
45. Coca Cola	B	Dividend	K	T					
46. Dentsply	A	Dividend	K	T					
47. General Electric	C	Dividend	K	T	Sold (part)	05/05/09	K	A	
48. General Electric	C	Dividend	K	T	Buy	10/31/09	J		
49. INTEL	A	Dividend	K	T	Buy	10/31/09	K		
50. Johnson & Johnson	A	Dividend	K	T	Buy	10/31/09	K		
51. Kellogg Company	C	Dividend	M	T					

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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Name of Person Reporting

Borman, Paul D.

Date of Report

05/14/2010

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-I)	(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-I)	(5) Identity of buyer/seller (if private transaction)
52. Kimberly Clark	A	Dividend	L	T	Buy	05/08/09	K		
53. McCormick	A	Dividend	K	T	Buy	05/08/09	K		
54. Medtronic	B	Dividend	K	T	Sold (part)	05/05/09	K	A	
55. Merck	B	Dividend	L	T					
56. NESTLE	A	Dividend	L	T	Buy	05/08/09	L		
57. Newmont Mining	A	Dividend			Sold (part)	05/05/09	K	A	
58. Newmont Mining	A	Dividend			Sold	10/30/09	K	B	
59. Novartis	B	Dividend	L	T	Buy	05/08/09	K		
60. Novartis	B	Dividend			Sold (part)	10/30/09	K	A	
61. Proctor & Gamble	A	Dividend	K	T	Buy	05/08/09	K		
62. Qualcomm		None	L	T					
63. Schlumberger	A	Dividend	L	T					
64. Stryker Corporation	A	Dividend	K	T	Sold (part)	10/30/09	K	E	
65. U.S. Treasury Bill	C	Interest			Buy	03/12/09	P1		
66. U.S. Treasury Bill	C	Interest			Redeemed	09/10/09	P1	C	
67.									
68.									

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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Name of Person Reporting
Borman, Paul D.

Date of Report
05/14/2010

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)
69. L.L.C.									
70. American Express	A	Dividend			Sold	06/23/09	K	E	
71. JP Morgan/Chase	B	Dividend	N	T	Sold (part)	07/15/09	K	E	
72. Bristol-Myers Squibb	D	Dividend	M	T					
73. Boeing	A	Dividend	K	T					
74. Caterpillar	B	Dividend	K	T					
75. Pfizer	A	Dividend			Sold	06/23/09	J		
76. Stryker	A	Dividend	K	T					

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
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	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	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000	R = Cost (Real Estate Only)	P4 = More than \$50,000,000	S = Assessment	T = Cash Market
	Q = Appraisal	V = Other	W = Estimated		
	U = Book Value				

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Name of Person Reporting	Date of Report
Borman, Paul D.	05/14/2010

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

I, Paul D. Borman, am one of a class of potential beneficiaries of the Trust. I have never received any distributions from this Trust. The Trust Assets are listed in category VII, pages 6-7.

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Name of Person Reporting

Borman, Paul D.

Date of Report

05/14/2010

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.

Signal

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

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