

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) QUIST, GORDON J.	2. Court or Organization DISTRICT CT-WESTERN DIST, MICH	3. Date of Report 04/20/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) SENIOR STATUS	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address 482 GRAND RAPIDS FORD FEDERAL COURTHOUSE 110 MICHIGAN NW GRAND RAPIDS MI 49503-2363	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. _____	_____
2. _____	_____
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. _____	_____

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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. 5/19/2008	CHARLES SCHWAB & CO-IRA DISTRIBUTION-NORMAL	\$13,000.00
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.				
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1. AMERICAN EXPRESS

CREDIT CARD DEBT

J

2. U.S. BANK

CREDIT CARD DEBT

J

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. CHASE BANK (FORMERLY BANK ONE)	A	Interest	J	T					
2. CHASE BANK (FORMERLY BANK ONE)	A	Interest	J	T					
3. JOHN HANCOCK LIFE INSURANCE (WHOLE LIFE)	A	Dividend	J	T					
4. NORTHWEST MUTUAL LIFE INS. (WHOLE LIFE)	C	Dividend	M	T					
5. INDEPENDENT BANK	A	Interest	J	T					
6. BROKERAGE ACCT #2									
7. LOOMIS SAYLES BOND CL1	A	Dividend	J	T	Sold (part)	03/20	J	A	
8. ARTIO INTL EQTY FD CL A (FORMERLY JULIUS BAER INT EQUITY FD)	A	Dividend	J	T	Sold (part)	01/18	K	A	
9.					Sold (part)	02/06	J	A	
10. RANIER SMALL/MID CAP EQUITY PORTFOLIO		None			Sold	02/06	J	A	
11.					Sold (part)	01/18	J	A	
12. THIRD AVENUE VALUE FUND		None			Sold	01/18	K		
13. SCHWAB DEPOSIT ACCOUNT	A	Interest	K	T					
14. RESPONSE GENETICS INC		None	J	T					
15. MORGAN STANLEY BK 5.2% 08 CD FDIC INS DUE 2/7/08	A	Interest			Matured	02/07	J		
16. LASALLE MIDWEST 5.2% 08 FDIC INS DUE 6/20/08	A	Interest			Matured	06/20	J		
17. DISCOVER BANK NA 5.35% 08 CD FDIC INS DUE 9/29/08	A	Interest			Matured	09/29	J		

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. CAPMARK BANK NA 5.15% 08 CD FDIC INS DUE 1/7/08	A	Interest			Matured	01/07	J		
19. LASALLE MIDWEST 5.1% 08 CD FDIC INS DUE 1/18/08	A	Interest			Matured	01/18	J		
20. MORGAN STANLEY BK 4.8% 08 CD FDIC INS DUE 1/31/08	A	Interest			Matured	01/31	J		
21. DISCOVER BANK NA 4.65% 08 CD FDIC INS DUE 1/28/08	A	Interest			Matured	01/28	K		
22. CNL BANK NA 4.8% 08 CD FDIC INS DUE 1/22/08	A	Interest			Matured	01/22	K		
23. BANCO BILBAO PR 4.75% 08 CD FDIC INS DUE 1/28/08	A	Interest			Matured	01/28	K		
24. INTERNATL BANK NA 4.55% 08 CD FDIC INS DUE 3/20/08	A	Interest			Matured	03/20	J		
25. GE MONEY BANK NA 4.55% 08 CD FDIC INS DUE 6/26/08	A	Interest			Matured	06/26	J		
26. BANK OF WHITMAN 4.25% 08 CD FDIC INS DUE 2/28/08	A	Interest			Matured	02/28	J		
27.					Buy	01/16	J		
28. REPUBLIC FIRST BK 4.2% 08 CD FDIC INS DUE 2/28/08	A	Interest			Matured	02/28	K		
29.					Buy	01/22	K		
30. CATHAY BANK NA 3.5% 08 CD FDIC INS DUE 05/20	A	Interest			Matured	05/20	K		
31.					Buy	02/15	K		
32. GE MONEY BANK NA 3.55% 08 CD FDIC INS DUE 9/15/08	A	Interest			Matured	09/15	J		
33.					Buy	03/07	J		
34. NARA BANK NA 3.4% 08 CD FDIC INS DUE 6/20/08	A	Interest			Matured	06/20	K		

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	

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35.					Buy	03/17	K		
36. GMAC BANK UT NA 3.65% 08 CD FDIC INS DUE 12/22/08	A	Interest			Matured	12/22	J		
37.					Buy	03/17	J		
38. BEACH COMMUNITY 3.4% 08 CD FDIC INS DUE 06/24/08	A	Interest			Matured	06/24	K		
39.					Buy	03/17	K		
40. CNL BANK NA 3.5% 08 CD FDIC INS D UE 04/21/08	A	Interest			Matured	04/21	K		
41.					Buy	03/17	K		
42. UNITED COMM BANK NA 3.4% 08 CD FDIC INS DUE 04/28/08	A	Interest			Matured	04/28	K		
43.					Buy	03/18	K		
44. UNITED CENTRAL BK 3.3% 08 CD FDIC INS DUE 4/30/08	A	Interest			Matured	04/30	K		
45.					Buy	03/24	K		
46. UNITED COMM BANK NA 3.0% 08 CD FDIC INS DUE 07/24/08	A	Interest			Matured	07/24	K		
47.					Buy	04/16	K		
48. NB S CAROLINA BANK NA 3.2% 08 CD FDIC INS DUE 10/23/08	A	Interest			Matured	10/23	K		
49.					Buy	04/16	K		
50. CATHAY BANK NA 3.1% 08 CD FDIC IN S DUE 11/10/08	A	Interest			Matured	11/10	K		
51.					Buy	05/05	K		

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 \$50,000,000	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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52. GE MONEY BANK NA 3.75% 09 CD F DIC INS DUE 7/09/09		None	K	T	Buy	07/7	K		
53. GE MONEY BANK NA 3.2% 09 CD FDIC INS DUE 1/09/09		None	K	T	Buy	07/07	K		
54. SECURITY B&T 3.15% 09 CD FDIC INS DUE 1/21/09		None	J	T	Buy	07/14	J		
55. GE CAPITAL FIN 2.85% 08 CD FDIC INS DUE 10/16/08	A	Interest			Matured	10/16	K		
56.					Buy	07/14	K		
57. GE CAPITAL FIN 2.45% 08 CD FDIC INS DUE 11/13/08	A	Interest			Matured	11/13	K		
58.					Buy	08/08	K		
59. GE CAPITAL FIN 2.9% 09 CD FDIC INS DUE 2/13/09		None	K	T	Buy	08/08	K		
60. WACHOVIA MRTGE BK 2.4% 08 CD FDI C INS DUE 12/12/08	A	Interest			Matured	12/12	J		
61.					Buy	09/09	J		
62. WACHOVIA MRTGE BK 2.85% 08 CD FDIC INS DUE 3/30/09		None	K	T	Buy	09/19	K		
63. MORGAN STANLEY 3.35% 09 CD FDIC INS DUE 7/08/09		None	J	T	Buy	10/01	J		
64. WILMINGTON TR BK 2.6% 09 CD FDIC INS DUE 4/27/09		None	K	T	Buy	11/19	K		
65. GMAC BANK UT NA 3.25% 09 CD FDIC INS DUE 8/28/09		None	K	T	Buy	11/19	K		
66. COMM BANK NV NA 3.55% 10 CD FDIC INS DUE 2/26/10	A	Interest	K	T	Buy	11/19	K		
67. COMPASS BANK NA 1.8% 09 CD FDIC I NS DUE 5/20/09		None	J	T	Buy	12/11	J		
68. BROKERAGE ACCT #1									

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	
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69. SCHWAB TAX EXEMPT FUND	A	Interest	J	T					
70. RS GLOBAL NATURAL RESOURCES FD		None			Sold	07/11	J	B	
71. BROKERAGE ACCT #3									
72. RANIER SMALL/MID CAP		None			Sold	01/18	J		
73. SCHWAB DEPOSIT ACCOUNT	A	Interest	J	T					
74. DISCOVER BANK NA 4.7% 08 CD FDIC INS DUE 4/30/08	A	Interest			Matured	04/30	J		
75. BANK OF OKLAHOMA 2.9% 08 CD FD IC INS DUE 8/12/08	A	Interest			Buy	05/12	J		
76.					Matured	08/12	J		
77. BROKERAGE ACCT #4									
78. RANIER SMALL/MID CAP EQUITY PO RTFOLIO		None			Sold	1/18	J		
79. SCHWAB DEPOSIT ACCOUNT	A	Interest	J	T					
80. GE MONEY BANK NA 4.6% 08 CD FDIC INS DUE 3/28/08	A	Interest			Matured	3/28	J		
81. RESPONSE GENETICS INC		None			Sold	01/18	J		
82. THIRD AVENUE VALUE FUND		None			Sold	01/18	J		
83. WACHOVIA BANK NA 2.85% 09 CD F DIC INS DUE 3/30/09		None	J	T	Buy	09/22	J		
84. REPUBLIC FIRST BK 4.2% 08 CD FDIC INS DUE 2/28/08	A	Interest			Buy	01/22	J		
85.					Matured	02/28	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	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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86. CAROLINA FIRST BK 3.1% 08 CD FDIC INS DUE 8/25/08	A	Interest			Buy	04/16	J		
87.					Matured	08/25	J		
88.									
89.									
90.									
91.									
92.									
93.									
94.									
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96.									
97.									
98.									
99.									
100.									
101.									
102.									

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
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103.									
104.									
105.									
106.									
107.									
108.									

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

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Name of Person Reporting

QUIST, GORDON J.

Date of Report

04/20/2009

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

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