

**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)<br><b>HOOD, DENISE PAGE</b>                                                            | 2. Court or Organization<br><b>U S DISTRICT COURT, MIED</b>                                                                                                                                                                                | 3. Date of Report<br><b>8/14/10</b>                |
| 4. Title (Article III judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br><b>U S DISTRICT JUDGE</b> | 5a. Report Type (check appropriate type)<br><input type="checkbox"/> Nomination, <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br>5b. <input type="checkbox"/> Amended Report | 6. Reporting Period<br><b>01/01/09 to 12/31/09</b> |
| 7. Chambers or Office Address<br><b>Theodore Levin US Courthouse<br/>231 W. Lafayette Blvd #251<br/>Detroit, MI 48226</b>                     | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br>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. Director             | Cyprian Center (now closed)          |
| 2. Vice Chair / Trustee | Olivet College                       |
| 3. Chair                | State Planning Body (Legal Services) |
| 4. Director             | Detroit Metro. Bar Assoc. Fdation    |
| 5. Chair / Director     | Inside/Out Literary Arts Project     |
| 6. Director             | Harper/Hutzel Hospital               |

**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><br>(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.)

| <u>DATE</u> | <u>SOURCE AND TYPE</u>                     |
|-------------|--------------------------------------------|
| 1. 4/25/09  | Michigan State Medical Society (honoraria) |
| 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. Remdas Natl Prod. Liability Moot Court | 4/4/09       | Cincinnati, OH  | Moot Court Judge | Mileage, Hotel, Meals         |
| 2. Arner Conf. Institute                  | 10/19-20/09  | N.Y., N.Y.      | Panelist         | Hotel, Air fare               |
| 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. Chase Bank   | Mortgage [REDACTED] | M                 |
| 2. Chase MC     | Credit Card         | J                 |
| 3. Delano Dove  | Loan [REDACTED]     | K                 |
| 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 1. <i>MI Judges Retirement</i>                                                                                              | <i>D</i>                                | <i>INT</i>                                    | <i>M</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 2. <i>Met Life</i>                                                                                                          | <i>A</i>                                | <i>INT/DIV</i>                                | <i>J</i>                                        | <i>W</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 3. <i>Pror. Nat Amvity (UNUM)</i>                                                                                           | <i>A</i>                                | <i>INT/DIV</i>                                | <i>M</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 4. <i>Bronway acct 1 (5,6,7,8)</i>                                                                                          |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 5. <i>EMC Corp. Mass (Y)</i>                                                                                                |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 6. <i>Nortel Networks (Y)</i>                                                                                               |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 7. <i>Citibank, NA BK Dep Reg (Y)</i>                                                                                       |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 8. <i>Ford Motor Co (Y)</i>                                                                                                 |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 9. <i>Brokerage Acct 2 (15-20)</i>                                                                                          |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 10. <i>Western Asset Fd CL/A</i>                                                                                            | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 11. <i>Daimler Chrysler</i>                                                                                                 | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 12. <i>AOL/Time Warner</i>                                                                                                  | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 13. <i>Walt Disney</i>                                                                                                      | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 14. <i>GAP, Inc Del</i>                                                                                                     | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 15. <i>United Amer Healthcare</i>                                                                                           | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 16. <i>Ford Mtr. Co.</i>                                                                                                    | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |
| 17. <i>Oppenheimer Gold &amp; Spec</i>                                                                                      | <i>A</i>                                | <i>DIV</i>                                    | <i>J</i>                                        | <i>T</i>                                  |                                                 |                         |                                 |                                |                                                                   |

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

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 18 Citibank NASD BK Dep Prog                                                                                                | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 19 Citidel Broadcasting                                                                                                     | A                                       | DIV                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 20 CLASS A<br>CAPWLD Growth Inc Fd                                                                                          | A                                       | INT/DIV                                       | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 21 Det Muni Credit Unit m                                                                                                   | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 22 1st Independence BK                                                                                                      | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 23 EVLICO (AXA Fin/Equitable)                                                                                               | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 24 AXA ADS (Comm STK)                                                                                                       | A                                       | DIV                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 25 Cols Metro Credit Union                                                                                                  | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 26 Prudential                                                                                                               | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 27 CGM SEP/IRA (No Conty)<br>28, 29                                                                                         |                                         |                                               | K                                               | T                                         | DISTRIB<br>USED (part)                          | 1/07/09                 | J                               |                                |                                                                   |
| 28 SB Cap Pres Fd CLB                                                                                                       | B                                       | INT/DIV                                       | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 29 Citibank NABK Dep Prog                                                                                                   | A                                       | INT                                           | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 30 Eschaton, LLC                                                                                                            | E                                       | Rent                                          | M                                               | W                                         | Distributed<br>(part)                           | 7/26/09<br>9/15/09      | C                               |                                |                                                                   |
| 31 Minn. Life                                                                                                               | A                                       | INT<br>DIV                                    | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 32 Jackson Natl Life                                                                                                        | A                                       | INT<br>DIV                                    | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 16.                                                                                                                         |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 17.                                                                                                                         |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |

### 1. Income Gain Codes:

(See Columns B1 and D4)

### 2. Value Codes:

(See Columns G1 and D3)

### 3. Value Method Codes:

(See Column C2)

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

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

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

Lines 4-8 Brokerage Acct #1



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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

**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