

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) BORMAN, PAUL D	2. Court or Organization U.S. DISTRICT COURT, EDM	3. Date of Report 5/14/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Active U.S. District Judge	5. ReportType (check appropriate type) ☒ Nomination, Date 9/2/1994 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address 740 U.S. Courthouse 231 W. Lafayette 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.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. President	Foundation
2. Co-Trustee	Trust
3. Manager	L.L.C.

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

☒ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	

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NORMAN, PAUL D

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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>GROSS INCOME</u> (yours, not spouse's)
1. 12/31/03	West Publishing Company -- Royalty	\$1020.00

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please 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 instructions.)

☐ **NONE** - (No such reportable reimbursements.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. National Sentencing Guidelines Seminar, Tampa Bay Chapter, FBA	May 29-30, 2003, Miami Beach FL; 2 nights hotel, meals, airfare, no Honorarium
2. Vanderbilt Law School, Nashville TN; teach class	Nov. 11, 2003, Nashville, TN; 1 day, meals, airfare, no Honorarium, no overnight
3. Ralph C. Wilson, Buffalo Bills Football Team	Jan. 24-27, 2003, San Diego, CA; 3 nights hotel, meals, 1 way airfare, Superbowl ticket
4. Ralph C. Wilson, Buffalo Bills Football Team	Nov. 16, 2003, Buffalo, NY; meals airfare, game ticket, no overnight

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

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Name of Person Reporting

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, 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)
☐ NONE (No reportable income, assets, or transactions)									
1. Saving/Checking Account - Bank One	G	Interest	P2	T					
2. State of Israel Bonds	B	Interest	K	T					
3. Bristol-Myers Squibb Co.	B	Dividend	L	T					
4. Campbell Soup Company	A	Dividend	K	T					
5. Charter One Financial	D	Dividend	M	T					
6. Del Monte		None	K	T					
7. Gillette	C	Dividend	M	T					
8. H.J. Heinz Company	C	Dividend	M	T					
9. Kellogg Company	C	Dividend	M	T					
10. Merck & Company, Inc.	D	Dividend	M	T					
11. Bank One	E	Dividend	P1	T					
12. Medco Health (Merck spinoff)		None	J	T					
13. Proctor & Gamble Company	D	Dividend	N	T					
14. Smucker	A	Dividend	J	T					
15. Tribune Company	B	Dividend	M	T	Part. Don.	12/23	K		Foundation
16. Zimmer		None	J	T					
17. Pfizer	C	Dividend	N	T					
18. 4% Int. Village Green Apt. Ltd. Partner, Southgate, MI	A	Rent	L	W					

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 = \$250,000-\$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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19. 11% Int. Kendallwood Apt. Ltd. Farmington Hills, MI	F	Rent	O	W					
20. The notes listed in lines 22-29 represent the same approximate corpus									
21. reinvested approximately monthly until June 13, then put in Savings Account									
22. G.E. Commercial Paper	D	Interest					P2	D	1/03/03 Redeemed
23. G.E. Commercial Paper	C	Interest			Buy	1/03	P2	C	1/17/03 Redeemed
24. G.E. Commercial Paper	D	Interest			Buy	1/17	P2	D	2/07/03 Redeemed
25. G.E. Commercial Paper	D	Interest			Buy	2/07	P2	D	3/10/03 Redeemed
26. G.E. Commercial Paper	D	Interest			Buy	3/10	P2	D	4/08/03 Redeemed
27. G.E. Commercial Paper	D	Interest			Buy	4/08	P2	D	5/08/03 Redeemed
28. G.E. Commercial Paper	D	Interest			Buy	5/08	P2	D	6/13/03 Redeemed
29. Northwestern Mutual Life (Retirement Account)		Interest	J	T					
30. Teachers Insurance & Annuity Ass'n College Retirement Acct.	E	Interest	M	T					
31. IRA Cash Equivalent	A	Interest	J	T					
32. IRA Stock - Gillette	A	Dividend	L	T					
33. Equitable Life Ins. Company Retirement Account	A	Interest	K	T					
34.									
35.									
36.									

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(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	
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						disclosure		
						(3)	(4) Gain Code m	(5)
	Commercial Paper	E	Interest	Same corpus (P1) reinvested as in lines 22-28; gain (B) then put in Savings Account				
40.	Anheuser Busch	A	Dividend	L	T			
41.	Automatic Data Processing	A	Dividend	L	T			
42.	Boeing	A	Dividend	K	T	Bought	11/4	K
	Campbell Soup Company	C	Dividend	L	T	Sold part	12/30	J D
44.	Caterpillar	A	Dividend	K	T	Bought	11/04	K
	Charter One Financial	B	Dividend	L	T	Sold part	9/23	K E
	Cisco Systems		None	K	T			
	Dell		None	K	T			
	Dominion Res	A	Dividend	K	T			
49.	Exxon Mobil	A	Dividend	K	T	Sold part	12/30	K A
50.	Fifth Third Bank	A	Dividend	K	T	Sold part	9/23	J A
51.	Fiserv, Inc.		None	L	T			
52.	General Electric	A	Dividend	K	T			
	International Paper	A	Dividend			Bought	9/23	K
54.	INTEL	A	Dividend	J	T			

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3. Value Method Codes: Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash/Market
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						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
55. IVAX		None	K	T					
56. Kellogg Company	C	Dividend	M	T	Sold part	12/30	K	D	
57. Kraft	A	Dividend			Sold	12/30	K	A	
58. Lowe's	A	Dividend	K	T					
59. Maytag	A	Dividend	K	T					
60. Merck & Company, Inc.	D	Dividend	N	T					
61. Medco Health (Merck spinoff)		None			Sold	9/03	J	A	
62. Pfizer, Inc.	A	Dividend	K	T					
63. Reebok	A	Dividend	K	T					
64. Quest Diagnostics		None	-		Bought	12/30	K		
65. Royal Dutch Shell		None	K	T	Bought	12/30	K		
66. Schlumberger	A	Dividend			Sold	12/30	K	A	
67. Safeway		None			Sold	12/30	K	A	
68. Stryker Corporation	A	Dividend	K	T					
69. Sunguard Data		None	K	T					
70. Washington Mutual	A	Dividend	K	T	Sold part	9/23	J	A	
71. Wells Fargo	B	Dividend	K	T	Sold part	9/23	K	D	
72. Money Market Account - Northern Trust	B	Interest	N	T					

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73. L.L.C.					L.L.C.				
74. American Express	A	Dividend	K	T					
75. Affiliated Compu Serv		None	K	T	Sold part	12/30	K	D	
76. Boeing	A	Dividend	J	T					
77. Automatic Data	A	Dividend	J	T					
78. Cardinal Health	A	Dividend			Sold	9/24	K	A	
79. Charter One	A	Dividend	K	T	Sold part	9/23	K	D	
80. Caterpillar	A	Dividend	K	T					
81. Cisco		None	J	T					
82. Dell		None	K	T					
83. Exxon Mobil	A	Dividend			Sold	12/30	K	A	
84. Fiserv		None	K	T					
85. G.E.	A	Dividend	J	T					
86. General Mills	A	Dividend			Sold	12/30	K	A	
87. IVAX		None	K	T					
88. INTEL	A	Dividend	K	T					
89. International Paper		None	K	T	Bought	9/23	K		
90. Lowe's	A	Dividend	L	T	Sold part	12/30	K	D	

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						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
91. Maytag	A	Dividend	J	T					
92. Mellon Financial	A	Dividend	J	T	Sold part	9/23	J	A	
93. Marsh & McLennan	A	Dividend			Sold	12/30	K	A	
94. Merck	A	Dividend	K	T					
95. Medco Health (Merck spinoff)		None			Sold	9/23	J	A	
96. Omnicom	A	Dividend	K	T					
97. Pepsico	A	Dividend	K	T					
98. Quest Diagnostic		None	K	T					
99. Reebok	A	Dividend	K	T					
100. Royal Dutch Shell		None	K	T	Bought	12/30	K		
101. Schlumberger	A	Dividend			Sold	12/30	K	A	
102. Safeway		None			Sold	12/30	J		
103. Stryker	A	Dividend	K	T	Sold part	12/30	K	D	
104. Sun Micro		None			Sold	12/30	J	A	
105. Washington Mutual		None	J	T	Sold part	9/23	J	A	
106. Wells Fargo	A	Dividend	K	T	Sold part	9/23	J	B	
107. Commercial Paper	E	Interest	P1	T	Same corpus (P1) reinvested monthly as in lines 22-28; monthly gain (B); then put in Savings Account				
108. Bristol-Myers Squibb	C	Dividend	M	T					

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109. Zimmer		None	K	T					
110. Eastman Chemical	A	Dividend	J	T					
111. Bank One	D	Dividend	N	T					
112. Eastman Kodak	A	Dividend			Sold	9/23	K	B	
113. Money Market Account - Northern Trust	A	Interest	K	T					

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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 3-4.

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

May 14, 2004

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