

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) Hood, Denise Page	2. Court or Organization U.S. Dist. Court, Eastern MI	3. Date of Report 08/13/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address Theodore Levin U.S. Courthouse 231 W. Lafayette Blvd, Rm. 251 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. Director	Cyprian Center
2. Vice Chair/Trustee	Olivet College
3. Chair	State Planning Board (Legal Services)
4. Director	Detroit Metropolitan Bar Association Foundation
5. Chair/Director	Inside/Out Literary Arts Project
6. Director	Harper/Hutzel Hospital

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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.		
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. 10/28/07	Shiloh Baptist Church
2. 4/14/07	People's Comm Church
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.	American Bar Association's Employment Rights & Responsibilities Comm. Midwinter Mtg.	March 27-31, 2007	New Orleans, LA	Speaker/Panelist	\$1221.96 (for airfare, hotel, ground transportation)
2.	Rendigs Nat'l Products Liability Moot Court	April 14, 2007	Cincinnati, OH	Moot Court Judge	\$300.70 (for mileage)
3.	Nat'l Employment Lawyers Assoc. (NELA) Conference	June 27-July 1, 2007	San Juan, Puerto Rico	Speaker/Panelist	\$509.20 (air, ground transportation)
4.	American Bar Association's Annual Meeting	August 10-12, 2007	San Francisco, CA	Panelist	\$715.96 (air, hotel, ground transportation)

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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 for Cyprian House	M
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. MI Judges Retirement	D	Interest	M	T					
2. Met Life	A	Int./Div.	J	W					
3. Provident Nat'l Annuity	A	Int./Div.	M	T					
4. BROKERAGE ACCOUNT #1 (5, 6, 7 - below)									
5. - EMC Corp. Mass.									
6. - Nortel Networks									
7. - Citibank, NA Bank Dep. Prog.									
8. BROKERAGE ACCOUNT #2 (9 - 20 - below)									
9. Western Asset \$ Fd CL/A (formerly SB Money Fd Cash CLA Port	A	Dividend	J	T					
10. - Daimler Chrysler	A	Dividend	J	T					
11. - AOL Time/Warner	A	Dividend	J	T					
12. - Walt Disney	A	Dividend	J	T					
13. - GAP, Inc., Del.	A	Dividend	J	T					
14. - United American Healthcare	A	Dividend	J	T					
15. - VanKmp Emerg Frwth Fd CLC	A	Int./Div.	J	T	Sell	12/06	J	A	
16. - SmithBarney Man Muni Fd CLL	A	Int./Div.	J	T	Sell	12/06	J	A	
17. Oppenheimer Gold & Spec (X)	A	Dividend	J	T					

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

N = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$250,001 - \$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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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)
18. Citibank NAS.D.BK Dep Prog (X)	A	Interest	J	T					
19. Citadel Brdcasting (X)	A	Dividend	J	T					
20. CAP WLD Growth Inc Fd CLASS A (X)	A	Int./Div.	J	T	Buy	12/06		A	
21. Detroit Mun. Credit Union	A	Interest	J	T					
22. 1st Independence Bank	A	Interest	J	T					
23. EVLICO (AXA Financial/Equitable)	A	Interest	J	T					
24. AXA ADS (Common Stock)	A	Dividend	J	T					
25. Cols Metro Credit Union	A	Interest	J	T					
26. Prudential (DPH)	A	Interest	J	T					
27. - SB Cap Pres. Fd CLB (X)	A	Int./Div.	J	T					
28. - Citibank NA Bank Dep Prog (X)	D	Int./Div.	L	T					
29. Eschaton, LLC (X)	E	Rent	M	Q					

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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)***VII. INVESTMENTS & TRUSTS**

Lines 4 - 7 Brokerage Acct #1 (now belongs to [REDACTED])

Line 19 Citadel - inadvertently not reported 3/27/00 purchase date

Line 21 Cap Wld Growth - inadvertently not reported 12/18/06 purchase date

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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