

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Michelson, Laurie J.	2. Court or Organization United States District Court, Eastern District of Michigan	3. Date of Report 07/17/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address 231 West Lafayette Blvd. Room 744 Detroit, MI 48226		
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.		

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. Custodian for the Beneficiary (while a minor)	Debra A. Berman Irrevocable Trust
2. Advisory Board Member	Eton Academy
3.	
4.	
5.	

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. 2011	Butzel Long Pension Trust. Distributions of \$1,431 per month commencing at the age of 65.
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.)*

DATE

SOURCE AND TYPE

INCOME

(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.)*

DATE

SOURCE AND TYPE

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

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.)*

<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.		

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Bank of America (cash account)	A	Interest	L	T					
2. Bank of America -- IRA (cash)	A	Interest	J	T					
3. Brokerage Account									
4. - DJIA LIRN ISSUER BAS 111.5%	A	Dividend	K	T					
5. - Bank of America NA RASP	B	Dividend	M	T					
6. - DJIA LIRN ISSUER BOFA 116.1%	A	Dividend	K	T					
7. - DJIA LIRN ISSUER RBC PART 107.5%	A	Dividend	K	T					
8. - American Fundamental Investors Mutual Fund	B	Dividend	M	T					
9. -MSCI EM STEPUP ISS BNS 30.0%	A	Dividend	K	T					
10. - American Washington Mutual Investors Fund	C	Dividend	M	T					
11. - R2000 ARN ISSUER SEK GAP 13.05					Sold	08/31/18	K	B	
12. - First Trust Large Cap Value Mutual Fund	A	Dividend	K	T					
13. - First Trust Large Cap Growth Mutual Fund	A	Dividend	M	T					
14. - First Trust Mid Cap Core Mutual Fund	A	Dividend	K	T					
15. - Ohio ST Higher Edu Bonds	A	Interest			Buy	08/23/18	K		
16. - Ohio ST Higher Edu Bonds					Sold	11/13/18	K		
17. - SP500 ARN ISSUER CS CAP 11.31%					Sold	03/29/18	K	C	

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 = \$250,000.01 - \$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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☐ 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				
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18. - Global X MLP ETF	A	Dividend	J	T					
19. - SXSE LIRN ISSUER RBC	A	Dividend	J	T					
20. - Massachusetts ST BDS LT SER B	A	Interest			Buy	05/10/18	J		
21. - Massachusetts ST BDS LT SER B					Sold	11/13/18	J		
22. - Michigan ST Bond	A	Interest			Sold	08/14/18	K		
23. - New York NY Mun WFA	A	Interest			Sold	10/17/18	K		
24. - Nebraska Pub PWR Dist	A	Interest			Sold	11/20/18	J		
25. - San Antonio Tex Indpt	A	Interest			Sold	11/19/18	J		
26. - Oregon St Facs Auth Rev	A	Interest			Sold	11/20/18	J		
27. - University Utah 5ER B-1	A	Interest			Sold	11/20/18	K		
28. - Salt Riv PJ Agric IPD AZ	A	Interest			Sold	11/19/18	K		
29. - Florida ST Brd Ed Pub	A	Interest			Sold	11/20/18	K		
30. - Grand River Dam Auth	A	Interest			Sold	11/20/18	J		
31. - Michigan St Envir Prog Ser A	A	Interest			Sold	11/14/18	K		
32. - North Tex Mun Wtr Dist	A	Interest			Sold	11/20/18	K		
33. - Harris Cnty Tex Sr Lien-Toll	A	Interest			Sold	11/20/18	K		
34. - Virginia CBA Va Ed FCS	A	Interest			Sold	11/20/18	K		

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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	
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35. - New Jersey Hlth Care Rev A	A	Interest			Sold	11/20/18	J		
36. - DJIA LIRNS Issuer CI BC 127.6%	A	Dividend	J	T					
37. - Washington St Var Purp	A	Interest			Sold	11/20/18	K		
38. - Massachusetts St Transn	A	Interest			Sold	11/15/18	K		
39. - Chicago Ill Ohare Intl	A	Interest			Sold	11/20/18	K	A	
40. - Miami-Dade Cnty Fla Wtr	A	Interest			Sold	11/14/18	J		
41. - New York St Urban Dev	A	Interest			Sold	11/16/18	K		
42. - California St Pub Wks	A	Interest			Sold	11/14/18	J		
43. - University Colo Enterprise	A	Interest			Sold	11/20/18	K		
44. - District Columbia Univ	A	Interest			Sold	11/20/18	J		
45. - Wisconsin St Transn Rev	A	Interest			Sold	11/15/18	K		
46. - JEA Fla Wtr & Swr Sys	A	Interest			Sold	11/13/18	K		
47. - Texas St Univ Sys Fing	A	Interest			Sold	11/20/18	K		
48. - Triborough Brdg & Tunl NY	A	Interest			Sold	04/30/18	K		
49. - SP500 CLIRN ISS BNS 12.00%	A	Dividend	K	T					
50. - SX5E CLIRN ISS CIBC 26.16%	A	Dividend	K	T					
51. - Long Is Pwr Auth NY Elec Sys Rev Gen Bds	A	Interest			Buy	10/19/18	J		

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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	
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52. - Long Is Pwr Auth NY Elec Sys Rev Gen Bds					Sold	11/20/18	J		
53. - New York NY Cy TFA Blk Rev Bds	A	Interest			Buy	10/18/18	K		
54. - New York NY Cy TFA Blk Rev Bds					Sold	11/20/18	K	A	
55. - Metropolitan Trans Auth NY Rev Bds D	A	Interest			Buy	05/01/18	J		
56. - Metropolitan Trans Auth NY Rev Bds D					Sold	11/14/18	J		
57. - R2000 ARN Issuer SEK Cap 10.89%	A	Dividend	K	T	Buy	08/30/18	K		
58. - R2000 Stepup Issuer BOFA Step 35.00%	A	Dividend	K	T	Buy	07/26/18	K		
59. - SP500 ARN Issuer CIBC Cap 13.83%	A	Dividend	K	T	Buy	03/28/18	K		
60. - First Tr Managed Municipa Fixed Inc	B	Dividend	K	T	Buy	11/29/18	K		
61. - Ishares S-T Natl Muni Bond ETF	A	Dividend	K	T	Buy	11/29/18	K		
62. - Ishares US ETF TR Short Mat Mun Bd	B	Dividend	L	T	Buy	11/29/18	L		
63. - Mainstay Mackay Dfndtrm Mun Oppor FD	B	Dividend	K	T	Buy	11/29/18	K		
64. - Vaneck Vectors Short High Yield Municipa	B	Dividend	K	T	Buy	11/29/18	K		
65. IRA #1									
66. - Bank of America NA RASP	A	Dividend	J	T					
67. - Blackrock Equity Dividend Mutual Fund	B	Dividend	L	T					
68. - Goldman Sachs US Equity Mutual Fund	B	Dividend	L	T					

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69. - iShares S&P Global 100 Index Mutual Fund	B	Dividend	L	T					
70. - iShares Core High Div Equity Fund	C	Dividend	L	T					
71. - Invesco S&P 500 Quality ETF Shares	B	Dividend	L	T					
72. - Vanguard Dividend Appreciation Fund	B	Dividend	L	T					
73. - First TR Exchange FDN	A	Dividend	K	T					
74. - First TR Consumer FXD	A	Dividend	K	T					
75. - First TR Indstrl FXR	A	Dividend	K	T					
76. - First TR Nasdaq Bank ETF	A	Dividend	J	T					
77. - First TR Technology FXL	A	Dividend	K	T					
78. First Trust Large Cap Growth Oppor FD	A	Dividend	J	T	Buy	07/23/18	J		
79. Simons-Michelson-Zieve Inc Stock	A	Dividend	M	W					
80. The Northwestern Mutual Life Insurance Company (whole life)	C	Interest	L	T					
81. Massachusetts Mutual Life Ins Company (group universal)	B	Interest	J	T					
82. Simons-Michelson-Zieve Note Receivable	C	Interest	M	T					

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

Part I: The Debra Berman Irrevocable Trust presently is an unfunded trust holding life policy through USAA.

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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: s/ **Laurie J. Michelson**

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

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