

**FINANCIAL DISCLOSURE REPORT
NOMINATION FILING**

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 05/14/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Active U.S. District Judge	5. Report Type (check appropriate type) ☒ Nomination, Date 09/02/1994 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2004 to 12/31/2004
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
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.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.		

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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.	12/31/04	West Publishing Company -- Royalty	1587.00

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 19-21, 2004, Miami Beach FL; 2 nights hotel, meals, airfare, no Honorarium
2.	Vanderbilt Law School, Nashville TN; teach class	2004, Nashville, TN; 1 day, meal, airfare, no Honorarium, no overnight
3.	Ralph C. Wilson, Buffalo Bills Football Team	2004, Houston, TX; 3 nights hotel, meals, 1 way airfare, Superbowl ticket
4.	Ralph C. Wilson, Buffalo Bills Football Team	2004, 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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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 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			Redeem/M erge	9/20	N	G	
6. Del Monte		None			Donate	12/22	K		Foundation
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/J.P. Morgan Chase	F	Dividend	P1	T					
12. Medco Health (Merck spinoff)		None			Donate	12/22	K		Foundation
13. Proctor & Gamble Company	D	Dividend	O	T					
14. Smucker	A	Dividend			Sell	11/19	J		
15. Tribune Company	B	Dividend	M	T					
16. Zimmer		None			Donate	12/22	K		Foundation
17. Pfizer	D	Dividend	M	T					
18. 4% Int. Village Green Apt. Ltd. Partner, Southgate, MI	E	Rent	L	W					

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	B = \$1,001-\$2,500	C = \$2,501-\$5,000	D = \$5,001-\$15,000	E = \$15,001-\$50,000
2. Value Codes:	F = \$50,001-\$100,000 (See Columns C1 and D3)	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = More than \$5,000,000	
3. Value Method Codes:	J = \$15,000 or less (See Column C2)	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
	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	
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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			
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19. 11% Int. Kendallwood Apt. Ltd. Farmington Hills, MI	F	Rent	O	W					
20. Northwestern Mutual Life (Retirement Account)	A	Interest	J	T					
21. Teachers Insurance & Annuity Ass'n College Retirement Acct.	D	Interest	N	T					
22. IRA Cash Equivalent	A	Interest	J	T					
23. IRA Stock - Gillette	B	Dividend	M	T					
24. Equitable Life Ins. Company Retirement Account	A	Interest	K	T					
25.									
26.									
27.									
28.									
29.									
30.									
31.									
32.									
33.									
34.									
35.									
36.									

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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)
37. TRUST					TRUST				
38. Savings/Checking Account - Bank One	E	Interest	P1	T					
39. Allergan	A	Dividend	L	T	Bought				
40. Anheuser Busch	B	Dividend	L	T					
41. Automatic Data Processing	A	Dividend	K	T					
42. Boeing	A	Dividend	K	T					
43. Campbell Soup Company	B	Dividend	L	T					
44. Caterpillar	A	Dividend	L	T					
45. Charter One Financial	A	Dividend			Redeem/M erge	9/20	L	E	
46. Cisco Systems		None	K	T					
47. Dell		None	K	T					
48. Dominion Res	A	Dividend	K	T					
49. Fifth Third Bank	A	Dividend			Sold	12/15	J	A	
50. Fiserv, Inc.		None	L	T					
51. General Electric	A	Dividend	K	T					
52. International Paper	A	Dividend	K	T					
53. INTEL	A	Dividend	K	T					
54. IVAX		None	K	T					

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55. Kellogg Company	C	Dividend	M	T					
56. Lowe's	A	Dividend	K	T					
57. Maytag	A	Dividend			Sold	11/4	K	A	
58. Merck & Company, Inc.	D	Dividend	M	T					
59. Medco Health		None	K	T					
60. Pfizer, Inc.	A	Dividend	K	T					
61. Reebok	A	Dividend	K	T					
62. Quest Diagnostics	A	Dividend	K	T					
63. Royal Dutch Shell	B	Dividend	K	T					
64. Stryker Corporation	A	Dividend	L	T					
65. Sungard Data		None	K	T					
66. Washington Mutual	A	Dividend	K	T					
67. Wells Fargo	A	Dividend	K	T					
68.									
69.									
70.									
71.									
72.									

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73. LLC.					LLC.				
74. American Express	A	Dividend	K	T					
75. Affiliated Compu Serv		None	K	T					
76. Boeing	A	Dividend	K	T					
77. Automatic Data	A	Dividend	K	T					
78. Charter One	A	Dividend			Redeem/M erge	9/20	K	D	
79. Caterpillar	A	Dividend	K	T					
80. Cisco		None	J	T					
81. Dell		None	K	T					
82. Fiserv		None	K	T					
83. G.E.	A	Dividend	K	T					
84. IVAX		None	K	T					
85. INTEL	A	Dividend	K	T					
86. International Paper	A	Dividend	K	T					
87. Lowe's	A	Dividend	L	T					
88. Maytag	A	Dividend	J	T					
89. Mellon Financial	A	Dividend	J	T					
90. Merck	A	Dividend	J	T					

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91. Omnicom	A	Dividend	K	T					
92. Pepsico	A	Dividend	K	T					
93. Quest Diagnostic	A	Dividend	K	T					
94. Reebok	A	Dividend	K	T					
95. Royal Dutch Shell		None	K	T					
96. Stryker	A	Dividend	K	T					
97. Washington Mutual	A	Dividend	J	T					
98. Wells Fargo	A	Dividend	K	T					
99. Bristol-Myers Squibb	C	Dividend	M	T					
100. Zimmer		None	K	T					
101. Eastman Chemical	A	Dividend	J	T					
102. Bank One/J.P. Morgan Chase	D	Dividend	O	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

5-13-05

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