

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) ROSEN, GERALD E	2. Court or Organization U.S. DISTRICT COURT	3. Date of Report 5/10/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	5. Report Type (check appropriate type) ☐ Nomination, Date 11/9/1989 ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address ROOM 802 Theodore Levin Cthse 231 W. LAFAYETTE DETROIT, MICHIGAN 48226-2799	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is [redacted] in compliance with applicable law. [redacted] Reviewing Officer [redacted] Date <u>10 May 04</u>	

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. Board of Directors	Federal Judges Association, Washington, D.C.
2. Board of Directors	Focus:HOPE, Detroit, Michigan
3. Board of Advisors	George Washington University, Washington, D.C.
4. Board Of Directors	Wayne County Mediation Tribunal, Detroit, Michigan

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

☐ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	The Rutter Group - Publication Agreement dated November 1995. Royalties to be shared by authors in an amount to be determined upon publication.
2.	The West Group - Publication Agreement dated January 1996. Royalties to be shared by authors in an amount to be determined upon publication.

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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.	01/03	Adjunct Professor at Wayne State Law School	4660.00
2.	05/03	(Compensation for teaching evidence class)	0.00
3.	05/16/03	Rutter Group Seminar in Detroit, Michigan fee	750.00
4.	03/27/03	Royalties from Federal Civil Trials and Evidence - West Group	9,061.47
5.	02/27/03	Royalties from Michigan Practice Guide - West Group	260.89
6.	08/26/03	Royalties from Michigan Practice Guide - West Group	63.54
7.	09/25/03	Royalties from Federal Civil Trials & Evidence	3,198.27
8.			
9.			
10.			

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.		

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IV. REIMBURSEMENTS — transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

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

SOURCE

DESCRIPTION

1.	03/10/03	Meeting in Los Angeles California for Author's of Federal Civil Trial book; airfare, meals and travel expenses - \$436.02
2.	05/03/03-05/05/03	Travel to Washington D.C. to attend Board Meeting of Federal Judges Association; Reimbursement of airfare, meals and travel expenses \$392.85
3.	09/09/03-09/12/03	Attendance at FREE Seminar at Elkhorn Ranch, Big Sky, Montana - Reimbursement of Travel expenses - \$450.19
4.	01/18/03-01/24/-03	Speaker at IPR Judicial Training Conference in Cairo, Egypt; reimbursement of expenses \$242.95

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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.	Staff Members	General Birthday and Holiday	\$0
2.		gifts - value unknown	\$0
3.			

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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)
19. UBSPW Ret Money Fund	A	Dividend	K	T					
20. Bear Stearns S&P		None	J	T					
21. RS Emerging Growth		None	J	T					
22. State Street LG Cap		None	J	T					
23. Fetchomatic Global		None	J	T					
24. UBSPW Ret Money FD	A	Dividend	K	T					
25. Robert W. Baird & Co. Inc. JDR									
26. Cisco Systems, Inc.	A	None	J	T					
27. Intel Corp.	A	None	J	T					
28. JR 529 Plan									
29. Putnam 529 College Fd		None	K	T					
30. Trust No. 1									
31. Haslett Mi Pub Schools	B	Dividend	K	T					
32. Genessee Cty Mi Bldg.	B	Dividend	K	T					
33. RMA Money Fund	A	Dividend	K	T					
34. Renal Care Group Inc.		None	J	T					
35.									
36.									

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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

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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

June 1, 2004

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

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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