

FD-278
Rev. 1/79

FINANCIAL DISCLOSURE REPORT

Report Required by the Federal
Judiciary Act of 1958, Pub. L.
85-512, November 20, 1958
(2 U.S.C.A. App. 6, §622-112)

1. Person Reporting (Last name, first, middle initial) Davis, Michael J.	2. Court or Organization United States District Court	3. Date of Report November 22, 1993
4. Title (Article III Judges indicate active or senior status; Magistrate Judges indicate full- or part-time) Article III Judge	5. Report Type (check appropriate type) ☒ Nomination, Date <u>Nov. 19, 93</u> ☐ Initial ☐ Annual ☐ Final	6. Reporting Period Jan. 1, 1992 - Nov. 22, 1993
7. Chambers or Office Address C-1756 Government Center Minneapolis, MN 55487	8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reviewing Officer Signature _____	

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

District Court Judge State of Minnesota - Fourth Judicial District
Adjunct Professor University of Minnesota Law School
Member, Board of Directors '91 Try Us Meyerhoff Fund

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements)

October 6, 1993 University of Minnesota Law School - Adjunct Professor
\$4,400.00 (See attached letter)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE
(Honoraria only)

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)☐

NONE (No reportable non-investment income)

1/1/92 - 12/31/93	State of Minnesota-Salary-Dist.Ct.Judge	\$72,999.00
1/1/93 - 11/22/93	State of Minnesota-Salary-Dist.Ct.Judge	\$73,842.88
8/1/92 - 12/31/92	Univ. of Minnesota Law School-Salary-Ad.Prof.	\$ 4,400.00
8/1/93 - 11/15/93	Univ. of Minnesota Law School-Salary-Ad.Prof.	\$ 2,933.34
1/1/92 - 12/31/92	Weddings	\$ 135.00

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Michael J. Davis

Date of Report

11/22/93

IV. REIMBURSEMENTS and GIFTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

SOURCE

DESCRIPTION

☒ X

NONE (No such reportable reimbursements or gifts)

1		
2		
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions.)

SOURCE

DESCRIPTION

VALUE

☒ X

NONE (No such reportable gifts)

1		\$	
2		\$	
3		\$	
4		\$	
5		\$	

VI. LIABILITIES.

(Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(D)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.15-16 of Instructions.)

CREDITOR

DESCRIPTION

VALUE CODE

☒ X

NONE (No reportable liabilities)

1			
2			
3			
4			
5			
6			



FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Michael J. Davis

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11/22/93

VII. INVESTMENTS and TRUSTS – income, value, transactions. (Includes those of spouse and dependent children; see pp. 15-17 of Instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical (S) for "Joint ownership of reporting individual and spouse," (D) for "separate ownership by spouse," (C) for "ownership by dependent child." Place "X" after each asset except 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)	If not exempt from disclosure				
	Net-1 Code (A-S)	Type (4-D), net or int.)	Value (3-F)	Value Method Code (Q-W)	(3) Type (C-S), buy, sell, margin, redemption	(2) Date Month-Day	(3) Value (3-F)	(4) Gain Code (A-S)	(5) Identity of buyer/seller (if private transaction)
☒ NONE (No reportable income, assets, or transactions)									
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
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17									
18									
19									
20									

1 Income/Gain Codes: A=\$1,000 or less B=\$1,001 to \$2,500 C=\$2,501 to 5,000 D=\$5,001 to \$15,000
(See Col. B1 & B4) E=\$15,001 to \$50,000 F=\$50,001 to \$100,000 G=\$100,001 to \$1,000,000 H=more than \$1,000,000
2 Value Codes: J=\$15,000 or less K=\$15,001 to \$50,000 L=\$50,001 to \$100,000 M=\$100,001 to \$250,000
(See Col. C1 & C3) N=\$250,001 to \$500,000 O=\$500,001 to \$1,000,000 P=more than \$1,000,000
3 Value Method Codes: Q-Appraisal R-Cert. (real estate only) S-Assessment T-Cash/Market
(See Col. C2) U-Book Value V-Other W-Estimated

FINANCIAL DISCLOSURE REPORT (cont'd)

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11/22/93

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 435 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3(C)(c), in the outcome of such litigation.

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 pertaining 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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature Michael J. Davis : Date 11/22/93

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.A. APP. 4, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544