

NO-10
REV. 1/96**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1995/1996**Report Required by the Ethics
Reform Act of 1995, Pub. L. No.
104-194, November 20, 1995
(5 U.S.C. App. 4, 101-112)

1. Person Reporting (Last name, first, middle initial) CLAY, ERIC L.		2. Court or Organization U.S. Court of Appeals/6th Cir.	3. Date of Report 01/06/97
4. Title (Article III Judges indicate active or senior status; Magistrate Judges indicate full- or part-time) Attorney		5. Report Type (check appropriate type) XX Nomination, Date 1/7/97 ___ Initial ___ Annual X Final	6. Reporting Period 01/01/95-12/31/95 01/01/96-12/31/96
7. Chambers or Office Address 1300 First National Building Detroit, Michigan 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 section where you have no reportable information. Sign on last page.			

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	

Director-Treasurer	<u>Lewis, Clay & Munday, A Professional Corporation</u>
Trustee	<u>Lewis, White & Clay 401(k) Plan and Trust</u>
Administrator	<u>Estate of Arthur Allen</u>

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)

DATE	PARTIES AND TERMS
☒ X	NONE (No reportable agreements)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (year). Not spouse's
☐ NONE	(No reportable non-investment income)	

1	1995	<u>Lewis, White & Clay, P.C.</u>	<u>\$141634.67</u>
2	1996	<u>Lewis, Clay & Munday, P.C.</u>	<u>\$155053.71</u>
3			\$
4			\$
5			\$

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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. 26-29 of Instructions.)

SOURCEDESCRIPTION☒ X**NONE** (No such reportable reimbursements or gifts)

1		
2		
3		
4		
5		
6		
7		

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. 30-33 of Instructions.)SOURCEDESCRIPTIONVALUE☒ X**NONE** (No such reportable gifts)

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

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 the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 34-36 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*☐**NONE** (No reportable liabilities)

1	Lewis, Clay & Munday, P.C.	Promissory Note	J
2			
3			
4			
5			
6			
7			

* VALUE CODES: J = \$15,000 or less K = \$15,001 - \$50,000 L = \$50,001 - \$100,000 M = \$100,001 to \$150,000
 N = \$150,001 - \$500,000 O = \$500,001 - \$1,000,000 P = More than \$1,000,000

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VII. Page 1 INVESTMENTS AND TRUSTS -- Income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of Instructions.)

A Description of Assets (including trust assets) Indicate where applicable, owner of the asset by using the parenthetical (S) for sole ownership of trust, (J) for joint ownership of trust, (M) for marital community property, and (C) for co-ownership by dependent child. Place "(S)" 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) Box 1 Code (A-F)	(2) Type of income (see instructions)	(3) Value (G-F)	(4) Value (G-F)	(5) Type of transaction (see instructions)	If not exempt from disclosure			
						(6) Date of transaction	(7) Value (G-F)	(8) Gain (A-H)	(9) Identity of buyer/seller (if private transaction)
☐ NONE No reportable income, assets, or transactions									
1 AT & T Corp Common stock	A	Div	K	T					
2 Dial Corporation common stock	A	Div	J	T					
3 General Motors Corporation common stock	B	Div	L	T					
4 Microsoft Corporation common stock	A	None	L	T					
5 Nuveen Michigan Quality FD Inc tax free securities	B	Div	K	T					
6 Pharmacia & Upjohn Inc. Com./common stock	A	Div	K	T					
7 United American Healthcare Corp./common stock	A	None	O	T					
8 Luxent Technologies Inc common stock	A	Div	J	T					
9 Viad Corp common stock	A	Div	K	T					
10 401(k) Plan & Trust Value Line Centurion Fund	A	Int	K	T					
11 401(k) Plan & Trust Guardian Stock Fund	A	Int	K	T					
12 401(k) Plan & Trust Value Line Strategic Asset	A	Int	K	T					
13 Mich Mun Bd Auth Rev Loc B Govt Prog Ser A man bds	B	Int	L	T					
14 Capital Housing Partners-LHX Partnership Interest	A	Div	J	W					
15 Metro Ventures, Inc. common stock	D	Div	J	W					
16 LMC Enterprises II Partnership Interest	A	None	J	W					
17									
18									
19									
20									
1 Income/Gain Codes: (See Col. B1 & D4) A-\$1,000 or less B-\$1,001 to \$500,000 C-\$501 to \$2,500 D-\$2,501 to \$5,000 E-\$5,001 to \$15,000 F-\$15,001 to \$50,000 G-\$50,001 to \$100,000 H-\$100,001 to \$1,000,000 I-More than \$1,000,000									
2 Value Codes: (See Col. C1 & D3) A-\$15,000 or less B-\$15,001 to \$50,000 C-\$50,001 to \$100,000 D-\$100,001 to \$500,000 E-\$500,001 to \$1,000,000 F-More than \$1,000,000									
3 Value Method Codes: (See Col. C2) A-Appraisal B-Block Value C-Cost (real estate only) D-Other E-Assessment F-Estimated G-Cash/Market									

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

This explanation refers to Part VII. Monies received from Capital Housing Partners-LXX and Metro Ventures, Inc. (a subchapter S corporation) during the accounting period have been referred to as "cash distributions" by the disbursing partnership and corporation, respectively. I will not know what amount is attributable as "income" until receipt of K-1s later in the year. For purposes of completing Part VII, B(1) is filled out with respect to these two entities using the amount of the cash distribution received during the reporting period.

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 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 3C(1)(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 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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Eric L. ClayDate January 6, 1997

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. 6, § 104.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS			LIABILITIES		
Cash on hand and in banks		80 000	Notes payable to banks—secured		
U.S. Government securities—add schedule			Notes payable to banks—unsecured		
Listed securities—add schedule (attached)		726 012	Notes payable to relatives		
Unlisted securities—add schedule			Notes payable to others Lewis, Clay & Hundav		12 000
Accounts and notes receivable			Accounts and bills due		2 000
Due from relatives and friends			Unpaid income tax		
Due from others			Other unpaid tax and interest		
Doubtful			Real estate mortgages payable—add schedule Norwest Mortgage, Inc.		288 000
Real estate owned—add schedule 5522 Royal Wood, W. Bloomfield, MI		460 000	Other mortgages and other loans payable		
Real estate mortgages receivable			Other debts—bank		
Automobile and other personal property		25 000			
Cash value—life insurance					
Other assets—include					
Municipal bonds		50 393			
401(k) Plan & Trust		85 295			
Furniture & personal property		50 000	Total Liabilities		302 000
			Net Worth		1 174 700
Total Assets		1 476 700	Total Liabilities and net worth		1 476 700
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor		None	Are any assets pledged? (Add schedule)		none except as indicated
On leases or contracts			Are you defendant in any suits or legal actions?		No
Legal Claims			Have you ever taken bankruptcy?		No
Provision for Federal Income Tax					
Other special debt					