

FINANCIAL DISCLOSURE REPORT
Nomination Report

Report Required by the Ethics
Reform Act of 1989, Pub L No.
101-194, November 30, 1989
(5 U.S.C. App. 4, Sec. 101-112)

1. Person Reporting (Last name, first, middle initial) Lawson, David M.	2. Court or Organization U.S. District Court, E.D. Mich	3. Date of Report August 5, 1999
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - active	5. Report Type (check type) ☒ Nomination, Date <u>August 5, 1999</u> Initial Annual Final	6. Reporting Period January 1, 1998 to August 5, 1999
7. Chambers or Office Address 255 South Old Woodward Avenue Third Floor Birmingham, MI 48009	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 the last page.

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

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
1 Director	Oakland County Bar Association
2 Director	Brother Rice High School
3 Trustee	James P. Lawson Irrevocable Trust

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

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1 1999	Clark Hill P.L.C. Basic Pension Plan
2 1999	Clark Hill P.L.C. Salary Deferral Plan (401(k))
3 1999	Hill Lewis, P.C. Salary Deferral Plan (401(k))

III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income.)		
1 1997	Clark Hill P.L.C. -- law partnership distribution	\$ 134,496.00
2 1998	Clark Hill P.L.C. -- law partnership distribution	\$ 192,255.00
3 1999	Clark Hill P.L.C. -- partnership draws	\$ 75,000.00
4 1997	United Way Community Services (S) - wages	

V. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements received by spouse and dependent children, respectively. See pp. 25-28 of Instructions.)

	SOURCE	DESCRIPTION
☒	NONE (No such reportable reimbursements.)	
1		
2		
3		
4		
5		
6		
7		

V. GIFTS

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate gifts received by spouse and dependent children, respectively. See pp. 29-32 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☒	NONE (No such reportable gifts.)		
1			
2			
3			

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. 33-35 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities.)		
1	New England Securities	Margin account balance	L
2			
3			
4			
5			
6			

* VAL CODES:J-\$15,000 or less K-\$15,001-\$50,000 L-\$50,001 to \$100,000 M-\$100,001-\$250,000 N-\$250,001-\$500,000

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VII Page 1 INVESTMENTS and TRUSTS-- income, value, transactions (Includes those of spouse and dependent children. See pp. 36-34 of Instructions.)

A Description of Assets <i>Indicate where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child.</i> <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 Detroit Edison Co. common stock	B	Dividend	J	T					
2 Boston Capital Fund Series 30	A	Interest	J	T					
3 Walt Disney Company common stock	A	Dividend	J	T					
4 New England Growth Fund Class A	E	Dividend	L	T					
5 New England Value Fund Class A	C	Dividend	K	T					
6 New England Growth Opportunities Fund	D	Dividend	K	T					
7 Certificates of Accrual Treasury Series X	A	None	J	T					
8 CNL Income Fund XIV Ltd.	A	Dividend	J	T					
9 Wells Real Estate Investment Fund VI	A	Dividend	J	T					
10 AIM Constellation Fund	A	Dividend	K	T					
11 Bond Fund of America	B	Dividend	K	T					
12 Evergreen Aggressive Growth Fund	C	Dividend	K	T					
13 Associates First Capital Corp Cl-A	A	Dividend	J	T					
14 New England Star Worldwide Fund	A	None	K	T					
15 Washington Mutual Investors Fund	B	Dividend	K	T					
16 AT&T common stock	A	Dividend	J	T					
17 Ford Motor Company common stock	A	Dividend	J	T					
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more E=\$15,001-\$50,000									
2 Val Codes: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000 (Col. C1, D3) 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=\$50,000,001 or more									

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(Includes those of spouse and dependent children. See pp. 36-54 of instructions.)

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4)	B=\$1,001-\$2,500 F=\$50,001-\$100,000	C=\$2,501-\$5,000 G=\$100,001-\$1,000,000	D=\$5,001-\$15,000 H1=\$1,000,001-\$5,000,000	E=\$15,001-\$50,000 H2=\$5,000,001 or more	
2 Val Codes: (Col. C1, D3)	J=\$15,000 or less O=\$500,001-\$1,000,000	K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more

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SECTION HEADING. (Indicate part of report.)

Information continued from Parts I through VI, inclusive.

PART 1. POSITIONS (cont'd.)

Line	Position	Name of Organization/Entity
4	Custodian	Daniel Lawson INVESCO Account
5	Custodian	Ryan Lawson INVESCO account
6	Custodian	Kyle Lawson INVESCO Account
7	Custodian	Kathryn Dixon INVESCO Account
8	Custodian	Matthew Dixon INVESCO Account
9	Custodian	Jamie Lawson INVESCO Account
10	Custodian	Jacob Lawson INVESCO Account
11	Custodian	Aaron Lawson INVESCO Account

PART 3. NON-INVESTMENT INCOME (cont'd.)

Line	Date	Source and Type	Gross Income
5	1998	United Way Community Services (S) Wages \$	0.00
6	1998	Kalamazoo College (DC) -- wages \$	0.00
7	1998	National Conference on Community and Justice (DC) -- wages \$	0.00
8	1998	Michigan Technological University (DC) -- wages \$	0.00
9	1998	United States Coast Guard (DC) -- wages \$	0.00
10	1997	Kalamazoo College (DC) wages \$	0.00
11	1997	Michigan Technological University (DC) -- wages \$	0.00
12	1999	United Way Community Services (S) -- wages \$	0.00

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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(3)(c), in the outcome of such litigation.

I certify that all the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature



Date

August 5, 1999

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. 4, Section 104).

FILING INSTRUCTIONS**Mail original and three additional copies to:**

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

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	16,500	Notes payable to banks-secured	-0-
U.S. Government securities-add schedule <i>Schedule A</i>	20,480	Notes payable to banks-unsecured	55,668
Listed securities-add schedule <i>Schedule B</i>	467,847	Notes payable to relatives	130,000
Unlisted securities-add schedule	-0-	Notes payable to others	-0-
Accounts and notes receivable:	-0-	Accounts and bills due	-0-
Due from relatives and friends	-0-	Unpaid income tax	-0-
Due from others	-0-	Other unpaid tax and interest	-0-
Doubtful	-0-	Real estate mortgages payable-add schedule <i>Schedule D</i>	240,192
Real estate owned-add schedule <i>Schedule C</i>	550,000	Chattel mortgages and other liens payable	11,682
Real estate mortgages receivable	-0-	Other debts-itemize:	
Autos and other personal property	72,000		
Cash value-life insurance	-0-		
Other assets -itemize:			
<i>Clark Hill capital account</i>	43,100		
		Total liabilities	365,542
		Net Worth	\$804,385
Total Assets	\$1,169,927	Total liabilities and net worth	\$1,169,927
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, comaker or guarantor	-0-	Are any assets pledged? (Add schedule.)	No
On leases or contracts	-0-	Are you defendant in any suits or legal actions?	No
Legal Claims		Have you ever taken bankruptcy?	No
Provision for Federal Income Tax	45,000		
Other special debt			