

AO 10
Rev. 1/2013

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, middle initial) Michelson, Laurie J.	2. Court or Organization United States District Court, Eastern District of Michigan	3. Date of Report 07/25/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge	5a. Report Type (check appropriate type) ☒ Nomination Date 07/25/2013 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 06/30/2013
7. Chambers or Office Address 231 West Lafayette Blvd. Room 648 Detroit, MI 48226		
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.		

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

☐ NONE (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Custodian for the Beneficiary (while a minor)	Debra A. Berman Irrevocable Trust
2.	
3.	
4.	
5.	

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

☐ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 2011	Butzel Long PC -- annual principle of \$6,229 per year, no interest
2.	
3.	

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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.)

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2011	Butzel Long PC -- employment compensation	\$58,232.00
2.		
3.		
4.		

B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, complete this section.

(Dollar amount not required except for honoraria.)

☒ NONE (No reportable non-investment income.)

DATE	SOURCE AND TYPE
1.	
2.	
3.	
4.	

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

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

☐ NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. EXEMPT				
2.				
3.				
4.				
5.				

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☐ NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	EXEMPT		
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☒ NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

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) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Bank of America (cash account)	A	Int./Div.	L	T	Exempt				
2. Bank of America -- IRA (cash)	A	Interest	J	T					
3. Oppenheimer Main Street Fund	A	Int./Div.	K	T					
4. Brokerage Account #1									
5. - Blackrock Tempfund Private Client Shares	A	Dividend	J	T					
6. - Diebold Inc	A	Dividend	J	T					
7. - Yahoo Inc	A	Dividend	J	T					
8. Brokerage Account #2									
9. - FIA Card Services NA RASP	A	Dividend	K	T					
10. - Boeing Company Stock	A	Dividend	J	T					
11. - Coca Cola Stock	A	Dividend	J	T					
12. - DJIA MITTS ISSUER BAC PART 137%	A	Dividend	L	T					
13. - Exxon Mobile Corp Stock	A	Dividend	K	T					
14. - Hewlett Packard Co Stock	A	Dividend							
15. - Intel Corp Stock	A	Dividend							
16. - Kinder Morgan Energy Partners LP Stock	A	Dividend							
17. - American Amcap Mutual Fund	A	Dividend	K	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)
- A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000
Q = Appraisal
U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
R = Cost (Real Estate Only)
V = Other

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000
S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000
T = Cash Market

E = \$15,001 - \$50,000

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☐ NONE (No reportable income, assets, or transactions.)

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)	(2)	(3)	(4)	(5)
	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, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. - American Euro Pacific Growth Mutual Fund	A	Dividend							
19. - American Small Cap World Mutual Fund	A	Dividend							
20. - American Fundamental Investors Mutual Fund	A	Dividend	L	T					
21. - American Inc Fund of America Mutual Fund	B	Dividend	L	T					
22. - American Washington Mutual Investors Fund	B	Dividend	L	T					
23. - DWS Floating Rate Mutual Fund	D	Dividend	M	T					
24. - First Trust Large Cap Value Mutual Fund	A	Dividend	K	T					
25. - First Trust Large Cap Growth Mutual Fund	A	Dividend	K	T					
26. - First Trust Multi Cap Mutual Fund	A	Dividend							
27. - First Trust Small Cap Core Mutual Fund	A	Dividend							
28. - First Trust Energy Alphas Mutual Fund	A	Dividend							
29. - First Trust Mid Cap Core Mutual Fund	A	Dividend	J	T					
30. - Gold MITS Issuer BAC	A	Dividend	K	T					
31. - Blackrock Multi-Sector Income Fund	B	Dividend	K	T					
32. - Blackstone GSO Strategic CR Fund	C	Dividend	K	T					
33. - Salient Midstream & MLP Fund	A	Dividend	J	T					
34. IRA #1									

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(See Columns B1 and D4)

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(See Columns C1 and D3)

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35. - FIA Card Services NA RASP	A	Dividend	J	T					
36. - Blackrock Equity Dividend Mutual Fund	A	Dividend	L	T					
37. - Goldman Sachs US Equity Mutual Fund	A	Dividend	K	T					
38. - iShares S&P Global 100 Index Mutual Fund	B	Dividend	K	T					
39. - iShares High Div Equity Fund	A	Dividend	L	T					
40. - Pimco Global Multi Asset Fund	C	Dividend	L	T					
41. - Powershares S&P 500 High Fund	A	Dividend	L	T					
42. - Vanguard Dividend Appreciation Fund	B	Dividend	L	T					
43. - Wisdomtree Emerging Market Equity Fund	A	Dividend	K	T					
44. Simons-Michelson-Zieve Inc Stock	A	Dividend	L	T					
45. The Northwestern Mutual Life Insurance Company (whole life)	C	Interest	L	T					
46. Massachusetts Mutual Life Ins Company (group universal)	B	Interest	J	T					

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

Signature: **s/ Laurie J. Michelson**

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

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 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		64	495	Notes payable to banks-secured (auto)		17	830
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities – see schedule	1	274	050	Notes payable to relatives			
Unlisted securities – see schedule		90	000	Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others		212	458	Other unpaid income and interest			
Doubtful				Real estate mortgages payable – personal residence		143	293
Real estate owned – personal residence		160	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property							
Cash value-life insurance		79	254				
Other assets itemize:							
IRA (cash)		3	160				
				Total liabilities		161	123
				Net Worth	1	722	294
Total Assets	1	883	417	Total liabilities and net worth	1	883	417
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
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							