

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

1. Person Reporting (last name, first, middle initial) Goldsmith, Mark A.	2. Court or Organization U.S. District Court for the Eastern District of Michigan	3. Date of Report 2/5/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Nominee	5a. Report Type (check appropriate type) ☒ Nomination, Date 2/4/2010 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 1/31/2010
7. Chambers or Office Address 1200 N. Telegraph Road Pontiac, MI 48341	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 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Member of executive board of directors	Wayne State University Center for the Study of Citizenship
2. Member of board of directors	American Constitution Society, Michigan lawyers chapter
3. President	Federal Bar Association, E.D. Mich. chapter
4. Circuit Judge	Oakland County, Michigan
5. Vice President for Religious Affairs	B'nai B'rith Barristers

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2004	Agreement with Honigman Miller Schwartz and Cohn (former firm) re separation from firm; receive \$4,487.90/mo un til 08/2012
2. 2004	Honigman Miller Schwartz and Cohn Income Deferral and Profit Sharing Plan
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2010	State of Michigan/Oakland County -- wages	\$13,252.83
2. 2010	Honigman Miller Schwartz and Cohn separation agreement	\$8,975.80
3. 2009	State of Michigan/Oakland County -- wages	\$139,919.00
4. 2009	Honigman Miller Schwartz and Cohn separation agreement	\$53,854.80
5. 2008	State of Michigan/Oakland County -- wages	\$139,919.00
6. 2008	Honigman Miller Schwartz and Cohn separation agreement	\$53,856.00

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2010	self-employed social worker
2. 2010	Ann Taylor Retail, Inc. sales associate
3. 2009	self-employed social worker
4. 2009	Ann Taylor Retail, Inc. sales associate

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

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

☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
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. GMAC	Car leases	J
2.		
3.		
4.		
5.		

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. AIM Charter (IRA-Brok Acct # 1)	A	Dividend	L	T	Exempt				
2. Calamos Growth (IRA-Brok Acct #1)		None	K	T					
3. Fidelity Contra (IRA-Brok Acct #2)	A	Dividend	K	T					
4. Fidelity Int'l Discovery (IRA-Brok Acct #2)	A	Dividend	K	T					
5. Fidelity Int'l Small Cap (IRA-Brok Acct #2)	B	Dividend	K	T					
6. Fidelity Cash Reserves (IRA-Brok Acct #2)	A	Dividend	J	T					
7. TRowePrice Growth (401-K-Brok Acct #3)		None	M	T					
8. Van Kampen Growth & Income (401-K-Brok Acct #3)		None	N	T					
9. JP Morgan Small Cap Value Select (401-K-Brok Acct #3)		None	M	T					
10. Vanguard Mid-Cap Index (401-K-Brok Acct #3)		None	M	T					
11. SsgA Russell 2000 Index (employer 401-K)		None	L	T					
12. Pacific One Variable Annuity		None	K	T					
13. TRowePrice Blue Chip Growth	A	Dividend	K	T					
14. Barron Asset (Brok Acct #4)	A	Dividend	L	T					
15. Fidelity Int'l Discovery (Brok Acct #4)	A	Dividend	J	T					
16. Janus Enterprise (Brok Acct #4)		None	J	T					
17. Janus 20 (Brok Acct #4)	A	Dividend	L	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 L = \$50,001 - \$100,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$30,000 O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Managers Fremont Microcap (Brok Acct #4)		None	M	T					
19. Vanguard 500 Index	B	Dividend	L	T					
20. Fidelity Muni Money (UGMA-Brok Acct #5)	A	Dividend	J	T					
21. Ishares TR S&P 500 Index (UGMA-Brok Acct #5)	A	Dividend	J	T					
22. TIAACREF 100% Equity (UGMA-529)		None	L	T					
23. Ann Taylor Stores Corp common stock		None	J	T					
24. Fidelity Cash Reserves (IRA-Brok Acct #6)	A	Dividend	J	T					
25. Life insurance (surrender value)		None	J	T					
26. Congregation Beth Shalom Bond	A	Interest	J	T					
27. Israel Bonds		None	J	T					

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)***FINANCIAL DISCLOSURE 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. § 561 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



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. § 104)

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

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		5	500	Notes payable to banks-secured			
U.S. Government securities-add schedule		1	000	Notes payable to banks-unsecured			
Listed securities-add schedule	1	548	972	Notes payable to relatives			
Unlisted securities--add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule		130	531
Real estate owned-add schedule		400	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		50	000	Fidelity Margin		15	980
Cash value-life insurance			682				
Other assets itemize:							
Cong. Beth Shalom		5	000				
Israel Bonds			377				
				Total liabilities		146	511
				Net Worth	1	865	020
Total Assets	2	011	531	Total liabilities and net worth	2	011	531
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	NO		
On leases or contracts				Are you a defendant in any suits or legal actions?	NO		
Legal Claims				Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax							
Other special debt							