

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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 07/23/2021
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 ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2020 to 12/31/2020
7. Chambers or Office Address 231 West Lafayette Blvd. Room 744 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)	Trust #1
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 Pension Trust. Distributions of \$1,431 per month commencing at the age of 65.
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/23/2021

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.

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.

2.

3.

4.

5.

Name of Person Reporting	Date of Report
Michelson, Laurie J.	07/23/2021

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

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable liabilities.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/23/2021

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)	(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)
1. Bank of America (cash account)	A	Interest	L	T					
2. Bank of America -- IRA (cash)	A	Interest	J	T					
3. Brokerage Account									
4. - DJIA LIRN ISSUER BNS 111.5%	A	Dividend	K	T					
5. - Bank of America NA RASP	A	Dividend	L	T					
6. - DJIA LIRN ISSUER BOFA 116.1%	A	Dividend	K	T					
7. - SP 500 ARN ISSUER BARC CAP 13.35%		None	K	T	Buy	12/02/20	K		
8. - American Fundamental Investors Mutual Fund	B	Dividend	N	T					
9. -MSCI EM STEPUP ISS BNS PREM 9.50%		None			Sold	12/18/20	K	D	
10. - American Washington Mutual Investors Fund	C	Dividend	M	T					
11. - SP500 ARN ISSUER WFF CAP 10.24%	A	Dividend	K	T					
12. - First Trust Large Cap Value Mutual Fund	A	Dividend	K	T					
13. - First Trust Large Cap Growth Mutual Fund	A	Dividend	M	T					
14. - First Trust Mid Cap Core Mutual Fund	A	Dividend	L	T					
15. - DJIA LIRN ISSUER BARC PART 115%	A	Dividend	K	T					
16. - DJIA LIRN ISSUER TD BANK PART 105%	A	Dividend	K	T					
17. - SP500 ARN ISSUER HSBC CAP 11.67%		None			Sold	11/27/20	K		

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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000	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 - \$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	
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)	(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. - Global X MLP ETF		None			Sold	11/13/20	J		
19. - R2000 ARN ISSUER CIBC CAP 17.85%		None	K	T	Buy	12/31/20	K		
20. - SP500 ARNS ISSUER BNS CAP 12.15%		None			Sold	07/31/20	L		
21. - SP500 CLIRNS ISSUER BNS CAP 13.73%	A	Dividend	K	T					
22. - BLACKROCK SCIENCE AND TECH TR 11	B	Dividend	K	T					
23. - ISHARES EDGE MSCI USA MOMETUM FACTOR ETF	A	Dividend	J	T					
24. - DJIA LIRNS Issuer CI BC 127.6%	A	Dividend	K	T					
25. - Mainstay Mackay Short	A	Dividend	L	T	Buy	07/23/20	L		
26. - Mainstay Mackay High	A	Dividend	K	T	Buy	07/23/20	K		
27. - Nuveen Short Duration HI Yld Muni Bd Fd	A	Interest	K	T					
28. - Nuveen High Yield Muni	A	Interest			Sold	07/23/20	K		
29. - GLD ARN ISSUER CIBC CAP 20.20%		None	K	T	Buy	07/23/20	L		
30. - R2000 Stepup Issuer BOFA Step PREM 6.23%	A	Dividend	K	T					
31. - First Tr Managed Municipa Fixed Inc	B	Dividend	L	T					
32. - Ishares S-T Natl Muni Bond ETF	A	Dividend	K	T					
33. - Blackrock Short Maturity	B	Dividend	M	T					
34. - Mainstay Mackay Dfndtrm Mun Oppor FD	B	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

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/23/2021

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)
35. - Vaneck Vectors Short High Yield Municipa	A	Dividend			Sold	07/23/20	L		
36. IRA #1									
37. - Bank of America NA RASP	A	Dividend	J	T					
38. - Blackrock Equity Dividend Mutual Fund	B	Dividend			Sold	07/24/20	L		
39. - Goldman Sachs US Equity Mutual Fund	B	Dividend	L	T					
40. - iShares S&P Global 100 Index Mutual Fund	B	Dividend	L	T					
41. - iShares Core High Div Equity Fund	C	Dividend			Sold	11/17/20	L	E	
42. - Invesco S&P 500 Quality ETF Shares	B	Dividend	M	T					
43. - Vanguard Dividend Appreciation Fund	B	Dividend	M	T					
44. - First TR Exchange FDN	A	Dividend	K	T					
45. - First TR Consumer FXD	A	Dividend	K	T					
46. - First TR Indstrl FXR	A	Dividend	K	T					
47. - First Trust Capital Strength ETF FTCS	B	Dividend	M	T	Buy	07/27/20	L		
48.					Buy	11/17/20	L		
49. - First TR Technology FXL	A	Dividend	K	T					
50. - First Trust Large Cap Growth Oppor FD	A	Dividend	J	T					
51. - First TR NASDQ 100	A	Dividend	K	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000	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 - \$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	
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)	(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)
52. - Ishares Edge Msci USA	A	Dividend	K	T					
53. Simons-Michelson-Zieve Inc Stock	A	Dividend	M	W					
54. The Northwestern Mutual Life Insurance Company (whole life)	C	Interest	L	T					
55. Massachusetts Mutual Life Ins Company (group universal)	B	Interest	J	T					
56. Simons-Michelson-Zieve Note Receivable	B	Interest	L	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

FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/23/2021

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part I: Trust # 1 Irrevocable Trust presently is an unfunded trust holding life policy through USAA.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/23/2021

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