

FINANCIAL DISCLOSURE REPORT INITIAL 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) North, Michael B.	2. Court or Organization U.S. District Court, Louisiana Eastern District	3. Date of Report 07/25/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge - Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 06/25/2014
7. Chambers or Office Address U.S. District Court, Louisiana Eastern District 500 Poydras Street, Room C-151 New Orleans, LA 70130		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Partner/Attorney	Preis & Roy PLC
2.	Director	610 Stompers, Inc.
3.	Board Member/President	Leukemia Lymphoma Society of Louisiana and Mississippi
4.		
5.		

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.		
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 6

Name of Person Reporting

North, Michael B.

Date of Report

07/25/2014

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. 2013	Preis & Roy, APLC - Salary	\$153,655.00
2. 2013	Jesuit 1099 - Coaching	\$1,250.00
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2013	Providence Community Housing - Salary
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. New Orleans Bar Association - Member CLE	April 4, 2014	Biloxi, MS	Member Education & Meet the Judiciary	Cocktail party, hotel
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
North, Michael B.	07/25/2014

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.	USAA Mastercard	Credit Card	J
2.	Chase Visa	Credit Card	K
3.	Great Lakes	Student Loans	L
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

North, Michael B.

Date of Report

07/25/2014

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. Chase Money Market	A	Interest	K	T					
2. VCSP CollegeAmerica 529A - Investment Co. of America	A	Int./Div.	J	T					
3. CollegeBound Fund 529A - Moderate Growth Fund	A	Int./Div.	J	T	Distributed (part)	07/15/13	J	A	
4.					Distributed (part)	12/02/13	J	A	
5. Fidelity Investment - Preis & Roy Profit Sharing	A	Int./Div.			Distributed	05/21/14	J	A	
6. NM Wealth Mgt - Terri IRA - American Balanced Fund	A	Int./Div.	J	T					
7. NM Wealth Mgt - Terri IRA - American High Income Trust	A	Int./Div.	J	T					
8. NM Wealth Mgt - Terri IRA - Bond Fund of America	A	Int./Div.	J	T					
9. NM Wealth Mgt - Terri IRA - Europacific Growth Fund	A	Int./Div.	J	T					
10. NM Wealth Mgt - Terri IRA - MFS Total Return Fund	A	Int./Div.	J	T					
11. NM Wealth Mgt - Terri IRA - New Perspective Fund	A	Int./Div.	J	T					
12. NM Wealth Mgt - Terri IRA - Small Cap World Fund	A	Int./Div.	J	T					
13. NM Wealth Mgt - Michael IRA - Bond Fund of America	A	Int./Div.	K	T					
14. NM Wealth Mgt - Michael IRA - Europacific Growth Fund	A	Int./Div.	K	T					
15. NM Whole Life Policy - Michael	A	Dividend	J	T					
16. NM Whole Life Policy - Terri	A	Dividend	J	T					
17.									

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 = \$250,001 - \$500,000	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 \$5,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 6

Name of Person Reporting

North, Michael B.

Date of Report

07/25/2014

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

FINANCIAL DISCLOSURE REPORT

Page 6 of 6

Name of Person Reporting	Date of Report
North, Michael B.	07/25/2014

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/ **Michael B. North**

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
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