

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Lawson, David M.	2. Court or Organization U.S. District Court, E.D. Mich.	3. Date of Report 05/05/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge --- active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address 231 W. Lafayette Boulevard Room 718 Detroit, Michigan 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Custodian	Custodian accounts 1 through 14
2. Successor Trustee	Hilda N. Burns Living Trust
3.	
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 7

Name of Person Reporting

Lawson, David M.

Date of Report

05/05/2019

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. 1 - 12/ 18	Henry Ford Learning Institute --- consulting fee
2. 1 - 12/18	Pope Francis Center --- consulting fee
3. 10/18	International Bullying Prevention Association
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. SEAK	2-9-18 to 2-13-18	Clearwater Beach, Florida	Seminar taught	Transportation, lodging, meals
2. SEAK	9-14-18 to 9-18-18	Falmouth, Massachusetts	Seminar taught	Transportation, lodging, meals
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting

Lawson, David M.

Date of Report

05/05/2019

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 7

Name of Person Reporting

Lawson, David M.

Date of Report

05/05/2019

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. Boston Capital Fund Series 30	A	Int./Div.	J	T					
2. American Funds -- Growth Fund of America (Custodian)	B	Dividend	K	T					
3. Citizens Bank (f/k/a Charter One Bank)	A	Interest	K	T					
4. Ford Motor Company Common	A	Dividend	K	T	Sold (part)	03/02/18	K	A	
5. Ford Motor Company Common	C	Dividend	K	T	Sold (part)	03/05/18	K	A	
6. Cole Real Estate Investment Trust*	D	Distribution	M	T					
7. Loomis Sayles Bond Fund*	A	Int./Div.			Sold	02/07/18	J		
8. First Eagle Global Fund*	B	Int./Div.	M	T	Buy (add'l)	11/20/18	K		
9. First Eagle Global Fund*	B	Int./Div.	M	T	Sold (part)	11/19/18	L	E	
10. Dodge & Cox Stock Fund*	B	Dividend	L	T	Buy (add'l)	11/20/18	K		
11. BBH Fund Inc. Core Select Fund Class N*	A	Int./Div.			Sold	11/19/18	M	E	
12. FPA FDS TR FPA Crescent Portfolio Instl Cl Shs*	D	Dividend	M	T	Buy (add'l)	02/08/18	K		
13. FPA FDS TR FPA Crescent Portfolio Instl Cl*	D	Dividend	M	T	Sold (part)	11/19/18	L	D	
14. IVA Fiduciary Trust Worldwide Fund*	D	Int./Div.			Buy (add'l)	02/08/18	L		
15. IVA Fiduciary Trust Worldwide Fund*	D	Dividend			Sold	11/19/18	N	A	
16. Maingate MLP CL 18*	A	Int./Div.			Sold	11/19/18	K	A	
17. iShares Trust S&P 500 Index Fund*	A	Int./Div.	M	T					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 (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	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 5 of 7

Name of Person Reporting

Lawson, David M.

Date of Report

05/05/2019

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18. iShares S&P Mid-Cap*	A	Int./Div.	M	T					
19. iShares Small-Cap*	A	Int./Div.	M	T					
20. American Funds Global Growth Portfolio*	A	Int./Div.	L	T	Buy	02/08/18	L		
21. American Funds Global Growth Portfolio*	A	Int./Div.	L	T	Sold	11/19/18	L	A	
22. American Funds Global Growth Portfolio*	A	Int./Div.	L	T	Buy	11/20/18	L		
23. Oakmark FDS Equity Income Fund*	C	Dividend	M	T	Buy	11/20/18	M		
24. Loomis Sales Floating Rate and F/I Y	A	Dividend			Buy	02/08/18	M		
25. Loomis Sales Floating Rate and F/I	A	Dividend			Sold	11/19/18	M	C	
26. Westwood Income Opportunity Inst	A	Dividend			Buy	02/09/18	M		
27. Westwood Income Opportunity Inst	A	Dividend			Sold	11/19/18	M	A	
28. BBH Limited Duration I Fund*	A	Dividend	M	T	Buy	11/20/18	M		
29. BlackRock U.S. Debt Index NLF	A	Int./Div.			Sold	01/05/18	O	E	
30. Henry Ford Village Apartment Receivable**		None	M	W					
31. Comerica Bank**	A	Interest			Redeemed	11/16/18	J		

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FINANCIAL DISCLOSURE REPORT

Page 6 of 7

Name of Person Reporting

Lawson, David M.

Date of Report

05/05/2019

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

1. Custodian positions in Part I are for accounts under the Uniform Gifts to Minors Act.
2. Investments in Part VII designated with an astrisk (*) are held in an IRA of reporter or spouse, or joint account with spouse.
3. Trustee position is as the Successor Turstee of deceased mother-in-law/s inter vivos trust.
4. Assets in Part VII, line marked ** is an asset of the Hilda N. Burns inter vivos trust. Reporter is the successor trustee.

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

Name of Person Reporting

Lawson, David M.

Date of Report

05/05/2019

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/ **David M. Lawson**

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
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