

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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 05/8/2012
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 01/01/2011 to 12/31/2011
7. Chambers or Office Address 231 W. Lafayette Blvd. Rm. 802 Detroit, MI 48226		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> box for each part where you have no reportable information. Insert signature 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. Custodian	Custodian accounts 1 through 10
2. Director	High Sierra, Inc.
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.	

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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. 6/23/11	Rutter Group -- seminar taught	\$500.00
2. 8/30/11	Thomas M. Cooley Law School -- Teaching	\$10,000.00
3. 12/21/11	Thomas M. Cooley Law School -- Teaching	\$10,000.00
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. 1-12/2011	Ford Motor Company -- wages
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. SEAK	2-4-2011 to 2-7-2011	Naples, Florida	Seminar taught	Transportation, lodging, meals
2. SEAK	11-9-2011 to 11-14-2011	Naples, Florida	Seminar taught	Transportation, lodging, meals
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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. Boston Capital Fund Series 30	A	Interest	J	T					
2. High Sierra, Inc.		None	K	T					
3. American Funds -- Growth Fund of America (Custodian)	B	Dividend	K	T					
4. Charter One Bank	A	Interest	K	T					
5. IXIS AEW Real Estate Fund (Custodian)		None			Distributed	08/31/11	J		
6. IXIS CGM Advance Targeted Equity Fund (Custodian)		None			Distributed	08/31/11	J		
7. Ford Motor Company Common		None	K	T	Sold (part)	03/03/11	J	C	
8. Ford Motor Company Common		None			Sold (part)	03/05/11	J	D	
9. Ford Motor Company Common		None			Sold (part)	03/11/11	J	D	
10. Ford Motor Company Common		None			Sold (part)	06/07/11	L	F	
11. Ford Motor Company Common		None			Buy (add'l)	03/31/11	J		
12. BGI Life Path Fund*		None			Sold	01/03/11	J	A	
13. Cole Real Estate Investment Trust*	C	Distribution	L	T	Buy (add'l)	10/27/11	K		
14. FPA New Income Fund*	A	Dividend	K	T					
15. Harbor Fund Bond Fund*	A	Int./Div.	J	T					
16. First Eagle Global Fund*	A	Int./Div.	L	T					
17. Royce Fund 100 D*	A	Dividend	K	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 J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market

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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 I (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)

18. T Rowe Price Int'l Funds Emerging Mkts	A	Dividend	J	T					
19. Blackrock Global Allocation Fund*	B	Dividend	K	T					
20. Dodge & Cox Stock Fund*	B	Dividend	K	T					
21. Fairholme Funds*	A	Dividend			Sold	07/27/11	K	A	
22. BBH Fund Inc. Core Select Fund Class N*	A	Dividend	L	T	Buy	10/21/11	L		
23. FPA FDS TR FPA Crescent Portfolio Instl CI Shs*	A	Dividend	L	T	Buy	10/21/11	L		
24. IVA Fiduciary Trust Woldwide Fnd*	A	Int./Div.	L	T					
25. Keeley Funds Small Cap*	A	Dividend			Sold	07/27/11	L	D	
26. Selected American Shares Class D*	A	Dividend			Sold	10/24/11	K	C	
27. Thornburg Invmnt Trust Int'l A*	A	Dividend	K	T					
28. Bond Index Fund		None	L	T	Buy (add'l)	01/31/11	K		
29. Bond Index Fund		None			Buy (add'l)	02/28/11	J		
30. Bond Index Fund		None			Buy (add'l)	03/31/11	J		
31. Bond Index Fund		None			Buy (add'l)	04/29/11	J		
32. Bond Index Fund		None			Buy (add'l)	05/31/11	K		
33. Bond Index Fund		None			Buy (add'l)	06/30/11	J		
34. Bond Index Fund		None			Buy (add'l)	07/29/11	J		

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	
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35. Bond Index Fund		None			Buy (add'l)	08/31/11	J		
36. Bond Index Fund		None			Buy (add'l)	09/30/11	J		
37. Bond Index Fund		None			Buy (add'l)	10/31/11	J		
38. Bond Index Fund		None			Buy (add'l)	11/30/11	J		
39. Bond Index Fund		None			Buy (add'l)	12/30/11	J		
40. Pimco Total Return Fund	A	Int./Div.	K	T	Buy (add'l)	01/31/11	J		
41. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	02/28/11	J		
42. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	03/31/11	J		
43. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	04/29/11	J		
44. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	05/31/11	J		
45. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	06/30/11	J		
46. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	07/29/11	J		
47. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	08/31/11	J		
48. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	09/30/11	J		
49. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	10/31/11	K		
50. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	11/30/11	J		
51. Pimco Total Return Fund	A	Int./Div.			Buy (add'l)	12/30/11	J		

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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.
3. Investments in Part VII, lines 5 and 6, were custodian accounts distributed to the beneficiary.

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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/ 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
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544