

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Hood, Denise Page	2. Court or Organization United States District Court, MIED	3. Date of Report 07/22/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address Theodore Levin United States Courthouse 231 West Lafayette Blvd. #251 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. Vice Chair, Trustee	Olivet College
2. Co-Chair	Michigan State Planning Body for Legal Services
3. Director	Detroit Metropolitan Bar Association Foundation
4. Director	Inside/Out Literary Arts Project
5. Director	Harper/HutzelHospital Advisory Board

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 8

Name of Person Reporting

Hood, Denise Page

Date of Report

07/22/2013

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. 4/12-12/12	State of Michigan (Judges' Retirement)	\$17,537.31
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 4/6/2012	Fellowship UCC
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. Rendigs Natl Prod Liability Moot Court	03/31/12	Cincinnati, OH	Moot Court Judge	Mileage
2. Judges' Seminar Class/ Managing Complex Cases	06/08/12	Raleigh/Durham, NC	Speaker	Airfare
3. Silliman University	08/12-09/06/12	Damaguete, Phillippines	Speaker/Visitor	Airfare (Portion of)
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

Hood, Denise Page

Date of Report

07/22/2013

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.			
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.	Chase Bank	Mortgage XXXXXX	M
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

Hood, Denise Page

Date of Report

07/22/2013

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.									
2. Met Life	A	Int./Div.	J	W					
3. Prov Natl Annuity(Unum)	A	Int./Div.	M	T					
4. Brokerage Acct 1(5,6,,7,8)									
5. EMC Corp Mass (y)									
6. Nortel Networks (y)									
7. CitibankNA BK Dep Prog(y)									
8. Ford Motor Co. (y)									
9. Brokerage Acct. 2 (10-20)									
10. Western Asset Fd CL/A	A	Dividend	J	T					
11. Damiler Chrysler	A	Dividend	J	T					
12. AOL/Time Warner	A	Dividend	J	T					
13. Walt Disney	A	Dividend	J	T					
14. Gap, Inc Del	A	Dividend	J	T					
15. United American Healthcare	A	Dividend	J	T					
16. Ford Motor Co.	A	Dividend	J	T					
17. OppenheimerGold and Spec	A	Dividend	J	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 ~\$250,000,001 - \$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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

Hood, Denise Page

Date of Report

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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				
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18. Citibank NASD Bk Dep Prog	A	Interest	J	T					
19. Citadel Bdrcasting	A	Dividend	J	T					
20. CAP WLDGrowth Inc Fd Cl A	A	Int./Div.	J	T					
21. Det Muni Credit Union	A	Interest	J	T					
22. First Ind Bank	A	Interest	J	T					
23. EVILCO AXA Equitable	A	Interest	J	T					
24. AXA ADS (comm stk)	A	Dividend	J	T					
25. Cols. Metro Credit Union	A	Interest	J	T					
26. Prudential	A	Interest	J	T					
27. CGM SEP/IRA no control 28/29	A	Interest	K	T					
28. SBCAP Pres Fd CLB	B	Int./Div.	K	T					
29. Citibank NA BK Dep Prog	A	Interest	J	T					
30. Eschaton, LLC*, rental prop, Detroit	A	Rent	M	W					
31. Minn Life	B	Int./Div.	M	T					
32. Jackson Natl Life	A	Int./Div.	M	T					
33.									
34.									

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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FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

Hood, Denise Page

Date of Report

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35.									
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FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

Hood, Denise Page

Date of Report

07/22/2013

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

VII-Michigan Judges' Retirement, fixed pension now being paid (See IIIA)

VII-Brokerage Acct I- [REDACTED]

IIIB-Other non-investment income [REDACTED] [REDACTED] but less than \$1000

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Hood, Denise Page

Date of Report

07/22/2013

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/ Denise Page Hood**

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