

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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 07/09/2018
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 01/01/2017 to 12/31/2017
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Custodian for the Beneficiary (while a minor)	Debra A. Berman Irrevocable Trust
2. Advisory Board Member	Eton Academy
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. 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 10

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/09/2018

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 10

Name of Person Reporting

Michelson, Laurie J.

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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.

FINANCIAL DISCLOSURE REPORT

Page 4 of 10

Name of Person Reporting

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07/09/2018

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. 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 BAS 111.5%	A	Dividend	K	T	Buy	10/26/17	K		
5. - Bank of America NA RASP	A	Dividend	K	T					
6. - DJIA MITTS ISSUER BAC PART 137%	E	Interest			Sold	10/27/17	L		
7. - DJIA LIRN ISSUER BOFA 116.1%	A	Dividend	K	T	Buy	02/13/17	K		
8. - DJIA LIRN ISSUER RBC PART 107.5%	A	Dividend	K	T					
9. - UNIVERSITY MICH REVS GEN SER A RF	A	Interest			Buy	08/10/17	J		
10. - UNIVERSITY MICH REVS GEN SER A RF					Sold	09/21/17	J		
11. - American Fundamental Investors Mutual Fund	B	Dividend	M	T					
12. -MSGI EM STEPUP ISS BNS 30.0%	A	Dividend	K	T	Buy	12/21/17	K		
13. - American Washington Mutual Investors Fund	C	Dividend	M	T					
14. - R2000 ARN ISSUER SEK GAP 13.05	A	Dividend	K	T	Buy	06/29/17	J		
15. - First Trust Large Cap Value Mutual Fund	A	Dividend	K	T					
16. - First Trust Large Cap Growth Mutual Fund	A	Dividend	M	T					
17. - First Trust Mid Cap Core Mutual Fund	A	Dividend	L	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 \$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 10

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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. - Michigan ST Trunk Line	A	Interest			Buy	01/20/17	K		
19. - Michigan ST Trunk Line					Sold	09/19/17	K	A	
20. - SP500 ARN ISSUER CS CAP 11.38%	A	Dividend	K	T	Buy	01/26/17	K		
21. - Global X MLP ETF	A	Dividend	J	T					
22. - Wisconsin ST Clear Wtr Rev	A	Interest			Buy	01/19/17	K		
23. - Wisconsin ST Clear Wtr Rev					Sold	11/22/17	K	A	
24. - SX5E LIRN ISSUER RBC	A	Dividend	K	T					
25. - SP500 ARN ISSUER CS	A	Dividend			Sold	09/29/17	K	C	
26. - Maryland ST ST Local	A	Interest			Sold	05/24/17	K		
27. - Michigan ST Bond	A	Interest	K	T					
28. - New York NY Mun WFA	A	Interest	K	T					
29. - Nebraska Pub PWR Dist	A	Interest	J	T					
30. - San Antonio Tex Indpt	A	Interest	J	T					
31. - University Mich Revs Gen	A	Interest			Sold	09/21/17	K		
32. - Oregon St Facs Auth Rev	A	Interest	J	T					
33. - University Utah 5ER B-1	A	Interest	K	T					
34. - Salt Riv PJ Agric IPD AZ	A	Interest	K	T					

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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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 10

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35. - Florida ST Brd Ed Pub	A	Interest	K	T					
36. - Grand River Dam Auth	A	Interest	J	T					
37. - Michigan St Envir Prog Ser A	A	Interest	K	T					
38. - North Tex Mun Wtr Dist	A	Interest	K	T					
39. - Harris Cnty Tex Sr Lien-Toll	A	Interest	K	T					
40. - Virginia CBA Va Ed FCS	A	Interest	K	T					
41. - New Jersey Hlth Care Rev A	A	Interest	J	T					
42. - DJIA LIRNS Issuer CI BC 127.6%	A	Dividend	K	T					
43. - Washington St Var Purp	A	Interest	K	T	Buy	01/18/17	K		
44. - Massachusetts St Transn	A	Interest	K	T	Buy	01/03/17	K		
45. - Chicago Ill Ohare Intl	A	Interest	K	T	Buy	01/10/17	K		
46. - Miami-Dade Cnty Fla Wtr	A	Interest	J	T	Buy	01/24/17	J		
47. - New York St Urban Dev	A	Interest	K	T	Buy	09/28/17	K		
48. - California St Pub Wks	A	Interest	J	T	Buy	09/28/17	J		
49. - University Colo Enterprise	A	Interest	K	T	Buy	05/24/17	K		
50. - District Columbia Univ	A	Interest	J	T	Buy	01/06/17	J		
51. - Wisconsin St Transn Rev	A	Interest	K	T	Buy	11/28/17	K		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 10

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52. - JEA Fla Wtr & Swr Sys	A	Interest	K	T	Buy	12/14/17	K		
53. - Texas St Univ Sys Fing	A	Interest	K	T	Buy	01/06/17	K		
54. - Triborough Brdg & Tunl NY	A	Interest	K	T	Buy	01/13/17	K		
55. - SP500 CLIRN ISS BNS 12.00%	A	Dividend	K	T	Buy	09/28/17	K		
56. - SX5E CLIRN ISS CIBC 26.16%	A	Dividend	K	T	Buy	10/26/17	L		
57. IRA #1									
58. - Bank of America NA RASP	A	Dividend	J	T					
59. - Blackrock Equity Dividend Mutual Fund	B	Dividend	L	T					
60. - Goldman Sachs US Equity Mutual Fund	B	Dividend	L	T					
61. - iShares S&P Global 100 Index Mutual Fund	B	Dividend	L	T					
62. - iShares Core High Div Equity Fund	C	Dividend	L	T					
63. - Powershares S&P 500 High Fund	B	Dividend	L	T					
64. - Vanguard Dividend Appreciation Fund	B	Dividend	L	T					
65. - First TR Exchange FDN	A	Dividend	K	T					
66. - First TR Utilities FXJ	A	Dividend			Sold	11/29/17	K	A	
67. - First TR Consumer FXD	A	Dividend	K	T					
68. - First TR Energy FXN	A	Dividend			Sold	03/30/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 10

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69. - First TR Indstrl FXR	A	Dividend	K	T					
70. - First TR Nasdaq Bank ETF	A	Dividend	K	T	Buy	03/30/17	J		
71. - First TR Technology FXL	A	Dividend	K	T	Buy	11/29/17	K		
72. Simons-Michelson-Zieve Inc Stock	A	Dividend	M	W					
73. The Northwestern Mutual Life Insurance Company (whole life)	C	Interest	L	T					
74. Massachusetts Mutual Life Ins Company (group universal)	B	Interest	J	T					
75. Simons-Michelson-Zieve Note Receivable	C	Interest	M	T					

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FINANCIAL DISCLOSURE REPORT

Page 9 of 10

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/09/2018

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

Part I: The [REDACTED] Irrevocable Trust presently is an unfunded trust holding life policy through USAA.

FINANCIAL DISCLOSURE REPORT

Page 10 of 10

Name of Person Reporting

Michelson, Laurie J.

Date of Report

07/09/2018

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