

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) Borman, Paul D.	2. Court or Organization U.S. District Court, EDMJ	3. Date of Report 05/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active U.S. 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 U.S. Courthouse 231 W. Lafayette, Rm. 740 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.	President	Foundation
2.	Co-Trustee	Trust (Assets on Pp. 6-7)
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. 12/31/12	Thompson-West Publishing Company - Royalty	\$1,598.00
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.	
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. Ralph C. Wilson, Buffalo Bills Football Team	2/3-2/5	Indianapolis, IN	Super Bowl Festivities	Hotel room, 2 nights, Events
2. Ralph C. Wilson, Buffalo Bills Football Team	8/3	Canton, OH	NFL Hall of Fame Building Dedication	Meal, Plane ride
3. Tampa Bay Federal Bar Association Seminar	5/23-5/25	St. Petersburg, FL	Speaker, Sentencing Guideline Seminar	Plane fare, Hotel room, Meals
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. PSaving/Checking Account Morgan/Chase	E	Interest	P2	T					
2. State of Israel Bonds	A	Interest	J	T					
3. Bristol-Myers Squibb Co.	C	Dividend	L	T					
4. Campbell Soup Co.	C	Dividend	L	T					
5. Estee Lauder	C	Dividend	M	T					
6. H.J. Heinz Company	D	Dividend	M	T					
7. Kellogg Company	D	Dividend	N	T					
8. Kelly Services	A	Dividend	L	T	Buy	5/18/12	L		
9. Merck & Company, Inc.	C	Dividend	L	T					
10. JP Morgan/Chase	E	Dividend	P1	T	Sold (part)	5/18/12	L	E	
11. JP Morgan/Chase	E	Dividend	P1	T	Donated (part)	12/21/12	K	E	
12. Proctor & Gamble Co. (P&G)	E	Dividend	O	T					
13. Pfizer	D	Dividend	M	T					
14. 4% Int. [REDACTED] Ltd. Partner, Southgate, MI	A	Rent	K	W					
15. 11% Int. [REDACTED] Ltd. Partner Farmington Hills, MI	F	Rent	N	W					
16. Northwestern Mutual Life (Retirement Acct.)	A	Interest	J	T	Redeemed (part)	12/30/12	J		
17. Teachers Ins. & Annuity Ass'n College Retirement Acct.	D	Interest	N	T	Redeemed (part)	12/30/12	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	
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	

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☐ 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)

18. IRA Cash Equivalent Chase/Morgan Bank	A	Interest	J	T	Redeemed (part)	12/30/12	J		
19. IRA Stock Proctor & Gamble	C	Dividend	M	T					
20. IRA Stock Sally Beauty		None	L	T	Sold (part)	11/20/12	J	C	
21. (AXA) Equitable Life Ins. Co. Retirement Account	B	Interest	K	T	Redeemed (part)	12/30/12	J		
22. PNC Bank	A	Interest			Redeemed	02/10/12	N	D	
23. PNC Bank	B	Interest	N	T	Buy	02/10/12	N		
24. U.S. Treasury Bills - 90 Days	B	Interest		T	Redeemed	03/08/12	P1	B	
25. U.S. Treasury Bills - 90 Days					Buy	03/08/12	P1		
26. U.S. Treasury Bills - 90 Days	B	Interest		T	Redeemed	06/07/12	P1	B	
27. U.S. Treasury Bills - 90 Days					Buy	06/07/12	P1		
28. U.S. Treasury Bills - 90 Days	B	Interest		T	Redeemed	09/06/12	P1	B	
29. U.S. Treasury Bills - 90 Days				T	Buy	09/06/12	P1		
30. U.S. Treasury Bills - 6 Months			P1	T	Buy	10/25/12	P1		
31. U.S. Treasury Bills - 90 Days	B	Interest			Redeemed	12/06/12	P1	B	
32.									
33.									
34.									

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
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35. [REDACTED] TRUST									
36. Savings/Checking Account - Chase	D	Interest	P1	T					
37. Abbott Lab	B	Dividend	K	T					
38. ALCOA	A	Dividend	K	T					
39. Allergan	A	Dividend	M	T					
40. Applied Materials	A	Dividend			Sold	6/7/12	K	A	
41. Campbell Soup Company	C	Dividend	L	T					
42. Caterpillar	B	Dividend	K	T					
43. Cisco	A	Dividend	K	T					
44. Coca Cola	B	Dividend	L	T					
45. Danaher	A	Dividend	K	T	Buy	6/7/12	K		
46. Dentsply	A	Dividend	K	T					
47. General Electric	B	Dividend	L	T					
48. Harman	A	Dividend	K	T	Buy	6/7/12			
49. INTEL	B	Dividend	K	T					
50. Johnson & Johnson	B	Dividend	K	T					
51. Kellogg Company	C	Dividend	M	T					

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52. Kimberly Clark	C	Dividend	L	T					
53. McCormick	B	Dividend	L	T					
54. Merck	C	Dividend	L	T					
55. NESTLE	B	Dividend	L	T					
56. Novartis	B	Dividend	L	T					
57. Proctor & Gamble	B	Dividend	K	T					
58. Qualcomm	B	Dividend			Sold	11/14/12	L	E	
59. Schlumberger	A	Dividend	L	T					
60. Stryker Corporation	A	Dividend	K	T					
61. Thompson/Reuters	B	Dividend	K	T					
62. Vodafone	B	Dividend	K	T					
63. 3M	B	Dividend	K	T					
64.									

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

I, Paul D. Borman, am one of a class of potential beneficiaries of the Trust. I have never received any distributions from this Trust. The Trust Assets are listed in category VII, pages 6-7.

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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/ Paul D. Borman**

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
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Washington, D.C. 20544