AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Lawson, David M.	U.S. District Court, E.D. Mich.	04/6/2024
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U.S. District Judge --- senior	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
231 W. Lafayette Boulevard Room 775 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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Successor Trustee	[redacted] Living Trust --- See Part VII, line 11
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

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
1.	1 - 12/23	United Way/USPBCG pansion
2.	3 - 2023	Ford Motor Company pension
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☐ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	SEAK	2-3-23 to 2-5-23	Clearwater, Florida	Seninar taught	Transportation, lodging, meals
2.	SEAK	3-22-23 to 3-25-23	San Diego, California	Seminar taught	Transportation, lodging, meals
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Lawson, David M.	04/6/2024

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1.	American Funds -- Global Growth Portfolio***	B	Dividend	L	T					
2.	American Funds -- Conservative Growth and Income Fund ***	B	Dividend	L	T					
3.	First Eagle Global Fund*	A	Dividend	M	T	Sold (part)	01/17/23	K	D	
4.	FPA FDS TR FPA Crescent Protfolio Instl Cl Shs*	A	Dividend	M	T	Buy (add'l)	12/19/23	J		
5.	iShares Trust S&P 500 Index Fund*	C	Int./Div.	N	T	Sold (part)	03/13/23	K	D	
6.	iShares Trust S&P 500 Index Fund*	C	Int./Div.	N	T	Buy (add'l)	09/25/23	M		
7.	iShares Small-Cap*	B	Int./Div.	M	T	Sold (part)	01/17/23	K	D	
8.	Oakmark International Fund*	A	Dividend			Sold (part)	01/25/23	J	A	
9.	Oakmark International Fund*	A	Dividend			Sold (part)	02/09/23	J	A	
10.	Oakmark International Fund*	A	Dividend			Sold	11/30/23	L	A	
11.	Henry Ford Village Apartment Receivable**			K	W					
12.	CIM Real Estate Finance Trust NSA*	A	Distribution	L	T					
13.	Columbia Dividend Income Fund*	A	Dividend			Sold (part)	09/21/23	L	E	
14.	Columbia Dividend Income Fund*	A	Dividend			Sold	09/28/23	J	A	
15.	T. Rowe Price Emerging Market Fund*	A	Interest			Sold	09/21/23	L	A	
16.	Fundvantage Trust Polen Growth Fund*	A	Dividend			Sold	09/21/23	L	C	
17.	Oxford Life Fixed Annuity *****60*		None	L	T					

1. Income Gain Codes: (See Columns B1 and D4) — 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; 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 (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; 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 (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

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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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. American Equity Fixed Annuity*		None	L	T					
19. Delaware Life Fixed Annuity*		None	L	T					
20. Oxford Life Fixed Annuity *****63*		None	L	T					
21. Nationwide Fixed Annuity*		None	L	T					
22. North American Fixed Annuity*		None	L	T					
23. The Standard Fixed Annuity*		None	L	T					
24. Morgan Stanley Institutional Funds Global Franchise I*	A	Dividend	M	T					
25. WCM Focused Int'l Fund*	A	Dividend	L	T					
26. Dodge & Cox Int'l Stock Fund	A	Dividend	L	T	Buy	12/01/23	L		
27. Fidelity Advisors Emerging Markets Fund	A	Dividend	L	T	Buy	09/22/23	L		

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

1. Investments in Part VII designated with an astrisk (*) are held in an IRA of reporter or [redacted], or [redacted] account with [redacted].
2. Trustee position is as the Successor Turstee of deceased [redacted] inter vivos trust.
3. Assets in Part VII, line marked ** is an asset of the [redacted] inter vivos trust. Reporter is the successor trustee.
4. Assets in Part VII, line martked *** are held in a 529 account for the benefit of [redacted]

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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. § 13141 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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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