AO 10
Rev. 1/2013

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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)	2. Court or Organization	3. Date of Report
Michelson, Laurie J.	United States District Court, Eastern District of Michigan	07/18/2022
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**
District Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final	01/01/2021 **to** 12/31/2021
	5b. ☐ Amended Report	
7. Chambers or Office Address		
231 West Lafayette Blvd. Room 737 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.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Custodian for the Beneficiary (while a minor)	Trust #1
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions.)*

☐ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.	2011	Butzel Long Pension Trust. Distributions of $1,431 per month commencing at the age of 65.
2.		
3.		

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.)*

	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 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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

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

Name of Person Reporting	Date of Report
Michelson, Laurie J.	07/18/2022

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	Place "(X)" after each asset exempt from prior disclosure	(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	K	T					
2.	Bank of America -- IRA (cash)	A	Interest	J	T					
3.	Brokerage Account (Heading)									
4.	- DJIA LIRN ISSUER BNS 111.5%	A	Dividend	L	T					
5.	- Bank of America NA RASP	A	Dividend	L	T					
6.	- DJIA LIRN ISSUER BOFA 116.1%	A	Dividend	K	T					
7.	- SP 500 ARN ISSUER BARC CAP 13.35%		None	K	T					
8.	- American Fundamental Investors Mutual Fund	C	Dividend	N	T					
9.	- Blackrock Innovation and Growth TR	A	Dividend	J	T	Buy	3/25/21	K		
10.	- American Washington Mutual Investors Fund	C	Dividend	N	T					
11.	- SP500 ARN ISSUER WFF CAP 10.24%		None			Redeemed	2/26/21	K	C	
12.	- First Trust Large Cap Value Mutual Fund	A	Dividend	L	T					
13.	- First Trust Large Cap Growth Mutual Fund	A	Dividend	N	T					
14.	- First Trust Mid Cap Core Mutual Fund	A	Dividend	L	T					
15.	- DJIA LIRN ISSUER BARC PART 115%	A	Dividend	L	T					
16.	- DJIA LIRN ISSUER TD BANK PART 105%	A	Dividend	K	T					
17.	- Mainstay CBRE Global Infrastructure	A	Dividend	J	T	Buy	10/26/21	J		

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

Name of Person Reporting	Date of Report
Michelson, Laurie J.	07/18/2022

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	Place "(X)" after each asset exempt from prior disclosure	(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.	- R2000 ARN ISSUER CIBC CAP 17.85%		None	K	T					
19.	- SP500 CLIRNS ISSUER BNS CAP 13.73%		None			Redeemed	12/31/21	K	C	
20.	- BLACKROCK SCIENCE AND TECH TR 11	C	Dividend	L	T					
21.	- ISHARES EDGE MSCI USA MOMETUM FACTOR ETF	A	Dividend	K	T					
22.	- DJIA LIRNS Issuer CI BC 127.6%		None			Redeemed	01/29/21	K	D	
23.	- Mainstay Mackay Short	A	Dividend	L	T					
24.	- Mainstay Mackay High	A	Dividend	K	T					
25.	- Nuveen Short Duration HI Yld Muni Bd Fd	A	Dividend			Sold	10/20/21	K	A	
26.	- IQ Mackay Muni Intermediate ETF SHS	A	Dividend	L	T	Buy	10/20/21	L		
27.	- GLD ARN ISSUER CIBC CAP 20.20%		None			Redeemed	09/24/21	L		
28.	- R2000 Stepup Issuer BOFA Step PREM 6.23%		None			Redeemed	07/30/21	K	C	
29.	- First Tr Managed Municipal Fixed Inc	B	Dividend	L	T					
30.	- Ishares S-T Natl Muni Bond ETF	A	Dividend			Sold	10/20/21	K	A	
31.	- Blackrock Short Maturity	A	Dividend	M	T					
32.	- Mainstay Mackay Dfndtrm Mun Oppor FD	B	Dividend	K	T					
33.	- MSCI EAFE ARN ISS BOFA CAP 15.00% MLWHJ		None	K	T	Buy	02/25/21	K		
34.	- RLV LIRNS ISS BNS PART 127.8% MLWHT		None	K	T	Buy	02/25/21	K		

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35. - R2000 CLIRN ISS BARC CAP 12.50% MLWOW		None	L	T	Buy	09/23/21	L		
36. - R2000 STEPUP ISS CIBC PREM 6.10% MLXHQ		None	K	T	Buy	08/12/21	K		
37. - SP500 ARNS ISS BN5 CAP 14.70% MLWHF		None	K	T	Buy	02/25/21	K		
38. IRA #1 (Heading)									
39. - Bank of America NA RASP	A	Dividend	J	T					
40. - Goldman Sachs US Equity Mutual Fund	B	Dividend	M	T					
41. - iShares S&P Global 100 Index Mutual Fund	B	Dividend	L	T	Sold (part)	10/22/21	K	D	
42. - SPDR US FINANCIAL SECTOR XLF	A	Dividend	K	T	Buy	10/22/21	K		
43. - Invesco S&P 500 Quality ETF Shares	B	Dividend	M	T	Sold (part)	10/22/21	K	E	
44. - Vanguard Dividend Appreciation Fund VIG	B	Dividend	M	T					
45. - First TR Exchange FDN	A	Dividend	K	T					
46. - First TR Consumer FXD	A	Dividend	K	T					
47. - First TR Indstrl FXR	A	Dividend	K	T					
48. - First Trust Capital Strength ETF FTCS	B	Dividend	M	T	Sold (part)	10/22/21	K	D	
49. - First TR Large Cap Value FTA	A	Dividend	K	T	Buy	10/22/21	K		
50. - First TR Technology FXL	A	Dividend	K	T					
51. - First Trust Large Cap Growth Oppor FD	A	Dividend	J	T					

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52. - First TR NASDQ 100	A	Dividend	K	T					
53. - Ishares Edge Msci USA MTUM	A	Dividend	K	T					
54. Simons-Michelson-Zieve Inc Stock	A	Dividend	M	W					
55. The Northwestern Mutual Life Insurance Company (whole life)	C	Interest	L	T					
56. Massachusetts Mutual Life Ins Company (group universal)	B	Interest	J	T					
57. Simons-Michelson-Zieve Note Receivable	C	Interest	L	T					

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

Part I: Trust # 1 Irrevocable Trust presently is an unfunded trust holding life policy through USAA.

Name of Person Reporting	Date of Report
Michelson, Laurie J.	07/18/2022

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
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