

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2004**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Lawson, David M	2. Court or Organization U.S. District Court, E.D. Mich	3. Date of Report 4/28/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - active	5. Report Type (check appropriate type)  <input type="radio"/> Nomination <input type="radio"/> Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period  1/1/2004 to 12/31/2004
7. Chambers or Office Address 214 Post Office Building Bay City, MI 48078	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations.  Reviewing Officer _____ Date _____	

**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. Sign on last page.

**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. Director	Oakland County Bar Association
2. Trustee	Trust #1 (See note Part VIII)
3. Custodian	Custodian account #1
4. Custodian	Custodian account #2
5. Custodian	Custodian account #3
6. Director	High Sierra, Inc.

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**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.	

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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>GROSS INCOME</u> <small>(yours, not spouse's)</small>
1.	6/2004	S.E.A.K., Inc. (Seminar taught)	1500.00
2.	5/2004	Rutter Group (seminar taught)	500.00
3.	11/2004	S.E.A.K., Inc. (seminar taught)	1500.00
4.	8/2004	S.E.A.K., Inc. (Royalty)	1500.00
5.	1/2004	Thomas M. Cooley Law School (Teaching)	20000.00

### B. Spouse's Non-Investment Income (If you were married during any portion of the reporting year, please 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.	1-6/2004	Q&L Learning, Inc.
2.	10-12/04	State of Michigan

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

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

**NONE** - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	S.E.A.K., Inc.	Orlando, Florida, November 5-7, 2004 Medical Witness Seminar (Travel, Lodging, Food)
2.	The Rutter Group	Detroit, Michigan, May, 2004 (Mileage expense)
3.	S.E.A.K., Inc.	Hyannis, Massachusetts, June 22-24, 2004 Expert Witness Seminar (Travel, Lodging, Food)

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## V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

**NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

**NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		

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## VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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, transfer, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> <b>NONE</b> (No reportable income, assets, or transactions)									
1. Detroit Edison Co. common stock	A	Dividend	J	T					
2. Boston Capital Fund Series 30	A	Interest	J	T					
3. Walt Disney Company common stock	A	Dividend	J	T					
4. CGM Advisor Targeted Eq (f/k/a CDC Nvest Class A)	A	Dividend	K	T					
5. CDC Nvest Star Fund A (f/k/a Nvest Value Fund A)	A	Dividend	J	T					
6. Harris Assoc Large Cap (f/k/a CDC Nvest Growth & Income A)	A	Dividend	J	T					
7. Certificates of Accrual Treasury Series X		None	J	T	Redemption	1/14	K	D	
8. CNL Income Fund XIV Ltd.	A	Dividend	J	T					
9. Wells Real Estate Investment Fund VI	A	Dividend	J	T					
10. Bond Fund of America	A	Dividend	J	T					
11. New Economy Fund	A	Dividend	J	T					
12. New Perspective Fund	A	Dividend	J	T					
13. ISI Total Return Treasury Fund (Custodian)	B	Dividend	J	T					
14. Invesco Industrial Income Fund (Custodian)	A	Dividend	J	T	Sold	6/18	J	A	
15. Invesco Industrial Income Fund	A	Dividend	J	T	Sold	6/18	J	A	
16. NCR Corp common stock		None	J	T					
17. High Sierra, Inc.		None	K	T					

1. Income/Gain Codes: (See Columns B1 and B4)	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
2. Value Codes: (See Columns C1 and B3)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H = \$1,000,001-\$5,000,000	I = More than \$5,000,000	
3. Value Method Codes (See Column C2)	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	N = \$250,000-\$500,000
	P = \$500,001-\$1,000,000	Q = \$1,000,001-\$5,000,000	R = \$5,000,001-\$25,000,000	S = \$25,000,001-\$50,000,000	
	T = Appraisal	U = Book Value	V = Cost (Real Estate Only)	W = Other	X = Assessment
					Y = Cash/Market
					Z = Estimated

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## VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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-I)	(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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. CH Ventures, L.L.C.		None	J	T	Terminated	12/31	J	A	
19. Vanguard Fixed Income GNMA Fund	A	Dividend	L	T					
20. Eaton Value Income Fund of Boston	A	Dividend	J	T					
21. Massachusetts Investors Growth Stock Fund Class A	A	Dividend	K	T	Sold	3/17	K	D	
22. Putnam International Growth Class A	A	Dividend	K	T	Sold	3/17	L	C	
23. Fidelity Managed Income Portfolio	A	Interest	J	T	Liquidated	1/14	J	A	
24. Trust # 1	D	Interest & D	N	T	Terminated	12/15	N	E	See note in Part VIII
25. - Cash assets									See note in Part VIII
26. - Allstate Life Insurance					Liquidated	2/15			See note in Part VIII
27. - Government Bonds					Sold	4/15			See note in Part VIII
28. - Detroit Edison Stock	A	Dividend	K	T	Sold	6/5			See note in Part VIII
29. MFS Value Fund	A	Dividend	J	T					
30. Ivy Small Cap (f/k/a W & R Small Cap Growth A)	A	Dividend	J	T	Sold	3/17	K	A	
31. Growth Fund of America	A	Dividend	J	T	Buy	6/18	J		
32. Growth Fund of America (Custodian)	A	Dividend	J	T	Buy	6/18	J		
33. Europacific Growth Fund	B	Dividend	L	T	Buy	3/18	L		
34. Pbhg Strategic Small Company Fund	B	Dividend	K	T	Buy	3/18	K		
35. Growth Fund of America	A	Dividend	K	T	Buy	3/18	K		

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-\$6,000 H1 = \$1,000,001-\$5,000,000	D = \$6,001-\$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 = \$250,000-\$500,000 P3 = \$26,000,001-\$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 = \$5,000,001-\$25,000,000	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 = Call/Market	

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**VII. INVESTMENTS and TRUSTS** – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

A. Description of Assets (including trust assets)  Please "(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. rev. or int.)	(1) Value Code 2 (I-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, transfer, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
36. Courtland General Money Market Fund	A	Interest	K	T	Opened	1/14	K		
37. Short Term U.S. Govt. Cl. B. fund	B	Interest	J	T	Opened	1/14	J		

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	F = \$50,001-\$100,000	B = \$1,001-\$2,500	G = \$100,001-\$1,000,000	H = \$1,000,001-\$5,000,000	I = \$5,000,001-\$10,000,000	J = \$10,000,001-\$50,000,000	K = More than \$50,000,000
2. Value Codes:	J = \$15,000 or less (See Columns C1 and D3)	N = \$850,000-\$100,000	P3 = \$85,000,001-\$50,000,000	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
3. Value Method Codes:	U = Book Value	V = Other	W = Estimated					

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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

1. Trust #1 was terminated. The assets were liquidated and distributed to the beneficiaries.

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature \_\_\_\_\_

Date April 28, 2005

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)**

**FILING INSTRUCTIONS**

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544