

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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
Borman, Paul D.	U.S. District Court, EDM1	05/15/2012
4. Title (Article III judges indicate active or senior status;	5a. Report Type (check appropriate type)	6. Reporting Period
magistrate judges indicate full- or part-time)	Nomination Date	01/01/2011
Active U.S. District Judge	Initial Annual Final	to 12/31/2011
	5b. Amended Report	12/31/2011
7. Chambers or Office Address	<b>-</b>	•
Theodore Levin U.S. Courthouse		
231 W. Lafayette, Rm. 740 Detroit, MI 48226		
	nstructions accompanying this form must be followed. Comple th part where you have no reportable information. Insert sign	
I. POSITIONS. (Reporting individual only; see pp. 9-13 of a NONE (No reportable positions.)	filing instructions.)	
<u>POSITION</u>	NAME OF ORGA	ANIZATION/ENTITY
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.)		
DATE	PARTIES AND TERMS	
1.		
2.		
3.		

# FINANCIAL DISCLOSURE REPORT Page 2 of 9 Name of Person Reporting Borman, Paul D. Date of Report 05/15/2012

III. NON-INVESTM	FNT INCOME	(Departing individual and appear	22 22 27 17 24 of Elius instruction	
A. Filer's Non-Investmen		is (keporung mawauai ana spous	e; see pp. 17-24 oj juing instruction	15.)
NONE (No reporta		income.)		
DATE		SOURCE AN	ND TYPE	INCOME (yours, not spouse's)
1. 12/31/11	Thompso	on-West Publishing Company -	Royalty	\$2,127.00
2.				
3.		•		
4.				
B. Spouse's Non-Investme		ere married during any portion of	the reporting year, complete this se	ction.
✓ NONE (No reportate	ble non-investment	income.)		
DATE		SOURCE AN	ID TYPE	
1.				
2.				
3.				
4.				
IV. REIMBURSEME	ENTS – transportation,	lodging, food, entertainment.		
(Includes those to spouse and depender				
NONE (No reportab	ole reimbursements.	)		
SOURCE	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	ITEMS PAID OR PROVIDED
Ralph C. Wilson, Buffalo Bills Football Team	2/4-2/6	Dallas, TX	Super Bowl Festivities	Hotel room, Events
2. Ralph C. Wilson, Buffalo Bills Football Team	4/28-4/29	Buffalo, NY	NFL Draft	Hotel room, Meal, Plane Ride
3. Ralph C. Wilson, Buffalo Bills Football Team	11/6	Buffalo, NY	Football Game	Game Ticket, Meal, Plane Ride
4. Tampa Bay Federal Bar Association Seminar	5/4-5/6	Orlando, FL	Speaker, Sentencing Guideline Seminar	Plane Fare, Hotel Room, Meals
5				

FINANCIAL DISCLOSURE REPORT Page 3 of 9	Name of Person Reporting  Borman, Paul D.		<b>Date of Report</b> 05/15/2012	
V. GIFTS. (Includes those to spouse and dependent children; see pp.	28-31 of filing instructions.)			
✓ NONE (No reportable gifts.)				
SOURCE	<u>DESCRIPTION</u>		VALUE	
1.				
2.				
3.				
4.				
5.				
VI. LIABILITIES. (Includes those of spouse and dependent cheese of NONE (No reportable liabilities.)	ildren; see pp. 32-33 of filing instructions.)			
CREDITOR	DESCRIPTION	<u>VA</u>	LUE CODE	
1			_	
2				

3.

4.

5.

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Name of Person Reporting	Date of Report
Borman, Paul D.	05/15/2012

#### 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, as	sets, or	transaction	ıs.)						
	A. Description of Assets (including trust assets)		B. ome during ting period	Gross va	C. alue at end ting period		Transacti	D ons during		g 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.	PSaving/Checking Account Morgan/Chase	Е	Interest	P2	Т					
2.	State of Israel Bonds	A	Interest	J	Т					
3.	Bristol-Myers Squibb Co.	С	Dividend	L	Т				-	
4.	Campbell Soup Company	В	Dividend	K	Т					
5.	Estee Lauder	С	Dividend	М	Т					
6.	H.J. Heinz Company	D	Dividend	М	Т					
7.	Kellogg Company	D	Dividend	N	Т					
8.	Kelly Services		None			Buy	09/15/11	J		
9.	Kelly Services		None			Sold	09/16/11	J	A	
10.	Merck & Company, Inc.	С	Dividend	L	Т					
11.	JP Morgan/Chase	Е	Dividend	0	Т					
12.	Proctor & Gamble Company (P&G)	E	Dividend	0	Т					
13.	Pfizer	D	Dividend	М	Т					
14.	4% Int. Apt. Ltd. Partner, Southgate, MI	A	Rent	K	w					
15.	11% Int. Apt. Ltd. Partner Farmington Hills, MI	F	Rent	N	w					
16.	Northwestern Mutual Life (Retirement Account	A	Interest	J	Т	Redeemed (part)	12/30/11	J		
17.	Teachers Insurance & Annuity Ass'n College Retirement Acct.	D	Interest	N	Т	Redeemed (part)	12/30/11	J		

1. Income Gain Codes (See Columns B1 and D4)

2 Value Codes (See Columns C1 and D3)

3 Value Method Codes (See Column C2)

A =\$1,000 or less F =\$50,001 - \$100,000

J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000.001 - \$50,000,000

Q =Appraisal U =Book Value B =\$1,001 - \$2,500 G=\$100,001 - \$1.000,000 K = \$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only) V =Other

C=\$2,501 - \$5,000 H1 =\$1.000,001 - \$5.000,000 L=\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000 S =Assessment W =Estimated

D=\$5,001 - \$15,000 H2 = More than \$5,000,000 M=\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000.000

T =Cash Market

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Name of Person Reporting	Date of Report
Borman, Paul D.	05/15/2012

#### VII. INVESTMENTS and TRUSTS - income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

	Α.		B.	(	C.			D.		
	Description of Assets		me during	Gross value at end			Transacti	ons during	g reporting	period
	(including trust assets)	1	ting period	=	ing period	(1)	(2)	(2)	(4)	(5)
	Place "(X)" after each asset	(1) Amount	(2) Type (e.g.,	(1) Value	(2) Value	(1) Type (e.g.,	(2) Date	(3) Value	(4) Gain	(5) Identity of
	exempt from prior disclosure	Code 1	div., rent,	Code 2	Method	buy, sell,	mm/dd/yy	Code 2	Code I	buyer/seller
	<b>P</b> • <b>P</b> • • • • • • • • • • • • • • • • • • •	(A-H)	or int.)	(J-P)	Code 3	redemption)		(J-P)	(A-H)	(if private
					(Q-W)					transaction)
18.	IRA Cash Equivalent Chase/Morgan Bank	A	Interest	J	Т	Redeemed	12/30/11	J	l	
				<u> </u>		(part)				
19.	IRA Stock Proctor & Gamble	С	Dividend	М	Т	Sold (part)	11/1 <b>7</b> /11	J		
20.	IRA Stock Sally Beauty		None	L	Т			J		
21.	(AXA) Equitable Life Ins. Company Retirement Account	В	Interest	K	Т	Redeemed (part)	12/30/11	J		
22.	PNC Bank	В	Interest			Redeemed	02/10/11	N	В	
23.	PNC Bank	В	Interest	N		Buy	02/10/11	N		
24.	U.S. Treasury Bills	В	Interest			Redeemed	03/10/11	Pl	В	
5.	U.S. Treasury Bills					Buy	03/10/11	Pl	J	
6.	U.S. Treasury Bills	В	Interest			Redeemed	06/09/11	Pl	В	
7.	U.S. Treasury Bills					Buy	06/09/11	Pl		
8.	U.S. Treasury Bills	В	Interest			Redeemed	09/08/11	Pl	A	
9.	U.S. Treasury Bills					Buy	09/08/11	Pl		
0.	U.S. Treasury Bills	В	Interest	Pl		Redeemed	12/08/11	Pl	A	
l.	U.S. Treasury Bills			Pl		Buy	12/08/11	Pl		
2.										
3.										
4.			<u>!</u>					1	1	

1. Income Gain Codes: (See Columns B1 and D4)

2. Value Codes
(See Columns Cl and D3)

3. Value Method Codes (See Column C2) A =\$1,000 or less F =\$50,001 - \$100,000 J =\$15,000 or less

N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000

Q =Appraisal
U =Book Value

B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000

K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only) V =Other C =\$2,501 -\$5,000 H1 =\$1,000,001 -\$5,000,000 L =\$50,001 -\$100,000 P1 =\$1,000,001 -\$5,000,000 P4 =More than \$50,000,000

P4 =More than \$50,000,000 S =Assessment W =Estimated D=\$5,001 - \$15,000 H2=More than \$5,000,000 M=\$100.001 - \$250.000 P2=\$5,000,001 - \$25,000.000

T =Cash Market

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Name of Person Reporting	Date of Report
Borman, Paul D.	05/15/2012

#### 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, a	ssets, or	transaction	ıs.)			•	-			
	A. Description of Assets	Description of Assets Income during		Gross va	C. Gross value at end			D. Transactions during reporting period			
	(including trust assèts)  Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	of report (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)	
35.	TRUST										
36.	Savings/Checking Account - Chase	D	Interest	Pl	T						
37.	Abbott Lab	В	Dividend	K	Т			,			
38.	ALCOA	A	Dividend	К	Т						
39.	Allergan	A	Dividend	М	Т						
40.	Applied Materials	В	Dividend	K	Т						
41.	Campbell Soup Company	В	Dividend	L	Т						
42.	Caterpillar	В	Dividend	K	Т						
43.	Cisco		None	К	Т						
44.	Coca Cola	В	Dividend	L	Т						
45.	Dentsply	A	Dividend	K	Т						
46.	General Electric	В	Dividend	L	Т						
47.	INTEL	В	Dividend	K	Т	Buy (add'l)	02/18/11	K			
48.	Johnson & Johnson	В	Dividend	K	Т						
49.	Kellogg Company	С	Dividend	M	Т						
50.	Kimberly Clark	С	Dividend	L	Т						
51.	McCormick	В	Dividend	L	Т						

1. Income Gam Codes (See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3 Value Method Codes (See Column C2) A =\$1,000 or less F =\$50,001 - \$100,000 J =\$15,000 or less

J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000

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U =Book Value

B = \$1,001 - \$2.500 G = \$100.001 - \$1,000.000 K = \$15,001 - \$50.000

K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000

R =Cost (Real Estate Only) V =Other C=\$2.501 - \$5,000 H1=\$1,000,001 - \$5,000,000 L=\$50,001 - \$100,000 P1=\$1.000,001 - \$5,000,000

P1 =\$1.000.001 - \$5,000,000 P4 =More than \$50,000,000 S =Assessment W =Estimated D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000

T =Cash Market

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Name of Person Reporting	Date of Report
Borman, Paul D.	05/15/2012

### VII. INVESTMENTS and TRUSTS - income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

Α.		B.		C.			D.		
Description of Assets	Inco	me during		lue at end		Transaction	ons during	g reporting	period
(including trust assets)	repor	ting period	of report	ing 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)
2. Medtronic	В	Dividend	K	Т	Sold	02/18/11	K	D	
3. Merck	В	Dividend	L	Т					
4. NESTLE	В	Dividend	L	Т					
5. Novartis	В	Dividend	L	Т					
6. Proctor & Gamble	В	Dividend	K	Т					
7. Qualcomm	В	Dividend	L	Т					
8. Schlumberger	A	Dividend	L	Т					
9. Stryker Corporation	A	Dividend	K	Т					
0. Thompson/Reuters	В	Dividend	K	Т					
1. Vodafone	В	Dividend	K	Т	Buy	02/18/11	K		
2. 3 M	A	Dividend	K	Т	Buy	02/18/11	К		

2. Value Codes (See Columns C1 and D3)

(See Column C2)

U =Book Value

G=\$100,001 - \$1,000,000

B =\$1,001 - \$2,500

W =Estimated

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Borman, Paul D.

Date of Report

05/15/2012

# 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.

Name of Person Reporting

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Name of Person Reporting	Date of Report
Borman, Paul D.	05/15/2012

#### 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 One Columbus Circle, N.E. Washington, D.C. 20544