

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2011**

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

|   |  |  |
|---|--|--|
| <b>1. Person Reporting (last name, first, middle initial)</b><br>Hood, Denise Page  | <b>2. Court or Organization</b><br>United States District Court, MIED  | <b>3. Date of Report</b><br>07/24/2012                       |
| <b>4. Title (Article III judges indicate active or senior status;<br/>magistrate judges indicate full- or part-time)</b><br>United States District Judge  | <b>5a. Report Type (check appropriate type)</b><br><input type="checkbox"/> Nomination <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br>01/01/2011<br>to<br>12/31/2011 |
| <b>7. Chambers or Office Address</b><br>Theodore Levin United States courthouse<br>231 West Lafayette Blvd. #251<br>Detroit, Michigan 48226   |  |  |
| <b>IMPORTANT NOTES:</b> <i>The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Insert signature on last page.</i> |  |  |

**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. Vice Chair, Trustee | Olivet College                                  |
| 2. Chair               | Michigan State Planning Body for Legal Services |
| 3. Director            | Detroit Metropolitan Bar Association Foundation |
| 4. Chair/Director      | Inside/Out Literary Arts Project                |
| 5. Director            | Harper/Hutzel Hospital Advisory Board           |

**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><br><i>(yours, not spouse's)</i> |
|-------------|------------------------|---|
| 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.)*

| <u>DATE</u>   | <u>SOURCE AND TYPE</u>                                   |
|---------------|--|
| 1. 04/22/2011 | Good Friday Services - People's Community Church (\$200) |
| 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. | Rendigs Natl Prod Liability<br>Moot Court | 03/05/2011                 | Cincinnati, OH    | Moot Court Judge | Mileage                       |
| 2. |   |                            |                   |                  |                               |
| 3. | ERISA Litigation Conference<br>(ACI)      | 04/13/2011 -<br>04/18/2011 | San Francisco, CA | Speaker          | Airfare                       |
| 4. |   |                            |                   |                  |                               |
| 5. |   |                            |                   |                  |                               |
| 6. |   |                            |                   |                  |                               |

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

NONE *(No reportable gifts.)*

|    | <u>SOURCE</u> | <u>DESCRIPTION</u> | <u>VALUE</u> |
|----|---------------|--------------------|--------------|
| 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.)*

|    | <u>CREDITOR</u>  | <u>DESCRIPTION</u>   | <u>VALUE CODE</u> |
|----|------------------|--|-------------------|
| 1. | Chase Mastercard | Credit card  | J                 |
| 2. | Chase Bank       | Mortgage  | M                 |
| 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |   | C.<br>Gross value at end<br>of reporting period |   | D.<br>Transactions during reporting period      |                         |                                 |                                |   |
|---|---|---|---|---|---|-------------------------|---------------------------------|--------------------------------|---|
|   | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
|   | 1. Mi Judges Retirement                 | D   | Interest  | M   | T   |                         |                                 |                                |   |
| 2. Met Life   | A                                       | Int./Div.                                     | J   | W   |   |                         |                                 |                                |   |
| 3. Prov Natl Annuity(Unum)  | A                                       | Int./Div.                                     | M   | T   |   |                         |                                 |                                |   |
| 4. Brokerage Acct 1(5,6,,7,8)   |   |   |   |   |   |                         |                                 |                                |   |
| 5. EMC Corp Mass (y)  |   |   |   |   |   |                         |                                 |                                |   |
| 6. Nortel Networks (y)  |   |   |   |   |   |                         |                                 |                                |   |
| 7. CitibankNA BK Dep Prog(y)  |   |   |   |   |   |                         |                                 |                                |   |
| 8. Ford Motor Co. (y)   |   |   |   |   |   |                         |                                 |                                |   |
| 9. Brokerage Acct. 2 (10-20)  |   |   |   |   |   |                         |                                 |                                |   |
| 10. Western Asset Fd CL/A   | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 11. Damiler Chrysler  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 12. AOL/Time Warner   | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 13. Walt Disney   | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 14. Gap, Inc Del  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 15. United American Healthcare  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 16. Ford Motor Co.  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 17. OppenheimerGold and Spec  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |

|  |   |  |   |  |   |
|--|---|--|---|--|---|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H = \$1,000,001 - \$5,000,000                                    | D = \$5,001 - \$15,000<br>I = \$15,001 - \$50,000            | E = \$15,001 - \$50,000<br>J = More than \$50,000,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |   |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value   | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated   | T = Cash Market  |   |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |   | C.<br>Gross value at end<br>of reporting period |   | D.<br>Transactions during reporting period      |                         |                                 |                                |   |
|---|---|---|---|---|---|-------------------------|---------------------------------|--------------------------------|---|
|   | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
|   | 18. Citibank NASD Bk Dep Prog           | A   | Interest  | J   | T   |                         |                                 |                                |   |
| 19. Citadel Brdcasting  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 20. CAP WLDGrowth Inc Fd Cl A   | A                                       | Int./Div.                                     | J   | T   |   |                         |                                 |                                |   |
| 21. Det Muni Credit Union   | A                                       | Interest                                      | J   | T   |   |                         |                                 |                                |   |
| 22. First Ind Bank  | A                                       | Interest                                      | J   | T   |   |                         |                                 |                                |   |
| 23. EVILCO AXA Equitable  | A                                       | Interest                                      | J   | T   |   |                         |                                 |                                |   |
| 24. AXA ADS (comm stk)  | A                                       | Dividend                                      | J   | T   |   |                         |                                 |                                |   |
| 25. Cols. Metro Credit Union  | A                                       | Interest                                      | J   | T   |   |                         |                                 |                                |   |
| 26. Prudential  | A                                       | Interest                                      | J   | T   |   |                         |                                 |                                |   |
| 27. CGM SEP/IRA no control 28/29  | A                                       | Interest                                      | K   | T   |   |                         |                                 |                                |   |
| 28. SBCAP Pres Fd CLB   | B                                       | Int./Div.                                     | K   | T   |   |                         |                                 |                                |   |
| 29. Citibank NA BK Dep Prog   | A                                       | Interest                                      | J   | T   |   |                         |                                 |                                |   |
| 30. Eschaton, LLC, rental prop, Detroit, MI   | E                                       | Rent  | M   | W   |   |                         |                                 |                                |   |
| 31. Minn Life   | B                                       | Int./Div.                                     | M   | T   |   |                         |                                 |                                |   |
| 32. Jackson Natl Life   | A                                       | Int./Div.                                     | M   | T   |   |                         |                                 |                                |   |
| 33.   |   |   |   |   |   |                         |                                 |                                |   |
| 34.   |   |   |   |   |   |                         |                                 |                                |   |

|  |   |  |  |  |                         |
|--|---|--|--|--|-------------------------|
| 1. Income Gain Codes:<br>(See Columns BI and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>I = More than \$5,000,000          | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$5,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value   | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated  | T = Cash Market  |                         |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |  | C.<br>Gross value at end<br>of reporting period |                                    | D.<br>Transactions during reporting period |                  |                          |                         |  |
|---|---|--|---|------------------------------------|--|------------------|--------------------------|-------------------------|--|
|   | (1)                                     | (2)                                    | (1)   | (2)                                | (1)  | (2)              | (3)                      | (4)                     | (5)  |
|   | Amount<br>Code 1<br>(A-H)               | Type (e.g.,<br>div., rent,<br>or int.) | Value<br>Code 2<br>(J-P)                        | Value<br>Method<br>Code 3<br>(Q-W) | Type (e.g.,<br>buy, sell,<br>redemption)   | Date<br>mm/dd/yy | Value<br>Code 2<br>(J-P) | Gain<br>Code 1<br>(A-H) | Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 35.   |   |  |   |                                    |  |                  |                          |                         |  |

- |  |   |  |   |  |                         |
|--|---|--|---|--|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value   | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated   | T = Cash Market  |                         |

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

VII-Brokerage Acct 1-  
IIIB-Other non-investment income unknown but less than \$1000



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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/ Denise Page Hood**

**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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Washington, D.C. 20544