

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2008**

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

|  |   |  |
|--|---|--|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Zatkoff, Lawrence P.  | <b>2. Court or Organization</b><br><br>U.S. District Court - ED of MI   | <b>3. Date of Report</b><br><br>07/16/2009                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>Senior US District Judge-Active  | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination,                      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><br>01/01/2008<br>to<br>12/31/2008 |
| <b>7. Chambers or Office Address</b><br><br>526 Water Street<br>Port Huron, Michigan 48060   | <b>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.</b><br><br>Reviewing Officer _____ Date _____  |  |
| <p align="center"><b>IMPORTANT NOTES:</b> 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.</p> |   |  |

**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.              |                                    |
| 2.              |                                    |
| 3.              |                                    |
| 4.              |                                    |
| 5.              |                                    |

RECEIVED  
 2009 JUL 21 A 10: 04  
 FINANCIAL  
 DISCLOSURE OFFICE

**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.          | State of Michigan - I have a vested interest in a State Pension system. |
| 2.          | County of Macomb - I have a vested interest in a County Pension system. |
| 3.          |   |

**FINANCIAL DISCLOSURE REPORT**  
Page 2 of 6

Name of Person Reporting  
Zatkoff, Lawrence P.

Date of Report  
07/16/2009

**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>(yours, not spouse's) |
|-------------|---------------------------|--|
| 1. 2008     | State of Michigan Pension | \$5,263.80                             |
| 2. 2008     | County of Macomb Pension  | \$1,445.40                             |
| 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. 2008     | Great Lakes Medical Evaluations - typing |
| 2. 2008     | City of Royal Oak pension                |
| 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.            |              |                 |                |                               |
| 2.            |              |                 |                |                               |
| 3.            |              |                 |                |                               |
| 4.            |              |                 |                |                               |
| 5.            |              |                 |                |                               |

**FINANCIAL DISCLOSURE REPORT**

Page 3 of 6

Name of Person Reporting

Zatkoff, Lawrence P.

Date of Report

07/16/2009

**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.              |                    |                   |
| 2.              |                    |                   |
| 3.              |                    |                   |
| 4.              |                    |                   |
| 5.              |                    |                   |

# FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

Zatkoff, Lawrence P.

Date of Report

07/16/2009

## 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 of<br>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>Month -<br>Day | (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. U.S. Savings Bonds   | A                                       | Interest                                      | K   | T   |   |                               |                                 |                                |   |
| 2. Rome Credit Union  | A                                       | Interest                                      | K   | T   |   |                               |                                 |                                |   |
| 3. Comerica Bank  | D                                       | Interest                                      | M   | T   |   |                               |                                 |                                |   |
| 4. Citizens First Bank/CF BANCORP   | C                                       | Interest                                      | M   | T   |   |                               |                                 |                                |   |
| 5. IRA-Citigroup Smith Barney Renaissance<br>Lrg. Cap Grwth Equity  | E                                       | Dividend                                      | K   | T   |   |                               |                                 |                                |   |
| 6. SEP - IRA CLIPPER FUND *(See VIII)   | A                                       | Dividend                                      | J   | T   |   |                               |                                 |                                |   |
| 7.  |   |   |   |   |   |                               |                                 |                                |   |
| 8.  |   |   |   |   |   |                               |                                 |                                |   |
| 9.  |   |   |   |   |   |                               |                                 |                                |   |
| 10.   |   |   |   |   |   |                               |                                 |                                |   |
| 11.   |   |   |   |   |   |                               |                                 |                                |   |
| 12.   |   |   |   |   |   |                               |                                 |                                |   |
| 13.   |   |   |   |   |   |                               |                                 |                                |   |
| 14.   |   |   |   |   |   |                               |                                 |                                |   |
| 15.   |   |   |   |   |   |                               |                                 |                                |   |
| 16.   |   |   |   |   |   |                               |                                 |                                |   |
| 17.   |   |   |   |   |   |                               |                                 |                                |   |

|  |   |  |   |  |                         |
|--|---|--|---|--|-------------------------|
| 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  |                         |

|   |
|---|
| <b>Name of Person Reporting</b><br>Zatkoff, Lawrence P. |
|---|

|                                     |
|-------------------------------------|
| <b>Date of Report</b><br>07/16/2009 |
|-------------------------------------|

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

\*Explanation for VII Number 6.

This IRA was inadvertently left off prior reports. This was opened on March 29, 2004 in [REDACTED] name only and has recently been realized that it should be included in this report.

**FINANCIAL DISCLOSURE REPORT**

Page 6 of 6

Name of Person Reporting

Zatkoff, Lawrence P.

Date of Report

07/16/2009

**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 \_\_\_\_\_



NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR MISREPRESENTS INFORMATION 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

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2008**

|   |  |  |
|---|--|--|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Zatkoff, Lawrence P.   | <b>2. Court or Organization</b><br><br>U.S. District Court - ED of MI  | <b>3. Date of Report</b><br><br>04/08/2009                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>Senior US District Judge-Active | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination,                      Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final  | <b>6. Reporting Period</b><br><br>01/01/2008<br>to<br>12/31/2008 |
| <b>7. Chambers or Office Address</b><br><br>526 Water Street<br>Port Huron, Michigan 48060  | <b>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.</b><br><br>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.              |                                    |
| 2.              |                                    |
| 3.              |                                    |
| 4.              |                                    |
| 5.              |                                    |

RECEIVED  
 2009 MAY 11 A 10:50  
 FINANCIAL  
 DISCLOSURE OFFICE

**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.          | State of Michigan - I have a vested interest in a State Pension system. |
| 2.          | County of Macomb - I have a vested interest in a County Pension system. |
| 3.          |   |

**FINANCIAL DISCLOSURE REPORT**

Page 2 of 6

|  |                              |
|--|------------------------------|
| Name of Person Reporting<br>Zatkoff, Lawrence P. | Date of Report<br>04/08/2009 |
|--|------------------------------|

**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. 2008     | State of Michigan Pension | \$5,263.80                                    |
| 2. 2008     | County of Macomb Pension  | \$1,445.40                                    |
| 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. 2008     | Great Lakes Medical Evaluations - typing |
| 2. 2008     | City of Royal Oak pension                |
| 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. |               |              |                 |                |                               |
| 2. |               |              |                 |                |                               |
| 3. |               |              |                 |                |                               |
| 4. |               |              |                 |                |                               |
| 5. |               |              |                 |                |                               |



**FINANCIAL DISCLOSURE REPORT**

Page 3 of 6

Name of Person Reporting

Zatkoff, Lawrence P.

Date of Report

04/08/2009

**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.              |                    |                   |
| 2.              |                    |                   |
| 3.              |                    |                   |
| 4.              |                    |                   |
| 5.              |                    |                   |

**FINANCIAL DISCLOSURE REPORT**

Page 4 of 6

|   |                                     |
|---|-------------------------------------|
| Name of Person Reporting<br><b>Zatkoff, Lawrence P.</b> | Date of Report<br><b>04/08/2009</b> |
|---|-------------------------------------|

**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 of<br>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>Month -<br>Day | (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. U.S. Savings Bonds   | A                                       | Interest                                      | K   | T   |   |                               |                                 |                                |   |
| 2. Rome Credit Union  | A                                       | Interest                                      | K   | T   |   |                               |                                 |                                |   |
| 3. Comerica Bank  | D                                       | Interest                                      | M   | T   |   |                               |                                 |                                |   |
| 4. Citizens First Bank/CF BANCORP   | C                                       | Interest                                      | M   | T   |   |                               |                                 |                                |   |
| 5. IRA-Citigroup Smith Barney Renaissance<br>Lrg. Cap Grwth Equity  | E                                       | Dividend                                      | K   | T   |   |                               |                                 |                                |   |
| 6. SEP - CLIPPERFUND  | D                                       | Dividend                                      | J   | T   |   |                               |                                 |                                |   |
| 7.  |   |   |   |   |   |                               |                                 |                                |   |
| 8.  |   |   |   |   |   |                               |                                 |                                |   |
| 9.  |   |   |   |   |   |                               |                                 |                                |   |
| 10.   |   |   |   |   |   |                               |                                 |                                |   |
| 11.   |   |   |   |   |   |                               |                                 |                                |   |
| 12.   |   |   |   |   |   |                               |                                 |                                |   |
| 13.   |   |   |   |   |   |                               |                                 |                                |   |
| 14.   |   |   |   |   |   |                               |                                 |                                |   |
| 15.   |   |   |   |   |   |                               |                                 |                                |   |
| 16.   |   |   |   |   |   |                               |                                 |                                |   |
| 17.   |   |   |   |   |   |                               |                                 |                                |   |

|  |   |  |   |  |                         |
|--|---|--|---|--|-------------------------|
| 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  |                         |

**FINANCIAL DISCLOSURE REPORT**

Page 5 of 6

|                          |                |
|--------------------------|----------------|
| Name of Person Reporting | Date of Report |
| Zatkoff, Lawrence P.     | 04/08/2009     |

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

**FINANCIAL DISCLOSURE REPORT**

Page 6 of 6

Name of Person Reporting

Zatkoff, Lawrence P.

Date of Report

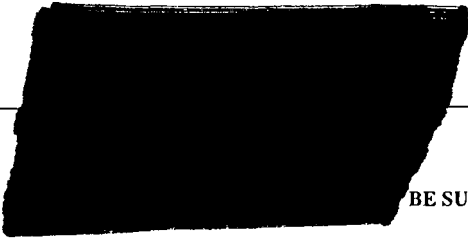
04/08/2009

**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 \_\_\_\_\_



NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

BE SUBJECT TO CIVIL

**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