

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) STEEH, GEORGE C.	2. Court or Organization U.S. DISTRICT COURT EASTERN DISTRICT MICHIGAN	3. Date of Report 05/08/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - SENIOR	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 231 W. LAFAYETTE #238 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. BOARD OF DIRECTORS	COMPREHENSIVE YOUTH SERVICES
2. BOARD OF DIRECTORS	McLAREN MACOMB
3.	
4.	
5.	

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. 1990	COUNTY OF MACOMB EMPLOYEE RETIREMENT PLAN (NO CONTROL)
2. 1996	DEFERRED COMPENSATION PLAN 457-MACOMB COUNTY EMPLOYEES
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 7

Name of Person Reporting

STEEH, GEORGE C.

Date of Report

05/08/2017

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> (yours, not spouse's)
1. VARIOUS	STATE OF MICHIGAN EMPLOYEE RETIREMENT PLAN	\$19,277.00
2. VARIOUS	COUNTY OF GENESSEE	\$3,890.00
3. VARIOUS	MACOMB COUNTY FINANCE	\$4,191.00
4. VARIOUS	JUDICIAL RETIREES & SURVIVORS	\$197,346.00

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.	
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. EDUCATIONAL SEMINAR	01/14/16-01/15/16	SAN FRANCISCO, CA	EVENT HELD	TRANSPORTATION, LODGING AND MEALS
2. EDUCATIONAL SEMINAR	01/26/16-01/28/16	MIAMI, FL	EVENT HELD	TRANSPORTATION, LODGING AND MEALS
3. CIRCUIT JUDICIAL CONFERENCE	05/23/16-05/26/16	LOUISVILLE, KY	EVENT HELD	TRANSPORTATION, LODGING AND MEALS
4. EDUCATIONAL SEMINAR	06/01/16-06/03/16	NEW YORK CITY, NY	EVENT HELD	TRANSPORTATION, LODGING AND MEALS
5. EDUCATIONAL SEMINAR	06/27/16-06/28/16	SAN FRANCISCO, CA	EVENT HELD	TRANSPORTATION, LODGING AND MEALS

FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting

STEEH, GEORGE C.

Date of Report

05/08/2017

6.	EDUCATIONAL SEMINAR	07/24/16-07/27/16	SAN DIEGO, CA	EVENT HELD	TRANSPORTATION, LODGING AND MEALS
7.	EDUCATIONAL SEMINAR	11/30/16-12/01/16	PHILADELPHIA, PA	EVENT HELD	TRANSPORTATION, LODGING AND MEALS
8.	EDUCATIONAL SEMINAR	12/14/16-12/16/16	ATLANTA, GA	EVENT HELD	TRANSPORTATION, LODGING AND MEALS

FINANCIAL DISCLOSURE REPORT

Page 4 of 7

Name of Person Reporting

STEEH, GEORGE C.

Date of Report

05/08/2017

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 5 of 7

Name of Person Reporting

STEEH, GEORGE C.

Date of Report

05/08/2017

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) 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 I (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. BENNETT PROMISSORY NOTE		None	J	W					
2. GROWTH FUND OF AMERICA CL A	D	Dividend	M	T					
3. INVESTMENT COMPANY OF AMERICA CL A	D	Dividend	M	T					
4. DeANGELIS PROMISSORY NOTE		None	K	T					
5. EUROPACIFIC GROWTH FUND CLASS A	A	Dividend	K	T					
6. SHARE OF ESTATE'S LAND CONTRACT (A)	B	Interest			Redeemed	12/19/16	K		
7. CHEMICAL BANK	A	Interest	K	T					
8. MICHIGAN SCHOOLS AND GOVERNMENT CREDIT UNION	B	Interest	O	T					
9. MORGAN STANLEY SMITH BARNEY (IRA) CASH	A	Interest	J	T					
10. GUGGENHEIM, S&P 500 PURE GRW	A	Dividend	K	T					
11. ISHARES GLOBAL 100	A	Dividend	K	T					
12. GUGGENHEIM, S&P 500 PURE VALUE	A	Dividend	K	T					
13. FRANKLIN INCOME A	B	Dividend	K	T					
14. THRIVENT FLEXIBLE PAYOUT DEPOSIT AGREEMENT	A	Interest	K	T					
15. SHARE OF ESTATE'S FIFTH THIRD BANK (A)	A	Interest	K	T					
16.									
17.									

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 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$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 = \$250,001 - \$500,000 P3 = \$25,000,001 - \$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 = More than \$50,000,000	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 = Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 6 of 7

Name of Person Reporting

STEEH, GEORGE C.

Date of Report

05/08/2017

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

Line 6 : Judge Steeh is a beneficiary [REDACTED] estate. A land contract is an asset of the estate. Judge Steeh is one of eight beneficiaries. Therefore, he had a 1/8th interest in this land contract.

Line 7: Talmer Bank and Trust was bought by Chemical Bank.

Line 15 : Judge Steeh is a beneficiary [REDACTED]'s estate. Accounts at Fifth Third Bank are assets of the estate. Judge Steeh is one of eight beneficiaries. Therefore, he has 1/8th interest in the accounts at Fifth Third Bank.

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

Name of Person Reporting

STEEH, GEORGE C.

Date of Report

05/08/2017

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/ **GEORGE C. STEEH**

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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