

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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 07/19/2018
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 01/01/2017 to 12/31/2017
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.	

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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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 12/31/2017	STATE OF MICHIGAN EMPLOYEE RETIREMENT PLAN	\$19,277.00
2. 12/31/2017	COUNTY OF GENESSEE	\$3,890.00
3. 12/31/2017	MACOMB COUNTY FINANCE	\$4,191.00
4. 12/31/2017	JUDICIAL RETIREES & SURVIVORS	\$199,368.00

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.)*

DATE	SOURCE AND TYPE
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. AMERICAN CONFERENCE INSTITUTE	01/11/17-01/12/17	SAN DIEGO, CA	EDUCATIONAL SEMINAR	TRANSPORTATION, LODGING AND MEALS
2. AMERICAN CONFERENCE INSTITUTE	01/24/17-01/26/17	MIAMI, FL	EDUCATIONAL SEMINAR	TRANSPORTATION, LODGING AND MEALS
3.				
4.				
5.				

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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.		
2.		
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. 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, 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	E	Dividend	N	T	Sold (part)	11/20/17	K	D	
3. INVESTMENT COMPANY OF AMERICA CL A	E	Dividend	M	T					
4. DeANGELIS PROMISSORY NOTE		None			Redeemed	11/08/17	K	E	
5. EUROPACIFIC GROWTH FUND CLASS A	B	Dividend	K	T					
6. CHEMICAL BANK	A	Interest	K	T					
7. MICHIGAN SCHOOLS AND GOVERNMENT CREDIT UNION	C	Interest	O	T					
8. MORGAN STANLEY SMITH BARNEY (IRA) CASH IN CHECKING	A	Interest	J	T					
9. GUGGENHEIM, S&P 500 PURE GRW	A	Dividend	K	T					
10. ISHARES GLOBAL 100	A	Dividend	K	T					
11. GUGGENHEIM, S&P 500 PURE VALUE	A	Dividend	K	T					
12. FRANKLIN INCOME A	B	Dividend	K	T					
13. THRIVENT FLEXIBLE PAYOUT DEPOSIT AGREEMENT	A	Interest	K	T					
14. SHARE OF ESTATE'S FIFTH THIRD BANK (A)	A	Interest			Redeemed	09/18/17	K		
15. FIFTH THIRD BANK	A	Interest	L	T					
16.									
17.									

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

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

LINE 14: JUDGE STEEH IS A BENEFICIARY OF HIS FATHER'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. THE ACCOUNT BALANCE WAS DISTRIBUTED TO THE EIGHT BENEFICIARIES ON 9/18/17.

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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/ **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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