

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) Grand, David R.	2. Court or Organization U.S. District Court - Eastern District of Michigan	3. Date of Report 08/08/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States Magistrate Judge	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 United States District Court 200 E. Liberty, Suite 120 Ann Arbor, MI 48104		
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.	President (through June 23, 2016), Member of the Board of Directors	JARC
2.		
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.		
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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
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.)*

DATE	SOURCE AND TYPE
1. 2017	University of Michigan, Academic Advisor
2. 2017	City of Ann Arbor, City Council Member
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.				
2.				
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.	Citibank Visa	Credit Card (Unsecured, Fixed Rate Loan)	J
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. INTC Common Stock	A	Dividend	J	T					
2. Chase Bank Account		None	J	T					
3. CSCO Common Stock	A	Dividend	J	T					
4. DIS Common Stock	A	Dividend	J	T					
5. EBAY Common Stock		None	J	T					
6. ELOS Common Stock		None			Sold	07/07/17	J	A	
7.					Sold	07/07/17	J	A	
8. FITB Common Stock	A	Dividend	J	T					
9. MSI Common Stock	A	Dividend	J	T					
10. BB Common Stock (stock symbol changed from RIMM)		None	J	T					
11. Fidelity Advisor Large Cap C Fund	A	Distribution			Sold	07/07/17	J	A	
12.					Sold	07/07/17	J	A	
13. AMAT Common Stock	A	Dividend	J	T					
14. SNE Common Stock	A	Dividend	J	T					
15. ETRADE Account	A	Interest	L	T					
16. U.S. Savings Bonds		None	J	T					
17. New York Life Whole Life Ins. Policy		None	J	T					

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 \$5,000,000	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	

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18. MESP (529 Plan) - Global Equity Index Option		None	K	T	Sold (part)	07/14/17	J		
19. MESP (529 Plan) - Conservative Age Based Option		None	J	T	Buy	07/14/17	J		
20. MESP (529 Plan) - Moderate Age-Based Option		None	K	T	Sold (part)	07/14/17	J		
21. MESP (529 Plan) - Principal Plus Interest Option		None	K	T	Buy (add'l)	07/14/17	J		
22. MESP (529 Plan) Aggressive Age-Based Option		None	K	T					
23. MESP (529 Plan) Moderate Age-Based Option		None	J	T					
24. MESP (529 Plan) Fixed Income Option		None	J	T					
25. Comerica Bank Account		None	J	T					
26. Fidelity Contra Fund	C	Distribution	L	T	Sold (part)	05/19/17	J		
27.					Sold (part)	07/14/17	J		
28.					Sold (part)	11/24/17	J		
29. Vanguard Small Cap Value Index Inv. Fund	A	Distribution	L	T	Sold (part)	05/19/17	J		
30.					Sold (part)	07/14/17	J		
31.					Sold (part)	11/24/17	J		
32. Vanguard Target Retirement 2035 Inv. Fund	B	Distribution	K	T	Buy (add'l)	05/19/17	J		
33.					Buy (add'l)	07/14/17	J		
34.					Buy (add'l)	11/24/17	J		

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
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35. Vanguard Value Index Fund	A	Distribution	K	T	Sold (part)	05/19/17	J		
36.					Sold (part)	07/14/17	J		
37. Oppenheimer Developing Markets Y Fund	A	Distribution	K	T					
38. Retirement Savings Trust	B	Dividend	L	T	Buy (add'l)	05/19/17	K		
39.					Buy (add'l)	07/14/17	J		
40.					Buy (add'l)	11/24/17	J		
41. TIAA CREF Growth Fund		None	J	T					
42. XOM Common Stock	A	Dividend	J	T					
43. PYPL Common Stock		None	J	T					
44. AAPL Common Stock	A	Dividend			Sold	02/01/17	J	A	
45. OILNF ETF (symbol changed from OIL)		None	J	T					

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

Part VII - Investments and Trusts - Lines 26-40 - The investments listed on Lines 26-40 of Part VII are held as part of a 401(k) account established by Miller, Canfield, Paddock & Stone, PLC.

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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/ David R. Grand**

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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