

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) Hood, Denise Page	2. Court or Organization United States District Court, MIED	3. Date of Report 06/27/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District 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 Theodore Levin United States Courthouse 231 West Lafayette Blvd. #251 Detroit, Michigan 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.	Trustee	Olivet College
2.	Member	Michigan State Planning Body for Legal Services
3.	Director	Detroit Metropolitan Bar Association Foundation
4.	Director	Inside/Out Literary Arts Project
5.	Director	Harper/HutzelHospital 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> (yours, not spouse's)
1. 2017	State of Michigan (Judges' Retirement)	\$23,383.08
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.	
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.				
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.	Chase Bank	Mortgage XXXXXXXXXX	M
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. Met Life/Life Ins Term Policy		None	J	T					
2. Prov Natl Annuity(Unum)Fixed Fund and Variable Fund	A	Int./Div.	M	T					
3. Brokerage Acct. 2 (10-20) (H) (Y)									
4. Damiler Chrysler (Y)									
5. AOL/Time Warner (Y)									
6. Walt Disney (Y)									
7. Gap, Inc Del (Y)									
8. United American Healthcare (Y)									
9. Ford Motor Co. (Y)									
10. OppenheimerGold and Spec	A	Dividend	J	T					
11. Citibank NASD Bk Dep Prog/ Smith Barney	A	Interest	J	T					
12. CAP WLDGrowth Inc Fd Cl A	A	Dividend	J	T					
13. Det Muni Credit Union	A	Interest	J	T					
14. First Ind Bank	A	Interest	J	T					
15. EVILCO AXA Equitable	A	Interest	J	T					
16. AXA ADS (comm stk)	A	Dividend	J	T					
17. Cols. Metro Credit Union	A	Interest	J	T					

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	
3 Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
	U = Book Value	V = Other	W = Estimated		

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	(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)

18. Prudential Life Ins stock	A	Dividend	K	T					
19. CGM SEP/IRA Capital Appreciation (H)									
20. -Morgan Stanley sweep account	A	Interest	J	T					
21. - American Europacific Growth (AEPGX)		None	K	T	Buy	12/18/17	K		
22. - American Growth A (GWPAX)	A	Dividend	J	T					
23. - American Growth and Income (GAIOX)	A	Dividend	J	T					
24. - American New Economy A (ANEFX)	A	Dividend	J	T					
25. - American Funds New Perspective (ANWPX)		None	K	T	Buy	12/18/17	K		
26. - Deutsche Gbl Infrastructure A (TOLLX)	A	Dividend			Sold	12/22/17	J		
27. - DWS RREEF Global Infrastructure A (TOLLX)		None	K	T	Buy	12/18/17	K		
28. - Pioneer Disciplined Value A (CVFCX)	A	Dividend			Sold	12/22/17	J		
29. - Sunamerican New FOC Div Stra A (FDSAX)	A	Dividend			Sold	12/22/17	J		
30. - Voya Global Equity Dividend A (IAGEX)		None	J	T					
31. SBCAP Pres Fd CLB	A	Dividend	K	T					
32. Citibank NA BK Dep Prog	A	Interest	J	T					
33. Eschaton, LLC*, rental prop, DetroitWayne County, Michigan		None	M	U					
34. Jackson Natl Life Insurance Universal Life		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
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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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35.									
36.									
37.									
38.									
39.									
40.									
41.									
42.									

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

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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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