

FINANCIAL STATEMENT

NET WORTH

RICHARD F. SUHRHEINRICH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS		LIABILITIES	
Cash on hand and in banks	27 453	Notes payable to banks—secured	18 743
U.S. Government securities—add schedule	11 000	Notes payable to banks—unsecured	
Listed securities—add schedule 3	11 320	Notes payable to relatives	
Unlisted securities—add schedule 4	300	Notes payable to others	
Accounts and notes receivable: 6		Accounts and bills due	
Due from relatives and friends	116 413	Unpaid income tax	
Due from others		Other unpaid tax and interest	
Doubtful		Real estate mortgages payable—add schedule 7	38 320
Real estate owned—add schedule 7	525 000	Chattel mortgages and other liens payable	
Real estate mortgages receivable		Other debts—itemize:	
Autos and other personal property	180 000		
Cash value—life insurance 8	39 391		
Other assets—itemize:			
Bonds—Schedule 5	369 399		
Partnership—Schedule 9	345 800		
IRA	7 000		
		Total liabilities	57 303
		Net worth	1 346 532
Total assets	1 453 825	Total liabilities and net worth	1 453 825
CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, cosigner or guarantor	NONE	Are any assets pledged? (Add schedule.)	NO
On leases or contracts		Are you defendant in any suits or legal actions?	NO
Legal Claims		Have you ever taken bankruptcy?	NO
Provision for Federal Income Tax			
Other special debt			

APPENDIX C

FINANCIAL DISCLOSURE REPORT

Name: SUHRHEINRICH, Richard F.		U.S. District Court Eastern District of Michigan		4/23/90
Title: United States District Judge	Date of Entry, Nomination/Termination: (only if initial or final report) April 18, 1990		Effective Date: 1/1/90 - 4/23/90	
Home or office address: Room 853 Federal Building Detroit, Michigan 48226				
IMPORTANT NOTE: Please read the instructions accompanying this form. The report should include information pertaining to your spouse and dependent children, if any. Attach additional sheets if needed, identifying each attachment by showing your name, the date of the report, and the section(s) being completed. Complete all sections, showing the NONE box for each section where you have no reportable information. Compare and reconcile this report with last year's and list items in the same order as last year. Type or print clearly. Sign on last page.				

I. POSITIONS. (Reporting individual only; see pp. 15-17 of instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐ NONE (No reportable positions)

See Exhibit I

II. AGREEMENTS. (Reporting individual only; see p. 17 of instructions.)

DATE

PARTIES AND TERMS

☒ NONE (No reportable agreements)

III. NON-INVESTMENT INCOME. (Partial disclosure for spouse; see pp. 18-20 of instructions.)

DATE
(Honoraria only)

SOURCE AND TYPE

GROSS INCOME
(your, not spouse's)
☐ NONE (No reportable non-investment income)

See Exhibit II

1	See Exhibit II	\$	_____
2	_____	\$	_____
3	_____	\$	_____
4	_____	\$	_____
5	_____	\$	_____
		\$	_____

FINANCIAL DISCLOSURE REPORT

SCHPHEINRICH, Richard F.

4/28/77

IV. REIMBURSEMENTS and GIFTS--transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)SOURCEDESCRIPTION☒ **NONE** (No reportable reimbursements)

1		
2		
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS. (Includes those to spouse and dependent children; see pp. 20-22 of Instructions.)SOURCEDESCRIPTIONVALUE☐ **NONE** (No such reportable gifts)

1	See Exhibit III	\$
2		\$
3		\$
4		\$

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 22-24 of Instructions.)CREDITORDESCRIPTIONVALUE CODE*☐ **NONE** (No reportable liabilities)

1	Macomb County Bank	9%, 15 year mortgage note dated 1/31/77 secured by cottage property	L
2			
3	Comerica Bank - Detroit (S)	Guarantee of debt in the name of Fairview Enterprises, Inc.	L
4			
5	Serf Credit Union	Unsecured Note	K
6			
7			

* VALUE CODES:	J = \$0 to \$1,000	K = \$1,001 to \$5,000	L = \$5,001 to \$25,000	M = \$25,001 to \$50,000
	N = \$50,001 to \$100,000	O = \$100,001 to \$250,000	P = over \$250,000	

SCHEDULE, Revised 5/1/87

INVESTMENTS and INTEREST IN REAL ESTATE VALUE TRANSACTIONS

Description of Asset (including real estate)	Value				Type (e.g., gift)	Date				Identity of Donor or Seller (if known)
	Acq.	Int.	Loss	Gain		Month	Year	Month	Year	
Place "X" if other asset name except from prior schedule	Acq.	Int.	Loss	Gain		Month	Year	Month	Year	
☐ NO MORE (no reportable assets remain to be reported)										
One-third interest in										
104 Acres Vacant Land										
In Richmond Twp.,										
Macomb County, MI	C	Loss	N	W						
One-fourth interest in										
56 Acres Vacant Land										
In Richmond Twp.,										
Macomb County, MI	A	--	-	-	Sold	1/1/	89	M	D	Christopher Donato Jr.
Land Contract from										
Christopher Donato, Jr.										
Resulting from Sale										
of Vacant Land	C	Int.	L	T	Acq.	1/1/	90	M		
Hold Land Contract										
Interest in 56 acres										
to Donald E. Ricard	A	--	--	--	Sold	1/19	90	L	A	Donald E. Ricard
Cottage Butcherville										
Twp., Michigan	A	None	N	W						
Savings Account-Self										
Credit Union,										
Roseville, MI	A	Int.	K	T						

1 Income Value Codes: A = average (\$0 to \$100) B = \$100 to \$15,000 C = \$15,001 to \$50,000 D = \$50,001 to \$100,000 E = over \$100,000

2 Value Codes: F = average (\$0 to \$1,000) G = \$1,001 to \$5,000 H = \$5,001 to \$15,000 I = over \$15,000

3 Value Method Codes: J = Appraised K = Other (real estate only) L = Other

4 Value Codes: M = \$101 to \$1,000 N = \$1,001 to \$5,000 O = \$5,001 to \$15,000 P = over \$15,000

5 Value Codes: Q = Appraised R = Other (real estate only) S = Other

6 Value Codes: T = Other (real estate only) U = Other

7 Value Codes: V = \$101 to \$1,000 W = \$1,001 to \$5,000 X = \$5,001 to \$15,000 Y = over \$15,000

8 Value Codes: Z = Appraised AA = Other (real estate only) AB = Other

9 Value Codes: AC = Other (real estate only) AD = Other

10 Value Codes: AE = \$101 to \$1,000 AF = \$1,001 to \$5,000 AG = \$5,001 to \$15,000 AH = over \$15,000

11 Value Codes: AI = Appraised AJ = Other (real estate only) AK = Other

12 Value Codes: AL = Other (real estate only) AM = Other

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

SUHRHEINRICH, Richard F.

Date of Report

4/22/90

VII. INVESTMENTS and TRUSTS--Income, value, transactions. (Includes those of partial disclosure for dependent children; see pp. 24-35 of Instructions.)

A Description of Assets (Including trust assets) Place "(Q)" after each asset except from prior disclosure.	B Income during period		C Gross value at end of period		D Transactions during period (Reporting individual and spouse)				
	Amt. Code (A-H)	Type (e.g., div.)	Value Code ² (J-P)	Value Method Code ³ (Q-W)	Type (e.g., sold)	If not exempt (from disclosure)			
						Date: Month- Day	Value Code ² (J-P)	Gain Code ¹ (A-H)	Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 Savings Account -									
2 Comerica Bank - Detroit									
3 Detroit, Michigan		D Int.	L	T					
4 Personal Checking Account									
5 Comerica Bank - Detroit									
6 Detroit, Michigan	A	None	K	T					
7 Cash Value of Life Ins.									
8 and Annuities	A	None	N	W					
9 Series EE U.S. Savings									
10 Bonds	A	None	L	W					
11 Limited Partnership Interest									
12 Atlanta American Speedy									General Partner Declared
13 Printing-Partnership									Bankruptcy on 5/17/89.
14 Formed to Operate									Partnership lost all
15 Print Shop Franchises									assets. Ceased opera-
16 in Atlanta, Georgia	A	Loss	J	W					tions in 1989.
17 Partnership Interest -									Value: -0-
18 Golf Realty Company									
19 95% Interest in									
20 Real Estate Owned In									
1 Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000 J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000		B = \$101 to \$1,000 F = \$15,001 to \$50,000 K = \$1,001 to \$5,000 O = \$100,001 to \$250,000 R = Cost (real estate only) V = Other		C = \$1,001 to \$2,500 G = \$50,001 to \$100,000 L = \$5,001 to \$15,000 P = over \$250,000 S = Assessed value W = Estimated		D = \$2,501 to \$5,000 H = over \$100,000 M = \$15,001 to \$50,000 T = Cash/market		
2 Value Codes:	Q = Appraisal U = Book value								
3 Value Method Codes:									

FINANCIAL DISCLOSURE REPORT

SUNPHEINRICH, Richard F.

4/21/90

VII. INVESTMENTS and TRUSTS--Income, value, transactions.

partial disclosure for dependent children (see instructions)

A. Description of Assets (Including trust assets) Place "00" after each asset except from prior disclosure.	B. Disposal period		C. Disposal date and of period		D. Transactions during period (Reporting individual and spouse)			
	Acct. Code (A-I)	Type (e.g., loss)	Value Code (J-P)	Method Code (Q-W)	Type (e.g., sold)	Date: Month- Day	If not exempt from disclosure Value Code (J-P)	Identify if buyer/seller (if private transactions)
☐ NONE (No reportable income, assets, or transactions)								
1 Rochester, MI	D	Loss	O	R				
2 1500.95 Shares -								
3 Infinity Fund, a								
4 stock market fund	B	Loss	L	T				
5 Savings Account - (S)								
6 National Bank of								
7 Detroit, Detroit, MI	A	Int.	K	T				
8 Individual Retirement								
9 Acct. (S) - First of								
10 Michigan, Detroit, MI								
11 Macomb Bank - Trustee								
12 Underlying Asset -								
13 Zenith Lab Stock	A	None	-	-	Sold	1/4/ 90		Transferred to NBD IRA
14 --Transferred on 3/19/90								
15 to National Bank of								
16 Detroit Existing IRA								
17 Acct. 02714368								
18 Underlying Asset -								
19 Savings Account	A	None	K	T				
20								

1 Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000	B = \$101 to \$1,000 F = \$15,001 to \$50,000	C = \$1,001 to \$2,500 G = \$50,001 to \$100,000	D = \$2,501 to \$5,000 H = over \$10,000
2 Value Codes:	J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000	K = \$1,001 to \$5,000 Q = \$10,001 to \$250,000	L = \$5,001 to \$15,000 P = over \$250,000	M = \$15,001 to \$50,000
3 Value Method Codes:	Q = Appraisal U = Book value	R = Cost (real estate only) V = Other	S = Adjusted value W = Estimated	T = Cash method

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
SUHRHEINRICH, Richard F.Date of report
4/23/90**VII. INVESTMENTS and TRUSTS--Income, value, transactions.** (Includes those of spouse; partial disclosure for dependent children; see pp. 24-35 of Instructions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure.	B. Income during period		C. Gross value at end of period		D. Transactions during period (Reporting individual and spouse)			
	Am't, Code* (A-H)	Type (e.g., div.)	Value, Code* (J-P)	Value Method Code* (Q-W)	Type (e.g., sold)	Date: Month- Day	If not exempt from disclosure Value, Code* (J-P) Date, Code* (A-H)	Identity of beneficiary (if private transaction)
☐ NONE (No reportable income, assets, or transactions)								
1 Individual Retirement								
2 Acct. - First of								
3 Michigan, Detroit, MI								
4 Macomb Bank - Trustee								
5 Underlying Asset-								
6 Zenith Lab Stock	A	None	-	-	Sold	1/4/ 90		Transferred to Comerica IRA
7 --Transferred to Comerica								
8 IRA Account - 2/12/90	A	None	K	T				
9 273.593 Shares -								
10 Prudential Bache								
11 Research Fund, Inc.	A	Div.	K	T	Purch.	Var.	Dividend Reinvest	
12 \$65,000 Face Amount								
13 Michigan Strategic								
14 Fund, Bond	D	Int.	N	T				
15 2,000 Shares -								
16 Zenith Labs								
17 1000 Shares sold	A	Div.	--	--	Sold	1/23/ 90	K E	(loss)
18								
19								
20								

1 Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000	B = \$101 to \$1,000 F = \$15,001 to \$50,000	C = \$1,001 to \$2,500 G = \$50,001 to \$100,000	D = \$2,501 to \$5,000 H = over \$100,000
2 Value Codes:	J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000	K = \$1,001 to \$5,000 O = \$100,001 to \$250,000	L = \$5,001 to \$15,000 P = over \$250,000	M = \$15,001 to \$50,000
3 Value Method Codes:	Q = Appraisal U = Book value	R = Cost (real estate only) V = Other	S = Assessed value W = Estimated	T = Cash/market

FINANCIAL DISCLOSURE REPORT (cont'd)

SURHEINRICH, Richard F.

4/23/77

VII. INVESTMENTS and TRUSTS--Income, value, transactions. (Include partial disclosure for dependent child and spouse if different from instructions)

A. Description of Assets (Including trust assets) Place "X" after each asset exempt from prior disclosure.	B. Income during period		C. Gross value at end of period		D. Transactions during period (Reporting individual and spouse)				
	Am. Code (A-H)	Type (e.g., Div.)	Value Code (J-P)	Value Method Code (Q-W)	Type (e.g., sold)	Date: Month- Day	Value Code (J-P)	Gain Code (A-I)	Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 \$50,000 Face Amount									
2 Michigan St. Hosp.									
3 Finance Rev. - Harper									
4 Grace Hosp., Bond	D	Int.	N	T					
5 \$50,000 Face Amount									
6 Michigan St. Hosp.									
7 Finance Rev. - Hutzell									
8 Hospital, Bond	D	Int.	N	T					
9 \$25,000 Face Amount -									
10 Mich. Higher Ed. Student									
11 Loan Auth., Bond	C	Int.	M	T					
12 \$25,000 Face Amount -									
13 Mich. Higher Ed. Student									
14 Loan Auth., Bond	C	Int.	M	T					
15 \$50,000 Face Amount -									
16 Kalamazoo, MI									
17 HFA Rev., Bond	D	Int.	N	T					
18 \$50,000 Face Amount -									
19 State Bldg. Auth.,									
20 Bond, Ferris State	D	Int.	N	T					

1 Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000 J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000	B = \$101 to \$1,000 F = \$15,001 to \$50,000 K = \$1,001 to \$5,000 O = \$100,001 to \$250,000 R = Cost (real estate only) V = Other	C = \$1,001 to \$2,500 G = \$50,001 to \$100,000 L = \$5,001 to \$15,000 P = over \$250,000 S = Assessed value W = Estimated	D = \$2,501 to \$5,000 H = over \$15,000 M = \$15,001 to \$50,000 T = Cash/Dividend
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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

SCHRHEINRICH, Richard F.

Date of Report

4/23/90

VII. INVESTMENTS and TRUSTS--Income, value, transactions. (Includes those of dependent children; see pp. 24-35 of instructions.)

A. Description of Assets (including trust assets) Place "QC" after each asset exempt from prior disclosure.	B. Income during period		C. Gross value at end of period		D. Transactions during period (Reporting individual and spouse)			
	Amt. Code ¹ (A-H)	Type (e.g., div.)	Value Code ² (J-P)	Value Method Code ³ (Q-W)	Type (e.g., sold)	If not exempt from disclosure		
						Date: Month- Day	Value Code ¹ (J-P)	Identify of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)								
¹ \$50,000 Face Amount -								
² Michigan Municipal								
³ Bond Auth., Bond	D	Int.	N	T				
⁴ Partnership Interest -								
⁵ Peachtree Financial								
⁶ Services, Partnership								
⁷ formed to make								
⁸ loans to Atlanta								
⁹ Speedy Printing								
¹⁰ Partnership	C	Loss	K	U				
¹¹ 200 Shares - Salomon								
¹² Incorporated	A	Div.	K	T				
¹³ 800 Shares - Fairview								
¹⁴ Enterprises, Inc. (S)	A	None	B	W				
¹⁵ Note Receivable -								
¹⁶ Fairview Enterprises,								
¹⁷ Inc. (S)	A	Int.	N	U				
¹⁸ Retirement Plan - 401(k)								
¹⁹ Thrift Through								
²⁰ U.S. Government	A	None	L	W				

¹ Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000 J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000	B = \$101 to \$1,000 F = \$15,001 to \$50,000 K = \$1,001 to \$5,000 O = \$100,001 to \$250,000 R = Cost (real estate only) V = Other	C = \$1,001 to \$2,500 G = \$50,001 to \$100,000 L = \$5,001 to \$15,000 P = over \$250,000 S = Assessed value W = Estimated	D = \$2,501 to \$5,000 H = over \$100,000 M = \$15,001 to \$50,000 T = Cash/market
² Value Codes:				
³ Value Method Codes:	Q = Appraisal U = Book value			

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

SUHRHEINRICH, Richard F.

Date: 4/23/90

VII. INVESTMENTS and TRUSTS—Income, value, transactions. (Includes those of dependent children; see pp. 24-35 of Instructions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure.	B. Income during period		C. Gross value at end of period		D. Transactions during period (Reporting individual and spouse)			
	Am't. Code* (A-I)	Type (e.g., div.)	Value, Code* (J-P)	Value Method Code* (Q-W)	Type (e.g., sold)	Date: Month- Day	Value Code* (J-P) If not exempt from disclosure	Date: Month- Day If not exempt from disclosure
☐ NONE (No reportable income, assets, or transactions)								
1 St. Clair Tax Free								
2 Money Market Account	B	Int.	K	T				
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								

1 Income/Gain Codes:	A = exempt (\$0 to \$100) E = \$5,001 to \$15,000 J = exempt (\$0 to \$1,000) N = \$50,001 to \$100,000 Q = Appraisal U = Book value	B = \$101 to \$1,000 F = \$15,001 to \$50,000 K = \$1,001 to \$5,000 O = \$100,001 to \$250,000 R = Cost (real estate only) V = Other	C = \$1,001 to \$2,500 G = \$50,001 to \$100,000 L = \$5,001 to \$15,000 P = over \$250,000 S = Assessed value W = Estimated	D = \$2,501 to \$5,000 H = over \$100,000 M = \$15,001 to \$50,000 T = Cash/market
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FINANCIAL DISCLOSURE REPORT

SCHRHEINRICH, Richard F.

4/23/90

VIII. ADDITIONAL INFORMATION or EXPLANATIONS.

☒ X

Check to affirm that differences or omissions from those reported in prior year are exempt from disclosure.

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.

Signature

Richard F. Schreinrich

Date 4/23/90

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (28 U.S.C.A. APP. I, § 304, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

1. Mail signed original and 3 additional copies to:
 Judicial Ethics Committee
 Administrative Office of the
 United States Courts
 Washington, DC 20544
2. Deliver one copy to the Clerk of the Court on which you sit or serve. (Judicial employees not associated with a specific court, such as employees of the Administrative Office and the Federal Judicial Center, need not file a copy with any court.)