

FD-278
Rev. 7-1-83FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1996CASE NUMBER: 96-171
U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

1. Name Reporting (Last, first, middle initial) George C. Stash III	2. Court or Organization U.S. District Court Eastern District of Michigan	3. Date of Report 9/28/97
4. Title (Judge, Clerk, Trial Judge, etc., or U.S. District Judge Nominee) U.S. District Judge Nominee	5. Report Type (Check appropriate report) ☒ Declaration, Date 9/28/97 ☐ Affidavit ☐ Oath ☐ Other	6. Reporting Period 1/1/96 to 8/31/97
7. Address or Office Address 48 North Main Mt. Clemens, MI 48043	8. In the face of the information contained in this report and any attachments pertaining thereto, I do, to the best of my knowledge and belief, declare that the foregoing is true and correct.	
Reporting Officer _____ Date _____		
NOTICE: This report is to be filed with the court. The information concerning this case will be made available to the public. Complete disclosure is required. Do not include any information that is not required to be disclosed. Sign and date page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions)	
Member, Board of Directors of each organization listed	Child Advocacy Center, United Way Community Services, March of Dimes, Macomb Arts Council, Comprehensive Youth Services, Inc.

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements)	
1988	State of Michigan Employee Retirement Plan (no control)
1998	County of Macomb Employee Retirement Plan (no control)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME
☐ NONE (No reportable non-investment income)		
1995	State of Michigan	\$ 52,875.88
1995	County of Macomb	\$ 52,875.88
1996	State of Michigan	\$ 52,875.88
1996	County of Macomb	\$ 52,875.88
1997 to date	State of Michigan/County of Macomb	\$ 45,217.44
		\$ 29,968.79
		\$
		\$

[illegible]

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

George C. Steah III

Date of Report

9-30-97

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

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.

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.A. app. 4, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Date 9-30-97

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. App. 4, § 104.)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the
United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

50-531 MF9

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

George C. Steah III

Date of Report

9-30-97

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS (Indicate part of Report.)

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 37 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.

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Signature

Date 9-30-97

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50-531 1460

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
George C. Steah IIIDate of Report
9 /30 / 97

VII. Page 1 INVESTMENTS and TRUSTS -- Income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of instructions.)

Description of Assets (Indicate where applicable, whether held in joint or community property, or in trust, or for the benefit of others, or in a qualified plan, or in a trust established by will, or in a trust established by contract, or in a trust established by law, or in a trust established by agreement.)	Reporting Period		Reporting Period		Reporting Period							
	(1) Date Acquired	(2) Date Disposed	(3) Date Acquired	(4) Date Disposed	(5) Date Acquired	(6) Date Disposed	(7) Date Acquired	(8) Date Disposed	(9) Date Acquired	(10) Date Disposed		
☐ NONE (No reportable income, gains, or losses.)												
¹ OIS Optical Imaging Systems		none	J	T								
² 3-D Systems Corp.		none	J	T	Sell	3/19	J	C				
³ Zila, Inc.		none	J	T	Buy	3/19	J					
⁴ Old Kent Bank	A	int	J									
⁵ Merrill Lynch	B	div	K	T								
⁶ Roney & Co. IRA	B	div	M	T								
⁷ Bennett Promissory Note	A	int	J	T								
⁸ Macomb Employees 457 Plan Account	A	int	K	T								
⁹ State of Michigan Employee Retirement			M	W								
¹⁰ County of Macomb Employee Retirement			K	W								
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FINANCIAL DISCLOSURE REPORT (cont'd)	Name of Person Reporting	Date of Report
	George C. Steah III	9-30-97

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Signature

Date 9-30-97

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09/30/97 THU 17:56 FAX 2

0002

GEORGE C. STEKH 370-42-8949

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which includes 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	\$	6	371 00	Notes payable to banks—secured			
U.S. Government securities—add schedule				Notes payable to banks—unsecured			
Local securities—add schedule	13	011	79	Notes payable to relatives			
Unlisted securities—add schedule	22	899	00	Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends	7	000	00	Unpaid income tax			
Due from others				Other unpaid tax and interest			
Debtoid				Real estate mortgages payable—add schedule			
Real estate owned—add schedule	260	000	00	Standard Federal	\$110	000	00
Real estate mortgages receivable				Chattel mortgages and other loans payable			
Automobiles and other personal property	70	000	00	Other debts—list below			
Cash value—life insurance	16	309	68				
Other assets—list below							
Genesee County Retirement	15	000	00				
Deferred Compensation Plan	21	000	00				
				Total Liabilities	\$110	000	00
				Net Worth	\$321	591	47
Total Assets	\$	431	591 47	Total Liabilities and net worth	\$431	591	47
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As co-maker, cosigner or guarantor				Are any assets pledged? (Add schedule)	No		
On income or contracts				Are you defendant in any suits or legal actions?	No		
Daughter's Car Loans	3	870	00	Have you ever taken bankruptcy?	No		
Legal Claims							
Provisions for Federal Income Tax							
Other unpaid debt							