

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA
SANDRA DAY O'CONNOR UNITED STATES COURTHOUSE
401 WEST WASHINGTON STREET, SUITE 324
PHOENIX, ARIZONA 85003

CHAMBERS OF
STEVEN P. LOGAN
UNITED STATES MAGISTRATE JUDGE

TEL: (602) 322-7550
FAX: (602) 322-7559

January 6, 2014

The Honorable Patrick J. Leahy
Chairman
Committee on the Judiciary
United States Senate
Washington, District of Columbia 20510

Dear Mr. Chairman:

I have reviewed the Questionnaire for Judicial Nominees submitted to the United States Senate Committee on the Judiciary in connection with my nomination on September 19, 2013, for the position of United District Court Judge for the District of Arizona. Incorporating the following, I certify that the information contained in these documents is, to the best of my knowledge, true and accurate.

Question 12(d):

Since my previously-submitted Questionnaire, I have given the following speeches or talks:

November 2, 2013: Guest of Honor, 238th Marine Corps Birthday Celebration, Tempe, Arizona. I offered celebratory remarks during the banquet ceremony. I have no notes, transcripts, or recordings of my remarks. The sponsorship organization was the Marine Corps Birthday Luncheon Committee, which does not have a physical address.

November 1, 2013: I presided over a naturalization ceremony in Phoenix, Arizona. During the ceremony, I offered congratulatory remarks. I have no transcripts, notes or recordings of my congratulatory remarks. The ceremony was held at the Sandra Day O'Connor Courthouse, United States District Court, located at 401 West Washington Street, Phoenix, Arizona 85003.

Question 13(a):

Since my previously-submitted Questionnaire, I have presided, by consent of the parties, over two more civil cases that have gone to judgment. Also since that time, I have presided over guilty plea and sentencing proceedings in approximately two Class A misdemeanor criminal cases, and approximately 16 Class B misdemeanor criminal cases that have gone to judgment.

Question 13(b):

I have attached a list of opinions I have issued since my previously-submitted Questionnaire.

Question 14:

Since my previously-submitted Questionnaire, I recused myself *sua sponte* because of a personal conflict with the law firm representing the plaintiff in *Clark v. Colvin*, No. CV-13-01939-PHX-BSB (CM/ECF) (D. Ariz.).

I am also forwarding an updated net worth statement and financial disclosure report as requested in the Questionnaire. I thank the Committee for its consideration of my nomination.

Sincerely,


Steven P. Logan
United States Magistrate Judge

cc: The Honorable Charles Grassley
Ranking Member
Committee on the Judiciary
United States Senate
Washington, District of Columbia 20510

UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY

QUESTIONNAIRE FOR JUDICIAL NOMINEES

Question 13b (reported written opinion citations):

Reidhead v Meyers, No. CV-07-08027-PCT-GMS (CM/ECF), 2013 U.S. Dist. LEXIS 165747 (D. Ariz. October 25, 2013).

**FINANCIAL DISCLOSURE REPORT
NOMINATION FILING**

*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) LOGAN, STEVEN P.	2. Court or Organization U.S. DISTRICT COURT - DISTRICT OF ARIZONA - PHOENIX	3. Date of Report 1/6/2014
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 1/6/2014 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 01/01/2013 to 12/15/2013
	5b. ☐ Amended Report	
7. Chambers or Office Address STEVEN P. LOGAN UNITED STATES DISTRICT COURT - DISTRICT OF ARIZONA 401 W. WASHINGTON STREET PHOENIX, ARIZONA 85003-2120		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.	
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

LOGAN, STEVEN P.

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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.		
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. EXEMPT				
2.				
3.				
4.				
5.				

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LOGAN, STEVEN P.

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1/6/2014

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.	EXEMPT		
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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Name of Person Reporting

LOGAN, STEVEN P.

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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. Janus Mercury Fund	A	Dividend	K	T	Exempt				
2. Wells Fargo Checking	A	Int./Div.	K	T					
3. Navy Federal Credit Union Checking	A	Int./Div.	J	T					
4.									
5.									
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

FINANCIAL DISCLOSURE REPORT

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

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Name of Person Reporting

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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/ STEVEN P. LOGAN

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH

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		32	724	Notes payable to banks-secured (auto)		17	888
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities – see schedule		19	906	Notes payable to relatives			
Unlisted securities				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable – personal residence		210	320
Real estate owned – personal residence		470	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		95	000				
Cash value-life insurance							
Other assets itemize:							
Thrift Savings Plan		492	817				
				Total liabilities		228	208
				Net Worth		882	239
Total Assets	1	110	447	Total liabilities and net worth	1	110	447
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				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							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Listed Securities

Janus Mercury Fund

\$ 19,906

Total Listed Securities

\$ 19,906