

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) BEYER, LAURA T.	2. Court or Organization U.S. BANKRUPTCY COURT, WESTERN DISTRICT OF NORTH CAROLINA	3. Date of Report 08/08/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) CHIEF BANKRUPTCY 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 CHARLES R. JONAS FEDERAL BUILDING 401 WEST TRADE ST. CHARLOTTE NC 28202		
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	[REDACTED] Trust
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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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. 2017	Parker Poe Adams & Bernstein - Equity Partnership Draw
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. Western Dist. Bankruptcy Seminar	5/12/2017	Charlotte, NC	Seminar	Tuition and lunch
2. 40th Annual Bankruptcy Institute (NC Bar)	12/1/2017 - 12/2/2017	Asheville, NC	Seminar	Stipend for hotel, mileage and parking
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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. [REDACTED], LP	E	Rent	N	W					
2. - Rental House 1, Tifton, GA	D	Rent	M	Q					
3. - Rental House 2, Tifton, GA	D	Rent	M	Q					
4. - Rental House 3, Tifton, GA	C	Rent	M	Q					
5. - Rental House 4, Tifton, GA	D	Rent	L	Q					
6. - South Georgia Bank Cash Account	A	Interest	K	T					
7. [REDACTED] Partnership									
8. - Farm 1 (Davis Farm), Ashburn, GA (Farm 1 and Farm 3 merged)	D	Rent	P1	W					
9. - Farm 2 (Sunsweet Farm), Ashburn, GA	D	Rent	N	W					
10. - South Georgia Bank Cash Account	A	Interest	K	T					
11. - Wells Fargo Stock Account									
12. -- Alliance Resources Partners LP		None			Sold	09/18/17	K	E	
13. -- AT&T Inc.	A	Dividend	K	T					
14. -- Johnson & Johnson	B	Dividend	L	T					
15. -- Novartis AG SPON ADR	B	Dividend	K	T					
16. -- Pepsico Inc.	A	Dividend	K	T					
17. -- Pfizer Incorporated	A	Dividend	K	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 = \$250,001 - \$500,000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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)

18. -- Proctor & Gamble Co.	B	Dividend	K	T					
19. -- The Southern Company		None			Sold	01/11/17	K	B	
20. -- Coca-Cola Company	A	Dividend	K	T					
21. -- Lowes Companies, Inc.	A	Dividend	K	T	Buy	01/11/17	K		
22. Charles Schwab Brokerage Account (Schwab One Cash Account)	A	Interest	J	T					
23. Northwestern Mutual Advisory Account									
24. -- Europacific Growth Fund	A	Dividend	J	T					
25. -- Deutsche Enhanced Commodity Strategy Fund	A	Dividend	J	T	Buy	03/13/17	J		
26. -- Dodge & Cox Int'l Fund	A	Dividend	J	T					
27. -- Fidelity Advisor Mid Cap II Fund	A	Dividend	J	T					
28. -- Fidelity Advisor New Insights Fund	A	Dividend	J	T	Sold (part)	03/13/17	J		
29. -- Franklin Federal Intermediate--Term Tax- Free Income Fund	A	Dividend	J	T	Buy (add'l)	03/13/17	J		
30. -- Fidelity Advisor Intermediate Muni Income Fund	A	Dividend	J	T	Buy (add'l)	03/13/17	J		
31. -- John Hancock Disciplined Value Mid Cap Fund	A	Dividend	J	T					
32. -- MFS Value Fund	A	Dividend	K	T					
33. -- Northern Small Cap Value Fund	A	Dividend	J	T					
34. -- T Rowe Price Emerging Markets Stock	A	Dividend	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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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)

35. -- T Rowe Price Real Estate	A	Dividend	J	T	Sold (part)	03/13/17	J		
36. -- General Mny Mkt. Fund	A	Dividend	J	T					
37. -- Invesco Balanced-Risk Commodity Strategy Fund	A	Dividend			Sold	03/13/17	J		
38. -- New World Fund	A	Dividend	J	T					
39. Charles Schwab Bank Checking Account	A	Interest	J	T					
40. Charles Schwab Roth Contributory IRA									
41. -- Schwab 1000 Index Fund	A	Dividend	J	T					
42. -- Vanguard Growth & Income Fund Investor Shares	A	Dividend	J	T					
43. Charles Schwab Roth Contributory IRA									
44. -- Janus Growth & Incm CL T	A	Dividend	J	T					
45. -- Schwab 1000 Index Fund	A	Dividend	J	T					
46. Wells Fargo Cash Accounts	A	Interest	L	T					
47. Wells Fargo Retirement Savings Account	A	Interest	J	T					
48. Northwestern Mutual IRA									
49. -- American Century Diversified Bond	A	Dividend	J	T	Buy	03/13/17	J		
50. -- Columbia Acorn Int'l Fund	A	Dividend			Sold	03/13/17	J		
51. Deutsche Enhanced Commodity Strategy Fund	A	Dividend	J	T	Buy	03/13/17	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
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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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)
52. -- Dodge & Cox Income Fund	A	Dividend	J	T					
53. -- Europacific Growth Fund	A	Dividend	J	T					
54. -- Fidelity Advisor Mid Cap II Fund	A	Dividend	J	T					
55. -- Fidelity Advisor New Insights Fund	A	Dividend	J	T					
56. -- The Oakmark Int'l Fund	A	Dividend	J	T	Sold (part)	03/13/17	J		
57. -- The Oakmark Int'l Small Cap Fund	A	Dividend	J	T	Buy	03/13/17	J		
58. -- Hartford World Bond Fund	A	Dividend	J	T					
59. -- Int'l Growth and Income Fund		None			Sold	03/13/17	J		
60. -- John Hancock Disciplined Value Mid Cap Fund	A	Dividend	J	T					
61. -- MFS Value Fund	A	Dividend	J	T	Sold (part)	03/13/17	J		
62. -- Metropolitan West Total Return Bond Fund		None			Sold	03/13/17	J		
63. -- Northern Small Cap Value Fund	A	Dividend	J	T					
64. -- Pimco Income Fund	A	Dividend	J	T	Buy (add'l)	03/13/17	J		
65. -- T Rowe Price Emerging Markets Stock	A	Dividend			Sold	03/13/17	J		
66. -- T. Rowe Price Real Estate	A	Dividend	J	T					
67. -- Templeton Global Bond Fund		None			Sold	03/13/17	J		
68. -- Invesco Balanced-Risk Commodity Strategy Fund	A	Dividend			Sold	03/13/17	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
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	

FINANCIAL DISCLOSURE REPORT

Page 8 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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)
69. -- New World Fund	A	Dividend	J	T	Buy (add'l)	03/13/17	J		
70. -- General Mny. Mkt. Fund	A	Dividend	J	T					
71. Parker Poe Adams & Bernstein 401(k) Profit Sharing									
72. -- Amer Beacon Lrg Cap Value/Instl	A	Dividend	K	T					
73. -- Amer Century Small Cap Value Instl	A	Dividend	L	T					
74. -- Artisan Mid Cap Instl	A	Dividend	M	T					
75. -- Baron Small Cap Instl	A	Dividend	L	T					
76. --Gman Sachs MdCap Val/Instl	A	Dividend			Sold	08/31/17	L		
77. -- JP Morgan Mid Cap Value R6	A	Dividend	L	T	Buy	08/31/17	L		
78. -- MainStay Large Cap Growth I	A	Dividend	M	T					
79. -- American Funds Euro Pacific Gr R6	A	Dividend	M	T					
80. -- Vanguard Total Bond Market Index Admiral	A	Dividend	L	T					
81. -- Wells Fargo Stable Return Fund F	A	Dividend	K	T					
82. -- Wells Fargo/BlackRock S&P 500 Idx CLT F	A	Dividend	M	T					
83. -- Wells Fargo Target 2035 CIT F	A	Dividend	J	T					
84. Learning Quest 529 Moderate Portfolio		None	M	T					
85. VA 529 Aggressive Portfolio		None	M	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	

FINANCIAL DISCLOSURE REPORT

Page 9 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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)
86. Guardian Whole Life Policy #1	A	Dividend	J	T					
87. Guardian Whole Life Policy #2	A	Dividend	J	T					
88. Guardian Whole Life Policy #3	A	Dividend	J	T					
89. Northwestern Mutual Whole Life Policy	A	Dividend	J	T					
90. Proctor and Gamble Common Stock (X)	A	Dividend	K	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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 10 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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

VII. INVESTMENTS AND TRUSTS

The income earned by the [REDACTED] Partnership also includes rental income. The basis for the value of the rental houses under Part VII on lines 2 - 5 is the tax value as of December 31, 2013.

I. POSITIONS

I am not listing any positions in Part I related to the partnerships reported in Part VII on lines 1 and 7 as my interest is as a limited partner and a partner, respectively, and I have no managerial responsibilities. See Instructions page 9.

Part VII, Line 8: Farm 1 and Farm 3 merged for tax purposes, so I will only refer to Farm 1 going forward.

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

BEYER, LAURA T.

Date of Report

08/08/2018

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/ LAURA T. BEYER

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