

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) Haik, Richard T.	2. Court or Organization Western District of Louisiana	3. Date of Report 05/15/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address 800 Lafayette Street Suite 4200 Lafayette, LA 70501		
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. President	Colonel J. George & S. Saloom Hannie Community Home, Inc.
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.	

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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.)*

DATE

SOURCE AND TYPE

INCOME
(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.)*

DATE

SOURCE AND TYPE

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1. Court Administration Fund
(US Govt. Fund)

6/21/14 - 6/24/14

Carmel, California

Seminar speaker - LAJ
Maritime Law Conference

Travel, lodging, and meals

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

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. Iberia Bank Accounts	A	Interest	L	T					
2. Midsouth Bank, NA Accounts	A	Interest	L	T					
3. Brokerage Account #1									
4. --Diamond Offshore Drilling, Inc. Common Stock	A	Dividend	J	T					
5. --Iberiabank Corp Common Stock	A	Dividend	J	T					
6. --Edward Jones Money Market Account		None	J	T					
7. --Lafayette Parish, LA Law Enforcement Dist Rev Ltd Bonds	A	Interest	J	T					
8. Brokerage Account #2									
9. --San Juan Basin Royalty Trust	A	Interest	J	T					
10. --Deutsche Managed Municipal Bond Fund, formerly DWS Managed Municipal	A	Int./Div.	J	T					
11. --Ohio State Solid Waste Disposal Revenue Bonds	A	Interest	J	T					
12. --Putnam Tax Exempt Income	A	Int./Div.	J	T					
13. --Bibb County, GA Development Authority Bonds	C	Interest	K	T					
14. --Cambria County, PA Revenue Bonds	A	Interest	J	T					
15. --Langhorne Manor Boro, PA Higher Education Bonds		None	J	T					
16. --Montgomery-Southside, AL Revenue Bonds	C	Interest	J	T	Redeemed (part)	11/03/14	J		
17. --Savannah, GA Economic Development Authority Bonds	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	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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☐ 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 I (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. --Sumner, IL Healthcare Facilities Revenue Bonds	A	Interest	J	T					
19. --Verizon Communications Common Stock	A	Dividend	J	T					
20. --Tjwi Kimia Intl Finance Co Senior Notes		None	J	T					
21. --Money Market Fund Investment Shares (X)		None	J	T					
22. --MFS Multimarket Income Trust Mutual Fund	A	Dividend	J	T					
23. --San Juan Basin Royalty Trust Units	A	Royalty	J	T					
24. --At Home Corp Subordinated Notes		None	J	T					
25. --Capital Income Builder Fund A	B	Dividend	K	T					
26. --LA State Gas & Fuels Tax Ser A Revenue	A	Interest	J	T					
27. --Louisiana Public Facilities Auth Rev Bonds	A	Interest	K	T					
28. --Katy Texas Inpdt School District Bonds	B	Interest	K	T					
29. --Columbia Tax Exempt Fund Class A	A	Dividend	J	T					
30. --Iberia Parish LA Parishwide School Dist Rfdg Gen Obgln	A	Interest	K	T					
31. --Lafayette LA Public Improvement Tax Rev	A	Interest	J	T					
32. --Cutwater Select Income Fund	A	Dividend	J	T					
33. --Lafayette LA Public Trust Auth Rev	A	Interest	K	T					
34. --Virginia St Res Auth St Moral Bonds	A	Interest	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	

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35. --Tarpon Springs Florida Utility Sys Rev Series A-2 Bonds	A	Interest	J	T					
36. --Terrebonne Levee & Conserv Dist Bonds	A	Interest	J	T					
37. --Univ of Alabama Board of Trustees Gen Rev Bonds	A	Interest	J	T					
38. --Rainbow City Alabama Utilities Board Water & Sewer Rev Bonds	A	Interest	J	T					
39. --Bothell Washington Combined Utility Revenue Bonds		None	J	T	Buy	10/31/14	J		
40. Individual Retirement Account #1	E	Dividend	N	T					
41. --American Balanced Fund									
42. --American Mutual Fund									
43. --Capital World Growth & Income Fund									
44. --Europacific Growth Fund									
45. --Growth Fund of America									
46. --Income Fund of America									
47. --New Perspective Fund									
48. --Washington Mutual Investors Fund									
49. --American Funds Sh Term Bond Fund									
50. --Capital Income Builder Fund					Buy	10/21/14	K		
51. Colonel J. George & S. Saloom Hannie	E	Distribution	M	W					

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52. BPL Visions, LLC, formerly The McGehee Group LLC(See Note in VIII) (Y)									
53. Oxford Partners, LLC		None	J	W					
54. Gordon Global Investments, LLC		None	J	W					
55. 1/3 Interest in Property Located in Vermilion Parish, LA		None	J	W					
56. E-Kat, LLC		None	M	W					
57. Cedar Crest, LLC		None	L	W	Buy	02/03/14	L		
58. Balbeisi Investment Group, LLC		None	L	W	Buy	01/05/14	L		
59. Whitney Bank CD	A	Interest	K	T	Buy	09/16/14	K		

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

Part VII, Line 52 - BPL Visions, LLC, formerly known as The McGehee Group, LLC, is dormant and is not engaged in any business activity as of December 31, 2014. The investment is deemed worthless and is no longer a reportable asset.

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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/ **Richard T. Haik**

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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Washington, D.C. 20544