

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Reeves, Carlton W.	2. Court or Organization Southern District of Mississippi	3. Date of Report 06/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address 501 E. Court Street Suite 5.550 Jackson, MS 39201		
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.	Partner/Director	North Congress Properties, LLC
2.	Trustee	Irrevocable Trust
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.	2001	Pigott Reeves Johnson & Minor, P.A. Retirement Plan
2.	2006	Pigott Reeves Johnson, P.A. Partnership Agreement with former law firm
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	North Congress Properties, LLC (Rental Income)	\$5,064.00
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. Just the Beginning Foundation	September 20-23	Chicago, IL	Conference	Lodging
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.)*

	<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.	First Commercial Bank	Mortgage on Property, Jackson, Mississippi (Part VII, Line 56)	L
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. Stifel Nicolaus, Money MarketAccount	B	Interest	K	T					
2. AT&T, Common	A	Dividend	J	T					
3. Analog Devices Inc. (ADI), Common	A	Dividend	J	T					
4. Caterpillar (CAT), Common	A	Dividend	J	T					
5. GE, Common	A	Dividend	J	T					
6. Johnson & Johnson (JNJ), Common	A	Dividend	J	T					
7. Kroger, Common	A	Dividend	J	T					
8. McDonalds Corp. (MCD), Common	A	Dividend	J	T					
9. Merck (MRK), Common	A	Dividend	J	T					
10. Microsoft (MSFT), Common	A	Dividend	J	T					
11. Morgan Stanley (MS), Common	A	Dividend	J	T					
12. Pepsico (PEP), Common	A	Dividend	J	T					
13. Pfizer (PFE), Common	A	Dividend	J	T					
14. Procter & Gamble (PG), Common	A	Dividend	J	T					
15. Qualcomm, Inc. (QCOM), Common	A	Dividend	J	T					
16. 3M Company (MMM), Common	A	Dividend	J	T					
17. Trustmark Corp. (TRMK), Common	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	

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18. Windstream Corp. (WIN), Common (Y)									
19. YUM Brands, Inc. (YUM), Common	A	Dividend	J	T					
20. First Commercial Bank, Common	A	Dividend	K	T					
21. Wells Fargo Advantage, (EEAFX) (Mutual Fund)	B	Dividend	L	T					
22. Eagle Capital Growth Fund, (GRF) (Mutual Fund)	A	Dividend	J	T					
23. Invesco Insured Municipal Income Trust, (IIM) (Mutual Fund)	B	Dividend	K	T					
24. FAGOX (IRA), Mutual Fund	A	Dividend	K	T					
25. FAEGX (IRA), Mutual Fund	A	Dividend	J	T					
26. FSOAX (IRA), Mutual Fund	A	Dividend	K	T					
27. Met Life Ins. Co., PPA Variable Annuity	A	Interest	J	T					
28. Pruco Life Ins.Co., Prudential Premier Retirement X, Var Ann	D	Int./Div.	N	T					
29. ---AST Marsico Capital Growth									
30. ---AST QMA US Equity Alpha									
31. ---AST T. Rowe Price Natural Resources									
32. ---AST PIMCO Total Return Bond									
33. ---AST Wellington Mgmt Hedged Equity Port									
34. ---AST Academic Strategies Asset Allocation									

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35. ---DCA 12									
36. College Savings Plan (Header)									
37. --Scholars Edge 529 Plan	D	Int./Div.	L	T					
38. ----Ages 15-17 Portfolio A									
39. ----Large Cap Growth Portfolio A									
40. ----International Equity Portfolio A									
41. ----Agressive Portfolio A									
42. ----Moderately Agressive Portfolio A									
43. ---Large Cap Value Portfolio A									
44. --MPACT (MS College Savings Plan)		None							
45. Mass Mutual Life Insurance Co	A	Dividend	J	T					
46. United States Savings Bond (X)	A	Interest	J	T					
47. Rental Property, Jackson, MS (2003)	D	Rent	O	Q					
48.									
49.									

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

Part I. Positions

(2) Trustee of Irrevocable Trust (unfunded trust); established to receive proceeds of life insurance policy and the insured person is still living. The trust has no asset valued at more than a \$1,000. Resigned as Trustee effective April 27, 2012.

Part VII. INVESTMENTS AND TRUSTS

18. The value of this asset fell below the qualifying level

47. Date of Appraisal for Property is 6/27/2003

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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/ Carlton W. Reeves**

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