

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Hickey, Susan O.	2. Court or Organization U.S. District Court Western District of Arkansas	3. Date of Report 05/12/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address 101 South Jackson Avenue Room 219 El Dorado, Arkansas 71730		
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. Insert signature on last page.		

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.	

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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. 2011	State of Arkansas	\$103,673.90
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. 2011	Joseph Hickey, P.A.
2. 2011	Bancorpsouth - Advisory Board Fees
3. 2011	PMJ LLC - oil production
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.				
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.	Simmons First National Bank	Mortgage on office building in El Dorado, Arkansas	M
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. 5-4 The Beach LLC		None	L	U					
2. Six Siblings LLC		None	K	U					
3. PMJ LLC	B	Distribution	J	U					
4. Joseph Hickey, P.A.	G	Distribution	L	U					
5. Office Building - Rental El Dorado, Arkansas	E	Rent	M	W					
6. Equitable Life Insurance Company Policy #1 (whole life)	B	Dividend	K	T					
7. Genworth Life Insurance Company Policy #1 (Y)		None							
8. BancorpSouth checking account #1	A	Interest	J	T					
9. Brokerage Account #3									
10. - American Funds - Fundamental Investors Fund Class A	A	Dividend							
11. - American Funds - Growth Fund of America Class A		None							
12. - American Funds - New World Fund Class A		None							
13. - BancorpSouth, Inc. Common Stock	A	Dividend	J	T					
14. - McDonald Corp Common Stock	A	Dividend	K	T					
15. - Murphy Oil Corp Common Stock	A	Dividend							
16. Profit Sharing Account #1									
17. - American Funds - AMCAP Fund Class A	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 - \$500,000,000	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 \$5,000,000,000	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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☐ 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. - American Funds - American Balanced Funds Class A	C	Dividend	M	T					
19. - American Funds - American High Income Trust Class A	E	Dividend	N	T					
20. - American Funds - American Mutual Fund Class A	C	Dividend	M	T	Buy	06/06/11	J		
21.					Buy	12/23/11	J		
22. - American Funds - Bond Fund of America Class A	C	Dividend	M	T					
23. - American Funds - Capital Income Builder Fund Class A	A	Dividend	K	T					
24. - American Funds - Capital World Growth & Inc Fund Class A	A	Dividend	J	T					
25. - American Funds - Europacific Growth Fund Class A	A	Dividend	J	T					
26. - American Funds - Growth Fund of America Class A	A	Dividend	K	T					
27. - American Funds - Income Fund of America Class A	A	Dividend	K	T	Buy	06/06/11	J		
28. - American Funds - Investment Co of America Class A	A	Dividend	K	T					
29. - American Funds - New Economy Fund Class A	A	Dividend	K	T					
30. - American Funds - New Perspective Fund Class A	A	Dividend	K	T					
31. - American Funds - New World Fund Class A	A	Dividend	J	T					
32. - Equitable Life Ins Co Policy #2 (whole life)	D	Dividend	M	T					
33. Money Purchase Plan Account									
34. - American Funds - AMCAP Fund Class A	A	Dividend	K	T					

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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	
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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 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. - American Funds - American Balanced Funds Class A	B	Dividend	L	T					
36. - American Funds - American Mutual Fund Class A	B	Dividend	L	T					
37. - American Funds - Bond Fund of America Class A	B	Dividend	K	T					
38. - American Funds - Capital Income Builder Fund Class A	B	Dividend	L	T					
39. - American Funds - Capital World Growth & Inc Fund Class A	A	Dividend	K	T					
40. - American Funds - Growth Fund of America Class A	A	Dividend	K	T					
41. - American Funds - Income Fund of America Fund Class A	B	Dividend	L	T					
42. - American Funds - Investment Co of America Class A	A	Dividend	K	T					
43. - American Funds - New Economy Fund Class A	A	Dividend	K	T					
44. - American Funds - New Perspective Fund Class A	A	Dividend	K	T					
45. Brokerage Account #7									
46. - American Funds - Fundamental Investors Fund A Class A	A	Dividend	J	T					
47. - American Funds - Growth Fund of America Class A	A	Dividend	J	T					
48. - American Funds - New World Fund Class A	A	Dividend	J	T					
49. Brokerage Account #8									
50. - Murphy Oil Corp Common Stock	A	Dividend	J	T					
51. Roth IRA Account #1									

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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	
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52. - American Funds - Europacific Growth Fund Class A	A	Dividend	J	T					
53. - American Funds - Growth Fund of America Class A	A	Dividend	J	T					
54. - American Funds - New Perspective Fund Class A	A	Dividend	J	T					
55. - American Funds - New World Fund Class A	A	Dividend	J	T					
56. Brokerage Account #4 (IRA Beneficiary)									
57. - Murphy Oil Corp Common Stock	A	Dividend	J	T					
58. BancorpSouth Savings account #1	A	Interest	J	T					
59. Brokerage Account #5									
60. - American Funds - Fundamental Investors Class A	A	Dividend	J	T					
61. - American Funds - Growth Fund of America Class A	A	Dividend	J	T					
62. - American Funds - New World Fund Class A	A	Dividend	J	T					
63. - Murphy Oil Corp Common Stock	A	Dividend	J	T					
64. Roth IRA Account #2									
65. - American Funds - Europacific Growth Fund Class A	A	Dividend	J	T					
66. - American Funds - Growth Fund of America Class A	A	Dividend	J	T					
67. - American Funds - New Perspective Fund Class A	A	Dividend	J	T					
68. - American Funds - New World Fund Class A	A	Dividend	J	T					

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69. Brokerage Account #6 (IRA Beneficiary)									
70. - Murphy Oil Corp Common Stock	A	Dividend	J	T					

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

Part VI: Liabilities. The value code listed in Part VI is the pro rata portion of the joint and several liability.

Part VII: Investments and Trusts. The assets listed on Lines 10, 11 and 12 are listed on Lines 46, 47 and 48.

Part VII: Investments and Trusts. The asset listed on line 15 is listed on lines 50 and 63.

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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/ Susan O. Hickey**

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