

FINANCIAL DISCLOSURE REPORT INITIAL 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) Kim , Michele J.	2. Court or Organization U.S. Bankruptcy Court - Southern District of Georgia	3. Date of Report 1/16/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Bankruptcy Judge - full time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2017
7. Chambers or Office Address 801 Gloucester Street 3rd Floor Brunswick, Georgia 31520		
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.	Associate	King & Spalding LLP
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. 2017	King & Spalding LLP Profit Sharing 401(k) Plan - managed by Charles Schwab; account with Charles Schwab terminated 9/29/2017.
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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. 2015	King & Spalding LLP, salary for services performed as an associate	\$152,815.92
2. 2016	King & Spalding LLP, salary for services performed as an associate	\$210,155.92
3. 2017	King & Spalding LLP, salary for services performed as an associate	\$124,675.48
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. 2016	Freeman Mathis and Gary LLP; salary for services performed as an associate
2. 2017	Freeman Mathis and Gary LLP; salary for services performed as an associate
3. 2017	self-employed attorney
4.	
5.	

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.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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.	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.	Wells Fargo Bank, NA	Mortgage on Rental Property #1 - Brunswick, GA	L
2.	South Carolina Community Bank	Mortgage on Rental Property #2 - Brunswick, GA	M
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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. SunTrust Cash Account	A	Interest	K	T	Exempt				
2. Rental Property #1- Brunswick, Georgia	D	Rent	M	W	Exempt				
3. Rental Property #2 - Brunswick, Georgia	C	Rent	N	W	Exempt				
4. New York Life Insurance Whole Life Policy	A	Interest	J	T	Exempt				
5. State Farm Universal Life Insurance Policy	B	Interest	L	T	Exempt				
6. State Farm Mutual Fund - Lifepath 2030 Fund - Class A	C	Dividend	L	T	Exempt				
7. Brokerage Account #1 (H)									
8. - AMGEN Inc. Common Stock	A	Dividend	J	T	Exempt				
9. - AT&T Inc. Common Stock	B	Dividend	J	T	Exempt				
10. - Chemours Co Com Common Stock	A	Dividend	J	T	Exempt				
11. - CISCO Sys. Inc. Common Stock	A	Dividend	J	T	Exempt				
12. - Citigroup Inc. .New Common Stock	A	Dividend			Exempt				
13. - Coca Cola Co. Common Stock	B	Dividend	K	T	Exempt				
14. - Comcast Corp. (New) Class A Common Stock	A	Dividend	J	T	Exempt				
15. - DowDupont Inc. Common Stock	A	Dividend	J	T	Exempt				
16. - Exxon Mobil Corp. Common Stock	C	Dividend	K	T	Exempt				
17. - Motorola Soutions Inc. Common Stock	A	Dividend	J	T	Exempt				

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 5 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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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. - Procter & Gamble Common Stock	A	Dividend	J	T	Exempt				
19. - Regions Financial Corp New Common Stock	A	Dividend			Exempt				
20. - Roche Holdings ADR Common Stock	B	Dividend	K	T	Exempt				
21. - South St. Corp. Com. Common Stock	A	Dividend			Exempt				
22. - The Mosaic Co. (Hldg Co) New Common Stock	A	Dividend	J	T	Exempt				
23. - United Technologies Corp. Common Stock	B	Dividend	K	T	Exempt				
24. - Valero Energy CP Dela New Common Stock	A	Dividend	J	T	Exempt				
25. - Walt Disney Co Hldg Co Common Stock	A	Dividend			Exempt				
26. - Wells Fargo & Co. New Common Stock	A	Dividend			Exempt				
27. - Wells Fargo 8% Non-Cum Ser J Preferred Stock	B	Dividend			Exempt				
28. - Templeton Emerging Mkts Fund	A	Int./Div.	J	T	Exempt				
29. - Clearbridge Large Cap Gwth C Mutual Fund	A	Int./Div.	J	T	Exempt				
30. - Morgan Stanley Cash Account	A	Interest	M	T	Exempt				
31. Brokerage Account #2 (H)									
32. - General Electric Common Stock	A	Dividend	J	T	Exempt				
33. - Walt Disney Co Hldg Co Common Stock	B	Dividend	K	T	Exempt				
34. - Wells Fargo & Co New Common Stock	A	Dividend			Exempt				

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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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FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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35. Brokerage Account #3 (H)									
36. - BP Common Stock	B	Dividend	J	T	Exempt				
37. - Berkshire Hathaway Inc. Common Stock		None	J	T	Exempt				
38. - Fifth Third Bancorp Common Stock	A	Dividend	J	T	Exempt				
39. - General Electric Common Stock	A	Dividend	J	T	Exempt				
40. - Goldman Sachs Group, Inc. Common Stock	A	Dividend	K	T	Exempt				
41. IRA #1 (H)									
42. - TA Asset Alloc-GRW PTF A Mutual Fund	C	Int./Div.	K	T	Exempt				
43. IRA #2 (H)									
44. - Caterpillar Inc. Common Stock	A	Dividend	J	T	Exempt				
45. - Matthews China Investor Common Stock	A	Dividend	J	T	Exempt				
46. IRA #3 (H)									
47. - Oakmark Equity & Income FD Inv	C	Int./Div.	K	T	Exempt				
48. - Principal Midcap Inst. CL	B	Int./Div.	K	T	Exempt				
49. IRA #4 (H)									
50. - Oakmark Equity & Income FD Inv.	D	Int./Div.	K	T	Exempt				
51. - Principal Midcap Inst. CL	B	Int./Div.	K	T	Exempt				

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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

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52. King & Spalding LLP - Profit Sharing 401k (H)									
53. - Galliard Retirement Income Fund 35	A	Int./Div.			Exempt				
54. - Moderage Strategic Portfolio Fund	C	Int./Div.			Exempt				
55. - Third Avenue Focused Credit Instl. Fund		None	J	T	Exempt				
56. Freeman Mathis & Gary, LLP Retirement Savings Plan - 401k (H)									
57. - DFA Emerging Markets Value Portfolio Fund		None	K	T	Exempt				
58. - DFA Global Real Estate Securities Fund		None	K	T	Exempt				
59. - Vanguard Growth Index Adm Fund		None			Exempt				
60. - DFA U.S Targeted Value Portfolio I Fund		None			Exempt				
61. - DFA Five Year Global Fixed Income Port I Fund		None			Exempt				
62. - DFA Inflation-Protected Sec Port I Fund		None			Exempt				
63. - DFA One Year Fixed Income Portfolio Instl Fund		None			Exempt				
64. - DFA Emerging Markets Core Equity I		None			Exempt				
65. - DFA Investment Grade Instl Fund		None			Exempt				
66. The Babcock Law Firm PC		None	K	W	Exempt				
67.									

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Kim , Michele J.

Date of Report

1/16/2018

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/ Michele J. Kim**

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