

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2016**

*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) Samson, Katharine M.	2. Court or Organization U.S. Bankruptcy Court, Southern District Mississippi	3. Date of Report 05/12/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 2012 15th Street, Suite 244 Gulfport, MS 39501		
IMPORTANT NOTES: <i>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>		

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.	
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.	

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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.		
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. 2016	Self-employed attorney
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.	Mississippi Bankruptcy Conference	2/4-2/5/2016	Oxford, MS	Judge Moot Court competition	Transportation, meals, lodging
2.	Center for American & International Law	2/24-2/26/2016	New Orleans, LA	Speaker at conference	Transportation, meals, lodging
3.	MS Bankruptcy Conference	11/8-11/10/2016	Jackson, MS	Speaker at conference	Meals, lodging
4.	Louisiana State University	11/11/2016	Baton Rouge, LA	Speaker at conference	Transportation
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. Cross Country Bank	Installment loan	K
2. Bancorp South	Mortgage on Commercial Rental Property, Gulfport, MS (Pt. VII, line 2)	M
3. First Commercial Credit	Mortgage on raw land	M
4. Bancorp South	Installment loan (Pt. VII, lline 74)	K
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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Royalty Interest - Jefferson Parish, LA (Hilcorp)	B	Royalty	J	W					
2. Rental Property, Gulfport, MS (2007 - 1/2 of \$405,000)	E	Rent	L	U					
3. LaJolla, LLC (See Part VIII)	B	Rent	O	U					
4. Brokerage Account #1(IRA) Fidelity Contrafund	B	Dividend	K	T					
5. Merrill Lynch Cash Account	A	Interest	K	T					
6. Ameritrade IRA SEP (H)									
7. -Ameritrade Deposit Account	A	Interest	M	T					
8. -Columbia Management Multi Advisor(Y)									
9. -Columbia Select Intl Equity Z(X)	A	Dividend	J	T					
10. -Abbvie Inc Com Stock	A	Dividend	J	T					
11. -Altria Group Inc Com Stock	A	Dividend	J	T					
12. -Arlington Asset Inv Corp Com Stock	A	Dividend	J	T					
13. -Chubb Corp Com Stock	A	Dividend	K	T					
14. -Freeport McMoran Com Stock			J	T					
15. -Lloyd's Banking Group PLC Stock	A	Dividend	J	T					
16. -National Oilwell Varco Inc Com Stock	A	Dividend	J	T					
17. -NOW Inc Com Stock			J	T					

1. Income Gain Codes:
(See Columns B1 and D4)

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A =\$1,000 or less
F =\$50,001 - \$100,000
J =\$15,000 or less
N =\$250,001 - \$500,000
P3 =\$25,000,001 - \$50,000,000
Q =Appraisal
U =Book Value

B =\$1,001 - \$2,500
G =\$100,001 - \$1,000,000
K =\$15,001 - \$50,000
O =\$500,001 - \$1,000,000
R =Cost (Real Estate Only)
V =Other

C =\$2,501 - \$5,000
H1 =\$1,000,001 - \$5,000,000
L =\$50,001 - \$100,000
P1 =\$1,000,001 - \$5,000,000
P4 =More than \$50,000,000
S =Assessment
W =Estimated

D =\$5,001 - \$15,000
H2 =More than \$5,000,000
M =\$100,001 - \$250,000
P2 =\$5,000,001 - \$25,000,000
T =Cash Market

E =\$15,001 - \$50,000

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Name of Person Reporting

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. -Peabody Enegrgy Corp Com Stock			J	T					
19. -Pfizer Inc Com Stock	A	Dividend	J	T					
20. -Smucker JM Co Com Stock	A	Dividend	J	T					
21. -Tesla Motors, Inc. Com Stock(X)			J	T	Buy	05/23/16	J		
22. -Titan Medical Inc. Stock			J	T					
23. -United Health Group Inc Com Stock	A	Dividend	K	T					
24. -Whole Foods Mkt Inc Com Stock	A	Dividend	J	T					
25. Stifel Nicolaus IRA (H)									
26. -Stifel Nicolaus Money Market	A	Interest	L	T					
27. -Altria Group Inc Com Stock	A	Dividend	J	T					
28. -Cisco Systems Inc Com Stock	A	Dividend	J	T					
29. -Walt Disney Company Com Stock	A	Dividend	J	T					
30. -Exxon Mobil Corp Com Stock	A	Dividend	K	T					
31. -Fortune Brands Com Stock	A	Dividend	J	T					
32. -Intel Corp	A	Dividend	J	T					
33. -Johnson & Johnson Com Stock	A	Dividend	J	T					
34. -Kraft Heinz Com Stock	A	Dividend	J	T					

- | | | | | | |
|--|---|--|---|--|------------------------|
| 1. Income Gain Codes:
(See Columns B1 and D4) | A =\$1,000 or less
F =\$50,001 - \$100,000
J =\$15,000 or less
N =\$250,001 - \$500,000
P3 =\$25,000,001 - \$50,000,000 | B =\$1,001 - \$2,500
G =\$100,001 - \$1,000,000
K =\$15,001 - \$50,000
O =\$500,001 - \$1,000,000 | C =\$2,501 - \$5,000
H1 =\$1,000,001 - \$5,000,000
L =\$50,001 - \$100,000
P1 =\$1,000,001 - \$5,000,000
P4 =More than \$50,000,000 | D =\$5,001 - \$15,000
H2 =More than \$5,000,000
M =\$100,001 - \$250,000
P2 =\$5,000,001 - \$25,000,000 | E =\$15,001 - \$50,000 |
| 2. Value Codes
(See Columns C1 and D3) | Q =Appraisal
U =Book Value | R =Cost (Real Estate Only)
V =Other | S =Assessment
W =Estimated | T =Cash Market | |
| 3. Value Method Codes
(See Column C2) | | | | | |

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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. -Microsoft Corp Com Stock	A	Dividend	K	T					
36. -Mondelez International Inc. Stock	A	Dividend	J	T					
37. -Philip Morris Com Stock	A	Dividend	J	T					
38. -Capital World Growth & Income Fund Class C	A	Dividend	J	T					
39. Lexterra LLC	D	Distribution	J	U					
40. Stiefel Nicolas Investment Account (H)									
41. -FB	A	Dividend	J	T	Sold (part)	06/08/16	J	D	
42. Hancock Bank IRA (H)									
43. -HHAXX (Y)									
44. -FCLAX	A	Dividend	K	T					
45. -FIIAX	A	Dividend	K	T					
46. -FNIAX	A	Dividend	K	T	Buy (add'l)	03/17/16	J		
47. -AEGFX(X)	A	Dividend	J	T	Buy	03/17/16	J		
48. -FZAXX(X)	A	Dividend	J	T					
49. -HHBUX			K	T	Sold (part)	03/17/16	J		
50. -HHDAX	A	Dividend	K	T					
51. -HHGAX					Sold	03/17/16	K		

1. Income Gain Codes:
(See Columns B1 and D4)

A = \$1,000 or less
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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)
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	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
52. -ATDAX	A	Dividend	K	T					
53. -EAEMX					Sold	03/17/16	J		
54. -LALDX	A	Dividend	J	T					
55. -LCEAX(X)	A	Dividend	K	T	Buy	03/17/16	K		
56. -PHDAX	A	Dividend	J	T					
57. -PTTAX	A	Dividend	J	T					
58. -PRFDX	A	Dividend	K	T	Sold (part)	03/17/16	J		
59.	A				Buy (add'l)	12/31/16	J		
60. Legalwood, LLC (See Part VIII)		None	M	U					
61. Charles Schwab Account #1 (H)									
62. -Charles Schwab Cash Account	A	Interest	J	T					
63. -Coca Cola Com Stock	A	Dividend	J	T					
64. -Nokia Corp Com Stock	A	Dividend	J	T					
65. Charles Schwab Account #2 (H)									
66. -Charles Schwab Cash Account	A	Interest	J	T					
67. -Coca Cola Com Stock	A	Dividend	J	T					
68. -Nokia Corp Com Stock	A	Dividend	J	T					

- | | | | | | |
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(See Column C2) | | | | | |

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
69. Charles Schwab Account #3 (H)									
70. -Charles Schwab Cash Account	A	Interest	J	T					
71. -Coca Cola Com Stock	A	Dividend	J	T					
72. -Nokia Corp Com Stock	A	Dividend	J	T					
73. Bancorp South Savings Account	A	Interest	J	T					
74. Dakota, Buga & Kim Holdings, LLC (See Part VIII)		None	J	U					

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

- 1) Part VII, page 4, line 2- Rental Property is owned by Green Channel, LLC. Income and Value is based on ownership of 1/2 interest in the LLC.
- 2) Part VII, page 4, line 3 - LaJolla, LLC is owner of real estate in Yazoo County, MS. Income and Value is based on ownership of 58% interest in the LLC.
- 3) Part VII, page 7, line 60 - Legalwood, LLC is owner of real estate in Brooklyn, MS. Income and Value are based on ownership of 1/2 interest in the LLC.
- 4) Part VII, page 7, line 74 - Dakota, Buga, & Kim Holdings, LLC is 12% owner of The Oaks Holding Company, LLC, which owns The Oaks Golf Development. Income and Value are based on ownership of 1/3 interest in the LLC.

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Date of Report

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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/ Katharine M. Samson

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