

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2017**

*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 05/10/2018
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	6. Reporting Period 01/01/2017 to 12/31/2017
	5b. ☐ Amended Report	
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.		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Samson, Katharine M.

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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. 2017	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.	National Conference of Bankruptcy Judges	3/15/2017	Charleston, SC	Attend Committee Meeting	Transportation, meals, lodging
2.	MS Bankruptcy Conference	11/7-9/2017	Jackson, MS	Speaker at Conference	Meals, lodging, transportation
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. Marlette Funding	Installment Loan	K
2. First Commercial Credit	Mortgage on Raw Land	M
3. BancorpSouth	Installment Loan (Pt. VII, line 74)	K
4. Bank of America	Credit Card	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-Jeff Parish, LA [Hilcorp]	B	Royalty	J	W					
2. Green Channel, LLC (See Part VIII)	E	Rent	L	U					
3. La Jolla Farms, LLC (See Part VIII)	B	Rent	O	U					
4. Brokerage Acct #1 (IRA) Fidelity Contrafund [Raymond James]	C	Dividend	K	T					
5. Merrill Lynch Cash Account	A	Interest	K	T					
6. Ameritrade IRA SEP (H)									
7. -Ameritrade Deposit Account	A	Interest	N	T					
8. -Columbia Select Intl Equity Z	A	Dividend	J	T					
9. -Abbvie Inc Com Stock	A	Dividend	J	T					
10. -Altria Group Inc Com Stock	A	Dividend			Sold	08/31/17	L	F	
11. -Arlington Asset Inv Corp Com Stock	A	Dividend			Sold	11/07/17	J	A	
12. -Chubb Corp Com Stock	A	Dividend	K	T					
13. -Freeport McMoran Com Stock		None	J	T					
14. -Lloyd's Banking Group PLC Stock	A	Dividend	J	T					
15. -National Oilwell Varco Inc Com Stock	A	Dividend	J	T					
16. -NOW Inc Com Stock		None	J	T					
17. -Facebook		None	J	T	Buy	08/02/17	K		

- | | | | | | |
|--|---|--|---|--|------------------------|
| 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) | | | | | |

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Samson, Katharine M.	05/10/2018

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)	(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 Energy Corp Com Stock		None			Sold	04/10/17	O	A	
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		None			Sold	11/07/17	K	C	
22. -Titan Medical Inc. Stock		None	J	T					
23. -United Health Group Inc Com Stock	A	Dividend	K	T					
24. -Whole Foods Mkt Inc Com Stock	A	Dividend			Sold	08/29/17	J	A	
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	K	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)

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
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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

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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)
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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. Stifel Nicolaus Investment Account (H)									
41. -FB	A	Dividend			Sold	01/25/17	J	D	
42. Hancock Bank IRA (H)									
43. -FCLAX	A	Dividend			Sold	01/19/17	K		
44. -FIIAX	A	Dividend			Sold	01/19/17	K		
45. -FNIAX	A	Dividend			Sold	01/19/17	K		
46. -AEGFX	A	Dividend	J	T					
47. -FZAXX	A	Dividend	J	T					
48. -HHBUX	A	Dividend			Sold	01/25/17	J		
49. -HHDAX	A	Dividend			Sold	01/25/17	J		
50. -GFFFX	A	Dividend	J	T	Buy	11/24/17	J		
51. -FIMKX	A	Dividend	J	T	Buy	11/24/17	J		

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(See Columns B1 and D4)

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(See Columns C1 and D3)

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52. -FIIMX	A	Dividend	J	T	Buy	01/19/17	K		
53.	A	Dividend	J	T	Sold (part)	01/24/17	J		
54.	A	Dividend	J	T	Sold (part)	01/25/17	J		
55. -FCLIX	A	Dividend	K	T	Buy	01/19/17	K		
56.	A	Dividend	K	T	Sold (part)	01/25/17	K		
57. -FINSX	A	Dividend	J	T	Buy	01/19/17	K		
58. -LCEYX	A	Dividend	K	T	Buy	01/17/17	K		
59.	A	Dividend	K	T	Buy (add'l)	01/25/17	J		
60.	A	Dividend			Sold (part)	11/24/17	J		
61. -ATDYX	A	Dividend	J	T	Buy	01/17/17	K		
62. -REIPX	A	Dividend	J	T	Buy	01/17/17	K		
63. -LCRFX	A	Dividend	J	T	Buy	11/24/17	J		
64. -LDLFX	A	Dividend	J	T	Buy	01/17/17	J		
65.	A	Dividend	J	T	Buy (add'l)	01/25/17	J		
66.	A	Dividend	J	T	Sold (part)	11/24/17	J		
67. -VNQ	A	Dividend	J	T	Buy	01/25/17	J		
68.	A	Dividend			Sold (part)	11/24/17	J		

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69. -ATDAX	A	Dividend			Sold	01/17/17	K		
70. -LALDX	A	Dividend			Sold	01/17/17	J		
71. -LCEAX	A	Dividend			Sold	01/17/17	K		
72. -PHDAX	A	Dividend	J	T					
73. -PTTAX	A	Dividend	J	T					
74. -PRFDX	A	Dividend			Sold	01/17/17	K		
75. Legalwood, LLC (See Part VIII)	A	Distribution	M	U					
76. Charles Schwab Account #1 (H)									
77. -Charles Schwab Cash Account	A	Interest	J	T					
78. -Coca Cola Com Stock	A	Dividend	J	T					
79. -Nokia Corp Com Stock	A	Dividend	J	T					
80. Charles Schwab Account #2 (H)									
81. -Charles Schwab Cash Account	A	Interest	J	T					
82. -Coca Cola Com Stock	A	Dividend	J	T					
83. -Nokia Corp Com Stock	A	Dividend	J	T					
84. Charles Schwab Account #3 (H)									
85. -Charles Schwab Cash Account	A	Interest	J	T					

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(See Columns B1 and D4)

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(See Columns C1 and D3)

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86. -Coca Cola Com Stock	A	Dividend	J	T					
87. -Nokia Corp Com Stock	A	Dividend	J	T					
88. Bancorp South Savings Account	A	Interest	J	T					
89. Dakota, Buga & Kim Holdings, LLC (See Part VIII)	A	Interest	J	U					

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

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

Part VII, line 2 - Green Channel, LLC owns rental real estate in Gulfport, MS. Income and value are based on ownership of 1/2 interest in the LLC.
Part VII, line 3 - La Jolla Farms, LLC owns real estate in Yazoo County, MS. Income and value are based on ownership of 58% interest in the LLC.
Part VII, line 75 - Legalwood, LLC owns real estate in Brooklyn, MS. Income and value are based on ownership of 1/2 interest in the LLC.
Part VII, line 89 - Dakota, Buga, & Kim Holdings, LLC is the 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 Dakota, Buga, & Kim Holdings, LLC.

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Name of Person Reporting

Samson, Katharine M.

Date of Report

05/10/2018

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/ **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