

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) Hyman, Paul G.	2. Court or Organization U S Bankruptcy Court, SD FL	3. Date of Report 03/05/2018
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 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address Suite 801 1515 N Flagler Drive West Palm Beach, FL 33401		
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.	1987 Trustee	Trust 1
2.	1987 Trustee	Trust 2
3.	2010 Trustee	Trust
4.	2012 Trustee	Trust #3
5.	2012 Trustee	Trust #4

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. 2017	Associate at Searcy Denney et al-salary
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. FL Bar	01/25/2017 to 01/26/2017	Orlando, FL	Committee meeting	Transportation, meals, parking and lodging
2. Bankruptcy Bar Ass.	03/11/2017 to 03/14/2017	Bonito Springs, FL	CLE	Transportation, meals, parking and lodging
3. FL Bar	06/02/2017 to 06/22/2017	Boca Roton, FL	Committee meeting	Transportation, meals, parking and lodging
4. FL Bar	11/02/2017 to 11/03/2017	Miami, FL	CLE	Transportation, meals, parking and lodging
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.		
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. Amazon Com Inc	A	Dividend			Sold	07/31/17	L	E	
2. America First	A	Dividend	L	T					
3. Apple Inc	A	Dividend	K	T					
4. Bank America	A	Dividend			Sold	01/24/17	K	B	
5. Bank of China	B	Interest	M	T	Buy	06/21/17	M		
6. Bank of West San Francisco	B	Interest	M	T	Buy	06/21/17	M		
7. Bluerock Res Com	B	Dividend			Buy	01/11/17	K		
8.					Sold	08/04/17	L	C	
9. Capital Partners	B	Dividend	K	T	Buy (add'l)	01/12/17	K		
10. Cree Inc	A	Dividend			Buy	02/28/17	K		
11.					Sold	10/20/17	K	D	
12. Cisco Sys, Inc	A	Dividend			Sold	08/04/17	K	D	
13. Comscore Inc	A	Dividend			Sold	02/06/17	J		
14. Costco Corp	A	Dividend			Sold	08/29/17	L	D	
15. CVS	A	Dividend	K	T	Buy	01/09/17	K		
16.					Sold (part)	08/29/17	J		
17. Diebold Inc	A	Dividend			Sold	03/21/17	K		

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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = \$50,001 - \$100,000
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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	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. Emerson Elect Co	A	Dividend	K	T	Sold (part)	08/29/17	K	B	
19. First Eagle Global	B	Dividend	K	T	Buy	06/29/17	K		
20. Growth Fund America	A	Distribution	M	T	Buy (add'l)	04/06/17	K		
21. Intel Corp	A	Dividend	K	T	Sold (part)	08/29/17	K	A	
22. Macquarie Infrastructure Corp	A	Dividend	M	T					
23. Mobile Eye NV	A	Dividend			Sold	03/02/17	K		
24. Mosaic	A	Dividend			Sold	02/23/17	K		
25. New York Bancorp	A	Dividend			Sold	01/04/17	L	D	
26. North European Oil	A	Dividend	K	T					
27. Oracle Corp	A	Dividend			Sold	01/24/17	K	C	
28. Owens Ill Inc	A	Dividend	K	T					
29. PayPal Inc	A	Dividend	K	T					
30. Royal Bank	A	Dividend	K	T					
31. SPDR Index	A	Dividend	J	T	Sold (part)	06/29/17	J	B	
32. Stone Castle Fin Corpb	A	Dividend	K	T					
33. Toranto Dominion BK	A	Dividend	K	T					
34. Tremont MTG Reit	B	Dividend	J	T	Buy	04/13/17	J		

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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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35. Met Life Financial	A	Dividend			Sold	04/03/17	J	A	
36. Met Life	D	Interest	M	T					
37. Wells Fargo Bank Account	A	Int./Div.			Sold	08/09/17	L	D	
38. Enterprise Products Partners LP	A	Dividend	M	T					
39. Ford Motor Co	A	Dividend	L	T					
40. New Perspective FD	B	Dividend	M	T					
41. Investment Co	B	Dividend	M	T					
42. AMCAP Fund	A	Dividend	K	T					
43. Western Union	A	Dividend			Sold	07/31/17	K	B	
44. General Electric	B	Dividend			Sold	07/31/17	J	A	
45. Martial Trust									
46. Alon USA Energy inc	A	Dividend			Sold	08/09/17	K	B	
47. American Airlines	A	Dividend	L	T					
48. Capital Product Partners	A	Distribution	L	T					
49. Covanta Holding Corp	A	Dividend	K	T					
50. CVS	A	Dividend	K	T	Buy	01/24/17	K		
51. Devon Energy Corp	A	Dividend			Sold	05/25/17	K	B	

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52. Du Pont	A	Dividend	L	T					
53. Eaton Vance	B	Dividend	L	T	Buy	01/24/17	L		
54. Emerson Elect LTD	A	Distribution	K	T					
55. Fifth Str SR	A	Dividend	K	T					
56. General Motors, Inc	A	Dividend	K	T	Sold (part)	08/29/17	L	D	
57. Growth America Fund	A	Dividend	M	T					
58. Haliburton Corp	A	Dividend	J	T	Buy	11/06/17	J		
59. Jet Blue Corp	A	Dividend	L	T					
60. Krtos Defense and Security	B	Dividend	K	T	Buy	06/21/17	K		
61.					Sold (part)	10/16/17	J	C	
62. Lennar Corp	A	Dividend			Sold	07/31/17	K	B	
63. Mazor Robotics LTD	A	Dividend			Buy	10/02/17	K		
64.					Sold	12/06/17	K	C	
65. Nestle S A	A	Dividend	K	T					
66. Pepsico Inc	A	Dividend	L	T					
67. Plains All American Pipeline	A	Distribution	K	T					
68. Transcanada Corp	A	Dividend			Sold	07/31/17	K	A	

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69. Trinity Industries	A	Dividend	L	T					
70. Unilever PLC	A	Distribution			Sold	05/26/17	L	D	
71. United Bank Shares	A	Dividend	L	T					
72. United Health Inc	A	Dividend			Sold	01/24/17	L	E	
73. United Parcel Service	A	Dividend			Sold	01/24/17	L	D	
74. Zoetis, Inc	A	Dividend	K	T					
75. Searcy Denny Defined Contribution Pension Plan Adminis by John Hancock	B	Distribution	L	T					
76. Alaska Air Inc	A	Dividend	K	T	Buy	03/02/17	K		
77.					Buy (add'l)	09/12/17	K		
78. Amazon Com	A	Dividend			Sold	08/03/17	K		
79. Bank Of America	A	Dividend	K	T					
80. Bank of China	B	Interest	L	T	Buy	06/29/17	L		
81. Biolase Inc(X)	A	Dividend	J	T					
82. CBS Corp	A	Dividend	K	T					
83. Cirrus Logic	A	Dividend			Buy	03/15/17	K		
84.					Sold	06/29/17	K	B	
85. CitiGroup(X)	A	Dividend	K	T					

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86. Cognizant Tech	A	Dividend	L	T					
87. Diebold Nixdorf	A	Dividend			Buy	07/06/17	J		
88.					Buy (add'l)	07/27/17	J		
89.					Sold	08/24/17	K		
90. EuroPacific Growth	A	Dividend	J	T					
91. Ford Motor Company(X)	A	Dividend	J	T					
92. General Elect(X)	A	Dividend	J	T					
93. Growth Fund America	A	Dividend	J	T					
94. Hain Celestial	A	Dividend			Buy	07/21/17	K		
95.					Sold	11/08/17	L	B	
96. Investment Co America	A	Dividend	J	T					
97. Kratos Defense and Security Solutions	A	Dividend	J	T	Buy	06/21/17	J		
98.					Sold (part)	10/18/17	J		
99. Eli Lilly	A	Dividend	K	T	Buy (add'l)	01/13/17	J		
100. lumentum Holdings	A	Dividend	J	T	Buy	10/16/17	J		
101. Nordstrom Inc	A	Dividend	K	T	Buy	10/16/17	K		
102. Sangamo Therapeutics	A	Dividend			Buy	06/21/17	J		

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2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
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103.					Sold	06/26/17	K	B	
104. Viavi Solutions, Inc	A	Dividend	J	T					
105. Monster Beverage Corp(X)	A	Dividend	J	T					
106. Nabors Industries LT	A	Dividend			Buy	01/31/17	K		
107.					Sold	04/24/17	K	B	
108. New Perspective	A	Dividend	J	T					
109. Terex Corp	A	Dividend	J	T					
110. Walmart Inc	B	Dividend			Buy	04/26/17	K		
111.					Sold	10/23/17	K	C	
112. Zynga Inc(X)	A	Dividend	J	T					
113. Trust #3									
114. Amgen Inc	A	Dividend	J	T					
115. Boeing CO	A	Dividend	K	T					
116. Abbott Laboratories	A	Dividend	J	T					
117. Badger	A	Dividend			Sold	03/24/17	J	B	
118. Microsoft Corp	A	Dividend	L	T					
119. Oracle Corp	A	Dividend	K	T					

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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)
120. Oshkosh	A	Dividend			Sold	10/31/17	K	C	
121. United Cont Holdings	A	Dividend	L	T	Buy	04/14/17	L		
122. Zoetis Inc	A	Dividend			Sold	11/30/17	K	C	
123. Legg Mason Partners	A	Dividend			Sold	10/31/17	J	A	
124. Trust # 4									
125. Boeing Co	A	Dividend	K	T					
126. American Airlines	A	Dividend	K	T					
127. AMCAP Fund	A	Dividend	M	T					
128. Amer Balance Fund	A	Dividend	M	T	Buy (add'l)	04/06/17	K		
129. Abbott laboratories	A	Dividend	J	T					
130. Amer Mutual Fund	A	Dividend	K	T					
131. American Airlines	A	Dividend	K	T					
132. Amgen Inc	A	Dividend	J	T					
133. CBS Corp	A	Dividend	J	T					
134. Disney Walt Co	B	Dividend	J	T					
135. Europacific Growth Fund	B	Dividend	K	T	Buy	05/16/17	K		
136. Oracle Corp	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 = \$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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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)
137. Oshkosh Corp	A	Dividend			Sold	01/13/17	K	B	
138. Zoetis Inc	A	Dividend	L	T					
139. Franklin Strategic	A	Dividend	K	T					
140. Zions Bancorp	A	Dividend	K	T	Buy	12/07/17	K		
141. Salle Mae	A	Interest	K	T	Buy	09/08/17	K		
142. Legg Mason Partners	A	Dividend			Sold	10/31/17	J	B	
143. Wells fargo	A	Dividend			Sold	08/09/17	L	C	
144. Lyondellbasel NV	A	Dividend			Sold	10/31/17	L	D	
145. Baskem SA	A	Dividend	K	T					
146. Global Med REIT	A	Dividend	L	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Trusts 1 and 2 have no assets.

Please note that the notations on lines 56,104,124 & 138 are merely to make it easier for me to ascertain which assets are owned by what entity.

Please note that the investment listed on line 221 is a Defined Contribution Pension Plan which vested on January 2, 2014. It is administered by John Hancock. It is not a self-directed plan. [REDACTED] can only select a general investment strategy for the plan. Fifty percent is invested in a growth fund and 50% is invested in an income and growth fund.

I erroneously indicated that the Boeing Co stock on line owned by Trust was sold during 2016. I included it in this report since it was not sold.

In previous reports, I lumped Trust 3's and Trust 4's ownership of Amgen Inc and Oracle Corp in one entry. However, for ease of my review and tracking, I have split the interests into individual entries in this report. There was no buying or selling of stocks involved in this splitting of the entries.

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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/ Paul G. Hyman

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