

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Creswell, Bessie M.	2. Court or Organization U.S. Bankruptcy Court, Middle District of Alabama	3. Date of Report 05/15/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge - Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address Frank M. Johnson U.S. Federal Courthouse One Church Street Montgomery, Alabama 36104		
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.	Partner	Burr & Forman LLP
2.	Trustee	Alabama Law Foundation
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. 2018	Burr & Forman Profit Sharing Plan with former law firm with Empowerment Retirement as Recordkeeper
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. 2018	Burr & Forman, salary	\$52,500.00
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.	
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. American Bankruptcy Institute	04/19/18-04/21/18	Washington D.C.	Annual meeting, speaker	transportation, meals, lodging, and tuition
2. Alabama State Bar	06/07/18-06/10/18	San Destin, FL	Bankruptcy at the Beach, speaker	lodging and meals
3. University of Alabama	11/15/18-11/16/18	Birmingham, AL	Bankruptcy Law Update, speaker	lodging, meals, transportation, and tuition
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.)*

SOURCE	DESCRIPTION	VALUE
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.)*

CREDITOR	DESCRIPTION	VALUE CODE
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. PNC BANK CASH ACCOUNTS	A	Interest	K	T					
2. IRA #1 (H)									
3. - TD AMERITRADE CASH ACCOUNTS (X)		None	J	T					
4. - AMAZON.COM INC COM		None	K	T					
5. - CORNERSTONE STRATEGIC VALUE COM	C	Dividend	J	T	Buy (add'l)	03/21/18	J		
6. - CREDIT SUISSE VELOCITY DAILY 2X SHT TRM		None			Sold	02/07/18	J	A	
7.					Buy	08/24/18	J		
8.					Sold	09/10/18	J	A	
9.					Buy	11/08/18	J		
10.					Sold	11/16/18	J		
11.					Buy	12/04/18	J		
12.					Sold	12/10/18	J	A	
13. - PAYPAL HLDGS INC COM		None	J	T					
14. - SHELL MIDSTREAM PARTNERS COM	A	Distribution			Sold	08/06/18	J		
15. - SPDR GOLD TR GOLD SHS		None	J	T					
16. - TESLA INC COM		None	J	T	Buy (add'l)	09/20/18	J		
17. - TELADOC HEALTH INC COM		None			Buy	11/21/18	J		

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	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	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.					Sold	11/28/18	J	A	
19. - TSLA Jan 19 2018 325.00 Call (X)		None			Sold	01/10/18	J	A	
20. - SPY Feb 16 2018 276.00 Call		None			Buy	01/11/18	J		
21.					Sold	01/12/18	J	A	
22. - SPY Feb 16 2018 281.00 Call		None			Buy	01/17/18	J		
23.					Sold	01/18/18	J	A	
24. - FB Feb 16 2018 185.00 Call (X)		None			Sold	01/23/18	J	A	
25. - BAC Mar 16 2018 32.00 Call (X)		None			Sold	01/30/18	J	A	
26. - JD Apr 20 2018 45.00 Call (X)		None			Sold	03/09/18	J	A	
27. - SPY May 18 2018 280.00 Call (Y)		None			Buy	03/20/18	J		
28. - TSLA Sep 21 2018 350.00 Call (X)		None			Sold	08/03/18	J	B	
29. - TSLA Nov 16 2018 350.00 Call (X)		None			Sold	10/02/18	J	A	
30. -APPLE INC COM (Y)									
31. -DELTA AIR LINES INC COM (Y)									
32. -CYPRESS SEMICONDUCTOR CORP COM (Y)									
33. -T-MOBILE US INC COM (Y)									
34. -POWERSHARES C (Y)									

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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☐ 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. -WHEATON PRECIOUS METALS CORP C (Y)									
36. -ADVANCED MICRO DEVICES INC C (Y)									
37. -ALIBABA GROUP HLDG LTD C (Y)									
38. IRA #2 (H)									
39. -BERKSHIRE HATHAWAY INC DEL COM CL B		None	J	T	Buy	01/11/18	J		
40. -CORNERSTONE STRATEGIC VALUE COM	A	Dividend	J	T	Buy (add'l)	06/15/18	J		
41. -DODGE & COX FUNDS INTL STK FD	A	Dividend	J	T					
42. -TSLA Jan 19 2018 325.00 Call (X)		None			Sold	01/08/18	J	A	
43. -SPY Feb 16 2018 276.00 Call		None			Buy	01/10/18	J		
44.					Sold	01/11/18	J	A	
45. -SPY Feb 16 2018 281.00 Call (X)		None			Sold	01/17/18	J	A	
46. -JD Feb 16 2018 47.00 Call (X)		None			Sold	01/24/18	J	A	
47. -BAC Mar 16 2018 32.00 Call (X)		None			Sold	01/29/18	J	A	
48. -DELTA AIR LINES INC COM (Y)									
49. -CREDIT SUISSE VELOCITY SHRES 2X VIX SH-TRM ETN (Y)									
50. -SHELL MIDSTREAM PARTNERS COM (Y)									
51. -POWERSHARES C (Y)									

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	
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52. -WHEATON PRECIOUS METALS CORP C (Y)									
53. -AMAZON.COM INC C (Y)									
54. IRA #3 (H)									
55. -E-TRADE BANK CASH ACCOUNT	A	Interest	J	T					
56. - FORD MOTOR COMPANY PAR \$0.01		None	J	T	Buy	12/07/18	J		
57. - GENERAL ELECTRIC COMPANY COM		None			Buy	10/22/18	J		
58.					Sold	11/26/18	J		
59. - MICRON TECHNOLOGY INC		None	J	T	Buy	10/24/18	J		
60. - MICROSOFT CORP	A	Dividend	J	T	Buy	10/22/18	J		
61. - SALESFORCE.COM INC		None	J	T	Buy	10/22/18	J		
62. - TELADOC HEALTH INC COMMON STOCK		None	J	T	Buy	10/22/18	J		
63.					Buy (add'l)	12/06/18	J		
64. - TESLA INC COMMON STOCK		None	J	T	Buy	10/19/18	J		
65. BROKERAGE ACCOUNT #1 (H)									
66. -REGIONS FINANCIAL CORP NEW (Y)									
67. -ROYAL DUTCH SHELL PLC CL B (Y)									
68. -AMERICAN GOLD EAGLE (Y)									

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
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69. -SPDR GOLD TR GOLD SHS		None	J	T					
70. BROKERAGE ACCOUNT #2 (H)									
71. -ALASKA AIR GROUP INC COM	A	Dividend	J	T	Buy	01/29/18	J		
72. -CORNERSTONE STRATEGIC VALUE COM	A	Dividend	J	T	Buy (add'l)	01/29/18	J		
73.	B	Distribution							
74. -CREDIT SUISSE VELCITY SHRES 2X VIX SH-TRM ETN		None			Buy	11/30/18	J		
75.					Sold	12/06/18	J	A	
76. - TAIWAN SEMICONDUCTOR ADR SPONSORED		None	J	T	Buy	12/06/18	J		
77. -TELADOC HEALTH INC COM		None	J	T	Buy	01/29/18	J		
78. - TSLA Jan 19 2018 320.00 Call (X)		None			Sold	01/08/18	J	A	
79. - TSLA Nov 16 2018 350.00 Call (X)		None			Sold	09/25/18	J	A	
80.					Sold	10/01/18	J	A	
81. - FB Feb 16 2018 185.00 Call (X)		None			Sold	01/22/18	J	A	
82. - JD Feb 16 2018 47.00 Call (X)		None			Sold	01/24/18	J	A	
83. - SPY Feb 16 2018 281.00 Call		None			Buy	01/16/18	J		
84.					Sold	01/17/18	J	A	
85. - SPY May 18 2018 280.00 Call		None			Buy	03/19/18	J		

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
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86.					Sold	03/20/18	J	A	
87. -DELTA AIRLINES INC DAL Mar 16 2018 60.00 Call (Y)		None			Buy	01/25/18	J		
88. -CYPRESS SEMICONDUCTOR CORP (Y)									
89. -ADVANCED MICRO DEVICES INC C (Y)									
90. -POWERSHARES C (Y)									
91. -SPDR GOLD TR GOLD SHS C (Y)									
92. -WHEATON PRECIOUS METALS CORP C (Y)									
93. BROKERAGE ACCOUNT #5 (H)									
94. - Morgan Stanley Bank N.A. (X)	A	Interest	K	T					
95. -Coca Cola Co	A	Dividend	J	T					
96. BROKERAGE ACCOUNT #3 (H)									
97. -CORNERSTONE STRATEGIC VALUE COM	A	Dividend	J	T					
98.	A	Distribution							
99. -REGIONS FINANCIAL CORP COM (Y)									
100. -POWERSHARES C (Y)									
101. BROKERAGE ACCOUNT #4 (H)									
102. -CORNERSTONE STRATEGIC VALUE COM	A	Dividend	J	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
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103.	B	Distribution							
104. -APPLE INC COM (Y)									
105. -CREDIT SUISSE VELCITYSHRES 2X VIX SH-TRM ETN (Y)									
106. -CYPRESS SEMICONDUCTOR CORP COM (Y)									
107. -DELTA AIR LINES INC (Y)									
108. -ROYAL DUTCH SHELL PLC ADR CLASS B (Y)									
109. -POWERSHARES C (Y)									
110. -SPDR GOLD TR GLD SHS GLD C (Y)									
111. -WHEATON PRECIOUS METALS CORP WPM C (Y)									
112. 529 PLAN #2 (H)									
113. -Vanguard Total Stock Market Index	B	Dividend	J	T					
114. - Vanguard Institutional Index (X)	A	Dividend	J	T					
115. - Vanguard Growth Index (X)	A	Dividend	K	T					
116. - Vanguard International Growth (X)	A	Dividend	K	T					
117. - FDIC-Insured Accounts (X)	A	Dividend	J	T					
118. -Vanguard Developed Markets Index (Y)	A	Dividend							
119. -Vanguard Emerging Markets Stock Index (Y)	A	Dividend							

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)
120. 529 PLAN #3 (H)									
121. -Vanguard Growth Index	A	Dividend	K	T					
122. -Vanguard Mid-Cap Index	A	Dividend	K	T					
123. -Vanguard Small-Cap Index	A	Dividend	K	T					
124. -Vanguard International Growth	A	Dividend	K	T					
125. -DFA Global Equity Portfolio	A	Dividend	K	T					
126. 401(k) #1 (Y)									
127. 401(k) #2 (H) (Y)									
128. -Growth (MAP) Freedom 401k Class		None			Sold	06/30/18	N		
129. -Delaware Small Cap Value R6		None			Sold	06/30/18	J		
130. -Harbor Capital Appreciation Retirement		None			Sold	06/30/18	J		
131. -Vanguard Institutional Index Fund	A	Dividend			Sold	06/30/18	K		
132. U.S. Bank, N.A. CASH ACCOUNT (Y)									
133. GOLDMAN SACHS BANK CASH ACCOUNT (X)	A	Interest	K	T					
134.									
135.									
136.									

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

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

Part VII, Line 3 - The TD Ameritrade cash accounts rose above the reporting threshold during this period.

Part VII, Line 27 - Asset SPY May 18 2018 280.00 Call was disposed of under the reporting threshold. That is why there is no sale information and the asset is marked (Y).

Part VII, Lines 30-37 - These assets were included on the initial report and were 100% disposed of in 2017.

Part VII, Lines 48-53 - These assets were included on the initial report and were 100% disposed of in 2017.

Part VII, Line 54 - IRA #3 is a new account. The Roth funds from 401(k) #2 were rolled into this account.

Part VII, Lines 66-67 - These assets were included on the initial report and were 100% disposed of in 2017.

Part VII, Line 68 - This asset was transferred out of the brokerage account in 2018. It is a precious metal and should not have been included in the initial report.

Part VII, Lines 78-82 - These assets were purchased in amounts below the reporting threshold.

Part VII, Line 87 - Asset was referred to as Delta Air Lines Inc on initial report. Correct name is Delta Air Lines Inc DAL Mar 16 2018 60.00 Call. Also, asset was disposed of under the reporting threshold. That is why there is no sale information and the asset is marked (Y).

Part VII, Lines 88-92 - These assets were included on the initial report and were 100% disposed of in 2017.

Part VII, Line 93 - This account is the same as the previous 529 Plan #1 listed on the initial report. It was incorrectly labeled as a 529 plan. It is actually a brokerage account.

Part VII, Line 94 - The Morgan Stanley Bank N.A. account rose above the reporting threshold during this period.

Part VII, Lines 99-100 - These assets were included on the initial report and were 100% disposed of in 2017.

Part VII, Lines 104-111 - These assets were included on the initial report and were 100% disposed of in 2017.

Part VII, Lines 112-125 - Reports for 529 Plans #2 and #3 do not give information concerning purchases and sales of assets. As such, only FMV and dividend income information is provided. If an asset is new it is marked (X) and if the asset is no longer in the account it is marked (Y).

Part VII, Line 126 - 401(k) #1 - Investment account 401(k) #1 was a retirement plan with a previous employer. The previous employer changed the plan administrator and all investments were transferred to 401(k) #2 in January 2018. This account is closed.

Part VII, Lines 127-131 - Investment account 401(k) #2 was a retirement plan with a previous employer. The 401(k) #2 account funds were rolled over into new retirement accounts via a nontaxable retirement rollover. The traditional 401(k) funds were rolled into the Thrift Savings Plan. The portion of the funds that are Roth contributions were rolled into IRA #3. No gain or loss is reported on the statements. This account is closed.

Part VII, Line 132 - U.S. Bank, N.A. held Roth funds from 401(k) #2 (lines 127-131) that were cashed out and held in a bank account before being rolled to a new retirement account. These funds were moved into IRA #3. This account is closed.

Part VII, Line 133 - Goldman Sachs Bank account is new for the reporting period.

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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/ Bessie M. Creswell

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)

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