

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) Hursh, Benjamin P.	2. Court or Organization U.S. Bankruptcy Court District of Montana	3. Date of Report 04/30/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge - Active	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 Mike Mansfield Federal Courthouse 400 North Main Street, 2nd Floor Butte, MT 59701		
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.	Member	Grasshopper Land, LLC
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. 2018	Grasshopper Land, LLC, partner, property deeds	\$5,234.00
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. 2018	Cosmetic consulting, consulting fees
2. 2018	Grasshopper Land, LLC, partner, property deeds
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.				
2.				
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.	Aspire Resources Inc.	Student loan	K
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. Custodian Retirement Account (H)									
2. First Interstate Bank	A	Interest	J	T	Sold (part)	01/24/18	K		
3. First TR Value Line Divid in SHS	A	Dividend	J	T	Sold (part)	12/10/18	K		
4. Ishares TR Core S&P MCP ETF	A	Dividend			Sold	12/10/18	K		
5. Ishares TR Core S&P SCP ETF	A	Dividend			Sold	12/10/18	K		
6. IVY FD Emrgn LC DTB	A	Dividend			Sold	06/12/18	J		
7. IVY Fund - Cundill Global Value	A	Dividend			Sold	01/01/18	J		
8. IVY Fund International Core EQ	B	Dividend			Sold	12/07/18	K		
9. IVY Limited-Term Bond	A	Dividend	K	T					
10. IVY Microcap Growth Fund	A	Dividend			Sold	01/01/18	J		
11. IVY Science and Technology	B	Dividend	J	T	Sold (part)	12/07/18	J	A	
12. Lord Abbett High Yield	A	Dividend	J	T					
13. The Growth Fund of America - F2	A	Dividend			Sold	12/07/18	J	A	
14. Waddel & Reed Adv Wilshire GLB Asty	A	Dividend			Merged (with line 17)	02/26/18	J		
15. WR Advisors Energy	A	Dividend			Sold	12/07/18	J		
16. Ishares TR MIN VOL USA	A	Dividend	K	T	Buy	02/07/18	K		
17. IVY FDS Wilshire GBL I	A	Dividend			Sold	06/12/18	J		

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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☐ 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. IVY Emerging Markets Equity	A	Dividend	J	T	Buy	06/12/18	J		
19. New Perspective Fund - F2	A	Dividend			Buy	06/12/18	J		
20. New Perspective Fund - F2	A	Dividend			Sold	12/07/18	J		
21. IVY Cash Management C1 A	B	Interest	M	T	Buy	12/10/18	L		
22.					Buy (add'l)	12/11/18	L		
23. UTMA (H)									
24. WR Advisors Science and Technology	A	Dividend			Merged (with line 26)	02/23/18	J		
25. WR Advisors Wilshire GBL	A	Dividend			Merged (with line 33)	02/23/18	J		
26. Ivy Science and Technology	A	Dividend	J	T					
27.					Buy (add'l)	03/02/18	J		
28.					Buy (add'l)	04/02/18	J		
29.					Buy (add'l)	05/02/18	J		
30.					Buy (add'l)	06/04/18	J		
31.					Sold (part)	06/08/18	J	A	
32.					Sold (part)	12/06/18	J	A	
33. Ivy Wilshire Global Allocation A	A	Dividend	J	T					
34.					Buy (add'l)	03/02/18	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 = \$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.					Buy (add'l)	04/02/18	J		
36.					Buy (add'l)	05/02/18	J		
37.					Buy (add'l)	06/04/18	J		
38.					Sold (part)	06/08/18	J	A	
39.					Sold (part)	12/06/18	J	A	
40. Ivy Small Cap Core A	A	Dividend	J	T	Buy	06/08/18	J		
41.					Buy (add'l)	07/05/18	J		
42.					Buy (add'l)	08/06/18	J		
43.					Buy (add'l)	09/05/18	J		
44.					Buy (add'l)	10/05/18	J		
45.					Buy (add'l)	11/05/18	J		
46.					Buy (add'l)	12/06/18	J		
47. Ivy Emerging Markets Equity A	A	Dividend	J	T	Buy	06/08/18	J		
48.					Buy (add'l)	07/05/18	J		
49.					Buy (add'l)	08/06/18	J		
50.					Buy (add'l)	09/05/18	J		
51.					Buy (add'l)	10/05/18	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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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				
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52.					Buy (add'l)	11/05/18	J		
53.					Buy (add'l)	12/16/18	J		
54. Ivy Balanced A	A	Dividend	J	T	Buy	01/01/18	J		
55.					Sold (part)	12/06/18	J	A	
56. Ivy Securian Bond A	A	Dividend	J	T	Buy	12/06/18	J		
57. Ivy Limited-Term Bond A	A	Dividend	J	T	Buy	12/06/18	J		
58. Ivy Apollo Strategic Income A	A	Dividend	J	T	Buy	12/06/18	J		
59. IRA (H)									
60. Waddell & Reed Adv Bond Fund		None			Merged (with line 63)	01/01/18	J		
61. WR Advisors Small Cap A	A	Dividend			Merged (with line 62)	02/23/18	J		
62. IVY Small Cap Growth	A	Dividend	J	T					
63. Ivy Corporate Bond A	A	Dividend	J	T					
64. UTMA (H)									
65. WR Advisors Science and Technology A	A	Dividend			Merged (with line 67)	02/23/18	J		
66. WR Advisors Wilshire GBL AST		None			Merged (with line 73)	02/23/18	J		
67. Ivy Science and Technology	A	Dividend	J	T					
68.					Buy (add'l)	03/02/18	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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69.					Buy (add'l)	04/02/18	J		
70.					Buy (add'l)	05/02/18	J		
71.					Buy (add'l)	06/04/18	J		
72.					Sold (part)	06/08/18	J	A	
73. Ivy Wilshire Global Allocation	A	Dividend	J	T					
74.					Buy (add'l)	03/02/18	J		
75.					Buy (add'l)	04/02/18	J		
76.					Buy (add'l)	05/02/18	J		
77.					Buy (add'l)	06/04/18	J		
78.					Sold (part)	06/08/18	J	A	
79. Ivy Emerging Markets Equity	A	Dividend	J	T	Buy	06/08/18	J		
80.					Buy (add'l)	07/05/18	J		
81.					Buy (add'l)	08/06/18	J		
82.					Buy (add'l)	09/05/18	J		
83.					Buy (add'l)	10/05/18	J		
84.					Buy (add'l)	11/05/18	J		
85.					Buy (add'l)	12/06/18	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. Ivy Small Cap Core	A	Dividend	J	T	Buy	06/08/18	J		
87.					Buy (add'l)	07/05/18	J		
88.					Buy (add'l)	08/06/18	J		
89.					Buy (add'l)	09/05/18	J		
90.					Buy (add'l)	10/05/18	J		
91.					Buy (add'l)	11/05/18	J		
92.					Buy (add'l)	12/06/18	J		
93. IRA (H)									
94. IVY Fund - Cundill Global Value (Y)									
95. WR Advisors Cash Management (Y)									
96. WR Advisors Energy (Y)									
97. Waddel & Reed Adv Wilshire GLB Asty (Y)									
98. First Interstate Bank Account	A	Interest	K	T					
99. Bitterroot Valley Bank Account (TrailWest Bank)	A	Interest	J	T					
100. Crowley Fleck, PLLP Profit Sharing Plan and Trust (H)									
101. Harbor International Fund (Y)									
102. Janus Enterprise Fund (Y)									

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103. American Funds Growth Fund of America (Y)									
104. Fidelity 500 Index Fund (Y)									
105. Fidelity Government Income Fund (Y)									
106. Dodge and Cox Income Fund (Y)									
107. Vanguard Retirement 2035 Fund (Y)									
108.									

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

Part VII. Investments and Trusts: Benjamin Hursh's previous retirement account was rolled over into a new retirement account in 2017. These were listed as assets in the previous report but had been rolled into other investments during that year. Judge Hursh was exempt from the transactional reporting in his initial report so these were included even though that had been rolled into another retirement account. Those items have been indicated with (Y) on the previous page. All retirement accounts previously held have been rolled into one account (listed as Custodian Retirement Account in Section VII).

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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/ **Benjamin P. Hursh**

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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