

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) Hyman, Paul G.	2. Court or Organization U S Bankruptcy Court, SD FL	3. Date of Report 06/25/2019
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 01/01/2018 to 12/31/2018
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	Martial 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. 2018	Associate at Searcy Denney et al-salary
2. 2018	Associate at McDivitt Law Firm-salary
3. 2018	Associate at Franklin D Azar & Associates-salary
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	01/17/2018 to 1/18/2018	Orlando, FL	Committee meeting	Transportation, meals, parking and lodging
2. FI BAR	03/21/2018 to 03/25/2018	Cartagena, Columbia	Committee meeting	Transportation, meals, parking and lodging
3. FL Bar	06/13/2018 to 06/14/2018	Orlando, FL	Committee meeting	Transportation, meals, parking and lodging
4. FL Bar	11/08/2018 to 11/09/2018	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. America First	A	Dividend	L	T					
2. Apple Inc	A	Dividend	K	U					
3. Bank of China	B	Interest			Matured	01/02/18	M	C	
4. Bank of West San Francisco	B	Interest			Matured	01/02/18	M	C	
5. Capital Partners	B	Dividend			Sold	12/03/18	K	C	
6. Ceridian Hld Inc	A	Dividend			Buy	04/26/18	J		
7.					Sold	04/27/18	J	C	
8. Corporation America	B	Dividend			Buy	02/01/18	K		
9.					Sold	12/03/18	K	A	
10. CVS	A	Dividend	K	T					
11. Delta	A	Dividend	L	T	Buy	12/19/18	L		
12. Emerson Elect Co	A	Dividend	K	T					
13. Fidelity Investments	D	Interest	O	T	Buy	09/05/18	M		
14.					Sold (part)	12/07/18	K	A	
15.					Buy (add'l)	08/31/18	O		
16.					Sold (part)	11/07/18	K	A	
17. Elanco Amlnal Health Inc	A	Dividend			Buy	09/20/18	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				
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18.					Sold	09/24/18	J	B	
19. Farfetch LTD	A	Dividend			Buy	09/21/18	J		
20.					Sold	09/24/18	K	B	
21. First Eagle Global	B	Dividend	K	T					
22. Goldman Sachs	A	Dividend			Buy	02/06/18	L		
23.					Sold	12/03/18	K		
24. Growth Fund America	A	Distribution	M	T					
25. Huya Inc	A	Dividend			Buy	05/11/18	K		
26.					Sold	05/14/18	K	D	
27. Intel Corp	A	Dividend			Sold	01/30/18	L	C	
28. Macquarie Infrastructure Corp	A	Dividend			Sold	12/31/18	L	D	
29. Arena Pharmaceutical Inc	A	Dividend			Buy	03/22/18	K		
30.					Sold	03/23/18	K	A	
31. New Residential Corp	A	Dividend			Buy	01/17/18	K		
32.					Sold	01/17/18	K	B	
33. Newell Brands Inc	A	Dividend	K	T	Buy	11/08/18	K		
34. North European Oil	A	Dividend			Sold	12/04/18	K	B	

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(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	
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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. Owens Ill Inc	A	Dividend			Sold	02/13/18	K	B	
36. PayPal Inc	A	Dividend			Sold	04/05/18	L	A	
37. Permrock Royalty Trust	A	Distribution	L	T	Buy	05/02/18	L		
38. Royal Bank	A	Dividend	K	T					
39. SPDR Index	A	Dividend	J	T					
40. Stone Castle Fin Corpb	A	Dividend	K	T					
41. Toranto Dominion BK	A	Dividend	K	T					
42. Tremont MTG Reit	B	Dividend	J	T					
43. Met Life cash account	D	Interest	M	T					
44. Enterprise Products Partners LP	A	Dividend	M	T					
45. Ford Motor Co	A	Dividend	L	T					
46. New Perspective FD	B	Dividend	M	T					
47. Investment Co	B	Dividend	M	T					
48. AMCAP Fund	A	Dividend	K	T					
49. American Airlines	A	Dividend			Sold	12/19/18	L		
50. Capital Product Partners	A	Distribution	L	T					
51. Covanta Holding Corp	A	Dividend	K	T					

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. CVS	A	Dividend	K	T					
53. Du Pont	A	Dividend	L	T					
54. Eaton Vance	B	Dividend	L	T					
55. Emerson Elect LTD	A	Distribution	K	T					
56. Fifth Str SR	A	Dividend	K	T					
57. General Motors, Inc	A	Dividend			Sold	06/04/18	J		
58. Growth America Fund	A	Dividend	M	T					
59. Haliburton Corp	A	Dividend	J	T					
60. Jet Blue Corp	A	Dividend			Sold	07/23/18	L	A	
61. Krtos Defense and Security	B	Dividend			Sold	02/22/18	J	A	
62. Leidos Holdings Inc	A	Dividend	J	T	Buy	07/17/18	J		
63. Nestle S A	A	Dividend	K	T					
64. Pepsico Inc	A	Dividend	L	T					
65. Plains All American Pipeline	A	Distribution			Sold	04/02/18	K	A	
66. Teva Pharmaceutical	A	Dividend	J	T	Buy	02/20/18	K		
67. Trinity Industries	A	Dividend			Sold	07/23/18	M	E	
68. Unilever	B	Dividend			Sold	08/24/18	L	B	

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69. United Bank Shares	A	Dividend	L	T					
70. United Cont Inc	A	Dividend			Buy	04/05/18	K		
71.					Sold	07/23/18	L	C	
72. Zoetis, Inc	A	Dividend	K	T					
73. Searcy Denny Defined Contribution Pension Plan Adminis by John Hancock	B	Distribution	L	T					
74. Alaska Air Inc	A	Dividend	J	T					
75. Bank Of America	A	Dividend	K	T					
76. Bank of China	B	Interest			Matured	01/02/18	L	B	
77. Biolase Inc(X)	A	Dividend			Sold	05/23/18	J	A	
78. CBS Corp	A	Dividend			Sold	05/23/18	K	B	
79. CitiGroup(X)	A	Dividend	K	T					
80. Cognizant Tech	A	Dividend	L	T					
81. EuroPacific Growth	A	Dividend	J	T					
82. Ford Motor Company(X)	A	Dividend	J	T					
83. General Elect(X)	A	Dividend	J	T					
84. Growth Fund America	A	Dividend	J	T					
85. Investment Co America	A	Dividend	J	T					

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86. Kratos Defense and Security Solutions	A	Dividend			Sold	05/23/18	J	A	
87. Eli Lilly	A	Dividend	K	T					
88. Lumentum Holdings	A	Dividend	J	T					
89. Micron Tech	A	Dividend			Buy	02/23/18	K		
90.					Sold	04/25/18	K	A	
91. Nordstrom Inc	A	Dividend			Sold	01/05/18	K	C	
92. Viavi Solutions, Inc	A	Dividend			Sold	05/23/18	J	A	
93. Monster Beverage Corp(X)	A	Dividend	L	T	Sold (part)	05/11/18	L	D	
94. New Perspective	A	Dividend	J	T					
95. Schlumberger LTD	A	Dividend	K	T	Buy	01/05/18	K		
96. Terex Corp	A	Dividend			Sold	06/18/18	K	B	
97. Tidewater Inc	A	Dividend	K	T	Buy	04/25/18	K		
98. US Steel Corp	A	Dividend	K	T	Buy	06/18/18	K		
99. Zynga Inc(X)	A	Dividend	J	T					
100. Zions Bank	B	Dividend			Buy	05/07/18	L		
101.					Sold	12/14/18	K	A	
102. Amgen Inc	A	Dividend	J	T					

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103. Boeing CO	A	Dividend			Sold	07/24/18	L	D	
104. Abbott Laboratories	A	Dividend			Sold	07/23/18	J	A	
105. Microsoft Corp	A	Dividend			Sold	07/24/18	L	D	
106. Oracle Corp	A	Dividend	K	T					
107. Boeing Co	A	Dividend			Sold	07/24/18	L	D	
108. American Airlines	A	Dividend	K	T					
109. AMCAP Fund	A	Dividend	M	T					
110. Amer Balance Fund	A	Dividend	M	T					
111. Abbott laboratories	A	Dividend			Sold	07/23/18	J	A	
112. Amer Mutual Fund	A	Dividend	K	T					
113. American Airlines	A	Dividend	K	T					
114. Amgen Inc	A	Dividend	J	T					
115. CBS Corp	A	Dividend			Sold	05/23/18	K	A	
116. Disney Walt Co	B	Dividend	J	T					
117. Europacific Growth Fund	B	Dividend	K	T					
118. Oracle Corp	A	Dividend	K	T					
119. Zoetis Inc	A	Dividend	L	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. Franklin Strategic	A	Dividend	K	T					
121. Zions Bancorp	A	Dividend			Sold	11/23/18	K	A	
122. Salle Mae	A	Interest	K	T					
123. Baskem SA	A	Dividend	K	T					
124. 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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Name of Person Reporting

Hyman, Paul G.

Date of Report

06/25/2019

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

Trusts 1 and 2 have no assets.

Please note that the investment listed on line 73 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. We 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.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Hyman, Paul G.

Date of Report

06/25/2019

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
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Washington, D.C. 20544