

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) Murray, Paul B.	2. Court or Organization U.S. District Court for the Southern 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) Full Time Magistrate 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 155 St. Joseph Street Room 560 Mobile, AL 36602		
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.	Director	UMS-Wright Preparatory School
2.	Director	YMCA of South Alabama, Inc.
3.	Director	Mobile Youth Lacrosse, Inc.
4.	Partner	Mobile Bonding Company
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. 02/16/18	Daniel Mitchell, Attorney: legal fees on estate administration	\$950.00
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	Greene Group, Inc., salary
2. 2018	Baker Place Farm, salary
3. 2018	UMS-Wright Preparatory School, 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.				
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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. Trust #1 (see Part VIII)	E	Interest	P1	T					
2. Bryant Bank Cash Accounts	A	Interest	P1	T					
3. Wells Fargo Cash Account	A	Interest	K	T					
4. TrustMark Cash Account	A	Interest	K	T					
5. Mobile Bonding Company K-1 (X)	D	Int./Div.	M	U					
6. IRA #1 (H)									
7. --GE common stock	A	Dividend			Sold	06/19/18	J		
8. --PG common stock	A	Dividend			Sold	06/19/18	J		
9. --SO common stock	A	Dividend			Sold	06/19/18	J		
10. --DIS common stock	A	Dividend			Sold	06/19/18	J		
11. --Legg Mason Family Fund: Clearbridge Aggressive GWTH C	A	Dividend			Sold	06/19/18	J		
12. --Hartford Family Fund: Hartford Balanced Inc C	A	Dividend			Sold	06/19/18	J		
13. --The Olstein Funds Family: Olstein All Cap Value C	A	Dividend			Sold	06/19/18	J		
14. IRA #2 (H)									
15. --American Fund Family: Europacific Growth F1	A	Dividend			Sold	06/19/18	J		
16. --Legg Mason Family Fund: Clearbridge Aggressive Growth C	A	Dividend			Sold	06/19/18	J		
17. --Miller Value Funds Family: Miller Opportunity Trust C	A	Dividend			Sold	06/19/18	J		

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000 (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				
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18. --Olstein Family Fund: Olstein All Cap Value C	A	Dividend			Sold	06/19/18	J		
19. Stocks/Funds/K-1 Assets Group #1 (H)									
20. --Adient PLC common stock	A	Dividend	J	T					
21. --Agrium Inc common stock (merged with Potash Corp to form Nutrien)					Merged (with line 64)	01/02/18	J		
22. --Allegion Public Limited Co. common stock	A	Dividend	J	T					
23. --Chemours Co. common stock	A	Dividend	J	T					
24. --Colgate Palmolive common stock	A	Dividend	K	T					
25. --Conoco Phillips common stock	A	Dividend	K	T					
26. --John Deere & Co. common stock	C	Dividend	M	T					
27. --Dow DuPont F/K/A DuPont	A	Dividend	K	T					
28. --General Mills, Inc. common stock	A	Dividend			Sold	11/30/18	J		
29. --GlaxoSmithKline PLC common stock (See Part VIII)	B	Dividend	K	T					
30. --Ingersoll Rand PLC common stock	A	Dividend	K	T					
31. --IBM Corp common stock	C	Dividend	L	T					
32. --Johnson Controls Inc. common stock	A	Dividend	J	T					
33. --PPL Corp common stock	B	Dividend	K	T					
34. --Microsoft common stock	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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35. --Rayonier, Inc. common stock	C	Dividend	L	T					
36. --Schlumberger LTD common stock	A	Dividend	J	T					
37. --UPS Inc common stock	A	Dividend	K	T					
38. --Valero Energy Corp common stock	B	Dividend	L	T					
39. --Vanguard Family Funds: Vanguard FTSE Emerging Markets Fund	B	Dividend	L	T					
40. --Vanguard Family Funds: Vanguard Natural Resources Fund	A	Int./Div.	J	T					
41. --Vanguard Family Funds: Vanguard Star Fund	A	Dividend	L	T					
42. --Vanguard Family Funds: Vanguard Sector Index	C	Dividend	M	T					
43. --Weyerhaeuser Co common stock	B	Dividend	K	T					
44. --WGL Holdings Inc. common stock	B	Dividend			Sold	07/11/18	L	D	
45. --Energen commn stock (merger w Diamondback)	A	Dividend			Merged (with line 62)	11/30/18	K		
46. --EQT Corp common stock	A	Dividend	K	T					
47. --First Dozier Bancshares common stock	B	Dividend	K	U					
48. --Henderson Bancshares common stock	D	Dividend	L	T					
49. --Merchant and Farmers Bancshares K-1	C	Dividend	J	T					
50. --Xcel Energy common stock	A	Dividend	J	T					
51. --OGE Energy common stock	C	Dividend	J	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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. --OneOK common stock	B	Dividend	L	T					
53. --OneGas common stock	A	Dividend	L	T					
54. --Iberdola common stock	A	Dividend			Sold	08/08/18	J	B	
55. --Regions Financial common stock	A	Dividend	K	T					
56. --Relations Bancshares K-1	A	Dividend	J	T					
57. --Alabama Catfish Feedmill K-1	G	Interest	M	U					
58. --Vanguard Family Funds: Vanguard Natural Resources Fund	A	Dividend	J	T					
59. --Ligon K-1	E	Distribution	L	U					
60. --Harena, LLC K-1 Rental Property Escambia County, FL	E	Rent	N	U					
61. --Sorelle Development, LLC K-1 Rental Property Marshall County, AL	C	Rent	O	U					
62. --Diamondback Energy Inc. common stock (X)	A	Dividend	K	T	Buy	11/30/18	K		
63. --Duke Corp common stock (X)	B	Dividend	L	T	Buy	06/08/18	L		
64. --Nutrien Corp common stock (X)	A	Dividend	J	T	Buy	01/02/18	J		
65. Stocks/Funds/K-1 Assets Group #2(H)									
66. --AT&T common stock	B	Dividend	K	T					
67. --Caterpillar common stock	B	Dividend	L	T					
68. --Coca Cola common stock	B	Dividend	K	T					

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69. --Duke Energy common stock	B	Dividend	K	T					
70. --Entergy Corp common stock	C	Dividend	L	T					
71. --GE common stock (X)	A	Dividend	K	T	Buy	06/01/18	K		
72. --Intel Corp common stock	B	Dividend	K	T					
73. --JNJ common stock	A	Dividend	K	T					
74. --Spire, Inc. common stock F/K/A LaCleda Group, Inc.	B	Dividend	L	T					
75. --PG&E Corp common stock	A	Dividend	J	T					
76. --Procter&Gamble common stock	A	Dividend	K	T					
77. --Southern Co. common stock	D	Dividend	M	T					
78. --Enbridge, Inc common stock F/K/A Spectra Energy Corp	A	Dividend	M	T					
79. --Unilever NV York common stock	A	Dividend	J	T					
80. --Vanguard Family Funds: Vanguard US Value Fund	A	Distribution	J	T					
81. --Vanguard Family Funds: Vanguard Equity Income Fund	A	Distribution	J	T					
82. --Vanguard Family Funds: Vanguard Global Ex US Real Estate Fund	A	Dividend	J	T					
83. --Vanguary Family Funds: Vanguard Windsor II Fund (X)	A	Dividend	J	T	Buy	06/01/18	J		
84. --Verizon Communications common stock (X)	B	Dividend	K	T	Buy	06/01/18	K		
85. --Union Pacific common stock	B	Dividend	L	T					

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86. Athena Universal Life Ins Policy; issued by AXA Equitable (Whole Life)	A	Interest	K	T					
87. Brightlife Protect Life Ins Policy; issued by AXA Equitable(Whole Life	A	Interest	J	T					
88.									

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

Re Trust #1: Neither filer, spouse nor dependent created this Trust. We do not have knowledge of the assets in this Trust.

Re GlaxoSmithKline PLC still appears because the 2017 listing as "Sold" was actually only a partial sale at a loss on 12/28/17

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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 B. Murray

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