

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) Walker, Susan R.	2. Court or Organization Middle District of Alabama	3. Date of Report 05/23/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States Magistrate 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 One Church Street Room 501-B Montgomery, Alabama		
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.	Trustee	Eckerd College, St. Petersburg, FL
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.)*

DATE

SOURCE AND TYPE

INCOME
(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.)*

DATE

SOURCE AND TYPE

1. 2017

Self-employed attorney

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

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.	U. S. Dept. of Education	Student Loan [REDACTED]	L
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. Regions (tax account)	A	Interest	K	T					
2. Balch & Bingham (interest in partnership)	C	Dividend	K	T					
3. APCO Credit Union	A	Interest	K	T					
4. Regions Savings Account	A	Interest	K	T					
5. Abbot Laboratories (ticker ABT)	A	Dividend	K	T					
6. AbbVie Inc (ticker ABBV)	B	Dividend	L	T					
7. Accenture Ltd C1 A (ticker ACN)	A	Dividend	K	T					
8. Alphabet Inc (formerly Google Inc Class) (ticker GOOGL)		None	K	T	Buy	01/27/17	J		
9. Amazon.Com (ticker AMZN)		None	K	T					
10. Apple Computer Inc (ticker AAPL)	A	Dividend	K	T					
11. Bank Sweep Shares (Cash Deposits), Charles Schwab & Co Inc	A	Interest	M	T					
12. Berkshire Hathaway C1 B (ticker BRKB)		None	J	T	Sold (part)	06/28/17	J	B	
13. Carnival Corp (ticker CCL)	A	Dividend	K	T					
14. China Mobile Ltd Sp ADR (ticker CHL)	B	Dividend	K	T	Sold (part)	06/28/17	J	A	
15. Cisco Systems Inc. (ticker CSCO)	A	Dividend	J	T					
16. Coca Cola Co. (ticker KO)	B	Dividend	K	T					
17. CVS Corp (ticker CVS)	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
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	
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. Dominion Resources-Va (ticker D)	A	Dividend	J	T	Buy	10/26/17	J		
19. Exxon Mobil Corporation I (ticker XOM)	A	Dividend	K	T					
20. Intel Corp (ticker INTC)	B	Dividend	K	T					
21. Johnson & Johnson Com. (ticker JNJ)	B	Dividend	L	T	Sold (part)	06/28/17	J	B	
22. Mcdonalds Corp. (ticker MCD)	A	Dividend	K	T	Sold (part)	07/27/17	J	D	
23. Microsoft Corp (ticker MSFT)	A	Dividend	L	T					
24. Molson Coors Brewing Co C (ticker TAP)	A	Dividend	K	T					
25. Novartis A G Spon ADRF (ticker NVS)	B	Dividend	K	T					
26. Novo-Nordisk A/S ADR (ticker NVO)	A	Dividend	K	T	Sold (part)	08/11/17	J	C	
27. Oracle Corporation (ticker ORCL)	A	Dividend	K	T					
28. Pepsico Inc. (ticker PEP)	B	Dividend	K	T					
29. Pfizer Inc (ticker PFE)	A	Dividend	K	T	Buy	06/28/17	J		
30. Philip Morris Internation (ticker PM)	A	Dividend	K	T					
31. PIMCO Incm Cl D (ticker POND)	A	Dividend	J	T	Buy	07/13/17	J		
32. PIMCO Low Duration Fund (ticker PLDDX)	A	Dividend	K	T					
33. Schwab Value Advantage MMKT Sweep Fund (SWVXX)	A	Interest	K	T	Buy	11/21/17	K		
34. Southern Company (ticker SO)	B	Dividend	K	T					

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35. Starbucks Corp (ticker SBUX)	A	Dividend	K	T					
36. Target (ticker TGT)	B	Dividend	K	T					
37. TD Bank USA FDIC Insured Cash Deposit (ticker IDA12)	A	Interest	J	T					
38. Teva Pharm Inds Ltd ADRF (ticker TEVA)	A	Dividend			Sold	08/09/17	J		
39. Union Pacific Corp (ticker UNP)	A	Dividend	K	T					
40. United Technologies Corp. (ticker UTX)	A	Dividend	K	T					
41. Verizon Communications (ticker VZ)	A	Dividend	K	T	Buy (add'l)	06/28/17	J		
42. Visa (ticker V)	A	Dividend	K	T					
43. Vodafone Group Public Limited (ticker VOD)	A	Dividend	K	T					
44. Wal-Mart Stores Inc. (ticker WMT)	A	Dividend	K	T					
45. Waste Management Inc. Del (ticker WM)	B	Dividend	L	T					
46. Weitz Funds Short Intern Income (ticker WEFIX)	A	Dividend	K	T					
47. Alabama St REV 3/1/27 Callable Taxable (CUSIP 010612BM0)		None	K	T	Buy	09/27/17	K		
48. Allied World Assum Co Hldgs S Enior Note Callable (CUSIP 01959EAC2)	A	Interest	K	T					
49. Anheuser-Busch Inbev Fin Senior (CUSIP 035242AF3)	A	Interest	K	T	Buy	06/27/17	K		
50. Bk Nova Scotia Flt 2033F (CUSIP 064159CP9)	A	Interest	J	T					
51. Bank West San Francisco Calif (CUSIP 06426XTM2)		None	J	T	Buy	09/22/17	K		

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52. Barclays Bank (CUSIP 06738KCM1)	A	Interest	J	T					
53. Buckeye Partners Lp Sr Un (CUSIP 118230AJ0)	A	Interest	K	T					
54. Canadian Imp Bk Comm Sr Med Term (CUSIP 13605WDR9)		None	K	T	Buy	06/30/17	K		
55. CENTERSTATE BK CD FDIC WINTER HAVEN FL (15201QAB3) 15201QAB3)	A	Interest	K	T	Buy	06/29/17	K		
56. Citibank N A Cd Cll Fx/FI (CUSIP 172986GQ8)	A	Interest	J	T					
57. Credit Suisse Ag Sr Med Term N Ote Index Lnkd (CUSIP 22548QGN9)	B	Interest	K	T					
58. Credit Suisse London Sr M (CUSIP 22546VHC3)	B	Interest	K	T					
59. Goldman Sachs Bk Usa Ny C (CUSIP 38148JHQ7)	A	Interest	K	T					
60. Goldman Sachs Group Inc U (CUSIP 38141GTZ7)	A	Interest	J	T					
61. Hewlett Packard Co Sr Uns (CUSIP 428236BV4)	B	Interest	K	T					
62. Hrpt Properties (CUSIP 40426WAV3)	B	Interest			Redeemed	07/15/17	K		
63. HSBC Bank Usa Na Cd Cbl Stepp Ed 1.25%-3.125% (CUSIP 40434AU49)	A	Interest	J	T					
64. HSBC Bank Usa Na Cd Index (CUSIP 40434AQB8)		None	K	T					
65. Ingersoll-Rand Global Hld (CUSIP 45687AAA0)	B	Interest	K	T					
66. Jefferson & Madison Cntys Ida (CUSIP 474178DZ0)	B	Interest	K	T	Buy	02/16/17	K		
67. John Deere Cap Senior Med Term (CUSIP 24422ETK5)	A	Interest	L	T	Buy	02/02/17	K		
68.					Buy (add'l)	05/25/17	K		

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69. JPMORGAN CHASE & VAR 18 DUE 04/25/18 (CUSIP 46623EKA6)	A	Interest	K	T	Buy	06/30/17	K		
70. Jp Morgan Chase Bank Na (CUSIP 48126DZF9)	A	Interest	K	T					
71. Jp Morgan Chase Bank Na Cd 0% (CUSIP 48125TWD3)	A	Interest	K	T					
72. Jp Morgan Chase Bank Na Cd Ind Ex Lnk 0% (CUSIP 48124JGL6)		None	K	T					
73. Jp Morgan Chase Bank Na Cd Qtr (CUSIP 48125T6T7)	B	Interest	K	T					
74. Lloyds Tsb Bank Plc Rge Accr (CUSIP 5394E8BQ1)	B	Interest	K	T					
75. Morgan Stanley Mtn Mnthly (CUSIP 61760QBB9)	A	Interest			Redeemed	05/01/17	K		
76. Old Republic Intl Corp Sr Gbl (CUSIP 680223AJ3)	A	Interest	K	T					
77. PENNSYLVANIA ST 5.85%30GO UTX DUE 7/15/30 TAXBL (CUSIP 70914PPQ9)	A	Interest	K	T	Buy	03/13/17	K		
78. Plains Exploration & Prod (CUSIP 726505AP5)	B	Interest	K	T					
79. Royal Bk Of Cda Bd Cds Sr Med Trm Nt Idx Lk (CUSIP 78012KNU7)		None			Redeemed	06/12/17	J	B	
80. Societe Gen Var 2033F (CUSIP 83368WCB5)	A	Interest	K	T					
81. Toyota Motor Credit Sr Unsecur (CUSIP 89233P6P6)	A	Interest	K	T					
82. UNION BANK NA 3%18CD FDIC SAN FRANCISCO CA (CUSIP 90521AGB8)	A	Interest	K	T	Buy	02/07/17	K		
83. Union Bank Na Cd 10/25/17 (CUSIP 90521ADD7)	C	Interest			Matured	10/25/17	K		
84. Union Bank Na San (CUSIP 90521AML9)		None	K	T					
85. US TREASURY BILL18U S T BILL (CUSIP 912796NQ8)		None	K	T	Buy	12/29/17	K		

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86. US TREASURY BILL17U S T BILL DUE 10/12/17 (CUSIP 912796KR9)		None			Buy	08/25/17	K		
87.					Matured	10/12/17	K	A	
88. VERIZON COMMUNICA 2.6%22 DUE 05/15/22 (CUSIP 92346MAA9)	A	Interest	K	T	Buy	05/22/17	K		
89. Wells Fargo & Co Sr Mtn Callab Le Not Rated (CUSIP 94986RM40)	B	Interest			Redeemed	12/01/17	K		
90. WELLS FARGO BK N A 21CD FDIC INS DUE 09/08/21 (CUSIP 94986TRE9)		None	K	T	Buy	02/08/17	K		
91. Western Union Sr Unsecrued M-W Callable (CUSIP 959802AL3)	B	Interest	K	T					
92. Western Union Sr Unsecrued M-W Callable (CUSIP 959802AP4)	A	Interest	K	T					
93. 401(k) Profit Sharing Plan (H)									
94. Stable Value (Wells Galliard) Cash Fund	A	Interest	K	T					
95.									

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

Part VII, Line 33 has been amended. Also see amended 2016 report, filed herewith.

This amendment (and the 2016 amendment) is submitted pursuant to the Committee's inquiry in Doc. 58.

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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/ Susan R. Walker

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