

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) Bucklew, Susan C.	2. Court or Organization U.S. Dist. Ct. Mid. Dist.Fl.	3. Date of Report 05/11/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge-Active	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address Sam M. Gibbons U.S. Courthouse 801 N. Florida Ave. Suite 1430 Tampa, Fl. 33602	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

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-stockholder	Cawthon Oil Company
2.	
3.	
4.	
5.	

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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. 8/1/1996	State of Florida--Retirement
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. 2008	State of Florida--Division of Retirement	\$38,841.48
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.				
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. Suncoast Schools Credit Union	Credit Card	K
2. American Express	Credit Card	K
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Rental Property---Tampa FL	D	Rent	N	Q					
2. Cawthon Oil Co.--owned Corporation		None	M	U					
3. ING Deferred Compensation Plan (X)	A	Dividend			Sold	2/15	N		
4. ---Oppenheimer Main Street Fund A									
5. ---American Balanced Fund R-4									
6. ---ING GNMA Income Fund- A									
7. ---American New Prospective Fund Class R-4									
8. ---ING Plus MidCap Fund A									
9. ---Baron Growth Fund									
10. ---American The Growth Fund of America -A									
11. ---DWS Equity 500 Index Fd-S									
12. ---Lord Abbett Affiliated Fund A									
13. Wachovia Command Money Sweep Funds	A	Interest			Transferred (to line 14)	1/18	J		
14. Citibank NA South Dakota Bank Deposit Program	A	Interest	J	T	Transferred (from line 13)				
15. Brokerage Account # 1									
16. ---Diamonds Trust I Unit Ser 1	A	Dividend	J	T					
17. ---iShares TR-S&P Smallcap 600 Value Index FD	A	Dividend	J	T					

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

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18. ---IShares TR Russell 1000 Growth Index FD	A	Dividend	J	T					
19. ---IShares TR-S&P Mid cap 400Value Index FD	A	Dividend	J	T					
20. ---IShares S&P Midcap 400 Growth Index Fund	A	Dividend	J	T					
21. ---IShares MSCI EAFE Index Fund	A	Dividend	J	T					
22. ---IShares TR S&P Smallcap 600/Barra Growth Index FD	A	Dividend	J	T					
23. ---IShares TR S&P 500 Index FD	A	Dividend	J	T					
24. ---IShares TR-Russell 1000 Value Index FD	A	Dividend	J	T					
25. ---IShares TR MSCI Emerging Markets Index	A	Dividend	J	T					
26. ---Claymore/Zacks Mid-Cap	A	Dividend	J	T					
27. ---IShares MSCI ---Pacific Ex-Japan Index Fund	A	Dividend	J	T					
28. ---Powershares High Growth Rate DIVD Portfolio	A	Dividend	J	T					
29. ---Powershares Zacks Small CAP Portfolio	A	Dividend	J	T					
30. ---Rydex ETF TR S&P 500 Equal Weighted Index FD	A	Dividend	J	T					
31. ---SPDR S&P INTL Small ET CAP	A	Dividend	J	T					
32. ---Wisdomtree INTL M/C DVD Fund	A	Dividend	J	T					
33. ---Wisdomtree INTL S/C DVD Fund	A	Dividend	J	T					
34. ---Wisdomtree LOW P/E Fund	A	Dividend	J	T					

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

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Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

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35. IRA	D	Dividend	N	T					
36. ---Janus INVT FD Mid Cap Value FD IN STL SHS					Sold	4/25	J		
37. ---Julius Baer INVT FDS INTL Equity FD CL 1					Sold	4/25	J		
38. ---Wt Mut Fd CRM Mid Cap Value FD IN STL					Sold	1/30	J		
39. ---Blackrock Funds Large Cap Value FD CL A					Sold	4/25	J		
40. ---Kinetics Paradigm Fund-Inst					Sold	4/25	J		
41. ---Baron Select Fds Baron Partners FD					Sold	4/25	J		
42. ---Bridgeway FD INC Ultra-Small Co Tax Adv					Sold	4/25	J		
43. ---Diamond Hill Funds Small Cap Fd CL A					Sold	4/25	J		
44. ---Dodge & Cox Intl Stock Fund					Sold	4/25	J		
45. ---Goldman Sachs TR FINL Square MMKT FD CL-1					Sold	4/25	J		
46. ---Hotchkis & Wiley Core Value FD CL-1					Sold	4/25	J		
47. ---Keeley Small Cap VALU Fund Class A					Sold	4/25	J		
48. ---Munder Midcap Core Growth FD Class Y					Sold	4/25	J		
49. --Nuveen Tradewinds Intl Nuveen Internati onal Value Fd CL R					Sold	4/25	J		
50. ---Nationwide Mut FDS Small Cap FD CL A					Sold	4/25	J		
51. ---Pioneer Cullen Value Fund Class Y					Sold	4/25	J		

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(See Columns B1 and D4)

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3. Value Method Codes
(See Column C2)

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52. ---RS Invt TR Global Natural Res FD Class A					Sold	4/25	J		
53. -Sunamerica Funds Focused Small Cap Growth Portfolio Class A					Sold	4/25	J		
54. ---SSGA FDS International Stock Sel					Sold	4/25	J		
55. ---Touchstone Instl FDS TR Sands Cap Instl Growth					Sold	4/25	J		
56. ---Wells Fargo Advantage Endeavor Select Fund CL-1					Sold	4/25	J		
57. ---Franklin Templeton Founding FD Allocation Fund CL A			K	T	Buy	4/25	L		
58. ---Hartford Checks and Balances Fund CL A			M	T	Buy	2/20	N		

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3. Value Method Codes (See Column C2)					

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

PART II: The date listed is the date I began drawing retirement from the state of Florida.

Part VII Line I The assessment was in 2008 and the assessed value for 2008 was \$278,900.00

Part VII: Lines 3-12 & line 58 On 2/15/2008 I rolled over my State of Florida ING Deferred Compensation Plan into an IRA at Smith Barney. The ING funds were liquidated by ING and then transferred to Smith Barney. The funds were invested in Hartford Checks and Balances Fund CL A (line 58)

Part VII Lines 35 -57. I moved my IRA from Wacovia to Smith Barney. The individual funds held in the IRA were sold by my Smith Barney broker on 4/25 and reinvested in Franklin Templeton Founding FD Allocation Fund CL A. All of the funds within the IRA that were sold were valued less at the time of sale than when I bought them.

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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

A large black rectangular redaction box covering the signature area.

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544