

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Samson, Katharine M.	2. Court or Organization U.S.Bankruptcy Court, Southern District Mississippi	3. Date of Report 06/11/2020
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 01/01/2019 to 12/31/2019
7. Chambers or Office Address 2012 15th Street, Suite 244 Gulfport, MS 39501		
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. _____	_____
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.		
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. 2019	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.)*

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.	National Conference of Bankruptcy Judges	10/29/2019-11/2/2019	Washington, D.C.	Attend judge's association meeting	travel, food and lodging
2.	Mississippi Bankruptcy Conference	11/13/2019-11/15/2019	Oxford, MS	Speaker at meeting	travel, food and lodging
3.					
4.					
5.					

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Samson, Katharine M.	06/11/2020

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

	SOURCE	DESCRIPTION	VALUE
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.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Marlette Funding	Installment Loan	K
2.	Southern Ag Credit	Mortgage on Raw Land	M
3.	Bank of America	Credit Card	K
4.	Chase	Credit Card	K
5.	USAA	Credit Card	J

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Royalty Interest - Jeff Parish, LA (Hilcorp)	B	Royalty	J	W					
2. Green Channel, LLC (See Part VIII)	E	Rent	L	U					
3. La Jolla Farms, LLC (See Part VIII)	A	Rent	O	U					
4. Brokerage Acct. #1 (IRA) Fideleity Contrafund [Raymond James]	C	Dividend	L	T					
5. Merrill Lynch Cash Account	A	Interest	K	T					
6. Ameritrade IRA SEP (H)									
7. -Ameritrade Deposit Account	A	Interest	M	T					
8. -Columbia Select Intl Equity Z	A	Dividend	J	T					
9. -Abbvie Inc Com Stock	A	Dividend	J	T					
10. -Alibaba Group Holdings Com Stock		None	K	T					
11. -Amazon.Com Inc. Com Stock		None	K	T					
12. -AT&T Inc Com Stock	A	Dividend	J	T					
13. -Auscann Group Holdings LTD Com Stock		None	J	T					
14. -Canopy Growth Corp Com Stock		None	J	T					
15. -Chubb Ltd Com Stock	A	Dividend	K	T					
16. -Facebook Inc Com Stock		None	K	T					
17. -Freeport McMoran Com Stock	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

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

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

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

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

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Name of Person Reporting

Samson, Katharine M.

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. -GW Pharmaceuticals PLC Stock		None	J	T					
19. -Las Vegas Sands Corp Com Stock	A	Dividend	J	T					
20. -Lloyds Banking Group PLC Stock	A	Dividend	J	T					
21. -MGM Resorts International Com Stock	A	Dividend	J	T					
22. -National Oilwell Varco Inc Com Stock	A	Dividend	J	T					
23. -Nextera Energy Inc Com Stock	A	Dividend	K	T					
24. -NOW Inc Com Stock		None	J	T					
25. -Pfizer Inc Com Stock	A	Dividend	J	T					
26. -Smucker JM Co Com Stock	A	Dividend	J	T					
27. -Tencent Holdings Limited		None	J	T	Buy	6/26/19	J		
28. -Titan Medical Inc Com Stock		None	J	T					
29. -Under Armour Inc Com Stock		None	J	T					
30. -United Health Group Inc Com Stock	A	Dividend	K	T					
31. -Zillow Group Inc Com Stock		None	J	T					
32. Stifel Nicolaus IRA (H)									
33. -Stifel Nicolaus Money Market	A	Interest	L	T					
34. -Altria Group Inc Com Stock	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 \$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. -Cisco Systems Inc Com Stock	A	Dividend	K	T					
36. -Walt Disney Company Com Stock	A	Dividend	J	T					
37. -Exxon Mobil Corp com Stock	A	Dividend	J	T					
38. -Fortune Brands Com Stock	A	Dividend	J	T					
39. -Intel Corp	A	Dividend	K	T					
40. -Johnson & Johnson Com Stock	A	Dividend	J	T					
41. -Kraft Heinz Com Stock	A	Dividend	J	T					
42. -Microsoft Corp Com Stock	A	Dividend	K	T					
43. -Mondelez International Inc Stock	A	Dividend	J	T					
44. -Philip Morris Com Stock	A	Dividend	J	T					
45. -Capital World Growth & Income Fund Class C	A	Dividend	J	T					
46. Lexterra, LLC	D	Distribution	L	U					
47. Legalwood, LLC (See Part VIII)		None	M	U					
48. Charles Schwab Account #1									
49. -Charles Schwab Cash Accout	A	Interest			Closed	11/18/19	J	A	
50. -Coca Cola Com Stock	A	Dividend			Sold	11/08/19	J	A	
51. -Nokia Corp Com Stock	A	Dividend			Sold	11/08/19	J	A	

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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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

Samson, Katharine M.

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	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
52. Charles Schwab Account #2									
53. -Charles Schwab Cash Account	A	Interest			Closed	11/18/19	J	A	
54. -Coca Cola Com Stock	A	Dividend			Sold	11/08/19	J	A	
55. -Nokia Corp Com Stock	A	Dividend			Sold	11/08/19	J	A	
56. Charles Schwab Account #3									
57. -Charles Schwab Cash Account	A	Interest			Closed	11/18/19	J	A	
58. -Coca Cola Com Stock	A	Dividend			Sold	11/08/19	J	A	
59. -Nokia Corp Com Stock	A	Dividend			Sold	11/08/19	J	A	
60. BancorpSouth Savings Account	A	Interest	J	T					
61. Dakota, Buga & Kim Holdings, LLC (See Part VIII)	A	Distribution	K	U					
62. LPL IRA									
63. -PFF	B	Dividend	K	T					
64. -HYG	B	Dividend	K	T					
65. -QQQ	A	Dividend	K	T	Sold (part)	05/07/19	J	B	
66. -IWF	A	Dividend	K	T					
67. -BSV	A	Dividend	K	T					
68. -DVY	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
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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	

Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Samson, Katharine M., 06/11/2020

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.)

Table with 10 columns: A (Description of Assets), B (Income during reporting period), C (Gross value at end of reporting period), D (Transactions during reporting period), and 5 sub-columns for D. Rows 69-74 show various assets like -MDYG, -SDY, -SCHF, -LPL Cash Account, -XLF, and -XLE with their respective income and transaction details.

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

Part VII, line 2- Green Channel, LLC owns rental real estate in Gulfport, MS. Income and value are based on ownership of 1/2 interest in LLC.

Part VII, line 3 - La Jolla Frams, LLC owns real estate in Yazoo County, MS. Income and value are based on ownership of 58% interest in LLC.

Part VII, line 63 - Legalwood, LLC owns real estate in Brooklyn, MS. Income and value are based on ownership of 1/2 interest in LLC.

Part VII, line 77 - Dakota, Buga & Kim Holdings, LLC is the 12% owner of The Oaks Holding Company, LLC which owns The Oaks Golf Development. Income and value are based on ownership of 1/3 interest in LLC.

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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/ **Katharine M. Samson**

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