

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
in Government Act of 1978,
(5 U.S.C. App. §§101-111)

Nomination Report

1. Person Reporting (Last name, first, middle initial) Reeves, Carlton W.	2. Court or Organization Southern District of Mississippi	3. Date of Report 04-27-10
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Nominee	5. Report Type (check appropriate type) X Nomination, Date 04-28-10 ___ Initial ___ Annual ___ Final	6. Reporting Period 01/01/09 - 3/31/10
7. Chambers or Office Address 245 E. Capitol Street Jackson, MS 39201	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.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions.)

1 Shareholder/Partner

Pigott Reeves Johnson, P.A.

2 Trustee

Community Foundation of Greater Jackson

3 Director

College Savings Plan of Mississippi

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of Instructions.)

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements.)

1 2006

Pigott Reeves Johnson, P.A. Partnership Agreement with former law firm

2 2001

Pigott Reeves Johnson & Minor, P.A. Retirement Plan with former law firm

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

A. Filer's Non-Investment Income

☐

NONE (No reportable non-investment income.)

1 2008

Pigott Reeves Johnson, P.A. (Salary)

\$ 110,226.00

2009

Pigott Reeves Johnson, P.A. (Salary)

\$ 162,688.00

3 2010

Pigott Reeves Johnson, P.A. (Salary)

\$ 62,673.00

B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria)

☐

NONE (No reportable non-investment income.)

1

None

2

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Reeves, Carlton W.

Date of Report

04-27-10

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements.)	
1	EXEMPT	
2		
3		
4		
5		
6		
7		

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☐	NONE (No such reportable gifts.)		
1	EXEMPT		\$
2			\$
3			\$
4			\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities.)		
1	First Commercial Bank	Mortgage on law firm property, Jackson, MS	L
2			
3			
4			
5			

*Value Codes:	J=\$15,000 or less	K=\$15,001-\$50,000	L=\$50,001-\$100,000	M=\$100,001-\$250,000
	N=\$250,001-\$500,000	O=\$500,001-\$1,000,000	P1=\$1,000,001-\$3,000,000	P2=\$3,000,001-\$5,000,000
	P3=\$5,000,001-\$25,000,000	P4=\$25,000,001-\$50,000,000	P5=\$50,000,001 or more	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting	Date of Report
Reeves, Carlton W.	04-27-10

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "X" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	AmI Code1 (A-E)	Type (e.g., div., rent or Int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-E)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 MorganStanley, Account	B	Int.	K	T	Exempt				
2 3M Company, Common	A	Div.	J	T					
3 ADI, Common	A	Div.	J	T					
4 AT&T Inc., Common	A	Div.	J	T					
5 BCS, Common	A	Div.	J	T					
6 Caterpillar, Common	A	Div.	J	T					
7 EagleCapital Growth Fund, Comm.	A	Div.	J	T					
8 General Electric, Common	A	Div.	J	T					
9 Goldman Sachs, Common	A	Div.	J	T					
10 JNJ, Common	A	Div.	J	T					
11 Kroger, Common	A	Div.	J	T					
12 McDonalds, Common	A	Div.	J	T					
13 Merck & Co., Common	A	Div.	J	T					
14 Microsoft Corp., Common	A	Div	J	T					
15 Morg Stan Ins. Muni,Inc. Tr., Com	B	Div	K	T					
16 Morgan Stanley, Common	A	Div	J	T					
17 Pepsico, Common	A	Div	J	T					
18 Procter & Gamble, Common	A	Div	J	T					
1 Income/Gain Codes (See Col. B1, 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 H-\$1,000,001-\$3,000,000	D-\$5,001-\$15,000 E-More than \$3,000,000					
2 Value Codes (See Col. C1, D3)	J-\$15,000 or less N-\$250,001-\$500,000 P-\$250,000,001-\$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 Col. C2)	Q-Appraisal U-Book value	R-Cost (real estate only) V-Other	S-Assessment W-Estimated	T-Cash/Market					

VII. Page 2 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "X" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code1 (A-F)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code3 (J-P)	(4) Gain Code1 (A-F)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
19 Qualcomm, Common	A	Div.	J	T					
20 Trustmark CP, Common	A	Div.	J	T					
21 Walmart, Common	A	Div.	J	T					
22 Windstream, Common	A	Div.	J	T					
23 YUM Brands, Inc., Common	A	Div.	J	T					
24 First Commercial Bank, Common	A	Div.	K	T					
25 BAAFX, Mutual Fund	B	Div.	F	T					
26 IRA	A	Div.	J	T					
27 -- FAGOX, Mutual Fund									
28 IRA	A	Div.	K	T					
29 --FAEGX, Mutual Fund									
30 --FSOAX, Mutual Fund									
31 Met Life, Variable Annuity	A	Int.	J	T					
32 —BRBNDIN, Fund									
33 —BRLGCCO, Fund									
34 —FIXINT, Fund									
35 —STK IND, Fund									

1	Income/Gain Codes: (See Col. B1, 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 Col. C1, 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 Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

VII. Page 3 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "X" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Asset Code1 (A-I)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-I)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
36 ING 401(k)	D	Int.	N	T					
37 —ING PIMPCO, Fund									
38 —ING Strategic Alloc Growth, Fund									
39 —ING Index Plus Large Cap, Fund									
40 —ING Legg Mason Prtns Aggr Fund									
41 —ING Small Company Port, Fund									
42 —ING Oppenheimer Global, Fund									
43 College Savings									
44 —Scholars Edge (Aggressive Portfolio A)	A	Int.	E	T					
45 —MPACT (MS College Savings Plan		NONE							
46 Mass Mutual, Life Insurance	A	Int.	D	T					
47 BankPlus, Account	A	Int.	J	T					
48 First Commercial Bank, Account	A	Int.	J	T					
49 Liberty Bank, Account	A	Int.	J	T					
50 Statewide Fed. Credit Union, Account	A	Int.	J	T					
51									
52									

1	Income/Gain Codes: (See Col. B1, D4)	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
2	Value Codes: (See Col. C1, D3)	F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 H=\$1,000,001-\$5,000,000 I=\$5,000,001-\$50,000,000 J=\$50,000,001-\$500,000,000
3	Value Method Codes: (See Col. C2)	K=\$15,000 or less L=\$15,001-\$50,000 M=\$50,001-\$100,000 N=\$100,001-\$250,000 O=Appraisal P=Assessment Q=Book value R=Cost (real estate only) S=Estimated T=Cash/Market V=Other W=Estimated

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Reeves, Carlton W.

Date of Report

04-27-10

VII. Page 4 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "X" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Am't. Code1 (A-I)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date: Month- Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-I)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
53									
54									
55									
56									
57									
58									
59									
60									
61									
62									
63									
64									
65									
66									
67									
68									

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

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

I. Positions

- 4. Immediate Past President Magnolia Bar Association, Inc.
- 5. Director North Congress Properties, LLC
- 6. Director Mississippi Center for Justice
- 7. Director Mississippi Workers Center for Human Rights
- 8. Director/Affirmative Action Officer ACLU of Mississippi
- 9. Trustee Irrevocable Trust I

*The CFGJ identified in No.2 above refers to its members of the board of directors as trustees. I have no responsibility over the management or holding assests.

* Irrevocable Trust I referred to in No. 9 is an unfunded trust; it was established to receive proceeds of a life insurance policy and the insured person is still living. The trust has no asset valued at more than a \$1,000.

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. § 7256 and Judicial Conference regulations.

Signature: 

Date: 4-27-10

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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		31	403	Notes payable to banks-secured			
U.S. Government securities-add schedule		1	476	Notes payable to banks-unsecured			
Listed securities-add schedule		212	313	Notes payable to relatives			
Unlisted securities--add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule		179	524
Real estate owned-add schedule		383	750	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		150	000				
Cash value-life insurance		6	000				
Other assets itemize:							
IRAs		32	922				
Annuity		7	804				
401(k)		262	353				
Thrift Savings Plan		108	000				
Scholars Edge		46	000	Total liabilities		179	524
Mississippi College Savings Plan (MPACT)		11	666	Net Worth	1	074	163
Total Assets	1	253	687	Total liabilities and net worth	1	253	687
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you a defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							