

**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) Reeves, Carlton W.	2. Court or Organization Southern District of Mississippi	3. Date of Report 08/05/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge- - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address 501 E. Court Street Suite 5.550 Jackson, MS 39201		
IMPORTANT NOTES: <i>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>		

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions)*

☒ NONE *(No reportable positions.)*

POSITION

NAME OF ORGANIZATION/ENTITY

1.	
2.	
3.	
4.	
5.	

II. AGREEMENTS. *(Reporting individual only; see pp. 14-16 of filing instructions)*

☒ NONE *(No reportable agreements.)*

DATE

PARTIES AND TERMS

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.	
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. Stanford Law School	January 28-31, 2019	Palo Alto, CA	Center for Public Service and Public Interest Law: Lecture	Travel, Lodging and Meals
2. American Constitution Society	February 22-24, 2019	Charlottesville, VA	National Student Convention (Panelist/Presenter)	Travel, Lodging and Meals
3. American Bar Association	March 6-7, 2019	New Orleans, LA	White Collar Crime Institute (Panelist/Presenter)	Travel, Lodging and Meals
4. Thomas Jefferson Foundation	April 10-13, 2019	Charlottesville, VA	Presentation of Thomas Jefferson Foundation Medal in Law (Lecture)	Travel, Lodging and Meals

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5.	American Consitution Society	June 6-8, 2019	Washington, D.C.	National Convention (Presenter)	Travel, Lodging and Meals
6.	Utah Minority Bar Association	September 29-30, 2019	Salt Lake City, UT	Meeting (Panelist/ Presenter)	Travel, Lodging and Meals
7.	American Consitution Society	October 17-18, 2019	Atlanta, GA	National Lawyer Convening (Panelist/ Presenter)	Travel, Lodging and Meals
8.	Washington & Lee Law School (John W. Davis Moot Court)	October 23-25, 2019	Lexington, VA	Moot Court	Travel, Lodging and Meals
9.	University of Texas Law School	October 25-26, 2019	Austin, TX	Civil Procedure Workshop (Panelist/Presenter)	Travel, Lodging and Meals
10.	Bob Chaloupka Trial Skills Seminar	November 6-8, 2019	Scottsbluff, NE	Presenter	Travel, Lodging and Meals

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

☐ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
1. Thomas Jefferson Foundation	Thomas Jefferson Foundation Medal in Law	\$10,000.00
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.		
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)	(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. AT&T (T), Common	A	Dividend	J	T					
2. Alliance Bernstein Holding Ltd Partnership Unit (AB), Common	A	Distribution			Sold	3/22/19	J	A	
3. Alphabet Inc. (GOOGL), Common		None	J	T					
4. Amazon (AMZN), Common		None	J	T					
5. Ameriprise Finan. Inc. (AMP), Common	A	Dividend	J	T					
6. Analog Device Inc. (ADI), Common	A	Dividend	J	T					
7. Automatic Data Processing Inc. (ADP), Common	A	Dividend	J	T					
8. Blackstone Group (BX), Common	A	Distribution			Closed	07/01/19	J		
9. Blackstone Group Inc. CLA (BX), Common	A	Distribution	J	T	Open	07/01/19	J		
10. BP PLC (BP), Common	A	Dividend	J	T					
11. CH Robnson Worldwide (CHRW), Common	A	Dividend	J	T					
12. Caterpillar (CAT), Common	A	Dividend	J	T					
13. Chevron (CVX), Common	A	Dividend	J	T					
14. Cisco Systems (CSCO), Common	A	Dividend	J	T					
15. Corteva Inc (CTVA), Common	A	Dividend	J	T	Spinoff (from line 21)	06/03/19	J		
16. Corteva Inc (CTVA), Common	A	Dividend			Sold (part)	06/06/19	J	A	
17. Crown Castle (CCI), Common	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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18. Discover Financial Svcs (DFS), Common	A	Dividend	J	T					
19. Dow (DOW), Common	A	Dividend	J	T	Spinoff (from line 21)	04/01/19	J		
20. Dow (DOW), Common	A	Dividend			Sold (part)	04/05/19	J		
21. DowDupont (DWDP), Common	A	Dividend			Closed	06/01/19	J		
22. DuPont de Nemours (DD), Common	A	Dividend	J	T	Spinoff (from line 21)	06/03/19	J		
23. DuPont de Nemours (DD), Common	A	Dividend			Sold (part)	06/05/19	J		
24. Energizer Hldgs Inc. (ENR), Common	A	Dividend			Sold	03/26/19	J	A	
25. Exxon Mobil, (XOM), Common	A	Dividend	J	T					
26. Facebook, Inc. (FB), Common		None	K	T					
27. Fedex Corp. (FDX), Common	A	Dividend	J	T					
28. Fedex Corp. (FDX), Common	A	Dividend	J	T	Buy (add'l)	10/11/19	J		
29. First Commerical Bank, Common	A	Dividend	K	T					
30. First Trust (FDL), Common	A	Dividend	J	T					
31. Garmin LTD (GRMN), Common	A	Dividend			Sold	05/15/19	J	A	
32. Garrett Motion, Inc. (GTX)	A	Dividend	J	T					
33. General Motors (GM)	A	Dividend			Sold	05/09/19	J	A	
34. Gilead Sciences (GILD), Common	A	Dividend	J	T					

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35. Harley Davidson (HOG), Common	A	Dividend			Sold	06/20/19	J	A	
36. Honeywell Int'l (HON), Common	A	Dividend	J	T					
37. Intel Corp. (INTC), Common	A	Dividend	J	T					
38. INTL Business Machines Corp. (IBM), Common	A	Dividend	J	T					
39. Invesco S&P 500, High Dividend Low Volatility ETF, (SPHD), Common	A	Dividend	J	T					
40. Iron Mountain (IRM), Common	A	Dividend	J	T					
41. JB Hunt Transport (JBHT), Common	A	Dividend	J	T					
42. Johnson & Johnson (JNJ), Common	A	Dividend	K	T					
43. Kellogg Co. (K)	A	Dividend	J	T					
44. Kinder Morgan (KMI), Common	A	Dividend	J	T					
45. Kraft Heinz Co. (KHC), Common	A	Dividend	J	T					
46. Kroger (KR), Common	A	Dividend	J	T					
47. Las Vegas Sand Corp. (LVS)	A	Dividend			Sold	05/28/19	J	A	
48. Lockheed Martin (LMT), Common	A	Dividend	J	T					
49. McDonalds Corp. (MCD), Common	A	Dividend	K	T					
50. Mellanox Technologies Ltd. (MLNX), Common		None	J	T					
51. Merck (MRK), Common	A	Dividend	J	T					

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52. MetLife Inc. (MET), Common	A	Dividend	J	T					
53. Microsoft (MSFT), Common	A	Dividend	K	T					
54. Morgan Stanley (MS), Common	A	Dividend	J	T					
55. Motorola Solutions Inc. (MSI), Common	A	Dividend	K	T					
56. Netflix Inc (NFLX), Common		None	J	T					
57. Norfolk Southern (NSC), Common	A	Dividend	J	T					
58. Pepsico (PEP), Common	A	Dividend	K	T					
59. Procter & Gamble (PG), Common	A	Dividend	K	T					
60. Qualcomm Inc. (QCOM), Common	A	Dividend	J	T					
61. Resideo Technologies, Inc. (REZI), Common		None	J	T					
62. Rockwell Auto (ROK), Common	A	Dividend	J	T					
63. Royal Dutch (RDS/A), Common	A	Dividend	J	T					
64. Sanderson Farms (SAFM), Common	A	Dividend	K	T					
65. 3M Company (MMM), Common	A	Dividend	K	T					
66. Target (TGT), Common	A	Dividend	J	T					
67. Toronto Dominion Bank (TD), Common	A	Dividend	J	T					
68. Travelers Com (TRV), Common	A	Dividend			Sold	06/20/19	J	A	

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69. Trustmark Corp (TRMK), Common	A	Dividend			Sold	12/31/19	J	A	
70. United Parcel Serv. (UPS), Common	A	Dividend	J	T					
71. Victory Shares US (CDC), ETF	A	Dividend	J	T					
72. YUM Brands, Inc. (YUM), Common	A	Dividend	K	T					
73. YUM China Holdings, Inc (YUMC), Common	A	Dividend	J	T					
74. Columbia Acorn Themorstat (CTFAX), Mutual Fund	B	Dividend	L	T					
75. Empire Retirement (H)									
76. -----American Funds 2030 Trgt	A	Int./Div.	K	T					
77. -----Great-West Government Money Market Inst	A	Int./Div.	J	T					
78. Pruco Life Ins. Co. Prudential Premier RetirementX, Var Ann (H)									
79. -----AST Academic Strategies Asset Allocation Portfolio		None	J	T					
80. -----AST Black Rock/Loomis Sayles Bond Portfolio		None	N	T					
81. -----AST Loomis Sayles Large-Cap Growth Portfolio		None	J	T					
82. ----- AST Wellington Mgmt Hedged Equity Port.		None	J	T					
83. -----AST QMA US Equity Alpha		None	J	T					
84. -----AST T. Rowe Price Natural Resources		None	J	T					
85. College Savings Plan (H)									

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86. --Scholars Edge 529 Plan (H)									
87. -----Ages 18 and Over Portfolio / Age Based Portfolio 10A		None			Closed	12/06/19	J		
88. -----Dreyfus Research Growth Portfolio A		None			Closed	12/06/19	J		
89. -----T Rowe Price Blue Chip Growth Portfolio A		None			Closed	12/06/19	J		
90. -----International Equity /International Growth Portfolio A		None			Closed	12/06/19	J		
91. -----Aggressive Portfolio A / Portfolio 100 A		None			Closed	12/06/19	J		
92. -----Moderately Aggressive Portfolio A/ Portfolio 80 A		None			Closed	12/06/19	J		
93. -----Value Portfolio A		None			Closed	12/06/19	J		
94. ----- Scholar's Edge Today Portfolio A		None	J	T	Open	12/06/19	J		
95. -----Principal Equity Income Portfolio A		None	J	T	Open	12/06/19	J		
96. -----Principal SystematEx International Portfolio A		None	J	T	Open	12/06/19	J		
97. -----Scholar's Edge Aggressive Portfolio A		None	J	T	Open	12/06/19	J		
98. ----- Principal Blue Chip Portfolio A		None	J	T	Open	12/06/19	J		
99. United States Savings Bond	A	Interest	J	T					
100. Stifel Nicolaus, Money Market Acct	A	Interest			Closed	08/20/19	M		
101. Wells Fargo Advisors	A	Interest	M	T	Open	08/21/19	M		
102. First Commercial Bank, Money Market Acct, Cash Account	A	Interest	J	T					

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(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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103. Statewide Federal Credit Union, Cash Account	A	Interest	J	T					
104. BankPlus, Cash Account	A	Interest	J	T					
105. Liberty Bank, Cash Account	A	Interest	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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Reeves, Carlton W.

Date of Report

08/05/2020

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

Part VII. Investments and Trusts

8. Blackstone Group (BX) had a name change only. It is now Blackstone Group Inc. CLA, which is reflected in Line 9.

9. See Line 8.

21. DowDupont (DWDP) split into three companies: Corteva Inc. (CTVA), Line 15; Dow (DOW), Line 19; and DuPont de Nemours (DD), Line 22. DWDP no longer exists.

86. The Scholars Edge 529 Educational Fund was transferred to a new recordkeeper (Ascensus) and the accounts under the plan, Lines 87-92, were closed and transferred to new accounts reflected in Lines 93-97

88. During this reporting period or a prior period possibly the Dreyfus Research Growth Portfolio A was converted to T Rowe Price Blue Chip Growth Portfolio A, which is indicated at Line 89.

89. See Line 88.

100. The Stifel Nicolaus proceeds were transferred to Wells Fargo Account, Line 101.

101. See Line 100.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Reeves, Carlton W.

Date of Report

08/05/2020

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/ Carlton W. Reeves**

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