

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) May, Leigh M.	2. Court or Organization U.S. District Court, Northern District of Georgia	3. Date of Report 10/26/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active Status	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 2167 U.S. Courthouse 75 Ted Turner Drive, SW Atlanta, GA 30303		
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.)

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. 2014	Agreement with former law firm, which is currently named Butler, Wooten, and Peak, LLP for payment of fees from worked performed prior to judicial service.
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	
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.)

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. AgGeorgia Farm Credit	Mortgage on Land in [REDACTED] (Part VII, Line 99)	M
2. Ameris Bank	Mortgage on Second Home in [REDACTED] (Part VII, Line 100)	N
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. Brokerage Account # 1									
2. - Apple Inc. - Stock	B	Dividend	M	T					
3. - CDK Global Inc. - Bond	A	Interest			Matured	10/15/19	K	A	
4. - Guggenheim Total Return Bond Fund - Mutual Fund	B	Dividend	K	T					
5. - Templeton Global Total Return Fund - Mutual Fund	A	Dividend			Sold	12/10/19	K	A	
6. - JP Morgan Opportunistic Equity Fund - Mutual Fund		None	K	T					
7. - Catalyst Millburn Hedge Strategy Fund - Mutual Fund	B	Dividend	K	T					
8. - Blackrock Intermediate Muni Opportunity Fund - Mutual Fund	A	Dividend	K	T	Sold (part)	04/11/19	J	A	
9. - Angel Oak Multi Strategy Income Fund - Mutual fund	A	Dividend			Sold	04/11/19	K	A	
10. - Glenmede Large Cap Growth Fund - Mutual Fund		None			Sold	01/14/19	M	A	
11. - Ishares Russell 1000 Growth Fund - Mutual Fund	A	Dividend	L	T					
12. - Ishares MSCI ACWI Fund IV - Mutual Fund	B	Dividend			Sold	07/15/19	L	D	
13. - Schwab Emerging Markets Equity Fund - Mutual Fund	A	Dividend			Sold	03/04/19	K	B	
14. - Schwab International Equity Fund - Mutual Fund	C	Dividend	L	T	Buy (add'l)	3/04/19	J		
15.					Buy (add'l)	07/15/19	K		
16. - Schwab Muni Money Market Fund - Mutual Fund	A	Dividend			Sold	01/14/19	K	A	
17. - Schwab US Large Cap Value Fund - Mutual Fund	D	Dividend	M	T	Buy	01/15/19	K		

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	
2 Value Codes	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(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	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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18.					Buy (add'l)	04/12/19	J		
19. - Lord Abbett Short Duration Income Fund - Mutual Fund	A	Dividend	K	T	Buy (add'l)	04/11/19	J		
20. - SPDR Barclays Muni Bond Fund - Mutual Fund	A	Dividend			Sold	04/10/19	K	A	
21. - Marathon Value Portfolio - Mutual Fund	D	Distribution	L	T					
22. - Matthews Pacific Tiger Fund - Mutual Fund	A	Dividend	K	T	Buy	03/01/19	K		
23.					Buy (add'l)	07/12/19	J		
24. - Oakmark International Fund - Mutual Fund	A	Dividend	K	T	Buy	03/01/19	K		
25.					Buy (add'l)	07/12/19	J		
26. - Morgan Stanley Inst Fund - Mutual Fund	A	Dividend	K	T	Buy	07/12/19	K		
27. - Schwab US Large Cap Growth Fund - Mutual Fund	A	Dividend	L	T	Buy	01/15/19	L		
28. - Barclays Ipath Dow Jones - UBS Index - Mutual Fund		None	K	T	Buy	12/11/19	K		
29. - BBH Intermediate Municipal Bond - Mutual Fund	A	Dividend	K	T	Buy	04/11/19	K		
30. - Invesco Active/Ultra Short Duration - Mutual Fund	A	Dividend	J	T	Buy (add'l)	07/26/19	J		
31. - Pimco Income Fund - Mutual Fund	C	Dividend	K	T	Buy	01/14/19	K		
32. - Vanguard Short-Term Infl-Prot - Mutual Fund	A	Dividend	K	T	Buy	12/11/19	K		
33. Doubleline Strategic Commodity Fund - Mutual Fund		None			Buy	04/9/19	K		
34.					Sold	12/10/19	K	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
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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	(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)
35. - Schwab Advisor Cash and Money Market Fund	A	Int./Div.	K	T					
36.									
37. IRA # 1									
38. - Apple Inc. - Stock	A	Dividend	J	T					
39. - Matthews Pacific Tiger Fund - Mutual Fund	A	Dividend	J	T	Buy (add'l)	07/12/19	J		
40.					Sold (part)	02/27/19	J	A	
41. - Oakmark International Fund - Mutual Fund	A	Dividend	J	T	Sold (part)	2/27/19	J	A	
42.					Buy (add'l)	07/12/19	J		
43. - Verizon Communications Inc. - Bond	A	Interest	J	T					
44. - Pimco Income Fund - Mutual Fund	A	Dividend	J	T	Buy (add'l)	07/12/19	J		
45. - Angel Oak Multi Strategy Income Fund - Mutual Fund	A	Dividend	J	T					
46. - Catalyst Millburn Hedge Strategy Fund - Mutual Fund	A	Dividend	J	T					
47. - Doubleline Total Return Bond Fund - Mutual Fund	A	Dividend	J	T					
48. - Glenmede Large Cap Growth Fund - Mutual Fund	A	Dividend			Sold	01/14/19	K	A	
49. - Guggenheim Total Return Bond Fund - Mutual Fund	A	Dividend	J	T	Buy (add'l)	07/12/19	J		
50. - Ishares Russell 1000 Growth Fund - Mutual Fund	A	Dividend	K	T					
51. - JP Morgan Opportunistic Equity Fund - Mutual Fund		None	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	
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52. - Lord Abbett Short Duration Income Fund - Mutual Fund	A	Dividend	J	T					
53. - Schwab US Large Cap Value ETF - Mutual Fund	B	Dividend	L	T					
54. - SPDR Barclays Muni Bond Fund - Mutual Fund	A	Dividend			Sold	04/10/19	K	D	
55. - Templeton Global Total Return Fund - Mutual Fund	A	Dividend	J	T					
56. - Thornburg Global Opportunity Fund - Mutual Fund		None			Sold	02/7/19	K	A	
57. - Marathon Value Portfolio - Mutual Fund	B	Dividend	K	T					
58. - Morgan Stanley Intl Fund - Mutual Fund	A	Dividend	J	T	Buy	07/12/19	J		
59. - Morgan Stanley Inst Growth Fund - Mutual Fund	C	Dividend	K	T	Buy	10/18/19	K		
60. - Schwab International Equity Fund - Mutual Fund	A	Dividend	J	T	Buy	2/28/19	K		
61. - Doubleline Strategic Commodity Fund - Mutual Fund	A	Dividend	J	T	Buy	4/9/19	J		
62. - Schwab Large Cap Growth	A	Dividend			Buy	01/15/19	K		
63.					Sold	10/21/19	K	D	
64. - Ishares MSCI	A	Dividend			Buy	02/28/19	K		
65.					Sold	07/15/19	K	A	
66. - Charles Schwab Cash Account	A	Interest	J	T					
67.									
68. IRA # 2									

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	
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NONE (No reportable income, assets, or transactions.)

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69. - Angel Oak Multi Strategy Income Fund - Mutual Fund	A	Dividend	J	T					
70. - Marathon Value Portfolio - Mutual Fund	B	Dividend	K	T					
71. - Matthews Pacific Tiger Fund - Mutual Fund	A	Dividend	J	T	Sold (part)	02/26/19	J	A	
72. - PIMCO Income Fund - Mutual Fund	A	Dividend	J	T					
73. - Oakmark International Fund - Mutual Fund	A	Dividend	J	T	Sold (part)	02/26/19	J	A	
74. - Catalyst Millburn Hedge Strategy Fund - Mutual Fund	A	Dividend	J	T					
75. - Doubleline Total Return Bond Fund - Mutual Fund	A	Dividend	J	T					
76. - Glenmede Large Cap Growth Fund - Mutual Fund		None			Sold	01/11/19	K	A	
77. - Guggenheim Total Return Bond Fund - Mutual Fund	A	Dividend	J	T					
78. - Ishares Russell 1000 Growth Fund - Mutual Fund	A	Dividend	J	T					
79. - JP Morgan Opportunistic Equity Fund - Mutual Fund		None	J	T					
80. - Lord Abbett Short Duration Income Fund - Mutual Fund	A	Dividend	J	T					
81. - Schwab US Large Cap Value Fund - Mutual Fund	A	Dividend	J	T					
82. - Thornburg Global Opportunity Fund - Mutual Fund		None			Sold	2/26/19	J	A	
83. - Templeton Global Total Return Fund - Mutual Fund	A	Dividend	J	T					
84. - SPDR Barclays Muni Bond Fund - Mutual Fund	A	Dividend			Sold	4/8/19	J	A	
85. - Morgan Stanley Inst Fund - Mutual Fund	A	Dividend	J	T	Buy	07/12/19	J		

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	
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86. - Morgan Stanley Inst Growth - Mutual Fund	A	Dividend	J	T	Buy	10/18/19	J		
87. - Schwab International Equity Fund - Mutual Fund	A	Dividend	J	T	Buy	02/28/19	J		
88. - Doubleline Strategic Commodity Fund - Mutual Fund	A	Dividend	J	T	Buy	04/19/19	J		
89. - Schwab Large Cap Growth - Mutual Fund	A	Dividend			Buy	01/15/19	J		
90.					Sold	10/21/19	J	A	
91. - Ishares MSCI - Mutual Fund	A	Dividend			Buy	02/28/19	J		
92.					Sold	07/15/19	J	A	
93. - Charles Schwab Cash Account	A	Interest	J	T					
94.									
95. Schwab Individual 529 Fund									
96. - Schwab Moderately Conservative Track - Equity Portfolio - Index		None	K	T	Buy (add'l)	11/30/19	J		
97. - Schwab Moderately Aggressive Track - Equity Portfolio - Index		None	K	T	Buy (add'l)	11/30/19	J		
98. - Schwab Moderately Aggressive Track - Equity Portfolio		None	K	T	Buy (add'l)	11/30/19	J		
99. - Schwab Moderately Conservative Track - Equity Portfolio		None	K	T	Buy (add'l)	11/30/19	J		
100. - Schwab Moderate Track - Equity Portfolio		None	K	T	Buy (add'l)	11/30/19	J		
101. - Schwab Moderate Track - Equity Portfolio - Index		None	K	T	Buy (add'l)	11/30/19	J		
102.									

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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	(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)
103. Bank of America Cash Accounts	A	Interest	L	T					
104.									
105. Land in [REDACTED]		None	M	Q					
106.									
107. House in [REDACTED]	E	Rent	O	Q					
108. GC Opportunities 2 Private Fund LP - Private Fund	E	Distribution	M	U					

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

May, Leigh M.

Date of Report

10/26/2020

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

The value of the land referenced in Line 99 of part VII came from an appraisal of the property conducted in November 2017 as part of the land's purchase.

The value of the house referenced in Line 101 of part VII came from an appraisal of the property conducted in October 2018 as part of the property's purchase.

Line 30 of Part VII refers to "Invesco Active/Ultra Short Duration - Mutual Fund." This fund was originally called "Powershares Dynamic Large Cap Fund - Mutual Fund" on my 2018 report. The name changed, but it is the same fund.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

May, Leigh M.

Date of Report

10/26/2020

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/ **Leigh M. May**

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