

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Massey, James E.	2. Court or Organization U. S. Bankruptcy Court, ND GA.	3. Date of Report 04/12/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address 1415 U. S. Courthouse 75 Spring Street, S.W. Atlanta, Georgia 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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Holder of General Power of Attorney	Friend
2.	Co-Trustee and after settlor's death in 2012, sole Trustee	Trust # 1
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.)*

DATE

SOURCE AND TYPE

INCOME

(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.)*

DATE

SOURCE AND TYPE

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1. Bankruptcy Section of the
State Bar of Georgia

11/29/12 to 12/01/12

Greensboro, GA

Seminar on Bankruptcy
Law

Meals, Parking , Hotel

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.	Southeastern Bankruptcy Law Institute	Seminar 2012 - Registration fee waived	\$725.00
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☒NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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) 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. State St. Bank & Trust Co., Trustee IRA - Crawford Retirement		None	O	T					
2. Teachers Ins. & Annuity Association (TIAA Traditional)		None	K	T					
3. College Retirement Equity Fund (CREF Stock)	A	Dividend			Distributed	12/13/12	K		
4. Schwab Money Market Fund	A	Dividend	J	T					
5. La Banque Postale Account #1	A	Interest	K	T					
6. La Banque Postale Account #2	A	Interest	J	T					
7. La Banque Postale Account #3		None	J	T					
8. College Savings Iowa Account 1 Growth Portfolio		None	K	T					
9. College Savings Iowa Account 2 Growth Portfolio		None	J	T					
10. Rollover IRA (Fidelity Cash Reserves)	A	Dividend	K	T					
11. Bank of America Accounts	A	Interest	K	T					
12.									
13. Assets of [REDACTED] ncluding Trust (Lines 13-133)									
14. Bank of America Accounts	A	Interest			Closed	07/16/12	J		
15. IRA (lines 18-23)									
16. Fidelity Cash Reserves	A	Interest			Distributed	12/31/12	L		
17. US Treas Bonds 7.5% 11/15/2016	A	Interest			Sold	7/3/2012	J	C	

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 = \$250,000.001 - \$500,000.000	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 \$5,000,000	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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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 I (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)

18. Fidelity Equity Income II	A	Dividend			Sold	07/03/12	J	A	
19. Fidelity GNMA Fund	B	Dividend			Sold (part)	4/3/2012	K	C	
20. Fidelity GNMA Fund					Sold	7/3/2012	K	E	
21. Fidelity Interim Gov't Income	A	Dividend			Sold	01/23/12	K	D	
22.									
23. Trust # 1	B	Int./Div.	O	T					
24. Bank of America checking account		None	J	T					
25. Brokerage Account No. 1 for Trust # 1 at Fidelity Invest.									
26. ACE LIMITED ORD CHF30.57 (ACE)	A	Dividend			Sold	07/09/12	J	A	
27. AT&T INC COM (T)	A	Dividend			Sold	02/15/12	J	A	
28. AIR PRODUCTS & CHEM (APD)	A	Dividend			Sold	07/09/12	J	A	
29. ALBEMARLE CORP (ALB)	A	Dividend			Sold	07/09/12	J	A	
30. BAKER HUGHES INC (BHI)	A	Dividend			Sold	07/09/12	J		
31. BLACKROCK (BLK)	A	Dividend			Buy	01/03/12	J		
32.					Sold	07/09/12	J	A	
33. BROWN & BROWN INC (BRO)	A	Dividend			Sold	07/09/12	J	B	
34. CARDINAL HEALTH INC (CAH)	A	Dividend			Sold	07/09/12	J	A	

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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000	R = Cost (Real Estate Only)	P4 = More than \$50,000,000	S = Assessment	T = Cash Market
(See Column C2)	Q = Appraisal	V = Other	W = Estimated		
	U = Book Value				

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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.)

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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)

35. CHEVRON CORP NEW (CVX)	A	Dividend			Sold	07/09/12	J	A	
36. CULLEN FROST BANKERS INC (CFR)	A	Dividend			Sold	03/29/12	J	A	
37. ENERGEN CORP (EGN)	A	Dividend			Sold	07/09/12	J	A	
38. ENSCO PLC SPONSORED ADR EA REP 1 ORD CL A (ESV	A	Dividend			Sold	07/09/12	J		
39. EXXON MOBIL CORP (XOM)	A	Dividend			Sold	07/09/12	J	A	
40. GENERAL DYNAMICS CRP (GD)	A	Dividend			Sold	07/09/12	J	A	
41. GENUINE PARTS CO (GPC)	A	Dividend			Sold	07/09/12	J	A	
42. GRAINGER W W INC (GWW)	A	Dividend			Sold	07/09/12	J	A	
43. GREIF INC CL A (GEF)	A	Dividend			Sold	07/09/12	J		
44. ILLINOIS TOOL WORKS (ITW)	A	Dividend			Sold	04/16/12	J	A	
45. INTEL CORP (INTC)	A	Dividend			Sold	07/09/12	J	B	
46. INTL BUSINESS MACH (IBM)	A	Dividend			Sold	01/17/12	J	A	
47. JOHNSON & JOHNSON (JNJ)	A	Dividend			Sold	07/09/12	J	A	
48. LILLY ELI & CO (LLY)	A	Dividend			Sold	07/09/12	J	A	
49. LINEAR TECHNOLOGY CORP (LLTC)	A	Dividend			Sold	07/09/12	J	A	
50. MERCK & CO INC NEWCOM (MRK)	A	Dividend			Sold	07/09/12	J	B	
51. OMNICOM GROUP (OMC)	A	Dividend			Sold	07/09/12	J	B	

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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. PARTNERRE COM STK USD1 (PRE)	A	Dividend			Sold	07/09/12	J	B	
53. PAYCHEX INC (PAYX)	A	Dividend			Sold	07/09/12	J	A	
54. PEPSICO INC (PEP)	A	Dividend			Sold	07/09/12	J	A	
55. T ROWE PRICE GROUP INC (TROW)	A	Dividend			Sold	07/09/12	J	B	
56. PROCTER & GAMBLE CO (PG)	A	Dividend			Sold	07/09/12	J		
57. STRYKER CORP (SYK)	A	Dividend			Sold	07/09/12	J	A	
58. TARGET CORP (TGT)	A	Dividend			Sold	07/09/12	J	A	
59. TEVA PHARMACEUTICAL INDUSTRIES ADR-EACH CNV INTO 1 ORD ILS0.	A	Dividend			Sold	07/09/12	J		
60. UNITED PARCEL SVC INC CL B (UPS)	A	Dividend			Sold	07/09/12	J	A	
61. WOLVERINE WORLD WIDE INC (WWW)	A	Dividend			Sold	05/13/12	J	A	
62. SOUTHERN CO NOTE [REDACTED] [REDACTED] FIXED COUPON	A	Interest			Sold	02/15/12	K	A	
63. STRYKER CORP NOTE [REDACTED] [REDACTED]	A	Interest			Sold	07/17/12	K	A	
64. FEDERAL NATL MTG ASSN [REDACTED] [REDACTED]	A	Interest			Redeemed	04/20/12	K		
65. BP CAPITAL MARKETS PLC NOTE [REDACTED]	A	Interest			Sold	07/17/12	K	A	
66. WILMINGTON N C LTD OBLIG REV LTD OBLIG [REDACTED]	A	Interest			Sold	07/12/12	K	A	
67. BURLINGTON NORTHERN SANTA FE [REDACTED]	A	Interest			Sold	07/11/12	K	A	

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68. AMERICAN EXPRESS CO. (AXP)	A	Dividend			Buy	03/30/12	J		
69.					Sold	07/09/12	J	A	
70. CENTURYLINK, INC. (CTL)	A	Dividend			Buy	02/15/12	J		
71.					Sold	07/09/12	J	A	
72. DARDEN RESTAURANTS (DRI)	A	Dividend			Buy	04/16/12	J		
73.					Sold	07/09/12	J	A	
74. MICROSOFT CORP (MSFT)	A	Dividend			Buy	01/26/12	J		
75.					Sold	07/09/12	J	A	
76. BHP BILLINGTON FIN USA NOTE [REDACTED]	A	Interest			Buy	02/27/12	K		
77.					Sold	07/11/12	K	A	
78. CASH (Held in same account - Line 23 Fidelity)	A	Interest	N	T					
79.									
80. Brokerage Account No. 2 for Trust # 1 at Charles Schwab									
81. ACE LIMITED ORD CHF30.57 (ACE)	A	Dividend			Sold	07/09/12	J	A	
82. AT&T INC COM (T)	A	Dividend			Sold	02/15/12	J	A	
83. AIR PRODUCTS & CHEM (APD)	A	Dividend			Sold	07/09/12	J	A	
84. ALBEMARLE CORP (ALB)	A	Dividend			Sold	07/09/12	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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85. BAKER HUGHES INC (BHI)	A	Dividend			Sold	07/09/12	J		
86. BLACKROCK (BLK)	A	Dividend			Buy	01/03/12	J		
87.					Sold	07/09/12	J	A	
88. BROWN & BROWN INC (BRO)	A	Dividend			Sold	07/09/12	J	B	
89. CARDINAL HEALTH INC (CAH)	A	Dividend			Sold	07/09/12	J	A	
90. CHEVRON CORP NEW (CVX)	A	Dividend			Sold	07/09/12	J	A	
91. CULLEN FROST BANKERS INC (CFR)	A	Dividend			Sold	04/04/12	J	A	
92. ENERGEN CORP (EGN)	A	Dividend			Sold	07/09/12	J	A	
93. ENSCO PLC SPONSORED ADR EA REP I ORD CL A (ESV	A	Dividend			Sold	07/09/12	J		
94. EXXON MOBIL CORP (XOM)	A	Dividend			Sold	07/09/12	J	A	
95. GENERAL DYNAMICS CRP (GD)	A	Dividend			Sold	07/09/12	J	A	
96. GENUINE PARTS CO (GPC)	A	Dividend			Sold	07/09/12	J	A	
97. GRAINGER W W INC (GWW)	A	Dividend			Sold	07/09/12	J	A	
98. GREIF INC CL A (GEF)	A	Dividend			Sold	07/09/12	J		
99. ILLINOIS TOOL WORKS (ITW)	A	Dividend			Sold	04/10/12	J	A	
100. INTEL CORP (INTC)	A	Dividend			Sold	07/09/12	J	B	
101. INTL BUSINESS MACH (IBM)	A	Dividend			Sold	01/17/12	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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102. JOHNSON & JOHNSON (JNJ)	A	Dividend			Sold	07/09/12	J	A	
103. LILLY ELI & CO (LLY)	A	Dividend			Sold	07/09/12	J	A	
104. LINEAR TECHNOLOGY CORP (LLTC)	A	Dividend			Sold	07/09/12	J	A	
105. MERCK & CO INC NEWCOM (MRK)	A	Dividend			Sold	07/09/12	J	B	
106. OMNICOM GROUP (OMC)	A	Dividend			Sold	07/09/12	J	B	
107. PARTNERRE COM STK USD1 (PRE)	A	Dividend			Sold	07/09/12	J	B	
108. PAYCHEX INC (PAYX)	A	Dividend			Sold	07/09/12	J	A	
109. PEPSICO INC (PEP)	A	Dividend			Sold	07/09/12	J	A	
110. T ROWE PRICE GROUP INC (TROW)	A	Dividend			Sold	07/09/12	J	B	
111. PROCTER & GAMBLE CO (PG)	A	Dividend			Sold	07/09/12	J		
112. STRYKER CORP (SYK)	A	Dividend			Sold	07/09/12	J	A	
113. TARGET CORP (TGT)	A	Dividend			Sold	07/09/12	J	A	
114. TEVA PHARMACEUTICAL INDUSTRIES ADR-EACH CNV INTO 1 ORD ILS0.	A	Dividend			Sold	07/09/12	J		
115. UNITED PARCEL SVC INC CL B (UPS)	A	Dividend			Sold	07/09/12	J	A	
116. WOLVERINE WORLD WIDE INC (WWW)	A	Dividend			Sold	05/03/12	J	A	
117. SOUTHERN CO NOTE FIXED COUPON	A	Interest			Sold	02/15/12	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 \$5,000,000	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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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)
118. STRYKER CORP NOTE [REDACTED]	A	Interest			Sold	07/17/12	K	A	
119. FEDERAL NATL MTG ASSN [REDACTED]	A	Interest			Redeemed	04/20/12	K		
120. BP CAPITAL MARKETS PLC NOTE [REDACTED]	A	Interest			Sold	07/17/12	K	A	
121. WILMINGTON N C LTD OBLIG REV LTD OBLIG [REDACTED]	A	Interest			Sold	07/12/12	K	A	
122. BURLINGTON NORTHERN SANTA FE [REDACTED]	A	Interest			Sold	07/11/12	K	A	
123. AMERICAN EXPRESS CO. (AXP)	A	Dividend			Buy	04/04/12	J		
124.					Sold	07/09/12	J	A	
125. CENTURYLINK, INC. (CTL)	A	Dividend			Buy	02/15/12	J		
126.					Sold	07/09/12	J	A	
127. DARDEN RESTAURANTS (DRI)	A	Dividend			Buy	04/10/12	J		
128.					Sold	07/09/12	J	A	
129. MICROSOFT CORP (MSFT)	A	Dividend			Buy	01/20/12	J		
130.					Sold	07/09/12	J	A	
131. BHP BILLINGTON FIN USA NOTE [REDACTED]	A	Interest			Buy	02/27/12	K		
132.					Sold	07/11/12	K	A	
133. CASH (Held in same account -Line 80 - with Charles Schwab)	A	Interest	N	T					
134.									

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

3. (Part I) A [REDACTED] executed in 2010 a power of attorney enabling me [REDACTED] to act on [REDACTED] behalf. In 2011, that [REDACTED] added me as co-trustee of her revocable trust. In 2012 she died.

2. (Part V) The Southeastern Bankruptcy Law Institute is a not-for-profit organization that sponsors an annual seminar on bankruptcy.

3 (Part VII)

As indicated in Part VIII of last year's Report, the HRGTC Building Partnership is defunct and has been omitted from this Report.

Line 1 - State Street Bank & Trust Co. is the Trustee for IRAs that are managed in the group trusts by Crawford Investment Counsel, that are not self-directed and that invest in publicly traded stocks and bonds.

Line 3 - The amount of gain on the redemption of the CREF IRA account is the difference between the contributions and the amount received on redemption. The records of the contributions, which occurred in the 1980's and early 1990's are not available.

Lines 8-9 - I erred in reporting dividend income in last year's report. These investments pay no direct dividends; value is based solely on the price of a unit in the fund times the number of units held..

Lines 13-133 reflect assets and transactions of a close family friend for whom I held a power of attorney. This section also includes the assets and transaction in the [REDACTED] trust for which I served as co-trustee of my friend's trust, as reflected in Part I, until her death and thereafter as the sole trustee.

Line 16. The cash in the IRA was transferred ("distributed") on 12/31/12 to the Fidelity brokerage account (Line 25) except for 63 cents that was transferred a few days later.

Line 23 - The valuation of the trust at year end (Line 23) includes the year end values of the bank account (Line 24) and of the two brokerage accounts (lines 78 and 133).

Lines 14 and 24 - A trust account at Bank of America was included on Line 16 of my 2011 Report but has been separated out in this Report. Line 14 shows the two personal bank accounts of [REDACTED] which were closed in 2012. Line 24 is the trust account at Bank of America.

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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/ **James E. Massey**

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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