

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) Cavanaugh, Jerry W.	2. Court or Organization District Court, ED Arkansas	3. Date of Report 08/12/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full-time U.S. Magistrate Judge, Recall Status	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 R.S. Arnold U.S. Courthouse 500 W. Capitol, Suite C-163 Little Rock, AR 72201-3325		
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. Co-Trustee	Trust A (See note, Part VIII)
2. Board Member and Secretary of the Board	Board of Administration, Creekwood Horizontal Property Regime (See note, Part VIII)
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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Name of Person Reporting

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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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) 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. ROCKEFELLER CTR PROPERTIES, INC Common.		None	J	T					
2. CENTENNIAL BANK ACCOUNTS	B	Interest	K	T					
3. Unimproved acreage, White Co, AR, purch 10/10/78, \$20,000	D	Royalty	K	R					See note, Part VIII
4. (H) BROKERAGE ACCOUNT D									See note, Part VIII
5. - (H) TRUST A									See note, Part VIII
6. -FIDELITY MONEY MARKET	A	Interest	L	T					
7. -ALGER HEALTH SCIENCES FUND (AHSAX)	B	Int./Div.	J	T					
8. -AMERICAN EXPRESS 4.8% BOND	A	Interest	J	T					
9. -COLUMBIA ENERGY & NAT RES FUND (UMCSX)	A	Dividend	J	T					
10. -CREDIT SUISSE 5.125% BOND	A	Interest	K	T					
11. -DAVIS FINANCIAL FUND (RPFGX)	A	Dividend	J	T					
12. SPDR Dow Jones Industrial Avg (DIA) ETF	C	Dividend	M	T					
13. -Prudential GLOBAL R/E FUND (PURAX)	A	Dividend	J	T					
14. -EATON VANCE WLDWD HEALTH FUND (ECHSX)	A	Distribution	J	T					
15. -FIDELITY LATIN AMERICA FUND (FLATX)	B	Distribution	J	T					
16. -FIDELITY SELECT ENERGY FUND (FSENX)	A	Distribution	J	T					
17. -ICON HEALTHCARE FUND (ICHCX)	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 = \$250,000.01 - \$500,000.00	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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18. -ISHARES COHEN & STEERS REALTY ETF (ICF)	A	Dividend	K	T					
19. -ISHARES DJ US HEALTHCARE ETF (IYH)	A	Dividend	J	T					
20. -ISHARES KLD SEL SOC INDEX ETF (KLD)	B	Dividend	L	T					
21. -ISHARES S&P 500 INDEX ETF (IVV)	A	Dividend	K	T					
22. -ISHARES S&P GLOBAL ENERGY ETF (IXC)	A	Dividend	J	T					
23. -ISHARES S&P GLOBAL HEALTHCARE ETF (IXJ)	A	Dividend	J	T					
24. -ISHARES S&P MIDCAP 400 ETF (IJH)	B	Dividend	L	T					
25. -ISHARES S&P NATURAL RESOURCES ETF (IGE)	A	Dividend	K	T					
26. -ISHARES TR DJ US FINANCIAL ETF (IYG)	A	Dividend	J	T					
27. -LEHMAN BROS 4.25% BOND		None	J	T					
28. -METZLER PAYDEN EURO EMG MKT FUND (MPXMY)	A	Dividend	J	T					
29. -T ROWE PRICE EMERG EUROPE FUND (TREM)	A	Dividend	J	T					
30. -FORD HOLDINGS INC. DEBENTURE Corp Bond	A	Interest	J	T					
31. -SUNAMERICA INC. MEDIUM TERM NOTES Corp Bond	A	Interest	J	T					
32. -GNMA II GUARANTEED PASS THRU CERTIFICATE POOL # 2563	A	Interest	J	T					
33. -GNMA II GUARANTEED PASS THRU CERTIFICATE POOL #3053	A	Interest	J	T					
34. -REDWOOD TRUST INC. (RWT) Common	A	Dividend	J	T					

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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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35. -BUCKEYE PARTNERS LP (BLP) Common		None	J	T					
36. -HEALTH CARE PROPERTY INVS. INC. (HCP) Common	A	Dividend	J	T					
37. -CALVERT GLOBAL ALTERNATIVE ENERGY FUND		None	J	T					
38. -CALVERT GLOBAL WATER FUND	A	Dividend	J	T					
39. -NEW ALTERNATIVES FUND	A	Dividend	J	T					
40. -KLH 400 SOCIAL INDEX	A	Dividend	K	T					
41. Fed Home Loan Banks 2.25% BOND	A	Interest			Matured	04/13/12	K		
42. Fed Farm Credit Banks 2.5% BOND	A	Interest	J	T					
43. ISHARES DOW JONES US FINANCIAL SECTOR (IYF)	A	Dividend	J	T					
44. POWERSHARES WATER RESOURCES (PHO)	A	Dividend	J	T					
45. POWERSHARES WINDERHILL CLEAN ENERGY (PBW)	A	Dividend	J	T					
46. TOYOTA MOTOR CREDIT 1.9% BOND	A	Interest			Matured	12/05/12	K		
47. LAZARD EMERGING MARKETS	A	Dividend	J	T					
48. Fed Home Ln Bks 2.35% BOND	A	Interest			Matured	02/10/12	K		
49. Royal Bank of Canada 2.1% BOND	A	Interest	K	T					
50. ISHARES TR LEHMAN AGENCY BOND ETF (AGZ)	A	Int./Div.	K	T	Buy	04/24/12	K		
51. POWERSHARES PREFERRED (PGX)	A	Dividend	J	T	Buy	01/06/12	J		

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52. - (H) FIDELITY SELF DIRECTED IRA									See note, Part VIII
53. -Fidelity Money Market	A	Dividend	J	T					
54. -ABERDEEN GLOBAL EQUITY FUND (GLFAX)	A	Dividend	J	T					See Note, Part VIII
55. -ALGER HEALTH SCIENCES FUND (AHSHX)	B	Distribution	J	T					
56. -BRANCH BANK4.87% BOND	A	Interest	J	T					
57. -COLUMBIA ENERGY & NAT RES FUND (UMESX)	A	Dividend	J	T					
58. -DAVIS FINANCIAL FUND (RPRGX)	A	Dividend	J	T					
59. -SPDR Dow Jones Industrial Avg TRUST ETF (DIA)	C	Dividend	M	T					
60. -DREYFUS S&P MIDCAP INDEX FUND (PESPX)	A	Distribution	J	T					
61. -DREYFYS S&P 500 INDEX FUND (PEOPX)					Sold	01/25/12	J		
62. -Prudential GLOBAL R/E FUND (PURAX)	A	Dividend	J	T					
63. -EATON VANCE WLDWD HEALTH FUND (ETHSX)	A	Dividend	J	T					
64. -FIDELITY HIGH INCOME FUND (SPHIX)	A	Dividend	J	T					
65. -FIDELITY LATIN AMERICA FUND (FLATX)	A	Dividend	J	T					
66. -FIDELITY SELECT ENERGY FUND (FSENX)	A	Dividend	J	T					
67. -GOLDMAN SACHS 5.15% BOND	B	Interest	K	T					
68. -ICON HEALTH CARE FUND (ICHCX)	A	Dividend	J	T					

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69. -INTL BANK FOR RECON & D BOND					Redeemed	08/15/12	J		
70. -ISHARES DJ US FINANCIAL ETF (IYF)	A	Dividend	J	T					
71. -ISHARES FTSE NAREIT ETF (FNIO)					Sold	01/27/12	J		
72. -ISHARES KLD 400 SOCIAL INDEX ETF (DSI)	A	Dividend	K	T					
73. -ISHARES S&P 500 INDEX ETF (IVV)	A	Dividend	J	T					
74. -ISHARES S&P MIDCAP 400 ETF (IJH)	A	Dividend	K	T					
75. -METZLER PAYDEN EURO EMER FUND (MPYMX)	A	Dividend	J	T					
76. -MFS ARKANSAS MUNI BOND FUND (MFARX)	A	Dividend	J	T					
77. -WELLS FARGO DIV INC FUND (SDVIX)	A	Dividend	J	T					
78. -CALVERT GLOBAL ALTERNATIVE FUND		None	J	T					
79. -CALVERT GLOBAL WATER FUND	A	Dividend	J	T					
80. -FED HOME LN MTG 0% BOND		None	J	T					
81. -HSBC FINANCE CORP 5.5% BOND	A	Interest	K	T					
82. -LAZARD EMERGING MARKETS FUND	A	Dividend	J	T					
83. -Fidelity Government Income Fund - (FGOVX)	A	Dividend	J	T					
84. iShares Dow Jones US Financial Sector ETF (IYG)	A	Dividend	J	T					
85. Powershares FTSE RAFI Emerging Mkts ETF (PGF)	A	Dividend	J	T					

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86. FED FARM CREDIT BANKS 2.25% BOND	A	Interest			Redeemed	02/17/12	K		
87. FIDELITY US EQUITY INDEX FUND		None			Sold	01/25/12	J		
88. ISHARES DOW JONES US REAL ESTATE ETF	A	Dividend	K	T					
89. POWERSHARES FINANCIAL PREFERRED ETF	A	Distribution	J	T					
90. BERKSHIRE HATHAWAY FIN 2.125 BOND	A	Interest	K	T					
91. SHELL INT'L FIN 3.25% BOND	A	Interest	K	T					
92. WALMART 3.0% BOND	A	Interest	J	T					
93. MICROSOFT 2.5% BOND	A	Interest	J	T					
94. TOYOTA MOTOR CREDIT 3.2% BOND	A	Interest	K	T					
95. GEN ELEC CAP COPR MTN 2.25%	A	Interest	K	T	Buy	03/02/12	K		
96. NATIONAL RUAL UTILS 1.9% BOND	A	Interest	J	T	Buy	08/31/12	J		
97. - (H) Fidelity self directed IRA									See note, Part VIII
98. -FIDELITY MONEY MKT	A	Dividend	J	T					
99. -SPDR Dow Jones Industrial Avg TRUST ETF (DIA)	A	Dividend	K	T					
100. -ISHARES KLD SELECT SOCIAL ETF (KLD)	A	Dividend	J	T					

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

Part I. Line 1. This is a joint revocable trust created April 18, 2008. All assets of the trust are individually included in Part VII, listed under the header "TRUST A."

Part I. Line 2. I remain on the board and was elected secretary during 2012

Part VII. Line 3. Unimproved real property located in White County, Arkansas. Fee simple. Purchase date October 10, 1978. Purchase price \$20,000. There were no transactions to be reported under column D(1) in my 2011 report because no income was received on this property in 2011. We did learn in 2012 that there were accrued royalties under an oil and gas lease. We learned of this when we received a real estate tax bill which included tax on royalties. Upon inquiry, we learned that there had been drilling in adjacent property and that ours was included in area for royalties. We had not been notified or paid because the leaseholder supposedly did not have our current address. We completed necessary division order forms and did receive income in 2012. The income received in 2012 included income accrued, but not paid, earlier.

Part VII. Line 4. This is a header. This brokerage holds the reportable assets in Trust A (Line 5), the self-directed IRA (Line 52) and a second self-directed IRA (Line 97). The values and income for each of these entities is reported for each asset rather than in the aggregate.

Part VII. Line 5. Revocable Joint trust created April 18, 2008. This is a header (or subheader). The assets listed in lines 6 through 51 are the reportable assets of the trust. The value and income is reported for each individual asset rather than in the aggregate.

Part VII. Line 52. This is a subheader. The reportable assets included in this IRA are listed in lines 53 through 96. The values and income are listed for each individual asset rather than in the aggregate.

Part VII Line 54 It was reported last year that the name of this equity was changed to Aberdeen Global Equity Fund (GLFAX). This year, there was income, but no transaction. When I ran the audit, it prompted me to complete Column D(1). However, there was not transaction. Just income.

Part VII Line 97 This is a subheader. The reportable assets included in this IRA are listed in lines 98 through 100. The values and income are listed for each individual asset rather than in the aggregate.

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08/12/2013

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/ Jerry W. Cavaneau

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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