

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Childs, Julianna M.	2. Court or Organization U.S. District Court, SC	3. Date of Report 07/12/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge-Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address Mathew J. Perry, Jr. U.S. Courthouse 901 Richland Street, 3rd Floor Columbia, SC 29201		
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.	President	██████████, LLC
2.		
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.)*

<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. American Bar Assoc.	1/7/2016-1/9/2016	Naples, FL	2016 Winter Leadership Meeting	Airfare, Ground Transportation, and Lodging
2. American Bar Assoc.	2/4/2016-2/7/2016	San Diego, CA	Midyear Board Meeting	Airfare, Lodging, and Meals
3. Federal Judicial Center	3/9/2016-3/11/2016	New York, NY	Speaker, Employment Law Seminar	Per Diem
4. Federal Magistrate Judges Assoc.	4/12/2016	Charleston, SC	FMJA's Diversity Committee CLE	Mileage
5. American Bar Assoc.	4/14/2016-4/15/2016	Chicago, IL	Judicial Division Spring Planning Meeting	Airfare, Lodging and Meals

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6.	Federal Judicial Center	4/26/2016-4/28/2016	Charleston, SC	National Workshop for District Judges	Airfare, Per Diem, and Mileage
7.	Federal Judges Assoc.	5/17/2016-5/18/2016	Washington, DC	Board of Directors Meeting	Airfare and Ground Transportation
8.	American Law Institute	5/16/2016-5/18/2016	Washington, DC	93rd Annual Meeting	Lodging, Ground Transportation, and Meals
9.	American Bar Assoc.	5/11/2016-5/14/2016	Key West, FL	2016 Joint Spring Meeting	Airfare and Lodging
10.	American Bar Assoc.	6/16/2016-6/18/2016	Vancouver, BC	Spring Leadership Meeting	Airfare and Lodging
11.	American Law Institute	7/28/2016-7/30/2016	Santa Fe, NM	Speaker, Current Developments in Employment Law	Airfare, Lodging, Ground Transportation, and Meals
12.	American Bar Assoc.	10/16/2016-10/8/2016	Austin, TX	2016 Fall Leadership Meeting	Airfare, Lodging, and Meals
13.	Federal Judicial Center	10/17/2016-10/19/2016	Nashville, TN	Seminar for Mid-Career U.S. District Judges	Airfare and Per Diem
14.	North Carolina Bar Assoc./ Foundation	10/28/2016-10/29/2016	Asheville, NC	Speaker, 32nd Annual NC/ SC Labor & Employment	Lodging and Mileage
15.	Georgetown Law	11/9/2016-11/10/2016	Washington, DC	Speaker, 2016 Advanced eDiscovery Institute	Airfare, Lodging, and Meals
16.	Law & Economics Center	12/4/2016-12/6/2016	Atlanta, GA	12th Annual Meeting of the American College of Business Court Judges	Mileage, Lodging, and Parking
17.	Federal Judicial Center	2/22/2016-2/23/2016	Redondo Beach, CA	2016 Juror Management and Utilization Workshops	Per Diem
18.	Federal Judicial Center	5/22/2016-5/25/2016	White Sulphur Springs	4th Circuit Judicial Conference	Airfare and Lodging
19.	American Bar Assoc.	9/21/2016-9/23/2016	Chicago, IL	JD Spring SOC Leadership Meeting	Airfare and Lodging

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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.			
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.	AA Advantage-American Airlines	Credit Card	J
2.	First Palmetto Savings Bank	Morgage on Rental Property #1	None
3.	South Crest Bank	Morgage on Rental Property #2	M
4.	First Citizens Bank	Morgage on Rental Property #3	L
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. Rental Property #1, Columbia, SC (1993, \$58,500)	D	Rent	M	R					
2. Rental Property #2, Fayetteville, GA (2006, \$180,000)	E	Rent	M	R					
3. Rental Property #3, Columbia, SC 2015, \$240,000)-See note in VIII	E	Rent	M	R					
4. Mass Mutual-Whole Life	A	Interest	K	T					
5. Raintree Vacations Time Share, (1995, \$9,000)	D	None	J	W					
6. Wells Fargo Bank Accounts- Was Wachovia	A	Interest	L	T					
7. South Carolina Community Bank	A	Interest	J	T					
8. Carolinas Telco Federal Credit Union Account	A	Int./Div.	J	T					
9. John Hancock Life Style Grow Active Strategy	A	Int./Div.	N	T					
10. BlackRock Global Discovery	A	Dividend	K	T					
11. Franklin Templeton Mutual Global Discovery	A	Dividend	M	T					
12. TR Price Mid Value Fund	A	Dividend	K	T					
13. Wellington Mid Cap Stock Fund	A	Dividend	K	T					
14. GA Higher Ed Fut Scholar Aggressive 529 College Savings (No Control)	A	Int./Div.	J	T					
15. SC 529 Future Scholar Aggres Growth Port (Line 22 on 2010)	A	Dividend	K	T					
16. TIAACREF Path2College 529 Plan (Risk Based, No Control Balanced Option)	A	Int./Div.	J	T					
17. AGGRES MNGD ALLC AGE 12-14 (2)	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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☐ NONE (No reportable income, assets, or transactions.)

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18. MNGD ALLC AGE 15-17 (2)	A	Distribution	J	T					
19. TIAACRE Path2College 529 Plan (Risk Based, No Control Guarant. Option	A	Int./Div.	J	T					
20. AGGRES MNGD ALLC AGE 15-17 (2)	A	Dividend	J	T					
21. MNGD ALLC AGE 15-17 (1)	A	Distribution	J	T					
22. -100% Equity Option	A	Dividend	J	T					
23. -Balanced Option	A	Dividend	J	T					
24. -Guaranteed Option	A	Dividend	J	T					
25. B-IRA	B	Dividend	L	T					
26. -Thornburgh Int. Value A		None	J	T					
27. Morgan Stanley 529 College Savings Plan-AGGRES GROWTH A SHARE (X)	B	Dividend	L	T					
28. AQR Managed Futures Strategy 1 (AQMIX)	C	Dividend	J	T	Buy	02/17/16	J		
29.			J	T	Buy	12/30/16	J		
30. TCW Value Oppotunity N-PLA Listed TCW Dividend Focus		None	J	T					
31. Virtus Insight Emerg Mkts I (HIEMX)		None	J	T					
32. Virtus Insight Sect Sht Trm BDI PIMSX)		None	J	T					
33. American Europacific GRWF		None	J	T					
34. JP Morgan Mid Cap Value A		None	J	T					

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35. Delaware TX -FR USA Intermed A		None	J	T					
36. DWS Dreman Small Cap Value A		None	J	T					
37. DWS RREEF Rea SEC A		None	J	T					
38. Cambiar Small Cap Inv		None	J	T					
39. E V Income Fund of Boston A		None	J	T					
40. Eaton Vance Commodity Strat I (EICSX)		None	J	T					
41. Blackstone ALT Multi-Strat IOnst (BXMIX)	D	Dividend	J	T	Buy (add'l)	02/09/16	J		
42.					Buy (add'l)	02/17/16	J		
43. Causeway Int Value Instl (CIVIX)		None	J	T					
44. E V Large Cap Value A		None	J	T					
45. Goldman Sachs Abslre Ret Trk A		None	J	T					
46. Franklin Convertible SEC ADV (FCSZX)		None	J	T					
47. Investco Diversified Dividend	B	Dividend	J	T	Buy (add'l)	01/14/16	J		
48.	C	Dividend	J	T	Buy (add'l)	02/09/16	J		
49.	B	Dividend	J	T	Buy (add'l)	02/17/16	J		
50. Metropoliotan West Tot Bd I (MWTIX)		None	J	T					
51. Goldman Sachs Grow Opport A		None	J	T					

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52. Ing Global Real Estate A		None	J	T					
53. Ivy Mid Cap Growth I		None	J	T					
54. Legg Mason Wa Intrm Trm Muni		None	J	T					
55. Mainstay LRG Cap GrwI (Prv rprd as "Mainstay LRG CapGrw A")		None	J	T					
56. MSIF Global Franchise Inst (MSFAX)	C	Dividend	J	T	Buy	01/04/16	L		
57. MSIF Global Franchise Inst (MSFAX)	C	Dividend	J	T	Buy (add'l)	12/30/16	L		
58. Pimco Emerging Local Bd A		None	J	T					
59. Pimco Foreign Bd US S Hedged P		None	J	T					
60. Invesco Premier Inst (IPPXX)		None	J	T					
61. Pimco Short Term P		None	J	T					
62. Pimco EQS Long/Short Term P (PMHBX)	B	Dividend	J	T	Buy (add'l)	02/09/16	J		
63. Pimco EQS Long/Short Term P (PMHBX)	B	Dividend	J	T	Buy (add'l)	12/30/16	J		
64. Pimco Income P (PONPX)	B	Dividend	J	T	Buy	01/04/16	J		
65. Rydex/Sgi Managed Fut Str A		None	J	T					
66. Templeton Global		None	J	T			J		
67. Guggenheim Mngd Futrs Strat H		None	J	T					
68. T Rowe Price Growth Stock ADV (TSAX)	B	Dividend	J	T	Buy (add'l)	01/04/16	J		

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69. Legg Mason Wa Emerg Mkt Debt I		None	J	T					
70. Principal Midcap P (PMCPX)		None	J	T					
71. Prudential Jernison SM Comp Z (PSCZX)		None	J	T					
72. Nuveen Nwq Large Cap Value I		None	J	T					
73. Blackrock Inflat Prot Bond A		None	J	T					
74. AQR Managed Futures Strategy I		None	J	T					
75. Western Ast Int Term Muni C		None	J	T					
76. Western Ast Int Term Muni I		None	J	T					
77. Summter Gastroenterology Partnership Building (2004, (\$3,016, 000))		None	P1	W					

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

Please Amendment Report Below:

VI. Liabilities

Residential mortgage deleted from this section.

VII. Investments and Trusts

Line 1-3 Column 2-Amended to R

For the reference to Part VII, Line 3 "Rental Property #3, Columbia, SC," the property was formerly my residence until December 2016. It is now a rental property, effective March 2016.

For Lines 9, 10, 11, 12, and 13: Full name of each mutual funds disclosed as follows: JH LS Grow Strategy, Franklin Templeton Mutual Global Discovery, TR Price Mid Value Fund, and Wellington Mid Cap Stock Fund.

Lines 30, 31, 44-45, 51-55, 61, 65-67, 69, 72-76: amended as "blank" in Column B(1) under "Amount" and "none" in Column B(2) under "Type"

Lines 9, 19, 32, 87-89, 92-97: deleted from the initial 2016 FDR Report

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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/ **Julianna M. Childs**

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