

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Kahn, Benjamin A.	2. Court or Organization United States Bankruptcy Court (MDNC)	3. Date of Report 05/14/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address United States Bankruptcy Court 101 South Edgeworth Street Greensboro, North Carolina 27401		
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.	
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. 07/31/2017	Mathew Bender - Author fee Collier on Bankruptcy	\$900.00
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. 2017	Wells Fargo - salary
2. 2017	SunTrust - salary
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. Middle District Bankruptcy Seminar, Inc.	April 20-22, 2017	Aberdeen, NC	Bankruptcy Seminar	Hotel, mileage, meals
2. American Bankruptcy Institute	July 27-30, 2017	Hilton Head, SC	Bankruptcy Seminar	Hotel, travel, meals
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.		
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. Wells Fargo Account	A	Interest	J	T					
2. Collegebound Fd 529 Agressive Growth 1996-1998 Alt R	A	Int./Div.	L	T					
3. Collegebound Fd 529 Aggressive Growth 1999-2001 Alt R	A	Int./Div.	L	T					
4. Wells Fargo Investment Account #5(H)									
5. -CD-12 month Deposit	A	Interest	J	T					
6. -S&P Midcap Index Fund	A	Dividend	J	T					
7. -Russell Smallcap Index Fund	A	Dividend	J	T					
8. -Nasdaq 100 Index Fund	A	Dividend	J	T					
9. -S&P 500 Index Fund	B	Dividend	J	T					
10. -Wells Fargo International Equity Fund	A	Dividend	J	T					
11. SunTrust Cash Accounts	B	Interest	K	T					
12. SunTrust Investment Account #1(H)									
13. -SPY ETF	D	Dividend	N	T					
14. SunTrust Investment Account #2(H)									
15. -SunTrust Fiduciary Master Deposit Account	A	Dividend	J	T					
16. -Driehaus Active Income Fund	A	Dividend			Sold	07/05/17	J	A	
17. -Fidelity Advisors Emerging Markets Income Fund	A	Dividend			Sold	07/05/17	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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = More than \$50,000,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,000,001 - \$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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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. -Nuveen Limited Term Municipal Bond Fund	A	Dividend	J	T					
19. -Virtus Seix FLT RT High Inc Fd fka Ridgeworth Seix Floating Rate Fund	A	Dividend	J	T	Buy (add'l)	07/05/17	J		
20. -Vanguard High Yield Corp Fund	A	Dividend			Sold	07/05/17	J	A	
21. -Vanguard Intermediate Term Bond Fund	A	Dividend			Sold	07/05/17	J	A	
22. -Dodge & Cox Int'l Stock Fund	A	Dividend	J	T					
23. -Federated Strategic Value Fund	A	Dividend	J	T					
24. -Harbor Capital Appreciation Fund	A	Dividend	J	T					
25. -Harbor International Fund	A	Dividend	J	T					
26. -iShares Core S&P Small Cap ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
27. -iShares Russell Midcap ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
28. -Morgan Stanley Frontier Emerging Fund	A	Dividend	J	T					
29. -SPDR S&P 500 ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
30. -Vanguard FTSE Emerging Fund	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
31. -ASG Global Alternatives Fund	A	Dividend	J	T					
32. DFA S-T EXT Quality Fd.	A	Dividend	J	T	Buy	07/05/17	J		
33. SunTrust Investment Account #3(H)									
34. -Federated Government Obligations Trust	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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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. -SPDR S&P 500 ETF	A	Dividend	K	T					
36. SunTrust Investment Account #4(H)									
37. -Federated Government Obligations Trust	A	Dividend	J	T					
38. -SPDR S&P 500 ETF	A	Dividend	K	T					
39. SunTrust IRA Rollover #3(H)									
40. -Federated Money Market Treasury Fund	A	Dividend			Sold (part)	02/27/17	L	A	
41.					Sold	03/01/17	M	A	
42. -SunTrust Fiduciary Master Deposit Account	A	Dividend	L	T					
43. -AAPL Common	A	Dividend	K	T					
44. -I-shares Core S&P Small Cap ETF	A	Dividend	L	T	Buy (add'l)	02/24/17	L		
45. -I-shares DJ Select Div ETF	B	Dividend	K	T	Buy (add'l)	02/24/17	K		
46. -I-shares MSCI EAFE ETF	A	Dividend	K	T	Buy (add'l)	02/24/17	K		
47. -I-shares Russell Midcap ETF	B	Dividend	L	T	Buy (add'l)	02/24/17	L		
48. -SPDR S&P 500 ETF	B	Dividend	M	T	Buy (add'l)	02/24/17	L		
49. -Vanguard FTSE Emerging Markets ETF	A	Dividend	K	T	Buy (add'l)	02/24/17	K		
50. -Virtus Seix FLT RT High Inc Fd.	A	Dividend	L	T	Buy	02/24/17	L		
51.					Buy (add'l)	07/05/17	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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	(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)
52. SunTrust IRA Rollover #4(H)									
53. -SunTrust Fiduciary Master Deposit Account	A	Dividend	J	T					
54. -I-shares Core S&P Small Cap ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
55. -I-shares DJ Select Div ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
56. -I-shares MSCI EAFE ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
57. -I-shares Russell Midcap ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
58. -SPDR S&P 500 ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
59. -Vanguard FTSE Emerging Markets ETF	A	Dividend	J	T	Buy (add'l)	02/24/17	J		
60. -Virtus Seix FLT RT High Inc Fd	A	Dividend	J	T	Buy	02/24/17	J		
61.					Buy (add'l)	07/05/17	J		
62. SunTrust IRA Rollover #1(H)									
63. -SunTrust Fiduciary Master Deposit Account	A	Dividend	K	T					
64. -Fidelity Advisor Emerging Markets Income Fund	A	Dividend			Sold	07/05/17	J	A	
65. -Virtus Seix FLT RT High Inc Fd fka Ridgworth Seix Floating Rate Fund	A	Dividend	K	T	Buy (add'l)	07/05/17	K		
66. -T-Rowe Price ST Bond Fund	A	Dividend	J	T					
67. -Vanguard High-Yield Corp Fund	A	Dividend			Sold	07/05/17	J	A	
68. -Vanguard Intermediate Term Bond Fund	A	Dividend			Sold	07/05/17	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
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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69. -Dodge & Cox Int'l Stock Fund	A	Dividend	K	T					
70. -Federated Strategic Val DivFund	A	Dividend	K	T					
71. -Harbor Capital Appreciation Fund	A	Dividend	L	T					
72. -Harbor International Fund	A	Dividend	K	T					
73. -I-shares Core S&P Small Cap ETF	A	Dividend	L	T	Buy (add'l)	02/24/17	K		
74. -I-shares Russell Midcap ETF	A	Dividend	L	T	Buy (add'l)	02/24/17	K		
75. -Morgan Stanley Frontier Emerging Fund	A	Dividend	K	T					
76. -Oppenheimer Dev. Markets Fund	A	Dividend	K	T					
77. -SPDR S&P 500 ETF	A	Dividend	K	T	Buy (add'l)	02/24/17	J		
78. -ASG Global Alternatives Fund	A	Dividend	K	T					
79. -Boston Partners Long/Short Fund	A	Dividend	K	T					
80. SunTrust IRA Rollover #2(H)									
81. -SunTrust Fiduciary Master Deposit Account	A	Dividend	K	T					
82. -Fidelity Advisor Emerging Markets Income Fund	A	Dividend			Sold	07/05/17	J	A	
83. -Virtus Seix FLT RT High Inc Fd fka Ridgeworth Seix Floating Rate Fund	A	Dividend	J	T	Buy (add'l)	07/05/17	J		
84. -T-Rowe Price ST Bond Fund	A	Dividend	J	T					
85. -Vanguard High Yield Corp Fund	A	Dividend			Sold	07/05/17	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
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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86. -Vanguard Intermediate Term Corp Fund	A	Dividend			Sold	07/05/17	J	A	
87. -Dodge & Cox Int'l Stock Fund	A	Dividend	J	T					
88. -Federated Strategic Val. Div. Fund	A	Dividend	J	T					
89. -Harbor Capital Appreciation Fund	A	Dividend	K	T					
90. -Harbor International Fund	A	Dividend	J	T					
91. -I-shares Core S&P Small Cap ETF	A	Dividend	K	T	Buy (add'l)	02/24/17	J		
92. -I-shares Russell Midcap ETF	A	Dividend	K	T	Buy (add'l)	02/24/17	J		
93. -Morgan Stanley Frontier Emerging Fund	A	Dividend	J	T					
94. -Oppenheimer Dev. Markets Fund	A	Dividend	J	T					
95. -SPDR S&P 500 ETF	A	Dividend	J	T					
96. -ASG Global Alternatives Fund	A	Dividend	J	T					
97. -Boston Partners Long/Short Fund	A	Dividend	J	T					
98. -Vanguard FTSE Em Mkt ETF	A	Dividend	J	T	Buy	02/24/17	J		
99. SunTrust 401-K (H)									
100. -Vanguard Institutional Index Fund	A	Dividend	K	T					
101. -Vanguard Russell Extended Market Index	A	Dividend	J	T					
102. -Vanguard Total International Stock Index	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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103. -Vanguard Treasury Money Market	A	Dividend	J	T					
104. -Vanguard Short Term Bond Index	A	Dividend	J	T					
105. Optum HSA Account	A	Interest	J	T					
106. SunTrust Investment Acct. #5	A	Interest	L	T	Open	03/01/17	L		

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Name of Person Reporting

Kahn, Benjamin A.

Date of Report

05/14/2018

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

The assets listed in Part VII on lines 115-144, 148, 163-204 were assets that were held in accounts that were closed in 2016. The assets in their entirety were transferred to new accounts during 2016.

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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/ Benjamin A. Kahn**

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