

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Bucklew, Susan C.	2. Court or Organization U.S. Dist. Ct. Mid. Dist. Fl.	3. Date of Report 05/07/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge-Senior	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address Sam M. Gibbons U.S. Courthouse 801 N. Florida Ave, Suite 1430 Tampa, Fl. 33602		
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. Insert signature on last page.		

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. Director-stockholder	Cawthon Oil Company
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. 8/1/1996	State of Florida--Retirement
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. 2011	State of Florida---Division of Retirement	\$42,340.00
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.)*

<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.				
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.		
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. Suncoast Schools Credit Union	Credit Card	K
2. American Express	Credit Cards	K
3. Bank of America	Credit Card	J
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. Rental Property---Tampa FL	D	Rent	M	S					
2. Cawthon Oil Co.-- owned Corporation		None	M	U					
3. Trust Account # I	A	Int./Div.	K	T					
4. ---iShares TR Russell 1000 Growth Index FD	A	Dividend			Sold	09/02/11	J		
5. ---iShares MSCI EAFE Index Fund	A	Dividend			Sold	09/02/11	J		
6. ---iShares TR S&P 500 Index FD	A	Dividend			Sold	09/02/11	J		
7. ---iShares TR-Russell 1000 Value Index FD	A	Dividend			Sold	09/02/11	J		
8. ---iShares TR MSCI Emerging Markets Index	A	Dividend			Sold	09/02/11	J		
9. ---Powershares High Growth Rate DIVD Portfolio		None			Sold	09/02/11	J		
10. ---Rydex ETF TR S&P 500 Equal Weighted Index FD	A	Dividend			Sold	09/02/11	J		
11. ---Eaton Vance National Municipal Income Fund Class A					Sold (part)	01/07/11	J		
12. ---Eaton Vance National Municipal Income Fund Class A	A	Int./Div.			Sold	04/14/11	J		
13. ---Vanguard Muni Bond Fund Inc.					Sold (part)	01/05/11	J		
14. ---Vanguard Muni Bond Fund Inc.	A	Int./Div.			Sold	04/12/11	J		
15. ---Western Asset Money Market Fund Class A	A	Interest			Redeemed	04/07/11	J		
16. Citibank NA South Dakota Bank Deposit Program	A	Interest	K	T	Open	04/15/11	J		
17. IRA	D	Int./Div.	N	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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18. ---Franklin Templeton Founding FD Allocation Fund CL A									
19. ---Hartford Checks and Balances Fund CL A									
20. ---Citibank NA South Dakota Bank Deposit Program	A	Interest	J	T					
21. [REDACTED] ACF [REDACTED] [REDACTED] U/FL/UTMA	A	Dividend	J	T					
22. ---Vanguard index Trust 500 Portfolio	A	Dividend	J	T					

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

PART II: The date listed is the date I began drawing retirement from the state of Florida.

Part VII Line 1 The Hillsborough County Property Appraiser's Assessed Value for tax purposes for 2011 was \$240,895.00

Part VII Line 21 and 22 This account was not listed on last years report(2010) nor on any previous reports. It is an educational account under the Florida UTMA and I am the custodian as I did not realize I had to disclose it.

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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/ **Susan C. Bucklew**

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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