

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) Hyles, M. Stephen	2. Court or Organization United States District Court, Middle District of Georgia	3. Date of Report 05/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - Active	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 United States District Court United States Post Office and Courthouse 120 12th Street Columbus, GA 31902		
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.)*

<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. 2012	Muscogee County School District - Salary
2. 2012	Self-employed consultant
3. 2012	Morgan Stanley Smith Barney, LLC - IRA Distribution
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.	American Express	Credit Card	J
2.	VISA	Credit Card	J
3.	Columbus Bank & Trust Company	Loan. Associated with VII, Line 1.	K
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. Parcel, Muscogee County, Georgia, 1/2 undivided interest		None	M	W					
2. Columbus Bank & Trust Account		None	J	T					
3. IRA #1	B	Int./Div.	L	T					
4. - Citibank NA Bank Deposit Program									
5. - General Electric Co (common)									
6. - Synovus Financial Corp (common)									
7. - Total System Services Inc (common)									
8. - American Fund American Balanced Fund Cl C (BALCX)					Redeemed (part)	07/11/12	J		
9. - American Fund American Balanced F1 (BALFX)					Buy	07/11/12	J		
10. - Calamos Growth Fund Cl A (CVGRX)									
11. - American Fund Capital Income Builder Fund Cl C (CIBCX)									
12. - First Eagle Global Fund Cl C (FESGX)									
13. - Legg Mason OPPort Tr Cl C (LMOPX)									
14. - Legg Mason Clearbridge Fundamental All Cap Cl C (SFVCX)									
15. - Olstein All Cap Value Fund Cl C (OFALX)									
16. IRA #2	A	Int./Div.	K	T					
17. - Citibank NA South Dakota Bank Deposit Program									

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	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. - AFLAC Inc (common)									
19. - AT&T Inc (common)									
20. - General Electric (common)									
21. - Illinois Tool Works Inc (common)									
22. - Johnson & Johnson (common)									
23. - Charles Schwab New Corp (common) (X)									
24. - Total System Services Inc (common)					Sold	05/01/12	J	A	
25. - Duke Energy Corp New (common) (X)									
26. - Verizon Communications (common)					Sold (part)	07/24/12	J	A	
27. Path2College 529 Plan #1, Managed Allocation. No Control	A	Int./Div.	J	T	Buy (add'l)	05/16/12	J		
28.					Buy (add'l)	08/15/12	J		
29.					Buy (add'l)	10/31/12	J		
30. Path2College 529 Plan #2, Managed Allocation. No Control	A	Int./Div.	J	T	Buy (add'l)	05/16/12	J		
31.					Buy (add'l)	08/15/12	J		
32.					Buy (add'l)	10/31/12	J		
33.					Buy (add'l)	11/26/12	J		
34. Path2College 529 Plan #3, Managed Allocation. No Control	A	Int./Div.	J	T	Buy	04/23/12	J		

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

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35.					Buy (add'l)	08/15/12	J		
36.					Buy (add'l)	10/31/12	J		
37.									
38.									

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

Part VII. Investments and Trusts. Lines 8 and 9. On July 11, 2012 there was a "class exchange" of shares of American Funds American Balanced Fund Class C for shares of American Funds American Balanced Fund Class F1. Since this terminology is not available in Part VII, column D. (1), we used the terminology "Redeemed (part)" and "Buy." There was no gain or loss in this class exchange.

Part VII. Investments and Trusts. Line 23. Schwab Charles Corp (common) was exchanged for Charles Schwab New (common).

Part VII. Investments and Trusts. Line 25. Duke Energy Corp (common) was exchanged for Duke Energy Corp New (common).

Part VII. Investments and Trusts. Lines 27 through 36, Path2College529 Plans. These three 529 Plans are set up where Judge [REDACTED] have no control as far as what the plans invest in. Note that a third 529 plan was purchased in 2012 and all three plans had additional contributions.

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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/ M. Stephen Hyles**

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
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