

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) Carey, Kevin J.	2. Court or Organization United States Bankruptcy Court for the District of Delaware	3. Date of Report 06/04/2013
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 01/01/2012 to 12/31/2012
7. Chambers or Office Address United States Bankruptcy Court for the District of Delaware 824 North Market Street, 5th Floor Wilmington, DE 19801		
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.	Executor	Estate #1
2.	Member, Board of Directors	American Bankruptcy Institute
3.	Member, Board of Trustees, Executive Board	Turnaround Management Association
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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2012	Matthew Bender & Company, Inc. (Lexis/Nexis) Contribution Author to Collier Forms Manual and Treatise	\$10,800.00
2. 2012	Temple University Beasley School of Law (teaching)	\$8,667.00
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. 2012	██████████ LLC (Wages)
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. Turnaround Management Association	January 18-20, 2012	Las Vegas, NV	Distressed Investing Conference - Panelist and Board of Trustees Meeting (Member)	Airfare, Lodging, Meals, Local Transportation, Program Fee
2. Association of Restructuring Advisors	January 25, 2012	New York, NY	7th Annual Bankruptcy Restructuring Event - Panelist	Amtrak, Parking, Parking Fee
3. M&A Advisors	January 30, 2012	West Palm Beach, FL	Distressed Investing Symposium - Panelist	Airfare, Lodging, Local Transportation, Parking, Mileage, Program Fee

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4.	National Conference of Bankruptcy Judges	March 19-21, 2012	Miami Beach, FL	Mid-Year Meeting - Attendee (Committee Member)	Airfare, Lodging, Local Transportation, Parking, Meals, Program Fee
5.	Turnaround Management Association	April 3-4, 2012	Atlanta, GA	Spring Conference - Panelist and Board of Trustees Member	Airfare, Lodging, Local Transportation, Parking, Mileage, Baggage Fees, Program Fee
6.	American Bankruptcy Institute	April 19-22, 2012	National Harbor, MD	Spring Meeting - Board Member and Panelist	Lodging, Parking, Meals, Mileage, Tolls, Program Fee
7.	New York Institute of Credit	June 5, 2012	New York, NY	93rd Annual Awards Banquet - Award Recipient	Mileage, Lodging, Parking, Tolls
8.	American Bankruptcy Institute	August 2-4, 2012	National Harbor, MD	Mid-Atlantic Workshop - Panelist	Mileage, Lodging, Parking, Tolls, Program Fee
9.	National Conference of Bankruptcy Judges	September 12, 2012	Washington, DC	Congressional Reception - Attendee	Amtrak, Lodging, Parking, Tolls, Local Transportation, Meals
10.	Pennsylvania Bar Institute	September 20, 2012	Philadelphia, PA	Annual Bankruptcy Institute - Panelist	Mileage, Parking, Program Fee
11.	American Bankruptcy Institute	October 4-5, 2012	Washington, DC	Georgetown Views from the Bench - Panelist	Amtrak, Lodging, Parking, Meals, Program Fee
12.	American Bankruptcy Institute	October 17, 2012	New York, NY	LSTA 17th Annual Conference - Attendee on behalf of ABI Chapter 11 Reform Commission	Amtrak, Parking, Local Transportation
13.	National Conference of Bankruptcy Judges	October 23-27, 2012	San Diego, CA	Annual Meeting - Committee Member and Panelist	Airfare, Lodging, Parking, Local Transportation, Meals, Program Fee
14.	Turnaround Management Association	October 32-November 3, 2012	Boston, MA	Annual Convention - Board of Trustees Member and Panelist	Airfare, Lodging, Parking, Local Transportation, Meals, Program Fee
15.	Association of Insolvency and Restructuring Advisors	November 19, 2012	New York, NY	"New York" Program - Panelist	Amtrak, Parking, Local Transportation, Program Fee
16.	Allegheny County Bar Association	December 6-7, 2012	Pittsburgh, PA	Bankruptcy Symposium - Panelist	Airfare, Parking, Program Fee

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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.	FIA Card Services (formerly Wachovia)	Line of Credit	J
2.	Citibank VISA	Credit Card	K
3.	American Express Optima	Credit Card	K
4.	Barclaycard (formerly Bank of America - USAir)	Credit Card	K
5.	American Express	Credit Card	K
6.	TD Bank	Credit Card	J
7.	Sears	Credit Card	J

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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. [REDACTED] LLC 401(k)	C	Dividend	L	T					
2. Estate #1-PNC Bank (cash in bank account)		None	J	T					
3. PNC Bank Accounts	A	Interest	J	T					
4.									
5.									
6.									
7.									
8.									
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of 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/ **Kevin J. Carey**

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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