

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) Kahn, Benjamin A.	2. Court or Organization United States Bankruptcy Court (MDNC)	3. Date of Report 09/20/2017
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 01/01/2016 to 12/31/2016
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.		
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. 2016	Wells Fargo - salary
2. 2016	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. American Bar Association	Jan. 19-22, 2016	San Francisco, CA	Construction / Bankruptcy Seminar	Hotel, travel, meals
2. Middle District Bankruptcy Seminar, Inc. and Administrative Office of the Court	April 14-16, 2016	Durham, NC	Bankruptcy Seminar	Hotel, mileage, meals
3. National Conference of Bankruptcy Judges	October 25-30, 2016	San Francisco, CA	Annual Meeting	Hotel, travel
4. NC Bar Association	November 17-18, 2016	New Bern, NC	NC Bankruptcy Institute	Hotel, mileage, meals
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 Aggressive 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 #1(H)									
5. -SPY ETF	C	Dividend			Closed	05/31/16	M		
6. Wells Fargo HSA Account	A	Interest			Closed	09/30/16	J		
7. Wells Fargo Investment Account #3(H)									
8. -SPY ETF	A	Dividend			Closed	06/02/16	J		
9. Wells Fargo Investment Account #4(H)									
10. -SPY ETF	A	Dividend			Closed	06/02/16	J		
11. Wells Fargo IRA #1(H)									
12. -Bank Deposit Sweep	A	Interest			Closed	05/31/16	J		
13. -AAPL Common	A	Dividend			Closed	05/31/16	J		
14. -SPY ETF	A	Dividend			Closed	05/31/16	L		
15. Wells Fargo 401K #1(H)									
16. -Wells Fargo Stable Value Fund	A	Dividend			Closed	06/29/16	L		
17. -S&P 500 Index Fund	D	Dividend			Closed	06/29/16	N		

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 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 ~\$250,000,001 - \$50,000,000	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	P1 ~\$1,000,001 - \$5,000,000 P4 ~More than \$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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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. -Wells Fargo Large Cap Growth Fund	B	Dividend			Closed	06/29/16	L		
19. -S&P Midcap Index	A	Dividend			Closed	06/29/16	L		
20. -Russell Small Cap Index Fund	A	Dividend			Closed	06/29/16	L		
21. -Wells Fargo International Index Fund	A	Dividend			Closed	06/29/16	L		
22. -Wells Fargo Emerging Market Equity Fund	A	Dividend			Closed	06/29/16	J		
23. -Nasdaq 100 Index Fund	B	Dividend			Closed	06/29/16	L		
24. Wells Fargo 401K #2(H)									
25. -Wells Fargo Stable Value Fund	A	Dividend			Closed	06/29/16	J		
26. -S&P 500 Index Fund	B	Dividend			Closed	06/29/16	K		
27. -Wells Fargo Large Cap Growth Fund	A	Dividend			Closed	06/29/16	J		
28. -S&P Midcap Index	A	Dividend			Closed	06/29/16	J		
29. -Russell Smallcap Index Fund	A	Dividend			Closed	06/29/16	J		
30. -Wells Fargo International Index Fund	A	Dividend			Closed	06/29/16	J		
31. -Wells Fargo Emerging Market Equity Fund	A	Dividend			Closed	06/29/16	J		
32. -Nasdaq 100 Index Fund	A	Dividend			Closed	06/29/16	J		
33. Wells Fargo Investment Account #5(H)									
34. -CD-12 month Deposit	A	Interest	K	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.)

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. -S&P Midcap Index Fund	A	Dividend	J	T					
36. -Russell Smallcap Index Fund	A	Dividend	J	T					
37. -Nasdaq 100 Index Fund	A	Dividend	K	T					
38. -Emerging Market Equity Fund	A	Dividend			Sold	01/04/16	J	A	
39. -S&P 500 Index Fund	B	Dividend	K	T					
40. -Wells Fargo International Equity Fund	A	Dividend	J	T					
41. Wells Fargo Rollover IRA #1(H)									
42. -Morgan Stanley Frontier Emerging Markets Fund	A	Dividend			Closed	06/14/16	J		
43. -Ridgeworth Seix Floating Rate Fund	A	Dividend			Closed	06/14/16	J		
44. -Voya Real Estate Fund	A	Dividend			Closed	07/11/16	J		
45. -Credit Suisse Commodity Return Strategy Fund	A	Dividend			Closed	06/14/16	J		
46. -Wells Fargo Secured Market Deposit Fund	A	Dividend			Closed	06/10/16	K		
47. -Robeco B/P Long/Short Fund	A	Dividend			Closed	06/17/16	K		
48. -ASG Global Alternative Fund	A	Dividend			Closed	06/14/16	K		
49. -Harbor Capital Appreciation Fund	B	Dividend			Closed	06/14/16	L		
50. -Federated Strategic Value Fund	A	Dividend			Closed	06/14/16	K		
51. -Calvert Capital Accumulation Fund	A	Dividend			Sold	03/03/16	K	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 \$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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	(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. -Oppenheimer Developing Market Fund	A	Dividend			Closed	06/14/16	K		
53. -Harbor International Fund	A	Dividend			Closed	06/14/16	K		
54. -Dodge & Cox Int'l Stock Fund	A	Dividend			Closed	06/14/16	K		
55. -Fidelity Advisors Emerging Market Income Fund	A	Dividend			Closed	06/16/16	J		
56. -iShares Russell Mid-Cap Value	A	Dividend			Closed	06/10/16	K		
57. -iShares Core S & P Small Cap	A	Dividend			Closed	06/10/16	K		
58. -SPDR S&P 500 ETF	A	Dividend			Closed	06/10/16	K		
59. -Vanguard High Yield Corp Fund	A	Dividend			Buy	03/21/16	J		
60.					Closed	06/14/16	J		
61. -Vanguard Intermediate Term Bond Fund	A	Dividend			Buy	03/23/16	J		
62.					Closed	06/10/16	J		
63. -T Rowe Price Short Term Bond Fund	A	Dividend			Closed	06/15/16	J		
64. -Voya Int'l Real Estate Fund	A	Dividend			Closed	07/11/16	K		
65. Wells Fargo Rollover IRA #2 (H)									
66. -Morgan Stanley Frontier Emerging Markets	A	Dividend			Closed	06/20/16	J		
67. -Ridgeworth Seix Floating Rate Fund	A	Dividend			Closed	06/20/16	J		
68. -Voya Real Estate Fund	A	Dividend			Closed	06/20/16	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 H = \$5,001 - \$15,000	D = \$15,001 - \$50,000 E = \$50,001 - \$100,000	F = \$100,001 - \$500,000 G = \$500,001 - \$1,000,000
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69. -Credit Suisse Commodity Return Strategy Fund	A	Dividend			Closed	06/20/16	J		
70. -Robeco B/P Long/Short Fund	A	Dividend			Closed	06/20/16	J		
71. -ASG Global Alternatives Fund	A	Dividend			Closed	06/20/16	J		
72. -Harbor Capital Appreciation Fund	A	Dividend			Closed	06/20/16	J		
73. -Federated Strategic Value Fund	A	Dividend			Closed	06/20/16	J		
74. -Calvert Capital Accumulation Fund	A	Dividend			Sold	03/03/16	J	A	
75. -Oppenheimer Developing Market Fund	A	Dividend			Closed	06/15/16	J		
76. -Harbor International Fund	A	Dividend			Closed	06/20/16	J		
77. -Dodge & Cox Int'l Stock Fund	A	Dividend			Closed	06/15/16	J		
78. -Fidelity Advisors Emerging Market Income Fund	A	Dividend			Closed	06/20/16	J		
79. -iShares Russell Mid-Cap Value	A	Dividend			Closed	06/14/16	J		
80. -iShares Core S & P Small Cap	A	Dividend			Closed	06/14/16	J		
81. -Voya Int'l Real Estate Fund	A	Dividend			Closed	06/20/16	J		
82. -Wells Fargo Secured Market Deposit Fund	A	Dividend			Closed	06/15/16	J		
83. -T Rowe S-T Bond Fund	A	Dividend			Closed	06/20/16	J		
84. -Vanguard High Yield Corp Fund	A	Dividend			Buy	03/21/16	J		
85.					Closed	06/15/16	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
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86. -Vanguard Intermediate Term Bond Fund	A	Dividend			Buy	03/23/16	J		
87.					Closed	06/14/16	J		
88. -SPDR S&P 500 ETF	A	Dividend			Closed	06/14/16	J		
89. Wells Fargo Inv. Account #6(H)									
90. -ASG Global Alternatives Fund	A	Dividend			Closed	06/15/16	J		
91. -Calvert Capital Accumulation Fund	A	Dividend			Sold	03/03/16	J	A	
92. -Dodge & Cox Int'l Stock Fund	A	Dividend			Closed	06/15/16	J		
93. -Driehaus Active Income Fund	A	Dividend			Closed	06/15/16	J		
94. -Federated Strategic Value Fund	A	Dividend			Closed	06/15/16	J		
95. -Fidelity Advisors Emerging Markets Income Fund	A	Dividend			Closed	06/17/16	J		
96. -Harbor Capital Appreciation Fund	A	Dividend			Closed	06/15/16	J		
97. -Harbor International Fund	A	Dividend			Closed	06/15/16	J		
98. -iShares Core S&P Small Cap	A	Dividend			Closed	06/09/16	J		
99. -iShares Russell Midcap Value	A	Dividend			Closed	06/09/16	J		
100. -Morgan Stanley Frontiere Emerging Fund	A	Dividend			Closed	06/15/16	J		
101. -Nuveen Limited Term Muni Bond	A	Dividend			Closed	06/15/16	J		
102. -Ridgeworth Seix Floating Rate Fund	A	Dividend			Closed	06/15/16	J		

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103. -Voya International Real Estate Fund	A	Dividend			Closed	06/15/16	J		
104. -Voya Real Estate Fund	A	Dividend			Closed	06/15/16	J		
105. -Barclays Bloomberg IPath	A	Dividend			Sold	02/19/16	J	A	
106. -SPDR S&P 500 ETF	A	Dividend			Closed	06/09/16	J		
107. -Wells Fargo Secured Market Deposit Fund	A	Dividend			Closed	06/15/16	J		
108. -Vanguard FTSE Emerging Markets ETF	A	Dividend			Closed	06/09/16	J		
109. -Vanguard High Yield Corp Fund	A	Dividend			Buy	03/21/16	J		
110.					Closed	06/15/16	J		
111. -Vanguard Intermediate Term Bond Fund	A	Dividend			Buy	03/23/16	J		
112.					Closed	06/09/16	J		
113. -Powershares DB Commodity Index	A	Dividend			Buy	02/19/16	J		
114.					Closed	06/09/16	J		
115. SunTrust Cash Accounts	C	Interest	O	T	Open	04/29/16	J		
116. SunTrust Investment Account #1(H)									
117. -SPY ETF	C	Dividend	M	T	Open	05/31/16	M		
118. SunTrust Investment Account #2(H)									
119. -SunTrust Fiduciary Master Deposit Account	A	Dividend	K	T	Open	06/15/16	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 \$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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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)
120. -Driehaus Active Income Fund	A	Dividend	J	T	Open	06/15/16	J		
121. -Fidelity Advisors Emerging Markets Income Fund	A	Dividend	J	T	Open	06/17/16	J		
122. -Nuveen Limited Term Municipal Bond Fund	A	Dividend	J	T	Open	06/15/16	J		
123. -Ridgeworth Seix Floating Rate Fund	A	Dividend	J	T	Open	06/15/16	J		
124. -Vanguard High Yield Corp Fund	A	Dividend	J	T	Open	06/15/16	J		
125. -Vanguard Intermediate Term Bond Fund	A	Dividend	J	T	Open	06/09/16	J		
126. -Dodge & Cox Int'l Stock Fund	A	Dividend	J	T	Open	06/15/16	J		
127. -Federated Strategic Value Fund	A	Dividend	J	T	Open	06/15/16	J		
128. -Harbor Capital Appreciation Fund	A	Dividend	J	T	Open	06/15/16	J		
129. -Harbor International Fund	A	Dividend	J	T	Open	06/15/16	J		
130. -iShares Core S&P Small Cap ETF	A	Dividend	J	T	Open	06/09/16	J		
131. -iShares Russell Midcap ETF	A	Dividend	J	T	Open	06/09/16	J		
132. -Morgan Stanley Frontier Emerging Fund	A	Dividend	J	T	Open	06/15/16	J		
133. -SPDR S&P 500 ETF	A	Dividend	J	T	Open	06/09/16	J		
134. -Vanguard FTSE Emerging Fund	A	Dividend	J	T	Open	06/09/16	J		
135. -ASG Global Alternatives Fund	A	Dividend	J	T	Open	06/15/16	J		
136. -Voya International Real Estate Fund(X)	A	Dividend			Sold	12/01/16	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 \$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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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)
137. -Voya Real Estate Fund(X)	A	Dividend			Sold	12/01/16	J	A	
138. -Powershares DB Commodity Index(X)	A	Dividend			Sold	12/01/16	J	A	
139. SunTrust Investment Account #3(H)									
140. -Federated Government Obligations Trust	A	Dividend	J	T	Buy	06/02/16	J		
141. -SPDR S&P 500 ETF	A	Dividend	K	T	Open	06/02/16	J		
142. SunTrust Investment Account #4(H)									
143. -Federated Government Obligations Trust	A	Dividend	J	T	Buy	06/02/16	J		
144. -SPDR S&P 500 ETF	A	Dividend	K	T	Open	06/02/16	J		
145. SunTrust IRA Rollover #3(H)									
146. -Federated Money Market Treasury Fund	A	Dividend	M	T	Buy	06/30/16	M		
147. -SunTrust Fiduciary Master Deposit Account	A	Dividend	M	T	Buy	06/30/16	N		
148. -AAPL Common	A	Dividend	J	T	Open	05/31/16	J		
149. -I-shares Core S&P Small Cap ETF	A	Dividend	L	T	Buy	11/08/16	L		
150. -I-shares DJ Select Div ETF	B	Dividend	K	T	Buy	11/08/16	K		
151. -I-shares MSCI EAFE ETF	A	Dividend	K	T	Buy	11/08/16	K		
152. -I-shares Russell Midcap ETF	B	Dividend	L	T	Buy	11/08/16	L		
153. -SPDR S&P 500 ETF	B	Dividend	M	T	Buy	11/08/16	L		

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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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)
154. -Vanguard FTSE Emerging Markets ETF	A	Dividend	K	T	Buy	11/08/16	K		
155. SunTrust IRA Rollover #4(H)									
156. -SunTrust Fiduciary Master Deposit Account	A	Dividend	L	T	Buy	06/30/16	M		
157. -I-shares Core S&P Small Cap ETF	A	Dividend	J	T	Buy	11/08/16	J		
158. -I-shares DJ Select Div ETF	A	Dividend	J	T	Buy	11/08/16	J		
159. -I-shares MSCI EAFE ETF	A	Dividend	J	T	Buy	11/08/16	J		
160. -I-shares Russell Midcap ETF	A	Dividend	J	T	Buy	11/08/16	J		
161. -SPDR S&P 500 ETF	A	Dividend	J	T	Buy	11/08/16	J		
162. -Vanguard FTSE Emerging Markets ETF	A	Dividend	J	T	Buy	11/08/16	J		
163. SunTrust IRA Rollover #1(H)									
164. -SunTrust Fiduciary Master Deposit Account	A	Dividend	L	T	Open	06/10/16	K		
165. -Fidelity Advisor Emerging Markets Income Fund	A	Dividend	J	T	Open	06/16/16	J		
166. -Ridgeworth Seix Floating Rate Fund	A	Dividend	J	T	Open	06/14/16	J		
167. -T-Rowe Price ST Bond Fund	A	Dividend	J	T	Open	06/15/16	J		
168. -Vanguard High-Yield Corp Fund	A	Dividend	J	T	Open	06/14/16	J		
169. -Vanguard Intermediate Term Bond Fund	A	Dividend	J	T	Open	06/10/16	J		
170. -Dodge & Cox Int'l Stock Fund	A	Dividend	K	T	Open	06/14/16	K		

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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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)
171. -Federated Strategic Val DivFund	A	Dividend	K	T	Open	06/14/16	K		
172. -Harbor Capital Appreciation Fund	A	Dividend	L	T	Open	06/14/16	L		
173. -Harbor International Fund	A	Dividend	K	T	Open	06/14/16	K		
174. -I-shares Core S&P Small Cap ETF	A	Dividend	K	T	Open	06/10/16	K		
175. -I-shares Russell Midcap ETF	A	Dividend	K	T	Open	06/10/16	K		
176. -Morgan Stanley Frontier Emerging Fund	A	Dividend	J	T	Open	06/14/16	J		
177. -Oppenheimer Dev. Markets Fund	A	Dividend	K	T	Open	06/14/16	K		
178. -SPDR S&P 500 ETF	A	Dividend	K	T	Open	06/10/16	K		
179. -ASG Global Alternatives Fund	A	Dividend	K	T	Open	06/14/16	K		
180. -Boston Partners Long/Short Fund	A	Dividend	K	T	Open	06/17/16	K		
181. -Credit Suisse Commodity Fund(X)	A	Dividend			Sold	12/02/16	J	A	
182. -Voya Real Estate Fund(X)	A	Dividend			Sold	12/02/16	K	A	
183. -Voya Int'l Real Estate Fund(X)	A	Dividend			Sold	12/02/16	K	A	
184. SunTrust IRA Rollover #2(H)									
185. -SunTrust Fiduciary Master Deposit Account	A	Dividend	K	T	Open	06/15/16	J		
186. -Fidelity Advisor Emerging Markets Income Fund	A	Dividend	J	T	Open	06/20/16	J		
187. -Ridgeworth Seix Floating Rate Fund	A	Dividend	J	T	Open	06/20/16	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 \$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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Kahn, Benjamin A.

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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)
188. -T-Rowe Price ST Bond Fund	A	Dividend	J	T	Open	06/20/16	J		
189. -Vanguard High Yield Corp Fund	A	Dividend	J	T	Open	06/15/16	J		
190. -Vanguard Intermediate Term Corp Fund	A	Dividend	J	T	Open	06/14/16	J		
191. -Dodge & Cox Int'l Stock Fund	A	Dividend	J	T	Open	06/15/16	J		
192. -Federated Strategic Val. Div. Fund	A	Dividend	J	T	Open	06/20/16	J		
193. -Harbor Capital Appreciation Fund	A	Dividend	K	T	Open	06/20/16	J		
194. -Harbor International Fund	A	Dividend	J	T	Open	06/14/16	J		
195. -I-shares Core S&P Small Cap ETF	A	Dividend	J	T	Open	06/14/16	J		
196. -I-shares Russell Midcap ETF	A	Dividend	J	T	Open	06/14/16	J		
197. -Morgan Stanley Frontier Emerging Fund	A	Dividend	J	T	Open	06/20/16	J		
198. -Oppenheimer Dev. Markets Fund	A	Dividend	J	T	Open	06/15/16	J		
199. -SPDR S&P 500 ETF	A	Dividend	J	T	Open	06/14/16	J		
200. -ASG Global Alternatives Fund	A	Dividend	J	T	Open	06/20/16	J		
201. -Boston Partners Long/Short Fund	A	Dividend	J	T	Open	06/20/16	J		
202. -Credit Suisse Commodity Fund(X)	A	Dividend			Sold	12/02/16	J	A	
203. -Voya Real Estate Fund(X)	A	Dividend			Sold	12/02/16	J	A	
204. -Voya International Real Estate Fund(X)	A	Dividend			Sold	12/02/16	J	A	

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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Kahn, Benjamin A.

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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.)

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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)
205. SunTrust 401-K (H)									
206. -Vanguard Institutional Index Fund	A	Dividend	J	T	Buy	06/15/16	J		
207. -Vanguard Russell Extended Market Index	A	Dividend	J	T	Buy	06/15/16	J		
208. -Vanguard Total International Stock Index	A	Dividend	J	T	Buy	06/15/16	J		
209. -Vanguard Treasury Money Market	A	Dividend	J	T	Buy	06/15/16	J		
210. -Vanguard Short Term Bond Index	A	Dividend	J	T	Buy	06/15/16	J		
211. Optum HSA Account	A	Interest	J	T	Buy	09/30/16	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	
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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Kahn, Benjamin A.

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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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544