

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Reeves, Carlton W.	2. Court or Organization Southern District of Mississippi	3. Date of Report 8/09/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address 501 E. Court Street Suite 5.550 Jackson, MS 39201		
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. Partner/Director	North Congress Properties, LLC
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. 2015	North Congress Properties, LLC (Rental Income)	\$3,622.00
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.	First Commercial Bank	Mortgage on Property, Jackson, MS (Part VII, Line 45)	L
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. AT&T, Common	A	Dividend	J	T					
2. Analog Device Inc. (ADI), Common	A	Dividend	J	T					
3. Caterpillar (CAT), Common	A	Dividend	J	T					
4. Chevron (CVX), Common (X)	A	Dividend	J	T	Buy	08/25/15	J		
5. Discover Financial Svcs (DFS), Common	A	Dividend	J	T					
6. Facebook, Inc. (FB), Common	A	Dividend	J	T					
7. GE, Common	A	Dividend	J	T					
8. Intel Corp. (INTC), Common	A	Dividend	J	T					
9. Johnson & Johnson (JNJ), Common	A	Dividend	J	T					
10. Kraft Food Grp, Inc. (KRFT), Common (X)	A	Dividend							
11. Kraft Heinz Co. (KHC), Common (X)	A	Dividend	J	T	Merged (with line 10)	07/06/15	J		
12. Kroger (KR), Common	A	Dividend	J	T					
13. McDonalds Corp. (MCD), Common	A	Dividend	J	T					
14. Merck (MRK), Common	A	Dividend	J	T					
15. Microsoft (MSFT), Common	A	Dividend	J	T					
16. Morgan Stanley (MS), Common	A	Dividend	J	T					
17. Pepsico (PEP), Common	A	Dividend	J	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 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 = \$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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18. Procter & Gamble (PG), Common	A	Dividend	J	T					
19. Qualcomm Inc. (QCOM), Common	A	Dividend	J	T					
20. Sanderson Farms (SAFM), Common	A	Dividend	J	T	Buy	08/25/15	J		
21. 3M Company (MMM), Common	A	Dividend	K	T					
22. Trustmark Corp (TRMK), Common	A	Dividend	J	T					
23. Under Armour Inc. (UA), Common	A	Dividend	J	T	Buy	08/25/15	J		
24. YUM Brands, Inc. (YUM), Common	A	Dividend	K	T					
25. First Commercial Bank, Common	A	Dividend	K	T					
26. Columbia Acorn Themorstat (CTFAX), Mutual Fund	B	Dividend	L	T					
27. FAGOX (IRA), Mutual Fund	C	Distribution	K	T					
28. FAEGX (IRA), Mutual Fund	A	Int./Div.	K	T					
29. FSOAX (IRA), Mutual Fund	A	Dividend	K	T					
30. Met Life Ins. Co. PPA Variable Annuity	A	Interest	J	T					
31. Pruco Life Ins. Co. Prudential Premier RetirementX, Var Ann	A	Int./Div.	N	T					
32. -----AST Academic Strategies Asset Allocation Portfolio									
33. -----AST Black Rock/Loomis Sayles Bond Portfolio									
34. -----AST Loomis Sayles Large-Cap Growth Portfolio									

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	
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35. -----AST QMA US Equity Alpha									
36. -----AST T. Rowe Price Natural Resources									
37. College Savings Plan (Header)									
38. --Scholars Edge 529 Plan	A	Int./Div.	L	T					
39. -----Ages 18 and Over Portfolio									
40. -----Dreyfus Research Growth Portfolio									
41. -----International Equity Portfolio A									
42. -----Aggressive Portfolio A									
43. -----Moderately Aggressive Portfolio A									
44. -----Value Portfolio A									
45. ---MPACT (MS College Savings Plan)		None							
46. United States Savings Bond	A	Interest	J	T					
47. Stifel Nicolaus, Money Market Acct	A	Interest	L	T					
48. First Commercial Bank, Money Market Acct (X)	A	Interest	K	T					
49. Rental Property, Jackson MS (12/05/2014)	C	Rent			Sold	08/21/15	K	A	J. Brad Pigott
50. Mass Mutual Life Ins. (Whole Life)	A	Dividend	J	T					

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

Part VII. Investments and Trusts

10. Kraft Foods Group Inc merged with Heinz to form Kraft Heinz (KHC) effective 7/6/2015. Previous reports reflected ownership of Kraft.
11. Kraft Heinz (KHC) appears here after the merger between Kraft Foods Group (immediately above) and HJ Heinz Co. The effective date of the merger was 7/6/2015.
44. MPACT is the Mississippi Prepaid Affordable College Tuition Plan, Mississippi's prepaid tuition plan that prepays the cost of tuition and mandatory fees and protects against the future rise in college tuition. It is a 529 plan that is guranteed by the State of Mississippi.
47. First Commercial Bank appears here because the money market account became reportable.
48. On August 21, 2015, I sold my interest in North Congress Properties to one of my former partners (See Part VII, Line 48).

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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/ Carlton W. Reeves**

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