

FINANCIAL DISCLOSURE REPORT FINAL FILING

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) Davis, Jr., Lamar W.	2. Court or Organization United States Bankruptcy Court, GAS	3. Date of Report 07/05/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States Bankruptcy Judge - Recalled	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 06/30/2016
7. Chambers or Office Address Post Office Box 8437 Savannah, Georgia 31419		
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.	Trustee	RB Trust - 1
2.	Limited Power of Attorney	Spouse
3.	Manager	Family LLC
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.

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.

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. Bankruptcy Section - State
Bar of Georgia

November 3-5, 2015

Reynolds Plantation,
Greensboro, GA

Seminar

Lodging and Registration Fee

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.			
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. Checking Account, SunTrust Bank	A	Interest	K	T					
2. Checking Account, SunTrust Bank	A	Interest	L	T					
3. Marshland, Chatham County, Georgia		None	J	W					
4. **** (H) INVESTMENT ACCT. 1:									
5. KO	D	Dividend	M	T					
6. MEN	B	Interest	J	T					
7. MVT	B	Interest	J	T					
8. DLTNX	B	Int./Div.	K	T					
9. Cash - Charles Schwab and Company	A	Interest	K	T					
10. SPY	A	Int./Div.	K	T					
11. FMLSX	A	Int./Div.	J	T					
12. DIAMX	A	Int./Div.	K	T					
13. ****(H)INVESTMENT ACCT. 2:									
14. ABMD		None	K	T	Donated (part)				
15. JDSU		None			Distributed	07/27/15	J		
16. VFHIX	A	Int./Div.	J	T					
17. DLTNX	B	Int./Div.	L	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. FMLSX	C	Int./Div.	K	T					
19. SPY	A	Int./Div.	J	T	Donated (part)				
20. DODIX	B	Int./Div.	L	T					
21. DVY	B	Int./Div.	K	T					
22. DIA	B	Int./Div.	K	T					
23. BPRRX	B	Int./Div.	K	T					
24. DIAMX	A	Int./Div.	K	T					
25. PRWCX	D	Int./Div.	L	T					
26. YAFFX	C	Int./Div.	K	T					
27. MEN	B	Interest	K	T					
28. MVT	B	Interest	K	T					
29. Cash - Charles Schwab and Company	A	Interest	K	T					
30. Northwestern Mutual Life Insurance - Individual	C	Dividend	L	T					
31. Metropolitan Life	A	Dividend	J	T					
32. ****(H) RB TRUST - 1:									
33. LLC Office Building and Land, Savannah, Chatham County, Georgia	E	Rent	N	W					
34. RBT Farm and Timber		None	M	W					

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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	
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35. MIR Escrow	A	Dividend	J	W					
36. Sportsend SPSPD		None	J	W					
37. Schwab Money Market (cash reserves)	A	Interest	L	T					
38. Cedar Document Technologies		None	J	W					
39. SPY	C	Int./Div.	M	T					
40. DIA	C	Int./Div.	L	T					
41. VFIIX	B	Int./Div.	K	T					
42. DLTNX	C	Int./Div.	K	T					
43. FMLSX	D	Int./Div.	K	T					
44. DIAMX	A	Int./Div.	L	T					
45. DODIX	B	Int./Div.	K	T					
46. PRWCX	D	Int./Div.	L	T					
47. YAFFX	D	Int./Div.	K	T					
48. DVY	C	Int./Div.	L	T					
49. BPRRX	C	Int./Div.	L	T					
50. MEN	B	Interest	K	T	Buy (add'l)	08/17/15	K		
51. MVT	B	Interest	J	T					

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52. VMLTX	C	Int./Div.	L	T					
53. VWSTX	B	Int./Div.			Sold	08/18/15	K		
54. VYM	C	Int./Div.	L	T	Buy (add'l)	08/17/15	K		
55. (H) IRA (inherited):									
56. Schwab Money Market	A	Interest	J	T					
57. DODIX	B	Int./Div.	K	T					
58. DLTNX	B	Int./Div.	K	T					
59. TGMNX	B	Int./Div.	K	T					
60. VFHX	A	Int./Div.			Sold	12/15/15	K	A	
61. PRWCX	C	Int./Div.	K	T	Buy (add'l)	12/16/15	J		
62. FMLSX	B	Int./Div.	J	T					
63. SPY	A	Int./Div.	K	T					
64. DVY	A	Int./Div.	K	T					
65. DIAMX	A	Int./Div.	J	T					
66. YAFFX	B	Int./Div.	J	T					
67. ABMD (addition to line 14)		None	K	T	Buy (add'l)	09/04/15	J		
68. LITE (addition to line 15)		None	J	T	Open	07/27/15	J		

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69. VIAB (addition to line 15)		None	J	T	Open	07/27/15	J		
70. VWITX (new purchase after line 54)	B	Int./Div.	L	T	Buy	08/18/15	K		
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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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting	Date of Report
Davis, Jr., Lamar W.	07/05/2016

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

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Name of Person Reporting

Davis, Jr., Lamar W.

Date of Report

07/05/2016

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/ Lamar W. Davis, Jr.

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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One Columbus Circle, N.E.
Washington, D.C. 20544