

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) Barrett, Susan D.	2. Court or Organization U.S. Bankruptcy Court, GA-S	3. Date of Report 05/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Chief 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 P. O. Box 31267 Augusta, Georgia 30903		
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.	Member	Hill Properties, LLC
2.	Partner	Family Partnership
3.		
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. Southeastern Bankruptcy Law Institute, Inc.	March 22-24, 2012	Atlanta, Georgia	Seminar	Registration, Meals and Educational Materials
2. Coastal Bankruptcy Law Institute, Inc.	April 19-20, 2012	Savannah, Georgia	Seminar	Registration, Meals, Educational Materials and Lodging
3. National Bankruptcy Training Institute	May 8, 2012	Columbia, South Carolina	Seminar	Mileage, Parking and Meals
4. GA Network International Women's Insolvency & Confederation	September 18-19, 2012	Atlanta, Georgia	Chief Judges Panel	Lodging and Meals
5. State Bar of Georgia, Bankruptcy Law Section	November 29-30, 2012	Greensboro, Georgia	Seminar	Registration, Meals, Educational Materials and Lodging

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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.	Wells Fargo Bank f/k/a Wachovia Bank, National Association	Deed to Secure Debt on Rental Property (Richmond County, GA)	M
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. Suntrust Bank Checking	A	Interest	K	T					
2. Suntrust Money Market	A	Interest	K	T					
3.									
4. BROKERAGE ACCT.#1 SCHWAB									
5. -SCHWAB US TREAS MONEY FD SWEEP (SWUXX)	A	Dividend	K	T					
6.					Buy (add'l)	01/04/12	K		
7.					Redeemed (part)	01/10/12	K		See Part VIII
8.					Buy (add'l)	02/02/12	J		
9.					Redeemed (part)	03/02/12	K		See Part VIII
10.					Redeemed (part)	03/08/12	J		See Part VIII
11.					Redeemed (part)	03/27/12	K		See Part VIII
12.					Buy (add'l)	04/03/12	L		
13.					Redeemed (part)	04/12/12	K		See Part VIII
14.					Redeemed (part)	04/20/12	K		See Part VIII
15.					Buy (add'l)	05/02/12	J		
16.					Redeemed (part)	06/08/12	J		See Part VIII
17.					Buy (add'l)	06/25/12	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 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = \$50,001 - \$100,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,001 - \$500,000	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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	(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)

18.					Buy (add'l)	07/03/12	J		
19.					Buy (add'l)	08/02/12	J		
20.					Redeemed (part)	09/10/12	J		See Part VIII
21.					Buy (add'l)	09/24/12	J		
22.					Buy (add'l)	10/02/12	K		
23.					Redeemed (part)	10/19/12	K		See Part VIII
24.					Buy (add'l)	11/02/12	J		
25.					Redeemed (part)	12/11/12	J		See Part VIII
26.					Buy (add'l)	12/14/12	J		
27.									
28.	-SCHWAB TOTAL STK MKT (SWTSX)	D	Dividend	N	T				
29.	UNION COUNTY GA SCH	B	Interest		Redeemed	10/01/12	K		See Part VIII
30.	POLK GA SCH DIST		None		Redeemed	04/01/12	K		See Part VIII
31.	FLOYD COUNTY GA SCH	B	Interest	L	T				
32.	GA STATE	A	Interest		Redeemed	01/01/12	K		See Part VIII
33.	DOUGLASVILLE, GA	B	Interest	L	T				
34.	GA STATE	B	Interest	L	T				

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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. PHOENIX ARIZ CIV [REDACTED]	B	Interest	L	T					
36. ISHARES 2017 ETF (MUAF)	A	Dividend	L	T					
37. ISHARES DJ SELECT DIV FD (DVY)	B	Dividend	L	T					
38.					Buy (add'l)	04/17/12	K		
39.					Buy (add'l)	10/16/12	K		
40. ISHARES S&P US PFD FUND (PFF)	B	Dividend	K	T					
41. ISHARES TR DOW JONES (IDV)	A	Dividend	K	T					
42. SCH US DIV EQUITY ETF (SCHD)	C	Dividend	M	T					
43.					Buy (add'l)	01/05/12	K		
44.					Buy (add'l)	02/28/12	K		
45.					Buy (add'l)	03/22/12	K		
46.					Buy (add'l)	04/09/12	K		
47.					Buy (add'l)	09/28/12	K		
48.									
49. GABELLI FUNDS IRA (GABAX)	A	Dividend	J	T					
50.									
51. BROKERAGE ACCT. #2 (SCHWAB ROLLOVER IRA)									

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52. -SCHWAB US TREAS MONEY FD MONEY MARKET (SWUXX)	A	Dividend	J	T					
53.					Buy (add'l)	02/28/12	K		
54.					Redeemed (part)	03/02/12	J		See Part VIII
55.					Redeemed (part)	03/19/12	J		See Part VIII
56.					Buy (add'l)	06/13/12	K		
57.					Redeemed (part)	07/23/12	J		See Part VIII
58.					Redeemed (part)	10/19/12	J		See Part VIII
59.					Buy (add'l)	11/09/12	J		
60.					Redeemed (part)	11/13/12	J		See Part VIII
61.					Buy (add'l)	12/14/12	J		
62. -SCHWAB INTL INDEX FUND SHARES (SWISX)					Sold	06/11/12	K		See Part VIII
63. -SCHWAB TOTAL STK MKT (SWTSX)	B	Dividend	L	T					
64. UST INFL. IDX [REDACTED]	A	Interest	K	T					
65. T ROWE PRICE SHORT TERM BOND FUND (PRWBX)	A	Dividend	K	T					
66. VANGUARD SHORT TERM (VBSSX)	A	Dividend	K	T					
67.					Sold (part)	11/07/12	J		See Part VIII
68. VERMILLION BANK [REDACTED]	A	Interest			Redeemed	02/25/12	K		See Part VIII

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69. SCH US DIV. EQUITY ETF (SCHD)	B	Dividend	L	T					
70.					Buy (add'l)	02/28/12	J		
71.					Buy (add'l)	10/16/12	J		
72. ISHARES S&P US PFD FUND (PFF)	B	Dividend	K	T					
73. ISHARES DJ SELECT DIV FUND (DVY)	A	Dividend	K	T					
74.					Buy (add'l)	07/18/12	J		
75. ISHARES TR DOW JONES (IDV)	A	Dividend	J	T	Buy	03/14/12	J		
76. SPDR S&P BIOTECH ETF (XBI)		None	J	T	Buy	11/07/12	J		
77.									
78. PROCTOR & GAMBLE	A	Dividend	K	T					
79.									
80. MEMBERSHIP INTEREST IN HILL PROPERTIES, LLC (OWNER OF RENTAL	D	Rent	M	S					See Part VIII
81. PROP. AUGUSTA, GA)									
82.									
83. FAMILY INS. PSHIP (OWNS LIFE INS. POL-CASH VALUE &		None	M	T					
84. SMALL BANK ACCT. AT SUNTRUST)									

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85.									
86. [REDACTED] PERSONAL LOAN	A	Interest	J	T					See Part VIII
87.									
88. CO-OWNER OF A PERSONAL CHECKING ACCOUNT OF	A	Interest	J	T					
89. [REDACTED] AT SUNTRUST BANK									

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

Section VII (Lines 7, 9 10, 11, 13, 14, 16, 20, 23, 25, 29, 30, 32, 54, 55, 57, 58, 60, 62, 67, and 68). There is no gain to report.

Section VII (Lines 80-81) -This valuation is derived from the "fair market value" or "current value" of \$140,528.00 given by the applicable Tax Commissioner's office, which the Commissioner's office confirms is the 100% valuation of the property.

Section VII (Line 86) - This is a small personal loan. the "interest" reflects a payment received on the loan.

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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/ Susan D. Barrett

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