

AO 10  
Rev. 1/2010

### FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

<b>1. Person Reporting</b> (last name, first, middle initial) Bucklew, Susan C.	<b>2. Court or Organization</b> U.S. Dist. Ct. Mid. Dist.FI.	<b>3. Date of Report</b> 05/11/2010
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge-Senior	<b>5a. Report Type</b> (check appropriate type) <input type="checkbox"/> Nomination,                      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2009 to 12/31/2009
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> Sam M. Gibbons U.S. Courthouse 801 N. Florida Ave. Suite 1430 Tampa, Fl. 33602	<b>8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations.</b>  Reviewing Officer _____ Date _____	

**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. Sign on last page.

**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. Director-stockholder	Cawthon Oil Company
2.	
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. 8/1/1996	State of Florida--Retirement
2.	
3.	

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**FINANCIAL DISCLOSURE REPORT**  
Page 2 of 7

Name of Person Reporting  
Bucklew, Susan C.

Date of Report  
05/11/2010

**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. 2009	State of Florida---Division of Retirement	\$39,657.36
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.				

**FINANCIAL DISCLOSURE REPORT**

Page 3 of 7

Name of Person Reporting

Bucklew, Susan C.

Date of Report

05/11/2010

**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.	Suncoast Schools Credit Union	Credit Card	K
2.	American Express	Credit Card	K
3.			
4.			
5.			

**FINANCIAL DISCLOSURE REPORT**

Page 4 of 7

Name of Person Reporting <b>Bucklew, Susan C.</b>	Date of Report <b>05/11/2010</b>
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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. Rental Property---Tampa FL	D	Rent	N	Q					
2. Cawthon Oil Co. owned Corporation		None	M	U					
3. Citibank NA South Dakota Bank Deposit Program	A	Interest	J	T					
4. Brokerage Account # 1									
5. ---Diamonds Trust 1 Unit Ser 1	A	Dividend	J	T					
6. ---IShares TR-S&P Smallcap 600 Value Index FD	A	Dividend	J	T					
7. ---IShares TR Russell 1000 Growth Index FD	A	Dividend	J	T					
8. ---IShares TR-S&P Mid cap 400Value Index FD	A	Dividend	J	T					
9. ---IShares S&P Midcap 400 Growth Index Fund	A	Dividend	J	T					
10. ---IShares MSCI EAFE Index Fund	A	Dividend	J	T					
11. ---IShares TR S&P Smallcap 600/Barra Growth Index FD	A	Dividend	J	T					
12. ---IShares TR S&P 500 Index FD	A	Dividend	J	T					
13. ---IShares TR-Russell 1000 Value Index FD	A	Dividend	J	T					
14. ---IShares TR MSCI Emerging Markets Index	A	Dividend	J	T					
15. ---Claymore/Zacks Mid-Cap	A	Dividend	J	T					
16. ---IShares MSCI ---Pacific Ex-Japan Index Fund	A	Dividend	J	T					
17. ---Powershares High Growth Rate DIVD Portfolio	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 H1=\$1,000,001 - \$5,000,000	D=\$5,001 - \$15,000 H2=More than \$5,000,000	E=\$15,001 - \$30,000
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**

Page 5 of 7

Name of Person Reporting <b>Bucklew, Susan C.</b>	Date of Report <b>05/11/2010</b>
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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-I)	(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. ---Powershares Zacks Small CAP Portfolio	A	Dividend	J	T					
19. ---Rydex ETF TR S&P 500 Equal Weighted Index FD	A	Dividend	J	T					
20. ---SPDR S&P INTL Small ET CAP	A	Dividend	J	T					
21. ---Wisdomtree INTL M/C DVD Fund	A	Dividend	J	T					
22. ---Wisdomtree INTL S/C DVD Fund	A	Dividend	J	T					
23. ---Wisdomtree LOW P/E Fund	A	Dividend	J	T					
24. IRA									
25. ---Franklin Templeton Founding FD Allocation Fund CL A	B	Dividend	K	T					
26. ---Hartford Checks and Balances Fund CL A	C	Dividend	M	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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**FINANCIAL DISCLOSURE REPORT**  
Page 6 of 7

<b>Name of Person Reporting</b> Bucklew, Susan C.
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<b>Date of Report</b> 05/11/2010
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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of Report.)*

PART II: The date listed is the date I began drawing retirement from the state of Florida.

Part VII Line 1 The assessment was in 2009 and the assessed value for 2009 was \$238,588.00

**FINANCIAL DISCLOSURE REPORT**

Page 7 of 7

<b>Name of Person Reporting</b> Bucklew, Susan C.	<b>Date of Report</b> 05/11/2010
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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 \_\_\_\_\_

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)**

**FILING INSTRUCTIONS**

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544