AO 10
Rev. 1/2013

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)	2. Court or Organization	3. Date of Report
Hickey, Susan O.	US District Court Western District of Arkansas	08/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	5a. Report Type (check appropriate type)	6. Reporting Period
Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final 5b. ☐ Amended Report	01/01/2012 to 12/31/2012

7. Chambers or Office Address

101 South Jackson Avenue
Room 219
El Dorado, AR 71730

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.		

Name of Person Reporting	Date of Report
Hickey, Susan O.	08/13/2013

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.	2012	Joseph Hickey, P.A.
2.	2012	BancorpSouth Advisory Board Fees
3.	2012	PMJ LLC - oil production
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.					
2.					
3.					
4.					
5.					

Name of Person Reporting	Date of Report
Hickey, Susan O.	08/13/2013

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.	Simmons First National Bank	Mortgage [redacted] in El Dorado, Arkansas	M
2.	BancorpSouth Bank	Line of credit	K
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Hickey, Susan O.	08/13/2013

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. 5-4 The Beach LLC		None	L	U					
2. Six Siblings LLC		None	K	U					
3. PMJ LLC	B	Distribution	J	U					
4. Joseph Hickey, P.A.	A	Distribution	K	U					
5. [redacted] - rental El Dorado, Arkansas	E	Rent	M	W					
6. Equitable Life Insurance Company Policy #1 (whole life)	B	Dividend	K	T					
7. Genworth Life Insurance Company Policy #1		None	J	T					
8. BancorpSouth Checking #1	A	Interest	K	T					
9. Brokerage Account #1 (H)									
10. BancorpSouth Inc. Common Stock	A	Dividend	J	T					
11. McDonalds Corp. Common Stock	A	Dividend	K	T					
12. Profit Sharing Account #1 (H)									
13. American Funds - AMCAP Fund Class A	A	Dividend	L	T					
14. American Funds - American Balanced Funds Class A	C	Dividend	M	T					
15. American Funds - American High Income Trust Class A	E	Dividend	N	T					
16. American Funds - American Mutual Funds Class A	C	Dividend	M	T					
17. Ameican Funds - Bond Fund of America Class 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 $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	

Name of Person Reporting	Date of Report
Hickey, Susan O.	08/13/2013

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. American Funds - Capital Income Builder Fund Class A	A	Dividend	K	T					
19. American Funds - Capital World Growth & Income Fund Class A	A	Dividend	K	T					
20. American Funds - Europacific Growth Fund Class A	A	Dividend	J	T					
21. American Funds - Growth Fund of America Class A	A	Dividend	L	T					
22. American Funds - Income Fund of America Fund Class A	A	Dividend	K	T					
23. American Funds - Investment Company of America Fund Class A	B	Dividend	L	T					
24. American Funds - New Economy Fund Class A	B	Dividend	L	T					
25. American Funds - New Perspective Fund Class A	A	Dividend	L	T					
26. American Funds - New World Fund Class A	A	Dividend	J	T					
27. Equitable Life Insurance Company Policy #2 (whole life)	D	Dividend	M	T					
28. Money Purchase Plan Account (H)									
29. American Funds - AMCAP Fund Class A	A	Dividend	K	T					
30. American Funds - American Balanced Funds Class A	B	Dividend	L	T					
31. American Funds - American Mutual Fund Class A	B	Dividend	L	T					
32. American Funds - Bond Fund of America Class A	A	Dividend	K	T					
33. American Funds - Capital Income Builder Fund Class A	C	Dividend	L	T					
34. American Funds - Capital World Growth & Income Fund Class A	A	Dividend	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
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☐ NONE *(No reportable income, assets, or transactions.)*

A. Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. American Funds - Growth Fund of America Class A	A	Dividend	K	T					
36. American Funds - Income Fund of America Fund Class A	B	Dividend	L	T					
37. American Funds - Investment Comany of America Fund Class A	A	Dividend	K	T					
38. American Funds - New Economy Fund Class A	A	Dividend	K	T					
39. American Funds - New Perspective Fund Class A	A	Dividend	K	T					
40. Brokerage Account #2 (H)									
41. American Funds - Fundamental Investors Fund Class A	A	Dividend	J	T					
42. American Funds - Growth Fund of America Class A	A	Dividend	J	T					
43. American Funds - New World Fund Class A	A	Dividend	J	T					
44. Brokerage Account #3 (H)									
45. Murphy Oil Corp. Common Stock	A	Dividend	J	T					
46. Roth IRA Account #1 (H)									
47. American Funds - Europacific Growth Fund Class A	A	Dividend	J	T					
48. American Funds - Growth Fund of America Class A	A	Dividend	J	T					
49. American Funds - New Perspective Fund Class A	A	Dividend	J	T					
50. American Funds - New World Fund Class A	A	Dividend	J	T					
51. Brokerage Account #4 (IRA Beneficiary) (H)									

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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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
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52. Murphy Oil Corp. Common Stock	A	Dividend	J	T					
53. BancorpSouth Savings Account #1	A	Interest	J	T					
54.									

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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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	

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

Part VI: Liabilities. Line 1. The value code listed is the pro rata portion of [redacted] several liability.

Part VII: Investments and Trusts. Line 9. Brokerage Account #1 listed on line 9 was referred to as Brokerage Account #3 on line 9 in the 2011 Annual Report.

Part VII: Investments and Trusts. Line 40. Brokerage Account #2 listed on line 40 was referred to as Brokerage Account #7 on line 45 in the 2011 Annual Report.

Part VII: Investments and Trusts. Line 44. Brokerage Account #3 listed on line 44 was referred to as Brokeage Account #8 on line 49 in the 2011 Annual Report.

Part VII: Investments and Trusts. The assets listed in lines 59 - 70 of the 2011 Annual Rerpot are no longer reportable because [redacted] who owns those assets is no longer a dependent.

Name of Person Reporting	Date of Report
Hickey, Susan O.	08/13/2013

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 O. Hickey

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