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
Zainey, Jay C.	USDC, Eastern District of LA	05/14/2013

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
Article III Judge - active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final 5b. ☐ Amended Report	01/01/2012 to 12/31/2012

7. Chambers or Office Address

500 Poydras Street
C-455
New Orleans, La 70130

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.	Board Member	American Red Cross
2.	Active Participant	God's Special Children
3.	Active Participant	Homeless Experience Legal Protection (HELP) Program
4.	President	St. Andrew's Village
5.	Immediate Past Chair	Pro Bono Project
6.	Advisory Board Member	Cafe Reconcile

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.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	2012	Film Payment Services, Inc	$217.00
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.)*

	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.	New Orleans Bar Association	03/23/2012-03/24/2012	Biloxi, MS	Seminar Lecture	Travel
2.	Federal Bar Association	05/17/2012-05/17/2012	El Paso, TX	Seminar Lecture	Travel
3.	Louisiana State Bar Association	06/07/2012-06/10/2012	San Destin, FL	Seminar Lecture	Travel
4.	International Association Counsel	07/09/2012-07/11/2012	Asheville, NC	Seminar Lecture	Travel
5.	Baton Rouge Bar Association	07/26/2012-07/27/2012	Orange Beach, AL	Seminar Lecture	Travel
6.	South Carolina Bar Association	10/21/2012-10/22/2012	Columbia, SC	Seminar Lecture	Travel

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7. Give An Hour Community Blue Print	11/15/2012-11/16/2012	Norfolk, VA	Seminar Lecture	Travel

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☐ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.	Mr. & Mrs. Tom Benson	New Orleans Saints Tickets	$680.00
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.	Hancock Bank	Continuing Guarantee regarding loan to St. Andrew's Village	M
2.			
3.			
4.			
5.			

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Zainey, Jay C.	05/14/2013

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. Rental Property #1, Metairie, LA	E	Rent	N	W					
2. Rental Property #2, New Orleans, LA	E	Rent	M	W					
3. Rental Property #3, New Orleans, LA	E	Rent	M	W					
4. JP Morgan Accounts (4)	A	Interest	J	T					
5. Capital One Accounts (3)		None	J	T					
6. First NBC Bank (2)	C	Interest	M	T					
7. Hibernia Investments LLC		None	J	T					
8. Sun Life Finanacial - Fixed Premium Whole Life #1		None	M	T					
9. Sun Life Financial - Fixed Premium Whole Life #2	A	Interest	K	T					
10. Sun Life Financial - Fixed Premium Whole Life #3	A	Interest	J	T					
11. Transamerica Life Ins Co	E	Interest	N	T					
12. Sun Life Assurance Company - Retirement Annuity #1	C	Interest	L	T					
13. Jackson National Life Ins. - Retirement Annuity #1	B	Interest	K	T					
14. Jackson National Life Ins. - Retirement Annuity #2	B	Interest	K	T					
15. Jackson National Life Ins. - Retirement Annuity #3	B	Interest	K	T					
16. Jackson National Life Ins. - Retirement Annuity #4	B	Interest	K	T					
17. Jackson National Life Ins. - Retirement Annuity #5	A	Interest	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	
	U =Book Value	V =Other	W =Estimated		

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Zainey, Jay C.	05/14/2013

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) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (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. Jackson National Life Ins. - Retirement Annuity #6	A	Interest	K	T					
19. Jackson National Life Ins. - Retirement Annuity #7	A	Interest	K	T					
20. Jackson National Life Ins. - Retirement Annuity #8	A	Interest	K	T					
21. Jackson National Life Ins. - Retirement Annuity #9	A	Interest	J	T					
22. IRA #1 - State Street Bank and Trust - JP Morgan	A	Interest	K	T					
23. IRA #2 - State Street Bank and Trust - JP Morgan	A	Interest	J	T					
24. Sun Life Financial - Common Stock	A	Dividend	J	T					
25. Reliance Group Holdings, Inc. - Common Stock		None	J	T					
26. United States Antigen Corporation		None	J	W					
27. Khoder International Brokerage, LLC - Inactive		None	J	T					
28. Sirus XM Radio Inc. - Common Stock	A	Dividend	J	T					
29.									
30.									
31.									

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

In Part VII, page 5, line 27, "Khoder International Brokerage , LLC" is not a stock brokerage company. It is an LLC formed by several potential partners. There is no business, no assets, no debt, no employees and has never been active. This company remains inactive.

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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/ Jay C. Zainey

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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