AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT
FINAL FILING

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Holmes, III, Paul K.	U.S. District Court, Western District of Arkansas	10/18/2024
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**
District Judge-Senior	☐ Nomination Date ☐ Initial ☐ Annual ☑ Final	01/01/2024 **to** 09/30/2024
	5b. ☐ Amended Report	
7. Chambers or Office Address		
30 South 6th Street Fort Smith, Arkansas 72901		

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Director	PKH Properties, LLC
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

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
1.		
2.		
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Holmes, III, Paul K.	10/18/2024

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1.	CI Common	A	Dividend	L	T					
2.	COP Common	C	Dividend	M	T					
3.	EOG Common	B	Dividend	L	T					
4.	FDX Common	D	Dividend	N	T					
5.	GE Common	B	Dividend	K	T					
6.	GEHC Common	A	Dividend	J	T					
7.	GEV Common	A	Dividend	K	T	Spinoff (from line 5)	04/02/24	J		
8.	HD Common	D	Dividend	P1	T					
9.	HPQ Common	B	Dividend	M	T					
10.	HPE Common	A	Dividend	L	T					
11.	FHN Common	B	Dividend	L	T					
12.	INTC Common	A	Dividend	K	T					
13.	JBHT Common	B	Dividend	N	T					
14.	JNJ Common	C	Dividend	M	T					
15.	JPM Common	C	Dividend	N	T					
16.	MSFT Common	D	Dividend	P1	T					
17.	MUSA Common		None	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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VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. NUE Common	C	Dividend	N	T					
19. PFE Common	D	Dividend	N	T					
20. PSX Common	B	Dividend	L	T					
21. RF Common	A	Dividend	J	T					
22. SLB Common	B	Dividend	M	T					
23. SO Common	C	Dividend	M	T					
24. T Common	A	Dividend	J	T					
25. WBD Common		None	J	T					
26. WMMVY Common	A	Dividend	K	T					
27. WMT Common	D	Dividend	P1	T					
28. VFH Index Fund	B	Dividend	L	T					
29. BIV Index Fund	D	Dividend	M	T	Buy	01/04/24	M		
30.					Buy (add'l)	02/06/24	L		
31.					Buy (add'l)	04/29/24	K		
32. Vanguard Total Stock Index Fund	C	Dividend	O	T					
33. Vanguard Extended Market Index Fund	C	Dividend	N	T					
34. Vanguard Growth Index Fund	B	Dividend	O	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
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☐ 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)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
35. Vanguard Capital Opportunity Fund	A	Dividend	P1	T					
36. Vanguard Developed Markets Index Fund	D	Dividend	O	T					
37. Vanguard Inter-Term Inv. Grade Fund	D	Dividend	M	T					
38. Vanguard Inflation-Protect Sec.	A	Dividend	M	T					
39. Vanguard Inter-Term Tax Exempt Inv.	D	Interest	N	T	Buy (add'l)	01/04/24	M		
40.					Buy (add'l)	02/06/24	L		
41.					Buy (add'l)	05/17/24	K		
42. Vanguard Inter-Bond Index Fund	D	Interest	N	T	Buy (add'l)	01/04/24	M		
43.					Buy (add'l)	02/06/24	L		
44.					Buy (add'l)	04/29/24	K		
45. Fidelity Int. Muni Income Fund	D	Interest	O	T	Buy (add'l)	01/16/24	M		
46.					Buy (add'l)	02/09/24	L		
47. U.S. Treasury Note	A	Interest	M	T	Buy	06/17/24	K		
48.					Buy (add'l)	07/31/24	K		
49.					Buy (add'l)	07/31/24	K		
50. T.Rowe Price Growth Stock Fund	A	Dividend	M	T					
51. T.Rowe Price Personal Strategy Growth Fund	A	Dividend	L	T					

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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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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)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
52. T.Rowe Price New Horizons Fund	A	Dividend	M	T					
53. First National Bank of Fort Smith Accounts	A	Interest	K	T					
54. Schwab Cash Reserves	D	Interest	P1	T					
55. T.Rowe Price Tax-Exempt Money Mkt. Fund	A	Interest	J	T					
56. Vanguard Tax-Exempt Money Mkt. Fund	D	Interest	O	T					
57. Vanguard Prime Money Mkt. Fund	D	Interest	P1	T					
58. Fidelity Municipal Money Mkt. Fund	A	Interest	J	T					
59. PKH Properties, LLC		None	J	W					
60. BECH Oil & Gas Company	C	Distribution			Sold	01/01/24	J	A	
61. HSA Bank Money Mkt. Fund	A	Interest	J	T					
62. TD Ameritrade Money Mkt. Fund (HSA)	A	Interest	J	T					
63. TD Ameritrade SPY Index Fund (HSA)	A	Dividend	L	T					
64. Vanguard Ind. Roth IRA(H)									
65. -VSMAX	A	Dividend	K	T					
66. -VSMAX	A	Dividend	K	T					
67. Lincoln National Whole Life		None	L	T					
68. Union Central Whole Life	A	Dividend	K	T					

1. Income Gain Codes: (See Columns B1 and D4)
A =$1,000 or less
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C =$2,501 - $5,000
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2. Value Codes (See Columns C1 and D3)
J =$15,000 or less
K =$15,001 - $50,000
L =$50,001 - $100,000
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69. Transamerica Whole Life	A	Dividend	J	T					
70. T.Rowe Price Health Sciences Fund	A	Dividend	M	T					
71. T.Rowe Price Government Money Fund	A	Dividend	L	T					
72. Vanguard 500 Index Fund	B	Dividend	M	T					
73. Vanguard Wellsley Income Fund	B	Dividend	L	T					
74. T.Rowe Price Equity 500 Index Fund	A	Dividend	K	T					
75. AEP Common	B	Dividend	L	T					
76. PNC Common	A	Dividend	K	T					
77. PSA Common	B	Dividend	K	T					
78. SPGI Common	B	Dividend	M	T					
79. SPY Index Fund	B	Dividend	M	T					
80. FSPSX	B	Dividend	N	T	Buy (add'l)	01/16/24	M		
81.					Buy (add'l)	02/09/24	L		
82. Fidelity Ind. Roth (H)									
83. -FXAIX	A	Dividend	M	T					
84. -FSMDX	A	Dividend	K	T					
85. -FSPSX	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
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86. -FXNAX	A	Dividend	L	T					
87. GOOGL	A	Dividend	J	T					
88. AMZN		None	J	T					
89. BRKB		None	J	T					
90. CVS	A	Dividend	J	T					
91. CVX	A	Dividend	J	T					
92. COP	A	Dividend	J	T					
93. MRK	A	Dividend	J	T					
94. PANW		None	J	T					
95. UNH	A	Dividend	J	T					
96. V	A	Dividend	J	T					
97. AAPL	A	Dividend	J	T					
98. AGG	A	Interest	J	T					
99. IWM	A	Int./Div.	J	T					
100. IWR	A	Int./Div.	K	T					
101. MUB	A	Interest	K	T					
102. VEA	A	Int./Div.	K	T					

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103. VWO	A	Int./Div.	K	T					

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

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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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Paul K. Holmes, III

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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544