

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2016**

*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) Shields, Thomas J.	2. Court or Organization U.S.District Court, Southern District of Iowa	3. Date of Report 07/24/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge/Recall	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 131 East 4th Street, Davenport, IA 52801		
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.	

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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

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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.		
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.		
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. Triumph Community Bank	A	Dividend	K	T					
2. Metropolitan Life Ins.	A	Dividend	J	T					common stock
3. Mass Mutual Life Ins.	A	Dividend	M	T					whole life
4. Northwest Mutual Life Ins.	A	Dividend	M	T					whole life
5. Vanguard Keogh-Lane & Waterman	A	Dividend	K	T					
6. IRA Morgan Stanley:									
7. Chicago Bridge & Iron	A	Dividend	J	T					
8. EBay, Inc.	A	Dividend	J	T					
9. Glaxo Smith Kline	A	Dividend	J	T					
10. Goldman Sachs Group	A	Dividend	J	T					
11. United Health	A	Dividend	J	T					
12. Wells Fargo	A	Dividend	J	T					
13. PAYPAL Holdings	A	Dividend	J	T	Buy	01/05/16	J		
14. Amgen	A	Dividend	J	T	Buy	01/05/16	J		
15. IShares Select Dividend ETF	A	Dividend	J	T	Buy	01/05/16	J		
16. TR S&P 500 Index Fund	A	Dividend	K	T					
17. Eaton Vance HI Inc.	A	Dividend	J	T	Buy	01/05/16	J		

1. Income Gain Codes:	A ~\$1,000 or less (See Columns B1 and D4)	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	F ~\$50,001 - \$100,000 J ~\$15,000 or less (See Columns C1 and D3)	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	L ~\$50,001 - \$100,000 P1 ~\$1,000,001 - \$5,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	
3. Value Method Codes	N ~\$250,001 - \$500,000 P3 ~\$25,000,001 - \$50,000,000	Q ~Appraisal U ~Book Value	R ~Cost (Real Estate Only) V ~Other	P4 ~More than \$50,000,000 S ~Assessment W ~Estimated	T ~Cash Market

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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		C. Gross value at end of reporting period		D. Transactions during reporting period				
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18. General Electric	A	Dividend	J	T	Buy	01/05/16	J		
19. Henderson European	A	Dividend	K	T					
20. Henderson International	A	Dividend	K	T					
21. Loomis Sayles Small Capital Value Institutional Fund	A	Dividend	J	T					
22. S&P 500 Index Fund	B	Dividend	K	T	Buy	01/05/16	K		
23. Oppenheimer Value Y Fund	A	Dividend	K	T					
24. RS Value Fund	A	Dividend	J	T					
25. Royce Premier	A	Dividend	J	T					
26. AB Global Bond ADV	B	Dividend	K	T	Buy	01/05/16	K		
27. Eaton Vance HI, Inc. Opport	G	Dividend	M	T	Buy	01/05/16	M		
28. AB Global Gov't Income	A	Dividend	J	T					
29. Victory RS Value Y	A	Dividend	L	T	Buy	01/05/16	K		
30. Principal Financial Group	A	Dividend	J	T					
31.									
32. Ford Motor Co.	A	Dividend	J	T					
33. Goldman Sachs TR	A	Dividend	L	T					
34. Hartford Fin. Services	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 - \$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	

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35.									
36. Janis Forty Fund	A	Dividend	J	T					
37. MBIA	A	Dividend	J	T					
38. iShares S&P	A	Dividend	L	T					
39. Visa Inc. Com.	A	Dividend	K	T					
40.									
41. Alcoa, Inc.	A	Dividend	J	T					
42. Bank of America Corp	A	Dividend	J	T					
43. Facebook, Inc.	B	Dividend	J	T					
44. BP PLC ADS (BP)	E	Dividend	K	T					
45. DDR Corp. Common	E	Dividend	K	T					
46. Hospitality PPTYS Common	E	Distribution	K	T					
47. KKR & Co., LLP	E	Dividend	K	T					
48.									
49. Southern Copper Corp.	E	Dividend	K	T					
50.									
51. Templeton Global Bond Fund	F	Dividend	L	T					

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52. Paypal Hldgs, Inc. Com	D	Dividend	J	T					
53. Exxon Mobil Corp.	E	Dividend	K	T					
54. RMR Group, Inc.	A	Dividend	J	T					
55. Victory Munder MDCP CR Growth	E	Dividend	L	T					
56. MSIF Global Opportunity	F	Dividend	L	T					
57. Royce Smaller- Co Growth Inv	E	Dividend	J	T					
58. IRA-Morgan Stanley (Spouse):									
59. Alcoa	A	Dividend	J	T	Buy	01/05/16	J		
60. Dreyfus Liquid Assets-Money Market	A	Interest	J	T					
61. Chicago Bridge & Iron	A	Dividend	J	T					
62. EBAY, Inc.	A	Dividend	J	T					
63. Goldman Sachs	A	Dividend	J	T					
64. United Health	A	Dividend	J	T					
65. Wells Fargo	A	Dividend	J	T					
66. Amgen, Inc.l	A	Dividend	J	T	Buy	01/05/16	J		
67. Bank of America	A	Dividend	J	T	Buy	01/05/16	J		
68. IShares MSCI Japan Index Fund	A	Dividend	J	T					

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69. Principal Financial Group	A	Dividend	J	T					
70. Visa, Inc.	A	Dividend	J	T					
71. Morgan Chase & Co.	A	Dividend	J	T	Buy	01/05/16	J		
72. Facebook, Inc. Class A	C	Dividend	J	T					
73. MBIA, Inc.	A	Dividend	J	T	Buy	01/05/16	J		
74. Citigroup, Inc.	E	Dividend	L	T					
75. Duke Energy Corp.	C	Dividend	J	T					
76. Energy Transfer Partners	C	Distribution	J	T					
77. Entergy Corp	D	Dividend	J	T					
78. Ferrell Gas Partners, LP	D	Distribution	J	T					
79. FirstEnergyCorp.	E	Dividend	K	T					
80. Ford Motor Co.	D	Dividend	J	T					
81. General Electric	D	Dividend	J	T					
82. Hospitality PPTYS TR Com	D	Distribution	J	T					
83. UGI Corporation	E	Dividend	K	T					
84.									
85. Aegon NV (Preferred)	D	Dividend	J	T					

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86. Barclays Bank, PLC	E	Dividend	K	T					
87. Cedar Rapids Community School District	E	Interest	K	T					
88. Virgin Islands Water & Power Bonds	D	Interest	J	T					
89. Texas Instruments	A	Dividend	J	T	Buy	10/13/16	J		
90. Country Wide Capital V	E	Interest	K	T					
91.									
92. American Balanced Fund	E	Interest	K	T					
93. Goldman Sachs MLP Energy Fund	D	Interest	J	T					
94. Goldman Sachs Short Duration Taxable Fund	E	Interest	K	T					
95. Ivey Asset Strategy I Fund	D	Interest	J	T					
96. Ivy Municipal High Income Fund	E	Interest	K	T					
97. Mainstay Cushing MLP Premier I Fund	D	Interest	J	T					
98. ETSY, Inc. Com	B	Dividend	J	T					
99. Morgan Chase & Co	D	Dividend	J	T					
100. Travelers Companies, Inc.Common	C	Dividend	J	T					
101. Verizon Communications	C	Dividend	J	T					
102. Walt Disney Co. Hldg. Co.	D	Dividend	J	T					

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103. Eaton Vance Tax MG CEF	D	Dividend	J	T					
104. Nuveen S&P 500 Buy-Write, Inc.	B	Dividend	J	T					
105. S&P 500 Index Fund	E	Dividend	J	T					
106. Henderson European Focus	D	Dividend	J	T					
107. PAYPAL Hldgs, Inc.	B	Dividend	J	T					
108. SALESFORCE.COM, Inc	A	Dividend	J	T					
109. ISHARES S&P Midcap 400 Index	A	Dividend	J	T					
110. American FDS Portfolio SER Balanced Fund	G	Distribution	L	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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ **Thomas J. Shields**

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