

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Inman, Dennis H.	2. Court or Organization Eastern District of Tennessee	3. Date of Report 07/16/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge, full time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address James H. Quillen U.S.Courthouse 220 West Depot St., Suite 306 Greeneville, Tennessee 37743		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> box for each part where you have no reportable information. Insert signature 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 (uncompensated and no personal control of assets)	Boys and Girls Club, Morristown, Inc.
2. Trustee (uncompensated)	Trust #1 (See Section VII, Lines 66-94)
3. Trustee (uncompensated)	Boys & Girls Club Foundation of Morristown, Inc.
4. Executor	Estate #1 (See Section VII, Lines 95-114)
5. Executor	Estate #2 (See Section VII, Lines 115-134)

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.	
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2011	State of Tennessee Retirement Benefit	\$20,400.00
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.)*

<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.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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. Regions Bank, Morristown, TN checking acct	A	Interest	K	T					
2. Wells Fargo Custodian Met Life Var. Ann. IRA		None	M	T					
3. Fidelity Adviser Series VII - mutual fund	B	Dividend	J	T					
4. MetLife Variable Annuity		None	L	T					
5. Metlife Variable Annuity		None	L	T					
6. Wells Fargo, Custodian, MetLife Var. Ann. IRA		None	K	T	Buy	11/22/11	J		
7. Fidelity Adviser Series VII mutual fund	B	Dividend	J	T					
8. Lowes Companies, Inc.	A	Dividend	J	T					
9. Lowes Companies, Inc.	A	Dividend	J	T					
10. Regions Bank, Morristown, Savings Acct.	A	Interest	K	T					
11. Rental House, Hamblen County, Tenn.	C	Rent	J	W					
12. Mutual Fund: Russell Commodity Strtgs	A	Dividend	J	T	Sold (part)	04/25/11	J	A	
13. Mutual Fund: Russell Emerging Markets (X)	A	Dividend	J	T	Buy	03/29/11	J		
14. Mutual Fund: Russell Real Est. Sec. FD	A	Dividend	J	T	Sold (part)	04/27/11	J	A	
15. Mutual Fund: Russell Global Equity (X)	A	Dividend	J	T	Buy	03/29/11	J		
16. Mutual Fund: Russell Global Equity	A	Dividend	J	T	Sold (part)	04/27/11	J		
17. Mutual Fund: Russell US Core Equity	A	Dividend	J	T	Sold (part)	04/25/11	J		

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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = More than \$50,000,000
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	
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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18. Mutual Fund: Russell US Core Equity	A	Dividend	J	T	Sold (part)	04/27/11	J		
19. Mutual Fund: Russell Small Mid Corp	A	Dividend	J	T	Sold (part)	04/25/11	J		
20. Mutual Fund: Russell Int'l Dev. Mkts (X)	A	Dividend	J	T	Buy	03/29/11	J		
21. Mutual Fund: Russell Int'l Dev. Mkts	A	Dividend	J	T	Sold (part)	04/27/11	J		
22. Mutual Fund: Russell US quant Eqty	A	Dividend	J	T	Sold (part)	04/25/11	J		
23. Mutual Fund: Russell US quant Eqty	A	Dividend	J	T	Sold (part)	04/27/11	J		
24. Mutual Fund: Russell Strategic Bond (X)	A	Dividend	K	T	Buy	03/29/11	J		
25. Mutual Fund: Russell Strategic Bond	A	Dividend	K	T	Sold (part)	04/27/11	J		
26. Mutual Fund: Russell Strategic Bond	A	Dividend	K	T	Sold (part)	07/08/11	J		
27. Mutual Fund: Russell Global Infrastructure	A	Dividend	J	T					
28. Mutual Fund: Russell Global Opportunistic	A	Dividend	J	T					
29. Mutual Fund: Fidelity Advsr VII Tech Fund (X)		None			Sold	04/18/11	J		
30. Mutual Fund: Russell Emerging Markets	A	Dividend	J	T					
31. Mutual Fund: Russell Global Real Estate (X)	A	Dividend	J	T	Buy	03/29/11	J		
32. Mutual Fund: Global Equity	A	Dividend	J	T					
33. Mutual Fund: Russell US Core Equity (X)	A	Dividend	J	T	Buy	03/29/11	J		
34. Mutual Fund: US Small Mid Cap (X)	A	Dividend	J	T	Buy	03/29/11	J		

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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	
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35. Mutual Fund: Russell Int'l Dev. Mkts	A	Dividend	K	T					
36. Mutual Fund: Russell US Quant Equity (X)	A	Dividend	J	T	Buy	03/29/11	J		
37. Mutual Fund: Russell Strategic Bond	A	Dividend			Sold	04/27/11	K	A	
38. Mutual Fund: Global Infrastructure	A	Dividend	J	T	Buy	04/27/11	J		
39. Mutual Fund: Global Opportunistic	A	Dividend	J	T	Buy	04/27/11	J		
40. Mutual Fund: Russell Commodity Strtgs (X)	A	Dividend	J	T	Buy	03/29/11	J		
41. Mutual Fund: Russell Commodity Strtgs	A	Dividend	J	T	Buy (add'l)	04/28/11	J		
42. Alcatel - Lucent ADR (X)		None	J	T					
43. Alcatel - Lucent ADR (spouse) (X)		None	J	T					
44. Wells Fargo Bank Money Mkts (X)	A	Interest	J	T					
45. Wells Fargo Bank Money Mkts (X)	A	Interest	L	T	Buy	03/29/11	L		
46. Colgate - Palmolive common (X)	C	Dividend	M	T	Buy	03/29/11	M		
47. Duke Energy common		None	K	T	Buy	11/17/11	K		
48. Johnson & Johnson common (X)	D	Dividend	N	T	Buy	03/29/11	M		
49. One Ok Partners LP (X)	A	Distribution	J	T	Buy	03/29/11	J		
50. Pepco Holdings common	A	Dividend	K	T	Buy	11/17/11	K		
51. Sysco Corp common (X)	A	Dividend	J	T	Buy	11/17/11	J		

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52. The Southern Co. common		None	K	T	Buy	11/17/11	K		
53. Bond - Metro Nashville Airport Auth Ser A (X)		None	K	T	Buy	03/29/11	K		
54. Bond - TN St Ser A G/O (X)		None	J	T	Buy	03/29/11	J		
55. Bond-Hallsdale-Powell Utilts Dis Knox Co. (X)	E	Interest	K	T	Buy	03/29/11	K		
56. Mutual Fund: Nuveen Equity Prem. Opp. (X)	A	Dividend	J	T	Buy	03/29/11	J		
57. Mutual Fund: Nuveen Multi Strat Inc & Gr (X)	A	Dividend	J	T	Buy	03/29/11	J		
58. Mutual Fund: Amer. Fnds Balanced 529	A	Dividend	K	T					
59. Mutual Fund: Amer. Fnds Cap Inc Bldr 529	A	Dividend	K	T					
60. Mutual Fund: Amer. Fnds Fndmntl Inv 529	A	Dividend	K	T					
61. M/F: Amer Fnds Grwth Fnd of Amer 529	A	Dividend	K	T					
62. M/F: Amer Fnds Invstmnt Co of Amer 529	A	Dividend	J	T					
63. M/F: Amer. Fnds Cap Wrld Grwth 529	A	Dividend	J	T					
64. M/F: Amer Fnds Small Cap Wrld Gwth 529	A	Dividend	K	T					
65. M/F: Amer. Fnds Mutual Invs. Fnd 529	A	Dividend	K	T					
66. Nashville, TN. Municipal bonds	B	Interest	K	T					
67. Colgate - Palmolive	C	Dividend			Sold	07/12/11	K	C	
68. Johnson & Johnson	D	Dividend			Sold (part)	07/12/11	K	C	

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69. Johnson & Johnson (X)	D	Dividend			Sold	12/01/11	J	C	
70. One Ok Partners (X)	A	Distribution	J	T					
71. Sysco Corp (X)	A	Dividend	J	T					
72. Wells Fargo Money Mkrt (X)	A	Interest	K	T					
73. Bond - TN St Ser A G/O Unltd B/E (X)	A	Interest	J	T					
74. M/F: Thornburg Invstmnt Income Bldg (X)	B	Dividend	K	T					
75. M/F: Nuveen Opportunity Fnd (X)		None			Sold	04/20/11	J		
76. M/F: Nuveen Income & Growth Fund (X)		None			Sold	04/20/11	J		
77. Bond-Metro Nshvll Arpt Auth TN Rev Imp (X)	B	Interest			Sold	09/27/11	K		
78. Bond-Hallsdal-Pwell Util Dis Knox Co (X)	A	Interest			Sold	09/27/11	K		
79. Nuveen Equity Prem Opp Fund	B	Dividend	K	T					
80. Mutual Fund: Russell Emerging Mkts	A	Dividend	J	T					
81. Mutual Fund: Russell Global Real Est Sec	A	Dividend	J	T					
82. Mutual Fund: Russell Global Equity	A	Dividend	J	T					
83. Mutual Fund: Russell US Core Equity	A	Dividend	J	T					
84. Mutual Fund: Russell Small Mid Corp	A	Dividend	J	T					
85. Mutual Fund: Russell Intl Dev Mkts	A	Dividend	J	T					

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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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86. Mutual Fund: Russell US Quant Eqty	A	Dividend			Sold (part)	07/08/11	J		
87. Mutual Fund: Russell US Quant Eqty	A	Dividend			Sold	10/14/11	J		
88. Mutual Fund: Russell Strategic Bond	B	Dividend	K	T					
89. Bond: TN HSG Dev. Agency	B	Interest	K	T					
90. Bond: Williamson Co TN Dist Sch G/O Unltd OID (X)	B	Interest	L	T					
91. Knox TN Waste Wtr Sys Rev Impt Ser A (X)	C	Interest	L	T					
92. Mutual Fund: Russell Global Opportnstic (X)	A	Interest	J	T					
93. Mutual Fund: Russell Commodity Strtgs (X)	A	Interest	J	T					
94. Mutual Fund: Russell Global Infrastructure (X)	A	Interest	J	T					
95. Delhaize Group	A	Dividend	K	T					
96. DuPont	C	Dividend	L	T					
97. Microsoft	A	Dividend	J	T					
98. One Ok Partners	D	Distribution	N	T					
99. Tengasco		None	J	T					
100. Wells Fargo Co	A	Dividend	J	T					
101. Werner Enterprises	A	Dividend	N	T					
102. White Hs Utly Dis TN Robertson Sumner Co	B	Interest	L	T					

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103. Memphis-Shelby Co TN Memphis Arena Ser B	C	Interest	L	T					
104. Hallsdale-Powell Utlty Dis Knox Co TN Wtr	B	Interest	K	T					
105. TN HSG Dev Age Homeownership	A	Interest	J	T					
106. Memphis TN Gen-Impt Ser A G/O Util Bnd OID	B	Interest	L	T					
107. Met Govt Nashville & Davidson Co TN Elec Ser A	C	Interest	L	T					
108. Knox TN Waste Wtr Sys Rev Impt. Ser A	C	Interest	L	T					
109. Mutual Fund: Amer. Fnds Balanced	B	Dividend	L	T					
110. Mutual Fund: Amer Fnds Europacific Grwth	B	Dividend	M	T					
111. M/F: Amer. Fnds Income Fnd of Amer	B	Dividend	L	T					
112. M/F: Amer. Fnds New World Fnd	A	Dividend	L	T					
113. M/F: Nuveen Equity Prem. Opp Fnd	C	Dividend	K	T					
114. CBL & Assoc. Pptys 7.375% Callable	B	Dividend	K	T					
115. Colgate - Palmolive	B	Dividend			Sold	03/29/11	N		
116. Johnson & Johnson	C	Dividend			Sold	03/29/11	N		
117. One Ok Partners LP	A	Distribution			Sold	03/29/11	J		
118. Sysco Corp	A	Dividend			Sold	03/29/11	J		
119. Bond: Metro Nashville Arp & Auth TN Ser A		None			Sold	03/29/11	L		

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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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)
120. Bond: Hallsdale-Powell Utly Dis Knox Co	B	Interest			Sold	03/29/11	L		
121. Mutual Fund: Russell Commodity Strat		None			Sold	03/29/11	J		
122. Mutual Fund: Russell Emerging Mkts		None			Sold	03/29/11	J		
123. Mutual Fund: Russell Global Real Estate		None			Sold	03/29/11	J		
124. Mutual Fund: Russell Global Equity		None			Sold	03/29/11	J		
125. Mutual Fund: Russell US Core Equity		None			Sold	03/29/11	J		
126. Mutual Fund: Russell US Small Mid Cap		None			Sold	03/29/11	J		
127. Mutual Fund: Russell Intl Dvlpd Mrkts		None			Sold	03/29/11	J		
128. Mutual Fund: Russell US Quant Equity		None			Sold	03/29/11	J		
129. Mutual Fund: Strategic Bond	A	Dividend			Sold	03/29/11	K		
130. M/F: Nuveen Mutl Strtgy Income & Grwth	A	Dividend			Sold	03/29/11	J		
131. M/F: Nuveen Equity Premium Opprtnty	A	Dividend			Sold	03/29/11	J		
132. Municipal Trust Kemper Tax Exmpt Trst 25	A	Interest			Sold	03/22/11	J		
133. Bond: TN St Ser A G/O		None			Sold	03/29/11	K		
134. Wells Fargo Bank Money Market	A	Interest			Sold	03/28/11	M		

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

In 2011 the reporting person received by way of inheritance one half of line items 115-134 as appearing in Part VII. Because the term "inherited" was not a permitted acquisition term, the word "buy" has been used to describe the acquisition of those inherited investments.

In Part VII, page 4, line 1 of the 2010 report, "American Mutual Fund" was reported as a consolidated fund of investments, however, for 2011 each of the separate investments in the American Mutual Fund has been reported as individual investments and are listed in Part VII, page 7, lines 58-65.

In Part VII, page 5, line 19 of the 2010 report, "Fidelity Advisor Latin American Fund" was included in error and thus is not reflected on the 2011 report. That investment was sold on 5/15/2007 and at the time of sale it had a value code of "K" and a gain code of "D".

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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/ **Dennis H. Inman**

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
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