

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) Vescovo, Diane K.	2. Court or Organization Western District of Tennessee	3. Date of Report 07/14/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge Fulltime	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 341 Federal Building 167 North Main Street Memphis, Tennessee 38103		
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. 2016

Salary - Black McLaren Jones Ryland & Griffee PLC Law Firm

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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Wells Fargo Bank	1st Mortgage on Real Property #1 (Rental) - Destin, FL	None
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. Real Property #1, Destin, FL, Undivided 1 interest	E	Rent	O	R					
2. Sovereign Inherent Return Fund, L.P.		None			Distributed	02/08/16	J		
3. 1st Tennessee Bank Accounts	A	Interest	N	T					
4. Federal Credit Union Accounts	A	Interest	J	T					
5. Metropolitan Bank Accounts	A	Interest	J	T					
6. Northwestern Whole Life	E	Dividend	M	T					
7. Sun Whole Life	C	Dividend	L	T					
8. Raymond James Account									
9. --Cash	A	Interest	N	T					
10. --Kinder Morgan, Inc.		None			Sold	01/19/16	K		
11. --Energy Transfer Partners LP		None			Sold	01/19/16	J		
12. --Energy Transfer Equity		None			Sold	01/19/16	K		
13. --Enterprise Product Partners LP		None			Sold	01/19/16	K	D	
14. --Magellan Midstream Partners LP		None			Sold	01/19/16	K	E	
15. --Plains All American Pipeline LP		None			Sold	01/19/16	J		
16. --Alger Spectra I		None			Sold	01/19/16	K	B	
17. --FPA Crescent Fund		None			Sold	01/19/16	K	C	

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 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 ~\$250,000,001 - \$500,000,000	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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☐ 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 I (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. --Federated Strategic Value IS		None			Sold	01/19/16	K	C	
19. --Franklin Income Fund	A	Dividend			Sold	01/19/16	K		
20. --Glenmede Small Cap Equity Institutional Shares		None			Sold	01/19/16	K	D	
21. --Oakmark International Fund		None			Sold	01/19/16	K		
22. --Clearbridge Aggressive Growth Fund		None			Sold	01/19/16	K		
23. --Nuveen Global Infrastructure I		None			Sold	01/19/16	K	B	
24. --Oppenheimer Developing Markets Fund		None			Sold	01/19/16	K		
25. --Riverpark/Wedgewood Fund Institutional		None			Sold	01/19/16	K	B	
26. --Scout Mid Cap		None			Sold	01/19/16	K		
27. --SunAmerica Focused Dividend Strategy Port Class A		None			Sold	01/19/16	K	B	
28. --Thornburg Investment Income Builder Fund I	A	Dividend			Sold	01/19/16	K		
29. --First Trust ETF Financial Alphasdex Fund		None			Sold	01/19/16	K	D	
30. --First Trust Health Care Alphasdex Fund		None			Sold	01/19/16	K	E	
31. --iShares U.S. Tech ETF	A	Dividend	K	T					
32. --iShares U.S. Inds ETF		None			Sold	01/19/16	K	E	
33. --Alcentra Cap Corporation		None			Sold	01/19/16	K		
34. --Plains GP Holdings		None			Sold	01/19/16	J		

1. Income Gain Codes:	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
(See Columns B1 and D4)	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	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	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	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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35. --MPLX LP Com Unit Rep LTD		None			Sold	01/19/16	J		
36. --First Eagle Global Fund Class I	B	Dividend	K	T	Sold (part)	01/19/16	K		
37.					Buy (add'l)	07/27/16	K		
38. --Wells Fargo Advantage Absolute Return Fund		None			Sold	01/19/16	K		
39. --Neuberger Berman Long Short Class A		None			Sold	01/19/16	K		
40. --Blackrock Multi Asset Income Portfolio Fund	A	Dividend			Sold	01/19/16	K		
41. --First Trust ETF II Consumer Discretionary Alphadex		None			Sold	01/19/16	K		
42. --Principal Global Diversified Income Fund	B	Dividend	K	T					
43. --Thornburg Global Opportunities Fund I		None			Sold	01/19/16	K		
44. --Deutsche Global Infrastructure Fund Class S	A	Dividend	K	T	Buy	07/27/16	K		
45. --iShares TR Min Vol EAFE ETF	A	Dividend	K	T	Buy	07/27/16	K		
46. --iShares TR Min Vol USA ETF	B	Dividend	M	T	Buy	07/27/16	M		
47. --Oppenheimer Fundamental Alternatives Fund	A	Dividend	K	T	Buy	07/27/16	K		
48. Raymond James IRA Account									
49. --Cash	A	Interest	M	T					
50. --Alger Spectra Fund		None			Sold	01/19/16	K		
51. --FPA Crescent Fund		None			Sold	01/19/16	J	A	

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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52. --First Trust ETF Financial Alphadex Fund		None			Sold	01/19/16	J	C	
53. --First Trust Health Care Alphadex Fund		None			Sold	01/19/16	J	D	
54. --First Trust ETF Industrials Prod Durable		None			Sold	01/19/16	J	B	
55. --First Trust ETF Technology Alphadex		None			Sold	01/19/16	J	B	
56. --Franklin Income Fund Advisor Class	A	Dividend			Sold	01/19/16	J		
57. --Glenmede Small Cap Equity Institutional Class		None			Sold	01/19/16	K	C	
58. --Oakmark International Fund		None			Sold	01/19/16	J		
59. --Ivy Asset Strategy Fund I		None			Sold	01/19/16	J		
60. --Oppenheimer Developing Markets		None			Sold	01/19/16	J		
61. --Riverpark/Wedgewood Fund Institutional	A	Dividend			Sold	01/19/16	J	A	
62. --Scout Mid Cap Fund		None			Sold	01/19/16	K		
63. --Sunamerica Focused Dividend Strategy Fund		None			Sold	01/19/16	J		
64. --Thornburg Investment Income Builder Fund I	A	Dividend			Sold	01/19/16	K		
65. --First Eagle Global Fund		None			Sold	01/19/16	J		
66. --Clearbridge Aggressive Growth Fund		None			Sold	01/19/16	J		
67. --First Trust ETF II Consumer Discretionary Alphadex		None			Sold	01/19/16	J		
68. --Prudential Jennison Equity Income Fund		None			Sold	01/19/16	J		

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69. --Thornburg Global Opportunities Fund I		None			Sold	01/19/16	J		
70. --Blackrock Multi Asset Income Portfolio Fund	A	Dividend	K	T	Buy	07/27/16	K		
71. --PIMCO Income Fund Class P	A	Dividend	K	T	Buy	07/27/16	K		
72. --Principal Global Diversified Income Fund	A	Dividend	K	T	Buy	07/27/16	K		
73. Raymond James Account									
74. --Cash Regions FDIC	A	Interest	N	T					
75. --Kinder Morgan, Inc.		None			Sold	01/19/16	J		
76. --Williams Companies, Inc.		None			Sold	01/19/16	J		
77. --Energy Transfer Partners LP		None			Sold	01/19/16	J		
78. --Energy Transfer Equity		None			Sold	01/19/16	K		
79. --Enterprise Product Partners LP		None			Sold	01/19/16	K	D	
80. --Magellan Midstream Partners LP		None			Sold	01/19/16	K	D	
81. --Plains All American Pipeline LP		None			Sold	01/19/16	K		
82. --Alger Spectra I		None			Sold	01/19/16	K	B	
83. --Federated Strategic Value IS		None			Sold	01/19/16	K	C	
84. --Franklin Income Fund	A	Dividend			Sold	01/19/16	K		
85. --Glenmede Small Cap Equity Institutional Shares		None			Sold	01/19/16	K	D	

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86. --Oakmark International Fund		None			Sold	01/19/16	K		
87. --Clearbridge Aggressive Growth Fund		None			Sold	01/19/16	K	B	
88. --Nuveen Global Infrastructure I		None			Sold	01/19/16	K	B	
89. --Oppenheimer Developing Markets Fund		None			Sold	01/19/16	K		
90. --Principal Global Diversified Income Fund	B	Dividend	K	T					
91. --Riverpark/Wedgewood Fund Institutional		None			Sold	01/19/16	K	B	
92. --Scout Mid Cap		None			Sold	01/19/16	K		
93. --SunAmerica Focused Dividend Strategy Port Class A		None			Sold	01/19/16	K	A	
94. --Thornburg Investment Income Builder Fund I	A	Dividend			Sold	01/19/16	K		
95. --First Trust ETF Financial Alphadex Fund		None			Sold	01/19/16	K	D	
96. --First Trust Health Care Alphadex Fund		None			Sold	01/19/16	L	E	
97. --iShares U.S. Tech ETF	A	Dividend	L	T					
98. --iShares U.S. Inds ETF		None			Sold	01/19/16	L	E	
99. --Neuberger Berman Long Short Fund Class A		None			Sold	01/19/16	K		
100. --Alcentra Cap Corporation		None			Sold	01/19/16	K		
101. --Plains GP Holdings		None			Sold	01/19/16	J		
102. --First Eagle Global Fund Class I	B	Dividend	K	T	Sold (part)	01/19/16	K		

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103.					Buy (add'l)	07/27/16	K		
104. --First Trust ETF II Consumer Discretionary Alphadex		None			Sold	01/19/16	K		
105. --Thornburg Global Opportunities Fund I		None			Sold	01/19/16	K		
106. --Deutsche Global Infrastructure Fund Class S	A	Dividend	K	T	Buy	07/27/16	K		
107. --iShares TR Min Vol EAFE ETF	A	Dividend	K	T	Buy	07/27/16	K		
108. --iShares TR Min Vol USA ETF	B	Dividend	M	T	Buy	07/27/16	M		
109. --Oppenheimer Fundamental Alternatives Fund	A	Dividend	K	T	Buy	07/27/16	K		
110. Raymond James IRA Account									
111. --Cash	A	Interest	O	T					
112. --Alger Spectra Fund		None			Sold	01/19/16	K		
113. --FPA Crescent Fund		None			Sold	01/19/16	L	C	
114. --Federated Strategic Value Dividend Fund		None			Sold	01/19/16	K	C	
115. --Franklin Income Fund Advisor Class		None			Sold	01/19/16	K		
116. --Glenmede Small Cap Equity Institutional Class		None			Sold	01/19/16	K	D	
117. --Oakmark International Fund		None			Sold	01/19/16	K		
118. --Ivy Asset Strategy Fund I		None			Sold	01/19/16	K		
119. --Clearbridge Aggressive Growth Fund I		None			Sold	01/19/16	K		

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. --Oppenheimer Developing Markets		None			Sold	01/19/16	K		
121. --Principal Global Diversified Income Fund	A	Dividend	K	T	Sold (part)	01/19/16	K		
122.					Buy (add'l)	07/27/16	K		
123. --Prudential Jennison Equity Income Fund		None			Sold	01/19/16	K		
124. --Riverpark/Wedgewood Fund Institutional	A	Dividend			Sold	01/19/16	K	A	
125. --Scout Mid Cap Fund		None			Sold	01/19/16	K		
126. --Sunamerica Focused Dividend Strategy Fund		None			Sold	01/19/16	K		
127. --Thornburg Investment Income Builder Fund I	A	Dividend			Sold	01/19/16	K		
128. --Wells Fargo Advantage Absolute Return Fund		None			Sold	01/19/16	K		
129. --JP Morgan Alerian MLP Index Bond		None			Sold	01/19/16	K		
130. --Neuberger Berman Long Short Fund Class A		None			Sold	01/19/16	K		
131. --Blackrock Multi Asset Income Portfolio Fund	A	Dividend	K	T	Sold (part)	01/19/16	K		
132.					Buy (add'l)	07/27/16	K		
133. --First Eagle Global Fund Class I		None			Sold	01/19/16	K		
134. --JPMorgan Income Builder Fund		None			Sold	01/19/16	K		
135. --Thornburg Global Opportunities Fund I		None			Sold	01/19/16	K		
136. --PIMCO Income Fund Class P	A	Dividend	K	T	Buy	07/28/16	K		

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

Line 1: Property was purchased on 8/31/04 for the purchase price of \$645,000.

Line 41: This stock was formerly known as "Markwest Energy Partners".

Lines 8, 48, 73, and 110: These are "header" lines, thus columns B through D are left blank.

Lines 10-12, 15, 19, 21-22, 24, 26, 28, 33-36, 38-41, 43, 50, 56, 58-60, 62-69, 75-78, 81, 84, 86, 89, 92, 94, 99-102, 104-105, 112, 115, 117-121, 123, 125-131, and 133-135: There was realized losses on the sales of these securities, thus no code is required in Column D4.

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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/ **Diane K. Vescovo**

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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