

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Wanslee, Madeleine C.	2. Court or Organization US Bankruptcy Court Arizona	3. Date of Report 08/06/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address US Bankruptcy Court Arizona 230 North First Ave. Phoenix AZ 85003-1727		
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.)*

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 AND TYPE
1. 2018	Self-employed (Bankruptcy Trustee)
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. ABI	April 11 - 14, 2018	Washington, D.C.	Spring Meeting	Travel and meals
2. NCBJ	October 27 - 31, 2018	San Antonio, TX	Attendee - Annual Conference	Lodging
3. ABI	December 6 - 8, 2018	Scottsdale, AZ	Winter Leadership Conference	Travel, lodging, and meals
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. Harris Bank (cash)	A	Interest	K	T					
2. First Credit Union (cash)	A	Interest	J	T					
3. Southwest Gas (SWX)	C	Dividend	M	T					
4. IRA #1 (H)									
5. Commonwealth Financial Bank Deposit Sweep Program (cash)	A	Interest	J	T					
6. Vanguard Short Term Bond Index (VBIRX)	B	Dividend	L	T					
7. Vanguard Total Bond Index (VBTLX)	B	Dividend	L	T					
8. Vanguard Total Int. Bond Index (VTABX)	B	Dividend	K	T	Sold (part)	10/29/18	J		
9. i Shares Russell Mid Growth (IWP)	A	Dividend	L	T					
10. i Shares Russell Mid Cap Value (IWS)	B	Dividend	K	T					
11. i Shares Russell Growth 1000 (IWF)	C	Dividend	N	T					
12. i Shares Russell Value 1000 (IWD)	D	Dividend	N	T					
13. i Shares Russel 2000 Growth (IWO)	A	Dividend	L	T					
14. I Shares Russell 2000 Value (IWN)	A	Dividend	K	T					
15. Vanguard Dev. Markets (VEA)	D	Dividend	M	T					
16. Vanguard All World US Small Cap (VSS)	A	Dividend	K	T					
17. Pimco High Yield Corp Bond (HYS)	B	Dividend	K	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 \$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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☐ 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				
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18. Vanguard Real Estate ETF (VNQ)	B	Dividend	K	T					
19. IRA #2 (H)									
20. AT&T (T)	A	Dividend	J	T					
21. American Balanced Class A (ABALX)	A	Dividend	J	T					
22. AF Cap. World (CWGIX)	B	Dividend	J	T					
23. AF Growth Fund of America (AGTHX)	B	Dividend	K	T					
24. Carillon Eagle Small Cap Growth Fd A (HRSCX)	C	Dividend	J	T					
25. Columbia Large Cap Growth Fd III A (NFEAX)	C	Dividend	K	T	Sold (part)	12/13/18	J		
26. Fidelity Mid Cap II Cl A (FIIAX)	A	Dividend	J	T					
27. Fidelity Mid Cap (FMPAX)	C	Dividend	K	T					
28. Fidelity New Insight (FNIAX)	C	Dividend	K	T					
29. Oppenheimer Global Opps (OPGIX)	B	Dividend	K	T					
30. Oppenheimer Sm Mid (QVSCX)	A	Dividend	J	T					
31. IRA #3 (H)									
32. AF Cap. World (CWGIX)	C	Dividend	L	T					
33. AF EuroPac (AEPGX)	C	Dividend	L	T					
34. AF Growth fund of America (AGTHX)	D	Dividend	M	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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35. Carillon Eagle Mid Cap (HMCAX)	E	Dividend	L	T					
36. Carillon Eagle Small Cap Growth Fd A (HRSCX)	C	Dividend	K	T					
37. Columbia Large Cap Growth Fd III A (NFEAX)	B	Dividend	K	T					
38. Davis NY Venture (NYVTX)	E	Dividend	L	T					
39. Eaton Vance Atlantic Cap (EAASX)	C	Dividend	L	T					
40. Eaton Vance Div Builder (EVTMX)	C	Dividend	K	T					
41. Fidelity Mid Cap II Cl A (FIHAX)	D	Dividend	K	T					
42. Fidelity Mid Cap (FMPAX)	D	Dividend	K	T					
43. Fidelity New Insight (FNIAX)	E	Dividend	M	T					
44. Fidelity Advisor Small Cap (FSCDX)	D	Dividend	L	T					
45. Invesco Equity & Income (ACEIX)	D	Dividend	M	T					
46. Oppenheimer Dev Markets (ODMAX)	A	Dividend	K	T					
47. Oppenheimer Int Bond (OIBAX)	A	Dividend	J	T					
48. IRA #4 (H)									
49. iShares Russell MidCap Value ETF (IWS)	A	Dividend	J	T					
50. iShares Russell 1000 Growth ETF (IWF)	A	Dividend	J	T					
51. Vanguard FTSE Developed Mkts ETF (VEA)	A	Dividend	J	T					

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52. AIG Sun America Variable Annuity (H)									
53. American Funds Global Growth C1 3 (PGGAX)		None	K	T					
54. American Funds Growth & Income C1 3 (GAIOX)		None	K	T					
55. JP Morgan Mid-Cap Growth C1 3 (OSGLX)		None	L	T					
56. MFS Blue Chip Growth C1 3 (MFEGBX)		None	L	T					
57. OTHER HOLDINGS (H)									
58. Rental Property #1, Phoenix, AZ	E	Rent	O	W					
59. Rental Property #2, Phoenix, AZ (X)	E	Rent	M	W					
60. NANA Reigonal Corporation, Inc.	A	Int./Div.	J	T					

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

Part VII, line 35: Change in ticker symbol only.

Part VII, lines 18, 44, and 45: Corporate exchanges; see 2017, lines 19, 45, and 46, respectively.

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

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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/ Madeleine C. Wanslee**

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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Washington, D.C. 20544