

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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) Mashburn, Randal S.	2. Court or Organization Bankruptcy Court - Middle District - Tennessee	3. Date of Report 05/13/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Bankruptcy Judge (Full-Time)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address 220 Customs House 701 Broadway Nashville, TN 37203		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Trustee	Educational Trust (for family member)
2.	Director	Nashville Bar Association (non-profit organization)
3.		
4.		
5.		

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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Name of Person Reporting

Mashburn, Randal S.

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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.	
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.				
2. Tennessee Bar Association	04/19/13 to 04/21/13	Gatlinburg, TN	Tennessee Bar Association bankruptcy eminar (Speaker)	Transportation, lodging & food.
3. Turnaround Management Association	05/30/13 to 06/02/13	Hollywood, FL	Turnaround Management Association regional seminar (Speaker)	Transportation, lodging & food.
4. National Conference of Bankruptcy Judges	10/29/13 to 11/02/2013	Atlanta, GA	Attendance at meetings and seminars of annual conference of association.	Lodging.
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. BANK ACCOUNTS (H) -- Lines 2- 10									
2. Bank of America (Accounts/CDs)	A	Interest	L	T					
3. Capstar Bank (Accounts/CDs)	B	Interest			Closed	11/18/13	N		
4. Civic Bank & Trust (Accounts/CDs)	B	Interest	M	T					
5. Community First Bank & Trust (Accounts/CDs)		None	M	T	Open	01/19/13	M		
6. Cornerstone Financial (Accounts/CDs)		None			Closed	05/15/13	J		
7. Pinnacle National Bank (Accounts/CDs)	B	Interest	K	T					
8. First Citizens National Bank (Accounts/CDs)	C	Interest	L	T					
9. Insbank (Accounts/CDs)	C	Interest	M	T					
10. Legends Bank		None	M	T	Open	08/28/13	M		
11. UBS BROKERAGE ACCT (H) -- Items 12 to 47 below									
12. America Movil S.A.B. De C.V. (Common Stock)	B	Dividend	J	T					
13. BHP Billiton Ltd. (Common Stock)	A	Dividend			Sold	12/26/13	J		
14. BP PLC (Common Stock)	A	Dividend	J	T					
15. EQT Corp (Common Stock)	A	Dividend	K	T					
16. Express Scripts Holding Co. (formerly Medco) (Common Stock)		None	J	T					
17. Exxon Mobil Corp. (Common Stock)	A	Dividend	K	T					

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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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 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. Genuine Parts Co. (Common Stock)	A	Dividend	J	T					
19. Microsoft Corp. (Common Stock)	A	Dividend	J	T					
20. Pepsico Inc. (Common Stock)	A	Dividend	K	T					
21. Pfizer Inc. (Common Stock)	A	Dividend	J	T					
22. QEP RES Inc. (Common Stock)	A	Dividend	J	T					
23. Rackspace Hosting Inc. (Common Stock)		None	J	T					
24. Rio Tinto PLC Spon ADR (Common Stock)		None	J	T	Buy	12/26/13	J		
25. Verizon Communications Inc. (Common Stock)	A	Dividend	J	T					
26. Walmart de Mexico S.A.B. de CV (Common Stock)	A	Dividend	J	T					
27. Walmart Stores Inc. (Common Stock)	A	Dividend	K	T					
28. Walgreen Co. (Common Stock)	A	Dividend	J	T					
29. Alger Spectra Fund Class C (Mutual Fund)	C	Dividend	K	T					
30. American Funds Euro Pacific Growth Fun (Mutual Fund)	A	Dividend	J	T					
31. Templeton Global Income Fund (Mutual Fund)	B	Dividend	K	T					
32. FT-Franklin Federal Fund (Mutual Fund)	B	Dividend	L	T					
33. Metro Govt. Nashville/Davidson 592112 (Govt. Bonds)	B	Interest	L	T					
34. Metro Govt. Revenue Bonds 592090BZ6 (Govt. Bonds)	B	Interest	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 \$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 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)
35. Metro Govt. Nashville/Davidson 5920137 (Govt. Bonds)	A	Interest	J	T					
36. Blount County Tenn. Public Bonds (Govt. Bonds)	B	Interest	L	T					
37. State of Texas Bonds #1 (Govt. Bonds)	B	Interest	L	T					
38. Hamilton County Tenn. Bonds (Govt. Bonds)	A	Interest	K	T					
39. Texas State Trans/Comm Bonds (Govt. Bonds)	B	Interest	K	T					
40. State of Texas Bonds #2 (Govt. Bonds)	B	Interest	K	T					
41. Metro Govt. Nashville Sinking Fund 592041 (Govt. Bonds)	B	Interest	L	T					
42. Knoxville Tenn. Waste Water Bonds (Govt. Bonds)	A	Interest	J	T					
43. New York Municipal Water Fin. Auth. (Govt. Bonds)	B	Interest	K	T					
44. Tennessee State Bonds SR (Govt. Bonds)	B	Interest	K	T					
45. Tennessee State School Bonds (Govt. Bonds)	B	Interest	L	T					
46. Texas A&M Univ. (Govt. Bonds)	B	Interest	K	T					
47. UBS Money Market Account	A	Interest	J	T					
48. ROTH IRA -- Lines 49-52	A	Int./Div.	M	T					
49. -- Nationwide Annuity									
50. -- Lincoln Life Annuity									
51. -- Ohio National Annuity									

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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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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52. -- First Eagle Global Fund (Mutual Fund)					Buy (add'l)	09/16/13	J		
53. ROTH IRA (Family Member) -- Lines 54-58	A	Int./Div.	N	T					
54. -- Genworth Life Annuity									
55. -- Lincoln Life Annuity									
56. -- Nationwide Annuity									
57. -- Ohio National Annuity									
58. -- First Eagle Global Fund (Mutual Fund)					Buy (add'l)	09/09/13	J		
59. EDUCATIONAL TRUST -- Lines 60-68	C	Int./Div.	L	T					
60. -- Alger Spectra Fund									
61. -- American Funds Euro Pacific Growth Fund									
62. -- Royce Special Equity Fund									
63. -- Delaware Diversified Income Fund					Sold	09/04/13	J	A	
64. -- FT Templeton Global Bond Fund									
65. --American Funds Income Fund of America									
66. -- Blackrock Health Science Opportunities Fund					Sold (part)	07/18/13	J	A	
67. -- Columbia Seligman Communications & Info Fund A					Sold	07/08/13	J	A	
68. -- Lord Abbett Short Duration Income Fund					Buy	09/05/13	J		

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69. 529 COLLEGE FUND #1 -- Lines 70-73	A	Int./Div.	L	T					
70. -- Growth Fund of America									
71. -- Bond Fund of America									
72. -- American Balanced Fund									
73. -- Capital Income Builder Fund									
74. 529 COLLEGE FUND #2 -- Lines 75-78	A	Int./Div.	L	T					
75. -- Growth Fund of America									
76. -- Bond Fund of America									
77. -- American Balanced Fund									
78. -- Capital Income Builder Fund									
79. NORTHWESTERN BROKERAGE ACCT (H) Lines 80-85									
80. --Northwestern Mutual Single Premium Insurance/Annuity	A	Dividend	L	T					
81. --Northwestern Mutual General Money Market Fund CI B	A	Int./Div.	J	T					
82. --EuroPacific Growth Fund	A	Dividend	J	T	Buy	08/20/13	J		
83. --Tax-Exempt Bond Fund of America	A	Dividend	J	T	Buy	08/20/13	J		
84. --Localshares Nashville Area ETF	A	Dividend	J	T	Buy	08/20/13	J		
85. --Vanguard Index Funds	A	Dividend	J	T	Buy	08/20/13	J		

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86. IRA #1 -- UBS (prior 401k) -- Lines 87-99	E	Int./Div.	O	T					
87. -- Pace Money Market Investment Fund									
88. -- Alger Spectra Fund Class A									
89. -- Columbia Acorn Fund									
90. -- First Eagle Overseas Fund Class A									
91. -- ING Global Real Estate Fund Class A									
92. -- Vertus Premium Alpha Sector Fund A									
93. -- Delaware Diversified Income Fund Class A					Sold	09/05/13	K		
94. -- Loomis Sayles Bond Fund Class Retail									
95. -- Lord Abbett Short Duration Income Fund Class A									
96. -- Oppenheimer Intl Bond Fund Class A									
97. -- TCW Emerging Markets Income Fund Class N									
98. -- Blackrock Global Allocation Fund Inc A									
99. -- Mainstay Marketfield Fund					Buy	09/05/13	K		
100. IRA #2 -- UBS (prior 401k) -- Lines 101-109	D	Int./Div.	N	T					
101. -- UBS Bank USA Deposit Account									
102. -- Berkshire Hathaway Inc New CL B									

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103. -- ConocoPhillips B/E Bonds									
104. -- United Parcel Service DPB Inc B/E Bonds									
105. -- Duke Energy Carolina Bonds									
106. -- Coca Cola Co. Com NTS B/E Bonds									
107. -- Anheuser-Busch Inbev WDR Bonds									
108. -- Federated Short-Term Income Fund Class A									
109. -- Virtus Multi-Sector Short Term Bond Fund - Class C									
110. OTHER MISC. INVESTMENTS (H) Lines 107-108									
111. Maury County TN Farm (family member)	D	Rent	O	W					
112. Center Hill Lake TN Undeveloped Real Estate		None	M	W					

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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/ **Randal S. Mashburn**

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