

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Parker, Thomas M.	2. Court or Organization U.S. Dist. Court. Northern Dist. of Ohio	3. Date of Report 05/6/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge - full time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address 801 W. Superior Ave Chambers 11B Cleveland, OH 44113		
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. Member of Board of Trustees	Urban Vision, Inc.
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. 04/01/16	Ohio Public Employees Retirement System (participant in traditional service retirement plan)
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. 2019	Ohio Public Employees Retirement System (retirement benefit)	\$15,433.32
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. 2019	Christ Community Chapel (fka Hudson Community Chapel) - spouse's salary
2. 2019	Scanlon Group Co., LPA - spouse's salary
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. Federal Judicial Center/Mass. General Hospital Center for Law & Brain Behavior.	June 25-27, 2019	Cambridge, MA	Workshop on Science Informed Decision Making at Harvard Law School	Transportation, lodging, meals
2. The Aspen Institute	November 15-17, 2019	Nashville, TN	Justice & Society Program 6th Circuit Custom Seminar	Lodging and meals
3.				
4.				
5.				
6.				

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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. William D. Ford Federal Direct Student Loan Program	Student Loan (co-signer)	K
2. UBS	Line of Credit	K
3. Federal Direct Student Loan Program	Student Loan (co-signer)	J
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. AIG Focused Dividend Strategy Fund Class W: FDSWX	A	Dividend			Sold (part)	06/28/19	J		
2.					Sold (part)	08/06/19	J		
3.					Sold (part)	11/20/19	J	A	
4.					Sold	12/06/19	K	A	
5. AKRE Focus Fund Class Instl: AKRIX	B	Distribution	K	T	Buy (add'l)	01/25/19	J		
6.					Sold (part)	05/22/19	J	A	
7.					Sold (part)	11/20/19	J	A	
8. Alger Spectra Fund, Cl Z: ASPZX	B	Distribution	K	T	Sold (part)	01/25/19	J	C	
9.					Sold (part)	04/24/19	J	A	
10.					Sold (part)	05/02/19	J	A	
11.					Sold (part)	05/22/19	J	A	
12.					Sold (part)	06/28/19	J	A	
13.					Sold (part)	09/06/19	J	A	
14.					Sold (part)	10/10/19	J	A	
15.					Sold (part)	11/20/19	J	A	
16. American Century Equity Income Fund, Class I: ACHX	B	Dividend	K	T	Sold (part)	10/10/19	J	A	
17.					Sold (part)	11/20/19	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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☐ 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. Baron Discovery Fund, Class I: BDFIX	A	Distribution	K	T	Sold (part)	11/20/19	J	A	
19. Blackrock High Yield Bond Fund 1: BHYIX	B	Dividend	K	T	Sold (part)	11/20/19	J		
20. BNY Mellon Global Fixed Income Fund - Class 1: SDGIX (new name)	A	Dividend	J	T	Sold (part)	07/25/19	J	A	
21.					Sold (part)	08/01/19	J	A	
22.					Sold (part)	11/20/19	J	A	
23. Delaware Value Fund Institutional Cl 1: DDVIX	B	Dividend	K	T	Sold (part)	10/10/19	J	A	
24.					Sold (part)	11/20/19	J	A	
25. Doubleline Schiller Enhanced Cap Class 1: DSEEX (X)		None	K	T	Buy	12/09/19	K		
26. Double Line Total Return Fund Institutional: DBLTX	B	Dividend	K	T	Sold (part)	05/22/19	J		
27.					Sold (part)	11/20/19	J		
28. Double Line Schiller Enhanced Cap Class 1: DSEEX	A	Dividend	K	T					
29. Dreyfus/Stdsh Gbl Fxd Inc Fnd Cl. 1: SDGIX (old name; see BNY above)		None			Sold (part)	05/22/19	J		
30. Exxon Mobil Corp common stock: XOM	A	Dividend	J	T					
31. Gabelli Small Cap Growth fund Cl. 1: GACIX	C	Dividend	K	T	Sold (part)	04/24/19	J	A	
32.					Sold (part)	05/01/19	J	A	
33.					Sold (part)	10/10/19	J	A	
34.					Sold (part)	11/20/19	J	A	

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		
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35. Invesco Large Cap Gwth ETF DE: PWB	A	Dividend	K	T	Sold (part)	11/20/19	J	A	
36. Invesco S&P 500 High Divid Low Volatility ETF: SPHD	A	Dividend	K	T	Sold (part)	01/11/19	J	A	
37.					Sold (part)	03/12/19	J	A	
38.					Sold (part)	01/11/19	J	A	
39.					Sold (part)	11/20/19	J	A	
40. Invesco S&P Midcap Low Volatility ETF: XMLV	A	Dividend	K	T	Sold (part)	08/06/19	J	A	
41.					Sold (part)	11/20/19	J	A	
42. Janus Henderson Enterprise Fund Class I: JMGRX	B	Dividend	K	T	Sold (part)	05/22/19	J	A	
43.					Sold (part)	06/28/19	J	A	
44.					Sold (part)	11/20/19	J	A	
45. John Hancock 2 Strategic Income Opportunity Fund Cl. 1: JIPIX	A	Dividend	K	T	Sold (part)	11/20/19	J		
46. Legg Mason Western Asset Macro Opportunities Fund Cl. 1: LAOIX	B	Dividend	K	T	Sold (part)	02/07/19	J	A	
47.					Sold (part)	07/10/19	J	A	
48.					Sold (part)	09/06/19	J	A	
49.					Sold (part)	11/20/19	J	A	
50. Loomis Sayles Bond Fund Class Institutional: LSBDX	A	Dividend	K	T	Sold (part)	11/20/19	J		
51. Mainstay Mainstay Floating Rate 1: MXFIX	A	Dividend	K	T	Sold (part)	11/20/19	J		

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52. Oakmark International Fund Cl. 1: OAKIX	A	Dividend	K	T	Sold (part)	04/10/19	J	A	
53.					Sold (part)	06/28/19	J	A	
54.					Sold (part)	08/06/19	J		
55.					Sold (part)	10/02/19	J		
56.					Sold (part)	10/10/19	J	A	
57.					Sold (part)	11/20/19	J	A	
58. PGIM Global Total Return Fund, Inc. Cl. Z: PZTRX	B	Dividend	K	T	Sold (part)	11/20/19	J	A	
59.					Sold (part)	12/12/19	J	A	
60. PGIM Jennison MLP Cl Z: PRPZX	B	Distribution	K	T	Sold (part)	11/20/19	J	A	
61. Virtus Vontobel Emerging Markets Opportunities Fund Cl. 1: HIEMX	B	Dividend	L	T	Sold (part)	10/10/19	J	A	
62.					Sold (part)	11/20/19	J	A	
63. UBS Bank	A	Interest	J	T					
64. UBS Bank (IRA Rollover Acct.)	A	Interest	J	T					
65. AKRE Focus Fnd., Cl., INSTL: AKRIX (IRA) (X)	B	Distribution	K	T	Buy	07/09/19	K		
66. American Century Emerging Markets Fnd., Cl. 1: AMKIX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
67. American Century Equity Inc Fund, Cl. I: ACIIX (IRA) (X)	C	Dividend	K	T	Buy	07/09/19	K		
68. Angel Oak Multi-Strategy Income Fund Cl. Instl: ANGIX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	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 =\$250,000,001 - \$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	

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
69. Baron Discovery Fnd., Cl. 1: BDFIX (IRA) (X)	A	Distribution	K	T	Buy	07/09/19	K		
70. Blackrock Event Driven Equity Fnd, Cl. Instl: BILPX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
71. Invesco S&P Mid Cap Low Volatility ETF: XMLV (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
72. Invesco S&P Small Cap Low Volatility EFT: XSLV (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
73. ISHARES IBOXX INVT GRADE BOND ETF: LQD	A	Dividend			Sold	07/09/19	J	B	
74. ISHARES CORE US AGGRGT BOND ETF IV: AGG	A	Dividend			Sold	07/09/19	K		
75. ISHARES CORE US TREASURY BOND ETF: GOVT	A	Dividend			Sold	07/09/19	K		
76. ISHARES MSCI ACWI ETF IV: ACWI	A	Dividend			Sold	07/09/19	L	D	
77. ISHARES MSCI EAFE SMALL CAP ETF: SCZ	A	Dividend			Sold	07/09/19	K	A	
78. Janus Henderson Enterprise Fnd., Cl. 1: JMGRX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
79. JP Morgan Hedged Equity Fnd., Cl. 1: JHEQX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
80. Lord Abbett Bond Debent. Fnd., Cl. F: LBDFX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
81. MFS Intl. Diversification Fnd., Cl. 1: MDIIX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
82. Morgan Stanley Inst. Intl. Opportunities Fnd., Cl. 1:MIOIX (IRA) (X)		None	K	T	Buy	07/09/19	K		
83. PGIM Jennison Global Opps. Fnd. Cl. Z: PRJZX (IRA) (X)		None	K	T	Buy	07/09/19	K		
84. PGIM Short Duration. High Yld. Inc. Fnd., Cl. Z: HYSZX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
85. PGIM Total Return Bond Fnd., Cl. Z: PDBZX (IRA) (X)	B	Dividend	K	T	Buy	07/09/19	K		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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86. Pimco Income Fnd. Cl. 12: PONPX (IRA) (X)	A	Dividend	K	T	Buy	07/09/19	K		
87. SPDR DOW JONES GLOBAL REAL ESTATE ETF: RWO	A	Dividend			Sold	07/09/19	K	A	
88. SPDR MSCI ACWI EX-US ETF: CWI	B	Dividend			Sold	07/09/19	L	D	
89. SPDR S&P GLOBAL INFRASTRUCTURE ETF: GII	A	Dividend			Sold	07/09/19	K	C	
90. SPDR S&P GLOBAL NATURAL RESOURCS ETF: GNR	A	Dividend			Sold	07/09/19	K	C	
91. VANGUARD FTSE EMERGING MARKETS EFT: VWO	A	Dividend			Sold	07/09/19	J	A	
92. VANGUARD MID CAP ETF IV: VO	A	Dividend			Sold	07/09/19	J	C	
93. VANGUARD MORTGAGE BACKED SEC ETF: VMBS	A	Dividend			Sold	07/09/19	J		
94. VANGUARD RUSSELL 1000 GROWTH ETF IV: VONG	A	Dividend			Sold	07/09/19	K	D	
95. VANGUARD RUSSELL 1000 VALUE ETF IV: VONV	A	Dividend			Sold	07/09/19	K	C	
96. VANGUARD TOTAL STOCK MARKET ETF: VTI	B	Dividend	L	T	Sold (part)	07/09/19	K	C	
97. Blackrock College Advantage 529 2020 A		None	K	T					
98. PNC Bank Savings Account	A	Interest	J	T					
99. PNC Bank Savings Account	A	Interest	J	T					
100.									
101.									

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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	
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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Parker, Thomas M.

Date of Report

05/6/2020

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

In reports for years 2016-2018, I listed Trustee positions for trusts that were established by my mother prior to her death (for the benefit of [REDACTED]). I received no income from my service as trustee and had no beneficial interest in trust assets. I caused the remaining trust assets to be issued to the beneficiaries prior to 12/31/17; and the trusts were terminated in 2018. I have not, therefore, listed the Trustee positions in Part I of this 2019 report and will eliminate this notification in my report for 2020.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Parker, Thomas M.

Date of Report

05/6/2020

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 M. Parker**

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