

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) Parsons, Marcia P.	2. Court or Organization USBC Eastern District of Tennessee	3. Date of Report 04/30/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Chief Bankruptcy Judge (active)	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 200 West Depot Street Suite 321 Greeneville, Tennessee 37743		
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2019	Walters State Community College--teaching
2. 2019	Wolters Kluwer Law & Business Publishers--book royalties
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. National Conference of Bankruptcy Judges	March 25-27	Washington, D.C.	Meeting	Transportation, meals, room
2. National Conference of Bankruptcy Judges	October 29-November 2	Washington, D.C.	Meeting	Transportation, meals, room
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.)

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. SoFi Lending Corp.	Guaranty of note for student loan	L
2.		
3.		
4.		
5.		

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Parsons, Marcia P.

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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)	(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)
1. First Horizon Bank Checking	A	Interest	K	T					
2. TN Energy Acqu. Rev. Bond	B	Interest	K	T					
3. U.S. Savings Bonds	A	Interest	M	T					
4. IRA #2 (UBS Cus: Fin'ing Corp CPN Zero Coupon Bonds)	A	Interest			Matured	04/05/19	J		
5. IRA #2 (UBS Cus: Bank USA Salt Lake City CD)	A	Interest	K	T					
6. IRA #2 (UBS Cus: Fin'ing Corp CPN Zero Coupon Bonds)	A	Interest	J	T					
7. IRA #2 (UBS Cus: Fed Nat'l Ass Med Term Zeros)	A	Interest	K	T					
8. IRA #2 (UBS Cus: Bank USA Deposit Account)	A	Interest	J	T					
9. IRA #2 (UBS Cus: American Balanced Fund)	A	Dividend	K	T	Buy	04/25/19	K		
10.					Buy (add'l)	12/04/19	J		
11. IRA #1 (UBS Cus: Safra Nat'l Bank CD)	A	Interest			Matured	02/27/19	J		
12. IRA #1 (UBS Cus: Fin'ing Corp. Fed Cpn Zero Coupon Bonds)	A	Interest	L	T					
13. IRA #1 (UBS Cus: Fin'ing Corp Strip Zero Coupon Bonds)	A	Interest	K	T					
14. IRA #1 (UBS Cus: Fed Nat's Mtg Assn Zero Coupon Bonds)	A	Interest	L	T					
15. IRA #1 (UBS Cus: Resol Funding Corp. Zero Coupon Bonds)	A	Interest			Matured	03/26/19	J		
16. IRA #1 (UBS Cus: CD Wells Fargo Bank)	A	Interest	J	T	Buy	03/26/19	J		
17. IRA #1 (UBS Cus: TN Vally Zero Coupon Bonds)	A	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)
18. IRA #1 (UBS Cus: USA Bank Deposit Account)	A	Interest	J	T					
19. IRA #1 (UBS Cus: FNMA Zero Coupon Bonds)	A	Interest	J	T					
20. IRA #1 (UBS Cus: FNMA Zero Coupon Bonds)	A	Interest	K	T					
21. IRA #1 (UBS Cus: FNMA Zero Coupon Bonds)	A	Interest	J	T					
22. IRA #1 (UBS Cus: American Balanced Fund)	A	Dividend	K	T					
23.					Buy (add'l)	02/28/19	J		
24. IRA #1 (UBS Cus: Bank USA Salt CD)	A	Interest	J	T	Buy	03/06/19	J		
25. IRA #1 (UBS Cus: Texas Capital Bank CD)	A	Interest	K	T	Buy	12/04/19	K		
26. Hartford Fixed Annuity	C	Distribution	L	T					
27. Great West IRA (100% in Secure Foundation Balanced L Account)	D	Distribution	M	T					
28. NY Life Fixed Annuity	D	Distribution	L	T					
29. TIAA-CREF Retirement Annuity #1 (ASL)	E	Distribution	N	T					
30. UBS Bank USA Deposit Account	A	Interest	J	T					
31. Purepoint Financial Online Savings Acct	B	Interest	N	T					
32. Purepoint Financial CD	A	Interest			Matured	09/03/19	K		
33. Synchrony Bank CD	A	Interest	K	T					
34. Northern Bank & Trust Money Market Account	A	Interest			Closed	04/03/19	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 =\$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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☐ 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. CIT Bank CD	A	Interest			Matured	07/10/19	K		
36. CIT Bank CD	A	Interest			Matured	08/08/19	K		
37. Citizen's Access Bank CD	A	Interest	K	T					
38. Synchrony Bank CD	A	Interest			Matured	07/08/19	J		
39. Commercial Bank CD	A	Interest	K	T					
40. Synchrony Bank CD	A	Interest	K	T					
41. Synchrony Bank CD	A	Interest	J	T					
42. TIAA Bank CD	A	Interest	J	T					
43. Purepoint Financial CD	A	Interest			Matured	12/10/19	J		
44. VOYA Variable Annuity #3 Intermediate Bond Portfolio	A	Interest	K	T					
45. VOYA Variable Annuity #3 Growth & Income Portfolio	A	Interest	K	T					
46. VOYA Variable Annuity #3 Large Cap Growth Portfolio	A	Interest	K	T					
47. Synchrony Bank CD	A	Interest	K	T					
48. VOYA Annuity #1 (Fixed payment)	C	Distribution	L	T					
49. VOYA Annuity #2 (Fixed payment)	C	Distribution	L	T					
50. IRA #2 (UBS Cus: HSBC Bank USA CD)	A	Interest	K	T					
51. IRA #1 (UBS Cus: HSBC Bank USA CD)	A	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
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52. Ally Bank CD	A	Interest	K	T					
53. VOYA Annuity #3 (WSCC) (Variable) Vanguard Wellington Fund Adm	A	Dividend	J	T					
54. VOYA Annuity #3 (WSCC) (Variable) Vanguard Target Retire 2020 Fnd	A	Dividend	J	T					
55. VOYA Annuity #3 (WSCC) (Variable) Vanguard Target Retire Income Fnd	A	Dividend	J	T					
56. VOYA Annuity #3 (WSCC) (Variable) VOYA Fixed Plus Account III	A	Dividend	J	T					
57. IRA #1 Jackson National Annuity JNL M-M Small Cap Fund	A	Dividend	J	T					
58. IRA #1 Jackson National Annuity JNL/ Amer Global Bonds Fund	A	Dividend	J	T					
59. IRA #1 Jackson National Annuity JNL/ Amer Funds Growth Allocation Fund	A	Dividend	J	T					
60. IRA #1 Jackson National Annuity JNL/ Amer Funds Moderate Growth Fund	A	Dividend	K	T					
61. IRA #1 Jackson National Annuity JNL/ Oppenheimer Global Growth Fund	A	Dividend	J	T					
62. IRA #1 Jackson National Annuity JNL/ TRPrice Mid-Cap Growth Fund	A	Dividend	J	T					
63. IRA #1 Jackson National Annuity JNL/ WMC Balanced Fund	A	Dividend	K	T					
64. IRA #1 Ohio Nat'l Annuity PIMCO Real Return Portfolio	A	Dividend	J	T					
65. IRA #1 Ohio Nat'l Annuity PIMCO Total Return Portfolio	A	Dividend	J	T					
66. IRA #1 Ohio Nat'l Annuity Fidelity VIP Contrafund Portfolio	A	Dividend	J	T					
67. IRA #1 Ohio Nat'l Annuity Ivy VIP Asset Strategy Fund	A	Dividend	J	T					
68. IRA #1 Ohio Nat'l Annuity Clearbridge Var. Large Cap Value Portfolio	A	Dividend	J	T					

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	(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. IRA #1 Ohio Nat'l Annuity Fidelity VIP Mid-Cap Portfolio	A	Dividend	J	T					
70. IRA #1 Ohio Nat'l Annuity Janus Henderson Global Rsch Portfolio	A	Dividend	J	T					
71. IRA #1 Ohio Nat'l Annuity Ivy VIP Natural Resources Fund	A	Dividend	J	T					
72. IRA #1 Ohio Nat'l Annuity Lazard Retirement Emerging Markets Fund	A	Dividend	J	T					
73. IRA #1 Ohio Nat'l Annuity Royce Small-Cap Portfolio	A	Dividend	J	T					
74. Popular Bank CD	A	Interest	J	T	Buy	01/04/19	J		
75. UBS New Cash CD	A	Interest	K	T	Buy	03/19/19	K		
76. Merrick Bank CD	A	Interest	K	T	Buy	04/05/19	K		
77. Merrick Bank CD	A	Interest	K	T	Buy	07/08/19	K		
78. Quontic Bank CD	A	Interest	K	T	Buy	05/24/19	K		
79. Sallie Mae Bank CD	A	Interest	K	T	Buy	07/06/19	K		
80. BBVA Money Market	A	Interest	J	T	Open	07/25/19	J		
81. BBVA CD	A	Interest	K	T	Buy	07/25/19	K		
82. CIT Bank Savings Builder Account	A	Interest	L	T	Open	01/02/19	L		
83. Ally Bank CD	A	Interest	K	T	Buy	08/12/19	K		
84. Synchrony Bank CD	A	Interest	K	T	Buy	08/29/19	K		
85. Synchrony Bank CD	A	Interest	J	T	Buy	09/25/19	J		

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Parsons, Marcia P.	04/30/2020

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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	(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)
86. Eastman Credit Union CD	A	Interest	K	T	Buy	11/07/19	K		
87. Eastman Credit Union CD	A	Interest	J	T	Buy	12/10/19	J		
88. Eastman Credit Union Primary Share Account	A	Dividend	J	T	Open	11/07/19	J		
89.									
90.									

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

In Line 1 of Part VII of this report, the asset previously reported as "First Tennessee Bank Checking" is renamed "First Horizon Bank Checking" reflecting the fact that First Tennessee Bank has changed its name to First Horizon Bank.

The asset listed on Line 5 of Part VII on the 2018 report now appears on Line 6 of Part VII in this 2019 report. The asset listed on Line 6 of Part VII on the 2018 report now appears on Line 5 of Part VII in this 2019 report.

The asset listed on Line 39 of Part VII on the 2018 report now appears on Line 40 of Part VII in this 2019 report. The asset listed on Line 40 of Part VII on the 2018 report now appears on Line 39 of Part VII in this 2019 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/ **Marcia P. Parsons**

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