

FINANCIAL DISCLOSURE REPORT

FINAL FILING

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) Nugent, Robert E.	2. Court or Organization District of Kansas	3. Date of Report 07/10/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final	6. Reporting Period 01/01/2020 to 06/30/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address 104 U.S. Courthouse 401 North Market Wichita, Kansas 67202		
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. Board Member	Kansas University Alumni Association Wichita Network
2. Advisory Board Member	Wichita YMCA East Branch
3. Director	Tallgrass Film Association, Inc.
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

Nugent, Robert E.

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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. 03/30/20	Associate Editor, American Bankruptcy Law Journal	\$1,500.00
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. 1-6/30/20	
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.)

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
Nugent, Robert E.	07/10/2020

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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Name of Person Reporting

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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. R/O IRA #1 (H)									
2. --Fidelity Gov't MM Daily Money Fund (R/O IRA #1)	A	Int./Div.	J	T					
3. --BlackRock HY Bond	A	Int./Div.			Sold	01/27/20	K	A	
4.					Buy	02/12/20	K		
5.					Sold	02/27/20	K	A	
6.					Buy	05/21/20	K		
7.					Sold	06/11/20	K	A	
8. --Columbia HY Bond	A	Int./Div.			Sold	01/27/20	K	A	
9.					Buy	02/12/20	K		
10.					Sold	02/27/20	K	A	
11.					Buy	05/21/20	K		
12.					Sold	06/11/20	K	A	
13. --IShares TR Barclays 7-10	A	Int./Div.			Buy	01/27/20	L		
14.					Sold	02/07/20	L	A	
15. --IShares TR 20 yr Bd ETF	A	Int./Div.			Buy	01/27/20	L		
16.					Sold	02/07/20	L	A	
17. --Fid Adv HI Fd Cl I	A	Int./Div.			Sold	01/27/20	K	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	

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.)

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18.					Buy	02/12/20	K		
19.					Sold	02/27/20	K	A	
20.					Buy	05/21/20	K		
21.					Sold	06/11/20	K	A	
22. --JP Morgan HY Bond	A	Int./Div.			Sold	01/27/20	K	A	
23.					Buy	02/12/20	K		
24.					Sold	02/27/20	K	A	
25.					Buy	05/21/20	K		
26.					Sold	06/11/20	K	A	
27.									
28. R/O IRA #1A (H)									
29. --Fidelity Gov't MM Daily Money Fund (R/ O IRA #1A)	A	Int./Div.	J	T					
30. --Am Cent Eq Inc	A	Int./Div.	K	T	Buy (add'l)	04/06/20	J		
31. --Fid Small Cap Idx	A	Int./Div.			Sold	04/06/20	J	A	
32. --Fid Covington TR VLU ETF	A	Int./Div.			Sold	04/06/20	J	A	
33. --Fid Adv Growth Opp	A	Int./Div.	K	T	Sold (part)	04/06/20	J	A	
34. --Horizon Defined Risk	A	Int./Div.	J	T					

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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35. --Horizon Active Risk	A	Int./Div.	J	T					
36. --Am Cent High Income	A	Int./Div.	J	T					
37.									
38.									
39. --First TR NASDAQ-100 Tech	A	Int./Div.	J	T	Buy	04/06/20	K		
40.									
41. --JPM Hedged Equity Fund SEL	A	Int./Div.	J	T	Sold (part)	04/06/20	J	A	
42. --Invesco Act Mg'd ETF	A	Int./Div.	J	T	Sold (part)	04/06/20	J	A	
43. --ISHares TR Edge	A	Int./Div.	J	T	Buy	04/06/20	J		
44.									
45. --Prudential HY Z	A	Int./Div.			Sold	01/27/20	K	A	
46.					Buy	02/05/20	K		
47.					Sold	03/16/20	K	A	
48.					Buy	05/20/20	J		
49.					Sold	06/24/20	K	B	
50. --Pru GIM					Buy	01/27/20	K		
51.					Sold	02/05/20	K	A	

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52. --IShares Inc Min Vol GBL	A	Int./Div.	K	T					
53. Trans Am Flex Inc	A	Int./Div.	J	T					
54.									
55. Roth IRA(H)									
56. --United Development Funding IV	A	Int./Div.	J	T					
57.									
58. R/O IRA #2 (H)									
59. --Fidelity Gov't MM Daily Money Fund (R/ O IRA)	A	Int./Div.	K	T					
60. --American Funds Fundamental Inv.	A	Int./Div.	L	T					
61. --American Funds Growth	A	Int./Div.	K	T					
62. --AmFunds Income Fund America	A	Int./Div.	K	T					
63.									
64. Simple IRA #1 (H)									
65. --American Funds as below:									
66. --American Mutual Fund A	B	Int./Div.	J	T					
67. --American Mutual Fund C	A	Int./Div.	K	T					
68. --Fundamental Investors A	A	Int./Div.	J	T	Buy (add'l)	01/03/20	J		

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69.					Buy (add'l)	01/03/20	J		
70.					Buy (add'l)	02/11/20	J		
71.					Buy (add'l)	02/11/20	J		
72.					Buy (add'l)	03/06/20	J		
73. --Capital Income Builder	A	Int./Div.	K	T					
74. --Growth Fund of America A	A	Int./Div.	J	T	Buy (add'l)	04/13/20	J		
75.					Buy (add'l)	04/13/20	J		
76.					Buy (add'l)	05/11/20	J		
77.					Buy (add'l)	05/11/20	J		
78.					Buy (add'l)	06/08/20	J		
79.					Buy (add'l)	06/08/20	J		
80. --Growth Fund America C	B	Int./Div.	K	T					
81. --Capital World Growth C	A	Int./Div.	K	T					
82. --Cap World Growth A	A	Int./Div.	J	T					
83. Emprise Bank Cash Accounts	A	Interest	J	T					
84. CrossFirst Bank Cash Accounts	B	Interest	M	T					
85. Citizens Bank Saving	A	Interest	J	T					

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86. Capitol Fed CD Emerald	A	Interest	K	T	Buy	02/17/20	K		
87. Learning Quest 529 Fund Short-term (American Century)	A	Int./Div.	J	T					
88. Vanguard MMA	A	Dividend	J	T					
89. Northwestern Mutual Whole Life #1	A	Dividend	K	T					
90. Northwestern Mutual Whole Life #2	A	Dividend	K	T					
91. Northwestern Mutual Whole Life #3	A	Dividend	J	T					
92. Realty LLC	F	Distribution	K	U					
93. Emerald Farms--X	A	Distribution	N	W					
94.									
95. Bulls & Bears Investment Club (H)--see Part VIII									
96. --Alphabet A	A	Int./Div.	J	T					
97. --Alphabet C	A	Int./Div.	J	T					
98. --Amazon	A	Int./Div.	J	T					
99. --Apple	A	Int./Div.	J	T					
100. --Amgen	A	Int./Div.	J	T					
101. --Bank of America	A	Int./Div.	J	T					
102. --Boeing	A	Int./Div.			Sold	01/24/20	J	A	

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103. Citi--X	A	Int./Div.	J	T					
104. --General Dynamics	A	Int./Div.	J	T					
105. --Gray TV--X	A	Int./Div.	J	T					
106. --Northrup Grumman	A	Int./Div.	J	T					
107. --JP Morgan	A	Int./Div.	J	T					
108. --LAM Research	A	Int./Div.	J	T					
109. --Micron--X	A	Int./Div.	J	T					
110. --Microsoft--X	A	Int./Div.	J	T					
111. --Northrup Grumman--X	A	Int./Div.	J	T					
112. --OKTA Inc	A	Int./Div.	J	T					
113. --Phillips 66	A	Int./Div.	J	T					
114. --Raytheon	A	Int./Div.	J	T					
115. --Schwab Gov't MM	A	Int./Div.			Buy	01/24/20	J		
116.					Sold	02/06/20	J	A	
117.					Buy	02/12/20	J		
118.					Sold	03/04/20	J	A	
119.					Buy	03/09/20	J		

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120.					Sold	03/16/20	J	A	
121. --Spirit Aviation	A	Int./Div.	J	T					
122. --Union Pacific	A	Int./Div.	J	T					
123. --Walt Disney	A	Int./Div.	J	T					
124. --Williams Co	A	Int./Div.	J	T					
125.									

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		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Nugent, Robert E.

Date of Report

07/10/2020

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Nugent, Robert E.

Date of Report

07/10/2020

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/ **Robert E. Nugent**

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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One Columbus Circle, N.E.
Washington, D.C. 20544