

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) WISE, TRACEY N.	2. Court or Organization U.S. BANKRUPTCY COURT, EASTERN DISTRICT OF KENTUCKY	3. Date of Report 05/14/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) UNITED STATES BANKRUPTCY JUDGE, ACTIVE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address 300 COMMUNITY TRUST BUILDING 100 EAST VINE STREET LEXINGTON, KY 40507		
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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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	Angelucci Acoustical, Inc. - Construction
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
WISE, TRACEY N.	05/14/2020

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Central Bank & Trust Co	Mortgage Loan - Rental Property	None
2.	Trustmark National Bank	Mortgage Loan - Rental Property	L
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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. Central Bank & Trust Co. (Checking)	A	Interest	J	T					
2. Central Bank & Trust Co. (Money Market)	A	Interest	K	T					
3. UBS Financial Services (Money Market) (H)									
4. - Ishares Core S&P 500 ETF	A	Int./Div.	J	T					
5. - Ishares Russell 1000 ETF	A	Int./Div.	J	T					
6. - Ishares Russell 2000 ETF	A	Int./Div.	K	T					
7. - Ishares Core S&P MidCap ETF	A	Int./Div.	K	T					
8. - Ishares U.S Financial Services ETF	A	Int./Div.	J	T					
9. - Technology Select Sector SPDR ETF	A	Int./Div.	J	T					
10. - Vanguard Real Estate ETF fka Vanguard REIT ETF	A	Int./Div.	J	T					
11. - DOUBLELINE CORE FIXED INCOME FUND CLASS I					Sold	03/22/19	J	A	
12. - VANGUARD TOTAL WORLD STK ETF	A	Int./Div.	J	T	Sold (part)	09/27/19	J	A	
13. - ISHARES MSCI EAFE ETF	A	Int./Div.	K	T					
14. - VANGUARD TOTAL INTL BOND ETF	A	Int./Div.	J	T	Buy	04/23/19	J		
15. - THE FIDELITY MSCI INDUSTRIALS INDEX ETF					Sold	01/03/19	J	A	
16. - VANGUARD SHORT-TERM BOND ETF					Sold	03/20/19	J	A	
17. - GOLDMAN SACHS HIGH YIELD MUNICIPAL FUND					Sold	03/21/19	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 11

Name of Person Reporting

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Date of Report

05/14/2020

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)
18. - VANGUARD CORE BOND FUND CLASS ADMIRAL					Sold	03/21/19	J	A	
19. - VANGUARD INTERMEDIATE TERM TAX EXEMPT FUND ADMIRAL	A	Int./Div.	J	T					
20. - ISHARES GOLD TRUST ETF	A	Int./Div.	J	T					
21. - ISHARES FACTORSELECT MSCI EMERGING ETF	A	Int./Div.	J	T					
22. - ISHARES EDGE MSCI MULTIFACTOR INTL ETF	A	Int./Div.	J	T					
23. - VANGUARD SHRT-TERM INFL-PROT SEC IDX FD					Sold	03/20/19	J	A	
24. - VANGUARD HEALTH CARE ETF					Buy	01/03/19	J		
25.					Sold	03/07/19	J	A	
26. - UTILITIES SECTOR SPDR FUND ETF	A	Int./Div.	J	T	Buy	03/07/19	J		
27. - VANGUARD FINANCIALS ETF	A	Int./Div.	J	T	Buy	09/27/19	J		
28. - AMERICAN FUNDS TAX-EXEMPT PRESERVATION PORTFOLIO FUND CLASS F2	A	Int./Div.	J	T	Buy	03/20/19	J		
29. - MAINSTAY MACKAY HIGH YIELD MUNICIPAL BOND FUND CLASS I	A	Int./Div.	J	T	Buy	03/21/19	J		
30. - THE TAX-EXEMPT BOND FUND OF AMERICA FUND CLASS F2	A	Int./Div.	J	T	Buy	03/21/19	J		
31.					Buy (add'l)	03/22/19	J		
32. - VANGUARD INFLATION PROTECTED SECURITIES FUND ADMIRAL	A	Int./Div.	J	T	Buy	03/20/19	J		
33. UBS Financial Services (Traditional IRA fka SEP IRA) (H)									

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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FINANCIAL DISCLOSURE REPORT

Page 6 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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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)	(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)
34. - Ishares Core S&P 500 ETF (fka Ishares Trust S&P)	C	Int./Div.	M	T					
35. - Ishares Russell 2000 ETF (fka Ishares Trust Russell 2000 Index)	A	Int./Div.	K	T					
36. - Ishares Core S&P MidCap ETF (fka Ishares Trust Mi)	B	Int./Div.	M	T					
37. - Ishares MSCI EAFE Small Cap ETF (fka Ishares MSCI EAFE Small Cap)	A	Int./Div.	J	T					
38. - Vanguard Real Estate ETF fka Vanguard REIT ETF	A	Int./Div.	K	T					
39. - Vanguard FTSE Emerging Markets ETF (fka Vanguard MSCI Emerging)	B	Int./Div.	K	T					
40. - Ishares Russell 1000 ETF (fka Ishares Trust Russell 1000 Index)	A	Int./Div.	J	T					
41. - Ishares U.S Financial Services ETF (fka Ishares Trust Dow Jones)	A	Int./Div.	K	T					
42. - Technology Select Sector SPDR ETF	A	Int./Div.	K	T					
43. - VANGUARD TOTAL WORLD STK ETF	A	Int./Div.	K	T	Sold (part)	09/27/19	J	C	
44. - ISHARES CORE MSCI EAFE ETF	B	Int./Div.	K	T					
45. - ISHARES CORE U.S. AGGREGATE BOND ETF					Sold	03/21/19	M	A	
46. - VANGUARD TOTAL INTL BON FD ETF CL	B	Int./Div.	K	T					
47. - VANGUARD TOTAL BOND MKT ETF					Sold	03/20/19	M	A	
48. - VANGUARD SHORT-TERM BOND ETF					Sold (part)	03/19/19	K	A	
49.					Sold	03/20/19	K	A	
50. - ISHARES NASDAQ BIOTECHNOLOGY ETF	A	Int./Div.	K	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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	(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)
51. - FIRST TR NORTH AMERICAN ENERGY INFRASTRUCTURE FD ETF	A	Int./Div.	J	T					
52. - THE FIDELITY MSCI INDUSTRIALS INDEX ETF					Sold	01/03/19	J	A	
53. - VANGUARD FTSE ALL WORLD EX- US ETF	A	Int./Div.	K	T					
54. - VANGUARD FTSE DEVELOPED MKT ETF	A	Int./Div.	J	T					
55. - ISHARES 1-3 YR TREAS BOND ETF	A	Int./Div.	K	T	Sold (part)	03/22/19	K	A	
56. - VANGUARD INFLATION PROTECTED SECURITIES FUND ADMIRAL	A	Int./Div.	K	T					
57. - VANGUARD HEALTH CARE ETF					Buy	01/03/19	J		
58.					Sold	03/07/19	J	A	
59. - UTILITIES SECTOR SPDR FUND ETF	A	Int./Div.	J	T	Buy	03/07/19	J		
60. - VANGUARD FINANCIALS ETF	A	Int./Div.	K	T	Buy	09/27/19	J		
61. - DODGE & COX INCOME FUND	C	Int./Div.	M	T	Buy	03/20/19	M		
62.					Buy (add'l)	06/11/19	J		
63. - DOUBLELINE LOW DURATION BOND FUND I	A	Int./Div.	K	T	Buy	03/20/19	K		
64. - VANGUARD SHORT-TEM TREASURY FUND ADMIRAL	A	Int./Div.	K	T	Buy	03/22/19	K		
65. - VANGUARD TOTAL BOND MARKET IDX-ADM	C	Int./Div.	M	T	Buy	03/21/19	M		
66.					Buy (add'l)	06/11/19	K		
67. -VANGUARD SHORT TERM INVESTMENT GRADE FUND ADMIRAL	A	Int./Div.	K	T	Buy	03/19/19	K		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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)
68. Merrill Lynch - Angelucci Acoustics Inc SEP (H)									
69. - American Growth Fund of America Cl A	A	Int./Div.	K	T					
70. - American AMCAP Fund Cl A	A	Int./Div.	K	T					
71. - Blackrock Global Allocation FD Inc A	A	Int./Div.	K	T					
72. - Blackrock ADV U.S. TTL Market FD, Inc. Cl A fka Blackrock Global	A	Int./Div.	K	T					
73. Rental Property, Shelbyville, Shelby County, KY	D	Rent	M	W					
74. Rental Property, Lexington, Fayette County, KY	B	Rent			Sold	03/04/19	M	F	
75. Poppin Angels LLC		None			Distributed	11/05/19	J		
76. Jackson National Life Insurance Company (Fixed Annuity)	E	Interest	L	T	Distributed (part)	10/01/19	M		
77. JPMorgan Chase Bank, N.A. (Savings)	A	Interest	J	T					
78. Poppin, Inc.		None			Distributed	12/31/19	J		
79. UBS 529 Plan #1 (H)									
80. - College America 529 The Investment Company of America - ICA C	A	Int./Div.	J	T					
81. UBS 529 Plan #2 (H)									
82. - CollegeAmerica 529 Funds College 2033 A	A	Int./Div.	J	T					
83. UBS 529 Plan #3 (H)									
84. - CollegeAmerica 529 2036 A	A	Int./Div.	J	T	Buy	11/26/19	J		

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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.)

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	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)
85. Lincoln Life (Fixed Annuity)	A	Int./Div.	M	T	Buy	10/02/19	M		

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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FINANCIAL DISCLOSURE REPORT

Page 10 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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

VII: Jackson Life Annuity withdrew \$250,000 and put in new annuity at Lincoln Life.

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

WISE, TRACEY N.

Date of Report

05/14/2020

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/ **TRACEY N. WISE**

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