

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Jordan, Robert L.	2. Court or Organization District Court - E.D. Tenn.	3. Date of Report 7/12/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U.S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address 800 Market Street Suite 141 Knoxville, TN 37902		
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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Name of Person Reporting

Jordan, Robert L.

Date of Report

7/12/2021

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. 2020	Tennessee Consolidated Retirement System Judicial Retirement	\$16,361.00
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.	
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
Jordan, Robert L.	7/12/2021

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.		

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. AT&T Inc.	A	Dividend	J	T					
2. Truist Financial	F	Dividend	P1	T					
3. BP PLC	A	Dividend	J	T					
4. Comcast	A	Dividend	L	T					
5. Dell Technologies (formerly Dell)		None	J	T					
6. First Horizon	D	Dividend	L	T					
7. General Electric	A	Dividend	K	T					
8. IBM	A	Dividend	J	T					
9. Lumentum Holdings, Inc.		None	K	T					
10. Viavi Solutions, Inc.		None	J	T					
11. John Hancock Small Cap		None	K	T					
12. Johnson & Johnson	A	Dividend	J	T					
13. Medtronic PLC	A	Dividend	K	T					
14. NASDAQ - 100		None	J	T					
15. Pfizer	A	Dividend	K	T					
16. Putnam Global Growth	C	Dividend	K	T					
17. Guggenheim StylePlus Large Core - A	B	Dividend	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

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)
18. Twin Cities Financial, Inc.	A	Dividend	K	T					
19. Cohen & Steers Select Infrastructure	A	Dividend	K	T					
20. Vanguard Growth Index Fund	B	Dividend	M	T					
21. Vanguard 500 Index Fund	C	Dividend	M	T					
22. Vanguard Mid Cap Index Fund	C	Dividend	M	T					
23. Vanguard Small Cap Value Fund	B	Dividend	M	T					
24. Vanguard Health Care Fund	E	Dividend	M	T					
25. INTEREST, CDS, SAVINGS, ETC.									
26. Regions Fin. (formerly Regions Bank)	B	Interest	L	T					
27. Citizens Bank of Blount County	B	Interest	L	T					
28. First Horizon	C	Interest	N	T					
29. Home Federal	A	Interest	J	T					
30. Pinnacle	D	Interest	N	T					
31. FirstBank	C	Interest	N	T					
32.									
33. Vanguard Int'l Value Fund	B	Dividend	L	T					
34. Vanguard Prime Cap Core Fund	D	Dividend	M	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)

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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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Name of Person Reporting

Jordan, Robert L.

Date of Report

7/12/2021

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)
35. Atmos Energy	B	Dividend	L	T					
36.									
37. Merrill Lynch Custodian IRA									
38. - Regions Fin. (formerly Regions Bank)	A	Dividend	J	T					
39. - General Electric	A	Dividend	K	T	Sold (part)	12/17/20	J		
40. - Johnson & Johnson	A	Dividend	K	T					
41. - Bank of America	A	Interest	J	T					
42. - PerkinElmer	A	Dividend	K	T					
43. - Truist Financial	A	Dividend	J	T					
44. - Tanger Factory Outlet	A	Dividend	K	T					
45. - Microsoft Corp.	B	Dividend	L	T					
46. - Ingersoll-Rand	A	Dividend	J	T					
47. - Medtronic PLC	A	Dividend	K	T					
48. - Wabtec		None	J	T					
49. - Trane Technologies PLC	A	Dividend	K	T	Spinoff (from line 46)	03/02/20	K		
50.									
51. DEFERRED COMPENSATION - STATE OF TENNESSEE									

1 Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3 Value Method Codes (See Column C2)					

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52. - Plan I - 457									
53. Fidelity Puritan Fund	D	Distribution	K	T					
54. Fidelity International Discovery	D	Distribution	K	T					
55. Fidelity OTC Portfolio	E	Distribution	M	T					
56. Fidelity Contrafund	E	Distribution	M	T					
57. Voya Fixed Fund		None			Sold	06/18/20	K		
58. Tennessee Stable Value Fund		None	K	T	Buy	06/18/20	K		
59. - Plan II - 401K									
60. Voya VP Growth and Income		None			Sold	06/18/20	L		
61. Vanguard Institutional Index Fund Institutional Plus	D	Distribution	N	T	Buy (add'l)	06/18/20	L		
62. Voya Fixed Fund		None			Sold	06/18/20	J		
63. Tennessee Stable Value Fund		None	J	T	Buy	06/18/20	J		
64.									
65. Ingersoll-Rand	A	Dividend	J	T					
66. Verizon Communications	A	Dividend	J	T					
67. TN Valley Fin. Hldr. Inc.	A	Dividend	J	T					
68. Caterpillar Inc.	A	Dividend	K	T					

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69. TE Connectivity	A	Dividend	J	T					
70. Vanguard REIT	B	Dividend	K	T					
71. DEERE CO.	A	Dividend	L	T					
72. Foothills B&T	D	Interest	N	T					
73. Alcoa FCU	A	Interest	J	T					
74. Home Depot	B	Dividend	K	T					
75. Cisco Sys	A	Dividend	K	T					
76. Proctor & Gamble	A	Dividend	K	T					
77. TN Engy. Bond	A	Interest	K	T					
78. Exxon-Mobil	B	Dividend	K	T					
79. Genl-Dyn	A	Dividend	K	T					
80. Merck	A	Dividend	J	T					
81. Kroger	A	Dividend	K	T					
82. Virtus Inv. Ptrs.	A	Dividend	J	T					
83. Bristol-Myers Squibb	A	Dividend	L	T					
84. Johnson Controls	A	Dividend	J	T					
85. Boeing Co.	A	Dividend	K	T					

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86. TN ENG ACQ CRP	A	Interest			Matured	03/09/20	L		
87. Texas Inst.	A	Dividend	K	T					
88. Pentair Ltd.	A	Dividend	J	T					
89. Renasant Bank	D	Interest	N	T					
90. The Mosaic Co.	A	Dividend	J	T					
91. AIG	A	Dividend	J	T					
92. Stewart County, Tennessee, Bonds	B	Interest	K	T					
93. Mallinckrodt PLC		None	J	T					
94. Allegion	A	Dividend	J	T					
95. Weyerhaeuser	A	Dividend	J	T					
96. Walgreen Co.	A	Dividend	K	T					
97. ESC Seventy-Seven (formerly Seventy-Seven Energy, Inc.)		None	J	T					
98. Merrill Lynch CMA Money Fund	A	Interest	M	T					
99. Ford Motor Co.	A	Dividend	J	T					
100. Adient PLC	A	Dividend	J	T					
101. Hess Corp.	A	Dividend	K	T					
102. Tanger Factory Outlet	A	Dividend	J	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	
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103. Raytheon (formerly United Tech. Corp.)	B	Dividend	K	T					
104. Simmons Bank CD	D	Interest	N	T					
105. nVent Electric PLC	D	Dividend	J	T					
106. Occidental Petroleum Corp.	A	Dividend	J	T					
107. Y-12 FCU	B	Interest	M	T					
108. TN Bank	C	Interest	M	T	Buy	03/04/20	M		
109. Carrier Global	A	Dividend	K	T	Spinoff (from line 103)	04/07/20	K		
110. Wabtec	A	Dividend	J	T					
111. Trane Technologies PLC	A	Dividend	K	T	Spinoff (from line 65)	03/02/20	K		
112. Dow Inc.	A	Dividend	J	T					
113. DuPont de Nemours Inc.	B	Dividend	J	T					
114. Corteva Inc.	B	Dividend	J	T					
115. Carrier Global	A	Dividend	J	T	Spinoff (from line 103)	04/03/20	J		
116. Otis Worldwide	A	Dividend	J	T	Spinoff (from line 103)	04/03/20	J		
117. Viatris Inc.	A	Dividend	J	T	Spinoff (from line 15)	11/17/20	J		

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(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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(See Column C2)	U =Book Value	V =Other	W =Estimated		

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Name of Person Reporting Jordan, Robert L.	Date of Report 7/12/2021
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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7/12/2021

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 L. Jordan**

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