

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) Coogler, Lawrence S.	2. Court or Organization Northern District of Alabama	3. Date of Report 08/09/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2020 to 12/31/2020
7. Chambers or Office Address Tuscaloosa Federal Building 2005 University Blvd. Tuscaloosa, AL 35401		
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. 2020	University of Alabama - School of Law, Salary for teaching	\$10,000.00
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. 2020	Mitzi H. Coogler, CPA, Income from accounting practice.
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.				

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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. BBVA Compass Bank	Real Estate Mortgage (Greystone)	M
2. Renasant Mortgage	Real Estate Mortgage (H. Drive)	M
3. Wells Fargo Home Mortgage	Real Estate Mortgage (Anchorage)	M
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. Rental Property No. 2, Tuscaloosa, AL () HH	D	Rent	M	W					
2. Rental Property No. 3, Tuscaloosa, AL () Cap	D	Rent	M	W					
3. Coogler & Copeland, Jnt. Vnt. (33 ave Tuscaloosa,AL) 50% Int	D	Rent	L	W					
4. Checking Account #1 Synovus		None	J	T					
5. Checking Account #2 Synovus		None	J	T					
6. Savings Account - BBVA	A	Interest	J	T					
7. Money Market Account #1 - Synovus	A	Interest	J	T					
8. TD Waterhouse Bank Money Market Account ()	A	Interest	J	T					
9. Checking Acct- Life Insurance Trust Synovus		None	J	T					
10. Real Estate Rental, Sherwood East, Ltd. 1/12 (Tuscaloosa, AL)	A	Rent	K	U					
11. Prepaid College Tuition Plan, State of Alabama		None	J	W					
12. Prepaid College Tuition Plan, State of Alabama	D	Distribution			Expired	05/01/20	J		
13. Money Market Account #5, Synovus	A	Interest	K	T					
14. Retirement Systems - State of Alabama	D	Interest	L	T					
15. Rental Property No. 4 -Tuscaloosa, AL	D	Rent	M	W					
16. Checking Account BBVA		None	J	T					
17. Rental Property No. 5 (C. Creek) - Tuscaloosa, AL	D	Rent	M	W					

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. Rental Property No.6 (Greystone) Northport, AL	D	Rent	M	W					
19. Business Checking Account - SmartBank [REDACTED]		None	L	T					
20. Business Savings Account-SmartBank [REDACTED]	A	Interest	L	T					
21. Rental Property No. 7 (Greystone #2) Northport, AL	D	Rent	M	W					
22. Rental Property No 8 (H. Drive No. 2) Tuscaloosa, AL	D	Rent	M	W					
23. Rental Property No 9 (Vestavia No. 3) Northport, AL	C	Rent	M	W					
24. Stifel Money Market [REDACTED]	A	Interest	K	T					
25. Stifel Money Market [REDACTED]	A	Interest	J	T					
26. Ishares Core Growth Allocation ETF [REDACTED]	A	Dividend	J	T					
27. Checking Account - BBVA ([REDACTED] Rental)		None	J	T					
28. Pioneer Bond Fund C [REDACTED]	A	Dividend			Buy	01/16/20	J		
29. Pioneer Bond Fund C [REDACTED]					Buy (add'l)	08/31/20	J		
30. Pioneer Bond Fund C [REDACTED]					Sold	09/15/20	K	C	
31. Pioneer Balanced ESG Fund C [REDACTED]	A	Dividend			Buy	01/16/20	J		
32. Pioneer Balanced ESG Fund C [REDACTED]					Buy (add'l)	06/18/20	J		
33. Pioneer Balanced ESG Fund C [REDACTED]					Sold	09/15/20	L	D	
34. Pioneer Equity Income Fund C [REDACTED]	A	Dividend			Buy	01/16/20	J		

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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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. Pioneer Equity Income Fund C [REDACTED]					Buy (add'l)	06/18/20	J		
36. Pioneer Equity Income Fund C [REDACTED]					Sold	09/15/20	K	A	
37. Pioneer Fundamental Growth Fund C [REDACTED]	A	Dividend			Buy	01/16/20	J		
38. Pioneer Fundatmental Growth Fund C [REDACTED]					Sold	09/15/20	L	D	
39. Pioneer Real Estate Shares C [REDACTED]	A	Dividend			Buy	01/16/20	J		
40. Pioneer Real Estate Shares C [REDACTED]					Buy (add'l)	06/18/20	J		
41. Pioneer Real Estate Shares C [REDACTED]					Sold	09/15/20	K	A	
42. Pioneer Strategic Income Fund C [REDACTED]	A	Dividend			Buy	01/16/20	J		
43. Pioneer Strategic Income Fund C [REDACTED]					Buy (add'l)	08/31/20	J		
44. Pioneer Strategic Income Fund C [REDACTED]					Sold	09/15/20	K	B	
45. Pioneer US Govt MMkt A	A	Dividend	N	T	Buy	09/15/20	M		
46. Pioneer US Govt MMkt A					Buy (add'l)	10/15/20	K		
47. Pioneer US Govt MMkt A					Buy (add'l)	12/31/20	J		
48. STIFEL BANK PROGRAM FDC INS BK DEP PG [REDACTED]	A	Interest	J	T					
49. FIRST TRUST TCW OPPORTUNISTIC FIXED INCOME ETF [REDACTED]	A	Dividend			Sold	09/11/20	L	C	
50. IS SHARES IBOXX \$INVESTMENT GRADE CORP BOND ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	B	
51. ISHARES MBS ETF [REDACTED]	A	Dividend			Sold	09/11/20	K	A	

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52. VANGUARD INTERMEDIATE TERM BOND ETF [REDACTED]	A	Dividend			Sold	09/11/20	K	C	
53. SECTOR HEALTHCARE SELECT SECTOR SPDR ETF [REDACTED]	A	Dividend			Sold	09/11/20	K	D	
54. SECTOR CONSUMER STAPLES SELECT SECTOR SPDR ETF [REDACTED]	A	Dividend			Sold	09/11/20	K	D	
55. CONSUMER DISCRETIONARY SELECT SECTOR SPDR ETF [REDACTED]	A	Dividend			Sold	09/11/20	L	E	
56. SECTOR INDUSTRIAL SELECT SECTOR SPDR ETF [REDACTED]	A	Dividend			Sold	09/11/20	L	E	
57. SELECT UTILITIES SELECT SECTOR SPDR ETF [REDACTED]	A	Dividend			Sold	09/11/20	K	C	
58. VANGUARD VALUE ETF [REDACTED]	B	Dividend			Sold	09/11/20	L	D	
59. VANGUARD GROWTH ETF [REDACTED]	A	Dividend			Sold	09/11/20	L	E	
60. VANGUARD FINANCIALS ETF [REDACTED]	A	Dividend			Sold (part)	04/06/20	J	A	
61. VANGUARD FINANCIALS ETF [REDACTED]					Sold	09/11/20	K	D	
62. VANGUARD INFORMATION TECHNOLOGY ETF [REDACTED]	A	Dividend			Sold	09/11/20	L	F	
63. VANGUARD COMMUNICATION SERVICES ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	B	
64. VICTORY SHARES US LARGE CAP HIGH DIV VOLATILITY [REDACTED]	A	Dividend			Sold	09/11/20	J	A	
65. VICTORY SHARES US 500 ENHANCED [REDACTED]	A	Dividend			Sold	09/11/20	K	D	
66. FIRST TRUST EXCHANGE TRADED FUND VI RISING DIV ACHIEVERS ETF [REDACTED]	A	Dividend			Buy	02/12/20	J		
67. FIRST TRUST EXCHANGE TRADED FUND VI RISING DIV ACHIEVERS ETF [REDACTED]					Sold	09/11/20	K	B	

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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. VANGUARD TREASURY MMKT INVESTOR CL [REDACTED]	A	Dividend	L	T	Buy	09/16/20	L		
69. VANGUARD INTERMEDIATE TERM CORP BOND ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	A	
70. VANGUARD FTSE DEVEL MKTS ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	A	
71. VANGUARD GROWTH ETF [REDACTED]	A	Dividend			Sold (part)	04/06/20	J	A	
72. VANGUARD GROWTH ETF [REDACTED]					Sold	09/11/20	K	D	
73. VANGUARD VALUE ETF [REDACTED]	A	Dividend			Buy	02/12/20	J		
74. VANGUARD VALUE ETF [REDACTED]	A	Dividend			Sold	09/11/20	K	C	
75. VANGUARD SMALL CAP ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	B	
76. VANGUARD MID CAP ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	A	
77. STIFEL BANK PROGRAM FDIC INS BK DEP PG [REDACTED]	A	Interest	J	T					
78. VANGUARD INTERMEDIATE TERM BOND ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	A	
79. FIRST TRUST TCW OPPORTUNISTIC FIXED INCOME ETF [REDACTED]	A	Dividend			Sold	09/11/20	J	A	
80. Rental Property #10 (Anchorage) Northport, AL	D	Rent	M	W					
81. Bryant Bank Checking Acct (Rental)	A	Interest	L	T					
82. Bryant Bank Checking Acct (Regular)		None	J	T					
83. 3734 Loop Road, Tuscaloosa, AL-2/3 interest		None	M	W					
84. BBVA Money Market [REDACTED]	A	Interest	K	T					

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Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Coogler, Lawrence S., 08/09/2021

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.)

Table with 10 columns: A (Description of Assets), B (Income during reporting period), C (Gross value at end of reporting period), D (Transactions during reporting period), and others. Rows 85-90: BBVA Secured Savings, Midwest Energy Emmissions Stock, Stifel Smart Rate Stifel Bank, Stifel Smart Rate Stifel Bank, Stifel Smart Rate Stifel Bank & Trust, Stifel Smart Rate Stifel Bank & Trust.

Table with 6 columns: 1 Income Gain Codes, 2 Value Codes, 3 Value Method Codes, and others. Rows: 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, F=\$50,001 - \$100,000, G=\$100,001 - \$1,000,000, H1=\$1,000,001 - \$5,000,000, H2=More than \$5,000,000, J=\$15,000 or less, K=\$15,001 - \$50,000, L=\$50,001 - \$100,000, M=\$100,001 - \$250,000, 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, Q=Appraisal, R=Cost (Real Estate Only), S=Assessment, T=Cash Market, U=Book Value, V=Other, W=Estimated.

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

Note:

The prepaid tuition plans are state plans that I have no control over. They are valued at their cost.

The incomes listed for the LLC's and the Ltd are K-1 incomes. The values for these assets are stated at my ownership percentage.

The retirement account listed on line 14 in Part VII constitutes the funds that are available to me due to my payments into my State of Alabama Retirement. When I resigned from the State of Alabama, those funds became available to me. I have chosen to leave those funds with the State of Alabama Retirement Systems to draw interest on those funds. Before I resigned, the retirement account was an obligation of the State of Alabama Retirement Systems to pay a percentage of my salary once I reached retirement age.

The amounts listed in Part V as gifts are estimated because the person providing them is a friend who would not disclose the value of such gifts.

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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/ **Lawrence S. Coogler**

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