

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) WRIGHT, SUSAN W.	2. Court or Organization EASTERN DISTRICT OF ARKANSAS	3. Date of Report 05/07/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. DISTRICT JUDGE (Senior)	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 UNITED STATES DISTRICT COURT 600 W. CAPITOL AVE., SUITE 522 LITTLE ROCK, AR 72201		
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

WRIGHT, SUSAN W.

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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.	
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. Antonin Scalia Law School, George Mason University	02/01/2020 to 02/05/2020	Key West, FL	Law and Economics Seminar	Airfare, hotel and meals
2.				
3.				
4.				
5.				

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WRIGHT, SUSAN W.	05/07/2021

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.			

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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. Simmons Bank Account	A	Interest	L	T					
2. Brokerage Acct. WF7-2943 (IRA) (H)									
3. - Money Market - Wells Fargo	A	Interest	K	T					
4. - ISHARES ETF PFD & INCOME SECS PFF	C	Dividend	L	T	Buy (add'l)	01/06/20	J		
5.					Sold (part)	03/20/20	K		
6.					Sold (part)	07/06/20	J		
7. - PIMCO FDS INCOME FD INSTL CL	B	Dividend			Buy (add'l)	01/06/20	J		
8.					Sold (part)	01/28/20	J		
9.					Sold	03/17/20	M		
10. - DOUBLELINE FDS TR TOTAL RETURN BD FD CL I	B	Dividend	L	T	Buy (add'l)	01/16/20	J		
11.					Sold (part)	03/24/20	K		
12.					Buy (add'l)	07/06/20	J		
13.					Buy (add'l)	11/16/20	J		
14. - VANGUARD TOTAL STOCK ETF MARKET ETF		None			Sold (part)	01/16/20	J	B	
15.					Sold (part)	03/10/20	K		
16.					Sold	03/13/20	K		
17. - DOUBLELINE FDS TR SHILLER ENHANCED CAPE CL I	A	Dividend			Sold (part)	01/16/20	J	B	

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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	(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.					Sold	03/18/20	K		
19. - FIRST TRUST MORNINGSTRETF DIVIDEND LEADERS INDEX ETF		None			Sold	02/26/20	K	B	
20. - ISHARES EDGE MSCI ETF USA QUALITY FACTOR ETF	A	Dividend			Sold (part)	01/16/20	J	A	
21.					Buy (add'l)	03/20/20	J		
22.					Sold (part)	04/03/20	K	A	
23.					Sold	07/06/20	K	D	
24. - ISHARES EDGE MSCI ETF MIN VOL USA ETF	B	Dividend	L	T	Buy (add'l)	01/16/20	J		
25.					Sold (part)	03/20/20	J		
26.					Buy (add'l)	07/06/20	K		
27.					Sold (part)	11/16/20	J	A	
28. - INVESCO TR II ETF S&P MIDCAP LOW VOLATILITY	A	Dividend			Sold	03/20/20	K		
29.					Buy	06/03/20	K		
30.					Sold	07/06/20	K		
31. - PROSHARES TR ETF S&P MIDCAP 400 DIVID ARISTOCRATS	A	Dividend			Sold	03/20/20	K		
32. - PROSHARES S&P 500 ETF DIVIDEND A	A	Dividend			Sold (part)	01/16/20	J	A	
33.					Buy (add'l)	03/20/20	J		
34.					Sold (part)	04/03/20	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	
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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 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.					Sold	07/06/20	K	D	
36. - VANGUARD INTL EQUITY ETF INDEX FDS FTSE EMERGING MKTS ETF		None			Sold (part)	01/16/20	J	A	
37.					Sold (part)	03/13/20	K		
38.					Sold	03/20/20	K		
39. - VANGUARD INTL EQTY INDEX FDS ETSE ALL WORLD EX US		None			Sold (part)	01/16/20	J	A	
40.					Sold (part)	03/13/20	K		
41.					Sold	03/20/20	K		
42. - SPDR GOLD TRUST ETF		None	M	T	Sold (part)	01/16/20	J	A	
43.					Buy (add'l)	02/26/20	K		
44.					Sold (part)	07/06/20	J	B	
45.					Buy (add'l)	11/16/20	J		
46. - UBS AG JERSEY BRH ETN E-TRACS LKD TO ALERIAN MLP INFRSTRE	A	Interest			Buy (add'l)	01/22/20	J		
47.					Sold	03/10/20	K		
48. - PIMCO FDS PAC INVT MMT STOCKPLUS ABSOLUTE RETURN FD INSTL CL	A	Dividend			Sold (part)	01/16/20	J	A	
49.					Sold	03/17/20	K		
50. - PGIM TOTAL RETURN BOND CL Z	B	Dividend	L	T	Sold (part)	03/24/20	K		

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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51.					Buy (add'l)	07/06/20	J		
52.					Buy (add'l)	11/16/20	J		
53. - ISHARES CORE U.S. AGGREGATE BOND ETF	A	Dividend	L	T	Buy	03/10/20	K		
54.					Buy (add'l)	03/20/20	J		
55.					Buy (add'l)	07/06/20	J		
56.					Buy (add'l)	11/16/20	J		
57. - AMAZON COM INC		None	K	T	Buy	03/20/20	K		
58.					Sold (part)	07/06/20	K	D	
59.					Buy (add'l)	11/16/20	J		
60. - ISHARES 7-10 YR TREASURY BOND ETF	A	Dividend	L	T	Buy	03/20/20	K		
61.					Buy (add'l)	07/06/20	J		
62.					Buy (add'l)	11/16/20	J		
63. - ISHARES 1-3 YR TREASURY BOND ETF	A	Dividend			Buy	03/20/20	K		
64.					Sold	07/06/20	K	A	
65. - SPDR S&P 500 TRUST ETF		None			Buy	03/20/20	K		
66.					Sold	04/03/20	K	B	
67. - SPDR SER TR SPDR BLOOMBERG BARCLAYS 1-3 MNTH T BILL ETF	A	Dividend			Buy	03/20/20	L		

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68.					Sold	07/06/20	L		
69. - VANGUARD TOTAL INTL STOCK INDEX FUND ETF	B	Dividend	L	T	Buy	03/20/20	K		
70.					Sold (part)	07/06/20	J	C	
71.					Sold (part)	11/16/20	J	A	
72. - KROGER COMPANY COMMON	A	Dividend			Buy	04/03/20	K		
73.					Sold	07/06/20	K	A	
74. - WALMART INC	A	Dividend			Buy	04/03/20	K		
75.					Sold	07/06/20	K	A	
76. - ISHARES GOLD TRUST ETF		None	L	T	Buy	07/06/20	L		
77.					Buy (add'l)	11/16/20	J		
78. - ISHARES EDGE MSCI MOMENTUM FACTOR ETF	A	Dividend	L	T	Buy	07/06/20	L		
79.					Sold (part)	11/16/20	J	A	
80. - SELECT SECTOR SPDR UTILITIES SELECT SECTOR ETF	A	Dividend	K	T	Buy	07/06/20	K		
81.					Sold (part)	11/16/20	J	A	
82. - SECTOR SPDR TR TECHNOLOGY SELECT SECTOR ETF	A	Dividend	K	T	Buy	07/06/20	K		
83.					Sold (part)	11/16/20	J	A	
84. - VANGUARD INDEX FDS S&P 500 ETF SHS NEW	A	Dividend	L	T	Buy	07/06/20	L		

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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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85.					Sold (part)	11/16/20	J	A	
86. - INTEL CORP	A	Dividend			Buy	07/24/20	K		
87.					Sold	11/16/20	K		
88. - PFIZER INCORPORATED	A	Dividend	K	T	Buy	07/24/20	K		
89.					Buy (add'l)	11/16/20	J		
90. - VIATRIS INC COM (SPIN-OFF FROM PFIZER INCORPORATED)		None			Spinoff (from line 88)	11/17/20	J		
91.					Sold	11/18/20	J	A	
92. - JPMORGAN CHASE & CO		None	K	T	Buy	11/16/20	K		
93. - FIDELITY INVESTMENTS MONEY MARKET FDS INSTL	A	Dividend			Buy	03/23/20	L		
94.					Sold (part)	06/03/20	K		
95.					Sold	07/06/20	K		
96. - PGIM HIGH YIELD CL Z	B	Dividend	L	T	Buy	06/03/20	K		
97.					Buy (add'l)	07/06/20	J		
98. - JOHN HANCOCK FUNDS INTERNATIONAL GROWTH I	A	Dividend	L	T	Buy	07/06/20	L		
99.					Sold (part)	11/16/20	J	A	
100. - PGIM SHORT-TERM CORP BOND CL Z	A	Dividend	K	T	Buy	11/16/20	K		
101. WA Brok.Acct.6 (2931) (H)									

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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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102. - Wells Fargo Bank Co. Money Mkt. Acct.	A	Interest	K	T					
103. - University Cent AR Rev Rfdg Stdnt Fee Ser B B/E CPN 3.25%, 9/1/23	A	Interest			Redeemed	09/01/20	J	A	
104. - VI&A CoSmartDesignVariable Annuity - VY T. Rowe Price Capital Appre	A	Interest	L	T					
105. - DILLARDS CAP TR I 7.5%, 8/1/38	B	Interest	K	T					

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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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Date of Report

05/07/2021

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

Part VII - Investments and Trusts:

Line 2 - A heading for an IRA account. The underlying assets are reported on lines 3 through 100.

Line 101 - A heading for a brokerage account. The underlying assets are reported separately on lines 102 through 105, including the income, year-end values and transactions.

Line 104 - The Venerable Ins & Ann Co (formerly Voya) Smart Design Variable Annuity is 100% invested in VY T. Rowe Price Capital Appreciation sub fund.

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Name of Person Reporting

WRIGHT, SUSAN W.

Date of Report

05/07/2021

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/ SUSAN W. WRIGHT

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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Washington, D.C. 20544