

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Inman, Dennis H.	2. Court or Organization Eastern District of Tennessee	3. Date of Report 06/06/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge, full time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address James H. Quillen U.S.Courthouse 220 West Depot St., Suite 306 Greeneville, Tennessee 37743		
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. Director (uncompensated and no personal control of assets)	Boys and Girls Club, Morristown, Inc.
2. Trustee (uncompensated)	Boys & Girls Club Foundation of Morristown, Inc.
3. Trustee	Trust #1 (see Part VII & VIII)
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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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. 2015	State of Tennessee Retirement Benefit	\$22,742.52
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.				

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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.		
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) 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. AMG Funds- Managers Bond Fund	A	Dividend	K	T					
2. Abbott Laboratories	A	Dividend	J	T	Buy	08/28/15	J		
3. AFLAC Inc	A	Dividend	J	T	Buy	05/08/15	J		
4. Air Products & Chemicals	A	Dividend	J	T	Buy	05/08/15	J		
5. American Funds - New World Fund	A	Dividend	K	T					
6. American Funds - Income Fund	B	Dividend	L	T					
7. American Funds - EuroPacific Growth Fund	B	Dividend	L	T					
8. American Funds - Balanced Fund	B	Dividend	L	T					
9. American Funds - Balanced 529 Fund	A	Dividend	K	T					
10. American Funds - Cap Inc Bldr 529	A	Dividend	K	T					
11. American Funds - Fndmutl Inv 529	A	Dividend	J	T					
12. American Funds - Grwth Fnd of Amer 529	A	Dividend	K	T					
13. American Funds - Invstmnt Co of Amer 529	A	Dividend	K	T					
14. American Funds- Cap Wrld Grwth 529	A	Dividend	J	T					
15. American Funds - Small Cap Wrld Gwth 529	A	Dividend	J	T					
16. American Funds - Mutual Invs. Fnd 529	A	Dividend	K	T					
17. Analoag Devices Inc	A	Dividend	J	T	Buy	05/08/15	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 = \$250,001 - \$500,000	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 \$5,000,000	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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18. AT&T Inc	A	Dividend	J	T	Buy	05/08/15	J		
19. AQR Funds-Managed Futures Strategy Fund	A	Dividend	J	T					
20. Artio Funds - Global Total Return Fund	A	Dividend	K	T					
21. Artisan Funds - Midcap Value Fund	A	Dividend	J	T					
22. Automatic Data Processing	A	Dividend	J	T	Buy	05/08/15	J		
23. Becton Dickinson & Co	A	Dividend	J	T	Buy	05/08/15	J		
24. Blackrock Funds - Core Bond Portfolio	A	Dividend	K	T	Buy (add'l)	04/02/15	J		
25.					Buy (add'l)	08/05/15	J		
26. Brookfield Invst Funds Gbl RE FdA	A	Dividend	J	T	Buy	08/05/15	J		
27. CBL & Assoc	B	Dividend	K	T					
28. Chemours Co (X)	A	Dividend	J	T					
29. Chevron Corp	A	Dividend	J	T	Buy	05/08/15	J		
30. Chubb Corp	A	Dividend	J	T	Buy	05/08/15	J		
31. Clorox Co	A	Dividend	J	T	Buy	05/08/15	J		
32. Cohen & Steers Funds - Realty Shares Fund	A	Dividend	J	T					
33. Colgate Palmolive	D	Dividend	N	T	Buy (add'l)	05/08/15	J		
34. Conocophillips	A	Dividend	J	T	Buy	05/08/15	J		

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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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35. Deutsche Secs Tr Enhanced Comm Strat FD	A	Dividend	J	T	Buy	12/16/15	J		
36. Duke Energy	A	Dividend	K	T					
37. Du Pnt - Nemours & Co	C	Dividend	L	T					
38. Eaton/Vance Funds - Global MacroAbsolute Return Fund	A	Dividend	J	T	Buy (add'l)	05/08/15	J		
39. Emerson Electric Co	A	Dividend	J	T	Buy	05/08/15	J		
40. Eversource Energy	A	Dividend	J	T	Buy	05/08/15	J		
41. Exxon Mobil Corp	A	Dividend	J	T	Buy	05/08/15	J		
42. Fidelity Funds - Fidelity Adviser Series VII Fund	C	Dividend	K	T					
43. Factset Research Systems	A	Dividend	J	T	Buy	05/08/15	J		
44. General Mills Inc	A	Dividend	J	T	Buy	05/08/15	J		
45. Gentl Dynamics Corp	A	Dividend	J	T	Buy	05/08/15	J		
46. Goldman - Sachs - TR FINL Square Treas	A	Dividend	J	T	Buy (add'l)	05/08/15	J		
47. Granger WW Inc	A	Dividend	J	T	Buy	05/08/15	J		
48. Harbor Funds- CAP Appreciation Fund	A	Dividend	K	T	Buy (add'l)	04/02/15	J		
49. Harbor Fund Small Cap Value Fd	A	Dividend	J	T	Buy	04/02/15	J		
50. Harris Corp	A	Dividend	J	T	Buy	05/08/15	J		
51. Heartland Funds- Heartland Value Plus Fund	A	Dividend	J	T					

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52. Illinois Tool Works	A	Dividend	J	T	Buy	05/08/15	J		
53. IBM	A	Dividend	J	T	Buy	05/08/15	J		
54. JM Smuckers Co	A	Dividend	J	T	Buy	05/08/15	J		
55. John Hancock FDS II Global Absolute Return Strategies FD	A	Dividend	J	T	Buy	08/05/15	J		
56. Johnson & Johnson	D	Dividend	N	T	Buy (add'l)	05/08/15	J		
57. JP Morgan Funds - Intrepid Value Fund	A	Dividend	K	T					
58. Kellogg Co	A	Dividend	J	T	Buy	05/08/15	J		
59. Knoxville TN Waste Water Sys Rev Impt Ser A	C	Interest	L	T					
60. Lowes Companies	A	Dividend	K	T	Buy (add'l)	05/08/15	J		
61. McDonalds Corp	A	Dividend	J	T	Buy	05/08/15	J		
62. Medtronic PLC	A	Dividend	J	T	Buy	05/08/15	J		
63. Memphis TN Gen - Impt Ser A G/O Unltd	A	Interest	L	T					
64. MetLife Variable Annuity - AQR Global Risk Balanced	A	Dividend	K	T					
65. MetLife Variable Annuity - Alliance Bernstein Global	A	Dividend	K	T					
66. MetLife Variable Annuity - MetLife Balanced Plus	A	Dividend	K	T					
67. MetLife Variable Annuity - BlackRock Global TCT Strat	A	Dividend	K	T					
68. MetLife Variable Annuity IRA - MetGrowth Strategies	A	Dividend	M	T					

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69. MetLife Variable Annuity - Met Balanced Strategies	A	Dividend	M	T					
70. MetLife Vari. Annuity IRA - Met Balanced Strategies	A	Dividend	M	T					
71. MetLife Variable Annuity IRA - MetGrowth Strategies	A	Interest	M	T					
72. Metropolitan West Fds Total Return Bond Fd	A	Dividend	J	T	Buy	04/02/15	J		
73. MFS Funds - Ser Emerging Markets Fund	A	Dividend	J	T	Buy (add'l)	08/04/15	J		
74. Microsoft Corp	B	Dividend	K	T					
75. Neuberger Berman Funds - Alternative Fund	A	Dividend	J	T					
76. Nextera Energy Inc	A	Dividend	J	T	Buy	05/08/15	J		
77. Nordstrom Inc	A	Dividend	J	T	Buy	05/08/15	J		
78. Norfolk Southern Corp	A	Dividend	J	T	Buy	05/08/15	J		
79. Novartis AG	A	Dividend	J	T	Buy	05/08/15	J		
80. OakRidge Small Cp Growth Fd	A	Dividend	K	T	Buy	04/02/15	J		
81.					Buy (add'l)	08/05/15	J		
82. OneOk Partners, LP	A	Dividend	L	T					
83. Oppenheimer Funds - Dev Markets Fund (ODVYX)	A	Dividend	J	T	Buy (add'l)	04/02/15	J		
84. Oppenheimer Funds -Intl Fund(OIBYX)	A	Dividend	J	T					
85. Paychex Inc	A	Dividend	J	T	Buy	05/08/15	J		

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86. Pepsico Inc	A	Dividend	J	T	Buy	05/08/15	J		
87. Phillips 66	A	Dividend	J	T	Buy	05/08/15	J		
88. PIMCO Funds - FDS PAC INVT Fund	A	Dividend	J	T					
89. PIMCO Funds - Commodity Real Return Fund	A	Dividend			Sold	12/15/15	J		
90. Polaris Ind Inc	A	Dividend	J	T	Buy	05/08/15	J		
91. Praxair Inc	A	Dividend	J	T	Buy	05/08/15	J		
92. Principal Fds- High Yield FD Instl	A	Dividend	K	T	Buy	04/01/15	J		
93.					Buy (add'l)	04/02/15	J		
94.					Buy (add'l)	08/05/15	J		
95. Principal Fds Midcap Fund	A	Dividend	J	T	Buy	04/02/15	J		
96. Procter & Gamble Co	A	Dividend	J	T	Buy	05/08/15	J		
97. Qualcomm Inc	A	Dividend	J	T	Buy	05/08/15	J		
98. Scana Corp Com	A	Dividend	J	T	Buy	05/08/15	J		
99. Sysco Corp	A	Dividend	J	T	Buy	05/08/15	J		
100. Target Corp	A	Dividend	J	T	Buy	05/08/15	J		
101. The Southern Co	A	Dividend	J	T	Buy	05/08/15	J		
102. United Technologies Corp	A	Dividend	J	T	Buy	05/08/15	J		

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103. VF Corp	A	Dividend	J	T	Buy	05/08/15	J		
104. Wal-Mart Stores Inc	A	Dividend	J	T	Buy	05/08/15	J		
105. WEC Energy Group Inc	A	Dividend	J	T	Buy	05/08/15	J		
106. 3M Co	A	Dividend	J	T	Buy	05/08/15	J		
107. Regions Bank, Morristown, TN checking acct	A	Interest	K	T					
108. Regions Bank, Morristown, Savings Acct	A	Interest	K	T					
109. Citizens Bank Account	B	Interest	M	T	Open	12/31/15	M		
110. Rental House, Morristown, Hamblen County, Tennessee	C	Rent	J	W					
111. Sysco Corp	A	Dividend	J	T					
112. TN State (Bond) - Ser A General Obligation UNLTD B/E	A	Interest	J	T					
113. Thornburg - Investment Income Builder See Part VIII	B	Dividend	K	T					
114. TN Housing Dev Agy Homeownership	B	Interest	K	T					
115. US Stl Corp SR Bond 7.000%	A	Interest	J	T	Buy	09/30/15	J		
116. Wells Fargo Bank Money Mkts	A	Interest	M	T					
117. Williamson Co. TN School Dist. G/O UNLTD B/E	B	Interest	L	T					
118. US STL Corp 7.000% 2/01/2018	A	Interest	J	T	Buy	09/30/15	J		
119.									

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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Name of Person Reporting

Inman, Dennis H.

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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)
120.									
121.									

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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Name of Person Reporting

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

Thornburg - Investment Income Builder was reported as sold in my 2014 report, I should have reported it as "Sold (part.)"

Please note: All assets, whether held personally or owned by Trust #1 are reported in a consolidated manner.

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Name of Person Reporting

Inman, Dennis H.

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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/ **Dennis H. Inman**

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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