

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Lee, Tom S.	2. Court or Organization United States District Court, Southern District of MS	3. Date of Report 06/04/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior United States District Court Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 1/1/2017 to 12/31/2017
7. Chambers or Office Address 501 East Court Street Suite 4.756 Jackson, MS 39201		
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. General Partner	Tom S. Lee Family Limited Partnership
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. 2017	State Employee Pension Fund; pension upon retirement age 65
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2017

Advisory Board of Community Bancshares of MS, Inc.

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)

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) 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. His Nationwide VA (H)									
2. Managed Risk Asset Allocation		None	N	T					
3. His IRA (H)									
4. Advisors Disciplined Global Div. Strat.		None			Sold	02/17/17	M	E	
5. Advisors Blue Chip Cov. Call		None			Sold	02/17/17	M	D	
6. First Trust Revo Global Div. Kings		None			Sold	02/16/17	M	B	
7. Guggenheim Zacks Income		None			Sold	02/17/17	K	A	
8. Invesco Bal. Div. Sustain		None			Sold	02/17/17	K	A	
9. Principal Global Div. Income		None			Sold	02/16/17	M	A	
10. Thornburg Investment Income		None			Sold	02/16/17	J	A	
11. Thornburg Strategic Income		None			Sold	02/16/17	L	A	
12. Bond Fund of America	C	Dividend	M	T	Buy	02/16/17	M		
13. Capital Income Builder	A	Dividend	K	T	Buy	02/16/17	K		
14. Credit Suisse Floating Rate	A	Dividend	K	T	Buy	02/16/17	K		
15. Growth Fund of America	A	Dividend	L	T	Buy	02/16/17	M		
16. Goldman Sachs Small Cap Growth	A	Dividend	K	T	Buy	02/16/17	K		
17. Inter. Bond Fund of America	B	Dividend	L	T	Buy	02/16/17	L		

1. Income Gain Codes:	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
(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		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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	(1) Amount Code I (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. Investment Co. of America	B	Dividend	M	T	Buy	02/16/17	L		
19. Smallcap World	A	Dividend	L	T	Buy	02/16/17	L		
20. Washington Mutual Investors	B	Dividend	L	T	Buy	02/16/17	L		
21. His. Rev. Trust (H)									
22. First Trust Capital Strength Buy Write		None			Sold	01/31/17	J	A	
23. First Trust Euro Deep Value Div.		None			Sold	02/16/17	J	A	
24. First Trust Deep Value Div.		None			Sold	02/16/17	K	A	
25. First Trust Capital Strength Buy Write		None			Sold	01/31/17	K	C	
26. First Trust Smid High Dividend		None			Sold	02/16/17	K	B	
27. First Trust Covered Call		None			Sold	02/16/17	L	C	
28. Invesco REIT Income		None			Sold	02/17/17	J	A	
29. Invesco Div. Sustain		None			Sold	02/17/17	K	B	
30. Invesco Mid Cap. Core		None			Sold	02/17/17	J	B	
31. Invesco Small Cap. Core		None			Sold	02/17/17	J	B	
32. Principal Global Div. Income		None			Sold	02/16/17	J	A	
33. Thornburg Inv. Income		None			Sold	02/16/17	J	A	
34. Thornburg Str. Income		None			Sold	02/16/17	M	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	

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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)

35. Bond Fund of America	C	Dividend	L	T	Buy	02/16/17	L		
36. Capital Income Builder	A	Dividend	K	T	Buy	02/16/17	K		
37. Credit Suisse Floating Rate	A	Dividend	K	T	Buy	02/16/17	K		
38. Growth Fund of America	A	Dividend	L	T	Buy	02/16/17	L		
39. Goldman Sachs Small Cap. Growth	A	Dividend	J	T	Buy	02/16/17	J		
40. Inter. Bond Fund of America	B	Dividend	K	T	Buy	02/16/17	K		
41. Investment Co. of America	A	Dividend	K	T	Buy	02/16/17	L		
42. Small Cap. World	A	Dividend	K	T	Buy	02/16/17	K		
43. Washington Mutual	A	Dividend	K	T	Buy	02/16/17	K		
44. His FLP (H)									
45. First Trust Cap. Str. Buy Write		None			Sold	02/16/17	J	A	
46. First Trust Euro Deep Value Div.		None			Sold	02/16/17	K	A	
47. First Trust Deep Value Div.		None			Sold	02/16/17	K	A	
48. First Trust Smid High Div.		None			Sold	02/16/17	K	C	
49. First Trust Covered Call		None			Sold	02/16/17	M	D	
50. First Trust Cap. Strength		None			Sold	02/16/17	M	D	
51. First Trust Bern Global Div. Kings		None			Sold	02/16/17	L	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	

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52. First Trust Muni and Div. Growers		None			Sold	02/16/17	J	A	
53. Guggenheim MLP & Energy		None			Sold	02/17/17	J	A	
54. Invesco Div. Growth Buy Write		None			Sold	02/17/17	K	C	
55. Invesco REIT		None			Sold	02/17/17	K	B	
56. Invesco Div. Sustain		None			Sold	02/17/17	K	B	
57. Invesco Mid Cap. Core		None			Sold	02/17/17	K	B	
58. Invesco Small Cap. Core		None			Sold	02/17/17	K	B	
59. Invesco Enh. Sect. Strat.		None			Sold	02/17/17	M	E	
60. Eaton Vance Short Duration Str. Income		None			Sold	02/16/17	L	A	
61. Principal Global Diversified Income		None			Sold	02/16/17	K	A	
62. PIMCO Income		None			Sold	02/16/17	K	A	
63. PIMCO High Yield Mun. Bond		None			Sold	02/16/17	L	A	
64. Thornburg Investment Income		None			Sold	02/16/17	J	A	
65. Thornburg Strategic Income		None			Sold	02/16/17	K	A	
66. Bond Fund of America	D	Dividend	M	T	Buy	02/16/17	M		
67. Capital Income Builder	B	Dividend	L	T	Buy	02/16/17	K		
68. Credit Suisse Floating Rate	C	Dividend	K	T	Buy	02/16/17	K		

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69. Growth Fund of America	B	Dividend	M	T	Buy	02/16/17	M		
70. Goldman Sachs Small Cap Growth	A	Dividend	K	T	Buy	02/16/17	K		
71. Inter. Bond Fund of America	C	Dividend	L	T	Buy	02/16/17	L		
72. Investment Co. of America	B	Dividend	M	T	Buy	02/16/17	M		
73. Small Cap. World	A	Dividend	L	T	Buy	02/16/17	L		
74. Washington Mutual	B	Dividend	M	T	Buy	02/16/17	M		
75. Her IRA (H)									
76. Franklin Income	A	Dividend	J	T					
77. Templeton Global Balanced	A	Dividend	J	T					
78. Her Rev. Trust (H)									
79. First Trust Euro Deep Value Div.		None			Sold	02/16/17	K	A	
80. First Trust Deep Value Div.		None			Sold	02/16/17	K	A	
81. First Trust Cap. Strength Buy Write		None			Sold	02/16/17	K	C	
82. Invesco Small Cap. Core		None			Sold	02/17/17	K	B	
83. Principal Global Diversified Income		None			Sold	02/16/17	J	A	
84. PIMCO High Yield Municipal Bond		None			Sold	02/16/17	J	A	
85. Thornburg Investment Income		None			Sold	02/16/17	K	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
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86. Thornburg Strategic Income		None			Sold	02/16/17	L	A	
87. Bond Fund of America	B	Dividend	K	T	Buy	02/16/17	K		
88. Capital Income Builder	A	Dividend	J	T	Buy	02/16/17	J		
89. Credit Suisse Floating Rate	A	Dividend	J	T	Buy	02/16/17	J		
90. Growth Fund of America	A	Dividend	K	T	Buy	02/16/17	K		
91. Goldman Sachs Small Cap. Growth	A	Dividend	J	T	Buy	02/16/17	J		
92. Inter. Bond of America	A	Dividend	K	T	Buy	02/16/17	K		
93. Investment Co. of America	A	Dividend	K	T	Buy	02/16/17	K		
94. Small Cap. World	A	Dividend	K	T	Buy	02/16/17	J		
95. Washington Mutual	A	Dividend	K	T	Buy	02/16/17	K		
96. Her VOYA VA (H)									
97. Invesco Equity and Income		None	J	T					
98. Her VOYA VA II (H)									
99. Invesco Equity and Income		None	J	T					
100. His VOYA VA (H)									
101. Invesco Equity & Income		None	J	T					
102. Her Prudential VA (H)									

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103. Lord Abnett Core Fixed Income		None	L	T					
104. Wellington Hedged Equity		None	L	T					
105. Advanced Strategies Portfolio		None	L	T					
106. Western Core Plus Bond		None	K	T					
107. His Prudential VA (H)									
108. Lord Abnett Core Fixed		None	M	T					
109. Wellington Hedged Equity		None	L	T					
110. Advanced Strategies Portfolio		None	L	T					
111. Western Core Plus Bond		None	K	T					
112. Shares of Community Bancshares of MS, Inc.	E	Dividend	P1	T					
113. Land in Scott County, MS		None	K	W					
114. Phoenix Life (Whole Life)		None	M	T					
115. Community Bancshares of MS accounts	B	Dividend	O	T					

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

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06/04/2018

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/ Tom S. Lee

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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