

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) Wanslee, Madeleine C.	2. Court or Organization US Bankruptcy Court Arizona	3. Date of Report 08/06/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address US Bankruptcy Court Arizona 230 North First Ave. Phoenix AZ 85003-1727		
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.	President	Arizona Bankruptcy American Inn of Court
2.		
3.		
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. _____	_____	_____
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. 2017	Self-employed (Bankruptcy Trustee)
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.)*

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. Harris Bank (cash)	A	Interest	K	T					
2. First Credit Union (cash)	A	Interest	J	T					
3. Southwest Gas (SWX)	C	Dividend	M	T					
4. IRA #1 (H)									
5. Dreyfus (cash) (Y)									
6. Commonwealth Financial Bank Deposit Sweep Program (cash) (X)	A	Interest	J	T					
7. Vanguard Short Term Bond Index (VBIRX)	B	Dividend	L	T					
8. Vanguard Total Bond Index (VBTIX)	B	Dividend	L	T					
9. Vanguard Total Int. Bond Index (VTABX)	A	Dividend	K	T					
10. i Shares Russell Mid Growth (IWP)	A	Dividend	L	T					
11. i Shares Russell Mid Cap Value (IWS)	B	Dividend	L	T					27
12. i Shares Russell Growth 1000 (IWF)	C	Dividend	N	T					30
13. i Shares Russell Value 1000 (IWD)	D	Dividend	N	T					
14. i Shares Russell 2000 Growth (IWO)	A	Dividend	L	T					
15. i Shares Russell 2000 Value (IWN)	A	Dividend	K	T					
16. Vanguard Dev. Markets (VEA)	D	Dividend	M	T					36
17. Vanguard All World US Small Cap (VSS)	B	Dividend	K	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 \$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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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. Pimco High Yield Corp Bond (HYS)	B	Dividend	K	T					
19. Vanguard REIT Index (VGSIX)	B	Dividend	K	T					
20. IRA #2 (H)									
21. AT&T (T)	A	Dividend	J	T					
22. American Balanced Class A (ABALX) (X)	A	Dividend	J	T					
23. AF Cap. World (CWGIX)	B	Dividend	J	T					10
24. AF Growth Fund of America (AGTHX)	B	Dividend	J	T					5
25. Carillon Eagle Small Cap Growth Fd A (HRSCX)	B	Dividend	K	T					11
26. Columbia Large Cap Growth Fd III A (NFEAX) (X)	B	Dividend	K	T	Sold (part)	11/29/17	J		
27. Fidelity Mid Cap II Cl A (FIIAX) (X)	B	Dividend	J	T					
28. Fidelity Mid Cap (FMPAX)	C	Dividend	K	T					12
29. Fidelity New Insight (FNIAX)	B	Dividend	K	T					41
30. Oppenheimer Global Opps (OPGIX)	A	Dividend	K	T					
31. Oppenheimer Sm Mid (QVSCX)	A	Dividend	J	T					
32. IRA #3 (H)									
33. AF Cap. World (CWGIX)	C	Dividend	L	T					10
34. AF EuroPac (AEPGX)	B	Dividend	L	T					4

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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. AF Growth fund of America (AGTHX)	B	Dividend	M	T					5
36. Carillon Eagle Mid Cap (HAGAX)	C	Dividend	L	T					3
37. Carillon Eagle Small Cap Growth Fd A (HRSCX)	B	Dividend	K	T					11
38. Columbia Large Cap Growth Fd III A (NFEAX) (X)	A	Dividend	K	T					
39. Davis NY Venture (NYVTX)	C	Dividend	M	T					
40. Eaton Vance Atlantic Cap (EAASX)	B	Dividend	L	T					
41. Eaton Vance Div Builder (EVTMX)	B	Dividend	K	T					7, 21
42. Fidelity Mid Cap II Cl A (FIIAX) (X)	B	Dividend	K	T					
43. Fidelity Mid Cap (FMPAX)	D	Dividend	M	T					12
44. Fidelity New Insight (FNIAX)	B	Dividend	K	T					41
45. Fidelity Small Cap (FSLCX)	D	Dividend	L	T					
46. Invesco VK E&I (ACSTX)	D	Dividend	M	T					
47. Oppenheimer Dev Markets (ODMAX)	A	Dividend	K	T					
48. Oppenheimer Int Bond (OIBAX)	A	Dividend	J	T					
49. Fidelity Value Fund (FDVLX) (Y)									
50. IRA #4 (H)									
51. iShares Russell MidCap Value ETF (IWS)	A	Dividend	J	T					27

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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52. iShares Russell 1000 Growth ETF (IWF)	A	Dividend	J	T					30
53. Vanguard FTSE Developed Mkts ETF (VEA)	A	Dividend	J	T					36
54. AIG Sun America Variable Annuity (H)									42
55. American Funds Global Growth C1 3 (PGGAX) (X)		None	K	T					
56. American Funds Growth & Income C1 3 (GAIOX) (X)		None	K	T					
57. JP Morgan Mid-Cap Growth C1 3 (OSGIX) (X)		None	L	T					
58. MFS Blue Chip Growth C1 3 (MFEGBX) (X)		None	L	T					
59. OTHER HOLDINGS (H)									
60. Promissory Note PC & MA Wanslee (Y)									
61. Rental Property, Phoenix, AZ	E	Rent	O	W					
62. NANA Reigonal Corporation, Inc. (X)	A	Int./Div.	J	T					

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

Part VII has been reformatted by account for ease of reporting. As a result, more than one entry in this report may correspond with a single entry on the 2016 report. Cross-references to corresponding lines of the 2016 report are noted in Part VII, Column D(5). Name changes are addressed in the same manner.

Part VII, lines 54-58: These lines represent expanded reporting of the annuity listed on line 42 of the 2016 report.

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

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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/ Madeleine C. Wanslee**

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