AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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)	2. Court or Organization	3. Date of Report
Varlan, Thomas A.	U.S. District Court, E. Tenn.	04/25/2022
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U. S. District Judge - Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2021 **to** 12/31/2021
7. Chambers or Office Address		
U. S. District Court 800 Market Street Knoxville, TN 37902		

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Advisory Board	University of Tennessee, Department of Political Science
2.	Associate Board	University of Tennessee, College of Arts and Sciences
3.	Executor	Angelos Charitable Trust -- Assets Listed in Part VII.
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE
1.	2021	East Tennessee Children's Hospital - Salary
2.		
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Varlan, Thomas A.	04/25/2022

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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)	
1.	Regions Bank Accounts	B	Interest	J	T					
2.	Ameriprise Strategic Portfolio Service AC	A	Dividend	K	T					
3.	- Ameriprise Insured Money Market	A	Int./Div.	J	T					
4.	- Blackrock Strategic Income Opptys. Instl.	A	Dividend	J	T					
5.	- Columbia Ultra Short Term Bond CL I	A	Dividend	J	T					
6.	- Lord Abbett Short Duration Income Cl F	A	Dividend	J	T					
7.	- MFS Conservative Alloc Cl I	A	Dividend	J	T					
8.	- MFS Corporate Bond Cl I	A	Dividend			Sold	08/05/21	J	A	
9.	Ameriprise Strategic Portfolio Service AC	A	Dividend	L	T					
10.	- Ameriprise Insured Money Market	A	Dividend	J	T					
11.	- Columbia Strategic Income Instl Cl	A	Dividend	J	T	Buy (add'l)	08/05/21	J		
12.	- Pilgrim Total Return Bond Cl Z	A	Dividend	J	T	Sold (part)	08/05/21	J		
13.	- Ishares 7-10YR Treasury Bond ETF					Sold	04/07/21	J	A	
14.	- Ishares MSCI EAFE ETF	A	Dividend	J	T					
15.	- Ishares Russell 1000 Value ETF	A	Dividend	J	T	Buy (add'l)	08/05/21	J		
16.	- Vanguard Growth ETF	A	Dividend	J	T	Sold (part)	08/05/21	J	A	
17.	- Vanguard Total Stock Market ETF	A	Dividend	J	T	Sold (part)	08/05/21	J	A	

1 Income Gain Codes: (See Columns B1 and D4) — 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

2 Value Codes (See Columns C1 and D3) — 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

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

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Varlan, Thomas A.	04/25/2022

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Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
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18. Ameriprise Strategic Portfolio AC	B	Int./Div.	M	T					
19. - Coca Cola Common Stock	A	Dividend	K	T					
20. Blackrock Strategic Income Opptys Cl A	A	Dividend	J	T					
21. Vanguard Total Stock Market ETF	A	Dividend	K	T					
22. Lord Abbett Short Duration Income Cl L	A	Dividend	K	T	Buy	08/05/21	J		
23. Pimco Income CL I2	A	Dividend	K	T	Buy	08/05/21	K		
24. PGIM Total Return Bnd Cl Z	A	Dividend	J	T					
25. -PGIM Short Term Corp Bond CLZ	A	Dividend	J	T					
26. Columbia Convertible Securities Instl Cl	A	Dividend			Sold	08/05/21	J	A	
27. Fidelity Advisor Mun Income Cl I	A	Dividend	K	T					
28. MFS Conservative Alloc C L	A	Dividend	K	T					
29. IShares 7-10 YR Treasury Bond ETF	A	Dividend			Sold	08/05/21	K	A	
30. Vanguard Growth ETF	A	Dividend			Sold	08/05/21	J	A	
31. Strategic Portfolio Service Advantage IRA - 1	B	Dividend	L	T					
32. - Ameriprise Bank Insured Sweep Acct.	A	Interest	J	T					
33. Invesco Balanced Risk Commodity Strat CL Y	A	Dividend	J	T	Buy	08/11/21	J		
34. -Blackrock Strategic Income Opptys Cl A	A	Dividend	J	T					

1 Income Gain Codes: (See Columns B1 and D4)	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
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	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	
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35. -Multi Mgr Value Strategies Cl A	A	Dividend	J	T					
36. - Multi Manager Small Cap Equity Cl Z	A	Dividend	J	T					
37. -Multi Manager Growth Strategies Cl Z	A	Dividend	J	T					
38. - Multi Manager Total Return Bond Cl Z	A	Dividend	J	T					
39. - Multi Manager Intl Equity Strategies Inst C	A	Dividend	J	T					
40. - Delaware U S Growth Instl Cl	A	Dividend			Sold	02/11/21	J	A	
41. - John Hancock Emerging Markets Equity CL I	A	Dividend	J	T	Buy	11/16/21	J		
42. - MFS Intl. Intr. Value Cl I	A	Dividend	J	T					
43. - MFS Value Cl I	A	Dividend	J	T					
44. -MFS Growth CL I	A	Dividend	J	T	Buy	11/16/21	J		
45. - MFS Mid Cap Growth Cl I	A	Dividend	J	T					
46. - Wells Fargo Emerging Markets Equity Cl	A	Dividend			Sold	08/11/21	J	A	
47. - Wells Fargo Special Mid Cap Inst. Value Cl	A	Dividend			Sold	11/16/21	J	A	
48. -Ishares Core MSCI Emerging Markets	A	Dividend			Sold	11/16/21	J	A	
49. - Allspring Emerging Markets Equity Inst. CL	A	Dividend	J	T	Buy	12/10/21	J		
50. - Allspring Special Mid Cap Value Instl CL	A	Dividend	J	T	Buy	12/10/21	J		
51. Strategic Advantage Service Portfolio IRA - 2	A	Dividend	L	T					

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52. - Ameriprise Bank Insured Sweep Account	A	Interest	J	T					
53. - Invesco Balanced Risk Commodity Strat Cl Y	A	Dividend	J	T	Buy	08/11/21	J		
54. - Blackrock Strategic income Opptys Cl A	A	Dividend	J	T					
55. - Multi Manager Small Cap Equity Cl Z	A	Dividend	J	T					
56. - Multimanager Total Return Bond Strategies CL Z	A	Dividend	K	T					
57. - Multimanager Value Strategies CL Z	A	Dividend	J	T					
58. - Multi Manager Growth Strategies Cl Z	A	Dividend	J	T	Buy (add'l)	05/13/21	J		
59. - Multimanager Instl Equity Strategies Instl Cl	A	Dividend	J	T					
60. - John Hancock Emerging Markets Equity Cl I	A	Dividend	J	T	Buy	10/16/21	J		
61. - MFS Intl. Intr. Value Cl A	A	Dividend	J	T					
62. - MFS Value Cl A	A	Dividend	J	T					
63. - MFS Growth Cl I	A	Dividend	J	T	Buy	11/16/21	J		
64. -MFS Mid Cap Growth	A	Dividend	J	T					
65. - Wells Fargo Emerging Markets Equity Cl A	A	Dividend			Sold	08/11/21	J	A	
66. - Wells Fargo Special Mid Cap Value Cl A	A	Dividend			Sold	11/16/21	J	A	
67. -Delaware U S Growth Instl Cl	A	Dividend			Sold	02/11/21	J	A	
68. - Allspring Emerging Markets Equity Instl. CL	A	Dividend	J	T	Buy	12/27/21	J		

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69. - Allspring Special Mid Cap Value Instl. Cl	A	Dividend	J	T	Buy	12/27/21	J		
70. Angelos Charitable Trust	E	Int./Div.	P1	T					
71. - Ameriprise Investment Account	E	Int./Div.	O	T					
72. ---Ameriprise Insured Money Market Fund	A	Interest	J	T					
73. ---Invesco Developing Markets Cl Y	A	Dividend			Donated				
74. ---Blackrock Total Return Instl.	B	Dividend	L	T	Donated (part)				
75. ---Blackrock Strategic Mun. Oppty. Instl. Cl	A	Dividend			Donated				
76. ---Blackrock Strategic Income Opps. Instl. xx	B	Dividend	L	T	Buy	08/13/21	K		
77. ---Columbia Floating Rate Inst. CL	B	Dividend	J	T	Buy	08/13/21	J		
78. ---JP Morgan Global Bond Oppts.CL L	A	Dividend	K	T					
79. ---John Hancock International Growth	A	Dividend	K	T	Donated (part)				
80. ---Lord Abbott Ultra Short Bond	D	Dividend	K	T	Donated (part)				
81. --Lord Abbott Short Duration Income	C	Dividend	K	T	Buy	08/13/21	J		
82. --MFS Conservative Alloc. Cl	A	Dividend	K	T	Buy	08/13/21	J		
83. ---Pimco Income Cl 12	B	Dividend	K	T					
84. ---Pilgrim Total Return Bond Cl Z	A	Dividend			Donated				
85. ---AT&T, Inc.	B	Dividend	K	T					

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86. ---Berkshire Hathaway, Inc. Cl	B	Dividend	K	T					
87. ---Pepsico, Inc.	A	Dividend			Donated				
88. ---Verizon Communications, Inc.	A	Dividend			Donated				
89. ---Ishares Core S&P 500 ETF	B	Dividend	L	T					
90. ---Ishares Edge MSCI Min Volatility	C	Dividend	K	T					
91. ---Ishares Core S&P Mid Cap ETF	B	Dividend	K	T	Buy	09/27/21	K		
92. ---Vanguard High Yield Dividend	C	Dividend	L	T	Buy	09/27/21	K		
93. ---Bellsouth Corp Note Make Whole	A	Interest	L	T					
94. ---Vanguard Growth ETF	A	Dividend	L	T					
95. [redacted] IRA	C	Int./Div.	N	T					
96. --Ameriprise Insured Money Market`	A	Interest			Donated				
97. --Invesco Developing Markets Cl Y	A	Dividend			Donated				
98. --Blackrock Total Return Instl.	B	Dividend			Donated				
99. --Blackrock Strategic Mun. Opptys. Instl.	A	Dividend			Donated				
100. --Blackrock Strategic Income Opptys. Instl.	A	Dividend			Donated				
101. --Columbia Floating Rate Inst. Cl.	A	Dividend			Donated				
102. ---JP Morgan Global Bond Opptys	A	Dividend			Donated				

1 Income Gain Codes: (See Columns B1 and D4)	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
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Place "(X)" after each asset exempt from prior disclosure	(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)	
103. --John Hancock Intl. Growth Cl	A	Dividend			Donated				
104. --Lord Abbett Ultra Short Bond Cl A	A	Dividend			Donated				
105. --Pimco Income CL 12	A	Dividend			Donated				
106. --AT&T, Inc.	D	Dividend			Donated				
107. --Berkshire Hathaway, Inc.	A	Dividend			Donated				
108. --Chevron Corp	A	Dividend			Donated				
109. ---Pepsico Inc	A	Dividend			Donated				
110. --Verizon Communications Inc	A	Dividend			Donated				
111. --Ishares Core S&P 500 ETF	A	Dividend			Donated				
112. --Ishares Core S&P Mid Cap ETF	A	Dividend			Donated				
113. --Ishares Core S&P Small Cap ETF	A	Dividend			Donated				
114. --Ishares Edge MSCI Min. Volatility ETF	A	Dividend			Donated				
115.									
116.									
117.									
118.									
119.									

1 Income Gain Codes: (See Columns B1 and D4)	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	
2 Value Codes (See Columns C1 and D3)	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		
3 Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Varlan, Thomas A.	04/25/2022

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ NONE *(No reportable income, assets, or transactions.)*

A	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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)	
120.									
121.									
122.									
123.									
124.									
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127.									
128.									
129.									
130.									
131.									
132.									
133.									
134.									
135.									

1 Income Gain Codes: (See Columns B1 and D4)	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	
2 Value Codes (See Columns C1 and D3)	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		
3 Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Varlan, Thomas A.	04/25/2022

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

Name of Person Reporting	Date of Report
Varlan, Thomas A.	04/25/2022

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/ Thomas A. Varlan

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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