AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

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.	05/04/2024
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	01/01/2023 **to** 12/31/2023
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.	Trustee	Angelos Charitable Trust--Assets Listed in Part VII.
2.	Advisory Board	University of Tennessee Department of Political Science
3.	Dean's Advisory Board	University of Tennessee College of Arts and Sciences
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.	2023	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.	05/04/2024

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1.	Regions Bank Accounts	A	Interest	J	T					
2.	Ameriprise Strategic Portfolio Service AC [redacted]	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.	- Lord Abbett Short Duration Income Cl F	A	Dividend			Sold	11/07/23	J	A	
6.	- MFS Conservative Alloc Cl I	A	Dividend	J	T					
7.	- Pilgrim Floating Rate CL Z	A	Dividend			Sold	05/22/23	J	A	
8.	- Pilgrim Total Return Bond CL Z	A	Dividend	J	T					
9.	- PIMCO Income Cl I2	A	Dividend	J	T	Buy	11/07/23	J		
10.	Ameriprise Strategic Portfolio Service AC [redacted]	A	Dividend	L	T					
11.	- Ameriprise Insured Money Market	A	Dividend	J	T					
12.	- Calvert Equity Instl CL	A	Dividend	J	T					
13.	- Columbia Strategic Income Instl Cl	A	Dividend	J	T					
14.	- Lord Abbett Short Duration Income CL I	A	Dividend	J	T					
15.	- Pilgrim Floating Rate Income Cl Z	A	Dividend			Sold	05/22/23	J	A	
16.	- PIMCO Income Cl I2	A	Dividend	J	T	Buy	11/07/23	J		
17.	- Ishares Silver Trust	A	Dividend			Sold	11/07/23	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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A. Description of Assets (including trust assets). Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. - Ishares Russell 1000 Value ETF	A	Dividend	J	T					
19. - SPDR Portfolio S&P 500 ETF	A	Dividend	J	T	Buy	12/07/23	J		
20. - Vanguard Growth ETF	A	Dividend	J	T					
21. - Vanguard Value ETF	A	Dividend	J	T					
22. - Vanguard Total Stock Market ETF	A	Dividend	J	T					
23. Ameriprise Strategic Portfolio AC [redacted]	D	Int./Div.	N	T					
24. - Coca Cola Common Stock	B	Dividend	K	T					
25. - Blackrock Strategic Income Opptys Cl A	A	Dividend			Sold	10/24/23	J		
26. - Invesco Corp Bond Cl Y	A	Dividend	J	T	Buy	12/19/23	J		
27. - Columbia Strategic Income Instl Cl	A	Dividend	K	T	Buy	12/19/23	K		
28. - Columbia Balanced Instl Cl	A	Dividend	K	T	Buy	12/19/23	K		
29. - Vanguard Total Stock Market ETF	A	Dividend	K	T					
30. - Lord Abbett Short Duration Income Cl L	A	Dividend	K	T					
31. - Pimco Income CL I2	A	Dividend	K	T					
32. - Pilgrim Floating Rate Income CL Z	A	Dividend			Sold	09/25/23	K	B	
33. - PGIM Total Return Bnd Cl Z	A	Dividend	J	T					
34. - Ishares Silver Trust	A	Dividend			Sold	11/07/23	K	B	

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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	
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35. - Fidelity Advisor Mun Income Cl I	A	Dividend	K	T					
36. - MFS Conservative Alloc C L	A	Dividend			Sold	10/24/23	K	B	
37. - SPDR Portfolio S&P 500 ETF	A	Dividend	J	T	Buy	12/19/23	J		
38. - Vanguard Mid Cap ETF	A	Dividend	J	T	Buy	11/07/23	J		
39. - Vanguard Growth ETF	A	Dividend	J	T					
40. - Vanguard Value ETF	A	Dividend	J	T					
41. Ameriprise Brokerage Account [redacted]	C	Dividend	M	T					
42. - Ameriprise Money Market	A	Interest	M	T					
43. - Coca Cola Common Stock	C	Dividend	M	T					
44. Strategic Portfolio Service1 Advantage IRA - 1	C	Dividend	M	T					
45. - Ameriprise Bank Insured Sweep Acct.	A	Interest	J	T					
46. -Blackrock Strategic Income Opptys Cl A	A	Dividend			Sold	05/16/23	J	A	
47. -Multi Mgr Value Strategies Cl A	A	Dividend	J	T					
48. - Multi Manager Small Cap Equity Cl Z	A	Dividend	J	T					
49. -Multi Manager Growth Strategies Cl Z	A	Dividend	J	T					
50. - Multi Manager Total Return Bond Cl Z	A	Dividend	J	T					
51. - Multi Manager Intl Equity Strategies Inst C	A	Dividend	J	T					

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52. - JP Morgan Mid Cap Growth Cl I	A	Dividend	J	T	Buy	05/16/23	J		
53. - John Hancock Emerging Markets Equity CL I	A	Dividend			Sold	05/16/23	J	A	
54. Lord Abbett Bond Debenture Cl I	A	Dividend	J	T	Buy	05/16/23	J		
55. - MFS Intl. Intr. Value Cl I	A	Dividend	J	T					
56. - MFS Value Cl I	A	Dividend	J	T					
57. -MFS Growth CL I	A	Dividend	J	T					
58. - MFS Mid Cap Growth Cl I	A	Dividend	J	T					
59. - Allspring Emerging Markets Equity Inst. CL	A	Dividend	J	T					
60. - Allspring Special Mid Cap Value Instl CL	A	Dividend	J	T					
61. Strategic Advantage Service Portfolio IRA - 2	A	Dividend	L	T					
62. - Ameriprise Bank Insured Sweep Account	A	Interest	J	T					
63. - Blackrock Strategic income Opptys Cl A	A	Dividend			Sold	01/16/23	J	A	
64. - Multi Manager Small Cap Equity Cl Z	A	Dividend	J	T					
65. - Multimanager Total Return Bond Strategies CL Z	A	Dividend	K	T					
66. - Multimanager Value Strategies CL Z	A	Dividend	J	T					
67. - Multi Manager Growth Strategies Cl Z	A	Dividend	J	T					
68. - Multimanager Instl Equity Strategies Instl Cl	A	Dividend	J	T					

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69. JP Morgan Mid Cap Growth Cl I	A	Dividend	J	T	Buy	05/05/23	J		
70. - John Hancock Emerging Markets Equity Cl I	A	Dividend			Sold	05/16/23	J		
71. Lord Abbett Bond Debenture Cl I	A	Dividend	J	T	Buy	09/01/23	J		
72. - MFS Intl. Intr. Value Cl A	A	Dividend	J	T					
73. - MFS Value Cl A	A	Dividend	J	T					
74. - MFS Growth Cl I	A	Dividend	J	T					
75. -MFS Mid Cap Growth	A	Dividend	J	T					
76. - Allspring Emerging Markets Equity Instl. CL	A	Dividend	J	T					
77. - Allspring Special Mid Cap Value Instl. Cl	A	Dividend	J	T					
78. Angelos Charitable Trust	E	Int./Div.	O	T					
79. - Ameriprise Investment Account	E	Int./Div.	O	T					
80. ---Ameriprise Insured Money Market Fund	A	Interest	J	T					
81. ---Blackrock Total Return Instl.	B	Dividend	K	T					
82. ---Blackrock Strategic Income Opps. Instl.	B	Dividend	L	T					
83. ---Columbia Floating Rate Inst. CL	B	Dividend			Sold	04/13/23	J		
84. ---JP Morgan Global Bond Oppts.CL L	A	Dividend	K	T					
85. --Lord Abbott Short Duration Income	C	Dividend	K	T					

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86. --MFS Conservative Alloc. Cl	A	Dividend	K	T					
87. ---Pimco Income Cl 12	B	Dividend	K	T					
88. - Pilgrim Total Return Bond Cl Z	B	Dividend	K	T	Buy	08/01/23	K		
89. ---AT&T, Inc.	B	Dividend	K	T					
90. ---Berkshire Hathaway, Inc. Cl	B	Dividend	K	T					
91. ---Ishares Silver Trust	A	Dividend			Sold	08/01/23	K	B	
92. ---Ishares Core S&P 500 ETF	B	Dividend	L	T					
93. ---Ishares Core S&P Mid Cap ETF	B	Dividend	K	T					
94. ---Vanguard High Yield Dividend	C	Dividend	L	T					
95. ---Bellsouth Corp Note Make Whole	A	Interest	L	T					
96. ---Vanguard Growth ETF	A	Dividend	L	T					
97.									
98.									
99.									
100.									
101.									
102.									

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103.									
104.									
105.									
106.									
107.									
108.									
109.									
110.									
111.									
112.									
113.									
114.									
115.									
116.									
117.									

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.	05/04/2024

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

Name of Person Reporting	Date of Report
Varlan, Thomas A.	05/04/2024

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. § 13141 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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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