

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012**

*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) Facciola, John M.	2. Court or Organization District of Columbia	3. Date of Report 06/12/2103
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address E. Barrett Prettyman Courthouse 333 Constitution Avenue N.W. Washington DC 20001		
IMPORTANT NOTES: <i>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>		

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☒ **NONE** *(No reportable positions.)*

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
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.		
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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 08/31/2012	Georgetown University Approved Teaching at Foundations of American Law Program for foreign students	\$600.00
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 AND TYPE
1. 12/31/2012	Fairfax County School System Salary
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. Nova Office Strategies	Jan. 17-18, 2012	Charlotte, NC	Conference	(meals, transportation, lodging)
2. American Bar Association	Feb. 29 - Mar. 2, 2012	Miami, FL	Conference	(meals, transportation, lodging)
3. NY Intl. Prop. Law Assn.	Mar. 23 - 24, 2012	New York, NY	Conference	(meals, transportation, lodging)
4. American Bar Assn.	April 12-14, 2012	Los Angeles, CA	Conference	(meals, transportation, lodging)
5. Penn. Bar Assn.	May 10-11, 2012	Philadelphia, PA	Conference	(meals, transportation, lodging)
6. American Bar Assn.	May 15, 2012	Washington, DC	Conference	(parking)

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7.	American Bar Assn.	May 17-18, 2012	New York, NY	Conference	(meals, transportation, lodging)
8.	Guidance Software	May 21-23, 2012	Las Vegas, NV	Conference	(meals, transportation, lodging)
9.	Arizona State University	May 23-26, 2012	Phoenix, AZ	Conference	(meals, transportation, lodging)
10.	The Sedona Conference	Sept. 12-14, 2012	Atlanta, GA	Conference	(meals, transportation, lodging)

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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.	Visa	Credit Card	J
2.	Master Card	Credit Card	J
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 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)

1. Savings and Money Market Accounts BB&T	A	Interest	L	T					
2. Paine Webber Cash Fund	A	Interest	J	T					
3. Federal Justice Credit Union	A	Interest	J	T					
4. Fifth Third Capital Trust Preferred	A	Dividend			Sold	06/04/12	J		
5. ING Groep NV Perpetual Hybrid Cap PFD stock	B	Dividend	K	T					
6. Lehman Bros Holding Inc Preferred Stock		None	J	T					
7. Lehman Bros Holdings Ind (II) Bond		None	J	T					
8. Pacific Frontiers Life Insurance Fund	A	Interest	K	T					
9. Invesco Mortgage Capital Inc	B	Dividend	K	T					
10. United Development Fundng IV	A	Dividend	J	T					
11. Legent Insured Deposit Account	B	Interest	J	T					
12. Penn Mutual Flexible Premium Variable Life Insurance	A	Interest	J	T					
13. HSBC Bank USA NA US Indy Titans -CD	A	Interest	J	T					
14. Smart Trust Diversified Dividend	A	Dividend			Sold	9/04/12	J		
15. BP Prudhoe Bay Royalty Trust		None			Sold	1/5/12	K	A	
16. Van Kampen Unit TR 1106	A	Dividend	J	T					
17. Smart Trust Enhanced Value 11	A	Dividend			Sold	06/05/12	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 = \$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)

18. Telecom Italia Capital Note	B	Interest	K	T	Buy	01/10/12	K		
19. Telecom Italia Capital Note		None			Sold (part)	03/13/12	K	A	
20. International Lease Finance Note	A	Interest			Sold	2/21/12	K	A	
21. Legend Insured Deposit Account	A	Interest	J	T					
22. PHH Group Inc. Note	A	Interest			Buy	1/13/12	K		
23. PHH Group Inc. Note		None			Redeemed	9/24/12	K	A	
24. Donnelley RR & Sons Co. Note	A	Interest			Buy	2/13/12	K		
25. Donnelley RR & Sons Co. Note		None			Sold	9/19/12	K	A	
26. Amerenergy Generating Co Senior Note due 04/15/18	A	Interest	J	T	Buy	3/20/12	K		
27. Pimco Dynamic Inc Fund		None			Buy	5/25/12	J		
28. Pimco Dynamic Inc Fund		None			Sold	6/25/12	J	A	
29. BP Prudhoe Bay Royalty Trust		None			Buy	6/4/12	K		
30. BP Prudhoe Bay Royalty Trust		None			Sold	06/07/12	K	A	
31. Vodafone Group PLC New Sponsored ADR		None	J	T	Buy	6/15/12	J		
32. AG Mortgage Inv. TR Inc	A	Dividend	J	T	Buy	7/20/12	J		
33. Amerenergy Generating Co. Inc Note due 06/01/32	A	Interest	J	T	Buy	9/11/12	K		
34. Smart Trust High 20 Div	A	Dividend	J	T	Buy	10/11/12	K		

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35. Babson Capital GLB Short Duration High Yield		None	K	T	Buy	10/26/12	K		
36. Jefferies Group Inc Senior Note	A	Interest	K	T	Buy	2/24/12	K		
37. American Capital Agency Corp	B	Dividend			Sold	02/10/12	K	B	

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

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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/ John M. Facciola**

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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