

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Gibney, John A.	2. Court or Organization District Court-Eastern District of Virginia	3. Date of Report 08/06/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address United States Courthouse 701 East Broad Street Suite 6014 Richmond, Virginia 23219		
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. Insert signature on last page.		

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.	Member, Board of Directors	Lawyers Helping Lawyers
2.	Director	ThompsonMcMullan, PC See Part VII, Note 1
3.	Executor	Estate [REDACTED] See Part VIII, Note 2
4.	Vice Chair	Virginia Substance Abuse Services Commission See Part VIII, Note 3
5.	Trustee	Trust [REDACTED] See Part VIII, Note 9
6.	Trustee	Trust [REDACTED] See Part VIII, Note 9

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. 2010	ThompsonMcMullan 401K retirement plan. I was able to select investments from a number of mutual funds. See Part VIII, Note 4
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. _____

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 PROVIDED1. Virginia Trial Lawyers
Association

3/31/11

Homestead, Virginia

Speak at convention

Room, meals, and mileage

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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. Allegheny Energy Corp	A	Dividend			Sold	1/3/11	K	A	
2. AT&T	A	Dividend	K	T					
3. Beam, Inc.	A	Dividend	K	T					
4. Coca-Cola	A	Dividend	K	T					
5. CSX	C	Dividend	M	T					
6. Dominion Resources	A	Dividend			Sold	01/04/11	K	A	
7. DuPont	A	Dividend	K	T					
8. Exelon Corp	A	Dividend	K	T					
9. Exxon	D	Dividend	N	T					
10. First Energy Corp(X)	A	Dividend	K	T					
11. Fortune Brands	A	Dividend	J	T					
12. Frontier Communications		None			Sold	10/14/10	J	A	
13. Intel	A	Dividend	K	T					
14. Loudoun Conty Virginia Bonds	B	Interest			Sold	1/3/11	K	A	
15. Merck	B	Dividend	K	T					
16. Nuveen Select Maturities Municipal Fund	A	Interest	J	T					
17. Nuveen Select Tax Free Fund	A	Interest	J	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 H ~\$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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18. Pepco	A	Dividend	K	T					
19. Plum Creek Timber	B	Dividend	K	T					
20. PNC Financial Services Common Stock	A	Dividend	K	T					
21. PPL Corp	C	Dividend	L	T					
22. Progress Energy	A	Dividend	K	T					
23. Verizon Communications	A	Dividend			Sold	01/03/11	J	A	
24. Virginia State Water bonds		None			Sold	10/01/10			
25. Wal-Mart	A	Dividend			Sold	01/03/11	J	A	
26. Wellpoint, Inc. See Part VII Note 8	A	Dividend	K	T	Donated (part)				
27. Wells Fargo Common Stock New	A	Dividend			Sold	01/03/11	J	A	
28. Fairfax County Bonds 4.25	A	Interest			Sold	01/03/11	K	A	
29. Fairfax Va. Bond 5.0	A	Interest			Sold	01/03/11	K	A	
30. Fairfax County Water Bonds 5.0	A	Interest			Sold	1/3/11	K	A	
31. Virginia St. Public School Authority Bond	B	Interest	K	T					
32. Southwest Va Regional Jail Authority Bond	B	Interest	K	T					
33. American Funds, AMCAP CL A	A	Dividend	J	T	Buy	06/01/11	J		
34. American Funds, AMCAP CL A	A	Dividend	J	T	Buy (add'l)	07/29/11	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	
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	(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. American Funds, American Balanced Fund Cl A	A	Dividend	J	T	Buy	06/01/11	J		
36. American Funds, American Balanced Fund	A	Dividend	J	T	Buy (add'l)	07/29/11	J		
37. American Funds, American Mutual Fund Cl A	A	Dividend	J	T	Buy	08/26/11	J		
38. American Funds, American Mutual Fund Cl A	A	Dividend	J	T	Buy (add'l)	10/04/11	J		
39. American Funds, Capital World Bond Fund	A	Dividend	J	T	Buy	08/26/11	J		
40. American Funds, Capital World Bond Fund	A	Dividend	J	T	Buy (add'l)	10/04/11	J		
41. American funds, Capital World Growth and Income Fund	A	Dividend	J	T	Buy	08/26/11	J		
42. American Funds, Capital World Growth and Income Fund	A	Dividend	J	T	Buy (add'l)	10/04/11	J		
43. Items 39-73 of Nomination Report See Note 10									
44. American Funds, Fundamental Investors Fund Cl A	A	Dividend	J	T	Buy	06/01/11	J		
45. American Funds, Fundamental Investors Fund Cl A	A	Dividend	J	T	Buy (add'l)	07/29/11	J		
46. American Funds, New Perspective Fund Cl A	A	Dividend	K	T	Buy	06/01/11	J		
47. American Funds, New Perspective Fund Cl A	A	Dividend	K	T	Buy (add'l)	06/01/11	J		
48. American Funds, New World Fund CL A	A	Dividend	K	T	Buy	08/26/11	J		
49. American Funds, New World Fund Cl A	A	Dividend	K	T	Buy (add'l)	10/04/11	J		
50. Nuveen Select Tax Free Fund	A	Interest	J	T					
51. Nuveen Virginia Municipal Bond Fund Cl I	A	Interest	K	T					

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	(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)
52. Nuveen Virginia Premium Bond Fund	A	Interest	K	T					
53. American Funds, Washington Mutual Investors Fund CI A	A	Dividend	K	T					
54. Wells Fargo Advantage Municipal CI A	A	Dividend	K	T					
55. Fairfax Va. Bonds 4.25	A	Interest			Sold	01/03/11	J	A	
56. Fairfax Va. Bonds 5.0	A	Interest			Sold	01/03/11	J	A	
57. Fairfax Va. Bonds 5.0	A	Interest			Sold	01/03/11	K	A	
58. Virginia Commonwealth University Bond	A	Interest			Sold	01/03/11	K	A	
59. Scott and Stringfellow Interest Account	A	Interest	K	T					
60. Delaware Mutual Funds Tax Free USA CI A(X)	A	Interest	J	T					
61. Vanguard Long-Term Tax-exempt(X)	D	Interest	M	T					
62. Wells Fargo Bank Accounts	A	Interest	K	T					
63. Bank of America Bank Accounts	A	Interest	J	T					
64. Northwestern Mutual Whole Life Insurance Policy	D	Dividend	N	T					
65. Trust 1									
66. Citicorp Common Stock	A	Dividend			Sold	12/22/10	J	A	
67. -Ford Motor Company New	A	Dividend	J	T					
68. Motors Liquidation Common Stock	A	Dividend			Sold	1/3/11	J	A	

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69. -American Funds, New Perspective Mutual Fund A	A	Dividend	K	T					
70. -American Funds, Washington Mutual Fund	A	Dividend	K	T					
71. -American Funds, AMCAP Fund A	A	Dividend	K	T					
72. -Walt Disney Co.	A	Dividend	J	T					
73. -Exxon	B	Dividend	K	T					
74. -Scott and Stringfellow interest bearing account	A	Interest	J	T					
75. Trust 2									
76. -Ford Motor Company New	A	Dividend	J	T					
77. -American Funds, New Perspective Mutual Fund A	A	Dividend	K	T					
78. -American Funds Washington Mutual Investors Fund	A	Dividend	K	T					
79. -American Funds AMCAP Fund A	A	Dividend	K	T					
80. -Walt Disney Co.	A	Dividend	J	T					
81. -Exxon(X)	B	Dividend	K	T					
82. -Scott and Stringfellow interest bearing account	A	Interest	J	T					
83. IRA 1(X)									
84. -American Electric Power Co.(X)	A	Dividend	J	T					
85. -John Hancock Income Securities Trust Fund(X)	B	Dividend	J	T					

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86. -Monmouth Real Estate Investment(X) Corp.	A	Dividend	J	T					
87. -Pepco Holdings Inc(X)	A	Dividend	J	T					
88. -FT Unit 683 Corp Invt Grade Port Symbol (X)	A	Interest	J	T					
89. -American Funds, Amcap Cl A Fund	A	Dividend	J	T	Buy	4/8/11	J		
90. -American Funds, American Balanced Cl A Fund	A	Dividend	J	T	Buy	4/8/11	J		
91. -American Funds, Capital World Bond CL A Fund	A	Dividend	J	T	Buy	4/8/11	J		
92. -American Funds, Capital World -Growth and income Cl A Fund	A	Dividend	J	T	Buy	4/8/11	J		
93. -American Funds, Fundamental Investors Cl A Fund	A	Dividend	J	T	Buy	4/8/11	J		
94. -American Funds, New Perspective Cl A Fund	A	Dividend	J	T	Buy	4/8/11	J		
95. -American Funds, New World Cl A Fund	A	Dividend	J	T	Buy	4/8/11	J		
96. -Scott and Stringfellow Interest Bearing Account(X)	A	Interest	J	T					
97. IRA 2									
98. -American Funds, Amcap Cl A Fund	A	Dividend	K	T					
99. -American Funds, American Balanced Cl A Fund	B	Dividend	K	T					
100. -American Funds, American Mutual Cl A Fund	A	Dividend	K	T					
101. -American Funds Capital World Bond CL A Fund	B	Dividend	K	T					
102. -American Funds, Capital World -Growth and income Cl A Fund	B	Dividend	K	T					

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103. -American Funds, Fundamental Investors CI A Fund	B	Dividend	K	T					
104. -American Funds, Growth Fund of America CI A Fund	A	Dividend	K	T					
105. -American Funds, New Perspective CI A Fund	B	Dividend	K	T					
106. -American Funds, New World CI A Fund	A	Dividend	K	T					
107. -AES Corp	A	Dividend	J	T					
108. -Apollo Investment Corp	A	Dividend	J	T					
109. Bank of America	A	Dividend			Sold	12/22/10	J	A	
110. -Cisco Systems, Inc.	A	Dividend	J	T					
111. -Corning, Inc.	A	Dividend	J	T					
112. -Corrections Corp America New	A	Dividend	J	T					
113. -Gladstone Capital Corp	A	Dividend	J	T					
114. -IBM	A	Dividend	K	T					
115. -Johnson and Johnson	A	Dividend			Sold	06/03/11	J	B	
116. -Microsoft	B	Dividend	J	T					
117. -Nabors Industries Ltd	A	Dividend	J	T					
118. -Proctor & Gamble	A	Dividend	J	T					
119. -Qiagen NV Regular Shares	A	Dividend	J	T					

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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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Name of Person Reporting

Gibney, John A.

Date of Report

08/06/2012

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)
120. -Smithfield Foods	A	Dividend	J	T					
121. -Target Corp	A	Dividend			Sold	12/09/11	J	B	
122. -Teva Pharmaceutical	A	Dividend	J	T					
123. -Triangle Capital Corp.	B	Dividend	J	T					
124. -Walgreen Company	A	Dividend	J	T					
125. -Scott and Stringfellow Interest Bearing Account(X)	A	Interest	J	T					
126. IRA 3									
127. -Vanguard Explorer Fund	A	Dividend	K	T					
128. 401K see Note 5 in Part VIII									
129. -Pioneer Strategic Income Fund	A	Dividend			Sold (part)	04/08/11	K		
130. -Pioneer Strategic Income Fund	A	Dividend			Sold	09/01/11	J		
131. -American Funds Income Fund	A	Dividend			Sold (part)	04/08/11	K		
132. -American Funds Income Fund	A	Dividend			Sold	09/01/11	J		
133. -American Cent Large Company Value Fund	A	Dividend			Sold (part)	04/08/11	K		
134. -American Cent Large Company Value Fund	A	Dividend			Sold	09/01/11	J		
135. -American Funds Growth Fund	A	Dividend			Sold (part)	04/08/11	K		
136. -American Funds Growth Fund	A	Dividend			Sold	09/01/11	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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Name of Person Reporting

Gibney, John A.

Date of Report

08/06/2012

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)
137. -Lord Abbett Small Cap Value Fund	A	Dividend			Sold (part)	04/08/11	K		
138. -Lord Abbett Small Cap Value Fund	A	Dividend			Sold	09/01/11	J		
139. -T Row Price Mid-Cap Value Fund	A	Dividend			Sold (part)	04/08/11	K		
140. -T Row Price Mid-Cap Value Fund	A	Dividend			Sold	09/01/11	J		
141. -ING Fidelity VIP Mid Cap Portfolio Fund	A	Dividend			Sold (part)	04/08/11	K		
142. -ING Fidelity VIP Mid Cap Portfolio Fund	A	Dividend			Sold	09/01/11	J		
143. -American Funds EuroPacific Fund	A	Dividend			Sold (part)	04/08/11	L		
144. -American Funds EuroPacific Fund	A	Dividend			Sold	09/01/11	J		
145. Estate [REDACTED] See Part VIII, Note 6.	D	Int./Div.							
146. -AT&T					Distributed	05/28/10	K		
147. -Beam, Inc.					Distributed	05/28/10	K		
148. -CSX Corp					Distributed	05/28/10	M		
149. -Coca-Cola					Distributed	05/28/10	K		
150. -Dominion Resources					Distributed	05/28/10	K		
151. -DuPont					Distributed	05/28/10	K		
152. -Exelon Corp.					Distributed	05/28/10	L		
153. -Exxon					Distributed	05/28/10	N		

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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Name of Person Reporting

Gibney, John A.

Date of Report

08/06/2012

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)
154. -First Energy Corp.					Distributed	05/28/10	K		
155. -Fortune Brands					Distributed	05/28/10	J		
156. -Frontier Communications					Distributed	05/28/10	J		
157. -Merck					Distributed	05/28/10	K		
158. -Nuveen Virginia Municipal Bond Fund					Distributed	05/28/10	J		
159. -Nuveen Select Maturities Municipal Fund					Distributed	05/28/10	K		
160. -Pepco					Distributed	05/28/10	K		
161. -PNC Financial Services Group, Inc.					Distributed	05/28/10	K		
162. -PPL Group					Distributed	05/28/10	L		
163. -Plum Creek Timber Company					Distributed	05/28/10	K		
164. -Progress Energy					Distributed	05/28/10	K		
165. -Verizon Communications					Distributed	05/28/10	J		
166. -Wal-Mart Stores					Distributed	05/28/10	J		
167. -Wells Fargo Advantage Municipal Fund					Distributed	05/28/10	K		
168. -Wells Fargo Stock New					Distributed	05/28/10	J		
169. -Fairfax County Bonds					Distributed	05/28/10	K		
170. -Southwest Va. Regional Jail Authority Bonds					Distributed	05/28/10	K		

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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Name of Person Reporting

Gibney, John A.

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08/06/2012

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)

171. -Virginia State Public School Authority					Distributed	05/28/10	K		
172. -Virginia State Water Bonds					Distributed	05/28/10	K		
173. Stock in ThompsonMcMullan See Part VIII, Note 7		None			Redeemed	12/31/10	K	E	
174.									
175.									
176.									
177.									
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182.									
183.									
184.									
185.									
186.									
187.									

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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Name of Person Reporting

Gibney, John A.

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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.)

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	(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)

188.									
189.									
190.									
191.									
192.									
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197.									
198.									
199.									
200.									
201.									
202.									
203.									
204.									

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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Name of Person Reporting

Gibney, John A.

Date of Report

08/06/2012

VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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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)

205.									
206.									
207.									
208.									

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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Name of Person Reporting

Gibney, John A.

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08/06/2012

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

1. Part I, Line 2. ThompsonMcMullan was the law firm with which I worked before taking office as a judge. I resigned effective the day of my swearing in.
2. Part I, Line 3. This is [REDACTED] estate.
3. Part I, Line 4. This is a commission appointed by the Governor of Virginia. I resigned upon my nomination to the bench.
4. Part II, Line 1. This 401K account came through my old law firm. I stopped making contributions when I left the firm to become a judge. In 2011, the investments were liquidated and invested in IRA 2.
5. Part VII, line 122-136. This 401 K account was closed after I left my old law firm. All the assets in the 401K were mutual funds. In order to close the 401K account, it was necessary to sell the mutual funds. The proceeds of the sales were invested in mutual funds in IRA 2. I am unable to report the gain (if any) on these assets, because the funds were acquired in a series of monthly deposits over approximately 15 years. I do not know the monthly cost of the shares, so I cannot calculate the gain upon sale.
6. Part VII, Line 139. This is the estate [REDACTED]. I am [REDACTED] sole heir. All [REDACTED] assets were transferred to me, and I paid all her liabilities. [REDACTED] investments are included in my investments Part VII.
7. Part VII, Line 167. This is my interest in my former law firm. I was paid for it immediately after I was sworn in as a judge.
8. Part VII, Line 23. I made a partial donation of shares of this stock. I do not know the precise dates on which this donation occurred. The dates of donation are estimates.
9. Part I, Lines 5 and 6. These are trusts [REDACTED].
10. Part VII. The assets listed on lines 39 through 73 of my nomination report were assets of [REDACTED] at the time I filed the report. We are no longer married.

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Name of Person Reporting

Gibney, John A.

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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 A. Gibney**

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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One Columbus Circle, N.E.
Washington, D.C. 20544