

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) Gibney, John A.	2. Court or Organization District Court-Eastern District of Virginia	3. Date of Report 07/23/2013
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 01/01/2012 to 12/31/2012
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.		

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.	Trustee	Trust 1
3.	Trustee	Trust 2
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.)*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. 2012

Hanover County Attorney's Office - 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)*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. AT&T	B	Dividend	K	T					
2. Beam, Inc.	A	Dividend	K	T					
3. Coca-Cola	A	Dividend	K	T					
4. CSX	C	Dividend	M	T					
5. DuPont	B	Dividend	K	T					
6. Exelon Corp	C	Dividend	K	T					
7. Exxon	D	Dividend	N	T					
8. First Energy Corp	B	Dividend	K	T					
9. Fortune Brands	A	Dividend			Sold	01/24/12	J	D	
10. Henrico Cty Dev. Auth. for VA United Methodist Home Bonds	B	Interest	K	T	Buy	07/26/12	K		
11. Intel	A	Dividend	K	T					
12. Merck	B	Dividend	K	T					
13. Nuveen Select Maturities Municipal Fund	A	Interest	K	T					
14. Nuveen Select Tax Free Fund	A	Interest			Sold	01/24/12	K		
15. Pepco	A	Dividend			Sold	01/24/12	J	B	
16. Plum Creek Timber	B	Dividend	K	T					
17. PNC Financial Services Common Stock	A	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 ~\$250,000,001 - \$500,000,000	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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18. PPL Corp	C	Dividend	L	T					
19. Progress Energy	A	Dividend			Sold	01/24/12	J	C	
20. Wellpoint, Inc. See Part VII Note 8	A	Dividend	K	T	Donated (part)				
21. Virginia St. Public School Authority Bond	B	Interest			Redeemed	08/01/12	K	B	
22. Southwest Va Regional Jail Authority Bond	B	Interest	K	T					
23. American Funds, AMCAP CL A	A	Dividend	K	T					
24. American Funds, American Balanced Fund CI A	A	Dividend	J	T					
25. American Funds, American Mutual Fund CI A	A	Dividend	J	T					
26. American Funds, Capital World Bond Fund	A	Dividend	J	T					
27. American funds, Capital World Growth and Income Fund	A	Dividend	J	T					
28. American Funds, Fundamental Investors Fund CI A	A	Dividend	J	T					
29. American Funds, New Perspective Fund CI A	A	Dividend	L	T					
30. American Funds, New World Fund CL A	A	Dividend	J	T					
31. Nuveen Virginia Municipal Bond Fund CI I	A	Interest	K	T					
32. Nuveen Virginia Premium Bond Fund	A	Interest			Sold	01/24/12	K		
33. American Funds, Washington Mutual Investors Fund CI A	A	Dividend	K	T					
34. Wells Fargo Advantage Municipal CI A	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	
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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. Scott and Stringfellow Interest Account	A	Interest	K	T					
36. Delaware Mutual Funds Tax Free USA Cl A(X)	A	Interest			Sold	09/28/12	J		
37. Vanguard Long-Term Tax-exempt	C	Interest	L	T	Sold (part)	03/02/12	J		
38. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	03/30/12	J		
39. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	04/02/12	K		
40. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	05/01/12	J		
41. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	06/01/12	J		
42. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	06/29/12	J		
43. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	08/01/12	J		
44. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	08/31/12	J		
45. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	10/01/12	J		
46. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	10/22/12	J		
47. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	11/01/12	J		
48. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	11/05/12	J		
49. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	11/19/12	J		
50. Vanguard Long-Term Tax-exempt	C	Int./Div.	L	T	Sold (part)	11/30/12	J		
51. Wells Fargo Bank Accounts	A	Interest	J	T					

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52. Bank of America Bank Accounts	A	Interest	J	T					
53. Northwestern Mutual Whole Life Insurance Policy	D	Dividend	N	T					
54. Trust 1									
55. -Ford Motor Company New	A	Dividend	J	T					
56. -American Funds, New Perspective Mutual Fund A	A	Dividend	K	T					
57. -American Funds, Washington Mutual Fund	A	Dividend	K	T					
58. -American Funds, AMCAP Fund A	A	Dividend	K	T					
59. -Walt Disney Co.	A	Dividend	K	T					
60. -Exxon	B	Dividend	K	T					
61. -Scott and Stringfellow interest bearing account	A	Interest	J	T					
62. Trust 2									
63. -Ford Motor Company New	A	Dividend	J	T					
64. -American Funds, New Perspective Mutual Fund A	A	Dividend	K	T					
65. -American Funds Washington Mutual Investors Fund	A	Dividend	K	T					
66. -American Funds AMCAP Fund A	A	Dividend	K	T					
67. -Walt Disney Co.	A	Dividend	K	T					
68. -Exxon	A	Dividend	K	T					

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69. -Scott and Stringfellow interest bearing account	A	Interest	J	T					
70. IRA 1									
71. -American Electric Power Co.	A	Dividend	J	T					
72. -John Hancock Income Securities Trust Fund	B	Dividend	K	T					
73. -Monmouth Real Estate Investment Corp.	A	Dividend	K	T					
74. -Pepco Holdings Inc	A	Dividend	J	T					
75. -FT Unit 683 Corp Invt Grade Port Symbol	A	Interest			Redeemed	09/12/12	J	A	
76. -American Funds, Amcap CI A Fund	A	Dividend	J	T					
77. -American Funds, American Balanced CI A Fund	A	Dividend	J	T					
78. -American Funds, Capital World Bond CL A Fund	A	Dividend	J	T					
79. -American Funds, Capital World -Growth and income CI A Fund	A	Dividend	J	T					
80. -American Funds, Fundamental Investors CI A Fund	A	Dividend	J	T					
81. -American Funds, New Perspective CI A Fund	A	Dividend	J	T					
82. -American Funds, New World CI A Fund	A	Dividend	J	T					
83. -Scott and Stringfellow Interest Bearing Account(X)	A	Interest	J	T					
84. IRA 2									
85. -American Funds, Amcap CI A Fund	A	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
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86. -American Funds, American Balanced CI A Fund	A	Dividend	K	T					
87. -American Funds, American Mutual CI A Fund	A	Dividend	K	T					
88. -American Funds Capital World Bond CL A Fund	A	Dividend	K	T					
89. -American Funds, Capital World -Growth and income CI A Fund	A	Dividend	K	T					
90. -American Funds, Fundamental Investors CI A Fund	A	Dividend	K	T					
91. -American Funds, Growth Fund of America CI A Fund	A	Dividend	K	T					
92. -American Funds, New Perspective CI A Fund	A	Dividend	K	T					
93. -American Funds, New World CI A Fund	A	Dividend	K	T					
94. -AES Corp	A	Dividend	J	T					
95. -Apollo Investment Corp	A	Dividend	J	T					
96. -Cisco Systems, Inc.	A	Dividend	J	T					
97. -Corning, Inc.	A	Dividend	J	T					
98. -Corrections Corp America New	A	Dividend			Sold	04/25/12	J	A	
99. -Exxon See Part VIII Note 1	A	Dividend	K	T					
100. -Gladstone Capital Corp	A	Dividend			Sold	07/11/12	J		
101. -IBM	A	Dividend	K	T					
102. -Microsoft	A	Dividend	J	T					

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103. -Nabors Industries Ltd	A	Dividend	J	T					
104. -Proctor & Gamble	A	Dividend	J	T					
105. -Qiagen NV Regular Shares	A	Dividend	J	T					
106. -Smithfield Foods	A	Dividend	J	T					
107. -Teva Pharmaceutical	A	Dividend	J	T					
108. -Triangle Capital Corp.	A	Dividend	J	T					
109. -Walgreen Company	A	Dividend	J	T					
110. -Scott and Stringfellow Interest Bearing Account(X)	A	Interest	J	T					
111. IRA 3									
112. -Vanguard Explorer Fund	A	Dividend	K	T					
113. MassMutual Panorama Premier Variable Annuity(X)	D	Interest	M	T					
114. 457 Plan(X)									
115. -Lincoln Stable Value Mutual Fund(X)	A	Dividend	J	T					
116. -Dryfus Bond Market Index Basic(X)	A	Dividend	J	T					
117. -Pimco Total Return Admin(X)	B	Dividend	K	T					
118. -AllianzGI NFJ Dividend Value Fund A(X)	B	Dividend	K	T					
119. -Am FDS Europacific GR R4(X)	A	Dividend	J	T					

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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)

120. -Mainstay Large Cap Growth Fund Class R1(X)	B	Dividend	K	T					
121. -Artisan Mid Cap Value(X)	A	Dividend	K	T					
122. -Davis NY Venture A(X)	A	Dividend	J	T					
123. -Lord Abbott Small Cap Value A(X)	A	Dividend	J	T					
124. -Morgan Stanly Inst Mid Cap Growth(X)	A	Dividend	J	T					
125. -Prudential Jennison Small Company Fund A(X)	A	Dividend	K	T					
126. -Vanguard Mid Cap Index Signal Shares(X)	A	Dividend	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 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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Gibney, John A.

Date of Report

07/23/2013

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

1. The Exxon stock was inadvertently omitted from the 2011 report.

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Name of Person Reporting

Gibney, John A.

Date of Report

07/23/2013

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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Washington, D.C. 20544