

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) Agee, George S.	2. Court or Organization 4th Circuit	3. Date of Report 04/25/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active Circuit 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 Fourth Circuit U.S. Court of Appeals 1100 E. Main Street Richmond, VA 23218		
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.	Trustee	Trust #1
2.	Trustee	Bridgewater College
3.	Director	Bradley Free Clinic
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	Commonwealth of Virginia-Retirement Income	\$65,000.00
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2012	Carilion Clinic-Salary
2. 2012	RGC Resources, Inc. - Director Fees
3. 2012	Hometown Bank - Director Fees
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
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. Mainstreet Bankshares	A	Dividend	J	U					
2. SUWI, LLC	C	Distribution	L	W					
3. -Rental Property #1 Roanoke, VA									
4. -Rental Property #2 Roanoke, VA									
5. Agee Mill, LLC	A	Distribution	L	W					
6. RGC Resources, Inc.	C	Dividend	M	T	Buy	06/29/12	K		
7. First Citizens Bank Account	A	Interest	J	T					
8. Hometown Bank	A	Dividend	K	T	Buy	06/27/12	J		
9. Metro Wash DCA Airport Bond	A	Interest			Redeemed	10/01/12	J	A	
10. BBT	A	Dividend	J	T					
11. INTC	A	Dividend	J	T					
12. MCK	A	Dividend			Donated				
13. MSFT	A	Dividend	J	T					
14. CAIBX	A	Dividend	L	T	Buy	12/04/12	J		
15. CWGIX	A	Dividend	J	T					
16. ANCFX	A	Dividend	L	T					
17. AGTHX	A	Dividend	L	T					

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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(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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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)

18. ANWPX	A	Dividend	K	T					See Note #5, Part VIII
19. NEWFX	A	Dividend	J	T					
20. IGAAX	A	Dividend	K	T					
21. COF	A	Dividend	J	T					
22. VYFC	A	Int./Div.	J	T					
23. NYVCX	A	Dividend	J	T					
24. ACERX	A	Dividend	K	T					
25. TFVAX	A	Dividend	J	T					
26. AMECX	A	Dividend	K	T					
27. AFL	A	Dividend	J	T					
28. STLD	A	Dividend	J	T					
29. SBPLX	A	Dividend	J	T					
30. FSBCX	A	Dividend	K	T					
31. Edward Jones Cash Account	A	Interest	J	T					
32. Broadway VA IDA Bond	A	Interest	J	T					
33. IRA #1*	B	Dividend	L	T					
34. -IGAAX									

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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	
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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35. -ANWPX									
36. -CWGIX									
37. -AMRMX									
38. -ANCFX									
39. -CAIBX									
40. -AMECX									
41. -AMCPX									
42. -AGTHX									
43. -NEWFX									
44. Retirement Account #1 Virginia Deferred Compensation Plan	D	Dividend	M	T					
45. -VRS Stock Fund (formerly Russell 1000 Value Index)									See Note #2 Part VIII
46. -Stable Value Fund									
47. -VRS Stock Fund (formerly SAND P 500 Index Fund)									See Note #2 Part VIII
48. -VRS Int'l Stock Fund (formerly Active Global Equity Fund)									See Note #2 Part VIII
49. -Active Bond Fund									
50. -VRS Stock Fund (formerly Russell 1000 Growth Index Fund)									See Note #2 Part VIII
51. -VRS Stock Fund (formerly Russell 3000 Index Fund)									See Note #2 Part VIII

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52. Trust #1	B	Int./Div.	M	T					
53. -Valley Bank Account									
54. -River Community Bank Account									
55. -Edward Jones Account									
56. -MET									
57. -WFC									
58. -ACERX									
59. IRA #2	B	Dividend	K	T					
60. -IGAAX									
61. -ANWPX									
62. -CWGIX									
63. -AMRMX									
64. -ANCFX									
65. -CAIBX									
66. -AMECX									
67. -AMCPX									
68. -AGTHX									

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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69. -NEWFX									
70. Retirement Account #2 Carilion Health System Sec 403(b) Plan	E	Dividend	N	T					
71. -Pimco Low Duration									
72. -Invesco Equity & Income Fund Y (formerly Van Kamp. Equity)									
73. -FID Spartan 500 Index Investor									See Note #3 Part VIII
74. -FID Low Priced Stock									
75. -American Funds Euro Pacific Growth									
76. -Goldman Sachs MDCAP Val/A									
77. -Prudential Jennison Sm Company A*1									
78. -Munder Mid Cap Core Gr A									
79. Retirement Acct #3 Carilion Health System Sec 457(b) Plan	D	Dividend	M	T					
80. -Invesco Equity & Income Fund Y (formerly Van Kampen Equity)									
81. -Black Rock Equity Dividend									
82. Retirement Acct #4 Equivest TSA 501(c)(3) Plan	A	Int./Div.	K	T					
83. -EQ Guaranteed Interest									
84. -EQ International Equity Index									
85. -EQ Alliance Bernstein SmCpGR									

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86. -EQ Market Mid Cap Value Plus									
87. -EQ Black Rock Basic									
88. -Equitable Multimanager Core Bond									
89. -Equitable Multimanager Multi Sector Bond									
90. Retirement Acct #5 Alliance Benefit Group Capital ACCU.AC	E	Dividend	N	T					
91. -TWEAX									
92. -CAAPX									
93. -FMCAX									
94. -GABGX									
95. -WEBAX									
96. -GABAX									
97. -PREIX									
98. -FTCIMA									
99. -VFNIX									
100. Life Insurance Policy #1 Natl Life Ins Co Whole Life	C	Dividend	M	T					
101. Life Insurance Policy #2 Equitable Variable Life	A	Dividend	J	T					
102. -AXA Moderate Allocation									

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103. -EQ/Common Stock Index									
104. -Multimanager, Aggressive Equity									
105. 529 Virginia College Savings Plan	A	Dividend	J	T					
106. -Piedmont Portfolio									
107. Life Insurance Policy #3 Lincoln Nat'l Life Ins Co Prem Life	C	Int./Div.	J	T					
108. -LVIP Templeton Growth RPM Fund									
109. -LVIP Money Market									
110. -LVIP T. Rowe Price Growth Stock									
111. -LVIP MFS International Growth									
112. -LVIP Delaware Growth & Income									
113. -LVIP Delaware Bond									
114. -LVIP MFS Value									
115. -Fidelity VIP Equity-Income									
116. -Fidelity VIP Contrafund									
117. -LVIP Sep 500 Index									
118. -Pimco Total Return Portfolio									

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

1. No income from Trust #1 comes to me as Trustee and is solely for the benefit of a third party. I receive no compensation from the Trust.
2. In Part VII, Items 45, 47, 50 and 51, effective July 23, 2013, the Commonwealth of Virginia Deferred Compensation Plans of the Virginia Retirement System (VRS) changed the investments in the Russell 1000 value index, the SEP 500 Index fund, the Russell 1000 growth index fund and the Russell 3000 index fund to the VRS stock fund. That same date, VRS also transferred all funds in the Active Global Equity Fund, Part VII, Item 48 to the VRS International Stock Fund.
3. In Part VII, Item 73, Fidelity Spartan 500 Index Investor was previously misspelled as FID Spartan UseqlDX.
4. In Part VII, Item 107, the insured had no equity interest in the investment portion of the policy until 2012.
5. In Part VII, Item 18, ANWPX stock was erroneously listed twice in last year's report for the same asset.

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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/ George S. Agee

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544