

FINANCIAL DISCLOSURE REPORT FINAL FILING

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) DOHNAL, Dennis W.	2. Court or Organization U.S. District Court ED/VA	3. Date of Report 03/02/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate 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 Robinson/Merhige U.S. Courthouse 701 E. Broad St., Suite 5318 Richmond, VA 23219	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> box for each part where you have no reportable information. Sign on last page.		

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

☐ NONE (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Trustee (and Guardian)	Trust #1
2. Custodian	UTMA Account #1
3. Custodian	UTMA Account #2
4. Custodian	Bank Account
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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 PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Capital One Financial, Inc.	Credit Card	J
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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)
1. Sun Trust Bank		None	K	T					
2. Federal Credit Union	A	Interest	J	T					
3. UBS Pace Account	A	Interest	P1	T					
4. - Pace Int'l Equity Investments									
5. - Pace Large Co. Growth Equity Investments									
6. - Pace Large Co. Value Equity Investments									
7. - Pace Small/Medium Co. Growth Equity Investments									
8. - Pace Small/Medium Co. Value Equity Investments									
9. - Pace High Yield Investments, Class P									
10. - Pace Int'l Fixed Income Investment Class									
11. - Pace Intermediate Fixed Income Investments Class P									
12. - Pace Strategic Fixed Income Investments									
13. Trust #1	A	Dividend	K	T					
14. - Ameriprise (AM) Discip. Eqty									
15. - AM High Yield Tax Exmpt									
16. - AM International Fund									
17. - AM Small Cap Advantage									

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 - \$50,000,000	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	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

Page 5 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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18. - AM Growth F									
19. - Janus Fund									
20. - The Vanguard Group (The Wellington Fund)									
21. - AT&T Common									
22. - Bell South Common									
23. - Dominion Resources Common									
24. - Exxon Common									
25. - Teco Common									
26. Ameriprise (AM) Fin Fu (as Custodian for UTMA Acct. #1)		None	K	T					(See Part VIII)
27. - RVS VP AM Global Equity Fund									
28. - AM Small Cap Advant.									
29. - RVS Real Estate Equity Fund									
30. Ameriprise (AM) Fin Fu Flex. Annuity		None	K	T					
31. - RVS Flexible Portfolio Annuity									
32. - RVS VP Int'l Opport. Fu									
33. - RVS VP Large Cap Equity Fu									
34. - RVS VP Div Bond F.									

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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FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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35. - Templeton Dev. Mkts.									
36. - RVS VP High Yield Bond									
37. - RVS VP Global Bond Fu									
38. Fidelity Inv. (as custodian for UTMA Acct. #2)		None	K	T					
39. - Fidelity GRIX									
40. Suntrust Invest. Acct.	A	Dividend			Sold	08/15/11	K		
41. UBS RMA	A	Dividend	N	T					
42. - Pace Int'l Equity Investments									
43. - Pace Large Co. Growth Equity Investments							L		
44. - Pace Large Co. Value Equity Investments									
45. - Pace Small/Medium Co. Growth Equity Investments									
46. - Pace Small/Medium Co. Value Equity Investments									
47. - Pace Int'l Fixed Income Investment Class									
48. - Pace Intermediate Fixed Income Investments Class P									
49. - Pace High Yield Investments Class P									
50. - Pace Strategic Fixed Income Investments									
51. UBS Retirement Acct. (No Control)	A	Dividend	K	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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52. UBS SEP-IRA (No Control)		None	N	T					
53. - Pace Int'l Equity Investments									
54. - Pace Large Co. Growth Equity Investments									
55. - Pace Large Co. Value Equity Investments									
56. - Pace Small/Medium Co. Growth Equity Investments									
57. - Pace Small/Medium Co. Value Equity Investments									
58. - Pace High Yield Investments Class P									
59. - Pace Int'l Fixed Income Investment Class									
60. - Pace Intermediate Fixed Income Investments Class Pd									

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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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

DOHNAL, Dennis W.

Date of Report

03/02/2012

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/ Dennis W. DOHNAL**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY 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