

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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 11/03/2016
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 01/01/2015 to 12/31/2015
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2015	College of William and Mary salary for teaching	\$2,625.00
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. 2015	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.)*

<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. AT&T	B	Dividend	K	T					
2. Chemours (X)		None			Spinoff (from line 6)	07/01/15	J		
3. Chemours		None			Sold	12/07/15	J	A	
4. Coca-Cola	A	Dividend	K	T					
5. CSX	C	Dividend	M	T					
6. DuPont	A	Dividend	J	T	Donated (part)				
7. Exxon	D	Dividend	M	T					
8. Henrico Cty Dev. Auth. for VA United Methodist Home Boards	A	Interest	K	T					
9. Intel	A	Dividend	K	T					
10. Merck	B	Dividend	K	T					
11. Plum Creek Timber	B	Dividend	K	T					
12. PNC Financial Services Common Stock	B	Dividend	L	T					
13. PPL Corp	C	Dividend	L	T					
14. Talen Energy (X)	A	Int./Div.			Spinoff (from line 13)	06/01/15	J		
15. Talen Energy	A	Dividend			Sold	12/07/15	J	A	
16. American Funds, AMCAP CL A	D	Dividend	L	T					
17. American Funds, American Balanced Fund CI A	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 ~\$250,000,001 - \$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 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)
18. American Funds, American Mutual Fund CI A	A	Dividend	K	T					
19. American Funds, Capital World Bond Fund	A	Dividend	J	T					
20. American funds, Capital World Growth and Income Fund	A	Dividend	K	T					
21. American Funds, Fundamental Investors Fund CI A	B	Dividend	K	T					
22. American Funds, New Perspective Fund CI A	A	Dividend	L	T					
23. American Funds, New World Fund CL A	A	Dividend	J	T					
24. Nuveen Virginia Municipal Bond Fund CI I	A	Interest			Sold	12/07/15	K	A	
25. American Funds, Washington Mutual Investors Fund CI A	A	Dividend	K	T					
26. Wells Fargo Advantage Municipal CI A	A	Dividend			Sold	04/14/15	K	B	
27. BB&T Interest Account	A	Interest	K	T					
28. Vanguard Long Term Tax Exempt	A	Dividend			Sold	06/18/15	J	A	
29. Vanguard Windsor II	A	Dividend	K	T					
30. Wells Fargo Bank Account	A	Interest	J	T					
31. Bank of America Bank Accounts	A	Interest	J	T					
32. Northwestern Mutual Whole Life Insurance Policy	D	Dividend	N	T					
33. Trust I									
34. -Ford Motor Company New	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 \$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)

35. -American Funds, New Perspective Mutual Fund A	A	Dividend	K	T					
36. -American Funds, Washington Mutual Fund	A	Dividend	K	T					
37. -American Funds, AMCAP Fund A	A	Dividend	K	T					
38. -Walt Disney Co.	A	Dividend	K	T					
39. -Exxon	B	Dividend	K	T					
40. -BB&T interest bearing account	A	Interest	J	T					
41. Trust 2									
42. -Ford Motor Company New	A	Dividend	J	T					
43. -American Funds, New Perspective Mutual Fund A	A	Dividend	K	T					
44. -American Funds Washington Mutual Investors Fund	A	Dividend	K	T					
45. -American Funds AMCAP Fund A	A	Dividend	K	T					
46. -Walt Disney Co.	A	Dividend	K	T					
47. -Exxon	B	Dividend	K	T					
48. -BB&T interest bearing account	A	Interest	J	T					
49. IRA 1									
50. -American Electric Power Co.	A	Dividend	J	T					
51. -John Hancock Income Securities Trust Fund	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	
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52. -Monmouth Real Estate Investment Corp.	A	Dividend	K	T					
53. -Comenity Cap Bank (X)	A	Interest			Matured	01/14/15	J	A	
54. -American Funds, Amcap C1 A Fund	A	Dividend	J	T					
55. -American Funds, American Balanced C1 A Fund	A	Dividend	J	T					
56. -American Funds, Capital World Bond CL A Fund	A	Dividend	J	T					
57. -American Funds, Capital World -Growth and income C1 A Fund (note 2)	A	Dividend	J	T					
58. -American Funds, Fundamental Investors C1 A Fund	A	Dividend	J	T					
59. -American Funds, New Perspective C1 A Fund	A	Dividend	J	T					
60. -American Funds, New World C1 A Fund	A	Dividend	J	T					
61. -BB&T Interest Bearing Account (note 1)	A	Interest	J	T					
62. IRA 2									
63. -American Funds, Amcap C1 A Fund	A	Dividend	L	T					
64. -American Funds, American Balanced C1 A Fund	A	Dividend	L	T					
65. -American Funds, American Mutual C1 A Fund	B	Dividend	L	T					
66. -American Funds Capital World Bond CL A Fund	A	Dividend	K	T					
67. -American Funds, Capital World -Growth and income C1 A Fund	A	Dividend	K	T					
68. -American Funds, Fundamental Investors C1 A Fund	A	Dividend	L	T					

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69. -American Funds, Growth Fund of America CI A Fund	A	Dividend	K	T					
70. -American Funds, New Perspective CI A Fund	A	Dividend	L	T					
71. -American Funds, New World CI A Fund	A	Dividend	K	T					
72. -AES Corp	A	Dividend	J	T					
73. -Apollo Investment Corp	A	Dividend	J	T					
74. -Cisco Systems, Inc.	A	Dividend	J	T					
75. -Corning, Inc.	A	Dividend	J	T					
76. -Exxon	A	Dividend	M	T					
77. -IBM (note 4)	A	Dividend			Sold	10/23/14	K	A	
78. -Microsoft	A	Dividend	J	T					
79. -Nabors Industries Ltd	A	Dividend	J	T					
80. -Proctor & Gamble	A	Dividend	J	T					
81. -Qiagen NV Regular Shares	A	Dividend	J	T					
82. -Teva Pharmaceutical	A	Dividend	J	T					
83. -Triangle Capital Corp.	A	Dividend	J	T					
84. -Walgreen Company	A	Dividend	J	T					
85. -BB&T Interest Bearing Account	A	Interest	J	T					

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86. IRA 3									
87. -Vanguard Explorer Fund	A	Dividend	K	T					
88. IRA 4									
89. -American Funds Amcap Cl A Fund	B	Dividend	K	T					
90. -American Funds American Balanced Fund Cl A	A	Dividend	K	T					
91. -American Funds American Mutual Cl A	A	Dividend	K	T					
92. -American Funds Capital World Growth and Income Cl A	A	Dividend	K	T					
93. -American Funds Fundamental Investors Cl A	A	Dividend	K	T					
94. -American Funds Growth Fund of America Cl A	A	Dividend	J	T					
95. -American Funds New Perspective Fund Cl A	A	Dividend	K	T					
96. -American Funds New World Cl A	A	Dividend	J	T					
97. -American Funds American Small Cap World Cl A	A	Dividend	J	T					
98. 457 Plan (note 1)									
99. -Lincoln Stable Value Mutual Fund	A	Dividend	L	T					
100. -Am FDS Europacific GR R4	A	Dividend	K	T					
101. -Mainstay Large Cap Growth Fund Class R1	B	Dividend	L	T					
102. -Artisan Mid Cap Value	A	Dividend			Sold	04/15/15	L	B	

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103. -Prudential Jennison Small Company Fund A	A	Dividend			Sold (part)	04/03/15	K	A	
104. -Prudential Jennison Small Company Fund	A	Dividend			Sold	04/08/15	J	A	
105. -Invesco Equity Income	A	Dividend	L	T					
106. -Vanguard Mid Cap Index ADM	A	Dividend	L	T					
107. -Dreyfus S&P 500 Index	A	Dividend			Sold	02/19/15	J	A	
108. -Vanguard Total Bond (X)	A	Dividend	K	T	Buy	03/16/15	K		
109. -Vanguard Total Bond	A	Dividend							
110. -Vanguard 500 Index (X)	B	Dividend	K	T	Buy	03/16/15	K		
111. -Vanguard Total Index	A	Dividend							
112. Trust 3									
113. -Vanguard Target Retirement Income Fund	A	Dividend	K	T					
114. -Vanguard Prime Money Market	A	Interest	J	T					
115. -Vanguard Wellesley Income Fund Admiral	D	Dividend	M	T					
116. -Sun Trust Bank Account	A	Interest	J	T					
117. Virginia Credit Union Bank Account (X)	A	Interest	J	T					

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

1. Part VII Line 97. In 457 plan, monthly purchases occurred from employer and employee contributions related to salary.

3. Part VII beginning at Line 30 and following in all sales of mutual funds. The amounts in mutual funds are based in part of reinvestment of dividends. For mutual funds held in IRAs and 457 account, purchases of the funds occurred on a monthly basis over many years. Because of these facts, it is impossible to determine the amount of gain from a sale. No monthly purchase of any particular asset exceeded \$1,000.00.

4. Part VII Line 76. IBM was sold in 2014 and inadvertently omitted from last 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 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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