

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Hogan, Thomas F.	2. Court or Organization U.S. District Court for the District of Columbia	3. Date of Report 08/5/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address U.S. Courthouse 333 Constitution Ave., N.W. Washington, D.C. 20001		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

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.		
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.	
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.)*

	<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.			
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.									
2. --BROKERAGE ACCOUNT #joint stock account									
3. Morgan Stanley Private Bank	A	Interest	J	T					
4. Am. Capital World Growth Cl A	A	Interest	K	T					
5. ARES Capital	A	Dividend	J	T					
6. Cigna	A	Dividend	K	T					
7. First Eagle Global Fund Cl C	A	Interest	L	T					
8. Franklin Tax Free Trust High Yield Taxfree Income Fnd	B	Dividend	L	T					
9.									
10. --BROKERAGE ACCOUNT #TFH IRA Account-									
11. Morgan Stanley Bank	A	Interest	J	T					
12. ATT	B	Dividend	K	T					
13. Boeing Co	A	Dividend	K	T					
14. Consol Edison	B	Dividend	K	T					
15. Enterprise Prod. Partners	B	Dividend	K	T					
16. Johnson & Johnson	A	Dividend			Sold	08/17/18	K	D	
17. Kimberly Clark	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 ~\$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. McDonalds	A	Dividend	K	T					
19. Microsoft	A	Dividend	K	T					
20. Nextera Energy	B	Dividend	L	T					
21. Pepsico	C	Dividend	L	T					
22. UPS	B	Dividend	K	T					
23. Universal Health Realty, Inc.	A	Dividend	K	T					
24. Verizon	B	Dividend	L	T					
25. Wal-Mart	B	Dividend	M	T					
26. Yum Brands	A	Dividend	K	T					
27. Yum China Holdings	A	Dividend	J	T					
28. FNMA Cpn. due 09/25/20	A	Interest	J	T					
29. --Money Market Fund--									
30. Federated Prime Cash Obligation	A	Interest	J	T					
31.									
32. --BROKERAGE ACCOUNT #MWH IRA Account									
33. Morgan Stanley Bank	A	Interest	J	T					
34. Apple	B	Dividend			Sold	08/17/18	K	C	

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. AT&T	C	Dividend	L	T					
36. Boeing	C	Dividend	L	T					
37. Chevron Texaco	D	Dividend	M	T					
38. Coca-Cola	C	Dividend	M	T					
39. ConEd	C	Dividend	L	T					
40. Eli Lilly & Co.	C	Dividend			Sold	08/17/18	L	E	
41. Enterprise Prods Partners	C	Dividend	L	T					
42. Energy Transfer Partners LP	D	Dividend	L	T					
43. Exxon	C	Dividend	L	T					
44. Fed. Realty Inv. Tr.	C	Dividend	L	T					
45. J.P. Morgan Chase	C	Dividend			Sold	08/17/18	K	E	
46. Kimberly Clark	C	Dividend	L	T					
47. McDonalds	C	Dividend			Sold	08/17/18	J	C	
48. Merck & Co.	B	Dividend	K	T					
49. Microsoft	B	Dividend			Sold	08/17/18	K	E	
50. National Retail Prop.	D	Dividend			Sold	08/17/18	J	C	
51. Nextera Energy	B	Dividend	L	T					

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52. PepsiCo	B	Dividend	L	T					
53. Pfizer, Inc.	A	Dividend	J	T					
54. Proctor & Gamble	C	Dividend	M	T					
55. Southern Company	C	Dividend	L	T					
56. Universal Health Realty	C	Dividend	L	T					
57. UPS	B	Dividend	L	T					
58. Verizon	C	Dividend	L	T					
59. Wells Fargo	C	Dividend	L	T					
60. Arrow Electronics	B	Interest	K	T					
61. FNMA CI 59, 10/25/2022	A	Interest	J	T					
62. Ford Del Deb 11/15/2025	A	Interest	J	T					
63. Ford Debentures 08/01/2026	B	Interest	K	T					
64. Lincoln National bond 03/15/18	A	Interest	J	T					
65. Wash RE Inv	B	Interest	K	T					
66. Whirlpool Mty 05/15/21	B	Interest	K	T					
67. Xerox Mty 06/15/21	B	Interest	K	T					
68.									

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69. Federated Prime Cash Obligation Money Market Fund	A	Interest	M	T					
70.									
71. --BROKERAGE ACCOUNT #Joint IRA Stock Account									
72. Morgan Stanley Bank Deposit Program	A	Interest	M	T					
73. Apple	B	Dividend	L	T					
74. AT&T	A	Dividend	J	T					
75. Johnson & Johnson	C	Dividend	M	T					
76. Kimberly Clark	A	Dividend	J	T					
77. McDonalds	A	Dividend	K	T					
78. Nextera Energy Inc	B	Dividend	K	T					
79. Pfizer	B	Dividend	K	T					
80. Southern Co.	C	Dividend	L	T					
81.									
82. --OIL & GAS WELL SHARES--									
83. XTO (name changed fka Total Fina Elf.)	B	Royalty	J	W					
84. Gas Tank Jt. Ven.	D	Distribution	K	W					
85. Atlas Gas Well	A	Royalty	J	W					

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86.									
87. --REAL ESTATE--									
88. Rehoboth Beach, Sussex Co., DE 1/2 int.	D	Rent	N	W					
89. Fairfield, Adams Co., PA - country property		None	N	W					
90. Country Prop. 1/3 sh. Adams Co., PA		None	K	W					
91.									
92. --MISC--									
93. PNC Money Market Account	A	Interest	M	T					
94.									
95.									

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

BROKERAGE ACCOUNT #MWH IRA Account

General Electric stock listed on 2017 disclosure was sold on 5/12/17 Value K Gain 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/ Thomas F. Hogan

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