

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) SIMMS, GINA L.	2. Court or Organization U.S. DISTRICT COURT FOR THE DISTRICT OF MARYLAND	3. Date of Report 05/13/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) MAGISTRATE JUDGE (FT)	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. DISTRICT COURT FOR THE DISTRICT OF MARYLAND U.S. COURTHOUSE 6500 CHERRYWOOD LANE GREENBELT, MD 20770		
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.		
2.		
3.		
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. 2017	BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ (Self-Directed 401(k))
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.)*

DATE

SOURCE AND TYPE

INCOME

(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.)*

DATE

SOURCE AND TYPE

1. 2018

(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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS 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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	BAKER DONELSON	ENGRAVED CRYSTAL BOWL	\$500.00
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.	SUNTRUST BANK	PERSONAL LOAN	K
2.	NAVIENT	COLLEGE LOAN	N
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. JUSTICE FEDERAL CREDIT UNION (cash)	A	Int./Div.	K	T					
2. BANK OF AMERICA (cash)	A	Interest	J	T					
3. SUNTRUST BANK (cash)	A	Interest	J	T					
4. CAPITAL ONE BANK (cash)	A	Interest			Closed	04/17/18	J		
5. PNC BANK (cash)	A	Interest	K	T					
6. WELLS FARGO BANK (cash)	A	Interest	J	T					
7. TD BANK (cash) (X)	A	Interest	J	T					
8. NEW YORK LIFE (whole life policy)	A	Int./Div.	K	T					
9. US TREASURY DIRECT SERIES EE SAVINGS BOND		None	J	T					
10. US TREASURY DIRECT SERIES I SAVINGS BOND		None	K	T					
11. AMERICAN FUNDS, NEW PERSPECTIVE FUND A (ANWPX)	A	Dividend	J	T					
12. THE WALT DISNEY COMPANY	A	Dividend	K	T	Sold (part)	09/21/18	J		
13.					Sold (part)	10/29/18	J		
14. BROKERAGE ACCOUNT #1 (H)									
15. AMERIPRISE INSURED MONEY MARKET (cash)	A	Interest	J	T					
16. EATON VANCE ATLANTA CAP SMID CAP CL 1 (EISMX)	A	Dividend	J	T					
17. IVY SCIENCE AND TECHNOLOGY CL 1 (ISTIX)	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	

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18. EVENTIDE HEALTHCARE & LIFE SCIENCES CL I (ETIHX)	A	Dividend	J	T					
19. OPPENHEIMER INTL SMALL-MID COMPANY CL Y (OSMYX)	A	Dividend	J	T					
20. TOUCHSTONE SANDS CAP SELECT GROWTH CL Y (CFSIX)	D	Dividend	K	T					
21. SENSATA TECHNOLOGIES HOLDING BV ALMELO (ST)		None			Sold	08/07/18	J	B	
22. AT&T INC (T)	A	Dividend	J	T					
23. APPLE INC (AAPL)	A	Dividend	J	T					
24. DXC TECHNOLOGY CO (DXC)		None	J	T	Buy	10/26/18	J		
25. GENERAL ELECTRIC CO (GE)	A	Dividend	J	T					
26. MONDELEZ INTL INC COM (MDLZ)	A	Dividend	J	T					
27. PROCTOR & GAMBLE CO (PG)	A	Dividend	J	T					
28. TARGET CORP (TGT)	A	Dividend	J	T					
29. VALERO ENERGY CORP (VLO)	A	Dividend	J	T					
30. WALMART STORES INC (WMT)	A	Dividend	J	T					
31. CELGENE CORP (CELG)		None			Sold	10/26/18	J		
32. CIRRUS LOGIC INC (CRUS)		None			Sold	10/26/18	J		
33. KRAFT HEINZ CO (KHC)	A	Dividend			Sold	10/26/18	J		

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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	
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34. RIVERSOURCE LIFE INSURANCE CO RAVA 5 ADVANTAGE VARIABLE ANNUITY (H)									
35. COLUMBIA VP-MNGD VOL GROWTH FD CL 2	A	Dividend	L	T					
36. IRA #1 (H)									
37. AMERIPRISE INSURED MONEY MARKET (cash) (X)	A	Interest	K	T					
38. APTIV PLC (APTV)	A	Dividend	J	T	Buy	11/01/18	J		
39. ALBEMARLE CORP (ALB)		None	J	T	Buy	11/01/18	J		
40. ALPHABET INC CL C (GOOG)		None	J	T	Sold (part)	02/02/18	J		
41. AMAZON COM INC (AMZN)		None	J	T					
42. BAYER A G SPON ADR (BAYRY)		None	J	T	Buy	11/01/18	J		
43. CHEVRON CORP (CVX)	A	Dividend	J	T	Buy	11/01/18	J		
44. CISCO SYSTEMS INC (CSCO)		None	J	T	Buy	11/01/18	J		
45. CITIZENS FINANCIAL GROUP INC (CFG)		None	J	T	Buy	11/01/18	J		
46. COCA-COLA COMPANY (KO)	A	Dividend	J	T	Buy	11/01/18	J		
47. COMCAST CORP CL A NEW (CMCSA)		None	J	T	Buy	11/01/18	J		
48. DANA INC (DAN)	A	Dividend	J	T	Buy	11/01/18	J		
49. FACEBOOK INC CL A (FB)		None	J	T	Buy	02/16/18	J		

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50. FASTENAL CO (FAST)		None	J	T	Buy	11/01/18	J		
51. FEDEX CORP (FDX)		None	J	T	Buy	11/01/18	J		
52. FIRST HORIZON NATIONAL CORP (FHN)		None	J	T	Buy	11/01/18	J		
53. GOLDMAN SACHS GROUP INC (GS)	A	Dividend	J	T	Buy	11/01/18	J		
54. INTL BUSINESS MACHINES CORP (IBM)	A	Dividend	J	T	Buy	11/01/18	J		
55. INTERNATIONAL PAPER COMPANY (IP)	A	Dividend	J	T	Buy	11/01/18	J		
56. JPMORGAN CHASE & CO (JPM)		None	J	T	Buy	11/01/18	J		
57. JOHNSON & JOHNSON (JNJ)	A	Dividend	J	T	Buy	11/01/18	J		
58. MERCK & COMPANY INC NEW (MRK)		None	J	T	Buy	11/01/18	J		
59. ORANGE SPONS ADR (ORAN)	A	Dividend	J	T	Buy	11/01/18	J		
60. PFIZER INC (PFE)	A	Dividend	J	T	Buy	11/01/18	J		
61. PROCTER & GAMBLE CO (PG)		None	J	T	Buy	11/01/18	J		
62. PRUDENTIAL FINANCIAL INC (PRU)	A	Dividend	J	T	Sold (part)	02/02/18	J		
63. REGENERON PHARMACEUTICALS INC (REGN)		None	J	T					
64. 3M COMPANY (MMM)	A	Dividend	J	T	Buy	11/01/18	J		
65. TOTAL S A SPON ADR (TOT)		None	J	T	Buy	11/01/18	J		
66. UNITED PARCEL SERVICE INC CL B (UPS)	A	Dividend	J	T	Buy	02/16/18	J		

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67. VERIZON COMMUNICATIONS INC (VZ)		None	J	T	Buy	11/01/18	J		
68. WESTPAC BANKING CORP SPON ADR (WBK)	A	Dividend	J	T	Buy	11/01/18	J		
69. IRA #2 (H)									
70. AMERIPRISE INSURED MONEY MARKET (cash) (X)	A	Interest	J	T					
71. AMERICAN FUNDS CAPITAL WORLD GROWTH & INCOME CL A (CWGIX)	A	Dividend	J	T					
72. AMERICAN FUNDS FUNDAMENTAL INVESTORS CL A (ANCFX)	A	Dividend	J	T					
73. AMERICAN FUND GROWTH FUND OF AMERICA CL A (AGTHX)	C	Dividend	K	T					
74. AMERICAN FUNDS INVESTMENT COMPANY OF AMERICA CL A (AIVSX)	A	Dividend	J	T					
75. AMERICAN FUNDS NEW ECONOMY CL A (ANEFX)	B	Dividend	J	T					
76. AMERICAN FUNDS NEW PERSPECTIVE CL A (ANWPX)	A	Dividend	J	T					
77. AMERICAN FUNDS SMALLCAP WORLD CL A (SMCWX)	B	Dividend	K	T					
78. IRA #3 (H)									
79. FIRST EAGLE GLOBAL I	B	Dividend			Sold	10/15/18	K		
80. VANGUARD FEDERAL MONEY MARKET INV FD	A	Dividend			Sold	10/15/18	J		
81. TEMPLETON GLOBAL BOND ADV	A	Dividend			Sold	10/15/18	J		
82. COHEN & STEERS INSTITUTIONAL REALTY SHARES	A	Dividend			Sold	10/15/18	J		
83. VANGUARD SMALL CAP INDEX INST	A	Dividend			Sold	10/15/18	K		

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84. T ROWE PRICE GROWTH FUND	E	Dividend			Sold	10/15/18	L		
85. VANGUARD MID CAP INDEX INST	A	Dividend			Sold	10/15/18	K		
86. OPPENHEIMER DEVELOPING MARKETS I	A	Dividend			Sold	10/15/18	J		
87. MFS GLOBAL EQUITY FUND R4	A	Dividend			Sold	10/15/18	K		
88. 401(k) #1 (H)									
89. AMERICAN FUNDS EUROPACIFIC GROWTH FUND CLASS R6		None	K	T					
90. VANGUARD BENEFIT INDEX FUND		None			Sold	06/01/18	M		
91. VANGUARD INSTITUTIONAL 500 INDEX TRUST		None	M	T	Buy	06/01/18	M		
92. HOTCHKINS & WILEY SMALL CAP VALUE FUND CLASS I		None	K	T					
93. DODGE & COX INTERNATIONAL STOCK FUND'		None	K	T					
94. VANGUARD EXPLORER FUND ADMIRAL		None	K	T					
95. VANGUARD HIGH YIELD CORP FUND ADMIRAL CLASS		None	K	T	Buy	06/01/18	K		
96. VANGUARD TOTAL BOND MARKET INDEX FUND INST PLUS		None			Sold	06/01/18	K		
97. VANGUARD INSTITUTIONAL TOTAL BOND MARKET INDEX TRUST		None	K	T	Buy	06/01/18	K		
98. GOLDMAN SACHS HIGH YIELD INSTL CLASS		None			Sold	06/01/18	K		
99. BLACKROCK LIQUIDITY FUNDS FED FUND CLASS INSTITUTIONAL		None	K	T					

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

Part II, line 1: Ended June 2018.

Part VII, line 14: During 2018, Brokerage Accounts #1 and #2 of the initial report were merged into what is now reported as Brokerage Account #1.

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

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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/ GINA L. SIMMS

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