

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Boyle, Terrence W.	2. Court or Organization Eastern District of North Carolina	3. Date of Report 05/05/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US District Court Judge Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address PO Box 306 306 E. Main St. Elizabeth City, NC 27907-0306		
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. Trustee	Arrowsmith-Boyle Family Trust
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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Boyle, Terrence W.

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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. 2019	Farm crops (no crop income in 2019)	\$0.00
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. 2019	Self-employed (artist) (see Part VIII)
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.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE 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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Coin collection		None	J	T					
2. Brokerage Account #2 (H)									
3. -Fidelity Mutual Global Discovery Fund Cl C (see Part VIII)	A	Dividend	J	T					
4. -Fidelity Mutual Global Discovery Fund Cl A (see Part VIII)	A	Dividend	J	T					
5. -Cash in BB&T Investment brokerage account	A	Interest	K	T					
6. Prudential Insurance - Universal whole life policy	A	Interest	K	T					
7. RTP Federal Credit Union (deposit account)	A	Interest	J	T					
8. Truist Bank (FKA BB&T) deposit accounts	D	Interest	O	T					
9. Wells Fargo Bank (deposit account)	A	Interest	M	T					
10. Arrowsmith-Boyle Family Trust (assets held in brokerage account) (H)									
11. -Home Depot Inc (X)	A	Dividend			Sold	05/17/19	K	A	
12. -Eaton Vance Tax Managed Growth Fund 1.1 Class A (X)	A	Dividend			Sold	05/17/19	O	A	
13. -Aberdeen Fds Emerging Markets Fund Institutional Class I	A	Dividend	K	T	Buy	05/20/19	L		
14.					Buy (add'l)	07/23/19	J		
15.					Sold (part)	08/28/19	K	A	
16. -Baird Fds Inc Aggregate Bd Fd Instl Shs Class I	B	Dividend	M	T	Buy	05/20/19	M		
17.					Sold (part)	07/23/19	J	A	

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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18. -Eaton Vance Ser II Income Fund Boston Cl I	A	Dividend	K	T	Buy	05/20/19	K		
19. -Goldman Sachs Tr Finl Square Treas Instrs Fd Instl Cl	A	Dividend	K	T	Buy	05/20/19	K		
20.					Sold (part)	05/23/19	J	A	
21.					Sold (part)	07/12/19	J	A	
22.					Buy (add'l)	07/24/19	J		
23.					Sold (part)	10/11/19	J	A	
24.					Sold (part)	12/05/19	J	A	
25. -Invesco Balanced Risk Commodity Strategy Y	A	Dividend			Buy	05/20/19	J		
26.					Sold	07/23/19	J	A	
27. -American Funds Washington Mutual Fd F2	D	Dividend	L	T	Buy	05/20/19	L		
28.					Buy (add'l)	08/28/19	J		
29. -MFS Ser Tr X Emerging Mkts Debt Fd Class I	A	Dividend	K	T	Buy	05/20/19	K		
30. -Metropolitan West Fds Total Return Bd Fd Cl I	B	Dividend	M	T	Buy	05/20/19	L		
31.					Buy (add'l)	08/28/19	J		
32.					Buy (add'l)	12/05/19	J		
33. -Principal Global Real Estate Securities Fund Institutional Class Shs	A	Dividend			Buy	05/20/19	J		
34.					Sold	07/23/19	J	A	

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35. -JP Morgan Tr I Small Cap Equity Fund JP Morgan S/C Equity I	B	Dividend	L	T	Buy	05/20/19	K		
36.					Buy (add'l)	07/23/19	K		
37. -T Rowe Price Intl Fd Overseas Stk Fd	A	Dividend	K	T	Buy	05/20/19	K		
38. -T Rowe Price Blue Chip Growth Fund	A	Dividend	L	T	Buy	05/20/19	L		
39. -Touchstone Fds Group Tr Mid Cap Fund Institutional Class	B	Dividend	L	T	Buy	05/20/19	L		
40.									
41.									
42.									
43.									
44.									
45.									

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

Part I - Positions - On March 8, 2019, the Arrowsmith-Boyle Family Trust was formed as a grantor trust with the filer as grantor and trustee. Assets forming the trust are reported in Part VII and were received via an exempt family gift.

Part III-B. - Non-Investment Income (spouse) - Spouse's business activities as a self-employed artist have been active off & on for several years. The business was active during 2019.

Part VII, Lines 3 & 4 - Starting in 2018, Class C shares held for 10 years or more are being automatically converted to Class A shares on a monthly basis.

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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/ Terrence W. Boyle**

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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