AO 10
Rev. 1/2019

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)	2. Court or Organization	3. Date of Report
Groh, Gina M.	U.S. District Court, Northern District of West Virginia	05/19/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
District Court Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2019 **to** 12/31/2019
7. Chambers or Office Address		
U.S. Courthouse 217 W. King St. Martinsburg, WV 25401		

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.		

Name of Person Reporting	Date of Report
Groh, Gina M.	05/19/2020

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.	2019	Jefferson County, WV-Salary as prosecutor
2.	2019	City of Harpers Ferry, WV-payments as part-time city prosecutor
3.	2019	Managing Member Old Orchard LLC - income from commercial real property in Washington County, MD
4.	2019	Testimentary Trust (no control)

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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Groh, Gina M.	05/19/2020

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.	Trustcorp America	Mortgage Rental Property #1	L
2.	Discover Card	credit card	K
3.	Disney Visa Card	credit card	K
4.	Citizens Bank, N.A. (doing business as Citizens One)	personal loan	J
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	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. Truist fka BB&T Bank	C	Interest	L	T					
2. Nationwide Money Markety Prm (457(b))	A	Int./Div.	N	T					
3. MFS WV Muni Bond Fund	B	Int./Div.	K	T					
4. Exxon Mobile	A	Int./Div.	K	T					
5. PNC Financial Group Stock	A	Int./Div.	L	T					
6. M&T Bank Stock	B	Int./Div.	K	T					
7. Perspective, Inc. (PRSP)	A	Int./Div.	J	T					
8. Invesco Charter Fund	A	Int./Div.	K	T					
9. MFS Growth Fund	A	Int./Div.	K	T					
10. Corning	A	Int./Div.	J	T					
11. RBC US Gov't Money Market Fund (Y)									
12. Borg Warner	A	Int./Div.	J	T					
13. Pfizer	A	Int./Div.	K	T					
14. Deutche C. International Fund SUIAX	A	Int./Div.	J	T					
15. WPX	A	Int./Div.	J	T					
16. American Funds Europacific Growth Fund (Y)		Int./Div.							
17. Hewlett Packard	A	Int./Div.	J	T					

1 Income Gain Codes: (See Columns B1 and D4) — A =$1,000 or less; B =$1,001 - $2,500; C =$2,501 - $5,000; D =$5,001 - $15,000; E =$15,001 - $50,000; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000

2 Value Codes (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000

3 Value Method Codes (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

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Groh, Gina M.	05/19/2020

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

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Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
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18. American Fund Growth Fund of Amer.(Y)		Int./Div.							
19. Truist fka SunTrust Bank Stock	A	Int./Div.	J	T					
20. Hartford Dividend & Growth Fund	A	Int./Div.	J	T					
21. Hartford Capital Appreciation Fund	A	Int./Div.	J	T					
22. Comcast New Class A	A	Int./Div.	J	T					
23. Fulton Financial Stock	A	Int./Div.	J	T					
24. Ford	A	Int./Div.	J	T					
25. Hartford Small Co. Fund	A	Int./Div.	J	T					
26. Hanger Orthopedic Group	A	Int./Div.	J	T					
27. Hartford International Equity Fund	A	Int./Div.	J	T					
28. Bank of America Stock	A	Int./Div.	J	T					
29. First Energy	A	Int./Div.	J	T					
30. Saratoga Tech and Communication	A	Int./Div.	J	T					
31. Wells Fargo Stock	A	Int./Div.	J	T					
32. Citigroup Stock	A	Int./Div.	J	T					
33. Disney	A	Int./Div.	J	T					
34. Travelers	A	Int./Div.	J	T					

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35. Washinton County Sportsman	A	Int./Div.	K	W					
36. Hagerstown Table Corp.	A	Int./Div.	J	U					
37. Vinco Development Corp.	A	Int./Div.	J	U					
38. MONY Whole Life	A	Int./Div.	K	T					
39. Rental House #1, Jefferson County, WV	D	Rent	M	W					
40. Rental House #2 Socastee, SC 1/3rd interest	B	Rent	L	W					
41. Standing Timber Jefferson County, WV		None	J	W					
42. WV Judicial Retirement System (no control)		None	K	T					
43. WV Public Employee Retirement System (no control)		None	L	T					
44. United Bank Stock	B	Dividend	K	T					
45. Rental Property, Washington County, MD	F	Rent	P1	W					
46. DXC	A	Dividend	J	T					
47. MFGP	A	Dividend	J	T					
48. Williams Companies Inc.	A	Dividend	J	T					
49. RBC Insured Deposits (cash account) (X)	B	Interest	L	T					

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	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII line 35. [redacted] owns a 1/30 share in corporation which owns timberland in Washington County, Maryland. Value is an estimate based upon known past sales.

Part VII lines 36 & 37. [redacted] owns shares in two closely held family corporations which conduct business in Maryland and West Virginia. Value is an estimate based on book value as no recent sales are known.

Part VII line 41. The timber referenced is standing timber located on a portion of the parcel of land in Jefferson County, WV. The Timber is part of a managed timber program. No income will be realized until timber is harvested in the future.

Part III B line 4. [redacted] is a discretionary income beneficiary of a testimentary trust established in 1984. [redacted] are part of a class of contingent remainderman of the trust. The trust was not established by myself, my spouse nor either of our children and none of us serve as a trustee for the trust. It is a "spendthrift" trust with an independent corporate financial trustee in charge of all investment decisions. We exercise no control over the investments owned by the trust. [redacted] receives income from the trust at the sole discretion of the corporate trustee. Other than periodic communications regarding distributions and information needed to complete income tax forms, the only specific information received about the trust is in yearly K-1 form received. We do not know the trust's gross value.

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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 M. Groh

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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