

AD-10
Rev. 1/81

FINANCIAL DISCLOSURE REPORT

 Report Required by the States
Uniform Act of 1985, Pub. L. No.
351-184, November 30, 1985
(5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial) PAYNE, ROBERT E.		2. Court or Organization Nominee - United States District Court Eastern District of Virginia		3. Date of Report Nov. 20, 1991
4. Title (Article III judges indicate active or major status; Magistrate judges indicate full- or part-time) Nominee - United States District Judge		5. Report Type (check appropriate type) X Retention, Date Nov. 20, 1991 ___ Initial ___ Annual ___ Final		6. Reporting Period Jan. 1, 1990 thru Oct. 31, 1991
7. Chambers or Office Address Office: McGuire, Woods, Battle & Boothe One James Center Richmond, Virginia 23219				

IMPORTANT NOTE: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION
NAME OF ORGANIZATION/ENTITY

☐	NONE (No reportable positions)
Partner	McGuire, Woods, Battle & Boothe
Partner	Ninth & Cary Associates Limited Partnership
Director	Cut It Out, Inc. (Spouse's business)

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE
PARTIES AND TERMS

☒	NONE (No reportable agreements)
*If confirmed for this position, I expect to terminate my	
current interest in the McGuire, Woods, Battle & Boothe	
pension plan and roll it over into another qualified	
investment vehicle not yet selected.	

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE
(Honoraria only)

SOURCE AND TYPE
GROSS INCOME
(yours, not spouse)

☐	NONE (No reportable non-investment income)		
1	1990	McGuire, Woods, Battle & Boothe - (Income	\$156,169.00
2	1989	McGuire, Woods, Battle & Boothe - (from	\$198,348.00
3	1988	McGuire, Woods, Battle & Boothe - (law	\$219,801.00
4		(practice	\$
5		Spouse's income from Cut It Out, Inc., a corporation in which she owns 50% of the stock, exceeded \$1,000 in 1988, 1989 and 1990.	\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Date of Person Reporting
ROBERT E. PAYNEDate of Report
Nov. 20, 1991

IV. REIMBURSEMENTS AND GIFTS - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

SOURCE	DESCRIPTION
☐ NONE (No such reportable reimbursements or gifts)	
1 EXEMPT	
2	
3	
4	
5	
6	
7	
8	

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions)

SOURCE	DESCRIPTION	VALUE
☐ NONE (No such reportable gifts)		
1 EXEMPT		\$
2		\$
3		\$
4		\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parentheticals "(S)" for spouse liability of spouse, "(D)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of Instructions.)

CREDITOR	DESCRIPTION	VALUE CODE
☐ NONE (No reportable liabilities)		
1 The Tuition Plan (J)	Loan for college tuition (UNSECURED)	K
2		
3		
4		
5		
6		
7		

* Values shown: 1 - \$11,000 or less 2 - \$11,001 to \$22,000 3 - \$22,001 to \$33,000 4 - \$33,001 to \$44,000 5 - \$44,001 to \$55,000 6 - \$55,001 to \$66,000 7 - \$66,001 to \$77,000 8 - \$77,001 to \$88,000 9 - \$88,001 to \$99,000 10 - \$99,001 to \$110,000 11 - \$110,001 to \$121,000 12 - \$121,001 to \$132,000 13 - \$132,001 to \$143,000 14 - \$143,001 to \$154,000 15 - \$154,001 to \$165,000 16 - \$165,001 to \$176,000 17 - \$176,001 to \$187,000 18 - \$187,001 to \$198,000 19 - \$198,001 to \$209,000 20 - \$209,001 to \$220,000 21 - \$220,001 to \$231,000 22 - \$231,001 to \$242,000 23 - \$242,001 to \$253,000 24 - \$253,001 to \$264,000 25 - \$264,001 to \$275,000 26 - \$275,001 to \$286,000 27 - \$286,001 to \$297,000 28 - \$297,001 to \$308,000 29 - \$308,001 to \$319,000 30 - \$319,001 to \$330,000 31 - \$330,001 to \$341,000 32 - \$341,001 to \$352,000 33 - \$352,001 to \$363,000 34 - \$363,001 to \$374,000 35 - \$374,001 to \$385,000 36 - \$385,001 to \$396,000 37 - \$396,001 to \$407,000 38 - \$407,001 to \$418,000 39 - \$418,001 to \$429,000 40 - \$429,001 to \$440,000 41 - \$440,001 to \$451,000 42 - \$451,001 to \$462,000 43 - \$462,001 to \$473,000 44 - \$473,001 to \$484,000 45 - \$484,001 to \$495,000 46 - \$495,001 to \$506,000 47 - \$506,001 to \$517,000 48 - \$517,001 to \$528,000 49 - \$528,001 to \$539,000 50 - \$539,001 to \$550,000 51 - \$550,001 to \$561,000 52 - \$561,001 to \$572,000 53 - \$572,001 to \$583,000 54 - \$583,001 to \$594,000 55 - \$594,001 to \$605,000 56 - \$605,001 to \$616,000 57 - \$616,001 to \$627,000 58 - \$627,001 to \$638,000 59 - \$638,001 to \$649,000 60 - \$649,001 to \$660,000 61 - \$660,001 to \$671,000 62 - \$671,001 to \$682,000 63 - \$682,001 to \$693,000 64 - \$693,001 to \$704,000 65 - \$704,001 to \$715,000 66 - \$715,001 to \$726,000 67 - \$726,001 to \$737,000 68 - \$737,001 to \$748,000 69 - \$748,001 to \$759,000 70 - \$759,001 to \$770,000 71 - \$770,001 to \$781,000 72 - \$781,001 to \$792,000 73 - \$792,001 to \$803,000 74 - \$803,001 to \$814,000 75 - \$814,001 to \$825,000 76 - \$825,001 to \$836,000 77 - \$836,001 to \$847,000 78 - \$847,001 to \$858,000 79 - \$858,001 to \$869,000 80 - \$869,001 to \$880,000 81 - \$880,001 to \$891,000 82 - \$891,001 to \$902,000 83 - \$902,001 to \$913,000 84 - \$913,001 to \$924,000 85 - \$924,001 to \$935,000 86 - \$935,001 to \$946,000 87 - \$946,001 to \$957,000 88 - \$957,001 to \$968,000 89 - \$968,001 to \$979,000 90 - \$979,001 to \$990,000 91 - \$990,001 to \$1,000,000 92 - \$1,000,001 to \$1,010,000 93 - \$1,010,001 to \$1,020,000 94 - \$1,020,001 to \$1,030,000 95 - \$1,030,001 to \$1,040,000 96 - \$1,040,001 to \$1,050,000 97 - \$1,050,001 to \$1,060,000 98 - \$1,060,001 to \$1,070,000 99 - \$1,070,001 to \$1,080,000 100 - \$1,080,001 to \$1,090,000 101 - \$1,090,001 to \$1,100,000 102 - \$1,100,001 to \$1,110,000 103 - \$1,110,001 to \$1,120,000 104 - \$1,120,001 to \$1,130,000 105 - \$1,130,001 to \$1,140,000 106 - \$1,140,001 to \$1,150,000 107 - \$1,150,001 to \$1,160,000 108 - \$1,160,001 to \$1,170,000 109 - \$1,170,001 to \$1,180,000 110 - \$1,180,001 to \$1,190,000 111 - \$1,190,001 to \$1,200,000 112 - \$1,200,001 to \$1,210,000 113 - \$1,210,001 to \$1,220,000 114 - \$1,220,001 to \$1,230,000 115 - \$1,230,001 to \$1,240,000 116 - \$1,240,001 to \$1,250,000 117 - \$1,250,001 to \$1,260,000 118 - \$1,260,001 to \$1,270,000 119 - \$1,270,001 to \$1,280,000 120 - \$1,280,001 to \$1,290,000 121 - \$1,290,001 to \$1,300,000 122 - \$1,300,001 to \$1,310,000 123 - \$1,310,001 to \$1,320,000 124 - \$1,320,001 to \$1,330,000 125 - \$1,330,001 to \$1,340,000 126 - \$1,340,001 to \$1,350,000 127 - \$1,350,001 to \$1,360,000 128 - \$1,360,001 to \$1,370,000 129 - \$1,370,001 to \$1,380,000 130 - \$1,380,001 to \$1,390,000 131 - \$1,390,001 to \$1,400,000 132 - \$1,400,001 to \$1,410,000 133 - \$1,410,001 to \$1,420,000 134 - \$1,420,001 to \$1,430,000 135 - \$1,430,001 to \$1,440,000 136 - \$1,440,001 to \$1,450,000 137 - \$1,450,001 to \$1,460,000 138 - \$1,460,001 to \$1,470,000 139 - \$1,470,001 to \$1,480,000 140 - \$1,480,001 to \$1,490,000 141 - \$1,490,001 to \$1,500,000 142 - \$1,500,001 to \$1,510,000 143 - \$1,510,001 to \$1,520,000 144 - \$1,520,001 to \$1,530,000 145 - \$1,530,001 to \$1,540,000 146 - \$1,540,001 to \$1,550,000 147 - \$1,550,001 to \$1,560,000 148 - \$1,560,001 to \$1,570,000 149 - \$1,570,001 to \$1,580,000 150 - \$1,580,001 to \$1,590,000 151 - \$1,590,001 to \$1,600,000 152 - \$1,600,001 to \$1,610,000 153 - \$1,610,001 to \$1,620,000 154 - \$1,620,001 to \$1,630,000 155 - \$1,630,001 to \$1,640,000 156 - \$1,640,001 to \$1,650,000 157 - \$1,650,001 to \$1,660,000 158 - \$1,660,001 to \$1,670,000 159 - \$1,670,001 to \$1,680,000 160 - \$1,680,001 to \$1,690,000 161 - \$1,690,001 to \$1,700,000 162 - \$1,700,001 to \$1,710,000 163 - \$1,710,001 to \$1,720,000 164 - \$1,720,001 to \$1,730,000 165 - \$1,730,001 to \$1,740,000 166 - \$1,740,001 to \$1,750,000 167 - \$1,750,001 to \$1,760,000 168 - \$1,760,001 to \$1,770,000 169 - \$1,770,001 to \$1,780,000 170 - \$1,780,001 to \$1,790,000 171 - \$1,790,001 to \$1,800,000 172 - \$1,800,001 to \$1,810,000 173 - \$1,810,001 to \$1,820,000 174 - \$1,820,001 to \$1,830,000 175 - \$1,830,001 to \$1,840,000 176 - \$1,840,001 to \$1,850,000 177 - \$1,850,001 to \$1,860,000 178 - \$1,860,001 to \$1,870,000 179 - \$1,870,001 to \$1,880,000 180 - \$1,880,001 to \$1,890,000 181 - \$1,890,001 to \$1,900,000 182 - \$1,900,001 to \$1,910,000 183 - \$1,910,001 to \$1,920,000 184 - \$1,920,001 to \$1,930,000 185 - \$1,930,001 to \$1,940,000 186 - \$1,940,001 to \$1,950,000 187 - \$1,950,001 to \$1,960,000 188 - \$1,960,001 to \$1,970,000 189 - \$1,970,001 to \$1,980,000 190 - \$1,980,001 to \$1,990,000 191 - \$1,990,001 to \$2,000,000 192 - \$2,000,001 to \$2,010,000 193 - \$2,010,001 to \$2,020,000 194 - \$2,020,001 to \$2,030,000 195 - \$2,030,001 to \$2,040,000 196 - \$2,040,001 to \$2,050,000 197 - \$2,050,001 to \$2,060,000 198 - \$2,060,001 to \$2,070,000 199 - \$2,070,001 to \$2,080,000 200 - \$2,080,001 to \$2,090,000 201 - 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\$3,020,001 to \$3,030,000 295 - \$3,030,001 to \$3,040,000 296 - \$3,040,001 to \$3,050,000 297 - \$3,050,001 to \$3,060,000 298 - \$3,060,001 to \$3,070,000 299 - \$3,070,001 to \$3,080,000 300 - \$3,080,001 to \$3,090,000 301 - \$3,090,001 to \$3,100,000 302 - \$3,100,001 to \$3,110,000 303 - \$3,110,001 to \$3,120,000 304 - \$3,120,001 to \$3,130,000 305 - \$3,130,001 to \$3,140,000 306 - \$3,140,001 to \$3,150,000 307 - \$3,150,001 to \$3,160,000 308 - \$3,160,001 to \$3,170,000 309 - \$3,170,001 to \$3,180,000 310 - \$3,180,001 to \$3,190,000 311 - \$3,190,001 to \$3,200,000 312 - \$3,200,001 to \$3,210,000 313 - \$3,210,001 to \$3,220,000 314 - \$3,220,001 to \$3,230,000 315 - \$3,230,001 to \$3,240,000 316 - \$3,240,001 to \$3,250,000 317 - \$3,250,001 to \$3,260,000 318 - \$3,260,001 to \$3,270,000 319 - \$3,270,001 to \$3,280,000 320 - \$3,280,001 to \$3,290,000 321 - \$3,290,001 to \$3,300,000 322 - \$3,300,001 to \$3,310,000 323 - \$3,310,001 to \$3,320,000 324 - \$3,320,001 to \$3,330,000 325 - 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\$3,640,001 to \$3,650,000 357 - \$3,650,001 to \$3,660,000 358 - \$3,660,001 to \$3,670,000 359 - \$3,670,001 to \$3,680,000 360 - \$3,680,001 to \$3,690,000 361 - \$3,690,001 to \$3,700,000 362 - \$3,700,001 to \$3,710,000 363 - \$3,710,001 to \$3,720,000 364 - \$3,720,001 to \$3,730,000 365 - \$3,730,001 to \$3,740,000 366 - \$3,740,001 to \$3,750,000 367 - \$3,750,001 to \$3,760,000 368 - \$3,760,001 to \$3,770,000 369 - \$3,770,001 to \$3,780,000 370 - \$3,780,001 to \$3,790,000 371 - \$3,790,001 to \$3,800,000 372 - \$3,800,001 to \$3,810,000 373 - \$3,810,001 to \$3,820,000 374 - \$3,820,001 to \$3,830,000 375 - \$3,830,001 to \$3,840,000 376 - \$3,840,001 to \$3,850,000 377 - \$3,850,001 to \$3,860,000 378 - \$3,860,001 to \$3,870,000 379 - \$3,870,001 to \$3,880,000 380 - \$3,880,001 to \$3,890,000 381 - \$3,890,001 to \$3,900,000 382 - \$3,900,001 to \$3,910,000 383 - \$3,910,001 to \$3,920,000 384 - \$3,920,001 to \$3,930,000 385 - \$3,930,001 to \$3,940,000 386 - \$3,940,001 to \$3,950,000 387 - \$3,950,001 to \$3,960,000 388 - \$3,960,001 to \$3,970,000 389 - \$3,970,001 to \$3,980,000 390 - \$3,980,001 to \$3,990,000 391 - \$3,990,001 to \$4,000,000 392 - \$4,000,001 to \$4,010,000 393 - \$4,010,001 to \$4,020,000 394 - \$4,020,001 to \$4,030,000 395 - \$4,030,001 to \$4,040,000 396 - \$4,040,001 to \$4,050,000 397 - \$4,050,001 to \$4,060,000 398 - \$4,060,001 to \$4,070,000 399 - \$4,070,001 to \$4,080,000 400 - \$4,080,001 to \$4,090,000 401 - \$4,090,001 to \$4,100,000 402 - \$4,100,001 to \$4,110,000 403 - \$4,110,001 to \$4,120,000 404 - \$4,120,001 to \$4,130,000 405 - \$4,130,001 to \$4,140,000 406 - \$4,140,001 to \$4,150,000 407 - \$4,150,001 to \$4,160,000 408 - \$4,160,001 to \$4,170,000 409 - \$4,170,001 to \$4,180,000 410 - \$4,180,001 to \$4,190,000 411 - \$4,190,001 to \$4,200,000 412 - \$4,200,001 to \$4,210,000 413 - \$4,210,001 to \$4,220,000 414 - \$4,220,001 to \$4,230,000 415 - \$4,230,001 to \$4,240,000 416 - \$4,240,001 to \$4,250,000 417 - \$4,250,001 to \$4,260,000 418 - \$4,260,001 to \$4,270,000 419 - \$4,270,

FINANCIAL DISCLOSURE REPORT (cont'd)

Date of Person Reporting

ROBERT E. PAYNE

Date of Report

Nov. 20, 1991

VII. INVESTMENTS and TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 15-17 of instructions.)

	A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical (J), for joint ownership of reporting individual and spouse, "S" for separate ownership of spouse, "DC" for ownership by dependent child. Place "(J)" after each asset except like prior disclosure.	B. Income during reporting period		C. Gross Value at end of reporting period		D. Transactions during reporting period					
		(1) Net Code (A-E)	(2) Type (S, L, R, or Int.)	(1) Value, Code (J-S)	(2) Value Method Code (Q-W)	If not exempt from disclosure					
						(1) Type (S, L, R, or Int.)	(2) Date, Month- Day	(3) Value, Code (J-S)	(4) Gain, Code (A-E)	(5) Identify of transaction	
☐ NONE (No reportable income, assets, or transactions)											
(J) 1 Browning Ferris Ind.-common	A	Div.	J	T	- EXEMPT -						
(J) 2 C&S/Sovran Corp.-common	B	Div.	J	T	- EXEMPT -						
3 Ninth & Cary Limited Partner-ship	A	Distrib-	J	U	- EXEMPT -						
(S) 4 Frances R. Acree Trust	X	X	X	X	- EXEMPT -						
(S) 5 George M. Acree Trust	X	X	X	X	- EXEMPT -						
6											
7											
8											
9											
10											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											

1 Income/Value Codes:	A-\$1,000 or less (See Col. B1 & B4)	B-\$1,001 to \$2,500 C-\$2,501 to \$50,000	D-\$50,001 to \$100,000 E-\$100,001 to \$250,000	F-\$250,001 to \$500,000 G-\$500,001 to \$1,000,000	H-\$1,000,001 to \$5,000,000 I-more than \$5,000,000
2 Value Codes:	A-\$1,000 or less (See Col. C1 & C2)	B-\$1,001 to \$2,500 C-\$2,501 to \$50,000	D-\$50,001 to \$100,000 E-\$100,001 to \$250,000	F-\$250,001 to \$500,000 G-\$500,001 to \$1,000,000	H-\$1,000,001 to \$5,000,000 I-more than \$5,000,000
3 Value Method Codes:	Q-Original (See Col. C2)	R-Cost Value	S-Cost (real estate only)	T-Other	U-Estimated

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
ROBERT E. PAYNEDate of Report
Nov. 20, 1991

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicative function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent child had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

I certify that all information given above (including information pertaining to my spouse and minor or dependent child, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported is withheld because it meets 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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date November 20, 1991

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

FINANCIAL STATEMENT **NET WORTH**

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings), all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS			LIABILITIES		
Cash on hand and in banks	5,000.00		Notes payable to banks—secured	65,700.00	
U.S. Government securities—add schedule		0	Notes payable to banks—unsecured		0
Listed securities—add schedule	33,000.00		Notes payable to relatives		0
Unlisted securities—add schedule		0	Notes payable to others		
Accounts and notes receivable		0	Accounts and bills due	19,000.00	
Due from relatives and friends		0	Unpaid income tax	3,000.00	
Due from others		0	Other unpaid tax and interest		0
Doubtful	320,000.00		Real estate mortgages payable—add schedule		0
Real estate owned—add schedule		0	Chattel mortgages and other loans payable	197,000.00	
Real estate mortgages receivable	69,000.00		Other debts—itemize	9,900.00	
Autos and other personal property	11,500.00				
Cash value—life insurance					
Other assets—itemize					
Interest - in Law Firm	315,000.00				
Interest - in Pension Plan	330,000.00				
			Total liabilities	294,600.00	
Total assets	1,083,500.00		Net worth	1,083,500.00	
			Total liabilities and net worth	788,900.00	
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	0		Are any assets pledged? (Add schedule.)	42,700.00	
On leases or contracts	0		Are you defendant in any suits or legal actions?	No	
Legal Claims	0		Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax	0				
Other special debt	0				