

**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) Larkins, John K.	2. Court or Organization U.S. District Court, N.D. Ga.	3. Date of Report 07/31/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge, Full Time	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 1837 U.S. Courthouse 75 Ted Turner Drive Atlanta, GA 30303		
IMPORTANT NOTES: <i>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>		

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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Larkins, John K.

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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. 2019	Arden Trust Company (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.)*

<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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Larkins, John K.	07/31/2020

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.		
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. INDIVIDUAL ASSETS (H)									
2. SUNTRUST BANK, N.A. ACCOUNTS (cash)	A	Interest	K	T					
3. MCCORMICK & CO	A	Dividend	J	T					
4. IRA #1 (H)									
5. MORGAN STANLEY PRIVATE BANK, NA ACCOUNT (cash)(Y)									
6. VANGUARD LARGE CAP ETF (VV)	A	Dividend	L	T					
7. VANGUARD TTL STOCK MARKET ETF (VTI)	B	Dividend	M	T					
8. IRA # 2 (H)									
9. MORGAN STANLEY PRIVATE BANK, NA ACCOUNT (cash) (Y)									
10. VANGUARD FTSE DEVELOPED MKTS E (VEA)	A	Dividend	J	T					
11. VANGUARD LARGE CAP ETF (VV)	B	Dividend	L	T					
12. VANGUARD MID-CAP ETF INDEX (VO)	A	Dividend	K	T					
13. VANGUARD SMALL CAP ETF (VB)	A	Dividend	K	T					
14. WELLS FARGO & CO (94974BGR5)	A	Interest	J	T					
15. AMERICAN INTERNATIONAL GROUP INC (026874BW6)	A	Interest	J	T					
16. MORGAN STANLEY (61747WAF6)	A	Interest	J	T					
17. ANTHEM INC (94973VAX5)	A	Interest	J	T	Buy	09/25/19	J		

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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☐ 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)
18. CVS HEALTH CORP (126650BZ2)	A	Interest	J	T					
19. JPMORGAN CHASE & CO (46625HHL7)	A	Interest			Redeemed	04/23/19	J		
20. HARTFORD FINANCIAL SERVICES INC (416518AB4)	A	Interest			Buy	05/07/19	J		
21.					Redeemed	09/18/19	J		
22. IRA #3 (H)									
23. MORGAN STANLEY PRIVATE BANK, NA ACCOUNT (cash) (Y)									
24. VANGUARD INTL EQUITY INDEX FD (VEU)	A	Dividend	K	T					
25. VANGUARD LARGE CAP ETF (VV)	A	Dividend	L	T					
26. VANGUARD MID CAP ETF INDEX (VO)	A	Dividend	K	T					
27. VANGUARD SM CAP GROWTH ETF (VBK)	A	Dividend	K	T					
28. NBCUNIVERSAL COMMUNICATIONS INC. BOND (DUE 4/1/2021)	A	Interest	J	T					
29. VERIZON COMMUNICATIONS INC. BOND (DUE 3/16/2022)	A	Interest	J	T					
30. LINCOLN NATIONAL CORP. BOND (DUE 9/1/2023)	A	Interest	J	T					
31. IRA #4 (H)									
32. MORGAN STANLEY PRIVATE BANK, NA ACCOUNT (cash)(Y)									
33. VANGUARD FTSE DEVELOPED MKTS E (VEA)	A	Dividend	K	T					
34. VANGUARD LARGE CAP ETF (VV)	C	Dividend	M	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 \$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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	(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)
35. VANGUARD MID-CAP ETF INDEX (VO)	A	Dividend	K	T					
36. VANGUARD SMALL CAP ETF (VB)	A	Dividend	K	T					
37. MORGAN STANLEY CORPORATE BOND (6174467P8)	A	Interest	J	T					
38. BANK OF AMERICA CORPORATE BOND (06050WDV4)	A	Interest	J	T					
39. CITIGROUP BOND (172967LC3)	A	Interest	J	T					
40. JP MORGAN CHASE & CO BOND (46625HJD3)	A	Interest	J	T	Buy	05/03/19	J		
41. NEXTERA ENERGY CAPITAL HOLDINGS INC (65339KBB5)	A	Interest	J	T	Buy	05/03/19	J		
42. GOLDMAN SACHS GROUP INC. BOND (38141E4W6)	A	Interest	K	T					
43. CVS CORPORATE BOND (126650BZ2)	A	Interest	J	T					
44. DUPONT DE NEMOURS INC (26078JAB6)		None	K	T	Buy	11/26/19	K		
45. JP MORGAN CHASE & CO BOND (46625HHL7)	A	Interest			Redeemed	04/23/19	J		
46. BB&T CORPORATION BOND (054937AF4)	A	Interest			Redeemed	11/01/19	J		
47. 529 Acct #1 (H)									
48. TIAA-CREF Managed Allocation 5-8		None	K	T					
49. 529 Acct #2 (H)									
50. TIAA-CREF Managed Allocation 9-10		None	K	T					
51. 401(k) #1 (H)									

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52. JHancock Disciplined Value R6		None	K	T	Buy	02/14/19	K		
53. MainStay Large Cap Growth R6		None	K	T	Buy	02/14/19	J		
54. DFA US Targeted Value 1		None	J	T	Buy	02/14/19	J		
55. Ishares MSCI Total Intl Idx K		None	J	T	Buy	10/01/19	J		
56. American Funds Europacific Growth R		None	J	T	Buy	02/14/19	J		
57. Ishares US Aggregate Bond Index		None	J	T	Buy	10/01/19	J		
58. DoubleLine Core Fixed Income		None	J	T	Buy	02/14/19	J		
59. 401(k) #2 (H)									
60. VANGUARD TARGET RETIREMENT 2045 FUND		None			Sold	02/14/19	L		

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

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/ John K. Larkins**

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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Washington, D.C. 20544