

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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 05/09/2021
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 01/01/2020 to 12/31/2020
	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	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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

Boyle, Terrence W.

Date of Report

05/09/2021

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. 2020	Farm crops	\$2,906.00
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. 2020	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.				

Name of Person Reporting	Date of Report
Boyle, Terrence W.	05/09/2021

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.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

Boyle, Terrence W.

Date of Report

05/09/2021

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. 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	K	T					
8. Wells Fargo Bank (deposit account)	A	Interest	M	T					
9. Truist Bank (deposit accounts)	C	Interest	O	T					
10. Trust (assets held in brokerage account) (H)									
11. -Aberdeen Fds Emerging Markets Fund Institutional Class I	A	Dividend			Sold (part)	3/23/20	J	A	
12.					Sold	04/03/20	K	A	
13. -Baird Fds Inc Aggregate Bd Fd Instl Shs Class I	A	Dividend			Sold	4/3/20	M	C	
14. -Eaton Vance Ser II Income Fund Boston Cl I	A	Dividend			Sold	04/03/20	K	A	
15. -Goldman Sachs Tr Finl Square Treas Instrs Fd Instl Cl	A	Dividend			Sold (part)	01/10/20	J	A	
16.					Sold	04/03/20	K	A	
17. -American Funds Washington Mutual Fd F2	A	Dividend			Sold (part)	03/23/20	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

Boyle, Terrence W.

Date of Report

05/09/2021

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)
18.					Sold	04/03/20	K	A	
19. -MFS Ser Tr X Emerging Mkts Debt Fd Class I	A	Dividend			Sold	04/03/20	K	A	
20. -Metropolitan West Fds Total Return Bd Fd Cl I	A	Dividend			Sold (part)	03/23/20	K	A	
21.					Sold	04/03/20	L	C	
22. -JP Morgan Tr I Small Cap Equity Fund JP Morgan S/C Equity I	A	Dividend			Sold	04/03/20	K	A	
23. -T Rowe Price Intl Fd Overseas Stk Fd	A	Dividend			Sold (part)	03/23/20	J	A	
24.					Sold	04/03/20	J	A	
25. -T Rowe Price Blue Chip Growth Fund	A	Dividend			Sold (part)	03/23/20	J	A	
26.					Sold	04/03/20	K	A	
27. -Touchstone Fds Group Tr Mid Cap Fund Institutional Class	A	Dividend			Sold	04/03/20	L	A	
28. -Credit Suisse Commodity Return Strategy Fund Cl I	A	Dividend			Buy	03/23/20	K		
29.					Sold	04/03/20	K	A	
30. -Lazard Funds Inc. US Equity Concentrated Port Inst	A	Dividend			Buy	03/23/20	K		
31.					Sold	04/03/20	K	C	
32. -Cash & Sweep Balance	A	Interest			Buy	04/03/20	O		
33.					Sold	08/06/20	O	A	
34. -Fidelity Investments Money Market Funds	A	Dividend	O	T	Buy	08/06/20	O		

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(See Columns B1 and D4)	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	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	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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	(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. First Citizens Bank (deposit account)	A	Interest	N	T	Open	03/31/20	M		
36.									

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(See Column C2)	U =Book Value	V =Other	W =Estimated		

FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

Boyle, Terrence W.

Date of Report

05/09/2021

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

Part I - Positions - On March 8, 2019, the [REDACTED] Trust was formed as a grantor trust with the filer as grantor and trustee. Assets forming the trust are reported in Part VII.

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 not active during 2020.

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.

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Boyle, Terrence W.

Date of Report

05/09/2021

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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