

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) LAND, CLAY D.	2. Court or Organization GEORGIA - MIDDLE DISTRICT	3. Date of Report 05/15/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	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 P.O. BOX 2017 COLUMBUS, GA 31902		
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.		

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Name of Person Reporting

LAND, CLAY D.

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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. 2020	BUCHANAN LAW FIRM, PC (ATTORNEY)
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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LAND, CLAY D.	05/15/2021

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.		

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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. SYNOVUS (MONEY MARKET)	A	Interest	M	T					
2. SYNOVUS (CD'S)	B	Interest	L	T	Matured (part)	08/12/20	L		
3. JPMORGAN CHASE BANK COLUMBUS OH (CD'S)	B	Interest			Redeemed	01/17/20	L		
4. BANK OF CHINA NEW YORK NY (CD'S)	B	Interest	M	T	Buy (add'l)	10/19/20	L		
5.					Matured (part)	12/17/20	L		
6. COMENITY BANK JUMBO (CD'S)	C	Interest			Matured (part)	04/13/20	M		
7.					Matured	08/14/20	L		
8. CF NATIONAL BANK SIOUX OF SIOUX FALLS SD (CD'S)	A	Interest	N	T	Buy	11/16/20	M		
9.					Buy (add'l)	11/25/20	M		
10.					Buy (add'l)	12/09/20	M		
11. BANK OF WEST SAN FRANSISCO (CD)	B	Interest			Buy	03/15/20	M		
12.					Matured	09/15/20	M		
13. FEDERAL SAVINGS BANK (CD)	A	Interest			Buy	03/15/20	L		
14.					Matured	09/15/20	L		
15. MERCHANTS BANK (CD)	A	Interest			Buy	03/15/20	N		
16.					Matured	09/15/20	N		
17. FIRST FINANCIAL BANK OF CINCINNATI OHIO (CD)	A	Interest	L	T	Buy	12/14/20	L		

1 Income Gain Codes: (See Columns B1 and D4)	A =\$1,000 or less F =\$50,001 - \$100,000 J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000 L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3 Value Method Codes (See Column C2)					

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. STATE BANK IND NEW YORK CITY BY FID (CD'S)	A	Interest	L	T	Buy (add'l)	10/15/20	L		
19.					Matured (part)	10/16/20	L		
20. MORGAN STANLEY (MONEY MARKETS)	A	Interest	N	T					
21. RAYMOND JAMES (MONEY MARKET)	A	Interest	J	T					
22. RENTAL PROPERTY, COLUMBUS, GA (2001 \$121,000)	C	Rent	M	R					
23. Aberdeen Japan Equity Fund Inc	A	Dividend	J	T					
24. American Funds Europacific Growth A	A	Dividend	L	T					
25. American Funds Europacific Growth C	A	Dividend	K	T	Buy (add'l)	06/15/20	K		
26. American Funds Europacific Growth F2	A	Dividend	J	T					
27. American Funds Europacific Growth R2	A	Dividend	J	T					
28. Artisan International Fund Advisor Class N/ L	A	Dividend			Sold	06/06/20	J		
29. AT&T Inc	A	Dividend	J	T	Buy (add'l)	06/15/20	J		
30. Baird Aggregate Bond Fund Instl Class N/L	A	Dividend	K	T	Sold (part)	08/07/20	J	A	
31. Champlain Mid Cap Fund Advisor Class N/ L	A	Dividend	J	T	Buy (add'l)	08/15/20	J		
32. Charter Communications Inc		None	J	T					
33. Cisco Systems	A	Dividend	J	T					
34. Clearbridge Dividend Strategy Fund Class I N/L	A	Dividend	J	T					

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
(See Column C2)

A =\$1,000 or less
F =\$50,001 - \$100,000
J =\$15,000 or less
N =\$250,001 - \$500,000
P3 =\$25,000,001 - \$50,000,000
Q =Appraisal
U =Book Value

B =\$1,001 - \$2,500
G =\$100,001 - \$1,000,000
K =\$15,001 - \$50,000
O =\$500,001 - \$1,000,000
R =Cost (Real Estate Only)
V =Other

C =\$2,501 - \$5,000
H1 =\$1,000,001 - \$5,000,000
L =\$50,001 - \$100,000
P1 =\$1,000,001 - \$5,000,000
P4 =More than \$50,000,000
S =Assessment
W =Estimated

D =\$5,001 - \$15,000
H2 =More than \$5,000,000
M =\$100,001 - \$250,000
P2 =\$5,000,001 - \$25,000,000
T =Cash Market

E =\$15,001 - \$50,000

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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. Coca-Cola Inc	B	Dividend	L	T					
36. Comcast Corp Class A	A	Dividend	K	T					
37. Diamond Hill Long-Short Fund A									
38. Dodge & Cox Income Fund N/L	A	Dividend	K	T	Sold (part)	08/07/20	J	A	
39. Federated Short Term Income Fd Institutional Shares IS N/L	A	Dividend	J	T	Sold (part)	06/09/20	J	A	
40. Freeport Mcomran CP&GLD	A	Dividend	J	T					
41. Goldman Sachs Mid Cap Value Fund Class A	A	Dividend	L	T	Buy (add'l)	08/15/20	J		
42. Intel Inc	A	Dividend	K	T					
43. Ishares MSCI Emerging Mkts ETF	A	Dividend	J	T					
44. IShares Select Dividend ETF	B	Dividend	K	T					
45. Invesco QQQ Trust, Series 1 (QQQ)	B	Dividend	M	T	Sold (part)	09/15/20	L	E	
46. John Hancock Disciplined Value Fund Class I	A	Dividend	J	T					
47. Loomis Sayles Growth Fund Class Y N/L	A	Dividend	J	T	Sold (part)	08/07/20	J	A	
48. Metropolitan West Total Return Bond Fund Class I N/L	A	Dividend	K	T	Sold (part)	06/09/20	J	A	
49. MFS Research Fund Class A	A	Dividend	J	T	Sold (part)	08/07/20	J	A	
50. Microsoft Inc	A	Dividend	L	T	Sold (part)	10/15/20	K	E	
51. NGR Energy Inc									

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	
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52. PIMCO Total Return Fund Class P N/L	A	Dividend	J	T					
53. PIMCO Low Duration Funds Class I2 N/L	A	Dividend	J	T	Sold (part)	08/07/20	J	A	
54. PGIM Absolute Return Bond Fund Class Z N/L	A	Dividend	J	T					
55. Principal Large Cap S&P 500 Fund A	A	Dividend	K	T					
56. Royce Pennsylvania Consult	C	Dividend	L	T					
57. Royce Total Return Fund Consultant	D	Dividend	L	T					
58. SEI US Managed Volatility Fund Class Y N/ L	A	Dividend	J	T					
59. Southern Co	D	Dividend	M	T					
60. SPDR S&P 500 ETF Trust	D	Dividend	N	T	Sold (part)	09/31/20	M	F	
61. Truist Finl Corp	B	Dividend	L	T	Buy (add'l)	06/15/20	K		
62. T. Rowe Price US Equity Research FD Investor CLS N/L	A	Dividend	J	T	Sold (part)	08/07/20	J	A	
63. T. Rowe Price Small Cap Value Fund Advisor Class N/L	A	Dividend	J	T					
64. T. Rowe Price Overseas Stock Fund Investor Class N/L	A	Dividend	J	T	Buy	08/15/20	J		
65. Transamerica High Yield Bond Fund Class I N/L	A	Dividend	J	T	Buy (add'l)	08/15/20	J		
66. Walt Disney Co Inc									
67. Wells Fargo International Value Fund Class I N/L	A	Dividend			Sold	06/09/20	J		

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

1. Since my retirement accounts are self directed IRA's, I did not list them in aggregate in the Investments/Trusts section; but instead, the individual assets contained in the IRA's (cash equivalents and stock) are included in the individual listing of cash equivalents and stocks in the Investments/Trusts section.
2. Section VII - [REDACTED] was removed as [REDACTED] in 2020. [REDACTED] assets have been appropriately excluded from Part VII without specific line item transactions.
3. Assets denoted with [REDACTED] after the name belong to [REDACTED] who no longer [REDACTED] beginning in 2020. These assets have no reporting information other than that which is reported in column A.
4. Assets denoted with [REDACTED] after the name are held within [REDACTED] employer sponsored 401(k) plan and were inadvertently excluded from reporting in prior years. [REDACTED] retirement accounts, in total value, were correctly stated, but detail of the individual funds held within [REDACTED] employer sponsored 401(k) was missing.

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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/ CLAY D. LAND**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544