

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) Coggins, Donald C.	2. Court or Organization U.S. District Court, South Carolina	3. Date of Report 04/28/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address Donald S. Russell Federal Building 201 Magnolia Street Spartanburg, SC 29306		
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. Member	King Street Associates, LLC (dissolved effective 06/30/2019)
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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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.		
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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1.	The College of Labor and Employment Lawyers	February 1-2, 2019	Charleston, South Carolina	2019 Regional Meeting	Hotel room and tax
2.					
3.					
4.					
5.					

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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. United Community Bank

King Street Associates LLC real estate mortgage * Property sold and mortgage paid and cancelled 05/10/19

N

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. Rental Property/Spartanburg, S.C. (Appraisal date 10/3/2016)	C	Distribution			Sold	05/10/19	O	G	Barnet Development Corp.
2. Pacific Life Variable Universal Life Insurance (H)									
3. - VIP Gov't Money Market SC - Fidelity	A	Interest	J	T					
4. - Domestic Equity Funds (H)									
5. - Equity Index - BlackRock	B	Dividend	K	T					
6. - Growth - MFS	A	Dividend	K	T					
7. - Large Cap Value - Clear Bridge	C	Dividend	K	T					
8. - Large Cap Growth - BlackRock	A	Dividend	K	T					
9. - Mid-Cap Equity - Scout	A	Dividend	J	T					
10. - Small Cap Index - BlackRock	A	Dividend	J	T					
11. - High Yield Bond - PAM	A	Dividend	J	T					
12. - Inflation Managed - PIMCO	B	Dividend	K	T					
13. - Managed Bond - PIMCO	C	Dividend	L	T					
14. - International Equity Funds (H)									
15. - International Large Cap - MFS	C	Dividend	K	T					
16. - International Value (Wellington)	C	Dividend	K	T					
17. Future Scholar 529 Plan - FS Portfolio Aggressive Track		None	K	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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	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. Ameriprise Financial Brokerage Account (H)									
19. Ameriprise Financial Active Diversified Alternative Portfolio-Moderate	G	Dividend	M	T					
20. - FS Energy and Power Fund	D	Dividend	J	T					
21. Ameriprise Financial Active Adaptive Portfolio IRA-Moderate/Conservati	G	Dividend	N	T					
22. - Industrial Property Trust REIT IRA	E	Dividend	J	T					
23. - JRSAX - Mutual Fund IRA	A	Dividend	J	T					
24. Morgan Stanley Retirement Acct (Mutual Fund/IRA)(formerly HWS&C 401(k)	F	Dividend	O	T					
25. Wells Fargo Cash Accounts	A	Interest	N	T					
26. Synovus Bank Cash Account (formerly NBSC Cash Account)	A	Interest	M	T					
27. Arthur State Cash Account	A	Interest	L	T					
28. TD Bank Cash Accounts and CD	B	Interest	N	T					
29. First South Cash Account	A	Interest	J	T					
30. Ameriprise Brokerage Cash Accounts	D	Interest	J	T					
31. LPL Financial Brokerage Account (H)									
32. LPL Financial Investment Account Model Wealth Portfolio-Growth/Income	B	Dividend	K	T					
33. - LPL Financial Insured Cash Account	A	Interest	L	T					

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

I. (dissolved effective 06/30/2019)

VII. 1. Appraisal date 10/3/2016

19. (includes mutual funds that were previously listed)

21. (includes mutual funds that were previously listed)

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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/ **Donald C. Coggins**

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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