

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2018**

*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) O'Grady, Liam	2. Court or Organization USDC- EDVA	3. Date of Report 05/15/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2018 to 12/31/2018
	5b. ☐ Amended Report	
7. Chambers or Office Address 401 Courthouse Square Alexandria, Virginia 22314		
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.		

Name of Person Reporting	Date of Report
O'Grady, Liam	05/15/2019

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)

A. Filer's Non-Investment Income

[X] 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.)

[X] 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.)

[X] NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
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.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

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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. Suntrust Money Market	A	Interest	K	T					
2. Suntrust IRA	A	Interest	J	T					
3. Wells Fargo IRA	A	Interest	J	T					
4. Brokerage Account #1 (Nos. 5 through 92) (H)									
5. - Visa Incorporated	A	Dividend	J	T					
6. - Duke Energy Corporation	A	Dividend			Sold	03/08/18	J	A	
7. - Amphenol Corp.	A	Dividend	J	T					
8. - Aflac Inc Stock	A	Dividend	K	T					
9. - Abbott Labs Stock	A	Dividend	K	T	Sold (part)	07/05/18	J	A	
10. - Boeing Co. Stock	A	Dividend	J	T	Sold (part)	06/05/18	J	B	
11. - Air Products & Chemicals, Inc		None	J	T	Buy	12/13/18	J		
12. - D. R. Horton, Inc.	A	Dividend	J	T	Buy	09/17/18	J		
13. - Apple Incorporated	A	Dividend	J	T	Sold (part)	09/17/18	J	B	
14. - ADP, Inc.	A	Dividend	J	T	Sold (part)	07/05/18	J	B	
15. - AT&T	A	Dividend	J	T					
16. - Bemis, Incorporated	A	Dividend	J	T					
17. - American Express	A	Dividend	J	T	Sold (part)	12/13/18	J	B	

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)					

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18. - Colgate Palmolive Company	A	Dividend	J	T	Buy (add'l)	03/08/18	J		
19. - American Express Bank Cash Account	A	Interest	J	T					
20. - Raymond James Bank Cash Account	A	Interest	J	T					
21. - Exxon Mobil Stock	A	Dividend	J	T					
22. - Nextera Energy Inc.	A	Dividend	J	T	Sold (part)	12/13/18	J	C	
23. - Facebook, Inc.		None	J	T					
24. - Cognizant Technology		None	J	T	Sold (part)	07/05/18	J	C	
25. - Cerner Corporation	A	Dividend	K	T					
26. - Dominion Energy	A	Dividend			Sold	06/05/18	J	C	
27. - Factset Research Systems, Inc.	A	Dividend	J	T	Sold (part)	09/17/18	J	B	
28. - General MLS Inc.	A	Dividend	J	T					
29. - Fiserv Incorporated	A	Dividend	K	T					
30. - Lowes Companies	A	Dividend	K	T	Buy	03/08/18	K		
31. - Sherwin Williams Corp.	A	Dividend	J	T					
32. - IBM Stock	A	Dividend	J	T					
33. - Becton Dickinson Corp.	A	Dividend	J	T					
34. - Johnson & Johnson Stock	A	Dividend	J	T					

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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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35. - Chevron Corporation	A	Dividend	J	T					
36. - CVS Health Corporation	A	Dividend			Sold	03/08/18	J	A	
37. - WW Grainger Stock	A	Dividend	J	T	Sold (part)	03/08/18	J	C	
38.					Sold (part)	07/05/18	J	C	
39. - Nike, Inc., Class B	A	Dividend	J	T	Sold (part)	07/05/18	J	C	
40. - Celgene Corp Stock		None			Sold	12/13/18	J	A	
41. - Mettler Toledo, Intl.		None	J	T					
42. - Snap-On Incorporated	A	Dividend			Sold	06/05/18	J	A	
43. - Genuine Parts Company	A	Dividend	J	T					
44. - Illinois Tool Works Stock	A	Dividend	J	T					
45. - Amazon.com		None	J	T	Sold (part)	03/08/18	J	C	
46.					Sold (part)	06/05/18	J	C	
47. - Walt Disney Company	A	Dividend	J	T					
48. - Pepsico Stock	A	Dividend	J	T					
49. - Ecolab, Inc.	A	Dividend	K	T	Sold (part)	09/17/18	J	A	
50. - Schlumberger Stock	A	Dividend	J	T	Buy (add'l)	03/08/18	J		
51. - Stryker Stock	A	Dividend	J	T	Sold (part)	06/05/18	J	C	

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52. - Royal Dutch Shell	A	Dividend	J	T					
53. - Edwards Lifesciences Corp.		None	K	T	Sold (part)	03/08/18	J	C	
54.					Sold (part)	07/05/18	J	B	
55. - Wal-Mart Stock	A	Dividend	K	T					
56. - Amerisourcebergen	A	Dividend	J	T					
57. - Ball Corporation	A	Dividend	J	T					
58. - Danaher Corp. Stock	A	Dividend	J	T					
59. - Booking Holding, Inc. (formerly Priceline, Inc.)		None	J	T					
60. - Concoco Phillips	A	Dividend	J	T	Sold (part)	07/05/18	J	B	
61. - Idexx Labs Inc.		None	J	T	Sold (part)	03/08/18	J	B	
62.					Sold (part)	07/05/18	J	B	
63. - Home Depot	A	Dividend	K	T	Sold (part)	07/05/18	J	B	
64. - United Technologies Stock	A	Dividend	J	T					
65. - Costco Wholesale Stock	A	Dividend	J	T	Sold (part)	07/05/18	J	B	
66. - Amgen Stock	A	Dividend	J	T					
67. - Cigna Corp (formerly Express Scripts, Inc.)		None	J	T	Sold (part)	12/20/18	J	D	
68. - Microsoft Corporation	A	Dividend	J	T	Sold (part)	07/05/18	J	B	

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69. - Oracle Corp.	A	Dividend	J	T					
70. - Proctor & Gamble Stock	A	Dividend	J	T					
71. - Church & Dwight	A	Dividend	J	T	Sold (part)	12/13/18	J	B	
72. - Clorox Company	A	Dividend	J	T					
73. - Walgreen Stock	A	Dividend	J	T	Buy (add'l)	03/08/18	J		
74. - McDonalds Corporation Stock	A	Dividend	K	T					
75. - Emerson Electric Stock	A	Dividend	J	T					
76. - Fastenal Company	A	Dividend	K	T					
77. - 3M	A	Dividend	J	T					
78. - Alphabet Inc.		None	J	T	Sold (part)	09/17/18	J	B	
79. - JP Morgan Chase Stock	A	Dividend	J	T					
80. - Mastercard, Inc.	A	Dividend	K	T	Buy	06/05/18	K		
81. - Vulcan Materials Company	A	Dividend	J	T	Buy	03/08/18	J		
82. - Linde PLC, (formerly Praxair, Incorporated)	A	Dividend	K	T					
83. - Verizon, Inc.	A	Dividend	K	T					
84. - Roper Technologies	A	Dividend	J	T	Sold (part)	07/05/18	J	B	
85. - Thermo Fisher Scientific Inc.	A	Dividend	K	T					

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86. - O'Reilly Automotive		None	J	T	Sold (part)	09/17/18	J	C	
87. - Lockheed Martin Corp.	A	Dividend	K	T					
88. - Checkpoint Software		None	K	T	Buy	06/05/18	J		
89. - Honeywell Intl Stock	A	Dividend	J	T					
90. - Henry Schein Incorporated		None	J	T					
91. - Southern Company	A	Dividend			Sold	03/08/18	J	A	
92. - Varian Med Systems, Inc.		None	J	T	Sold (part)	06/15/18	J	A	
93. Jefferson Pilot Ins. Policy	A	Interest	J	W					
94. Dreyfus Prem Worldwide Stock	A	Dividend	J	T					
95. Trust No. 1 (items 96 through 115) (H)									
96. - Artisan Mid Cap Fund	B	Dividend	J	T	Sold (part)	06/19/18	J	A	
97. - Baron Emerging Markets Inst.	A	Dividend	K	T	Buy (add'l)	06/19/18	J		
98. - Diamond Hill Lg Cap Fund	A	Dividend	K	T	Buy (add'l)	06/19/18	J		
99. - Fidelity Advisor Int Municipal Income Fund	C	Dividend			Sold	02/13/18	M	A	
100. - Fidelity Tax Free Bond Fund	B	Dividend	L	T	Buy	02/13/18	L		
101.					Buy (add'l)	06/19/18	J		
102. - Vanguard 500 Index Admir Fund	A	Dividend	K	T	Buy (add'l)	06/19/18	J		

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103. - Victory R S Small Cap Growth Fund	A	Dividend	J	T	Sold (part)	06/19/18	J	A	
104. - Thornburg Ltd Term Muni Fund	A	Dividend			Sold	02/13/18	K	B	
105. - Prudential QMA Small Cap Value Fund	A	Dividend	J	T	Buy (add'l)	06/19/18	J		
106. - Invesco Int'l. Growth Fd.	A	Dividend	J	T	Sold (part)	06/19/18	J	B	
107. - BMO Funds Inc BMO INTRTX INST	B	Dividend	L	T	Buy	02/13/18	L		
108.					Buy (add'l)	06/19/18	J		
109. - JP Morgan Mid-Cap Value Fd.	A	Dividend	J	T	Buy (add'l)	06/19/18	J		
110. - Advisors Int Tr Jsohcm Intl SI	A	Dividend	K	T	Sold (part)	06/19/18	J	B	
111. - Regions Trust Cash Sweep	A	Interest	J	T					
112. - Life Insurance Madison Life (formerly Dixie National)		None	J	U					
113. - Life Insurance Liberty National		None	J	U					
114. - Natixis Loomis Sayles Growth	A	Dividend	K	T	Buy (add'l)	06/19/18	J		
115. - MFS Municipal High Income Fund	A	Dividend	J	T	Buy (add'l)	06/19/18	J		
116. Burke & Herbert Cking/ Money Market	A	Interest	J	T					
117. United Security Bancshares - Stock	A	Dividend	L	T					
118. Burke & Herbert 529 Plan - cash	A	Interest	K	T					
119. Burke & Herbert 529 Plan - cash	A	Interest	K	T					

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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	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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Name of Person Reporting

O'Grady, Liam

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05/15/2019

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)
120. IRA - PNC Financial Services	A	Interest	J	T					
121. Undivided Int. Timberland Choctaw County, AL	G	Rent	P1	W					
122. Undivided Int Timberland Wayne County, MS	C	Rent	M	W					
123. Undivided Mineral Interest Choctaw County, AL	E	Royalty	L	W					
124. Undivided Mineral Interest Clark & Wayne County, MS	C	Royalty	L	W					
125. Undivided Mineral interest Mobile County, AL	A	Royalty	J	W					
126. McPhearson Land & Timber Company, LLC	F	Dividend	P1	W					
127. IRA - Merrill Lynch (128-145) (H)									
128. - Fidelity Advisor New Insights	D	Dividend	K	T					
129. - Invesco Diversified Divided	A	Dividend	K	T					
130. - Delaware Small Cap Core Fund	A	Dividend	J	T					
131. - Oakmark Intl. Fund	A	Dividend	J	T					
132. - Cohen & Stears Real Estate Fund	A	Dividend	J	T	Buy	05/08/18	K		
133. - Neuberger Berman Strategic Income Fund	B	Dividend	K	T					
134. - Prudential Total Return Bond Fund	A	Dividend			Sold	09/03/18	K		
135. - Virtus Ridgeworth Seix Floating Rate HI	B	Dividend	K	T					
136. - JP Morgan Mid Cap	B	Dividend	J	T					

1 Income Gain Codes:	A =\$1,000 or less	B =\$1,001 - \$2,500	C =\$2,501 - \$5,000	D =\$5,001 - \$15,000	E =\$15,001 - \$50,000
(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	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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Name of Person Reporting

O'Grady, Liam

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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)
137. - Matthews Asia Divided	A	Dividend	J	T					
138. - Franklin Conv. Sec. Fund	A	Dividend	K	T					
139. - Bank of America Cash Account	A	Interest	J	T					
140. - MFS Utilities Fund	A	Dividend	K	T	Buy	05/08/18	K		
141. - J. P. Morgan Strategic Opp. Fund	A	Dividend	K	T	Buy	09/03/18	K		
142. - First Eagle Global Class	B	Dividend	K	T					
143. - Prudential Short Term Corp. Bond Fund	A	Dividend	K	T					
144. - Vanguard REIT ETF	A	Dividend			Sold	05/08/18	J		
145. - Vanguard Utilities ETF	A	Dividend			Sold	05/08/18	K		
146. UTMA Merrill Lynch #1 (H)									
147. - Invesco Diversified Dividend Fund	A	Dividend	J	T	Sold (part)	09/17/18	J		
148. - Pioneer Fundamental Growth Fund	A	Dividend	J	T	Buy	09/17/18	J		
149. UTMA Merrill Lynch #2 (H)									
150. - Invesco Diversified Dividend Fund	A	Dividend	J	T	Sold (part)	09/17/18	J		
151. - Pioneer Fundamental Growth Fund	A	Dividend	J	T	Buy	09/17/18	J		

1 Income Gain Codes:	A =\$1,000 or less	B =\$1,001 - \$2,500	C =\$2,501 - \$5,000	D =\$5,001 - \$15,000	E =\$15,001 - \$50,000
(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	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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Name of Person Reporting

O'Grady, Liam

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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/ **Liam O'Grady**

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