

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) Gibney, John A.	2. Court or Organization District Court-Eastern District of Virginia	3. Date of Report 08/07/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2020 to 12/31/2020
7. Chambers or Office Address United States Courthouse 701 East Broad Street Suite 6014 Richmond, Virginia 23219		
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. Emeritus Member, Board of Directors	Virginia Judges and Lawyers Assistance Program
2. Adjunct Faculty Member	College of William and Mary
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2020	College of William and Mary salary for teaching	\$5,499.99
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	Hanover County Attorney's Office - 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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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. AT&T	C	Dividend	K	T					
2. Coca-Cola	A	Dividend			Donated				
3. CSX	C	Dividend	M	T	Sold (part)	03/04/20	K	E	
4.	C	Dividend			Donated (part)				
5. Exxon Note 1	A	Dividend			Sold (part)	06/10/20	K	A	
6.					Sold	12/17/20	K	A	
7. PNC Financial Services Common Stock	B	Dividend			Donated				
8. PPL Corp	B	Dividend	L	T	Sold (part)	03/04/20	J	B	
9.					Sold	12/17/20	K	C	
10. American Funds, AMCAP CL A	A	Dividend	M	T					
11. American Funds, American Balanced Fund CI A	A	Dividend	K	T					
12. American Funds, American Mutual Fund CI A	A	Dividend	K	T					
13. American funds, Capital World Growth and Income Fund	A	Dividend	K	T					
14. American Funds, Fundamental Investors Fund CI A	A	Dividend	K	T					
15. American Funds, New Perspective Fund CI A	A	Dividend	M	T					
16. American Funds, New World Fund CL A	A	Dividend	K	T					
17. American Funds, Washington Mutual Investors Fund CI A	B	Dividend	L	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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18. BB&T Interest Account	A	Interest	J	T					
19. Vanguard Total Stock Mkt Idx note cannot calculate gain--purchased ov	A	Dividend	K	T					
20. Bank of America Bank Accounts	A	Interest	J	T					
21. Northwestern Mutual Whole Life Insurance Policy	E	Dividend	N	T					
22. IRA 1(H)									
23. -John Hancock Income Securities Trust Fund	A	Dividend	J	T					
24. -Monmouth Real Estate Investment Corp.	A	Dividend	K	T					
25. -American Funds, Amcap Cl A Fund (Note 2)	A	Dividend	J	T	Buy (add'l)	03/18/20	J		
26. -American Funds, American Balanced Cl A Fund	A	Dividend	J	T	Buy (add'l)	02/10/20	J		
27.					Sold (part)	03/19/20	J		
28. -American Funds, American Mutual Fund Cl F3	A	Dividend	K	T	Buy (add'l)	02/10/20	J		
29.					Buy (add'l)	03/18/20	J		
30. -American Funds, Capital World -Growth and income Cl A Fund	A	Dividend	J	T	Sold (part)	02/10/20	J	C	
31.					Buy (add'l)	03/19/20	J		
32. -American Funds, Fundamental Investors Cl A Fund	A	Dividend	J	T	Buy (add'l)	03/18/20	J		
33. -American Funds, New Perspective Cl A Fund	A	Dividend	K	T	Sold (part)	02/10/20	J	A	
34.					Buy (add'l)	03/18/20	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	
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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. -American Funds, New World Cl A Fund	A	Dividend	J	T	Buy (add'l)	03/19/20	J		
36. -American Funds, Intermediate Bond Fund of America	A	Dividend	K	T	Buy	02/10/20	J		
37.					Sold (part)	03/19/20	J	B	
38. -American Funds Growth Fund of America	A	Dividend			Sold (part)	01/02/20	J	A	
39.					Sold	02/10/20	J	A	
40. -American Funds, Small Cap World	A	Dividend	J	T	Sold (part)	01/02/20	J	A	
41.					Buy (add'l)	02/10/20	J		
42.					Buy (add'l)	03/19/20	J		
43. -BB&T Interest Bearing Account	A	Interest	J	T					
44. IRA 2(H)									
45. -American Funds, Amcap Cl A Fund	B	Dividend	L	T	Buy (add'l)	03/18/20	J		
46. -American Funds, American Balanced Cl A Fund	C	Dividend	M	T	Buy (add'l)	02/11/20	J		
47.					Sold (part)	03/19/20	J	A	
48. -American Funds, American Mutual Cl A Fund	C	Dividend	M	T	Buy (add'l)	02/11/20	J		
49.					Buy (add'l)	03/18/20	J		
50. -American Funds, Capital World -Growth and income Cl A Fund	B	Dividend	L	T	Sold (part)	02/11/20	K	C	
51.					Buy (add'l)	03/19/20	J		

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52.					Buy (add'l)	06/10/20	J		
53. -American Funds, Fundamental Investors Cl A Fund	B	Dividend	L	T	Buy (add'l)	03/18/20	J		
54. -American Funds, Growth Fund of America Cl A Fund	A	Dividend			Sold	02/11/20	K	D	
55. -American Funds, Intermediate Bond Fund of America	A	Dividend	M	T	Buy	02/11/20	L		
56.					Buy (add'l)	03/19/20	J		
57.					Buy (add'l)	06/10/20	J		
58. -American Funds, New Perspective Cl A Fund	A	Dividend	M	T	Buy (add'l)	03/18/20	J		
59. -American Funds, New World Cl A Fund	A	Dividend	L	T	Buy (add'l)	03/19/20	J		
60. -American Funds Small Cap World	A	Dividend	L	T	Buy (add'l)	02/11/20	J		
61.					Buy (add'l)	03/19/20	J		
62. -Cisco Systems, Inc.	A	Dividend	J	T	Sold (part)	02/13/20	J	C	
63. -Corning, Inc.	A	Dividend	J	T	Sold (part)	12/11/20	J	A	
64. -Exxon	A	Dividend	L	T	Sold (part)	06/10/20	J	A	
65. -Microsoft	A	Dividend	J	T					
66. -Proctor & Gamble	A	Dividend	J	T	Sold (part)	12/21/20	J	C	
67. -Qiagen NV Regular Shares	A	Dividend	K	T					
68. -Sector Technology Select Sector SPDR	A	Dividend	J	T					

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69. -Walgreen Company	A	Dividend	J	T					
70. -BB&T Interest Bearing Account	A	Interest	K	T					
71. IRA 3(H)									
72. -Vanguard Total Stock Mkt Index	A	Dividend	L	T					
73. IRA 4(W)									
74. -American Funds Amcap Cl A Fund	A	Dividend	L	T	Buy (add'l)	02/10/20	J		
75.					Buy (add'l)	03/18/20	J		
76.					Buy (add'l)	11/10/20	L		
77. -American Funds American Balanced Fund Cl A	A	Dividend	M	T	Buy (add'l)	02/10/20	J		
78.					Sold (part)	03/19/20	J	A	
79.					Buy (add'l)	11/10/20	L		
80. -American Funds American Mutual Cl A	A	Dividend			Buy (add'l)	02/10/20	J		
81.					Buy (add'l)	03/18/20	J		
82.					Sold	03/10/20	K	C	
83. -American Funds Bond Fund of America	A	Dividend	L	T	Buy	11/10/20	L		
84. -American Funds Capital World Growth and Income Cl A	A	Dividend	K	T	Buy (add'l)	02/10/20	J		
85.					Buy (add'l)	03/19/20	J		

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86.					Buy (add'l)	11/10/20	K		
87. -American Funds Fundamental Investors Cl A (Note 2)	A	Dividend	L	T	Buy (add'l)	03/18/20	J		
88.					Buy (add'l)	11/10/20	K		
89. -American Global Balanced CL F3	B	Dividend	L	T	Buy	11/10/20	L		
90. -American Funds Growth Fund of America Cl A	A	Dividend	L	T	Sold (part)	02/10/20	J	B	
91.					Buy (add'l)	11/10/20	L		
92. -American Funds Income Fund of America	A	Dividend	L		Buy	11/10/20	L		
93. -American Funds Intermediate Bond Fund of America	A	Dividend			Buy	02/10/20	J		
94.					Sold (part)	03/19/20	J	A	
95.					Sold	11/10/20	K	C	
96. -American Funds New Economy Fund	A	Dividend	K	T	Buy	11/10/20	K		
97. -American Funds New Perspective Fund Cl A	A	Dividend	L	T	Sold (part)	02/10/20	J	A	
98.					Buy (add'l)	03/18/20	J		
99.					Buy (add'l)	11/10/20	K		
100. -American Funds New World Cl A	A	Dividend			Buy (add'l)	03/19/20	J		
101.					Sold	11/10/20	K	C	
102. -American Funds American Small Cap World Cl A	A	Dividend	K	T	Buy (add'l)	02/10/20	J		

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103.					Buy (add'l)	03/19/20	J		
104.					Buy (add'l)	11/10/20	K		
105. -American Funds Washington Mutual Investors	B	Dividend	L	T	Buy	11/10/20	L		
106. 457 Plan (note 1)(H)									
107. -Lincoln Stable Value Mutual Fund	A	Dividend			Sold	10/29/20			
108. -Am FDS Europacific GR R4	A	Dividend			Sold	10/29/20			
109. -American Funds American Balanced	A	Dividend			Buy	03/16/20			
110.					Sold	10/29/20			
111. -Fidelity 500 Index Note 4	A	Dividend			Buy	06/21/19			
112.					Sold	10/29/20			
113. -JP Morgan Us Equity	A	Dividend			Sold	10/29/20			
114. -Invesco Equity Income	B	Dividend			Sold	03/16/20			
115. -Vanguard Mid Cap Index ADM	C	Dividend			Sold	10/29/20			
116. -Vanguard Total Bond	A	Dividend			Sold	10/29/20			
117. -Vanguard Institutional Index	D	Dividend			Sold	06/21/20			
118. Virginia Credit Union Bank Account	A	Interest	J	T					

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)					

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Gibney, John A.

Date of Report

08/07/2021

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

1. Part VII Line 77.. In 457 plan, monthly purchases occurred from employer and employee contributions related to salary.
2. Part VII beginning at Line 29 and following in all and purchases sales of mutual funds. The amounts in mutual funds are based in part of reinvestment of dividends. For mutual funds held in IRAs and 457 account, purchases of the funds occurred on a monthly basis over many years. Because of these facts, it is impossible to determine the precise amount of gain from a sale. No monthly purchase of any particular asset exceeded \$1,000.00.
3. Part VII Line 5. Exxon was apparently omitted from prior report.
- 4 Part VII Line __. Fidelity was inadvertently omitted from prior report.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

Gibney, John A.

Date of Report

08/07/2021

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/ **John A. Gibney**

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