

FINANCIAL DISCLOSURE REPORT FINAL FILING

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) Anderson, George R.	2. Court or Organization U. S. District Court, SC	3. Date of Report 07/08/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge (Senior Status)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 03/01/2016
7. Chambers or Office Address Post Office Box 2127 Anderson, SC 29622		
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Chairman Emeritus: Board of Regents	Anderson University
2. Emeritus Member: Board of Visitors & Directors	Anderson University
3. Honorary Member: Board of Directors	Anderson Area YMCA
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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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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. PROPERTY #1, ANDERSON, SC		None	M	W					
2. COMMUNITY FIRST BANCORPORATION COMMON STOCK		None	K	T					
3. THE TORONTO- DOMINION BANK COMMON STOCK	A	Dividend	J	T					
4. PARK STERLING BANK COMMON STOCK	A	Dividend	J	T					
5. PROPERTY #2, ANDERSON, SC		None	L	W					
6. GRANDSOUTH BANCORPORATION COMMON STOCK	A	Dividend	L	T					
7. SOUTH STATE BANK- FIRST FINANCIAL HOLDINGS, INC. COMMON STOCK	A	Dividend	K	T					
8. REGIONS FINANCIAL CORP. COMMON STOCK	A	Dividend	K	T					
9. MS IRA #1 (formerly MSSB)	A	Dividend	K	T					
10. - MS FOCUS GROWTH FUND A MUTUAL FUND (formerly MSSB)									
11. - INVESCO DIVERSIFIED DIVIDEND A MUTUAL FUND									
12. MS IRA #2 (formerly MSSB) (Y)									
13. - MS FOCUS GROWTH FUND A MUTUAL FUND (formerly MSSB)(Y)									
14. - INVESCO DIVERSIFIED DIVIDEND A MUTUAL FUND (Y)									
15. MANDATORY IRA DISTRIBUTION: MS IRA #1 (formerly MSSB)	B	Distribution			Distributed	12/22/15	J		Note 1 VIII
16. MANDATORY IRA DISTRIBUTION: MS IRA #2 (formerly MSSB) (Y)									

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 = \$250,000,001 - \$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 \$5,000,000	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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☐ 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)
17.									
18. INVESCO VAN KAMPEN COMSTOCK A MUTUAL FUND	B	Divided	M	T					
19.									
20. INDEPENDENCE BANCSHARES, INC. COMMON STOCK		None	J	T					
21.									
22. EASLEY SC UTILITY REV. BOND (4.50%)	C	Interest			Redeemed	12/01/15	L		
23. UNIVERSITY OF SC BOND (4.25%)	C	Interest			Redeemed	09/25/15	L		
24. UNIVERSITY OF SC BOND (4.25%)	D	Interest			Redeemed	09/25/15	M		
25. COLUMBIA, SC WATER & SEWER BOND (5.00%)	B	Interest			Redeemed	02/02/15	K		
26. SC JOBS ECON. DEV. AUTH. BOND (4.50%)	D	Interest	M	T					
27. DORCHESTER CO. COURTHOUSE BOND (4.60%)	D	Interest	M	T					
28. SC PUB SVC AUTH SANTEE COOPER BOND (4.50%)	B	Interest	L	T					
29. SCAGO EDU. COLLETON SCHOOL BOND (4.375%)	C	Interest	L	T					
30. SCAGO EDU. COLLETON SCHOOL BOND (4.50%)	C	Interest	L	T					
31. HORRY CO. SC SCHOOL BOND (4.50%)	C	Interest	L	T					
32. TOUCHMARK BANCSHARES, INC. COMMON STOCK		None	J	T					
33. LEXINGTON SC SCHOOL DISTRICT #2 BOND (4.75%)	D	Interest	M	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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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)

34. SPARTANBURG SC REGIONAL HEALTH BOND (4.50%)	C	Interest	L	T					
35. SC JOBS ECONOMIC DEV. AUTH. HOSP. BOND (4.50%)	C	Interest	L	T					
36. SC JOBS ECONOMIC DEV. AUTH. HOSP. BOND (4.50%)	D	Interest	M	T					
37. SCAGO EDU. FAC. PICKENS CO. SCHOOL BOND (5.00%)	D	Interest	M	T					
38. SC JOBS ECONOMIC DEV. HOSPITAL BOND (5.00%)	C	Interest	L	T					
39. COLLEGE OF CHARLESTON EDU. FAC. BOND (4.50%)	E	Interest	N	T					
40. MORGAN STANLEY BANK MONEY MARKET ACCOUNT #1	A	Interest	J	T					
41. BERKELEY CO. SC SCHOOL DISTRICT BOND (4.75%)	D	Interest	M	T					
42. SCAGO EDUCATION FACILITY SCHOOL BOND (5.00%)	B	Interest	K	T					
43. SCAGO EDUCATION FACILITY SCHOOL BOND (4.375%)	B	Interest	K	T					
44. ANDERSON SC WATER & SEWER BOND 5%	C	Interest	L	T					
45. CHARLESTON EDUCATIONAL REV. BOND 5%	C	Interest	L	T					
46. SC STATE PUBLIC SERVICE AUTH. SANTEE COOPER BOND 5%	B	Interest	M	T					
47.									
48.									
49. SCAGO EDUCATIONAL FACS. SCHOOL BOND 4.5%	D	Interest	M	T					
50.									

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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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51. SCAGO EDUCATIONAL FACS. SCHOOL BOND 4.5%	D	Interest	M	T					
52. SUMTER SC WATER & SEWER BOND 4.50%	D	Interest	M	T					
53. LEXINGTON SC HOSPITAL BOND 5.00%	E	Interest	N	T					
54. HORRY CO. SCHOOL BOND 4.50%	C	Interest	M	T					
55. SCPSA SANTEE COOPER BOND 5.00%	D	Interest	N	T					
56.									
57. SPARTANBURG CO. SC HOSPITAL BOND 5.00%	E	Interest	N	T					
58. CHARLESTON SC STORMWATER BOND 4.50%	D	Interest	M	T					
59. MORGAN STANLEY BANK MONEY MARKET ACCOUNT #2	A	Interest	J	T					
60. EAGLE SMALL CAP GROWTH A MUTUAL FUND	A	Dividend			Sold	09/01/15	K	C	
61. LORD ABBETT HIGH YIELD FUND	C	Dividend	L	T					
62.					Buy (add'l)	04/22/15	L		
63.					Buy	02/03/16	J		
64. IVY HIGH INCOME I MUTUAL FUND	B	Dividend			Sold	04/22/15	L	A	
65.									
66.									
67. IVY MID CAP GROWTH I MUTUAL FUND	A	Dividend			Sold	09/01/15	L	B	

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68. GOLDMAN SACHS	A	Dividend	K	T					
69.					Buy (add'l)	09/01/15	K		
70.					Sold (part)	02/03/16	K	A	
71. JP MORGAN LARGE CAP GROWTH A MUTUAL FUND	A	Dividend	N	T					
72.					Buy (add'l)	09/01/15	J		
73.					Sold (part)	04/22/15	L	E	
74. JP MORGAN MID CAP VALUE S MUTUAL FUND	B	Dividend	L	T					
75.					Buy (add'l)	02/03/16	J		
76.					Sold (part)	04/22/15	K	C	
77. METROPOLITAN WEST TOT RET BD I MUTUAL FUND	B	Dividend	L	T					
78.					Buy (add'l)	04/22/15	J		
79.					Buy (add'l)	02/03/16	J		
80.					Sold (part)	09/01/15	K	A	
81. OPPENHEIMER INTERNATIONAL DIV Y MUTUAL FUND	B	Dividend			Sold	03/10/15	M	D	
82. MFS	C	Dividend	N	T	Buy	04/22/15	J		
83.					Buy (add'l)	09/01/15	L		
84.					Buy (add'l)	02/03/16	K		

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85. TEMPLETON GLOBAL BD FD ADV MUTUAL FUND	A	Dividend	K	T	Sold (part)	04/22/15	K	A	
86. MATTHEWS ASIAN JAPAN INV	A	Dividend	L	T	Buy	02/03/16	L		
87.									
88.									
89. VIRTUS INSIGHT EMERG MKTS I MUTUAL FUND	A	Dividend	L	T					
90.					Buy (add'l)	04/22/15	L		
91.					Buy (add'l)	09/01/15	J		
92. DELAWARE VALUE MUTUAL FUND	A	Dividend	M	T					
93. T ROWE PRICE	A	Dividend	J	T	Buy	09/01/15	J		
94.					Buy (add'l)	09/01/15	K		
95. INVESCO SMALL CAP VALUE Y MUTUAL FUND	C	Dividend	K	T					
96.					Buy (add'l)	09/01/15	J		
97.									
98. PIMCO LOW DURATION P MUTUAL FUND	B	Dividend	M	T					
99. AQUILA THREE PEAKS OPPORT GWY FUND	A	Dividend	K	T	Buy	02/03/16	K		
100. PIONEER MLH AST ULT SH INC Y	A	Dividend	K	T	Buy	02/03/16	K		

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

Note 1, Line 15, Part VII. Mandatory IRA withdrawal. IRA value listed in Part VII, line line 9 and underlying holdings listed in Part VII, lines 10 and 11.

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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/ George R. Anderson

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