AO 10
Rev. 1/2018

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2017

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)	2. Court or Organization	3. Date of Report
Duncan, Allyson K.	US Court of Appeals, 4th Circuit	06/14/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Circuit Judge - Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2017 **to** 12/31/2017
7. Chambers or Office Address		
Glenlake One Building 1440 Parklake Avenue, Suite 250 Raleigh, NC 27612		

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.		

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.	2017	State Employees Retirement System of NC	$17,968.00
2.	2017	Consolidated Judicial Retirement System of NC	$2,564.00
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.	2017	National Center for State Courts - Wages
2.	2017	Self-Employed Attorney
3.	2017	Ameriprise Retirement
4.	2017	Prudential Retirement

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.					
2.					
3.					
4.					
5.					

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.			

Name of Person Reporting	Date of Report
Duncan, Allyson K.	06/14/2018

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. North State Bank Accounts	A	Interest	M	T					
2. Dupree NC Tax Free Short to Medium Series (NTSMX)	B	Dividend	M	T					
3. AFLAC Common	A	Dividend	K	T					
4. Ameriprise MM (cash) (Y)									
5. Riversource Life Insurance Co-Immediate Annuity (fixed)	A	Interest	K	T	Redeemed (part)	01/28/17	J		
6.					Redeemed (part)	02/28/17	J		
7.					Redeemed (part)	03/28/17	J		
8.					Redeemed (part)	04/28/17	J		
9.					Redeemed (part)	05/28/17	J		
10.					Redeemed (part)	06/28/17	J		
11.					Redeemed (part)	07/28/17	J		
12.					Redeemed (part)	08/28/17	J		
13.					Redeemed (part)	09/28/17	J		
14.					Redeemed (part)	10/28/17	J		
15.					Redeemed (part)	11/28/17	J		
16.					Redeemed (part)	12/28/17	J		
17. BROKERAGE #1 (H)									

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Duncan, Allyson K.	06/14/2018

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
18. Ameriprise MM (cash)	A	Interest	J	T					
19. AGG	B	Dividend	L	T	Buy (add'l)	01/09/17	J		
20.					Sold (part)	03/06/17	J		
21.					Buy (add'l)	06/07/17	J		
22.					Buy (add'l)	06/19/17	J		
23. BNDX	A	Dividend	J	T	Buy	06/07/17	J		
24. CSJ	A	Dividend			Sold (part)	03/06/17	J	A	
25.					Buy (add'l)	06/07/17	K		
26.					Sold (part)	06/19/17	K	A	
27.					Sold (part)	09/19/17	J	A	
28.					Buy (add'l)	10/23/17	K		
29.					Sold	10/30/17	K		
30. DJP		None			Sold (part)	03/06/17	J	A	
31.					Sold (part)	06/07/17	J		
32.					Sold	06/19/17	J		
33. EEMV	A	Dividend	J	T	Sold (part)	01/09/17	J		
34.					Sold (part)	03/06/17	J		

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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)
35.					Sold (part)	06/07/17	J	A	
36. EOG	A	Dividend	K	T	Buy	10/30/17	K		
37. EWW	A	Dividend			Buy	03/27/17	K		
38.					Sold (part)	06/07/17	J	A	
39.					Sold	09/28/17	K		
40. EWJ	A	Dividend	J	T	Buy	05/31/17	K		
41.					Sold (part)	06/07/17	J	A	
42. IEF	A	Dividend	K	T	Buy	06/19/17	K		
43. IBB	A	Dividend			Buy	01/09/17	K		
44.					Sold (part)	03/06/17	J	A	
45.					Sold	05/31/17	K	A	
46. IJR	A	Dividend	K	T	Sold (part)	01/09/17	J	A	
47.					Sold (part)	03/06/17	J	B	
48.					Sold (part)	06/07/17	K	C	
49. IJJ	A	Dividend			Buy (add'l)	01/09/17	J		
50.					Sold (part)	03/06/17	J	A	
51.					Sold	05/31/17	K		

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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	
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52. JNK	B	Dividend	J	T	Sold (part)	03/06/17	J	A	
53.					Buy (add'l)	06/07/17	J		
54.					Sold (part)	06/19/17	J	A	
55. KBE	A	Dividend	K	T	Buy	09/28/17	K		
56. PCY	A	Dividend	K	T	Sold (part)	03/06/17	J	A	
57.					Buy (add'l)	06/07/17	J		
58.					Buy (add'l)	06/19/17	J		
59. SPLV	B	Dividend	L	T	Sold (part)	03/06/17	K	C	
60. VEA	A	Dividend	K	T	Sold (part)	01/08/17	J		
61.					Sold (part)	03/06/17	J		
62.					Sold (part)	06/07/17	J		
63. VTI	A	Dividend	J	T	Sold (part)	03/06/17	J	B	
64.					Sold (part)	06/07/17	J	B	
65.					Sold (part)	08/28/17	J	B	
66. VWO	A	Dividend	J	T	Buy	08/28/17	J		
67. VGK	A	Dividend	J	T	Buy	01/09/17	K		
68.					Sold (part)	03/06/17	J	A	

1. Income Gain Codes: (See Columns B1 and D4)
A =$1,000 or less
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C =$2,501 - $5,000
D =$5,001 - $15,000
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H1 =$1,000,001 - $5,000,000
H2 =More than $5,000,000

2. Value Codes (See Columns C1 and D3)
J =$15,000 or less
K =$15,001 - $50,000
L =$50,001 - $100,000
M =$100,001 - $250,000
N =$250,001 - $500,000
O =$500,001 - $1,000,000
P1 =$1,000,001 - $5,000,000
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69.					Sold (part)	06/07/17	J	A	
70. XLRE	A	Dividend			Buy	05/31/17	K		
71.					Sold (part)	06/07/17	J	A	
72.					Sold	09/26/17	K	B	
73. XLE	A	Dividend	J	T	Sold	01/09/17	K	C	
74.					Buy	09/19/17	J		
75. XES		None			Buy	09/26/17	K		
76.					Sold	10/23/17	K		
77. XLF	A	Dividend			Sold (part)	01/09/17	J	A	
78.					Sold (part)	03/06/17	J	B	
79.					Sold	03/27/17	K	C	
80. IRA #1 (H)									
81. Dreyfus Govt Cash Management Fund	A	Dividend	K	T					
82. AGG	B	Dividend	L	T	Buy (add'l)	01/09/17	J		
83.					Buy (add'l)	06/07/17	K		
84.					Buy (add'l)	06/19/17	K		
85. BNDX	A	Dividend	K	T	Buy	06/07/17	K		

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

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86. CSJ	A	Dividend			Buy (add'l)	06/07/17	K		
87.					Sold (part)	06/19/17	K	A	
88.					Sold (part)	09/19/17	J	A	
89.					Buy (add'l)	10/23/17	K		
90.					Sold	10/30/17	K		
91. DJP		None			Sold (part)	06/07/17	J		
92.					Sold	06/19/17	J		
93. EEMV	A	Dividend	K	T	Sold (part)	01/09/17	K		
94.					Sold (part)	06/07/17	J	A	
95. EOG	A	Dividend	K	T	Buy	10/30/17	K		
96. EWJ	A	Dividend	K	T	Buy	05/31/17	K		
97.					Sold (part)	06/07/17	J	A	
98. EWW	A	Dividend			Buy	03/27/17	K		
99.					Sold (part)	06/07/17	J	A	
100.					Sold	09/28/17	K	B	
101. IBB	A	Dividend			Buy	01/09/17	K		
102.					Sold	05/31/17	K	A	

1. Income Gain Codes: (See Columns B1 and D4)
A =$1,000 or less
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H1 =$1,000,001 - $5,000,000
H2 =More than $5,000,000
J =$15,000 or less
K =$15,001 - $50,000
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2. Value Codes (See Columns C1 and D3)
Q =Appraisal
R =Cost (Real Estate Only)
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3. Value Method Codes (See Column C2)

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103. IEF	A	Dividend	K	T	Buy	06/19/17	K		
104. IJR	A	Dividend	L	T	Sold (part)	01/09/17	J	A	
105.					Sold (part)	06/07/17	K	C	
106. IJJ	A	Dividend			Buy (add'l)	01/09/17	J		
107.					Sold	05/31/17	K	A	
108. JNK	A	Dividend	K	T	Sold (part)	06/19/17	K	A	
109. KBE	A	Dividend	K	T	Buy	09/28/17	K		
110. PCY	A	Dividend	K	T	Buy (add'l)	01/09/17	J		
111.					Buy (add'l)	06/07/17	J		
112.					Buy (add'l)	06/19/17	J		
113. SPLV	B	Dividend	L	T	Buy (add'l)	01/09/17	J		
114.					Sold (part)	06/07/17	J	A	
115. VEA	A	Dividend	K	T	Sold (part)	01/09/17	J	A	
116.					Sold (part)	06/07/17	J		
117. VGK	A	Dividend	K	T	Buy	01/09/17	K		
118.					Sold (part)	06/07/17	J	B	
119. VTI	A	Dividend	K	T	Sold (part)	06/07/17	K	C	

1. Income Gain Codes: (See Columns B1 and D4)	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
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2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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	
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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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
120.					Sold (part)	08/28/17	K	C	
121. VWO	A	Dividend	K	T	Buy	08/28/17	K		
122. XES		None			Buy	09/26/17	K		
123.					Sold	10/23/17	K		
124. XLE	A	Dividend	J	T	Sold	01/09/17	K	C	
125.					Buy	09/19/17	J		
126. XLF	A	Dividend			Sold (part)	01/09/17	J		
127.					Sold	03/27/17	K	C	
128. XLRE	A	Dividend			Buy	05/31/17	K		
129.					Sold (part)	06/07/17	J	A	
130.					Sold	09/26/17	K	A	
131. BROKERAGE #2 (H)									
132. SIRI (X)	A	Dividend	J	T					
133. NOK (X)	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Duncan, Allyson K.	06/14/2018

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

Part VII, line 81: In the 2016 report, this item was entered on line 156; it has been moved to IRA #1.

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

Name of Person Reporting	Date of Report
Duncan, Allyson K.	06/14/2018

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/ Allyson K. Duncan

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
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