

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                     |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Gibney, John A.                                                                                                                      | <b>2. Court or Organization</b><br><br>District Court-Eastern District of Virginia                                                                                                                                                                                                                  | <b>3. Date of Report</b><br><br>12/13/2017                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>Active District Judge                                                         | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input checked="" type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2016<br>to<br>12/31/2016 |
| <b>7. Chambers or Office Address</b><br><br>United States Courthouse<br>701 East Broad Street<br>Suite 6014<br>Richmond, Virginia 23219                                                                   |                                                                                                                                                                                                                                                                                                     |                                                                  |
| <p align="center"><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.</p> |                                                                                                                                                                                                                                                                                                     |                                                                  |

## 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. Member, Board of Directors | Lawyers Helping Lawyers            |
| 2. Trustee                    | Trust 1                            |
| 3. Trustee                    | Trust 2                            |
| 4. Adjunct Faculty Member     | College of William and Mary        |
| 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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Name of Person Reporting

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Date of Report

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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><br>(yours, not spouse's) |
|-------------|-------------------------------------------------|----------------------------------------|
| 1. 2016     | College of William and Mary salary for teaching | \$3,374.97                             |
| 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. 2016     | 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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 1. AT&T                                                                                                                     | C                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 2. Coca-Cola                                                                                                                | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 3. CSX                                                                                                                      | C                                       | Dividend                                      | M                                               | T                                         | Donated<br>(part)                               |                         |                                 |                                |                                                                   |
| 4. DuPont                                                                                                                   | A                                       | Dividend                                      |                                                 |                                           | Donated<br>(part)                               |                         |                                 |                                |                                                                   |
| 5. DuPont                                                                                                                   | A                                       | Dividend                                      |                                                 |                                           | Donated                                         |                         |                                 |                                |                                                                   |
| 6. Exxon                                                                                                                    | D                                       | Dividend                                      | M                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 7. Henrico Cty Dev. Auth. for VA United<br>Methodist Home Bonds                                                             | A                                       | Interest                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 8. Intel                                                                                                                    | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 9. Merck                                                                                                                    | B                                       | Dividend                                      |                                                 |                                           | Donated                                         |                         |                                 |                                |                                                                   |
| 10. PNC Financial Services Common Stock                                                                                     | B                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 11. PPL Corp                                                                                                                | B                                       | Dividend                                      | K                                               | T                                         | Sold<br>(part)                                  | 06/01/16                | J                               | C                              |                                                                   |
| 12. PPL Corp                                                                                                                | B                                       | Dividend                                      |                                                 |                                           | Sold<br>(part)                                  | 08/12/16                | J                               | C                              |                                                                   |
| 13. Weyerhaeuser (formerly Plum Creek Timber)                                                                               | B                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 14. American Funds, AMCAP CL A                                                                                              | D                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 15. American Funds, American Balanced Fund<br>CI A                                                                          | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 16. American Funds, American Mutual Fund CI<br>A                                                                            | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 17. American Funds, Capital World Bond Fund<br>(Note 2)                                                                     | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/04/16                | J                               | A                              |                                                                   |

|                       |                                                                                  |                                                        |                                                            |                                                              |                         |
|-----------------------|----------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes: | A = \$1,000 or less<br>(See Columns B1 and D4)                                   | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000    | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes        | F = \$50,001 - \$100,000<br>J = \$15,000 or less<br>(See Columns C1 and D3)      | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes | N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000<br>(See Column C2) | Q = Appraisal<br>U = Book Value                        | R = Cost (Real Estate Only)<br>V = Other                   | S = Assessment<br>W = Estimated                              | T = Cash Market         |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code I<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                                           |   |          |   |   |             |          |   |   |  |
|-----------------------------------------------------------|---|----------|---|---|-------------|----------|---|---|--|
| 18. American funds, Capital World Growth and Income Fund  | A | Dividend | K | T |             |          |   |   |  |
| 19. American Funds, Fundamental Investors Fund CI A       | A | Dividend | K | T |             |          |   |   |  |
| 20. American Funds, New Perspective Fund CI A             | A | Dividend | L | T |             |          |   |   |  |
| 21. American Funds, New World Fund CL A                   | A | Dividend | J | T |             |          |   |   |  |
| 22. American Funds, Washington Mutual Investors Fund CI A | B | Dividend | L | T |             |          |   |   |  |
| 23. BB&T Interest Account                                 | A | Interest | J | T |             |          |   |   |  |
| 24. Vanguard Windsor II                                   | A | Dividend |   |   | Sold        | 06/16/16 | K | A |  |
| 25. Vanguard Total Stock Mket Idx(X)                      | A | Dividend | K | T | Buy         | 6/16/16  | K |   |  |
| 26. Wells Fargo Bank Account                              | A | Interest | J | T |             |          |   |   |  |
| 27. Bank of America Bank Accounts                         | A | Interest | J | T |             |          |   |   |  |
| 28. Northwestern Mutual Whole Life Insurance Policy       | D | Dividend | N | T |             |          |   |   |  |
| 29. Trust I(H)                                            |   |          |   |   |             |          |   |   |  |
| 30. -Ford Motor Company New                               | A | Dividend |   |   | Distributed | 11/23/16 | J |   |  |
| 31. -American Funds, New Perspective Mutual Fund A        | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 32. -American Funds, Washington Mutual Fund               | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 33. -American Funds, AMCAP Fund A                         | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 34. -Walt Disney Co.                                      | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                           | T = Cash Market                                              |                         |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                                      |   |          |   |   |             |          |   |   |  |
|------------------------------------------------------|---|----------|---|---|-------------|----------|---|---|--|
| 35. -Exxon                                           | B | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 36. -BB&T interest bearing account                   | A | Interest |   |   | Distributed | 11/23/16 | J |   |  |
| 37. Trust 2(H)                                       |   |          |   |   |             |          |   |   |  |
| 38. -Ford Motor Company New                          | A | Dividend |   |   | Distributed | 11/23/16 | J |   |  |
| 39. -American Funds, New Perspective Mutual Fund A   | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 40. -American Funds Washington Mutual Investors Fund | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 41. -American Funds AMCAP Fund A                     | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 42. -Walt Disney Co.                                 | A | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 43. -Exxon                                           | B | Dividend |   |   | Distributed | 11/23/16 | K |   |  |
| 44. -BB&T interest bearing account                   | A | Interest |   |   | Distributed | 11/23/16 | J |   |  |
| 45. Trust 4(W)                                       |   |          |   |   |             |          |   |   |  |
| 46. -Kalamazoo Economic Dev Corp Rev(X)              |   |          |   |   | Sold        | 12/30/16 | K | A |  |
| 47. -Kent Hosp Fin Auth Rev(X)                       |   |          |   |   | Sold        | 12/30/16 | J | A |  |
| 48. -Michigan St Strategic Fd Rev(X)                 |   |          |   |   | Sold        | 12/30/16 | K | A |  |
| 49. -Xerox Sr Unsecured(X)                           |   |          |   |   | Sold        | 12/30/16 | J | A |  |
| 50. -Sun Trust Checking Account(X)                   | A | Interest | N | T |             |          |   |   |  |
| 51. IRA 1(H)                                         |   |          |   |   |             |          |   |   |  |

|                                                  |                                                                                       |                                                        |                                                                                          |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                  | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$5,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                          | T = Cash Market                                              |                         |

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| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 52. -American Electric Power Co.                                                                                            | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 53. -John Hancock Income Securities Trust Fund                                                                              | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 54. -Monmouth Real Estate Investment Corp.                                                                                  | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 55. -American Funds, Amcap C1 A Fund                                                                                        | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 56. -American Funds, American Balanced C1 A Fund                                                                            | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 57. -American Funds, Capital World Bond CL A Fund                                                                           | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/04/16                | J                               | A                              |                                                                   |
| 58. -American Funds, Capital World -Growth and income C1 A Fund (note 2)                                                    | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 59. -American Funds, Fundamental Investors C1 A Fund                                                                        | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 60. -American Funds, New Perspective C1 A Fund                                                                              | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 61. -American Funds, New World C1 A Fund                                                                                    | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 62. -American Funds Growth Fund of America(Note 3)                                                                          | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 63. -American Funds, Small Cap World(Note 4)                                                                                | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 64. -BB&T Interest Bearing Account (note 1)                                                                                 | A                                       | Interest                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 65. IRA 2(H)                                                                                                                |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 66. -American Funds, Amcap C1 A Fund                                                                                        | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 67. -American Funds, American Balanced C1 A Fund                                                                            | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 68. -American Funds, American Mutual C1 A Fund                                                                              | B                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |

|                                                  |                                                                                       |                                                        |                                                                                          |                                                              |                         |
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| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                  | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
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| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                          | T = Cash Market                                              |                         |

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☐ NONE (No reportable income, assets, or transactions.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 69. -American Funds Capital World Bond CL A Fund                                                                            | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 4/4/16                  | K                               | D                              |                                                                   |
| 70. -American Funds, Capital World -Growth and income CI A Fund                                                             | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 71. -American Funds, Fundamental Investors CI A Fund                                                                        | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 72. -American Funds, Growth Fund of America CI A Fund                                                                       | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 73. -American Funds, New Perspective CI A Fund                                                                              | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 74. -American Funds, New World CI A Fund                                                                                    | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 75. -American Funds Small Cap World                                                                                         | A                                       | Dividend                                      | K                                               | T                                         | Buy                                             | 4/4/16                  | K                               |                                |                                                                   |
| 76. -AES Corp                                                                                                               | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 10/03/16                | J                               | A                              |                                                                   |
| 77. -Apollo Investment Corp                                                                                                 | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 10/03/16                | J                               | A                              |                                                                   |
| 78. -Cisco Systems, Inc.                                                                                                    | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 79. -Corning, Inc.                                                                                                          | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 80. -Exxon                                                                                                                  | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 81. -Microsoft                                                                                                              | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 82. -Nabors Industries Ltd                                                                                                  | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 10/03/16                | J                               | A                              |                                                                   |
| 83. -Proctor & Gamble                                                                                                       | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 84. -Qiagen NV Regular Shares                                                                                               | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 85. -Sector Technology Select Sector SPDR                                                                                   | A                                       | Dividend                                      | J                                               | T                                         | Buy                                             | 10/03/16                | J                               |                                |                                                                   |

|                                                  |                                                                                    |                                                      |                                                                                        |                                                            |                        |
|--------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A ~\$1,000 or less<br>F ~\$50,001 - \$100,000                                      | B ~\$1,001 - \$2,500<br>G ~\$100,001 - \$1,000,000   | C ~\$2,501 - \$5,000<br>H1 ~\$1,000,001 - \$5,000,000                                  | D ~\$5,001 - \$15,000<br>H2 ~More than \$5,000,000         | E ~\$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J ~\$15,000 or less<br>N ~\$250,001 - \$500,000<br>P3 ~\$25,000,001 - \$50,000,000 | K ~\$15,001 - \$50,000<br>O ~\$500,001 - \$1,000,000 | L ~\$50,001 - \$100,000<br>P1 ~\$1,000,001 - \$5,000,000<br>P4 ~More than \$50,000,000 | M ~\$100,001 - \$250,000<br>P2 ~\$5,000,001 - \$25,000,000 |                        |
| 3. Value Method Codes<br>(See Column C2)         | Q ~Appraisal<br>U ~Book Value                                                      | R ~Cost (Real Estate Only)<br>V ~Other               | S ~Assessment<br>W ~Estimated                                                          | T ~Cash Market                                             |                        |

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Gibney, John A.

Date of Report

12/13/2017

## 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                                          |   |          |   |   |      |          |   |   |  |
|----------------------------------------------------------|---|----------|---|---|------|----------|---|---|--|
| 86. -Teva Pharmaceutical                                 | A | Dividend | J | T |      |          |   |   |  |
| 87. -Triangle Capital Corp.                              | A | Dividend | J | T |      |          |   |   |  |
| 88. -Walgreen Company                                    | A | Dividend | J | T |      |          |   |   |  |
| 89. -BB&T Interest Bearing Account                       | A | Interest | J | T |      |          |   |   |  |
| 90. IRA 3(H)                                             |   |          |   |   |      |          |   |   |  |
| 91. -Vanguard Explorer Fund                              | A | Dividend |   |   | Sold | 06/16/16 | K | A |  |
| 92. -Vanguard Total Stock Mkt Index                      | A | Dividend | L | T | Buy  | 6/16/16  | K |   |  |
| 93. IRA 4(H)                                             |   |          |   |   |      |          |   |   |  |
| 94. -American Funds Amcap Cl A Fund                      | B | Dividend | K | T |      |          |   |   |  |
| 95. -American Funds American Balanced Fund Cl A          | A | Dividend | K | T |      |          |   |   |  |
| 96. -American Funds American Mutual Cl A                 | A | Dividend | K | T |      |          |   |   |  |
| 97. -American Funds Capital World Growth and Income Cl A | A | Dividend | K | T |      |          |   |   |  |
| 98. -American Funds Fundamental Investors Cl A           | A | Dividend | K | T |      |          |   |   |  |
| 99. -American Funds Growth Fund of America Cl A          | A | Dividend | J | T |      |          |   |   |  |
| 100. -American Funds New Perspective Fund Cl A           | A | Dividend | K | T |      |          |   |   |  |
| 101. -American Funds New World Cl A                      | A | Dividend | J | T |      |          |   |   |  |
| 102. -American Funds American Small Cap World Cl A       | A | Dividend | J | T |      |          |   |   |  |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                           | T = Cash Market                                              |                         |

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Gibney, John A.

Date of Report

12/13/2017

## 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 103. 457 Plan (note 1)(H)                                                                                                   |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 104. -Lincoln Stable Value Mutual Fund                                                                                      | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 105. -Am FDS Europacific GR R4                                                                                              | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 106. -Mainstay Large Cap Growth Fund Class R1                                                                               | B                                       | Dividend                                      |                                                 |                                           | Sold                                            | 08/26/16                | K                               | A                              |                                                                   |
| 107. -Invesco Equity Income                                                                                                 | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 108. -Vanguard Mid Cap Index ADM                                                                                            | A                                       | Dividend                                      | L                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 109. -Vanguard Total Bond                                                                                                   | A                                       | Dividend                                      | K                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 110. -Vanguard 500 Index (Note 5)                                                                                           | B                                       | Dividend                                      |                                                 |                                           | Sold                                            | 08/18/16                | K                               | A                              |                                                                   |
| 111. -Vanguard Institutional Index                                                                                          | A                                       | Dividend                                      | L                                               | T                                         | Buy                                             | 08/18/16                | K                               |                                |                                                                   |
| 112.                                                                                                                        |                                         |                                               |                                                 |                                           | Buy<br>(add'l)                                  | 08/26/16                | K                               |                                |                                                                   |
| 113. Trust 3(H)                                                                                                             |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 114. -Vanguard Target Retirement Income Fund                                                                                | A                                       | Dividend                                      | M                                               | T                                         | Sold<br>(part)                                  | 12/15/16                | J                               | A                              |                                                                   |
| 115. -Vanguard Prime Money Market                                                                                           | A                                       | Interest                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 116. -Vanguard Wellesley Income Fund Admiral                                                                                | D                                       | Dividend                                      |                                                 |                                           | Sold<br>(part)                                  | 12/15/16                | J                               | A                              |                                                                   |
| 117. -Sun Trust Bank Account                                                                                                | A                                       | Interest                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 118. Virginia Credit Union Bank Account                                                                                     | A                                       | Interest                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |

|                                                  |                                                                                    |                                                      |                                                                                        |                                                            |                        |
|--------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------------------------------------|------------------------|
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| 3. Value Method Codes<br>(See Column C2)         | Q ~Appraisal<br>U ~Book Value                                                      | R ~Cost (Real Estate Only)<br>V ~Other               | S ~Assessment<br>W ~Estimated                                                          | T ~Cash Market                                             |                        |

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Gibney, John A.

Date of Report

12/13/2017

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

1. Part VII Line 103. In 457 plan, monthly purchases occurred from employer and employee contributions related to salary.
2. Part VII beginning at Line 17 and following in all sales of mutual funds. The amounts in mutual funds are based on 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 amount of gain from a sale. No monthly purchase of any particular asset exceeded \$1,000.00.
3. Part VII Line 62. I owned this fund in 2015 and accidentally omitted it from my disclosure. I purchased American Funds Growth Fund of America in on March 26, 2014, for less than \$15,000.
4. Part VII Line 63. I owned this fund in 2015 and accidentally omitted it from my disclosure. I purchased American Fund, Small Cap World on July 9, 2014, for less than \$15,000.
5. Part VII Line 110. In my 2015 report, I listed Vanguard Total Index, which was a typographical error. Line 111 of the 2015 report should have listed Vanguard 500 Index.

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Gibney, John A.

Date of Report

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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/ **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