

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) Morgan, Henry C.	2. Court or Organization U.S. District Court, EDVA	3. Date of Report 08/05/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address 600 Granby Street, Room 307 Norfolk, Virginia 23510		
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.	

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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.)*

DATE

SOURCE AND TYPE

INCOME

(yours, not spouse's)

1.

2.

3.

4.

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*NONE *(No reportable non-investment income.)*

DATE

SOURCE AND TYPE

1.

2.

3.

4.

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*NONE *(No reportable reimbursements.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1.

2.

3.

4.

5.

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☒ NONE *(No reportable gifts.)*

SOURCE	DESCRIPTION	VALUE
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☒ NONE *(No reportable liabilities.)*

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. UBS Financial Services Accounts (H)									
2. UBS Financial Services - IRA Rollover (H)									
3. - Diageo Capital PLC (Common)	B	Int./Div.			Redeemed	10/23/17	K	A	
4. - Dollar Tree Inc. (Common)		None	J	T	Buy	06/23/17	J		
5. - JPMorgan Chase & Co (Common)	A	Dividend	J	T					
6. - Marathon Oil Corp. (Common)	B	Int./Div.			Redeemed	08/14/17	K	A	
7. - Mylan N V Eur (Common)		None	J	T					
8. - Price T Rowe Group Inc (Common)	A	Dividend	J	T					
9. - TowneBank Portsmouth VA	B	Interest	K	T	Buy (add'l)	06/23/17	J		
10. - United Technologies Corp. (Common)	A	Dividend	J	T					
11. - Verizon Communications (Common)	A	Interest			Redeemed	04/24/17	K	A	
12. - Visa Inc. (Common)	A	Dividend	K	T	Buy	09/08/17	K		
13. UBS Financial Services, Roth IRA 1 (H)									
14. -Amazon.com Inc. (Common)		None	K	T	Buy	09/08/17	K		
15. - AT&T Inc. (Common)	A	Dividend	J	T					
16. - Capital One Financial Corp (Common)	A	Dividend	J	T					
17. - Seadrill Ltd/ (Common)		None	K	T	Buy	01/31/17	J		

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

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18. -TowneBank Portsmouth VA (Common)	E	Dividend	P1	T					
19. UBS Financial Services, Roth IRA 2 (H)									
20. - Boeing Company (Common)	A	Dividend	J	T					
21. - EcoLab Inc. (Common)	A	Dividend	J	T					
22. - Emerson Electric Co. (Common)	A	Dividend	J	T					
23. - Facebook Inc. (Common)		None	J	T					
24. - Google Inc. (Common)		None	K	T					
25. - Intel Corp (Common)	A	Dividend	J	T					
26. - iRobot Corp. (Common)		None	K	T					
27. - Microsoft Corp. (Common)	A	Dividend	J	T					
28. - Rare Element Resources Ltd. (Common)		None	J	T					
29. - Seadrill Ltd US (Common)		None	J	T					
30. - TowneBank Portsmouth VA (Common)	C	Dividend	M	T					
31. TowneBank Checking Account	A	Interest	K	W					
32. Davenport Trust Company Accts. (H)									
33. - Abbott Labs (Common)	A	Dividend	J	T					
34. - Abbvie Inc. (Common)	A	Dividend	J	T					

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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35. - Alibaba Group Holding (Common)		None	J	T	Buy	10/13/17	J		
36. - Altria Group (Common)	A	Dividend			Sold	09/07/17	K	D	
37. - Analog Devices Inc (Common)	A	Dividend	J	T	Buy	09/07/17	J		
38. - AT&T (Common)	A	Dividend	J	T					
39. - Broadcom (Common)	A	Dividend	K	T					
40. - Dollar Tree Corporation (Common)	D	Distribution	K	T	Buy (add'l)	06/23/17	J		
41.					Sold (part)	10/13/17	J	B	
42.					Sold (part)	10/13/17	J	A	
43.					Sold (part)	12/01/17	J	D	
44. - Facebook Inc. (Common)		None	J	T					
45. - Johnson & Johnson (Common)	A	Dividend	J	T					
46. - Merck & Company (Common)	A	Dividend	J	T					
47. - National Grid PLC					Sold	01/12/17	J		
48. -Occidental Petroleum (Common)	A	Dividend	J	T	Buy	09/07/17	J		
49.					Buy (add'l)	11/14/17	J		
50. -Philip Morris Untl Inc. (Common)	A	Dividend	J	T					
51. -Square Inc. (Common)					Buy	05/10/17	J		

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52.					Sold	08/03/17	J	B	
53. - TowneBank Portsmouth (Common)	A	Dividend	J	T					
54. - Wal-mart Stores Inc. (Common)					Sold	03/07/17	J		
55. - Waste Connections Inc. (Common)	A	Dividend	J	T	Buy	06/22/17	J		
56.					Buy (add'l)	11/14/17	J		
57. - Weyerhaeuser Company (Common)	A	Dividend	J	T					

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

Lines 3, 6,11 - Mistakenly used 'Redeemed (part)' instead of 'Redeemed' in Section D.(1) on prior report.

Line 44 - Facebook (Common) was inadvertently left off of the 2017 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/ **Henry C. Morgan**

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