

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012**

*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) O'Grady, Liam	2. Court or Organization USDC- EDVA	3. Date of Report 06/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address 401 Courthouse Square Alexandria, Virginia 22314		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	President	Pauline Newman Inns of Court, June 2013 to June 2014
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.		
2.		
3.		

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**NONE *(No reportable non-investment income.)*DATESOURCE AND TYPEINCOME
(yours, not spouse's)

1. _____

2. _____

3. _____

4. _____

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

1. _____

2. _____

3. _____

4. _____

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

1. _____

2. _____

3. _____

4. _____

5. _____

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

☒ NONE *(No reportable gifts.)*

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

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

☒ NONE *(No reportable liabilities.)*

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

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

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

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Suntrust Money Market	A	Interest	K	T					
2. Suntrust IRA	A	Interest	J	T					
3. Wachovia IRA	A	Interest	J	T					
4.									
5. Brokerage Account #1 (Nos. 6 through 74)									
6. - Amphenol Corp.	A	Dividend	J	T	Buy	09/21/12	J		
7. - Aflac Inc Stock	A	Dividend	J	T	Sold (part)	12/19/12	J	B	
8. - Abbott Labs Stock	A	Dividend	J	T	Sold (part)	09/21/12	J	B	
9. - Bard CR	A	Dividend	J	T					
10. - Baxter International	A	Dividend	J	T					
11. - ADP, Inc.	A	Dividend	J	T					
12. - AT&T	A	Dividend	J	T					
13. - Baker Hughes, Inc.	A	Dividend			Sold	06/13/12	J	A	
14. - American Express	A	Dividend	J	T	Sold (part)	09/21/12	J	A	
15. - Colgate Stock	A	Dividend	J	T					
16. - Dover Corp Stock	A	Dividend	J	T					
17. - Raymond James & Associates Checking Account	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,001 - \$500,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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18. - Exxon Mobil Stock	A	Dividend	J	T	Sold (part)	09/21/12	J	B	
19. - Nextra Energy Inc.	A	Dividend	J	T	Sold (part)	06/13/12	J	A	
20. - Anadarko Petroleum	A	Dividend	J	T	Buy	12/19/12	J		
21. - Cognizant Technology		None	J	T					
22. - FedEx Corp Stock	A	Dividend			Sold	09/21/12	J	C	
23. - Dominion Resources, Inc.	A	Dividend	J	T					
24. - General Dynamics Stock	A	Dividend	J	T					
25. - General MLS Inc.	A	Dividend	J	T					
26. - Intel Corp Stock	A	Dividend			Sold	12/19/12	J	A	
27. - IBM Stock	A	Dividend	J	T					
28. - Beaton Dickinson Corp.	A	Dividend	J	T	Buy	03/15/12	J		
29. - Johnson & Johnson Stock	A	Dividend	J	T					
30. - Chevron Corporation	A	Dividend	J	T	Sold (part)	03/15/12	J	A	
31. - Dollar Tree		None	J	T	Buy	03/15/12	J		
32. - WW Grainger Stock	A	Dividend	J	T	Sold (part)	03/15/12	J	B	
33. - Nike, Inc., Class B	A	Dividend	J	T	Sold (part)	03/15/12	J	A	
34. - McCormick & Company	A	Dividend	J	T	Sold (part)	12/19/12	J	A	

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35. - Allergan, Incorporated	A	Dividend	J	T					
36. - Medtronic Inc. Stock	A	Dividend			Sold	06/13/12	J	B	
37. - Illinois Tool Works Stock	A	Dividend	J	T	Sold (part)	12/19/12	J	A	
38. - Amazon.com		None	J	T	Sold (part)	06/13/12	J	B	
39. - Sigma Aldrich Corporation	A	Dividend	J	T					
40. - EMC Corp.		None	J	T	Buy	06/13/12	J		
41. - Pepsico Stock	A	Dividend	J	T					
42. - Ecolab, Inc.	A	Dividend	J	T	Buy	12/19/12	J		
43. - Schlumberger Stock	A	Dividend	J	T					
44. - Stryker Stock	A	Dividend	J	T					
45. - Royal Dutch Shell	A	Dividend	J	T					
46. - Sysco Stock	A	Dividend	J	T					
47. - Wal-Mart Stock	A	Dividend	J	T	Sold (part)	06/13/12	J	A	
48. - Amerisourcebergen	A	Dividend	J	T					
49. - Ball Corporation	A	Dividend	J	T	Sold (part)	12/19/12	J	A	
50. - Danaher Corp. Stock	A	Dividend	J	T					
51. - Concoco Phillips	A	Dividend	J	T	Sold (part)	06/13/12	J	A	

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52. - Cisco Systems Stock	A	Dividend	J	T					
53. - ITT Corporation Stock	A	Dividend			Sold	03/15/12	J	A	
54. - United Technologies Stock	A	Dividend	J	T					
55. - Costco Wholesale Stock	A	Dividend	J	T	Sold (part)	09/21/12	J	B	
56. - Amgen Stock	A	Dividend	J	T	Sold (part)	09/21/12	J	A	
57. - Express Scripts, Inc.		None	J	T	Sold (part)	09/21/12	J	A	
58. - Microsoft Stock	A	Dividend	J	T					
59. - Oracle Corp.	A	Dividend	J	T					
60. - Proctor & Gamble Stock	A	Dividend	J	T					
61. - Church & Dwight	A	Dividend	J	T					
62. - Clorox Company	A	Dividend	J	T					
63. - Walgreen Stock	A	Dividend	J	T					
64. - Bank of America	A	Dividend			Sold	03/05/12	J	A	
65. - Emerson Electric Stock	A	Dividend	J	T					
66. - Fastenal Company	A	Dividend	J	T	Buy	03/15/12	J		
67. - 3M	A	Dividend	J	T					
68. - Google, Inc.		None	J	T					

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69. - JP Morgan Chase Stock	A	Dividend	J	T					
70. - Stericycle, Inc.		None	J	T					
71. - Target Corporation Stock	A	Dividend	J	T	Sold (part)	09/21/12	J	A	
72. - Praxair, Incorporated	A	Dividend	J	T	Buy	06/13/12	J		
73. - Verizon, Inc.	A	Dividend	J	T					
74. - Sanofi Contgnt Val		None			Sold	03/15/12	J	A	
75. - Roper Industries	A	Dividend	J	T	Buy	09/21/12	J		
76. - Thermo Fisher Dynamic	A	Dividend	J	T	Buy	09/21/12	J		
77. Jefferson Pilot Ins. Policy	A	Interest	J	W					
78. Dreyfus Prem Worldwide Stock	A	Dividend	J	T					
79. - Trust No. 1 (items 80-150)	E	Int./Div.	N	T					
80. - Mainstay Funds, Lg. Cap Growth					Buy	11/21/12	J		
81.					Sold (part)	02/22/12	J	A	
82.					Sold (part)	05/15/12	J	A	
83. -					Sold (part)	08/21/12	J	A	
84.									
85. - High Mark Geneva Mid Cap Growth					Buy	08/21/12	J		

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86.					Buy	11/21/12	J		
87.					Buy	12/17/12	J		
88.					Sold (part)	02/22/12	J	A	
89.					Sold (part)	05/15/12	J	A	
90. - Fidelity Advisor Int Muni					Buy	02/22/12	J		
91.					Buy	05/15/12	J		
92.					Buy	08/21/12	J		
93.					Buy	12/24/12	J		
94.					Sold (part)	11/21/12	J	A	
95. - Artisans Fds Inc. Small Cap Value Fund					Sold (part)	02/22/12	J	A	
96.					Sold (part)	05/15/12	J	A	
97.					Sold	11/21/12	J	A	
98.					Buy	08/21/12	J		
99. - Artisan Fds Inc. Mid-Cap Value fund					Sold (part)	02/22/12	J	A	
100.					Sold (part)	05/15/12	J	A	
101.					Sold	11/21/12	J	B	
102.					Buy	08/21/12	J		

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103. - Buffalo Small Cap Fund					Sold (part)	02/22/12	J	A	
104.					Sold (part)	05/15/12	J	A	
105.					Buy (add'l)	08/21/12	J		
106.					Buy (add'l)	11/21/12	J		
107.					Buy (add'l)	12/19/12	J		
108.					Buy (add'l)	12/19/12	J		
109. - Dodge & Cox #145					Sold (part)	02/22/12	J	A	
110.					Sold (part)	05/15/12	J	A	
111.					Sold (part)	08/21/12	J	A	
112.					Buy	11/21/12	J		
113. - American Europacific Grth - F2					Sold (part)	02/22/12	J	A	
114.					Sold (part)	05/15/12	J	A	
115.					Sold	08/21/12	K	B	
116. - Principal L/G Growth Fund - IS					Sold (part)	02/22/12	J	A	
117.					Sold (part)	05/15/12	J	A	
118.					Sold (part)	08/21/12	J	A	
119.					Sold	11/21/12	K	D	

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	(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)
120. - Thornburg Int'l. Value Fund					Sold (part)	02/22/12	J	A	
121.					Sold (part)	05/15/12	J	A	
122.					Sold	08/21/12	K	C	
123.									
124. - Thornburg Ltd Term Muni Fund					Buy	02/22/12	J		
125.					Buy (add'l)	05/15/12	J		
126.					Buy (add'l)	08/21/12	J		
127.					Sold (part)	11/21/12	J	A	
128. - Pioneer Cullen Value Fund Class Y					Sold (part)	02/22/12	J	A	
129.					Sold	05/15/12	K	C	
130. - Invesco Diversified Dividend Fd.					Buy	05/15/12	K		
131.					Buy (add'l)	12/11/12	J		
132.					Buy (add'l)	12/11/12	J		
133.					Sold (part)	08/21/12	J	A	
134.					Sold (part)	11/21/12	J	A	
135. - Invesco Int'l. Growth Fd.					Buy	08/21/12	J		
136. - American Century Small Cap Value Inst.					Buy	11/21/12	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$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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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)
137.					Buy (add'l)	12/10/12	J		
138.					Buy (add'l)	12/10/12	J		
139. - JP Morgan Mid-Cap Value Fd.					Buy	11/21/12	J		
140.					Buy (add'l)	12/19/12	J		
141. - JP Morgan Large Cap Growth SL Fd.					Buy	11/21/12	K		
142. - MFS Resh Int'l. Fd.					Buy	08/21/12	J		
143.					Sold (part)	11/21/12	J	A	
144. - Virtus Emerging Markets Opportunity					Buy	08/21/12	J		
145.					Buy (add'l)	12/24/12	J		
146.					Sold (part)	11/21/12	J	A	
147.									
148. - Regions Trust MMA									
149. - Life Insurance Dixie National									
150. - Life Insurance Liberty National									
151. Wells Fargo Cking/ Money Market (formerly Wachovia Bank	A	Interest	J	T					
152. United Security Bancshares		None	K	T					
153. Wachovia Securities 529 Plan - cash	A	Interest	K	T					

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

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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)
154. Wachovia Securities 529 Plan - cash	A	Interest	K	T					
155. IRA - PNC Financial Services	A	Interest	J	T					
156. Undivided Int. Timberland Choctaw County, AL	G	Rent	P1	W					
157. Undivided Int Timberland Wayne County, MS	C	Rent	O	W					
158. Undivided Mineral Interest Choctaw County, AL	F	Royalty	L	W					
159. Undivided Mineral Interest Clark & Wayne County, MS	D	Royalty	L	W					
160. Undivided Mineral interest Mobile County, AL	A	Royalty	J	W					
161. IRA - Merrill Lynch (163-177)	D	Int./Div.	M	T					
162. - Cohen & Steers Realty									
163. - Fidelity Advisor New									
164. - Invesco Diversified					Sold	02/23/12	K		
165. - JP Morgan Strategic									
166. - Lord Abbett Convertible									
167. - Lord Abbett Value									
168. - Metropolitan West Total									
169. - MFS Utilities Fd									
170. - Nuveen Mtg Opportunity									

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

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O'Grady, Liam

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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)
171. - Oppenheimer Developing									
172. - Prudential Jennison					Sold	09/27/12	K		
173. - Ridgeworth Seix Floating					Sold	02/23/12	K		
174. - Royce Total Return Fund									
175. - Templeton GBLB Bond Fund					Sold	02/23/12	K		
176. - Thornburg International									
177. - Doubleline Total Return Fund					Buy	02/27/12	K		
178. - Pimco Foreign Bond Fund					Buy	02/27/12	K		
179. - Pimco All Asset All					Buy	02/27/12	K		
180. - Yacktman Fund CL Service					Buy	02/27/12	K		

1. Income Gain Codes: (See Columns B1 and D4)	A - \$1,000 or less F - \$50,001 - \$100,000	B - \$1,001 - \$2,500 G - \$100,001 - \$1,000,000	C - \$2,501 - \$5,000 H1 - \$1,000,001 - \$5,000,000	D - \$5,001 - \$15,000 H2 - More than \$5,000,000	E - \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J - \$15,000 or less N - \$250,001 - \$500,000 P3 - \$25,000,001 - \$50,000,000	K - \$15,001 - \$50,000 O - \$500,001 - \$1,000,000	L - \$50,001 - \$100,000 P1 - \$1,000,001 - \$5,000,000 P4 - More than \$5,000,000	M - \$100,001 - \$250,000 P2 - \$5,000,001 - \$25,000,000	
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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part 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/ **Liam O'Grady**

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