

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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) Gibney, John A.	2. Court or Organization District Court-Eastern District of Virginia	3. Date of Report 04/18/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address United States Courthouse 701 East Broad Street Suite 6014 Richmond, Virginia 23219		
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.	Member, Board of Directors	Lawyers Helping Lawyers
2.	Trustee	Trust 1
3.	Trustee	Trust 2
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. 2013

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.)*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.)*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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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. AT&T	B	Dividend	K	T					
2. Beam, Inc.	A	Dividend	L	T					
3. Coca-Cola	A	Dividend	K	T					
4. CSX	C	Dividend	M	T					
5. DuPont	B	Dividend	K	T					
6. Exelon Corp	C	Dividend	K	T					
7. Exxon	D	Dividend	N	T					
8. First Energy Corp	B	Dividend	K	T					
9. Henrico Cty Dev. Auth. for VA United Methodist Home Bonds	B	Interest	K	T					
10. Intel	A	Dividend	K	T					
11. Merck	B	Dividend	K	T					
12. Nuveen Select Maturities Municipal Fund	A	Interest	K	T					
13. Plum Creek Timber	B	Dividend	K	T					
14. PNC Financial Services Common Stock	B	Dividend	K	T					
15. PPL Corp	C	Dividend	L	T					
16. Wellpoint, Inc. See Part VII Note 8	A	Dividend	K	T	Donated (part)				
17. Southwest Va Regional Jail Authority Bond	B	Interest			Redeemed	09/03/13	K	C	

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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	(1) Amount Code I (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)

18. American Funds, AMCAP CL A (note 2)	C	Dividend	K	T	Buy (add'l)		J		
19. American Funds, American Balanced Fund CI A (note 2)	A	Dividend	J	T	Buy (add'l)		J		
20. American Funds, American Mutual Fund CI A (note 2)	A	Dividend	J	T	Buy (add'l)		J		
21. American Funds, Capital World Bond Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
22. American funds, Capital World Growth and Income Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
23. American Funds, Fundamental Investors Fund CI A (note 2)	A	Dividend	J	T	Buy (add'l)		J		
24. American Funds, New Perspective Fund CI A (note 2)	C	Dividend	L	T	Buy (add'l)		J		
25. American Funds, New World Fund CL A (note 2)	A	Dividend	J	T	Buy (add'l)		J		
26. Nuveen Virginia Municipal Bond Fund CI I (note 2)	A	Interest	K	T	Buy (add'l)		J		
27. American Funds, Washington Mutual Investors Fund CI A (note 2)	B	Dividend	K	T	Buy (add'l)		J		
28. Wells Fargo Advantage Municipal CI A (note 2)	A	Dividend	K	T	Buy (add'l)		J		
29. BB&T Interest Account Note 1	A	Interest	K	T					
30. Vanguard Long-Term Tax-exempt (note 3)	B	Interest	L	T	Sold (part)	01/02/13	J		
31. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	02/01/13	J		
32. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	02/11/13	J		
33. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	03/01/13	J		
34. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	04/01/13	J		

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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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	05/01/13	J		
36. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	09/16/13	J		
37. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	11/25/13	J		
38. Vanguard Long-Term Tax-exempt (note 3)	B	Int./Div.	L	T	Sold (part)	12/24/13	J		
39. Wells Fargo Bank Accounts	A	Interest	J	T					
40. Bank of America Bank Accounts	A	Interest	J	T					
41. Northwestern Mutual Whole Life Insurance Policy	D	Dividend	N	T					
42. Virginia College Savings Plan (X)	A	Interest	J	T					
43. Trust 1									
44. -Ford Motor Company New	A	Dividend	J	T					
45. -American Funds, New Perspective Mutual Fund A (note 2)	A	Dividend	K	T	Buy (add'l)		J		
46. -American Funds, Washington Mutual Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
47. -American Funds, AMCAP Fund A (note 2)	A	Dividend	K	T	Buy (add'l)		J		
48. -Walt Disney Co.	A	Dividend	K	T					
49. -Exxon	B	Dividend	K	T					
50. -BB&T interest bearing account (note 1)	A	Interest	J	T					
51. Trust 2									

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
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52. -Ford Motor Company New	A	Dividend	J	T					
53. -American Funds, New Perspective Mutual Fund A (note 2)	A	Dividend	K	T	Buy (add'l)		J		
54. -American Funds Washington Mutual Investors Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
55. -American Funds AMCAP Fund A (note 2)	A	Dividend	K	T	Buy (add'l)		J		
56. -Walt Disney Co.	A	Dividend	K	T					
57. -Exxon	B	Dividend	K	T					
58. -BB&T interest bearing account (note 2)	A	Interest	J	T					
59. IRA 1									
60. -American Electric Power Co.	A	Dividend	J	T					
61. -John Hancock Income Securities Trust Fund	A	Dividend	J	T					
62. -Monmouth Real Estate Investment Corp.	A	Dividend	J	T					
63. -Pepco Holdings Inc	A	Dividend	J	T					
64. -American Funds, Amcap C1 A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
65. -American Funds, American Balanced C1 A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
66. -American Funds, Capital World Bond CL A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
67. -American Funds, Capital World -Growth and income C1 A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
68. -American Funds, Fundamental Investors C1 A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		

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69. -American Funds, New Perspective CI A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
70. -American Funds, New World CI A Fund (note 2)	A	Dividend	J	T	Buy (add'l)		J		
71. -BB&T Interest Bearing Account (note 1)	A	Interest	J	T					
72. IRA 2									
73. -American Funds, Amcap CI A Fund (note 2)	A	Dividend	L	T	Buy (add'l)		J		
74. -American Funds, American Balanced CI A Fund (note 2)	A	Dividend	L	T	Buy (add'l)		J		
75. -American Funds, American Mutual CI A Fund (note 2)	A	Dividend	L	T	Buy (add'l)		J		
76. -American Funds Capital World Bond CL A Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
77. -American Funds, Capital World -Growth and income CI A Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
78. -American Funds, Fundamental Investors CI A Fund (note 2)	A	Dividend	L	T	Buy (add'l)		J		
79. -American Funds, Growth Fund of America CI A Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
80. -American Funds, New Perspective CI A Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
81. -American Funds, New World CI A Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
82. -AES Corp	A	Dividend	J	T					
83. -Apollo Investment Corp	A	Dividend	J	T					
84. -Cisco Systems, Inc.	A	Dividend	J	T					
85. -Corning, Inc.	A	Dividend	J	T					

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86. -Exxon	A	Dividend	K	T					
87. -IBM	A	Dividend	K	T					
88. -Microsoft	A	Dividend	J	T					
89. -Nabors Industries Ltd	A	Dividend	J	T					
90. -Proctor & Gamble	A	Dividend	J	T					
91. -Qiagen NV Regular Shares	A	Dividend	J	T					
92. -Smithfield Foods	A	Dividend	J		Sold	05/30/13	J	B	
93. -Teva Pharmaceutical	A	Dividend	J	T					
94. -Triangle Capital Corp.	A	Dividend	J	T					
95. -Walgreen Company	A	Dividend	J	T					
96. -BB&T Interest Bearing Account(note 1)	A	Interest	J	T					
97. IRA 3									
98. -Vanguard Explorer Fund (note 2)	A	Dividend	K	T	Buy (add'l)		J		
99. MassMutual Panorama Premier Variable Annuity	D	Interest	M	T					
100. 457 Plan									
101. -Lincoln Stable Value Mutual Fund(note 2)	A	Dividend	J	T	Buy (add'l)		J		
102. -Dryfus Bond Market Index Basic (notes 3 and 4)	A	Dividend			Sold	05/23/13	J		

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103. -Pimco Total Return Admin (notes 3 and 4)	B	Dividend			Sold	09/16/13	K		
104. -AllianzGI NFJ Dividend Value Fund A (notes 3 and 4)	B	Dividend			Sold	09/16/13	K		
105. -Am FDS Europacific GR R4 (note 2)	A	Dividend	J	T	Buy (add'l)		J		
106. -Mainstay Large Cap Growth Fund Class R1 (note 2)	B	Dividend	K	T	Buy (add'l)		J		
107. -Artisan Mid Cap Value (note 2)	A	Dividend	K	T	Buy (add'l)		J		
108. -Davis NY Venture A (note 2)	A	Dividend	J	T	Buy (add'l)		J		
109. -Lord Abbott Small Cap Value A (note 3 and 4)	A	Dividend			Sold	08/29/13	K		
110. -Morgan Stanly Inst Mid Cap Growth (note 2)	A	Dividend	J	T	Buy (add'l)		J		
111. -Prudential Jennison Small Company Fund A(note 2)	A	Dividend	K	T	Buy (add'l)		J		
112. -Vanguard Mid Cap Index Signal Shares (notes 3 and 4)	A	Dividend			Sold	05/23/13	J		
113. -Delaware Small Cap Value Fund A (X)	A	Dividend			Buy	08/29/13	K		
114. -Delaware Small Cap Value Fund A (note 3) (X)	A	Dividend			Sold (part)	09/16/13	J		
115. -Delaware Small Cap Value Fund A (note 3) (X)	A	Dividend			Sold	11/01/13	J		
116. -Ivesco Equity Income (X)	A	Dividend	K	T					
117. Trust 3(X)									
118. -Vanguard Target Retirement Income Fund(X)	A	Dividend	J	T					
119. -Vanguard Prime Money Market(X)	A	Interest	J	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)
120. -Vanguard Wellesley Income Fund Admiral (X)	D	Dividend	M	T					
121. -Sun Trust Bank Account (X)			J	T					
122. Virginia Credit Union Bank Account (X)	A	Interest	J	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

1. Part VII Line 29. This was formerly reported as Scott & Stringfellow Interest Account. BB&T has taken over Scott & Stringfellow.
2. Part VII beginning at Line 18 and following in all investments in mutual funds. All dividends from mutual funds were reinvested in more shares of the same fund, at various times during the year, so no date of purchase is available.
3. Part VII beginning at Line 30 and following in all sales of mutual funds. The amounts in mutual funds are based in 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.
4. Part VII Lines 101, 102, 103, 108, and 111. These mutual funds were liquidated during the year on the dates indicated. Before the sale, dividends were reinvested in additional shares of the funds.

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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
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