AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

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

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Anderson, Jr., Joseph F.	United States District Court - District of South Carolina	3/31/2023
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
United States District Judge - Senior	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	1/1/2022 **to** 12/31/2022
7. Chambers or Office Address		
901 Richland Street, Columbia, SC 29201		

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	[redacted]	[redacted]
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☐ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.	5/1/2022	Retirement Account with S.C. Retirement Systems. Value is between $15,000 and $50,000. See Part VIII for explanation.
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☐ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	2022	[redacted] Pay	$75,000.00
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
1.		
2.		
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☐ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	SC Bar Assn.	1/20/22 - 1/21/22	Greenville, SC	State Bar Assn. Annual Convention	Lodging
2.	SC Assn. for Justice	8/4/22 - 8/7/22	Hilton Head, SC	Annual Convention	Lodging
3.	SC Assn. for Justice	12/2/22 - 12/4/22	Atlanta, GA	Speaker at Advocacy College	Lodging
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

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

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

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

Name of Person Reporting	Date of Report
Anderson, Jr., Joseph F.	3/31/2023

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

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

A. Description of Assets (including trust assets). Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1. Checking Account	A	Interest	N	T					
2. US Savings Bond (Series I)	C	Interest	L	T					
3. Money Market	B	Interest	N	T					
4. Stock: Gilead Sciences	B	Dividend	K	T					
5. Stock: Kinder Morgan	B	Dividend	K	T					
6. Stock: Johnson & Johnson	A	Dividend	K	T					
7. Stock: AT&T	A	Dividend			Sold	5/12/22	J	A	
8. Stock: Duke Energy	C	Dividend	M	T					
9. Stock: Exxon Mobil	C	Dividend	L	T	Sold (part)	8/1/22	L	C	
10. Gold Deposit: Standard & Poors	A	Dividend	K	T					
11. Mutual Fund: Vanguard Wellington	D	Dividend	L	T					
12. Mutual Fund: Vanguard Global Equity	B	Dividend	K	T					
13. Mutual Fund: Vanguard Energy Fund	A	Dividend	K	T					
14. Mutual Fund: Vanguard Dividend Growth	C	Dividend	L	T					
15. Mutual Fund: Vanguard Selected Value	D	Dividend	L	T					
16. Mutual Fund: Vanguard Health Care	C	Dividend	L	T					
17. Savings Account	C	Interest	M	T					

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

Name of Person Reporting	Date of Report
Anderson, Jr., Joseph F.	3/31/2023

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

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

A. Description of Assets (including trust assets). Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. Raymond James Cash Account	A	Interest	M	T					
19. S&P 500 ETF	C	Dividend	M	T					
20. Greenwood SC Schools Revenue Bond	B	Dividend	K	T					
21. Vanguard Cash Reserves	B	Interest	L	T					

1. Income Gain Codes: (See Columns B1 and D4) — A =$1,000 or less; B =$1,001 - $2,500; C =$2,501 - $5,000; D =$5,001 - $15,000; E =$15,001 - $50,000; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

1. Checking Account - Truist Bank (formerly Branch Bank and Trust Co.),

2. Series I Savings Bond

3. Money Market Account - Merrill Lynch is a subsidiary of Bank of America and the Bank changed the name of the account in 2016. The account is the same as on item 3 in 2015.

4. Gilead Sciences (stock)

5. Kinder Morgan (stock)

6. Johnson & Johnson (stock)

7. AT&T (stock)

8. Duke Energry (stock)

9. Exxon Mobil (stock)

10. Standard & Poors Deposit Receipt, NY Exchange Traded Fund

11. Vanguard Wellington Fund; Philadelphia, PA

12. Vanguard Global Equity Fund; Philadelphia, PA

13. Vanguard Energy Fund; Philadelphia, PA

14. Vanguard Dividend Growth

15. Vanguard Selected Value

16. Vanguard Health Care

17. Savings Account - First Community Bank (opened 10/31/16)

18. Raymond James Cash Account (opened 2/1/17)

19. S&P 500 ETF (stock)

20. Greenwood, SC Schools Revenue Bonds

21. Vanguard Cash Reserves

Part II. [LIST VALUE HERE OR ON PART II? South Carolina Retirement Systems (now listed in Part II per Committee on Financial Disclosure). Regarding my S.C. Retirement Account now referenced in Part II: and therefore have a small state retirement account. The Committee told me to report all "assets, stocks, and bonds that are part of this account." This is not an account like an IRA where I make specific investments. Rather, according to the S.C. Retirement System: "The funds in member accounts under the S.C. Retirement Systems are not invested individually at the direction of members. Rather, member accounts, like all assets of the Retirement Systems, are held in a group trust and are invested collectively by the S.C. Retirement System Investment Commission. Accordingly, members of the Retirement Systems do not have any individual ownership in any particular stocks, bonds, or other investments made by the Investment Commission in its management of the Retirement Systems' group trust." When I called and explained this to the Committee staff, I was told to list my state retirement account under Part II "Agreements". I have amended this Financial Disclosure Report accordingly.

The S&P 500 Index Fund investment was acquired on 2 separate occasions. On last year's report (2020), there were 2 entries for S&P (line nos. 20 and 22) for these investments. My brokerage house has now combined the accounts and they appear as one entry (line 19) on this 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/ Joseph F. Anderson, Jr.

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
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544