AO 10
Rev. 1/2019

# 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 |
|---|---|---|
| Coggins, Donald C. | U.S. District Court, South Carolina | 05/15/2023 |
| **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** |
| U.S. District Judge, Active | ☐ Nomination Date<br>☐ Initial ☑ Annual ☐ Final<br>**5b.** ☐ Amended Report | 01/01/2022 **to** 12/31/2022 |
| **7. Chambers or Office Address** | | |
| Donald S. Russell Federal Building<br>201 Magnolia Street<br>Spartanburg, SC 29306 | | |

***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. | | |

## 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. | | | | | |

## 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. | | | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Coggins, Donald C.** | 05/15/2023 |

## 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 | B | | C | | D | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Description of Assets (including trust assets) | Income during reporting period | | Gross value at end of reporting period | | Transactions during reporting period | | | | |
| Place "(X)" after each asset exempt from prior disclosure | (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. Pacific Life Variable Universal Life Insurance (H) | | | | | | | | | |
| 2. - VIP Government Money Market SC - Fidelity | A | Interest | K | T | | | | | |
| 3. - Domestic Equity Funds (H) | | | | | | | | | |
| 4. - PSF Equity Index Cl. 1-Blackrock | A | Dividend | K | T | | | | | |
| 5. - PSF Growth Cl. 1-MFS | A | Dividend | K | T | | | | | |
| 6. - PSF Large Cap Growth Cl. 1 - Blackrock | A | Dividend | K | T | | | | | |
| 7. - PSF Large Cap Value Cl. 1 - Clear Bridge | A | Dividend | K | T | | | | | |
| 8. - PSF Mid-Cap Equity Cl. 1 - Scout | A | Dividend | J | T | | | | | |
| 9. - PSF Small Cap Index Cl. 1 - Blackrock | A | Dividend | J | T | | | | | |
| 10. - Fixed Income Funds (H) | | | | | | | | | |
| 11. - PSF High Yield Bond Cl. 1 - (PAM) | A | Dividend | J | T | | | | | |
| 12. - PSF Inflation Managed Cl. 1 (PIMCO) | A | Dividend | K | T | | | | | |
| 13. - PSF Managed Bond - PIMCO | A | Dividend | L | T | | | | | |
| 14. - International Equity Funds (H) | | | | | | | | | |
| 15. -PSF International Large Cap Cl. 1 - MFS | A | Dividend | K | T | | | | | |
| 16. - PSF International Value Cl. 1 - Wellington | A | Dividend | K | T | | | | | |
| 17. Future Scholar 529 Plan - FS Portfolio Aggressive Track | A | Dividend | K | 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

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| A | B | | C | | D | | | | |
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| Description of Assets (including trust assets) | Income during reporting period | | Gross value at end of reporting period | | Transactions during reporting period | | | | |
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| 18. Ameriprise Financial Brokerage Account (H) | | | | | | | | | |
| 19. - Active Diversified Alternative Portfolio - Moderage | D | Dividend | N | T | | | | | |
| 20. - FS Energy and Power Fund | A | Dividend | J | T | | | | | |
| 21. - ETF Richard Bernstein All Asset Account | C | Dividend | N | T | | | | | |
| 22. - JRSAX Mutual Fund IRA | B | Dividend | J | T | | | | | |
| 23. - Ameriprise Brokerage IRA | A | Interest | J | T | | | | | |
| 24. Morgan Stanley Portfolio Management Retirement Account (H) | | | | | | | | | |
| 25. - Cash Account | A | Int./Div. | J | T | | | | | |
| 26. - AB Global Bond Adv. | A | Dividend | K | T | | | | | |
| 27. - Alliance Bernstein Income Adv. | A | Dividend | K | T | | | | | |
| 28. - American EuroPacific Grw F2 | A | Dividend | K | T | | | | | |
| 29. - Blackrock Health Science Opp. 1 | A | Dividend | J | T | | | | | |
| 30. - Congress Mid. Cap Growth Inst. 1 | A | Dividend | K | T | | | | | |
| 31. - Guggenheim Total Return Bd. 1 | A | Dividend | L | T | | | | | |
| 32. - JP Morgan Core Bond 1 | A | Dividend | L | T | | | | | |
| 33. - JP Morgan Global Allocation 1 | A | Dividend | K | T | | | | | |
| 34. - PIMCO Total Return 12 | A | Dividend | L | T | | | | | |

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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

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| 35. - T. Rowe Price Div. Gr. FD | A | Dividend | M | T | | | | | |
| 36. - Thornburg Int'l Value 1 | A | Dividend | K | T | | | | | |
| 37. - Virtus Kar Small Cap Value 1 | A | Dividend | K | T | | | | | |
| 38. Wells Fargo Cash Accounts | A | Interest | M | T | | | | | |
| 39. Synovus Bank Cash Accounts | A | Interest | | | Closed | 04/06/22 | M | | |
| 40. Arthur State Cash Accounts | A | Interest | M | T | Open | 03/22/22 | M | | |
| 41. First Citizens Bank Cash Account | A | Interest | J | T | | | | | |
| 42. TD Bank Cash Accounts | A | Interest | | | Closed | 04/06/22 | M | | |
| 43. Symetra Select 5 Fixed Annuity | D | Interest | M | T | | | | | |
| 44. LPL Financial Brokerage Account (H) | | | | | | | | | |
| 45. - Insured Cash Account | A | Interest | J | T | | | | | |
| 46. - Massachusetts MFS Investors Trust Cl. A | A | Dividend | L | T | | | | | |
| 47. - MFS South Carolina Mun. Bond Cl. A. | A | Dividend | K | T | | | | | |
| 48. Rental Property #1, Spartanburg, South Carolina | D | Rent | N | R | Buy | 04/21/22 | N | | |

| | | | | | |
|---|---|---|---|---|---|
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| | 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 | |
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|---|---|
| **Coggins, Donald C.** | 05/15/2023 |

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

40. Significant deposit to existing account due to [redacted] inheritance.

48. The purchase price of the rental property is $262,000.

| Name of Person Reporting | Date of Report |
|---|---|
| **Coggins, Donald C.** | 05/15/2023 |

## 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/ Donald C. Coggins**

**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