AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Cullen, Thomas T.	U.S. District, Western District of Virginia	04/26/2024
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**
Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final	01/01/2023 **to** 12/31/2023
	5b. ☐ Amended Report	
7. Chambers or Office Address		
2010 Franklin Road Suite 200 Roanoke, VA 24011		

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.		
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.		
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.			
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.	2023	MKB Realty, Real-Estate Commissions
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.					
2.					
3.					
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
Cullen, Thomas T.	04/26/2024

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. Roth IRA (H)									
2. - T. Rowe Price Dividend Growth Fund (PDGIX)	A	Distribution	K	T					
3. - T. Rowe Price Blue Chip Growth Fund (TBCIX)	A	Distribution	J	T	Sold (part)	03/14/23	J	A	
4. - Schwab Money Market Fund	A	Interest	J	T					
5. Investment Account #1 (H)									
6. - Proctor & Gamble (PG)	A	Dividend	K	T					
7. - Lockheed Martin Corp. (LMT)	A	Dividend	K	T					
8. - Dominion Energy (D)	A	Dividend	J	T					
9. - Essential Utilities (WTRG)	A	Dividend	J	T					
10. - T. Rowe Price VA Tax Free Bond (TFBVX)	A	Interest	K	T					
11. - Schwab Money Market Fund	A	Interest	J	T					
12. -Schwab US Treasury Money Investor (SNSXX)	B	Interest			Sold (part)	04/18/23	J	A	
13. -Schwab US Treasury Money Investor (SNSXX					Sold (part)	11/30/23	L	A	
14. -Schwab US Treasury Money Investor (SNSXX					Sold (part)	12/12/23	J	A	
15. -Schwab US Treasury Money Investor (SNSXX)					Sold	12/27/23	J	A	
16. Rollover IRA #1 (H)									
17. - Microsoft Corp. (MSFT)	A	Dividend	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

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
Cullen, Thomas T.	04/26/2024

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. - Dominion Energy (D)	A	Dividend	J	T					
19. - Fidelity Contra Fund (FCNTX)	B	Distribution	L	T					
20. - iShares Core S&P 500 (IVV)		None	K	T	Buy	12/28/23	K		
21. - iShare Comex Gold (IAU)		None	J	T					
22. - Vanguard Wellesley Income (VWINX)	A	Int./Div.	J	T					
23. - iShares TIPS Bond ETF (TIP)	A	Interest			Sold	11/22/23	K	A	
24. - iShares 0-5 Year Investment Grade Corp. Bond ETF (SLQD)	A	Interest			Sold	04/26/23	J	A	
25. - Schwab Money Market Fund	A	Interest	K	T					
26. -Schwab US Treasury Money Investor (SNSXX)	A	Interest	K	T					
27. Rollover IRA #2 (H)									
28. - T. Rowe Price Blue Chip Growth (TBCIX)	A	Distribution	J	T					
29. - T. Rowe Price Dividend Growth (PDGIX)	A	Distribution	J	T					
30. - T. Rowe Price Equity Income (PRFDX)	A	Distribution	J	T	Sold (part)	07/26/23	J	A	
31. - Vanguard Wellesley Income (VWINX)	A	Int./Div.	J	T					
32. - Schwab Money Market Fund	A	Interest	J	T					
33. Investment Account #2 (H)									
34. - Home Depot (HD)	A	Dividend	K	T					

1. Income Gain Codes: (See Columns B1 and D4)
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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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35. - Nike Inc. (NKE)	A	Dividend	J	T					
36. - Pepsi Co. (PEP)	A	Dividend	J	T					
37. - Johnson & Johnson (JNJ)	A	Dividend	J	T					
38. - Kenvue Inc.	A	Dividend	J	T	Spinoff (from line 37)	09/01/23	J		Spinoff of JNJ
39. - Apple Inc. (AAPL)	A	Dividend	K	T					
40. - Oakmark Advisor (OAYMX)	A	Distribution	L	T					
41. -JP Morgan Equity Premium Income ETF (JEPI)	B	Dividend	K	T	Buy	03/30/23	K		
42. - Schwab Strategic Trust (SCHD)	A	Dividend	K	T					
43. -Jensen Quality Growth J (JENSX)	A	Distribution	K	T	Buy	12/28/23	K		
44. - T. Rowe Price Dividend Growth (PDGIX)	A	Distribution	J	T					
45. -iShares Core S&P 500 (IVV)			K	T	Buy	12/28/23	K		
46. - Vanguard Small-Cap ETF (VB)	A	Dividend	J	T					
47. - First Trust Preferred Securities ETF (FPE)	A	Interest			Sold	03/24/23	J	A	
48. - Schwab Money Market Fund	A	Interest	J	T					
49. -Schwab US Treasury Money Investor (SNSXX)	D	Interest	L	T	Sold (part)	12/28/23	K	A	
50. Custodial Account #1 (H)									
51. - Nike Co. (NKE)	A	Dividend	J	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
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52. - Pepsi Co. (PEP)	A	Dividend	K	T					
53. - Proctor & Gamble Co. (PG)	A	Dividend	J	T					
54. - Johnson & Johnson (JNJ)	A	Dividend	J	T					
55. - Kenvue Inc	A	Dividend	J	T	Spinoff (from line 54)	09/01/23	J		Spinoff of JNJ
56. - Union Pacific Co. (UNP)	A	Dividend	K	T					
57. - Apple Inc (AAPL)	A	Dividend	M	T					
58. - Verizon Communications (VZ)	A	Dividend	J	T					
59. - Dominion Energy (D)	A	Dividend	J	T					
60. - Essential Utilities (WTRG)	A	Dividend	K	T					
61. - T. Rowe Price Dividend Growth (PDIGX)	A	Distribution	K	T					
62. - T. Rowe Price Equity Income (PRFDX)	A	Distribution	J	T					
63. - Oakmark Advisor (OAYMX)		None	J	T	Buy	12/28/23	J		
64. -Jensen Quality Growth J (JENSX)		None	J	T	Buy	12/28/23	J		
65. -iShares Core S&P 500 (IVV)		None	K	T	Buy	12/28/23	K		
66. - Vanguard Small-Cap ETF (VB)	A	Dividend	J	T					
67. First Trust Preferred Securities and Income ETF (FPE)	A	Interest			Sold	03/24/23	J	A	
68. - Vanguard Wellesley Income (VWINX)	B	Int./Div.	K	T					

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2. Value Codes (See Columns C1 and D3)
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L =$50,001 - $100,000
M =$100,001 - $250,000
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69. - iShares TIPS Bond ETF (TIP)	A	Interest			Sold	11/22/23	J	A	
70. - Schwab Money Market Fund	A	Interest	K	T					
71. -Schwab US Treasury Money Investor (SNSXX)	C	Interest	K	T	Buy (add'l)	03/31/23	K		
72. -Schwab US Treasury Money Investor (SNSXX					Sold (part)	12/28/23	K	A	
73. Custodial Account #2 (H)									
74. - Pepsi Co. (PEP)	A	Dividend	J	T					
75. - Johnson & Johnson (JNJ)	A	Dividend	J	T					
76. - Kenvue Inc	A	Dividend	J	T	Spinoff (from line 75)	09/01/23	J		Spinoff from JNJ
77. - Lockheed Martin Corp. (LMT)	A	Dividend	J	T					
78. - Microsoft Corp. (MSFT)	A	Dividend	K	T					
79. - Verizon Communications (VZ)	A	Dividend	J	T					
80. - Dominon Energy (D)	A	Dividend	J	T					
81. - Essential Utilities (WTRG)	A	Dividend	J	T					
82. - T. Rowe Price Dividend Growth (PDGIX)	A	Int./Div.	J	T					
83. - T. Rowe Price Equity Income (PRFDX)	A	Distribution	J	T					
84. - Oakmark Advisor (OAYMX)		None	J	T	Buy	12/28/23	J		
85. -Jensen Quality Growth J (JENSX)		None	J	T	Buy	12/28/23	J		

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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
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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86. -iShares Core S&P 500 (IVV)		None	J	T	Buy	12/28/23	J		
87. - Vangaurd Small-Cap ETF (VB)	A	Dividend	J	T					
88. - First Trust Preferred Securties and Income (FPE)	A	Interest			Sold	03/24/23	J	A	
89. - Vanguard Wellesley Income (VWINX)	A	Int./Div.	K	T					
90. - iShares TIPS Bond ETF (TIP)	A	Interest			Sold	11/22/23	J	A	
91. - Schwab Money Market Fund	A	Interest	J	T					
92. -Schwab US Treasury Money Investor (SNSXX)	C	Interest	K	T	Buy (add'l)	03/31/23	K		
93. -Schwab US Treasury Money Investor (SNSXX)					Sold (part)	12/28/23	K	A	
94. Private Holdings (H)									
95. Gray Lumber Co.	D	Dividend	N	W					
96. Gray Holdings	D	Dividend	M	W					
97. [redacted] Irrevocable Trust (holding additional shares of Gray stock)	F	Dividend	O	W					
98. Bank of America Checking Account		None	K	T					
99. Bank of America Money Market Savings #1		None	K	T					
100. Bank of America Money Market Savings #2		None	K	T					
101. Virginia529 account for [redacted] #1									
102. Virginia 529 Aggressive Growth Fund		None	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

2. Value Codes (See Columns C1 and D3)
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103. Virginia529 account for [redacted] #2									
104. Virginia 529 Aggressive Growth Fund		None	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
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
Cullen, Thomas T.	04/26/2024

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

Name of Person Reporting	Date of Report
Cullen, Thomas T.	04/26/2024

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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Thomas T. Cullen

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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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