AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

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
Gibney, John A.	District Court-Eastern District of Virginia	08/05/2024
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**
Senior District Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
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 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.	Emeritus Member, Board of Directors	Virginia Judges and Lawyers Assistance Program
2.	Adjunct Faculty Member	College of William and Mary
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.	2023	College of William and Mary salary for teaching	$12,105.64
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.					
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
Gibney, John A.	08/05/2024

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. Investment Account									
2. CSX	A	Dividend	K	T	Sold (part)	02/09/23	J	B	
3.					Sold (part)	07/13/23	J	C	
4.					Donated (part)				
5.					Donated (part)				
6. American Funds, AMCAP CL A	A	Dividend	K	T	Sold (part)	07/12/23	J	A	
7.					Sold (part)	12/05/23	J	A	
8.					Donated (part)				
9. American Funds, American Balanced Fund Cl A	A	Dividend	K	T					
10. American Funds, American Mutual Fund Cl A	A	Dividend	K	T	Sold (part)	12/05/23	J	A	
11. American funds, Capital World Growth and Income Fund	A	Dividend	K	T					
12. American Funds, Fundamental Investors Fund Cl A	A	Dividend	K	T	Sold (part)	12/05/23	J	A	
13.					Donated (part)				
14.					Donated (part)				
15. American Funds, New World Fund CL A (Note									
16. American Funds, Washington Mutual Investors Fund Cl A	C	Dividend	L	T	Sold (part)	02/08/23	J	A	
17.					Sold (part)	07/12/23	J	A	

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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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.						Sold (part)	12/05/23	J	A	
19.						Donated (part)				
20.	BB&T Interest Account	A	Interest	J	T					
21.	Vanguard Total Stock Mket Idx	A	Dividend	K	T					
22.	Northwestern Mutual Whole Life Insurance Policy	E	Dividend	N	T					
23.	IRA 1(H-bene)									
24.	-John Hancock Income Securities Trust Fund	A	Dividend	J	T					
25.	-American Funds, Amcap Cl A Fund (Note 2)	A	Dividend	J	T	Buy (add'l)	10/18/23	J		
26.	-American Funds, American Balanced Cl A Fund	A	Dividend	K	T	Sold (part)	10/18/23	J	A	
27.	-American Funds, American Mutual Fund Cl F3	B	Dividend	K	T	Buy (add'l)	10/18/23	J		
28.	-American Funds, Capital World -Growth and income Cl A Fund	A	Dividend	J	T					
29.	-American Funds, New Perspective Cl A Fund	A	Dividend	K	T					
30.	-American Funds, Intermediate Bond Fund of America	A	Dividend	J	T					
31.	-American Funds, Small Cap World	A	Dividend	J	T					
32.	-BB&T Interest Bearing Account	A	Interest	J	T					
33.	IRA 2(H)									
34.	-American Funds, Amcap Cl A Fund	C	Dividend	L	T	Buy (add'l)	10/18/23	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
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35. -American Funds, American Balanced Cl A Fund	C	Dividend	M	T					
36. -American Funds, American Mutual Cl A Fund	C	Dividend	M	T					
37. -American Funds, Capital World -Growth and income Cl A Fund	B	Dividend	L	T					
38. -American Funds, Fundamental Investors Cl A Fund	B	Dividend	M	T					
39. -American Funds, Intermediate Bond Fund of America	A	Dividend	L	T					
40. -American Funds, New Perspective Cl A Fund	A	Dividend	M	T					
41. -American Funds Small Cap World	C	Dividend	K	T					
42. -Cisco Systems, Inc.	A	Dividend	K	T					
43. -Exxon	A	Dividend	J	T					
44. -Microsoft	A	Dividend	M	T	Sold (part)	10/18/23	J	B	
45. -Proctor & Gamble	A	Dividend	J	T					
46. -Sector Technology Select Sector SPDR	A	Dividend	K	T	Buy (add'l)	10/18/23	J		
47. -Walgreen Company	A	Dividend	J	T					
48. -BB&T Interest Bearing Account	A	Interest	K	T					
49. IRA 3(H)									
50. -Vanguard Total Stock Mkt Index	A	Dividend	L	T					
51. IRA 4(W)									

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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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52. -American Funds Amcap Cl A Fund	B	Dividend	L	T	Sold (part)	11/14/23	J	A	
53.									
54. -American Funds American Balanced Fund Cl A	B	Dividend	M	T					
55. -American Funds Bond Fund of America	A	Dividend	L	T	Sold (part)	06/29/23	K	B	
56. -American Funds Capital World Growth and Income Cl A	B	Dividend	L	T					
57. -American Funds Fundamental Investors Cl A (Note 2)	B	Dividend	L	T	Buy (add'l)	12/21/23	J		
58. -American Global Balanced CL F3	B	Dividend	L	T					
59. -American Funds Growth Fund of America Cl A	A	Dividend	M	T	Sold (part)	12/19/23	K	B	
60. -American Funds Income Fund of America	A	Dividend	L	T					
61. -American Funds New Economy Fund	A	Dividend	K	T					
62. -American Funds New Perspective Fund Cl A	A	Dividend	L	T	Buy (add'l)	12/21/23	J		
63.									
64. -American Funds American Small Cap World Cl A	A	Dividend	L	T					
65. American Funds Strategic Bond Fund	A	Dividend	K	T					
66. American Funds Multi Sector Income	B	Dividend	K	T	Buy	06/30/23	K		
67. -American Funds Washington Mutual Investors	B	Dividend	M	T	Buy (add'l)	11/14/23	K		
68. Virginia Credit Union Bank Account	A	Interest	J	T					

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

1. Part VII beginning at Line 6 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, purchases of the funds occurred on a monthly basis over many years. Because of these facts, it is impossible to determine the precise amount of gain from a sale. No monthly purchase of any particular asset exceeded $1,000.00

2. Par VII Line 15. American Funds New World Class A was sold in its entirety in 2022. The 2022 report erroneously showed that part was sold, but it all was sold. I did not own any of this fund in 2023.

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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
Administrative Office of the United States Courts
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544