AO 10
Rev. 3/2023

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2024

*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 |
|---|---|---|
| Groh, Gina M. | U.S. District Court, Northern District of West Virginia | 05/05/2025 |
| **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** |
| District Court Judge | ☐ Nomination Date<br>☐ Initial ☑ Annual ☐ Final | 01/01/2024 **to** 12/31/2024 |
| | **5b.** ☐ Amended Report | |
| **7. Chambers or Office Address** | | |
| U.S. Courthouse<br>217 W. King St.<br>Martinsburg, WV 25401 | | |

***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. 1998 | West Virginia Public Retirement System |
| 2. | |
| 3. | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Groh, Gina M.** | 05/05/2025 |

## 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. | 2024 | Jefferson County, WV-Salary as prosecutor |
| 2. | 2024 | City of Harpers Ferry, WV-payments as part-time city prosecutor |
| 3. | 2024 | Managing Member Old Orchard LLC - income from commercial real property in Washington County, MD |
| 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. | Chase Visa | credit card | K |
| 2. | Discover | credit card | K |
| 3. | Disney Visa | credit card | J |
| 4. | American Express | credit card | K |
| 5. | | | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Groh, Gina M.** | 05/05/2025 |

## 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. Truist Bank (Cash Equivalent) | A | Interest | L | T | | | | | |
| 2. Nationwide Money Markety Prm (457(b)) | | None | N | T | | | | | |
| 3. MFS WV Muni Bond Fund | B | Int./Div. | K | T | | | | | |
| 4. Exxon Mobile | B | Dividend | K | T | | | | | |
| 5. PNC Financial Group Stock | B | Dividend | L | T | | | | | |
| 6. M&T Bank Stock | B | Dividend | K | T | | | | | |
| 7. Invesco Charter Fund | A | Int./Div. | K | T | | | | | |
| 8. MFS Growth Fund | A | Int./Div. | L | T | | | | | |
| 9. Corning | A | Dividend | K | T | | | | | |
| 10. Viatris | A | Dividend | J | T | | | | | |
| 11. Borg Warner | A | Dividend | J | T | | | | | |
| 12. Pfizer | A | Dividend | J | T | | | | | |
| 13. Deutche C. International Fund SUIAX | A | Int./Div. | J | T | | | | | |
| 14. Hewlett Packard (HPE) | A | Dividend | J | T | | | | | |
| 15. Truist | A | Dividend | J | T | | | | | |
| 16. Hartford Dividend & Growth Fund | A | Int./Div. | | | Sold | 01/31/24 | J | | |
| 17. Hartford Capital Appreciation Fund | A | Int./Div. | | | Sold | 01/31/24 | J | | |

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 |
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☐ 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. Comcast New Class A | A | Dividend | J | T | | | | | |
| 19. Fulton Financial Stock | A | Dividend | J | T | | | | | |
| 20. Ford | A | Dividend | J | T | | | | | |
| 21. Hartford Small Co. Fund | A | Int./Div. | | | Sold | 01/31/24 | J | | |
| 22. Phinea, Inc. | A | Dividend | J | T | | | | | |
| 23. Hartford International Equity Fund | A | Int./Div. | | | Sold | 01/31/24 | J | | |
| 24. Bank of America Stock | A | Dividend | J | T | | | | | |
| 25. First Energy | A | Dividend | J | T | | | | | |
| 26. Saratoga Tech and Communication | A | Dividend | J | T | | | | | |
| 27. Wells Fargo Stock | A | Dividend | J | T | | | | | |
| 28. Citigroup Stock | A | Dividend | J | T | | | | | |
| 29. Travelers (stock) | A | Dividend | J | T | | | | | |
| 30. Hagerstown Table Corp. | A | Dividend | J | U | | | | | |
| 31. Vinco Development Corp. | A | Dividend | J | U | | | | | |
| 32. MONY Whole Life | A | Int./Div. | K | T | | | | | |
| 33. Rental House #1, Jefferson County, WV | D | Rent | M | W | | | | | |
| 34. Standing Timber Jefferson County, WV | | None | J | W | | | | | |

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
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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
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|---|---|---|---|---|---|---|---|---|---|
| 35. WV Judicial Retirement System (no control) | | None | K | T | | | | | |
| 36. United Bank Stock | A | Dividend | J | T | | | | | |
| 37. Rental Property, Washington County, MD | G | Rent | P1 | W | | | | | |
| 38. DXC | A | Dividend | J | T | | | | | |
| 39. Williams Companies Inc. | A | Dividend | J | T | | | | | |
| 40. RBC Insured Deposits | A | Interest | L | T | | | | | |
| 41. Devon Energy | A | Dividend | J | T | | | | | |
| 42. Hewlett Packerd (HPQ) | A | Dividend | J | T | | | | | |

| | | | | | |
|---|---|---|---|---|---|
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| | 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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| | U =Book Value | V =Other | W =Estimated | | |

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

Part VII lines 30 &31. Shares in two closely held [redacted] corporations which conduct business in Maryland and West Virginia. Value is an estimate based on book value as no recent sales are known.

Part VII line 34. The timber referenced is standing timber located on a portion of the parcel of land in Jefferson County, WV. The Timber is part of a managed timber program. No income will be realized until timber is harvested in the future.

| Name of Person Reporting | Date of Report |
|---|---|
| **Groh, Gina M.** | 05/05/2025 |

## 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/ Gina M. Groh**

**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
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