AO 10
Rev. 1/2021

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
Hanes, Elizabeth W.	U.S. District Court, Eastern District of Virginia	6/13/2024
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**
District Judge, Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
600 Granby Street Norfolk, Virginia 23501		

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.	Member	Wilson Sisters, LLC
2.	Member	[redacted]
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.	2023	Williams Mullen Clark and Dobbins, employment and promissory note
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.					

Name of Person Reporting	Date of Report
Hanes, Elizabeth W.	6/13/2024

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.			

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Hanes, Elizabeth W.	6/13/2024

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. 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)	D. (5) Identity of buyer/seller (if private transaction)
1. Truist (cash equivalent accounts)	A	Interest	J	T					
2. Towne Bank (cash equivalent accounts)	A	Interest	K	T					
3. Edward Jones 529 (H)									
4. - CLGAM Bond Fund of America (CFAAX)	A	Dividend	J	T					
5. - CLGAM AMCAP A (CAFAX)	B	Dividend	K	T					
6. - CLGAM American Balanced A (CLBAX)	A	Dividend	K	T					
7. - CLGAM American Mutual A (CMLAX)	B	Dividend	K	T					
8. - CLGAM Growth of America A (CGFAX)	A	Dividend	K	T					
9. - CLGAM Intl Growth & Inc. A (CGIAX)	A	Dividend	K	T					
10. - CLGAM Small Cap World A (CSPAX)	A	Dividend	K	T					
11. American Funds 529 (H)									
12. - CGFAX Growth Fund of Am.	C	Dividend	L	T					
13. - CGIAX Intl Growth & Inc. Fund	C	Dividend	L	T					
14. - CWMAX Washington Mutual Inv. Fund	C	Dividend	L	T					
15. Edward Jones Money Market (H)									
16. - Cash	A	Interest	J	T					
17. - AEGFX Am. Europacific Growth F1 (AEPGX)	A	Dividend	J	T	Sold (part)	11/03/23	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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Hanes, Elizabeth W.	6/13/2024

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

	A. Description of Assets (including trust assets)	B. Income during reporting period		C. Gross value at end of reporting period		D. 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)
18.						Sold (part)	12/29/23	J	A	
19.	- GFAFX Am. Growth Fd of Am. F1 (AGTHX)	D	Dividend	M	T	Sold (part)	11/03/23	J	C	
20.						Sold (part)	12/29/23	J	C	
21.	- AICFX Am. Invest Co of Am. F1 (AIVSX)	B	Dividend	K	T	Sold (part)	11/03/23	J	A	
22.						Sold (part)	12/29/23	J	A	
23.	- NPFFX Am. New Perspective F1 (ANWPX)	C	Dividend	L	T	Sold (part)	11/03/23	J	B	
24.						Sold (part)	12/29/23	J	B	
25.	- SCWFX Am. Small Cap World (SMCWX)	A	Dividend	K	T	Sold (part)	11/03/23	J	A	
26.						Sold (part)	12/29/23	J	A	
27.	Williams Mullen	B	Dividend			Redeemed	02/01/23	M	A	Williams Mullen
28.	WM Cash Balance		None	M	T					
29.	WM 401K (H)									
30.	- Vanguard Institutional Index Fund	G	Dividend	P1	T					
31.	- New York Life Anchor	D	Dividend	N	T					
32.	- Fed Hermes US T	A	Dividend			Sold	10/20/23	J	A	
33.	-Vanguard Federal Money	A	Dividend	J	T	Buy	10/20/23	J		
34.	Northwestern Mutual Roth, US Equity Large Cap		None	K	T					

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35. [redacted] (17% ownership) (H)									
36. -Apartments, Lewisburg, WV	G	Rent	P1	W					
37. Wilson Sisters, LLC (8% interest) (H)									
38. -Thalheim Inc., holding property in Lewisburg, WV	F	Rent	P1	W					
39. -House, Lewisburg, WV	E	Rent	N	W					
40. WV State Fair Membership (1 share)		None	J	W					
41. Voya Life Insurance Indexed Universal Life, S&P 500 Point to Point		None	J	T					

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

For the investment reported in Part VII, Line item 35, the gross value of the investment, not my individual ownership share, is reported. My ownership share is noted in the Description of Assets. The income reported is the gross income for the investment in total.

The investment reported in Part VII, Line item 37 holds two assets as reported in Line items 38 and 39. The investment reported in Line item 37 holds only a partial interest in the investment reported in Line item 38 and 100% of the interest in the investment reported in Line item 39. For the investment reported in Line item 38, only the share of the income and gross value held by the investment reported in Line item 37 is reported, not the total income and gross value of the investment and not my individual share. For the investment reported in Line item 39, the total income and gross value of the investment is reported, not my individual share.

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Hanes, Elizabeth W.	6/13/2024

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

Signature: s/ Elizabeth W. Hanes

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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