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
Hilton, Claude M.	United States District Court for the Eastern District of VA	05/02/2024
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 United States District Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
401 Courthouse Square 8th Floor Alexandria, Virginia 22314-5788		

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.		
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.					

Name of Person Reporting	Date of Report
Hilton, Claude M.	05/02/2024

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.	Prime Lending	Mortgage on rental property located in Kitty Hawk, North Carolina (Part VII, line 40)	N
2.			
3.			
4.			
5.			

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Hilton, Claude M.	05/02/2024

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		C. Gross value at end of reporting period		D. Transactions during reporting period				
		(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)	
1.	Promissory Note - David D. Pilverlait	A	Interest	J	T					
2.	Wells Fargo X	A	Interest	M	T					
3.	Promissary Note - Leslie L. Cecil, Trustee	A	Interest	J	T					
4.	NVR, Inc. - Common	A	Dividend	K	T					
5.	Wal-Mart Stores, Inc. - Common	A	Dividend	K	T					
6.	Templeton Emerg. Mkts.	A	Dividend	J	T					
7.	PNC Financial Services - Common	A	Dividend			Sold	09/26/23	K	D	
8.	Southern Co. - Common	A	Dividend	J	T					
9.	Speedway Motorsports - Common	A	Dividend	J	T					
10.	Morgan Stanley Bank	C	Interest	K	T					
11.	JP Morgan - Common	A	Dividend	J	T					
12.	Lockheed Martin Corp. - Common	A	Dividend	J	T					
13.	Proctor & Gamble - Common	A	Dividend	J	T					
14.	Southern Nat Bankcorp of VA - Common	A	Dividend	J	T					
15.	Sona Bank	B	Interest	K	T					
16.	Microsoft - Common	A	Dividend	J	T					
17.	Oracle - Common	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			
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
Hilton, Claude M.	05/02/2024

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. United Bank	A	Dividend	J	T					
19. AES Corp.	A	Dividend	J	T					
20. General Electric	A	Dividend	K	T					
21. Quest Diagnostics, Inc.	A	Dividend	J	T					
22. First Eagle Global Fund Class C	A	Dividend	K	T					
23. Fed Premier Inter Municipal Fund	A	Dividend	K	T					
24. Provident	A	Dividend	J	T					
25. Neuberger Berman Inter Municipal Fund, Inc.	A	Dividend	J	T					
26. Black Roch VA Municipal Trust	A	Dividend	J	T					
27. Franklin Adjustable US Govt Fund	A	Dividend	J	T					
28. Ivy Global Fund	A	Dividend	J	T					
29. Trans Canada - Common	A	Dividend	J	T					
30.									
31. Claymore/BNY - Common	A	Dividend	J	T					
32. Sysco Corp - Common	A	Dividend	J	T					
33. Canadian Natural Resources LT - Common	A	Dividend	J	T					
34.									

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35. Conoco Phillips	A	Dividend	K	T					
36. Franklin Virginia Income Fund	C	Interest	N	T					
37. United Bank	B	Interest	N	T					
38. Edward Jones Money Market Account	A	Interest	M	T					
39. Blackstsone Group, LP	A	Dividend	J	T					
40. Rental Property, Kitty Hawk, N.C. Purchased 2/24/14 for $430,000	E	Rent	N	R					
41. Virginia 529 College Plan Pre-Paid Account	A	Interest	L	T					
42. Cummons Inc. - Common	A	Dividend	L	T					
43. Johnson & Johnson - Common	A	Dividend	J	T					
44. Diageo PLC - Common	A	Dividend	J	T					
45. Apple Inc.	A	Dividend	L	T					
46. Kroger Co.	A	Dividend	J	T					
47. Snap, Inc.	A	Dividend	J	T					
48. AT&T, Inc.	A	Dividend	J	T					
49. Verizon	A	Dividend	J	T					
50. CVS Caremark Corp. - Common	A	Dividend			Sold	09/26/23	K		
51. Dominion Energy Inc.	A	Dividend	K	T					

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52. Putnam Short Duration Fund	C	Dividend	L	T					
53. Warner Brothers Discovery	A	Dividend	J	T	Spinoff (from line 48)	01/15/23	J		
54. GE Healthcare	A	Dividend	J	T	Spinoff (from line 20)	01/15/23	J		
55. Northrup Grumman	A	Dividend	K	T	Buy	09/26/23	K		

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

Line 40 - Rental Property, Kitty Hawk, N.C.
Purchased 2/24/14 for $430,000

Name of Person Reporting	Date of Report
Hilton, Claude M.	05/02/2024

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/ Claude M. Hilton

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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Washington, D.C. 20544