

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2012**

*Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)*

<b>1. Person Reporting (last name, first, middle initial)</b>  Hilton, Claude M.	<b>2. Court or Organization</b>  United States District Court for the Eastern District of VA	<b>3. Date of Report</b>  05/9/2013
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b>  Senior United States District Judge	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final <b>5b.</b> <input type="checkbox"/> Amended Report	<b>6. Reporting Period</b>  01/01/2012 to 12/31/2012
<b>7. Chambers or Office Address</b>  401 Courthouse Square Alexandria, Virginia 22314-5788		
<b>IMPORTANT NOTES:</b> <i>The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information. Insert signature on last page.</i>		

**I. POSITIONS.** *(Reporting individual only; see pp. 9-13 of filing instructions.)*

NONE *(No reportable positions.)*

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	
2.	
3.	
4.	
5.	

**II. AGREEMENTS.** *(Reporting individual only; see pp. 14-16 of filing instructions.)*

NONE *(No reportable agreements.)*

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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**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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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**V. GIFTS.** *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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**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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Promissory Note-David D. Pilverlait	A	Interest	J	T					
2. Wachovia (now Wells Fargo)	A	Interest	L	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. First Financial Fund (now PNC Financial)	A	Dividend	J	T					
8. PNC Fin. Services - Common	A	Dividend	J	T					
9. Southern Co - Common	A	Dividend	J	T					
10. Speedway Motorsports - Common	A	Dividend	J	T					
11. Petersburg, Virginia - Bonds	A	Dividend			Redeemed	02/10/12	K	A	
12. Sun Beam - Common	A	Dividend			Closed	01/01/12	J	A	
13. Smith Barney Money Fund (now Morgan Stanley Bank)	C	Interest	K	T					
14. JP Morgan - Common	A	Dividend	J	T					
15. Lockheed- Marton Corp. - Common	A	Dividend	J	T					
16. Proctor & Gamble - Common	A	Dividend	J	T					
17. Southern Nat Bankcorp of VA - Common	A	Dividend	J	T					

1. Income Gain Codes: 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  
 (See Columns B1 and D4) F = \$50,001 - \$100,000 G = \$100,001 - \$1,000,000 H1 = \$1,000,001 - \$5,000,000 I12 = More than \$5,000,000  
 2. Value Codes J = \$15,000 or less K = \$15,001 - \$50,000 L = \$50,001 - \$100,000 M = \$100,001 - \$250,000  
 (See Columns C1 and D3) 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 Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash Market  
 (See Column C2) U = Book Value V = Other W = Estimated

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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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
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18. Sona Bank	B	Interest	K	T					
19. Mirant Corp - Common	A	Dividend			Redeemed	03/30/12	J	A	
20. Microsoft - Common	A	Dividend	J	T					
21. Oracle - Common	A	Dividend	J	T					
22. Arlington Couny, VA Bonds	A	Interest	J	T					
23. Portsmouth, VA Bonds	A	Interest	J	T					
24. Cardinal Financial	A	Dividend	J	T					
25. AES Corp	A	Dividend	J	T					
26. General Electric	A	Dividend	K	T					
27. Quest Disagnostics, Inc.	A	Dividend	J	T					
28. First Eagle Global Fund Class C	A	Dividend	K	T					
29. Fed Premier Inter Municipal Fund	A	Dividend	K	T					
30. Provident	A	Dividend	J	T					
31. Neuberger Berman Inter Muni Fund Inc.	A	Dividend	J	T					
32. Black Roch VA Muni Trust	A	Dividend	J	T					
33. Franklin Adjustable US Govt Fund	A	Dividend	J	T					
34. Ohio State University Bonds (X)	A	Interest			Redeemed	12/01/12	K	A	

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- 2. Value Codes              J = \$15,000 or less      K = \$15,001 - \$50,000      L = \$50,001 - \$100,000      M = \$100,001 - \$250,000  
    (See Columns C1 and D3)      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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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
35. Fauquier Co., VA Bonds (X)	A	Interest	J	T					
36. Hamilton Co., OH Bonds	B	Interest	K	T					
37. Cleveland, OH Airport Bonds (X)	C	Interest			Redeemed	03/26/12	L	C	
38. Akron, OH Bonds	B	Interest	K	T					
39. Univ Akron OH Bonds (X)	B	Interest	K	T					
40. N.C. HSG Fin Agy Bonds (X)	B	Interest	K	T					
41. Ivy Global Fund	A	Dividend	J	T					
42. Trans Canada - Common	A	Dividend	J	T					
43. Tech Resources LTO- Common	A	Dividend	J	T					
44. Ishares Barkley - Common	B	Dividend	K	T					
45. Goldcorp Inc. - Common	A	Dividend	J	T					
46. Claymore/BNY - Common	A	Dividend	J	T					
47. CVS Caremark Corp - Common	A	Dividend	J	T					
48. Sysco Corp - Common	A	Dividend	J	T					
49. Eastern American Nat Gas	A	Dividend			Sold	11/27/12	J	A	
50. Black Rock Energy & Resources	A	Dividend	J	T					
51. Canadian Natural Resources LT- Common	A	Dividend	J	T					

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	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
52. EMC Corp Mass - Common	A	Dividend	J	T					
53. Intel Corp.	A	Dividend	J	T					
54. Conoco Phillips	A	Dividend	K	T					
55. Virginia Commonwealth Trans Board (X)	A	Interest	J	T					
56. Lucas Co. Ohio Hospital Rev (X)	C	Interest	L	T					
57. Investment Co. Municipal Trust (X)	A	Interest	J	T					
58. Investors Quality Municipal Trust (X)	A	Interest	K	T					
59. Van Kampen Municipal Trust	A	Interest	K	T					
60. Franklin Virginia Income Fund (X)	C	Interest	N	T					
61. Cardinal Bank (X)	B	Interest	N	T					

- 1. Income Gain Codes:      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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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of report)*



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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/ 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. § 104)**

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544