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
Casper, Denise J.	U.S. District Court for District of Massachusetts	04/11/2025
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**
U.S. District Judge - Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final	01/01/2024 **to** 12/31/2024
	5b. ☐ Amended Report	
7. Chambers or Office Address		
U.S. Courthouse One Courthouse Way Boston, MA 02210		

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.	Fund Advisor	Donor Advised Fund #1
2.	Trustee	American Repertory Theater
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.					

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
Casper, Denise J.	04/11/2025

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)	 (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	 (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (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. Bank of America Accounts	A	Interest	N	T					
2. Ally Bank Accounts	E	Interest	O	T					
3.									
4. Water Street Healthcare Partners, Limited Partnership		None	J	W					
5. Water Street Healthcare Partners II, Limited Partnership	C	Distribution	J	W					
6.									
7. Trust (H)									
8. - Schwab Government Money Fund (SWGXX)	A	Dividend	K	T	Sold (part)	06/06/24	J		
9.					Buy (add'l)	06/18/24	J		
10.					Buy (add'l)	12/19/24	J		
11.					Buy (add'l)	12/23/24	J		
12. - iShares MSCI ACWI ETF (ACWI)	D	Dividend	N	T	Buy (add'l)	06/06/24	K		
13.					Sold (part)	12/18/24	J	A	
14.									
15. U.S. Savings Bonds	A	Interest	K	W					
16.									
17. IRA #1 (H)									

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
Casper, Denise J.	04/11/2025

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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. - Cliffwater Corporate Lending I (CCLFX)	G	Dividend	P1	T					
19. - Schwab Government Money Fund (SWGXX	A	Interest	J	T					
20.									
21. Charles Schwab Account	A	Interest	M	T					
22. Schwab Premier Bank Cash Account		None	J	T					
23. Schwab S&P Index Fund (SWPPX)	E	Dividend	P1	T	Sold (part)	03/07/24	M	F	
24.					Sold (part)	05/24/24	M	F	
25.					Sold (part)	10/30/24	N	G	
26.					Donated (part)				
27. iShares MSCI ACWI ETF (ACWI)	E	Dividend	P1	T	Sold (part)	05/24/24	N	F	
28. AMG GW&K Municipal Bond Fund Inst (GWMIX)	G	Dividend	P2	T					
29. Adara Smaller Companies (ASCSZ)	G	Dividend	P1	T					
30. Aquarius International (ASBSZ)	G	Distribution	P2	T	Sold (part)	05/24/24	N	E	
31. FPA Crescent Supra Inst (FPCSX)	G	Dividend	P1	T					See Part VIII. Addl Info
32. iShares Russell 1000 Value ETF (IWD)	F	Dividend	P1	T	Sold (part)	05/24/24	M	E	
33. Fidelity Advisor Intl Real Estate (FIRIX)		None			Sold	08/21/24	P1	E	
34. iShares Russell 2000 ETF (IWM)	D	Dividend	P1	T					

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	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	
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35. Nuveen Real Estate SEC SEL R6 (TIRIX) f/k/a TIAA-CREF Real Estate Sec	F	Dividend	P1	T					
36. Cliffwater Corporate Lending I (CCLFX)	G	Dividend	O	T					
37. Zevenbergen Growth Institutional (ZVNIX)		None	P1	T	Sold (part)	03/07/24	N	G	
38.					Sold (part)	05/24/24	J	D	
39.					Sold (part)	10/30/24	M	D	
40. U.S Treasury Note 4.75% due 11/30/30 [redacted]	G	Interest	P1	T					
41. Schwab U.S. Treasury Money Investor (SNSXX)	E	Dividend	O	T	Sold (part)	01/02/24	K		
42.					Sold (part)	01/08/24	M		
43.					Sold (part)	01/19/24	M		
44.					Sold (part)	01/31/24	L		
45.					Sold (part)	02/20/24	K		
46.					Buy (add'l)	03/07/24	N		
47.					Sold (part)	03/20/24	K		
48.					Buy (add'l)	04/02/24	K		
49.					Sold (part)	04/05/24	K		
50.					Sold (part)	04/17/24	L		
51.					Sold (part)	05/01/24	L		

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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52.					Sold (part)	05/14/24	K		
53.					Sold (part)	05/21/24	L		
54.					Sold (part)	06/05/24	J		
55.					Sold (part)	06/07/24	M		
56.					Sold (part)	06/25/24	J		
57.					Sold (part)	07/18/24	K		
58.					Sold (part)	07/30/24	L		
59.					Sold (part)	07/31/24	M		
60.					Sold (part)	08/07/24	K		
61.					Buy (add'l)	08/22/24	L		
62.					Sold (part)	08/29/24	L		
63.					Sold (part)	09/12/24	M		
64.					Sold (part)	10/29/24	K		
65.					Buy (add'l)	10/31/24	O		
66.					Sold (part)	11/18/24	L		
67.					Sold (part)	11/22/24	M		
68.					Sold (part)	12/02/24	K		

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69.						Buy (add'l)	12/18/24	M		
70.						Sold (part)	12/27/24	K		
71.						Sold (part)	12/30/24	J		
72.	Cohen & Steers Instl Realty Shares (CSRIX	E	Dividend	P1	T	Buy	08/21/24	P1		
73.	U.S. Treasury Note 4.625% due 05/31/31 [redacted]	E	Interest	P1	T	Buy	05/29/24	O		
74.										
75.	IRA #2 (H)									
76.	- Cliffwater Corporate Lending (CCLFX)	E	Dividend	N	T					
77.										
78.	Brown Capital International Small Co. Inv. Shs (BCSVX)		None	K	T					
79.	American Funds Growth Fund of America Class A (AGTHX)	B	Dividend	K	T					
80.	Fidelity bank account	A	Interest	K	T					
81.										

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

Line 31: Reported incorrect mutual fund ticker in 2023 as FPA Crescent Fund (FPACX) on line 27. Also reported incorrect ticker in 2022 on line 45. Fund Class change in 2022 to Supra Institutional from Institutional.

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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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Denise J. Casper

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
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544