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
Choudhury, Nusrat J.	U.S. District Court - Eastern District of New York	07/01/2024
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**
U.S. District Judge (Active)	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
United States District Court Alfonse M. D'Amato United States Courthouse Federal Plaza Central Islip, NY 11722		

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.	Legal Director	ACLU of Illinois
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.	2008	ACLU Defined Benefit Plan (no control)
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.	2023	ACLU of Illinois (salary)	$108,676.00
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.	2023	Alkemy X Inc. (wages)
2.	2023	New Caps Inc. (salary)
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
Choudhury, Nusrat J.	07/01/2024

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.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Choudhury, Nusrat J.	07/01/2024

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.	Individual Assets (H)									
2.	Ally Bank Accounts (cash)	D	Interest	M	T					
3.	USAA Bank Accounts (cash)	A	Interest	J	T					
4.	Wells Fargo (cash) (Y)									
5.	USAA Tax Exempt Intermediate Tr Fund Shs (USATX)	A	Dividend	J	T					
6.	USAA Growth and Tax Strategy Fund (USBLX)	A	Dividend	J	T					
7.	USAA Sustainable World Fund Shs (USAWX)	A	Dividend	J	T					
8.	Lincoln Financial Group Whole Life Insurance	A	Dividend	J	T					
9.	Account #1 (H)									
10.	Fidelity Freedom 2045 (FFFGX)	A	Dividend	K	T					
11.	Account #2 (H)									
12.	Principal Stable Value Z Fund		None	J	T					
13.	Principal Lifetime Hybrid 2040 CIT		None	K	T					
14.	Mainstay Winslow Large Cap Growth R6 (MLRSX)		None	L	T					
15.	Principal Large Cap S&P 500 Index Sep Acct		None	K	T					
16.	Principal MidCap S&P 400 Index Sep Acct (PMFPX)		None	K	T					
17.	Principal Small Cap S&P 600 Index SA ((PSSMX)		None	K	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

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Choudhury, Nusrat J.	07/01/2024

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)	
18.	American Funds Europacific Growth Fund R6 (RERGX)		None	K	T					
19.	Account #3 (H)									
20.	Vanguard Star Fund (VGSTX)	A	Dividend	J	T					
21.	Vanguard Total Stock Market Index Fund A (VTI)	A	Dividend	K	T					
22.	Account #4 (H)									
23.	Vanguard Target Retirement 2040 Inv (VFORX)		None	L	T					
24.	Account #5 (H)									
25.	Schwab Government Money Market (SWGXX) (X)	A	Dividend	J	T					
26.	American Funds Bond Fund of America F3 (BFFAX)	A	Dividend	J	T					
27.	PGIM High Yield Fund- Class Z (PHYZX) (X)	A	Dividend	J	T					
28.	Artisan International Small-Mid Instl (APHJX)	A	Dividend	J	T					
29.	Cohen & Steers Real Estate Securities (CSDIX)	A	Dividend	J	T					
30.	Delaware Emerging Markets Fund Instl (DEMIX) (X)	A	Dividend	J	T					
31.	Goldman Sachs Emerging Markets Eq (GEMIX)	A	Dividend	J	T					
32.	Harding Loevner International Eq (HLIZX)		None			Sold (part)	09/19/23	J	A	
33.						Sold	09/26/23	J	A	
34.	JPMorgan Small Cap Equity R6 (VSENX)	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
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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)	
35. JPMorgan US Research Enhanced Eq (JDEUX)	A	Dividend	J	T					
36. MFS International Equity (MIEKX)	A	Dividend	J	T	Buy	09/19/23	J		
37.					Buy (add'l)	09/26/23	J		
38. IShares Core MSCI EAFE ETF (IEFA)	A	Dividend	J	T					
39. IShares Core S&P 500 ETF (IVV)	A	Dividend	K	T					
40. IShares Core US Growth ETF (IUSG)	A	Dividend	J	T					
41. Victoryshares USAA MSCI International Value Momentum ETF (UIVM)	A	Dividend	J	T					
42. Victoryshares USAA MSCI US Small Cap Value Momentum ETF (USVM)	A	Dividend	J	T					
43. Victoryshares USAA MSCI US Value Momentum Index (ULVM)	A	Dividend	J	T					
44. Victory II VCRYRS Intrmdte ETF IV (UITB) (X)	A	Dividend	J	T	Buy (add'l)	07/27/23	J		
45. Victoryshares USAA MSCI Emerging Markets Value Momentum (UEVM)	A	Dividend	J	T					
46. Account #6 (H)									
47. Schwab Government Money Market (SWGXX) (X)	A	Dividend	J	T					
48. American Funds Bond Fund of America F3 (BFFAX)	A	Dividend	J	T					
49. PGIM High Yield Z (PHYZX)	A	Dividend	J	T					
50. Artisan International Small-Mid Instl (APHJX)	A	Dividend	J	T					
51. Cohen & Steers Real Estate Securities (CSDIX)	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	
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52.	Delaware Emerging Markets Instl (DEMIX)	A	Dividend	J	T					
53.	Goldman Sachs Emerging Markets Eq (GEMIX)	A	Dividend	J	T					
54.	Harding Loevner International Eq (HLIZX)		None			Sold (part)	09/19/23	J	A	
55.						Sold	09/26/23	J	A	
56.	JPMorgan Small Cap Equity R6 (VSENX)	A	Dividend	J	T					
57.	JPMorgan US Research Enhanced Eq (JDEUX)	A	Dividend	J	T					
58.	MFS International Equity (MIEKX)	A	Dividend	J	T	Buy	09/19/23	J		
59.						Buy (add'l)	09/26/23	J		
60.	IShares Core MSCI EAFE ETF (IEFA)	A	Dividend	J	T					
61.	IShares Core S&P 500 ETF (IVV)	A	Dividend	K	T					
62.	IShares Core US Growth ETF (IUSG)	A	Dividend	J	T					
63.	Victoryshares USAA MSCI International Value Momentum ETF (UIVM)	A	Dividend	J	T					
64.	Victoryshares USAA MSCI US Small Cap Value Momentum ETF (USVM)	A	Dividend	J	T					
65.	Victoryshares USAA MSCI US Value Momentum Index (ULVM)	A	Dividend	J	T					
66.	Victory II VCRYSRS Intrmdte EFT(UITB)	A	Dividend	K	T	Buy (add'l)	07/27/23	J		
67.	Victoryshares USAA MSCI Emerging Markets Value Momentum (UEVM)	A	Dividend	J	T					
68.	Account #7 (H)									

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69. Vanguard Target Retirement 2040 Inv		None	K	T					
70. Account #8 (H)									
71. Putnam Retirement Adv Trust 2040 I		None	J	T					
72. MFS International Growth R6		None	J	T					
73. Janus Henderson Triton N	A	Dividend	J	T					
74. Vanguard 500 Index Admiral	A	Dividend	J	T					
75. Account #9 (H)									
76. American Funds Target Date 2045 R5		None	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value.

Name of Person Reporting	Date of Report
Choudhury, Nusrat J.	07/01/2024

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/ Nusrat J. Choudhury

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