AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

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
Domenico, Daniel D.	District of Colorado	05/19/2023
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	01/01/2022 **to** 12/31/2022
7. Chambers or Office Address		
Arraj Federal Courthouse 901 19th Street Denver, Colorado 80294		

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.	District Judge	U.S. District Court, District of Colorado
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.	2022	Self-employed - fundraising consultant
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
Domenico, Daniel D.	05/19/2023

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		B		C		D				
Description of Assets (including trust assets)		Income during reporting period		Gross value at end of reporting period		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)	
1.	Elevations Credit Union cash accounts	B	Interest	M	T					
2.	PNC personal cash accounts	A	Interest	K	T					
3.	PNC corp cash accounts	A	Interest	L	T					
4.	American Heritage Bank cash account	A	Interest	K	T					
5.	US Senate Federal Credit Union cash accounts	A	Interest	L	T					
6.	US Senate Federal Credit Union IRA cash equivalent	A	Int./Div.	J	T					
7.	Elevations Credit Union IRA - CD	A	Interest	J	T					
8.	Edward Jones money market cash account	A	Interest	J	T					
9.	American Express cash account	A	Interest	M	T					
10.										
11.	Rental Property, Denver, Colorado	E	Rent	N	W					
12.										
13.	PERA 401(k) (H)									
14.	PERAdvantage Captial Pres Fund		None	J	T					
15.	PERAdvantage Fixed Income Fund		None	K	T					
16.	PERAdvantage US Large Cap Stock Fund		None	M	T					
17.	PERAdvantage Intl Stock Fund		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		

Name of Person Reporting	Date of Report
Domenico, Daniel D.	05/19/2023

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	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		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)	
18. PERAdvantage Sm Mid Cap Fund		None	L	T					
19.									
20. Scholar's Choice College 529 Age based opion 13-15 Class A		None	K	T					
21.									
22. College Invest 529 Plan #1 (H)									
23. Aggressive Age-Based Option		None	L	T					
24. Moderate Age-Based Option		None	K	T					
25.									
26. College Invest 529 Plan #2 (H)									
27. Aggressive Age-Based Option		None	L	T					
28. Moderate Age-Based Option		None	K	T					
29.									
30. AQP Capital Partners II LLC	B	Distribution	J	U					
31. Westfield-Pecos, LLLP	G	Distribution	K	U					
32. Sequoia Fund	A	Dividend	J	T					
33. Wal-Mart Stores Inc. stock	A	Dividend	J	T					
34. Citigroup Inc. New stock	A	Dividend	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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35. Pfizer Inc. stock	B	Dividend	K	T					
36. Invesco Muni Inc. Fund A	A	Dividend	K	T					
37. Tekton Captial Partners, LLC		None	K	U	Buy (add'l)	01/10/22	J		
38. Westfield Denver Mart, LLLP		None	L	U					
39. Frontier Network Inc.		None	L	U	Buy	10/07/22	L		
40.									
41. Edward Jones IRA #1 (H)									
42. Invesco American Franchse Fund	A	Dividend	J	T					
43. Invesco Comstock Fund	A	Distribution	J	T					
44. Invesco Growth & Income Fund	A	Distribution	J	T					
45.									
46. Edward Jones IRA #2 (H)									
47. Edward Jones Money Market Cash/Sweep account	A	Interest	J	T					
48. Federated Hermes Govt Obligations Fund	A	Dividend	J	T					
49. Franklin Dynatech Fund	A	Dividend	J	T	Buy (add'l)	07/21/22	J		
50. Franklin Mutual Global Disc Fund	A	Dividend	K	T	Sold (part)	07/21/22	J	A	
51. Invesco Diversified Div Fund	A	Dividend	K	T	Sold (part)	07/21/22	J	A	

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52.	Invesco Small Cap Equity Fund	A	Dividend	K	T					
53.	Janus Henderson Flex Bond Fund	A	Dividend	K	T					
54.	JP Morgan Midcap Value Fund	A	Dividend	J	T	Sold (part)	07/21/22	J	A	
55.	MFS High Income Fund	A	Dividend	J	T					
56.	MFS Int'l Div Fund	A	Dividend	K	T	Buy (add'l)	07/21/22	J		
57.	MFS Growth Fund		None	J	T	Buy (add'l)	07/21/22	J		
58.	Invesco Int'l Small Mid Fund	A	Dividend	J	T	Buy (add'l)	07/21/22	J		
59.	Ishares Core S&P Growth ETF Fund	A	Dividend	J	T					
60.	Ishares Core US Aggregate Bond Fund	A	Dividend	K	T					
61.	Ishares Russell Midcap Growth Fund ETF Fund	A	Dividend	J	T	Buy (add'l)	07/21/22	J		
62.	SPDR S&P 500 ETF Depsitory Fund	A	Dividend	K	T	Sold (part)	07/21/22	J	A	
63.	SPDR S&P Divid ETF Fund	A	Dividend	K	T					
64.										
65.	Edward Jones SEP #1 (H)									
66.	American Europacific Growth F3 Fund	B	Dividend	K	T					
67.	American Int'l Growth & Inc Fund	B	Dividend	K	T					
68.	Dimensional DFA Int'l Value Fund	B	Dividend	K	T					

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69. Dimensional Emerg Mkts Val Fund	B	Dividend	K	T					
70. Dodge & Cox Stock Fund	B	Dividend	K	T					
71. Eaton Vance Atlanta Cap SMID Fund	C	Dividend	K	T					
72. Harbor International Fund	A	Dividend	K	T					
73. Invesco Global Real Estate Fund	B	Dividend	K	T					
74. John Hancock Disciplined Value Fund	D	Dividend	L	T					
75. JPMorgan Core Bond Cl I Fund	B	Dividend	L	T					
76. MFS Mass. Inv. Growth Stk R6 Fund	D	Dividend	M	T					
77. Natixis Loomis Core Plus Bond Fund	B	Dividend	L	T					
78. PIMCO High Yield Cl I Fund	A	Dividend	K	T					
79. Principal Midcap Fund	C	Dividend	K	T					
80. T Rowe Price Div Growth Fund	A	Dividend	K	T					
81. T Rowe Price Equity Inc. fund	C	Dividend	L	T					
82. T Rowe Price Int'l Stock Fund	B	Dividend	K	T					
83. Victory Sycamore Small Co Fund	D	Dividend	L	T					
84. Vanguard ETF VWO	A	Dividend	K	T					
85.									

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86. Edward Jones IRA #3 (H)									
87. IShares Core S&P Tot US Stock ETF Fund	A	Dividend	J	T					
88. Shwab US Mid Cap ETF Fund	A	Dividend	J	T					
89. Schwab US Agg Bond ETF Fund	A	Dividend	J	T					
90. Schwab US Large Cap ETF Fund	A	Dividend	J	T					
91. Schwab US Small Cap ETF Fund	A	Dividend	J	T					
92. Vanguard Int'l Eq ETF Fund	A	Dividend	J	T					
93. T Rowe Price US Treas Fund	A	Dividend	J	T					
94. Edward Jones Money Market Cash/Sweep account	A	Interest	J	T					
95.									
96.									
97.									

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

The item on Line 38 was inadvertently left off of the 2021 report. The information should have read Column A: Westfield Denver Mart, LLLP; Column B(1): blank; B(2): None; C(1): L; C(2): U; D(1): Buy; D(2): 3/24/2021; D(3): L; D(4): blank.

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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/ Daniel D. Domenico

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