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
Dugan, David W.	US District Court for the Southern District of Illinois	11/10/2023
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**
U.S. District Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2022 **to** 12/31/2022
7. Chambers or Office Address		
Illinois Southern District Court - East St. Louis, IL Melvin Price Federal Building and United States Courthouse 750 Missouri Ave East St. Louis, IL 62201		

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.	Power of Attorney	disabled relative
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	[redacted], Administrative Employee
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.	George Mason U. Foundation	5/12/22	Virginia	Scalia Forum	Travel/board
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
Dugan, David W.	11/10/2023

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. 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)	
1. Checking Account - Busey Bank - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
2. Savings Account - Busey Bank - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
3. Savings Account ASSOCIATED BANK - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
4. Checking Account ASSOCIATED BANK - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
5. Savings Account ASSOCIATED BANK - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
6. LIBERTY BANK IRA - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
7. LIBERTY BANK IRA - CASH EQUIVALENT ACCOUNT	A	Int./Div.	J	T					
8. METLIFE WHOLE LIFE POLICY (X)	A	Int./Div.	M	T					
9. Investment Account - CNB BANK - SEP 1 (H)									
10. AMERICAN EXPRESS NATL BANK CD	A	Int./Div.	K	T	Buy	08/02/22	K		
11. Fidelity Inter Index Institutional Prm - SEP 1	A	Int./Div.	K	T	Buy (add'l)	08/11/22	J		
12. Fidelity Mid Cap Index Institutional Prem - SEP 1	B	Int./Div.	K	T	Buy (add'l)	08/11/22	J		
13. Vanguard Russell 1000 Index I #1848 - SEP 1	C	Int./Div.	M	T	Sold (part)	01/20/22	K	E	
14. Vanguard Russell 1000 Index I #1848 - SEP 1	A	Int./Div.	J	T	Buy	08/11/22	J		
15. Oracle Corp Note - SEP 1	A	Int./Div.			Matured	06/23/22	K		
16. Caterpillar Financial Services Note - SEP 1	A	Int./Div.	K	T					
17. South Dakota Hsg Dev Auth. - SEP 1	A	Int./Div.			Redeemed	02/15/22	K		

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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Dugan, David W.	11/10/2023

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. 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.	Indianapolis IND Locpub Impt Bd Bk - SEP 1	A	Int./Div.	K	T					
19.	North Carolina Hsg Fin AGY Hom - SEP 1	A	Int./Div.	J	T					
20.	St. Angelo Tex Waterworks & Sewer Rev - SEP 1	A	Int./Div.			Redeemed	02/15/22	K		
21.	Federal Home Loan Banks Agency Bonds 4.00% Due 9/1/2028 - SEP 1	A	Int./Div.	K	T					
22.	Federal Home Loan Banks Agency Bonds 2.125% Due 9/14/2029 - SEP 1	A	Int./Div.	K	T					
23.	BAIRD AGGREGATE BOND FUND CLASS INSTL - SEP 1	C	Int./Div.	M	T	Sold (part)	01/20/22	K		
24.	FIDELITY ADVISOR INTL SMALL CAP Z - SEP 1	B	Int./Div.	K	T	Buy (add'l)	08/11/22	J		
25.	FULLER & THALER BEHAVIORAL SMALL CAP R6 - SEP 1	B	Int./Div.	K	T	Buy (add'l)	01/20/22	J		
26.	JPMORGAN EMERGING MARKETS EQUITY I - SEP 1	A	Int./Div.	K	T	Buy (add'l)	08/11/22	J		
27.	LAZARD GLOBAL LISTED INFRASTRUCTURE INSTL	A	Int./Div.	K	T	Buy	08/10/22	K		
28.	MFS RESEARCH INTERNATIONAL R6 - SEP 1	A	Int./Div.	K	T	Buy (add'l)	01/20/22	K		
29.	MFS RESEARCH INTERNATIONAL R6 - SEP 1	A	Int./Div.	J	T	Buy	08/11/22	J		
30.	PRINCIPAL FDS INC REAL EST SEC - SEP 1	A	Int./Div.	K	T	Sold (part)	08/11/22	K	A	
31.	PRINCIPAL FDS INC REAL EST SEC - SEP 1	A	Int./Div.	K	T					
32.	FEDERATED HERMES INST HIGH YIELD BOND - SEP 1	B	Int./Div.	K	T	Buy (add'l)	08/11/22	K		
33.	FEDERATED HERMES INST HIGH YIELD BOND - SEP 1	A	Int./Div.	J	T	Sold (part)	01/20/22	J		
34.	US TREASURY NOTE - SEP 1	A	Int./Div.	K	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	
	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	
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Name of Person Reporting	Date of Report
Dugan, David W.	11/10/2023

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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. VANGUARD INFLATION PROTECTED SECS ADM	C	Int./Div.	K	T	Buy	01/19/22	K		
36. VANGUARD INFLATION PROTECTED SECS ADM	A	Int./Div.	J	T	Sold (part)	08/11/22	J	A	
37. CNB BANK Money Market - CASH EQUIVALENT - SEP 1	A	Int./Div.	L	T					
38.									
39. Investment Account CNB BANK (H)									
40. BAIRD AGGREGATE BOND FUND CLASS INSTL	A	Int./Div.			Sold	06/24/22	L		
41. BAIRD AGGREGATE BOND FUND CLASS INSTL	A	Int./Div.	J	T	Buy	03/10/22	J		
42. BAIRD AGGREGATE BOND FUND CLASS INSTL	C	Int./Div.	M	T	Buy	07/28/22	M		
43. BAIRD AGGREGATE BOND FUND CLASS INSTL	A	Int./Div.	J	T	Buy	08/11/22	J		
44. Federated Hermes Institutional High Yield Bond Fund R6	A	Int./Div.			Sold	06/24/22	J		
45. Federated Hermes Institutional High Yield Bond Fund R6	A	Int./Div.	J	T	Buy	03/10/22	J		
46. Federated Hermes Institutional High Yield Bond Fund R6	B	Int./Div.	J	T	Buy	07/28/22	K		
47. LAZARD GLOBAL LISTED INFR INSTL	A	Int./Div.	J	T	Buy	08/11/22	J		
48. SPDR SER TR PORT HIGH YLD ETF	A	Int./Div.	K	T	Buy	06/24/22	K		
49. ISHARES TR CORE US AGGBG ETF	A	Int./Div.	L	T	Sold (part)	08/11/22	K		
50. PRINCIPAL FDS INC REAL EST SEC	A	Int./Div.	J	T	Sold (part)	08/11/22	J		
51. MFS RESEARCH INTERNATIONAL R6	A	Int./Div.	K	T	Buy (add'l)	03/10/22	K		

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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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52. JPMORGAN EMERGING MARKETS EQUITY I	A	Int./Div.	J	T	Buy (add'l)	03/10/22	J		
53. JPMORGAN EMERGING MARKETS EQUITY I	A	Int./Div.	J	T	Buy	08/11/22	J		
54. FULLER & THALER BEHAVIORAL SMALL CAP R6	A	Int./Div.	J	T	Buy (add'l)	08/11/22	J		
55. FIDELITY ADVISOR INTL SMALL CAP Z	A	Int./Div.	J	T	Buy (add'l)	03/10/22	J		
56. FIDELITY ADVISOR INTL SMALL CAP Z	A	Int./Div.	J	T	Sold (part)	08/11/22	J		
57. Vanguard Large Cap IND Adm	B	Int./Div.	L	T	Buy (add'l)	03/10/22	J		
58. Vanguard Large Cap IND Adm	B	Int./Div.	J	T	Buy	08/11/22	J		
59. Vanguard Mid-Cap Index Fund Admiral Shares	A	Int./Div.	K	T	Buy (add'l)	03/10/22	J		
60. Vanguard Mid-Cap Index Fund Admiral Shares	A	Int./Div.	J	T	Buy	08/11/22	J		
61. Vanguard Developed Mkts IND Adm	A	Int./Div.	K	T	Buy (add'l)	03/10/22	J		
62. Vanguard Developed Mkts IND Adm	A	Int./Div.	J	T	Buy (add'l)	08/11/22	J		
63. VANGUARD INFLATION PROTECTED SECS ADM	B	Int./Div.	K	T	Buy	03/10/22	K		
64. VANGUARD INFLATION PROTECTED SECS ADM	A	Int./Div.	J	T	Buy	08/11/22	J		
65. CNB BANK Money Market - CASH EQUIVALENT	A	Int./Div.	J	T					
66.									
67. Investment Account CNB BANK - SEP 2 (H)									
68. BAIRD AGGREGATE BOND FUND CLASS INSTL - SEP 2	A	Int./Div.	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
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69.	Federated Hermes Institutional High Yield Bond Fund R6 - SEP 2	A	Int./Div.	J	T					
70.	Vanguard Developed Markets Index Admiral Shares - SEP 2	A	Int./Div.	J	T					
71.	VANGUARD RUSSELL 1000 INDEX INSTL - SEP 2	A	Int./Div.	J	T					
72.	FULLER & THALER BEHAVIORAL SMALL CAP R6	A	Int./Div.	J	T	Buy	08/11/22	J		
73.	FIDELITY MID CAP INDEX	A	Int./Div.	J	T	Buy	08/11/22	J		
74.	FIDELITY ADVISOR INTL SMALL CAP Z	A	Int./Div.	J	T	Buy	08/11/22	J		
75.	FIDELITY INTERNATIONAL INDEX	A	Int./Div.	J	T	Buy	08/11/22	J		
76.	MFS RESEARCH INTERNATIONAL R6	A	Int./Div.	J	T	Buy	08/11/22	J		
77.	JPMORGAN EMERGING MARKETS EQUITY I	A	Int./Div.	J	T	Buy	08/11/22	J		
78.	PRINCIPAL REAL ESTATE SECURITIES INSTL	A	Int./Div.	J	T	Buy	08/11/22	J		
79.	LAZARD GLOBAL LISTED INFR INSTL	A	Int./Div.	J	T	Buy	08/11/22	J		
80.	VANGUARD INFLATION PROTECTED SEC ADM	A	Int./Div.	J	T	Buy	08/11/22	J		
81.	CNB BANK Money Market - CASH EQUIVALENT - SEP 2	A	Int./Div.	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
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Name of Person Reporting	Date of Report
Dugan, David W.	11/10/2023

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

Name of Person Reporting	Date of Report
Dugan, David W.	11/10/2023

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/ David W. Dugan

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