AO 10
Rev. 1/2021

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

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

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Durkin, Thomas M.	U.S. District Court - Northern District of Illlinois	08/14/2023
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 - active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2022 **to** 12/31/2022
7. Chambers or Office Address		
Dirksen Federal Building 219 S. Dearborn Chicago, IL 60604		

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 pp. 9-13 of filing instructions.)*

☑ NONE *(No reportable positions.)*

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

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

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

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.)*

	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 AND TYPE
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

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

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Durkin, Thomas M.	08/14/2023

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 (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)	D. (5) Identity of buyer/seller (if private transaction)
1. IShares Russell 1000 Growth	A	Dividend	M	T	Buy	06/17/22	K		
2. IShares Russell 1000 Growth	A	Dividend	M	T	Sold (part)	08/24/22	K		
3. IShares Russell 1000 Value	B	Dividend	N	T	Buy	06/07/22	K		
4. IShares Russell Midcap Growth	A	Dividend	M	T	Buy	06/17/22	J		
5. IShares Russell Midcap Growth	A	Dividend	M	T	Sold (part)	08/24/22	J		
6. IShares Gold Trust		None	K	T					
7. IShares Silver Trust		None			Sold	08/24/22	K		
8. Chase accounts (various cash accounts)	A	Interest	L	T					
9. Merrill Lynch/Bank of America Bank Deposit Program (cash account)	A	Interest	J	T					
10. ISHARES S&P Small Cap 600 Growth	A	Dividend	L	T	Buy	06/17/22	J		
11. ISHARES S&P Small Cap 600 Growth	A	Dividend	L	T	Sold (part)	08/24/22	K		
12. ISHARES S&P Small Cap 600 Value	A	Dividend	M	T	Buy	06/17/22	J		
13. Franklin Moderate Allocation	A	Dividend	K	T					
14. JPM IT COR BD 1		None	K	T	Redeemed (part)	03/24/22	K		
15. NW NVIT MNY MKT 1		None	K	T	Redeemed (part)	03/24/22	K		
16. JPM IT US EQ I		None	J	T	Redeemed (part)	03/24/22	J		
17. CD Comenity Capital Bank 3.1%	A	Interest			Redeemed	05/31/22	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

Name of Person Reporting	Date of Report
Durkin, Thomas M.	08/14/2023

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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)	D. (5) Identity of buyer/seller (if private transaction)
18. CD Goldman Sachs Bank USA 2.8%	B	Interest			Redeemed	02/22/22	M		
19. CD Morgan Stanley Bank NA 2.8%	B	Interest			Redeemed	02/22/22	M		
20. CD Goldman Sachs Bank USA 2.9%	C	Interest	M	T					
21. I Shares Edge MSCI	B	Dividend	K	T	Sold (part)	08/24/22	K		
22. Rental Property - [redacted] purchased for $765,000 on 3/10/16	E	Rent	O	R					
23. CD Shinhan Bank America 0.20%	A	Interest	M	T					
24. CD BMW Bank of North America 1.45%	C	Interest	M	T					
25. CD Morgan Stanley PVT Bank 1.75%	B	Interest	M	T					
26. CD John Marshall Bank, Reston, VA	A	Interest	M	T					
27. CD Synchrony Bank, Draper, VT	A	Interest			Redeemed	12/15/22	M		
28. CD Bank of China, NY, NY	A	Interest			Redeemed	06/15/22	M		
29. CD Sallie Mae Bank, Salt Lake City 1.9%	A	Interest	K	T	Buy	02/23/22	K		
30. CD BMW Bank, Salt Lake City 1.7%	A	Interest	K	T	Buy	02/25/22	K		
31. CD Goldman Sachs Bank 1.4%	A	Interest	L	T	Buy	03/02/22	L		
32. IShares Russell MidCap Value	B	Dividend	M	T	Buy	06/17/22	K		
33. CD JP Morgan 3.250%	B	Interest	K	T	Buy	06/17/22	K		
34. CD Bank Haporlim 3.050%	B	Interest	M	T	Buy	06/24/22	M		

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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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35. CD Beal Bank 3.150%	B	Interest	M	T	Buy	06/29/22	M		
36. CD UBS Bank 3.350%	B	Interest	L	T	Buy	08/31/22	L		
37. CD UBS Bank 3.200%	B	Interest	L	T	Buy	08/31/22	L		
38. CD Webbank 4.300%	A	Interest	M	T	Buy	12/22/22	M		

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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	
	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		

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

Name of Person Reporting	Date of Report
Durkin, Thomas M.	08/14/2023

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

Signature: s/ Thomas M. Durkin

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
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