AO 10
Rev. 1/2017

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

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	08/12/2024
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	01/01/2023 **to** 12/31/2023
	5b. ☐ Amended Report	
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.	Chicago White Sox	use of a sky box and food provided after performing a naturalization ceremony	$570.00
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.	08/12/2024

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. 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)	(5) Identity of buyer/seller (if private transaction)
1.	IShares Russell 1000 Growth	B	Dividend	M	T	Buy	01/24/23	K		
2.	IShares Russell 1000 Growth	A	Dividend	M	T	Sold (part)	08/18/23	J		
3.	IShares Russell 1000 Value	D	Dividend	N	T	Sold (part)	08/18/23	J		
4.	IShares Russell 1000 Value	D	Dividend	N	T	Sold (part)	10/05/23	J		
5.	IShares Russell Midcap Growth	A	Dividend	M	T	Buy	07/24/23	K		
6.	IShares Russell Midcap Growth	A	Dividend	M	T	Sold (part)	08/18/23	J		
7.	IShares Gold Trust		None	K	T	Sold (part)	08/18/23	J		
8.	IShares Gold Trust		None	K	T	Sold (part)	10/05/23	J		
9.	Chase accounts (various cash accounts)	A	Interest	L	T					
10.	Merrill Lynch/Bank of America Bank Deposit Program (cash account)	A	Interest	L	T					
11.	ISHARES S&P Small Cap 600 Growth	A	Dividend	L	T					
12.	ISHARES S&P Small Cap 600 Growth	A	Dividend	L	T	Buy	07/24/23	K		
13.	ISHARES S&P Small Cap 600 Growth	A	Dividend	L	T	Sold (part)	08/18/23	J		
14.	ISHARES S&P Small Cap 600 Value	B	Dividend	M	T	Sold (part)	07/24/23	K		
15.	ISHARES S&P Small Cap 600 Value	B	Dividend			Sold (part)	08/18/23	J		
16.	ISHARES S&P Small Cap 600 Value	B	Dividend			Sold (part)	10/05/23	J		
17.	Franklin Moderate Allocation	A	Dividend			Redeemed	02/23/23	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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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. JPM IT COR BD 1		None	K	T					
19. NW NVIT MNY MKT 1		None	K	T					
20. JPM IT US EQ I		None	J	T					
21. CD Goldman Sachs Bank USA 2.9%	B	Interest			Redeemed	02/21/23	M		
22. I Shares Edge MSCI	B	Dividend	K	T	Buy	08/18/23	J		
23. I Shares Edge MSCI	B	Dividend			Sold (part)	10/05/23	J		
24. Rental Property - [redacted] purchased for $765,000 on 3/10/16		None	O	R					
25. CD Shinhan Bank America 0.20%	A	Interest			Redeemed	11/20/23	M		
26. CD BMW Bank of North America 1.45%	C	Interest			Redeemed	03/31/23	M		
27. CD Morgan Stanley PVT Bank 1.75%	B	Interest			Redeemed	02/27/23	M		
28. CD John Marshall Bank, [redacted]	A	Interest			Redeemed	08/31/23	M		
29. CD Sallie Mae Bank, [redacted] 1.9%	A	Interest	K	T					
30. CD BMW Bank, [redacted] 1.7%	A	Interest	K	T					
31. CD Goldman Sachs Bank 1.4%	A	Interest	L	T					
32. IShares Russell MidCap Value	B	Dividend	M	T	Sold (part)	07/24/23	K		
33. IShares Russell MidCap Value	B	Dividend			Sold (part)	08/18/23	J		
34. IShares Russell MidCap Value	B	Dividend			Sold (part)	10/05/23	J		

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35. CD JP Morgan 3.250%	A	Interest	K	T	Sold (part)	07/24/23	K		
36. CD Bank Haporlim 3.050%	C	Interest			Redeemed	12/26/23	M		
37. CD Beal Bank 3.150%	C	Interest	M	T					
38. CD UBS Bank 3.350%	B	Interest	L	T					
39. CD UBS Bank 3.200%	B	Interest	L	T					
40. CD Webbank 4.300%	B	Interest			Redeemed	03/22/23	M		
41. CD Valley National Bank, [redacted] 4.850%	B	Interest	M	T	Buy	03/01/23	M		
42. CD Wells Fargo [redacted] 5.3%		None	M	T	Buy	07/05/23	M		
43. CD Independent Bank [redacted] 4.350%	A	Interest			Buy	03/02/23	L		
44. CD Independent Bank [redacted] 4.350%	A	Interest			Redeemed	04/03/23	L		
45. CD Capstar Bank [redacted] 4.850%		None	M	T	Buy	03/03/23	M		
46. CD Mizrani Tefa Idot BK [redacted] 5.050%	C	Interest			Buy	03/30/23	M		
47. CD Mizrani Tefa Idot BK [redacted] 5.050%	C	Interest			Redeemed	06/30/23	M		
48. CD Zions Bank Corp [redacted] 5.1%	C	Interest			Buy	03/31/23	M		
49. CD Zions Bank Corp [redacted] 5.1%	C	Interest			Redeemed	06/30/23	M		
50. CD City National Bank of [redacted] 4.850%	B	Interest			Buy	04/13/23	L		
51. CD City National Bank of [redacted] 4.850%	B	Interest			Redeemed	07/17/23	L		

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52. CD Morgan Stanley 5.200%		None	M	T	Buy	07/05/23	M		
53. CD Mizu Ho Bank NY 5.0%	A	Interest			Buy	07/26/23	M		
54. CD Mizu Ho Bank NY 5.0%	A	Interest			Redeemed	08/28/23	M		
55. CD Flagstaff Bank Hicks Village NY 5.350%		None	K	T	Buy	09/08/23	K		
56. CD PNC Bank [redacted] 5.350%		None	M	T	Buy	09/13/23	M		

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

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Durkin, Thomas M.	08/12/2024

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. § 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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