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
Kelly, Timothy J.	U.S. District Court for the District of Columbia	08/05/2023
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		
Prettyman U.S. Federal Courthouse 333 Constitution Avenue, NW Washington, DC 20001		

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.		
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] (salary)
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.	[redacted]	Tuition Agreement	None
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Kelly, Timothy J.	08/05/2023

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.	Individual Assets (H)									
2.	Wells Fargo (cash)	A	Interest	J	T					
3.	Account #1 (H)									
4.	Wells Fargo Bank Standard Deposit (cash)	A	Interest	J	T					
5.	First Tr Global Tactical Commodity Strategy ETF (FTGC)	A	Dividend	J	T	Buy	07/21/22	J		
6.	Invesco Optimum Yld ETF (PDBC)	A	Dividend	J	T	Buy (add'l)	04/14/22	J		
7.						Buy (add'l)	07/21/22	J		
8.	Invesco Tr II Emerging Mkts Sovereign ETF (PCY)	A	Dividend			Sold	04/14/22	J		
9.	Ishares Russell 2000 ETF (IWM)	A	Dividend	K	T					
10.	Ishares Core MSCI ETF (IEFA)	A	Dividend	J	T					
11.	Ishares Core S&P Tot U.S. Stock Mkt ETF (ITOT)	A	Dividend	J	T					
12.	Ishares Core S&P Mid ETF (IJH)	A	Dividend	J	T	Sold (part)	04/14/22	J	A	
13.	Ishares Core S&P 500 Index Fd (IVV)	A	Dividend	K	T	Sold (part)	04/14/22	J	A	
14.						Buy (add'l)	07/21/22	J		
15.	Ishares Core U.S. Aggregate Bond ETF (AGG)	A	Dividend	J	T					
16.	Ishares Iboxx High Yield Corp Bond ETF (HYG)	A	Dividend			Sold	07/21/22	J		
17.	Ishares Inc Core MSCI Emerging Mkts (IEMG)	A	Dividend	J	T	Buy (add'l)	04/14/22	J		

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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☐ NONE *(No reportable income, assets, or transactions.)*

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Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
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18. Ishares JPMorgan Emerging Markets Bond ETF (EMB)	A	Dividend	J	T	Buy	04/14/22	J		
19. Ishares S&P 500 Growth ETF (IVW)	A	Dividend	J	T					
20. Ishares S&P 500 Value ETF (IVE)	A	Dividend	K	T	Sold (part)	07/21/22	J	A	
21. Ishares Tr Broad High Yield Corp Bond ETF (USHY)	A	Dividend	J	T	Buy	07/21/22	J		
22. Vanguard FTSE Developed Mkts ETF (VEA)	A	Dividend	K	T					
23. Vanguard Intl Equity Index Fds Ftse Emerging Mkts ETF (VWO)	A	Dividend	J	T	Sold (part)	07/21/22	J		
24. Vanguard Mid Cap ETF (VO)	A	Dividend	K	T					
25. Account #2 (H)									
26. Ishares Russell 2000 ETF (IWM)	A	Dividend	J	T					
27. Ishares Core S&P Tot U.S. Stock Mkt ETF (ITOT)	A	Dividend	J	T					
28. Ishares Core S&P 500 Index Fd (IVV)	A	Dividend	J	T					
29. Ishares Core U.S. Aggregate Bond ETF (AGG)	A	Dividend	J	T					
30. Ishares S&P 500 Growth ETF (IVW)	A	Dividend	J	T					
31. Ishares S&P 500 Value ETF (IVE)	A	Dividend	J	T					
32. Vanguard FTSE Developed Mkts ETF (VEA)	A	Dividend	J	T					
33. Vanguard Intl Equity Index Fds Ftse Emerging Mkts ETF (VWO)	A	Dividend	J	T					
34. Vanguard Mid Cap ETF (VO)	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
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A		B		C		D				
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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)	
35.	Account #3 (H)									
36.	First Tr Global Tactical Commodity Strategy ETF (FTGC)	A	Dividend	J	T	Buy	07/21/22	J		
37.	Invesco Optimum Yld ETF (PDBC)	A	Dividend	J	T					
38.	Invesco Tr II Emerging Mkts Sovereign ETF (PCY)	A	Dividend			Sold	04/14/22	J		
39.	Ishares Russell 2000 ETF (IWM)	A	Dividend	J	T					
40.	Ishares Core MSCI ETF (IEFA)	A	Dividend	J	T					
41.	Ishares Core S&P Tot U.S. Stock Mkt ETF (ITOT)	A	Dividend	J	T					
42.	Ishares Core S&P Mid ETF (IJH)	A	Dividend	J	T					
43.	Ishares Core S&P 500 Index Fd (IVV)	A	Dividend	J	T	Sold (part)	04/14/22	J	A	
44.	Ishares Core U.S. Aggregate Bond ETF (AGG)	A	Dividend	J	T					
45.	Ishares Iboxx High Yield Corp Bond ETF (HYG)	A	Dividend			Sold	07/21/22	J		
46.	Ishares Inc Core MSCI Emerging Mkts (IEMG)	A	Dividend	J	T	Buy (add'l)	04/14/22	J		
47.	Ishares JP Morgan Emerging Markets ETF (EMB)	A	Dividend	J	T	Buy	04/14/22	J		
48.	Ishares S&P 500 Growth ETF (IVW)	A	Dividend	J	T					
49.	Ishares S&P 500 Value ETF (IVE)	A	Dividend	J	T					
50.	Ishares Tr Broad High Yield Corp Bond ETF (USHY)	A	Dividend	J	T	Buy	07/21/22	J		
51.	Vanguard FTSE Developed Mkts ETF (VEA)	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	
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☐ NONE *(No reportable income, assets, or transactions.)*

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52. Vanguard Intl Equity Index Fds Ftse Emerging Mkts ETF (VWO)	A	Dividend	J	T	Sold (part)	07/21/22	J		
53. Vanguard Mid Cap ETF (VO)	A	Dividend	J	T					
54. Account #4 (H)									
55. Vanguard Target Retirement 2035 Trust		None	K	T					
56. Account #5 (H)									
57. Vanguard Target Retirement 2035 Trust		None	L	T					
58. Account #6 (H)									
59. Wells Fargo Bank Standard Deposit (cash)	A	Interest	M	T					
60. Account #7 (H)									
61. First Tr NASDAQ Equal Weighted ETF (QQEW)	A	Dividend	J	T	Buy	04/22/22	J		
62.					Buy (add'l)	08/08/22	J		
63.					Buy (add'l)	08/26/22	J		
64. Invesco QQQ Tr Unit Ser 1 ETF (QQQ)	A	Dividend	K	T	Buy	03/31/22	J		
65.					Buy (add'l)	04/06/22	J		
66.					Buy (add'l)	04/22/22	J		
67.					Buy (add'l)	08/08/22	J		
68.					Buy (add'l)	08/26/22	J		

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
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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)	
69. Ishares Russell ETF Mid Cap ETF (IWR)	A	Dividend	K	T	Buy	03/31/22	J		
70.					Buy (add'l)	04/06/22	J		
71.					Buy (add'l)	04/25/22	J		
72.					Buy (add'l)	08/08/22	J		
73.					Buy (add'l)	09/01/22	J		
74. SPDR Dow Jones Indl Average ETF (DIA)	A	Dividend	K	T	Buy	03/31/22	J		
75.					Buy (add'l)	04/25/22	K		
76.					Buy (add'l)	08/08/22	J		
77.					Buy (add'l)	09/14/22	J		
78. SPDR S&P 500 Tr ETF (SPY)	A	Dividend	K	T	Buy	03/31/22	J		
79.					Buy (add'l)	04/11/22	J		
80.					Buy (add'l)	04/25/22	J		
81.					Buy (add'l)	08/08/22	J		
82.					Buy (add'l)	08/31/22	J		
83. Account #8 (H)									
84. American Funds The Growth Fund of America 529-A (CGFAX)	B	Dividend	L	T					
85. American Funds The New Economy Fund 529-A (CNGAX)		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
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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	
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86. American Funds New Perspective Fund 529-A (CNPAX)	B	Dividend	K	T					
87. American Funds New World Fund 529-A (CNWAX)	A	Dividend	K	T					
88. American Funds SmallCap World Fund 529-A (CSPAX)		None	K	T	Sold (part)	05/26/22	J		
89. American Funds College 2027 Fund 529-A (CSTAX)	B	Dividend	L	T					
90. Account #9 (H)									
91. American Funds The Growth Fund of America 529-A (CGFAX)	A	Dividend	J	T					
92. American Funds The New Economy Fund 529-A (CNGAX)		None			Sold	05/26/22	J		
93. American Funds New Perspective Fund 529-A (CNPAX)	A	Dividend	J	T					
94. American Funds New World Fund 529-A (CNWAX)	A	Dividend	J	T					
95. American Funds SmallCap World Fund 529-A (CSPAX)	B	Dividend			Sold	05/26/22	J		
96. American Funds College 2030 Fund 529-A (CTHAX)	C	Dividend	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
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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, per page 45 of the filing instructions.

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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/ Timothy J. Kelly

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