AO 10*
Rev. 1/2022

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
Leichty, Damon R.	United States District Court, Northern District of Indiana	06/13/2024
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 Court Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
United States District Court 204 South Main Street South Bend, Indiana 46601		

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.	Adjunct Professor	University of Notre Dame (Law School)
2.	Director	Boys and Girls Club of St. Joseph County, Inc.
3.	Director	Family & Children's Center, Inc.
4.	Director	Family & Children's Center Foundation, Inc.
5.	President and Director	Ronald A. Leichty Scholarship Foundation, Inc.
6.	Trustee	The [redacted] Trust

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.	2007	Barnes & Thornburg LLP Profit Sharing Plan and Trust (former firm retirement plan)
2.	2023	University of Notre Dame, compensation for teaching fall semester 2023
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.	2023	University of Notre Dame	$3,400.00
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.	2023	University of Notre Dame (administrative assistant services)
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
Leichty, Damon R.	06/13/2024

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. Credit Union Account 1	A	Interest	J	T					
2. Credit Union Account 2	A	Interest	K	T					
3. Credit Union Account 4	A	Interest	J	T					
4. Credit Union Account 8 (X)		None	J	T					
5. Credit Union Account 9		None	K	T					
6. Credit Union Account M	A	Interest	K	T					
7. Credit Union Account M2		None	J	T					
8. Credit Union Account W	A	Interest	J	T					
9. IRA (H)									
10. Franklin Mutual Global Discovery Fund (TEDIX)	A	Dividend	K	T					
11. Calvert Global Water Fund (CFWAX)	A	Dividend	J	T					
12. Templeton Developing Markets Trust Fund (TEDMX)	A	Dividend	J	T					
13. 401(k) (H)									
14. Fidelity Low Price Stock Fund (FLPSX)	E	Dividend	M	T					
15. Vanguard Extended Market Index Fund (VIEIX)	D	Dividend			Closed	10/13/23	O		
16. State Street Russell Small/Mid Cap Index (SSCMK42)	A	Dividend	O	T	Open	10/13/23	O		
17. Fidelity 500 Index (FXAIX)	D	Dividend			Closed	10/13/23	O		

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
Leichty, Damon R.	06/13/2024

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. State Street S&P 500 Index SL Cl II (SSCMG2)	A	Dividend	O	T	Open	10/13/23	O		
19. Pimco Total Return A (PTTAX)	D	Int./Div.	M	T					
20. American Funds Europacific Growth R6 (RERGX)	C	Dividend	M	T					
21. 403(b) (H)									
22. Vanguard Extended Market Index Fund (VIEIX)	C	Dividend	N	T					
23. Vanguard Real Estate Index Fund (VGSNX)	C	Dividend	L	T					
24. Vanguard Total Stock Market IP (VSMPX)	D	Dividend	O	T					
25. 529 Plan (H)									
26. College Portfolio Class A (Fund Code 2832)	A	Int./Div.	J	T	Distributed (part)	01/03/23	J		
27.					Distributed (part)	08/09/23	J		
28.					Distributed (part)	12/27/23	J		
29. Core Bond Index Portfolio Class A (Fund Code 2800)	A	Interest	J	T	Distributed (part)	01/03/23	J		
30.					Distributed (part)	08/09/23	J		
31.					Distributed (part)	12/27/23	J		
32. Pimco Total Return Portfolio Class A (Fund Code 2816)	A	Interest	J	T	Distributed (part)	01/03/23	J		
33.					Distributed (part)	08/09/23	J		
34.					Distributed (part)	12/27/23	J		

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35. Vanguard Equity Income Portfolio Class A (Fund Code 2883)	A	Dividend	J	T	Distributed (part)	01/03/23	J		
36.					Distributed (part)	08/09/23	J		
37.					Distributed (part)	12/27/23	J		
38. Large Cap Index Portfolio Class A (Fund Code 2802)	A	Dividend	K	T	Distributed (part)	01/03/23	J		
39.					Distributed (part)	08/09/23	J		
40.					Distributed (part)	12/27/23	J		
41. T Rowe Price Large Cap Growth Portfolio Class A (Fund Code 2808)	B	Dividend	K	T	Distributed (part)	01/03/23	J		
42.					Distributed (part)	08/09/23	J		
43.					Distributed (part)	12/27/23	J		
44. Diamond Hill Small-Mid Cap Portfolio Class A (Fund Code 2842)	A	Dividend	J	T	Distributed (part)	01/03/23	J		
45.					Distributed (part)	08/09/23	J		
46.					Distributed (part)	12/27/23	J		
47. International Equity Index Portfolio Class A (Fund Code 2814)	A	Dividend	J	T	Distributed (part)	01/03/23	J		
48.					Distributed (part)	08/09/23	J		
49.					Distributed (part)	12/27/23	J		
50. Emerging Markets Equity Index Portfolio Class A (Fund Code 2855)	A	Dividend	J	T	Distributed (part)	01/03/23	J		
51.					Distributed (part)	08/09/23	J		

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52.					Distributed (part)	12/27/23	J		
53. Variable Life Insurance (H)									
54. Guaranteed Interest Account (Unloaned)	A	Interest	J	T					
55. AXA Large Cap Value Managed Fund	A	Dividend	J	T					
56. AXA Moderate Allocation Fund	A	Dividend	J	T					
57. EQ/Common Stock Index Fund	A	Dividend	J	T					
58. EQ/Equity 500 Index Fund	A	Dividend	J	T					
59. Multimanager Aggressive Equity Fund	A	Dividend	J	T					

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

Part I, Row 6. I receive no income and have no beneficial interest in this trust of a deceased [redacted] member.

Part VII, Row 13. There is no profit sharing component to my participation in this 401(k), known as the Barnes & Thornburg Profit Sharing Plan and Trust, just individual-managed investments in mutual funds held in retirement plan.

Name of Person Reporting	Date of Report
Leichty, Damon R.	06/13/2024

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/ Damon R. Leichty

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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