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
Ozerden, Halil S.	U.S. District Court, Southern Dist. of Mississippi	04/09/2024
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**
United States District Judge--Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2021 **to** 12/31/2021
7. Chambers or Office Address		
2012 15th Street, Suite 814 Gulfport, MS 39501		

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.	2021	Dukes, Dukes, Keating & Faneca--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.	ACS	Law School Student Loan	K
2.	Bank of America	Credit Card	K
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Ozerden, Halil S.	04/09/2024

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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(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. BancorpSouth Bank, bank accounts	A	Interest	J	T					
2. BancorpSouth Bank, bank account	A	Interest	K	T					
3. Mississippi Affordable College Savings Trust #1-Age/Risk Opt	A	Dividend	K	T					
4. Mississippi Affordable College Savings Trust #2-Age/Risk Opt	A	Dividend	K	T					
5. Mississippi Affordable College Savings Trust #3-Age/Risk Opt	A	Dividend	K	T					
6. Mississippi Affordable College Savings Trust #4-Age/Risk Opt	A	Dividend	J	T					
7. Mississippi Affordable College Savings Trust #5-Age/Risk Opt	A	Dividend	J	T					
8. IRA #1 (H)									
9. --Southern Co. Common Stock	A	Dividend	J	T					
10. --Munder/Victory MidCap Core Growth Mut Fund	A	Dividend	J	T					
11. --Arrow DWA Balanced Fund	A	Dividend	J	T					
12. --American Funds Target Fund	A	Dividend	J	T					
13. --Am Cap Fund	A	Dividend	J	T					
14. --Growth Fund of America	A	Dividend	J	T					
15. --Washington Mutual Inv. Fund	A	Dividend	J	T					
16. --John Hancock Blue Chip Growth	A	Dividend	J	T					
17. --DWS Science and Technology Fund	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
	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
Ozerden, Halil S.	04/09/2024

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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(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)	
18. Brokerage Acct #1(H)									
19. --Washington Mutual Inv. Fund	A	Dividend	J	T					
20. --Growth Fund of America	A	Dividend	J	T					
21. Brokerage Acct #2(H)									
22. --American Funds Balanced	A	Dividend	J	T					
23. --Am Cap Fund	A	Dividend	J	T					
24. Brokerage Acct #3(H)									
25. --Stifel Nicolaus Money Market Account	A	Interest	J	T					
26. -- Walt Disney Co. Common Stock	A	Dividend			Sold	11/18/21	J	C	
27. --Microsoft Corp. Common Stock	A	Dividend	K	T					
28. --Ishares US Healthcare ETF	A	Dividend			Sold	12/10/21	J	C	
29. --SPDR S&P 500 ETF	A	Dividend	K	T					
30. --Apple, Inc.	A	Dividend	K	T					
31. --VISA, Inc.	A	Dividend	J	T					
32. --SPDR S&P Aerospace and Defense ETF	A	Dividend	J	T					
33. Beneficiary IRA #1 (H)									
34. --American Balanced Fund	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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	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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☐ 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. --EuroPacific Growth Fund	A	Dividend			Sold	02/17/21	J	B	
36. --Growth Fund of America	A	Dividend	J	T	Sold (part)	02/17/21	J	A	
37.					Sold (part)	08/03/21	J	A	
38. --Investment Co. of America	A	Dividend	J	T					
39. --New Economy Fund	A	Dividend	J	T	Sold (part)	08/03/21	J	C	
40. --New Perspective Fund	A	Dividend			Sold	08/03/21	J	C	
41. --Small Cap World Fund	A	Dividend			Sold (part)	02/17/21	J	C	
42.					Sold	08/03/21	J	B	
43. --Washington Mutual Investors Fund	A	Dividend			Sold	02/17/21	J	B	
44. Beneficiary IRA #2 (H)									
45. --Stifel Nicolaus Cash Account	A	Dividend	J	T					
46. --Accenture	A	Dividend	J	T					
47. --Automatic Data Processing	A	Dividend	J	T					
48. --Baxter Int'l	A	Dividend	J	T					
49. --Becton Dickinson	A	Dividend	J	T					
50. --Church & Dwight Co.	A	Dividend	J	T					
51. --Chubb, Lltd	A	Dividend			Sold	03/11/21	J	A	

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52. --Coca Cola Co.	A	Dividend	J	T					
53. --Costco	A	Dividend	J	T					
54. --Emerson Electric	A	Dividend	J	T					
55. --Genuine Parts Co.	A	Dividend	J	T					
56. --Johnson & Johnson	A	Dividend	J	T					
57. --Medtronic	A	Dividend	J	T					
58. --Microsoft	A	Dividend	J	T					
59. --Pepsico	A	Dividend	J	T					
60. --Pfizer	A	Dividend	J	T					
61. --Proctor & Gamble	A	Dividend	J	T					
62. --Raytheon	A	Dividend			Sold	11/11/21	J		
63. --Smucker JM Co.	A	Dividend	J	T					
64. --Stanley Black & Decker	A	Dividend			Sold	03/25/21	J	A	
65. --Starbucks	A	Dividend	J	T					
66. --3M Co.	A	Dividend	J	T					
67. --Union Pacific	A	Dividend	J	T					
68. --UnitedHealth Group	A	Dividend	J	T					

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69. --Walmart Inc.	A	Dividend	J	T					
70. --Praxair/Linde PLC	A	Dividend	J	T					
71. --Illinois Tool Works	A	Dividend	J	T					
72. --Merck & Co.	A	Dividend	J	T					
73. --General Dynamics Corp.	A	Dividend	J	T					
74. --Clorox Co.	A	Dividend	J	T					
75. --Ecolab, Inc.	A	Dividend	J	T					
76. --VISA, Inc.	A	Dividend	J	T					
77. --Home Depot, Inc.	A	Dividend	J	T					
78. --Waste Management, Inc.	A	Dividend	J	T					
79. --Lockheed Martin Corp.	A	Dividend	J	T	Buy	04/08/21	J		
80. --Marsh & McClellan Cos Inc.	A	Dividend	J	T	Buy	03/11/21	J		
81. Beneficiary IRA #3 (H)									
82. --Powershares/INVESCO DWA Momentum ETF	A	Dividend	K	T	Sold (part)	05/03/21	J	C	
83.			K	T	Buy (add'l)	11/03/21	J		
84. --Powershares/INVESCO S&P 500 ETF	A	Dividend	J	T	Buy (add'l)	05/03/21	J		
85.			J	T	Sold (part)	11/03/21	J	B	

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86. --Apple, Inc.	A	Dividend			Sold	06/01/21	J	B	
87. --Home Depot, Inc.	A	Dividend	J	T					
88. --Microsoft Corp.	A	Dividend	J	T					
89. --VISA, Inc.	A	Dividend			Sold	01/04/21	J	A	
90. --Salesforce.com, Inc.	A	Dividend			Sold	04/01/21	J		
91. --Nike, Inc.	A	Dividend	J	T	Buy	01/04/21	J		
92. --Caterpillar, Inc.	A	Dividend	J	T	Buy	04/01/21	J		
93. --Dow, Inc.	A	Dividend	J	T	Buy	06/01/21	J		

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

Name of Person Reporting	Date of Report
Ozerden, Halil S.	04/09/2024

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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Halil S. Ozerden**

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