AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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
Torresen, Nancy	District Court--Maine	05/14/2024
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		
United States District Court Edward Thaxter Gignoux Courthouse 156 Federal St. Portland, ME 04101		

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.		

Name of Person Reporting	Date of Report
Torresen, Nancy	05/14/2024

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	McCloskey, Mina & Cunniff - partnership income
2.	2021	McCloskey, Mina & Cunniff - business income
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
Torresen, Nancy	05/14/2024

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.	People's United Bank Accounts	A	Interest	L	T					
2.	Key Bank Accounts	A	Interest	K	T					
3.	Bangor Savings Bank Accounts	A	Interest	L	T					
4.	TD Bank Account	A	Interest	N	T					
5.	McCloskey, Mina & Cunniff Law Firm Capital Fund	A	Interest	L	T					
6.	IRA #1 (H)									
7.	- Vanguard Health Care Fund	B	Dividend	L	T					
8.	- Vanguard Int'l Growth Fund	A	Dividend	K	T					
9.	IRA #2 (H)									
10.	- Vanguard Welling Fund	B	Dividend	L	T					
11.	Brokerage Account (H)									
12.	- Fidelity Money Market Account	A	Interest	L	T					
13.	- Apple, Inc.	A	Dividend	M	T					
14.	- Bank of America Stock	A	Dividend	J	T					
15.	- Barclays Bank PLC	A	Dividend			Sold	08/13/21	J		
16.	- Microsoft Stock	B	Dividend	M	T					
17.	- Pfizer Stock	B	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; 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
Torresen, Nancy	05/14/2024

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

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18. - Inevesco Exchange Traded (formely Powershares Exchange Stock)	A	Dividend	K	T					
19. - Vanguard Sector Index FDS	A	Dividend	J	T					
20. - Verizon Comm. Stock	B	Dividend	K	T					
21. - American EuroPacific Growth Mutual Fund	A	Dividend	K	T					
22. American New Perspective Class A Mutual Fund	A	Dividend	L	T					
23. - Hartford Mid Cap Class A Mutual Fund	A	Dividend	L	T					
24. - Franklin High Income Mutual Fund	A	Dividend			Sold	08/13/21	K	E	
25. - Franklin Income Class A Mutual Fund	A	Dividend			Sold	08/13/21	K	D	
26. - Hartford Floating Rate Mutual Fund	A	Dividend	K	T					
27. - Templeton Global Bond Class A Mutual Fund	A	Dividend			Sold	08/13/21	K	C	
28. AT&T Stock	C	Dividend	L	T					
29. Governnment Bonds Series EE and I	A	Interest	J	T					
30. American Mutual Fund Class A		None	J	T	Buy	08/13/21	J		
31. PIMCO Income Fund Class A		None	L	T	Buy	08/13/21	L		
32. DocuSign, Inc.		None	J	T	Buy	08/13/21	J		
33. FedEx Corporation	A	Dividend	J	T	Buy	08/13/21	J		
34. Intercontinental Exchange, Inc.	A	Dividend	J	T	Buy	08/13/21	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
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35. Micron Technology, Inc.	A	Dividend	J	T	Buy	08/13/21	J		
36. Ping Identity Holding Corp.		None	J	T	Buy	08/13/21	J		
37. Pure Storage		None	J	T	Buy	08/13/21	J		
38. T-Mobile US, Inc.		None	J	T	Buy	08/13/21	J		
39. United Parcel Service, Inc.	A	Dividend	J	T	Buy	08/13/21	J		
40. Walmart Inc.	A	Dividend	J	T	Buy	08/13/21	J		
41. Rockland Federal Credit Union - Certificates of Deposit	A	Dividend	K	T					

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

Name of Person Reporting	Date of Report
Torresen, Nancy	05/14/2024

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/ Nancy Torresen

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
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