

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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) DiGirolamo, Thomas M.	2. Court or Organization U.S. District Court - Maryland	3. Date of Report 04/10/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - Full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address U.S. Courthouse 6500 Cherrywood Lane Greenbelt, Maryland 20770		
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.	

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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2013

- salary

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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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) 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)	(5) Identity of buyer/seller (if private transaction)
1. Wells Fargo Advisors #1									
2. Wells Fargo Bank Deposit Sweep	A	Interest	J	T					
3.									
4. Wells Fargo Advisors #2									
5. Wells Fargo Bank Deposit Sweep	A	Interest	K	T					
6. American Funds Tax-exempt Fund Maryland CL-C	A	Dividend	K	T					
7.									
8. Wells Fargo Advisors Municipal Account									
9. Wells Fargo Bank Deposit Sweep	A	Interest	J	T					
10. University MD Sys Aux Fac & Tuition Rev Prerefunded SrA	A	Interest			Redeemed	04/01/13	K		
11. Puerto Rico Comwlth G/O Unltd B/E	B	Interest	K	T					
12. Maryland St St & Loc Facs Ln 2nd Ser G/O B/E 7/15/20	B	Interest	K	T					
13. Ocean City MD Rfdg Mun Purp G/O Unltd B/E 10/01/20	B	Interest			Sold	09/18/13	K		
14. South Carolina St Pub Svc Auth Rev Rfdg Ser A G/O B/E	B	Interest	K	T					
15. Charles Cnty MD Rfdg Cons Pub Impt G/O B/E	A	Interest	K	T					
16. Knox Cnty TN Hlth Edl & Hsg Fac Brd Hsp Rev Rfdg Ser A	B	Interest			Sold	09/12/13	K		
17. Massachusetts Bay Trans Auth Ma Genl Trans Sys Ser C	B	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

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	(1) Amount Code I (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)

18. Milwaukee WI Rfdg Prom Nts Ser N2 G/O Unltd B/E 5/1/22	A	Interest	J	T					
19. Maryland St Transn Auth Transn Facs Prjs Rev Rfdg B/E	B	Interest			Sold	08/19/13	K		
20. Annapolis MD Rfdg Pub Impts G/O B/E	B	Interest	K	T					
21. Prince Georges Cnty Md Cons Pub Imp Ser A G/O LTD B/E		None	K	T	Buy	09/18/13	K		
22. Maryland St St & Loc Facs 1st Ser A Book Entry G/O		None	K	T	Buy	09/26/13	K		
23. Baltimore Md Cons Pub Impt Ser A G/O Unltd B/E	A	Interest	K	T	Buy	09/12/13	K		
24. MD St Hlth & High EFA Rev Rfdg Johns Hopkins Univ Ser A		None	K	T	Buy	08/19/13	K		
25. MD St Hlth & High EFA Rev The Johns Hopkins Hlth Sys Ob		None			Buy	04/04/13	K		
26.					Sold	09/23/13	K		
27.									
28. Wells Fargo Advisors IRA #1									
29. Wells Fargo Bank Deposit Sweep	A	Interest	J	T					
30. Blackrock Global Alloc Global Allocation Inst	B	Dividend	K	T	Buy (add'l)	02/05/13	J		
31.					Buy (add'l)	08/05/13	J		
32. First Eagle Fds Inc Global Fd CL 1	B	Dividend	K	T	Buy (add'l)	02/05/13	J		
33.					Sold (part)	08/05/13	J		
34. Forward Fds Tactical Growth Fd CL M	C	Dividend	K	T	Buy (add'l)	02/05/13	J		

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	(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)

35.					Buy (add'l)	08/05/13	J		
36. Goldman Sachs Tr Dynamic Allocation Fd CL Institutional	B	Dividend	K	T	Sold (part)	01/11/13	J		
37.					Buy (add'l)	02/05/13	J		
38.					Buy (add'l)	08/05/13	J		
39. Goldman Sachs Tr Finl Square Treas Instrs Fd Instl CL		None	J	T	Buy (add'l)	02/05/13	J		
40.					Sold (part)	04/12/13	J		
41.					Sold (part)	07/12/13	J		
42.					Buy (add'l)	08/05/13	J		
43.					Sold (part)	10/11/13	J		
44. Ivy Fds Inc Asset Strategy Fd CL I	A	Dividend	L	T	Sold (part)	02/05/13	J		
45.					Buy (add'l)	08/05/13	J		
46. Kinetics Mut Fds Inc Paradigm Fund Instl CL	A	Dividend	K	T	Sold (part)	02/05/13	J		
47.					Sold (part)	08/05/13	J		
48. American Fds Inc New CL F-1	A	Dividend	K	T	Sold (part)	02/05/13	J		
49.					Buy (add'l)	08/05/13	J		
50. Oppenheimer Global Fd CL Y	B	Dividend	K	T	Sold (part)	02/05/13	J		
51.					Sold (part)	08/05/13	J		

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52. Unified Series Trust Roosevelt Multi-Cap Fd	C	Dividend	K	T	Buy (add'l)	02/05/13	J		
53.					Sold (part)	08/05/13	J		
54. Thornburg Invst Tr Global Opportunities Fd CL 1	A	Dividend	K	T	Sold (part)	01/11/13	J		
55.					Sold (part)	02/05/13	J		
56.					Sold (part)	08/05/13	J		
57. Professionally Mgd Fd Ptf1 Ostweis Funds	B	Dividend	K	T	Sold (part)	02/05/13	J		
58.					Sold (part)	08/05/13	J		
59. Delaware Funds Select Growth Fd - 1	B	Dividend	K	T	Buy (add'l)	02/05/13	J		
60.					Sold (part)	08/05/13	J		
61.									
62. Wells Fargo Advisors IRA #2									
63. Wells Fargo Bank Deposit Sweep	A	Interest	J	T					
64. Invesco Global Real Estate Y	A	Dividend	J	T	Sold (part)	05/03/13	J		
65.					Buy (add'l)	08/05/13	J		
66. Managers Armg Fds Timesquare Mid Cap Growth Fd	A	Dividend	J	T	Sold (part)	05/03/13	J		
67.					Sold (part)	08/05/13	J		
68. Blair William Fds Intl Growth Fd CL 1	A	Dividend	J	T	Sold (part)	05/03/13	J		

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69.					Buy (add'l)	08/05/13	J		
70. Advisors Inner Circle Fd Cambiar Oppty Fd Instl CL	A	Dividend	J	T	Sold (part)	05/03/13	J		
71.					Sold (part)	08/05/13	J		
72. Delaware Group Adviser Fds Inc US Growth Port Instl CL	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
73.					Sold (part)	08/05/13	J		
74. Delaware Group Equity Fds II - Value Fd Instl CL	A	Dividend	J	T	Sold (part)	05/03/13	J		
75.					Sold (part)	08/05/13	J		
76. Dreyfus Appreciation Fd Inc	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
77.					Buy (add'l)	08/05/13	J		
78. DWS Value Ser Inc Small Cap Value Fd CL S	A	Dividend			Sold (part)	05/03/13	J		
79.					Sold (part)	08/05/13	J		
80.					Sold	09/03/13	J		
81. First Eagle Funds Sogen Overseas Fund CL I	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
82.					Buy (add'l)	08/05/13	J		
83. RS Invt Tr Emerging Mkts Fd CL Y		None			Sold	02/20/13	J		
84. Goldman Sachs Tr Finl Square Treas Instrs Fd Instl CL		None	J	T	Sold (part)	01/11/13	J		
85.					Sold (part)	04/12/13	J		

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86.					Buy (add'l)	05/03/13	J		
87.					Sold (part)	07/12/13	J		
88.					Buy (add'l)	08/05/13	J		
89.					Sold (part)	10/11/13	J		
90. Hancock John Cap Ser Classic Value Fund CL 1	A	Dividend	J	T	Sold (part)	05/03/13	J		
91.					Sold (part)	08/05/13	J		
92. Harbor Fund Intl Fd Instl Class	A	Dividend	J	T	Sold (part)	05/03/13	J		
93.					Buy (add'l)	08/05/13	J		
94. Eagle Small Cap Growth Fund Class 1	A	Dividend	J	T	Sold (part)	05/03/13	J		
95.					Sold (part)	08/05/13	J		
96. Hotchkis & Wiley Fds Mid Cap Value Fd CL 1	A	Dividend	J	T	Sold (part)	05/03/13	J		
97.					Sold (part)	08/05/13	J		
98. Keeley Fds Inc Small Cap Value Fd CL 1 Shrs	A	Dividend	J	T	Sold (part)	04/12/13	J		
99.					Sold (part)	05/03/13	J		
100.					Sold (part)	08/05/13	J		
101. Lazard Fds Inc Emerging Mkts Port Instl SHS	A	Dividend	J	T	Buy	02/21/13	J		
102.					Buy (add'l)	05/03/13	J		

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103.					Buy (add'l)	08/05/13	J		
104. Morgan Stanley Instl Fd Trust Mid Cap Grwth Port Class	A	Dividend	J	T	Sold (part)	05/03/13	J		
105.					Sold (part)	08/05/13	J		
106. Wells Fargo Funds Tr Emerging Growth Fund Instl Class	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
107.					Sold (part)	08/05/13	J		
108. Oppenheimer Dev Mkts CL Y	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
109.					Buy (add'l)	08/05/13	J		
110. Pimco Fds Pac Invst Mgmt Ser - Cmtdy Real Return Strat F	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
111.					Buy (add'l)	08/05/13	J		
112. Security Equity Fd Mid Cap Value Ser CL A	A	Dividend	J	T	Sold (part)	05/03/13	J		
113.					Sold (part)	08/05/13	J		
114. Touchstone Strategic Large Cap Growth Fd CL Y	A	Dividend	J	T	Buy (add'l)	05/03/13	J		
115.					Buy (add'l)	08/05/13	J		
116. Victory Portfolios Small Co Oppty Fd CL 1 SHS	A	Dividend	J	T	Buy	09/05/13	J		
117.									
118. Tiaa-Cref Retirement Accounts									
119. Tiaa Traditional Account	A	Interest	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A ~\$1,000 or less F ~\$50,001 - \$100,000	B ~\$1,001 - \$2,500 G ~\$100,001 - \$1,000,000	C ~\$2,501 - \$5,000 H1 ~\$1,000,001 - \$5,000,000	D ~\$5,001 - \$15,000 H2 ~More than \$5,000,000	E ~\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J ~\$15,000 or less N ~\$250,001 - \$500,000 P3 ~\$25,000,001 - \$50,000,000	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	L ~\$50,001 - \$100,000 P1 ~\$1,000,001 - \$5,000,000 P4 ~More than \$50,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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DiGirolamo, Thomas M.

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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) 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)	(5) Identity of buyer/seller (if private transaction)
120. Cref Stock Account	D	Dividend	K	T					
121. Cref Growth Account	D	Dividend	K	T					
122. Cref Global Equities Account	E	Dividend	L	T					
123. Tiaa Real Estate	A	Dividend	J	T					
124. Cref Infl Linked Bond		None	J	T					
125.									
126. Valic Annuity Accounts									
127. Large Cap Account	C	Dividend	K	T					
128. Fixed Income Account	A	Interest	K	T					
129.									
130. Capital One Accounts		None	J	T					
131.									
132.									
133.									
134.									
135.									
136.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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DiGirolamo, Thomas M.

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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) 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)	(5) Identity of buyer/seller (if private transaction)
137.									
138.									
139.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

VII. Investments and Trusts

1. The accounts listed on lines 8 - 10 and lines 161 - 163 on the 2012 FDR are omitted from the 2013 FDR because the owner is no longer a dependent.
2. The accounts listed on lines 165 - 166 of the 2012 FDR have been aggregated and are now listed on line 130 of the 2013 FDR as "Capital One Accounts".

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

Signature: **s/ Thomas M. DiGirolamo**

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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