

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Durkin, Thomas M.	2. Court or Organization U.S. District Court - Northern District of Illinois	3. Date of Report 08/13/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address Dirksen Federal Building 219 S. Dearborn Chicago, IL 60604		
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. 2017	see "Part VIII. Additional Information"
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

08/13/2018

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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2017	John Marshall Law School - teaching	\$6,000.00
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 AND TYPE
1. 2017	rental income from condominium in [REDACTED]; negative \$20,603 after depreciation
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

08/13/2018

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☒ NONE *(No reportable gifts.)*

SOURCE	DESCRIPTION	VALUE
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.)*

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

08/13/2018

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. CD Wells Fargo Bank - 1.55%	B	Interest	M	T	Buy	02/09/17	M		
2. CD Capital One Bank - 1.75%	B	Interest	L	T	Buy	02/08/17	M		
3. CD General Electric Capital Bank - 1.0%	B	Interest			Redeemed	02/08/17	M	A	
4. IShares Russell 1000 Growth	B	Dividend	L	T	Sold (part)	11/01/17	L	D	
5. CD Discover Bank - 1.7%	A	Interest	K	T	Buy	02/08/17	K		
6. IShares Russell 1000 Value	C	Dividend	M	T	Sold (part)	11/01/17	K	E	
7. IShares Russell Midcap Growth	C	Dividend	L	T	Sold (part)	11/01/17	K	D	
8. IShares Russell Midcap Value	B	Dividend	L	T	Sold (part)	11/01/17	K	B	
9. IShares Gold Trust		None	K	T					
10. IShares Silver Trust		None	K	T					
11. CD Capital One - 2.25%	C	Interest	M	T	Buy	12/06/17	M		
12. CD Key Bank - 1.7%	A	Interest	K	T	Buy	02/08/17	K		
13. Chase accounts (various cash accounts)	A	Interest	K	T					
14. Northern Trust account (cash account)		None	J	T					
15. CD Discover Bank - 2.25%	C	Interest	M	T	Buy	12/06/17	M		
16. Merrill Lynch Bank Deposit Program (cash account)	A	Interest	K	T					
17. CD Goldman Sachs Bk USA (1.0%) (two CD's)	A	Interest			Redeemed	02/08/17	N		

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

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

08/13/2018

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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				
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18. CD Discover Bank, Greenwood (1.45%)	A	Interest			Redeemed	11/06/17	L	A	
19. ISHARES S&P Small Cap 600 Growth	A	Dividend	L	T					
20. ISHARES S&P Small Cap 600 Value	B	Dividend	L	T					
21. Oklahoma St Wtr Res Brd Bond	A	Interest			Redeemed	04/03/17	K	A	
22. Atlanta GA RF AGC Bond	A	Interest			Redeemed	12/01/17	K	D	
23. Galveston Cnty Tex Pass Bond	A	Interest	K	T					
24. Franklin Moderate Allocation	A	Dividend	J	T					
25. JPM IT COR BD 1 (part of annuity)		None	M	T		09/11/17	J	A	
26. NW NVIT MNY MKT 1 (part of annuity)		None	L	T		09/11/17	J	A	
27. NW NVIT MNY MKT 1 (part of annuity)		None	L	T		05/19/17	J	A	
28. JPM IT Intrepid MDCAP 1 (part of annuity)		None	J	T		05/19/17	J	A	
29. JPM IT US EQ 1 (part of annuity)		None	K	T		09/11/17	J	A	
30. CD Compass Bank, Birmingham, AL (1.4%)	B	Interest	M	T					
31. CD Ally Bank, Midvale VT (1.25%)	B	Interest	M	T					
32. CD Goldman Sachs BK USA, New York, NY (1.25%)	B	Interest	M	T					
33. CD Discover BK, Greenwood, DE (1.2%)	A	Interest	L	T					
34. Wisdomtree Trust Japan Hedged Equity FD	B	Dividend	L	T					

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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	
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FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

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35. Iowa Fin Authority Rev Revolving FD	B	Interest	K	T					
36. CD Ally Bank 1.3%	B	Interest	M	T					
37. CD Key Bank NA 1.35%	B	Interest	L	T					
38. CD Merchantile Commercial 1.3%	A	Interest	K	T					
39. CD Belmont Savings Bank 1.4%	B	Interest	L	T					
40. CD Capital One Bank USA 1.55%	C	Interest	M	T					

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FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

08/13/2018

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

Explanation for Part II:

A final separation agreement with Mayer Brown writing a contingent liability, namely a negative capital account balance of \$1,708, which represented my potential obligation from a German tax obligation of the firm, which can take five or more years to settle.

Explanations for Part VII:

Lines 9 and 10 - "iShares Gold Trust" and "iShares Silver Trust" were incorrectly reported as "Sold" in 2016. Should have been should have been reported as "Sold (Part)."

Line 24 - "Franklin Moderate Allocation" was incorrectly reported as "Sold" in 2016. Should have been reported as "Sold (Part)."

Lines 25-29 - These funds were transferred from another annuity.

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Durkin, Thomas M.

Date of Report

08/13/2018

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. Durkin**

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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