

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Casper, Denise J.	2. Court or Organization U.S. District Court for District of MA	3. Date of Report 05/10/2016
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 01/01/2015 to 12/31/2015
7. Chambers or Office Address U.S. Courthouse 1 Courthouse Way Boston, MA 02210		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Trustee	Trust #1
2.	Honorary Trustee	Big Sister Association of Greater Boston, Inc.
3.	Director	The Steppingstone Foundation
4.	Trustee	The Park School
5.	Fund Advisor	Donor Advised Fund #1

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
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. _____

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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. Bank of America Accounts	B	Interest	P1	T					
2. Thermo Fisher Scientific Common Stock (TMO). See Notes.	D	Dividend	P1	T	Sold (part)	01/29/15	P2		
3.					Sold (part)	01/30/15	O		
4.					Sold (part)	02/02/15	P1		
5.					Sold (part)	05/21/15	P1	G	
6.					Sold (part)	09/18/15	K	E	
7.					Donated (part)				
8. Thermo Fisher Scientific Stock Options. See Notes.		None	P3	T		01/29/15	P2	H1	
9.						01/30/15	O	G	
10.						02/02/15	P1	G	
11. Thermo Fisher Scientific Restricted Stock Units. See Notes.		None	P1	T		02/15/15	P1	H1	
12. Charles Schwab Money Market Accounts (SWGXX)		None	P1	T					
13. Vanguard Short Term Bond ETF (Y)									
14. Bain Capital Fund VIII Limited Partnership	F	Distribution	L	W					
15. Bain Capital VI Limited Partnership (Y)									
16. Bain Capital VII Limited Partnership		None	K	W					
17. Bain Capital VI Limited Partnership (Y)									

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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18. Bain Venture Fund 2001 Limited Partnership		None	J	W					
19. Water Street Healthcare Partners limited partnership	D	Distribution	N	W					
20. Water Street Healthcare Partners II limited partnership	D	Distribution	M	W					
21. TPG FOF VI-QP, LP	F	Distribution	M	W					
22. TPG FOF V-QP-AIV	E	Distribution	L	W					
23. Special Opportunities Fund III limited partnership	E	Distribution	M	W					
24. Special Opportunities Fund IV limited partnership	E	Distribution	M	W					
25. Charlesbank Equity Coinvestment Fund VII, LP	F	Distribution	L	W					
26. Zimmer Holdings Phantom Stock Units	A	Dividend			Donated				
27. Zimmer Holdings Restricted Stock Units	A	Dividend			Donated				
28.									
29. Trust #1 assets listed with -- below (Y)									
30. --GS Investment Grade Credit Fund A	A	Dividend			Sold	06/24/15	K		
31. --GS Short Duration T/F Mutual Fund Class A	A	Dividend			Sold	06/24/15	M		
32. --Standard and Poors 500 Depository Receipts Mutual Fund	A	Dividend			Sold	06/24/15	K		
33. --GS Emerging Markets Equity Fund GEMIX	A	Dividend			Sold	06/24/15	K		
34. --Euro Stoxx 50 FD ETF	A	Dividend			Sold	06/24/15	K	D	

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35. --GS Financial Sq. Federal Funds Mutual Fund	A	Interest			Closed	06/24/15	N		
36. --Amicus Therapeutics (FOLD)					Sold	06/24/15	N	G	
37. --Endocyte, Inc. (ECYT)					Sold	06/24/15	J		
38.									
39. Vanguard ST Bond ETF (BSV) (Y)									
40. SPDR S&P Bank ETF (KBE) (Y)									
41. U.S. Savings Bonds	A	Interest	K	W					
42.									
43. Trust #2 assets listed with -- below									
44. --Schwab Gov't Money Fund: SWGXX			L	T					
45.									
46. Barclays Bank IPATH ETN (DJP) (Y)									
47. iShares Tr MSCI EAFE (EFA) (Y)									
48. Touchstone Sands Capital Instl Growth FD (CISGX)	A	Dividend	O	T	Buy (add'l)	02/18/15	M		
49.					Buy (add'l)	06/05/15	M		
50.					Sold (part)	10/13/15	L	A	
51. Altair Smaller Companies Fd Inst: (ASCSZ)		None	O	T	Buy (add'l)	02/18/15	N		

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52.					Buy (add'l)	06/08/15	L		
53.									
54.									
55. Good Harbor Tactical Core US (GHUIX)		None			Sold	02/18/15	O	A	
56. AMG GW&K Muni BD FD Inst (GWMIX)	D	Dividend	P1	T	Buy (add'l)	02/18/15	N		
57.					Buy (add'l)	06/05/15	N		
58. Templeton Global Bond Fund ADV CL (TGBAX)	D	Dividend	O	T	Buy (add'l)	02/18/15	K		
59.					Buy (add'l)	06/05/15	N		
60.					Sold (part)	10/13/15	N	A	
61.					Sold (part)	10/13/15	N	A	
62.					Buy (add'l)	12/22/15	O		
63. Van Eck Cm Commodity Index Fd 1 (COMIX)		None	M	T	Buy (add'l)	11/25/15	N		
64. Manning & Napier World Oppty A (EXWAX)	A	Dividend	P1	T	Buy (add'l)	01/07/15	P1		
65.					Buy (add'l)	02/18/15	N		
66.					Buy (add'l)	06/05/15	N		
67.					Sold (part)	10/13/15	P1	A	
68.					Buy (add'l)	12/15/15	P1		

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69.					Buy (add'l)	12/16/15	M		
70. Driehaus Emerging Mkts Growth Fund (DREGX)		None	N	T	Buy (add'l)	02/18/15	K		
71.					Buy (add'l)	06/05/15	K		
72. Vanguard Total Bond Mkt Index Admiral Shr (VBTLX)		None			Sold (part)	10/14/15	M	B	
73.					Sold	10/14/15	N	B	
74. Vanguard Gbl Ex US Real Estate Index Admiral (VGRLX)	C	Dividend	O	T	Buy (add'l)	02/18/15	L		
75.					Buy (add'l)	06/05/15	M		
76. Oakmark Select Fund (OAKLX)	B	Dividend	O	T	Buy (add'l)	2/18/15	M		
77.					Buy (add'l)	06/05/15	M		
78.					Sold (part)	10/13/15	L	A	
79. Vanguard REIT Index Admiral Share (VGSLX)	C	Dividend	O	T	Buy (add'l)	02/18/15	L		
80.					Buy (add'l)	06/05/15	M		
81. FPA Crescent Fund Inst C1 Shares (FPC1Z)	D	Dividend	O	T	Buy (add'l)	02/18/15	M		
82.					Buy (add'l)	06/08/15	M		
83. Aurora Horizons Y (AHFYX)	E	Dividend	P1	T	Buy (add'l)	02/18/15	N		
84.					Buy (add'l)	06/05/15	M		
85. Pimco Global Multi Asset C1 Inst (PGAIX)		None	O	T	Buy (add'l)	02/18/15	M		

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86.					Buy (add'l)	06/08/15	M		
87. United St Commodity ETF Index Fund (USCI)		None	M	T	Buy	02/18/15	M		
88.									
89. United St Commodity ETF Index Fund (USCI)		None	K	T					
90. Charles Schwab Money Market Account		None	J	T					
91. Vanguard Total Bond Mkt Index Admiral Shr (VBTLX)	D	Dividend			Sold	10/14/15	O	B	
92. Doubleline Core Fixed Income Fund (DBLFX)	C	Dividend	O	T	Buy	10/15/15	O		
93. United St Commodity ETF Index Fund (USCI)		None	M	T					
94. Van Eck Cm Commodity Index Fd 1 (COMIX)		None			Buy (add'l)	01/07/15	M		
95.					Buy (add'l)	02/18/15	L		
96.					Sold	10/13/15	N	A	
97. Matisse Discounted Closed End Fd Strategy (MDCEX)	E	Dividend	N	T	Buy	02/18/15	N		
98.					Buy (add'l)	06/05/15	M		
99. Boston Partners Long Short EQ Inst (BPLSX)		None	N	T	Buy	10/13/15	N		
100. Templeton Global Total Return ADV (TTRZX)	E	Dividend			Buy	10/15/15	O		
101.					Sold	12/21/15	O	A	
102. Credit Suisse Commodity Return Strat Inst (CRSOX)		None			Buy	10/15/15	N		

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103.					Sold	11/24/15	N	A	
104. Vanguard Developed Mkts Index Adm (VTMGX)		None			Buy	10/14/15	P1		
105.					Sold	12/15/15	P1	A	
106. Doubleline Core Fixed Incm FD CL 1 (DBLFX)	C	Dividend	N	T	Buy	10/15/15	N		

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

Part VII

Lines 8-10: Thermo Fisher Scientific Stock Option transactions listed in lines 8-10 are exercise of stock options. ThermoFisher Scientific Common Stock (TMO) received upon exercise was sold and is listed in lines 2-4.

Line 11: Vesting of Thermo Fisher Scientific Restricted Stock Units.

Lines 13, 39, 40: Items described in these lines became nonreportable in 2013.

Lines 36, 37: On prior reports these assets were inadvertently reported as owned directly by the reporting individual; they were actually owned by Trust #1.

Lines 46, 47: Items described in these lines were sold in full on 12/31/14; a gross value was shown at end of 2014 reporting period because transactions settled in 2015.

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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/ **Denise J. Casper**

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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