

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) DiGirolamo, Thomas M.	2. Court or Organization U.S. District Court - Maryland	3. Date of Report 05/10/2016
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	6. Reporting Period 01/01/2015 to 12/31/2015
	5b. ☐ Amended Report	
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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 14

Name of Person Reporting

DiGirolamo, Thomas M.

Date of Report

05/10/2016

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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2015	- 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.)

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
DiGirolamo, Thomas M.	05/10/2016

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 14

Name of Person Reporting

DiGirolamo, Thomas M.

Date of Report

05/10/2016

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Wells Fargo Advisors #1									
2. Wells Fargo Bank Deposit Sweep	A	Interest	K	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. Maryland St St & Loc Facs Ln 2nd Ser G/O B/E 7/15/20	A	Interest			Sold (part)	05/12/15	J	A	
11.					Sold	06/03/15	K	B	
12. South Carolina St Pub Svc Auth Rev Rfdg Ser A G/O B/E	B	Interest	K	T					
13. Charles Cnty MD Rfdg Cons Pub Impt G/O B/E	A	Interest			Sold	09/28/15	K	B	
14. Massachusetts Bay Trans Auth Ma Genl Trans Sys Ser C	B	Interest	K	T					
15. Milwaukee WI Rfdg Prom Nts Ser N2 G/O Unltd B/E 5/1/22	A	Interest	J	T					
16. Annapolis MD Rfdg Pub Impts G/O B/E	B	Interest	K	T					
17. Prince Georges Cnty Md Cons Pub Imp Ser A G/O LTD B/E	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 \$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	

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
18. Maryland St St & Loc Facs 1st Ser A Book Entry G/O	A	Interest	K	T					
19. Baltimore Md Cons Pub Impt Ser A G/O Unltd B/E	B	Interest	K	T					
20. Talbot Cnty Md Rfdg Pub Impt G/O Ltd B \E	A	Interest	K	T	Buy	10/01/15	K		
21. Anne Arundel Cnty Md Cons Wtr & Swr G/O Ltd B/E	A	Interest	K	T	Buy	06/03/15	K		
22. MD St Hlth & High EFA Rev Rfdg Johns Hopkins Univ Ser A	B	Interest	K	T					
23. Maryland St Dpt Transn Cons Transn Rev B \E	B	Interest	K	T					
24.									
25. Wells Fargo Advisors IRA #1									
26. Wells Fargo Bank Deposit Sweep	A	Interest	J	T					
27. Blackrock Global Alloc Global Allocation Inst	C	Dividend	K	T	Buy (add'l)	05/05/15	J		
28. First Eagle Fds Inc Global Fd CL 1	A	Dividend	K	T	Buy (add'l)	05/05/15	J		
29. Forward Fds Tactical Growth Fd CL M	A	Dividend	K	T	Buy (add'l)	05/05/15	J		
30. Goldman Sachs Tr Dynamic Allocation Fd CL Institutional	B	Dividend	K	T	Buy (add'l)	05/06/15	J		
31. Goldman Sachs Tr Finl Square Treas Instrs Fd Instl CL		None	J	T	Sold (part)	01/09/15	J		
32.					Sold (part)	04/10/15	J		
33.					Buy (add'l)	05/05/15	J		
34.					Sold (part)	07/10/15	J		

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 6 of 14

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35.					Sold (part)	10/09/15	J		
36. Amereican Funds New World Fund CL F2	A	Dividend	K	T	Buy (add'l)	05/05/15	J		
37. Ivy Fds Inc Asset Strategy Fd CL 1	C	Dividend	K	T	Buy (add'l)	05/05/15	J		
38. Kinetics Mut Fds Inc Paradigm Fund Instl CL		None	K	T	Sold (part)	05/05/15	J		
39. Oppenheimer Global Fd CL Y	B	Dividend	K	T	Sold (part)	05/05/15	J		
40. Unified Series Trust Roosevelt Multi-Cap Fd	C	Dividend	K	T	Sold (part)	05/05/15	J		
41. Thornburg Invt Tr Global Opportunities Fd CL 1	A	Dividend	K	T	Sold (part)	05/05/15	J		
42. Professionally Mgd Fd Pftl Ostweis Funds	C	Dividend	K	T	Sold (part)	05/05/15	J		
43. Delaware Funds Select Growth Fd - 1	D	Dividend	K	T	Sold (part)	05/05/15	J		
44.									
45. Wells Fargo Advisors IRA #2									
46. Wells Fargo Bank Deposit Sweep		None	J	T					
47. AMG Funds Timessquare Mid Cap Growth Fd Premier Class	A	Dividend	J	T	Sold (part)	02/05/15	J		
48.					Buy (add'l)	03/13/15	J		
49.					Sold (part)	08/13/15	J		
50. Invesco Global Real Estate Y	A	Dividend	J	T	Sold (part)	02/05/15	J		
51.					Buy (add'l)	03/13/15	J		

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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	
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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 14

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52.					Buy (add'l)	08/14/15	J		
53. Deutsche Secs Tr Enhanced Commodity Strat Fd Instl Class		None	J	T	Buy	12/16/15	J		
54. Blair William Fds Intl Growth Fd CL 1	A	Dividend	J	T	Sold (part)	08/13/15	J		
55. Advisors Inner Circle Fd Cambiar Oppty Fd Instl CL	A	Dividend	J	T	Sold (part)	02/05/15	J		
56.					Sold (part)	03/13/15	J		
57.					Sold (part)	08/13/15	J		
58. Guggenheim Fds Tr Mid Cap Value Ser CL A		None			Buy (add'l)	02/05/15	J		
59.					Sold (part)	03/03/15	J		
60.					Sold	03/16/15	J		
61. Delaware Group Equity Fds II - Value Fd Instl CL	A	Dividend	J	T	Sold (part)	02/05/15	J		
62.					Buy (add'l)	03/13/15	J		
63.					Sold (part)	08/13/15	J		
64. Dreyfus Appreciation Fd Inc		None			Sold (part)	02/05/15	J		
65.					Sold (part)	03/13/15	J		
66.					Sold	03/16/15	J		
67. First Eagle Funds Sogen Overseas Fund CL 1	A	Dividend	J	T	Sold (part)	02/05/15	J		
68.					Buy (add'l)	03/13/15	J		

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3 Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Page 8 of 14

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DiGirolamo, Thomas M.

Date of Report

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69.					Buy (add'l)	08/13/15	J		
70. Goldman Sachs Tr Finl Square Treas Instrs Fd Instl CL		None	J	T	Sold (part)	01/09/15	J		
71.					Buy (add'l)	02/05/15	J		
72.					Sold (part)	04/10/15	J		
73.					Sold (part)	07/10/15	J		
74.					Buy (add'l)	08/14/15	J		
75.					Sold (part)	10/14/15	J		
76. Hancock John Cap Ser Classic Value Fund CL 1	A	Dividend	J	T	Sold (part)	02/05/15	J		
77.					Sold (part)	08/13/15	J		
78. Harbor Fund Intl Fd Instl Class	A	Dividend	J	T	Buy (add'l)	02/05/15	J		
79.					Buy (add'l)	03/13/15	J		
80.					Sold (part)	08/13/15	J		
81. Eagle Small Cap Growth Fund Class 1	A	Dividend	J	T	Sold (part)	02/05/15	J		
82.					Sold (part)	03/13/15	J		
83.					Sold (part)	08/13/15	J		
84. Hotchkis & Wiley Fds Mid Cap Value Fd CL 1	A	Dividend	J	T	Sold (part)	02/05/15	J		
85.					Buy (add'l)	03/13/15	J		

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2 Value Codes (See Columns C1 and D3)					
3 Value Method Codes (See Column C2)	Q =Appraisal U =Book Value				

FINANCIAL DISCLOSURE REPORT

Page 9 of 14

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86.					Sold (part)	08/13/15	J		
87. American Funds Washington Mutual Fd F2	A	Dividend	J	T	Buy	03/13/15	J		
88.					Buy (add'l)	03/17/15	J		
89. Keeley Fds Inc Small Cap Value Fd CL 1 Shrs		None			Sold (part)	03/13/15	J		
90.					Sold	08/13/15	J		
91. Lazard Fds Inc Emerging Mkts Port Instl SHS	A	Dividend	J	T	Buy (add'l)	02/05/15	J		
92.					Buy (add'l)	03/13/15	J		
93.					Buy (add'l)	08/13/15	J		
94.					Buy (add'l)	08/14/15	J		
95. Morgan Stanley Instl Fd Trust Mid Cap Grwth Port Class		None			Sold (part)	02/05/15	J		
96.					Sold (part)	03/13/15	J		
97.					Sold	03/16/15	J		
98. Mainstay Large Cap Growth Fund Class 1	B	Dividend	J	T	Sold (part)	02/05/15	J		
99.					Sold (part)	03/13/15	J		
100.					Sold (part)	03/16/15	J		
101. Wells Fargo Funds Tr Emerging Growth Fund Instl Class	A	Dividend	J	T	Sold (part)	02/05/15	J		
102.					Sold (part)	03/13/15	J		

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2 Value Codes	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	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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FINANCIAL DISCLOSURE REPORT

Page 10 of 14

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103.					Sold (part)	08/13/15	J		
104. Oppenheimer Dev Mkts CL Y	A	Dividend	J	T	Buy (add'l)	02/05/15	J		
105.					Buy (add'l)	03/13/15	J		
106.					Buy (add'l)	08/13/15	J		
107. Pimco Fds Pac Invt Mgmt Ser - Cmtdy Real Return Strat F	A	Dividend			Buy (add'l)	02/05/15	J		
108.					Buy (add'l)	03/13/15	J		
109.					Buy (add'l)	08/13/15	J		
110.					Sold	12/15/15	J		
111. Victory Sycamore Small Co Oppty Fd CL 1	B	Dividend	J	T	Sold (part)	02/05/15	J		
112.					Buy (add'l)	03/16/15	J		
113.					Buy (add'l)	08/14/15	J		
114. Voya Funds Voya Large Cap Growth Fund Class 1	A	Dividend	J	T	Sold (part)	02/05/15	J		
115.					Sold (part)	03/13/15	J		
116.					Sold (part)	08/13/15	J		
117.									
118. Tiaa-Cref Retirment Accounts									
119. Tiaa Traditional Account	A	Interest	K	T					

1 Income Gain Codes:	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
(See Columns B1 and D4)	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	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	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	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
120. Cref Stock Account		None	K	T					
121. Cref Growth Account	C	Dividend	K	T					
122. Cref Global Equities Account		None	L	T					
123. Tiaa Real Estate	A	Dividend	J	T					
124. Cref Infl Linked Bond		None			Closed	10/02/15	J		
125. Tiaa Acc Lfcycle 2030	A	Dividend	J	T	Open	10/02/15	J		
126.									
127. Valic Annuity Accounts									
128. Large Cap Account	A	Dividend	K	T					
129. Fixed Income Account	A	Interest	K	T					
130.									
131. Capital One Bank Cash Account		None	J	T					
132.									
133.									
134.									
135.									
136.									

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
137.									
138.									
139.									

1 Income Gain Codes:	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
(See Columns B1 and D4)	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	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	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	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

FINANCIAL DISCLOSURE REPORT

Page 13 of 14

Name of Person Reporting

DiGirolamo, Thomas M.

Date of Report

05/10/2016

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

VII. Investments and Trusts

1. The account identified on line 87 of the 2014 FDR was renamed and is identified on line 111 of the 2015 FDR.
2. The account identified on line 88 of the 2014 FDR was renamed and is identified on line 114 of the 2015 FDR.

FINANCIAL DISCLOSURE REPORT

Page 14 of 14

Name of Person Reporting

DiGirolamo, Thomas M.

Date of Report

05/10/2016

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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