

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) Hogan, Thomas F.	2. Court or Organization U.S. District Court for the District of Columbia	3. Date of Report 10/17/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior	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 333 Constitution Ave., N.W. Washington, D.C. 20001		
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.)*

<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. 2013	Principal - Medical Practice
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. NY Intellectual Property Law Bar Assoc.	03/2013	New York, NY	CLE	Lodging and food
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.	Kirkland & Ellis LLP, Washington, DC	Pro bono legal services and costs	\$23,662.00
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.	NationsBank	1st Trust - Professional Office Building	L
2.	EverHome Mortgage (formerly known as Alliance Mortgage)	Mortgage on country property	L
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. --BROKERAGE ACCOUNT #1--									
2. Citibank Deposit Program	A	Interest			Closed	09/19/13	J		
3.									
4. --BROKERAGE ACCOUNT #2--									
5. Morgan Stanley Deposit Program	A	Interest	L	T					
6. Am. Capital World Growth Cl A	A	Interest	K	T					
7. ARES Capital	A	Dividend	J	T					
8. Cigna	A	Dividend	K	T					
9. First Eagle Global Fund Cl C	A	Interest	L	T					
10. Franklin Tax Free Trust High Yield Taxfree Income Fnd.	A	Dividend	K	T					
11.									
12. --BROKERAGE ACCOUNT #3--									
13. Morgan Stanley Deposit Prog	A	Int./Div.	J	T					
14. ATT	A	Dividend	K	T					
15. Consol Ediston	B	Dividend	K	T					
16. GE Co.	A	Dividend	K	T					
17. Genuine Parts Corp.	A	Dividend	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 ~\$250,000,001 - \$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. Johnson & Johnson	B	Dividend	K	T					
19. Kimberly Clark	A	Dividend	K	T					
20. Kinder Morgan Energy	B	Dividend	K	T					
21. Pepsico	B	Dividend	L	T					
22. Scotts Co	A	Dividend	K	T					
23. UPS	A	Dividend	K	T					
24. Verizon	B	Dividend	K	T					
25. Wal-Mart	B	Dividend	L	T					
26. Yum Brands	A	Dividend	K	T					
27. Templeton Emer. Mkts	B	Dividend	L	T					
28. FNMA Cpn. due 09/25/20	A	Interest	J	T					
29. --Mutual Funds--									
30. Ivy Global Nat Res		None			Sold	10/28/13	J	A	
31. Ivy Asset Strategy C1 C	A	Dividend	K	T					
32. Merrill Lynch bond	A	Interest	K	T					
33.									
34. --BROKERAGE ACCOUNT #4--									

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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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35. Morgan Stanley Bank Dep Program	A	Interest	K	T					
36. Arrow Electronics	B	Interest	K	T					
37. AT&T	B	Dividend	K	T					
38. Bellsouth Corp/ATT	B	Dividend	J	T					
39. Chevron Texaco	C	Dividend	M	T					
40. Coca-Cola	B	Dividend	L	T					
41. ConEd	B	Dividend	K	T					
42. Costco	A	Dividend			Sold	06/25/13	L	E	
43. En Bridge Energy Partners GE	B	Dividend	K	T	Buy (add'l)	06/25/13	K		
44. Enterprise Prods Partners	B	Dividend	K	T					
45. Exelon	A	Dividend	J	T					
46. Exxon	B	Dividend	L	T					
47. Fed. Realty Inv. Tr.	B	Dividend	L	T					
48. Ford Del Deb 11/15/2025	A	Interest	J	T					
49. Ford Debentures 08/01/2026	A	Interest	K	T					
50. General Electric	A	Dividend	K	T	Buy (add'l)	06/25/13	K		
51. Genuine Parts	A	Dividend	K	T					

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52. HJ Heinz	C	Dividend			Sold	03/05/13	K		
53. IBM	A	Dividend	K	T					
54. Johnson & Johnson	B	Dividend	L	T					
55. J.P. Morgan Chase	A	Dividend	L	T					
56. Kimberly Clark	B	Dividend	L	T					
57. Kinder Morgan Energy	C	Dividend	L	T					
58. Lilly & Co.	B	Dividend	L	T					
59. McDonalds	F	Dividend	L	T	Buy	06/25/13	L		
60.					Buy (add'l)	11/04/13	K		
61. Merck & Co.	A	Dividend	K	T					
62. Microsoft	A	Dividend	K	T					
63. National Retail Prop.	B	Dividend	K	T	Buy (add'l)	06/25/13	J		
64.					Buy (add'l)	10/22/13	J		
65. PepsiCo	B	Dividend	K	T					
66. Pfizer, Inc.	B	Dividend	K	T	Buy (add'l)	10/22/13	K		
67. Proctor & Gamble	B	Dividend	M	T					
68. 3M	A	Dividend	K	T					

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69. Universal Health Realty	B	Dividend	K	T	Buy (add'l)	11/04/13	K		
70. UPS	B	Dividend	K	T					
71. Verizon	C	Dividend	L	T					
72. Wells Fargo	B	Dividend	K	T					
73. FNMA C1 59, 10/25/2022	A	Interest	J	T					
74. Bank of America Funding C1 1A38	A	Interest			Redeemed	04/25/12	J	A	Omitted from '12 report
75. Bank of America Mtg Sec C1 3A9	A	Interest	J	T					
76. Bank of America. C1 2A3	A	Interest	J	T					
77. Chase Mtg. Fin. C1 2A5	A	Interest	J	T					
78. Ivy Intl Con Equity		None	K	T					
79. Ivy Global Nat Resources C1 C		None			Sold	10/22/13	K	A	
80. Ivy Asset Strat. C1-C	B	Dividend	M	T					
81. NationsBank Sub Note	B	Interest	J	T					
82. Lincoln National bond 03/15/18	A	Interest	J	T					
83. Alcoa Inc bond	A	Interest	K	T					
84. Merrill Lynch bond 07/15/18	B	Interest	K	T					
85. AmerenEnergy bond	A	Interest	K	T					

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86. Wash RE Inv	A	Interest	K	T	Sold (part)	11/07/12	L	A	Omitted from '12 report
87. Whirlpool Mty 05/15/21	A	Interest	K	T					
88. Xerox Mty 06/15/21	A	Interest	K	T					
89.									
90. --BROKERAGE ACCOUNT #5									
91. Oppenh Str Inc N	A	Dividend			Distributed	10/23/13	J	A	
92. Am Fds Cap Wld G/I R3	A	Dividend			Distributed	10/23/13	J	A	
93. Am Euro Growth Fund R-3	A	Dividend			Distributed	10/23/13	J	A	
94. Amer Growth Fund R-3	A	Dividend			Distributed	10/23/13	J	A	
95. Ameri Funds Inc Fund 3	A	Dividend			Distributed	10/23/13	J	A	
96. America Bond Fund 3	A	Dividend			Distributed	10/23/13	J	A	
97. PIMCO Real Ret R	A	Dividend			Distributed	10/23/13	J	A	
98. Federated Kaufmann K	A	Dividend			Distributed	10/23/13	J	A	
99. Oppenh Intl Bond N	A	Dividend			Distributed	10/23/13	J	A	
100. Black Rock Temp Fund Mgmt	A	Dividend			Distributed	10/23/13	J	A	
101. Van Kampen Eq Inc R	A	Dividend			Distributed	10/23/13	J	A	
102.									

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2. Value Codes (See Columns C1 and D3)					
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103. --BROKERAGE ACCOUNT #6--									
104. Citibank Deposit Program	A	Interest			Closed	09/19/12	J		Omitted from '12 report
105. Cook County #205	A	Interest			Redeemed	06/03/13	J		
106.									
107. --BROKERAGE ACCOUNT #7									
108. Balt Co Cons Pub IMP due 08/01/17	A	Interest	J	T					
109. Howard County Cons.	B	Interest	K	T					
110. Mayor & City Council Balt.	A	Interest	K	T					
111. NationsBank Corp Sub Note, 9/15/16	B	Interest	J	T					
112. Southern Co.	A	Dividend	K	T	Buy	10/24/13	K		
113.									
114. --OIL & GAS WELL SHARES--									
115. Total Fina Elf.	B	Royalty	J	W					
116. Gas Tank Jt. Ven.	B	Distribution	K	W					
117. Atlas Gas Well	A	Royalty	J	W					
118.									
119. --REAL ESTATE--									

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120. Sussex Co., DE 1/2 int.	D	Rent	M	W					
121. Adams Co., PA - country property		None	M	W					
122. Country Prop. 1/3 sh. Adams Co., PA		None	K	W					
123. Traford Lane Ptnrshp. Fairfax Co., VA.	D	Rent	L	W					
124. Ga. hsg. ptnrsh., c/o Winthrop Boston	A	Distribution	J	W					
125. 1st Trust Prof. Office Bldge., Fairfax Co., VA	D	Interest	L	W					
126.									
127. --MISC--									
128. Centennial MM Tr. Money Market	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		

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Name of Person Reporting

Hogan, Thomas F.

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

1. Part VII, line 5 in the 2013 report, listed as Morgan Stanley Deposit Program in the 2013 report, was formerly line 9 in the 2012 report, Citibank Deposit Program.
2. Part VII, line 13 in the 2013 report, listed as Morgan Stanley Deposit Program in the 2013 report, was formerly line 15 in the 2012 report, Citibank Deposit Program.
3. Part VII, line 35 in the 2013 report, listed as Morgan Stanley Deposit Program in the 2013 report, was formerly line 39 in the 2012 report, Citibank Bank Dep Program.
4. Assets listed in Brokerage Accounts 1 and 6 in the 2012 report were transferred to Brokerage Accounts 2 and 7 in the 2013 report.
5. Assets from Brokerage Account #5 in the 2012 report were liquidated and redistributed into assets in Brokerage Account #4 during 2013.
6. Items #80 - Chase Mtg.Fin. C1 2A2, and #82 - EuroPacific Growth Fund C1 B, listed in the 2012 report, were disposed of in a previous year and should not have been listed in the 2012 report. No further information on their disposition is available at this time.
7. Irrevocable Trust -- based on a 1994 Ethics Committee opinion, assets held in irrevocable trust for which [REDACTED] serves as sole trustee and over which I have no authority whatsoever, are not required to be listed. Transactions involving assets of the trust are managed by a brokerage firm; [REDACTED] consulted only for a "yes" or "no" regarding prospective purchases or sales.

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Name of Person Reporting

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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 F. Hogan**

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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Washington, D.C. 20544