

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN  
DISTRICT OF ILLINOIS EASTERN DIVISION

RAYMOND E. BUTLER II,

Plaintiff,

v.

GEORGIA N. ALEXAKIS, in her individual and official capacity as United  
States District Judge for the Northern District of Illinois;

NANCY L. MALDONADO, in her individual and official capacity as United  
States Circuit Judge, United States Court of Appeals for the Seventh Circuit;

ALLISON C. CONLON, in her individual and official capacity as Circuit Judge  
in the Cook County Chancery Division;

ALLEN P. WALKER, in his individual and official capacity as Associate Judge  
of the Cook County Chancery Division;

BRITTANY A. BULLEIT, in her individual and official capacity as Judge of the  
Michigan 12th Circuit Court;

COOK COUNTY CLERK'S OFFICE CHANCERY DIVISION;  
and

JOHN DOES 1-10 (unknown co-conspirators within the judicial enterprise),

Defendants.

Case No. 1:25-cv-10904

JURY DEMAND

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**AMENDED RACKETEER INFLUENCED AND CORRUPT  
ORGANIZATION ACT (RICO) COMPLAINT DEMANDING DAMAGES  
AND INJUNCTIVE RELIEF FOR CONSTITUTIONAL VIOLATIONS  
AND COLOR OF LAW ABUSE**

Plaintiff Raymond E. Butler II files this Amended Complaint pursuant to Federal Rule of Civil Procedure 15(a)(1), amending the original Complaint filed on October 9, 2025 (ECF No. 1). This Amended Complaint adds factual details on the racketeering enterprise, predicate acts, causation, and judicial authority, incorporates additional allegations based on newly discovered evidence, and names new defendants whose conduct is integral to the enterprise.

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## INTRODUCTION

This is a civil action brought by Plaintiff Raymond E. Butler II, pursuant to the Racketeer Influenced and Corrupt Organizations Act ("RICO"), 18 U.S.C. § 1964(c), seeking treble damages, costs, and attorneys' fees for injuries caused by Defendants' participation in a racketeering enterprise. Defendants Georgia N. Alexakis and Nancy L. Maldonado, Allison C. Conlon, Allen P. Walker, Brittany Bulleit and the Cook County Clerk's Office Chancery Division, acting in their individual capacities and in concert with unknown co-conspirators (John Does 1-10), have engaged in a pattern of racketeering activity that included obstruction of justice, wire fraud, mail fraud and witness tampering, all in violation of 18 U.S.C. § 1962(c) and (d). *Anza v. Ideal Steel Supply Corp.*, 547 U.S. 451; *Hemi Group, LLC v. City of New York*, 559 U.S. 1.

The enterprise consists of a network of judicial and clerical actors across federal courts, Illinois and Michigan state courts and other unknown co-conspirators (John Does 1-10) who have coordinated to deprive Plaintiff of his constitutional rights, obstruct justice, perpetrate fraud, and favor connected parties in related litigation involving trust assets exceeding \$544 million. This cabal's actions have inflicted devastating harm on Plaintiff's property interests including refusing to freeze trust assets allowing dissipation of \$544 Million from the trust corpus, delayed legal remedies, and substantial legal expenses exceeding \$100,000 with damages in excess of \$500 Million. These entanglements, undisclosed amid JPMorgan's subpoena evasion, manifest the

enterprise's protection of co-conspirators, per *Caperton v. A.T. Massey Coal Co.*, 556 U.S. 868, 884 (2009) (bias from financial interests).

Defendants Alexakis and Maldonado lack absolute judicial immunity because their acts were non-judicial or investigative in nature. *Forrester v. White*, 484 U.S. 219 (1988). These acts were part of a broader pattern of racketeering activity that furthered the enterprise including; blind rulings made without regard to supporting law or fact, failure to consider evidence, and impeding discovery, which are not judicial acts but arbitrary exercises of power, akin to administrative fiat. *Id.* Further, they lack judicial immunity because their appointments to the federal bench were constitutionally invalid. Their nominations were executed via autopen, a lazy, mechanical signature device wielded by the Biden administration, rather than by the President's own hand. This invalid nomination process, challenged by articles and testimony questioning President Biden's personal use of the autopen amid widespread reports of his cognitive decline and mental acuity issues, raises serious doubts about whether these specific judges, Alexakis and Maldonado, were properly nominated or if an autopen was employed due to Biden's alleged incapacity. Nominations are not "bills" under the 2005 Office of Legal Counsel opinion permitting autopen use for legislation with authorization; instead, they require personal presidential action under *U.S. Const. art. II, § 2*, and no evidence shows Biden personally authorized these, rendering their commissions *void ab*

*initio*. Discovery is warranted on authorization logs to confirm this usurpation of Article II power, per Senate testimony questioning capacity.

This invalid nomination process, challenged by articles and testimony questioning President Biden's personal use of the autopen amid widespread reports of his cognitive decline and mental acuity issues, raises serious doubts about whether these specific judges, Alexakis and Maldonado, were properly nominated or if an autopen was employed due to Biden's alleged incapacity. These appointments unleashed a cascade of constitutional atrocities, rendering their judicial acts *ultra vires* and stripping them of immunity protections under established precedents. Moreover, Defendants' nominations, Alexakis (district, 2024) and Maldonado (district 2022 and circuit elevation, 2024), occurred during a period of rampant autopen abuse, and the questionable mental competence of President Biden, casting grave doubt on their validity.<sup>1</sup>

Defendants Conlon, Walker, and Bulleit lack absolute judicial immunity because their acts are non-judicial or investigative in nature. *Forrester v. White*, 484 U.S. 219 (1988) (holding that judicial immunity does not extend to acts that are administrative in nature rather than judicial.). These acts were part of a broader pattern of racketeering activity that furthered the enterprise including; blind rulings made without regard to supporting law or fact, failure to consider evidence, and impeding discovery, which are not judicial acts but arbitrary

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<sup>1</sup> <https://oversight.house.gov/wp-content/uploads/2025/10/The-Biden-Autopen-Presidency-Divine-Delusion-and-Deception-in-the-White-House-2025.10.24.pdf-UPDATED-Oct.-28.pdf>

exercises of power, akin to administrative fiat. *Id.* These rulings violate the plaintiffs' constitutional rights, including due process, and were made under color of law. These rulings were part of a broader pattern of racketeering activity (fraud, obstruction of justice, mail/wire fraud) that furthered the conspiracy. Further, the rulings systematically disadvantage plaintiffs without explanation, which reflects conspiratorial bias, not adjudication.

Defendants lack absolute judicial immunity because the alleged acts are non-judicial or investigative in nature. *Id.* These acts were part of a broader pattern of racketeering activity that furthered the enterprise.

Plaintiff also brings claims under 42 U.S.C. § 1983 for violations of his rights under the First, Fourth, Fifth, Sixth, and Fourteenth Amendments to the U.S. Constitution, seeking compensatory and punitive damages, as well as injunctive relief to enjoin further misconduct.

This action does not constitute a collateral review of judicial rulings from other cases but instead asserts independent claims based on a pattern of racketeering activity that extends beyond legitimate judicial functions. Judicial immunity does not shield the Defendants because their actions were non-judicial in nature, or arose from invalid appointments, as supported by exceptions to immunity recognized in cases such as *Mireles v. Waco*, 502 U.S. 9, 112 S. Ct. 286 (1991). The claims are pleaded with particularity under Fed. R. Civ. P. 9(b) and plausibly allege an enterprise, pattern, predicates, and

causation under *Ashcroft v. Iqbal*, 556 U.S. 662 (2009), and *Bell Atl. Corp. v. Twombly*, 550 U.S. 544 (2007). *Fed. R. Civ. P. 9(b)*.

## **JURISDICTION AND VENUE**

This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331 (federal question), 18 U.S.C. § 1964 (RICO), and 28 U.S.C. § 1343 (civil rights). Supplemental jurisdiction over any state law claims is invoked under 28 U.S.C. § 1367. Venue is proper in this District under 28 U.S.C. § 1391(b) and 18 U.S.C. § 1965, as a substantial part of the events giving rise to the claims occurred here, including the underlying litigation and Defendants' misconduct.

This Court has federal question jurisdiction under 28 U.S.C. § 1331 for RICO and *Bivens* claims. Jurisdiction over 42 U.S.C. § 1983 claims exist under 28 U.S.C. § 1343. Supplemental jurisdiction over state claims is proper under 28 U.S.C. § 1367. Venue is proper under 28 U.S.C. § 1391(b) and 18 U.S.C. § 1965, as substantial acts occurred in this district, including rulings in the underlying federal case (Case No. 25-CV-4443) and Illinois state case (Case No. 2022CH00675) as well as coordinated communications affecting the enterprise. The enterprise's acts span jurisdictions but are directed at litigation in this district, providing a basis for personal jurisdiction over all Defendants.

This suit seeks damages and prospective injunctive relief for the enterprise's ongoing pattern of racketeering, independent of any collateral review of specific

rulings in underlying cases. *Edelman v. Jordan*, 415 U.S. 651 (1974) (prospective injunctive relief against state officials) (*Edelman v. Jordan*, 415 U.S. 651 (1974) (prospective injunctive relief against state officials; overruled on other grounds by *Will v. Michigan Dept. of State Police*, 491 U.S. 58 (1989)); *Crane by Crane v. Indiana High Sch. Athletic Ass'n*, 975 F.2d 1315 (7th Cir. 1992); *Klayman v. Rao*, 49 F.4th 550 (D.C. Cir. 2022); *Kokkonen v. Guardian Life Ins. Co. of Am.*, 511 U.S. 375 (1994). The Rooker-Feldman doctrine does not bar jurisdiction, as these claims do not seek review of state judgments but address independent injuries from extrajudicial misconduct. *Exxon Mobil Corp. v. Saudi Basic Indus. Corp.*, 544 U.S. 280 (2005); *Harold v. Steel*, 773 F.3d 884 (7th Cir. 2014). Subject matter jurisdiction exists under Fed. R. Civ. P. 12(b)(1), as the claims present federal questions not precluded by ongoing appeals, which themselves are tainted by the enterprise. This cabal erodes judicial trust, warranting SCOTUS oversight under 28 U.S.C. § 1251 (original jurisdiction for state-federal disputes).

## **PARTIES**

Plaintiff Raymond E. Butler II, is a resident of Michigan, and is the plaintiff in the underlying federal action, *Butler v. Eddi, et al.*, (Case No. 25-CV-4443) where he suffered direct and devastating injury from Defendants' racketeering activities as well as the underlying Illinois state action pending in the Cook County Chancery Court (Case No. 2022CH00675).

Defendant Georgia N. Alexakis purports to serve as a U.S. District Judge for the Northern District of Illinois, acting in her individual capacity. She was nominated on February 27, 2024, and confirmed on May 1, 2024. In her role, she presided over the underlying federal case and contributed to the enterprise by issuing biased rulings, and obstructing justice to benefit connected parties. The overreach of her actions were not legitimate judicial functions due to her judicial overreach as well as her invalid appointment. Her reputation is further tarnished by her reckless handling of high-profile cases, including the controversial prosecution of Adel Daoud, where her aggressive tactics raised eyebrows among legal observers.<sup>2</sup> Her tenure as Chief of Appeals for the Criminal Division has been marred by accusations of bias and procedural overreach.

Defendant Nancy L. Maldonado purports to serve as a U.S. Circuit Judge on the United States Court of Appeals for the Seventh Circuit, acting in her individual capacity. She was nominated for the circuit position on February 27, 2024, and confirmed on July 8, 2024. She advanced the enterprise by affirming tainted rulings on appeal and disregarding clear evidence, to deny Plaintiff due process. Her biased actions are equally invalid due to her judicial overreach and her defective nomination. Her career is stained by her rapid rise, fueled by

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<sup>2</sup> <https://chicago.suntimes.com/crime/2020/1/9/21058623/chicago-terror-case-adel-daoud-prosecutors-appeal-prison-sentence>, <https://www.yahoo.com/news/prosecutors-judge-too-lenient-man-232503640.html>

political favoritism from her ties to President Obama's former law firm, Miner, Barnhill Galland, and her appointment as the first Hispanic woman on the federal bench in Illinois has been criticized as a token gesture rather than a merit-based selection. A review of Maldonado's legal career reveals further bases for recusal including political ties and activist associations. Her career includes relationships with judicial activists, raising concerns of partiality. Senator Mitch McConnell criticized her as "radical and incompetent," during her nomination process, citing a case backlog beyond the 99th percentile (Senate Republican Leader Press Release, Sep. 7, 2024)<sup>3</sup>. Yet, amid this backlog, she breezed through the denial of Plaintiff's appeal and the en banc denial in merely four days.

Defendant Allison C. Conlon, a Circuit Judge presiding in the Chancery Division of the Circuit Court of Cook County, Illinois, and acting in her individual capacity, advanced the enterprise by failing to adhere to the Illinois Rules of Civil Procedure, disregarding pertinent case law and judicial precedent, and improperly modifying the procedural posture of the Illinois state case to the advantage of the defendants. These actions resulted in unwarranted delays in the resolution of the proceedings and inflicted excessive financial and procedural hardships upon the Plaintiff, including but not limited to escalated attorney fees and extended duration of the litigation.

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<sup>3</sup> <https://www.republicanleader.senate.gov/newsroom/research/senate-democrats-rubberstamp-another-unqualified-biden-judge>

Defendant Allen P. Walker, serves as an Associate Judge in the Cook County Chancery Division, assigned to Calendar 3 in the General Chancery Section, and acting in his individual capacity. He participated in the enterprise by issuing orders that restricted access to operative trust agreements and trust accounting, ignoring substantive evidence, and aligning outcomes with Defendants.

Defendant Brittany A. Bulleit serves as a Judge in the Michigan 12th Circuit Court, which covers Baraga, Houghton, and Keweenaw Counties, and acting in her individual capacity. She was appointed in 2023 and elected in 2024; she participated in the enterprise by failing to review pertinent evidence, ignoring criminal acts of defendants, and subverting the procedural posture of Plaintiffs Michigan state case to benefit defendants.

Defendant Cook County Chancery Clerk's Office operates as a municipal entity responsible for court administration in the Chancery Division, located at the Richard J. Daley Center, 50 W. Washington St., Chicago, IL 60602. Through its staff, it contributed to the enterprise by altering filings, to impede Plaintiff's ability to conduct lawful discovery.

This First Amended Complaint substitutes the actual identities of certain defendants previously designated as John Does 1-10, while retaining John Does 1-10 for remaining unknown co-conspirators whose identities will be ascertained through discovery.

## FACTUAL ALLEGATIONS

### A. The Underlying Litigation and Defendants' Misconduct

The underlying litigation encompasses several interconnected cases where Plaintiff seeks to protect over \$544 million in trust assets from dissipation by trustees. These include *Butler v. Eddi et al.*, Case No. 1:25-cv-04443 (N.D. Ill.) ("Federal Case"), proceedings in the Cook County Chancery Division ("Illinois State Case"), and *Rose Trees v. BCRC*, Case No. 23-7279-CZ in Baraga County, Michigan ("Michigan State Case"), which involve trust accounting, quiet title and trespass claims respectively. The disputes are linked by a shared objective to undermine Plaintiff's efforts across jurisdictions, impose undue financial strain on the Plaintiff and protect co-conspirators, defendants in underlying cases, trustees and third parties by allowing further asset dissipation. Notably, the dissipation of approximately \$544 million in assets in the underlying case (No. 25cv1433) did not commence until the assignment of Defendant Alexakis to the underlying federal case, when she enforced the stay previously entered by Michigan judges after the case was transferred to her. The Defendants' extrajudicial misconduct in these cases constitutes predicate acts under RICO. These allegations focus on independent misconduct causing separate harm, not review of rulings. These are not routine; they form a scheme distinct from isolated events.

In *Butler v. Eddi, et al.*, Case No. 1:25-cv-04443, Plaintiff sought relief related to trust assets, fiduciary duties, and related claims. Defendants

Alexakis and Maldonado, engaged in coordinated sabotage to obstruct Plaintiff's cases, favor defendants, unidentified co-conspirators, third parties (including non-party CIBC Bank USA), and harass Plaintiff's counsel.

**Incident 1:** On or about July 30 and 31, 2025, Defendant Alexakis willfully neglected an ex parte emergency motion to vacate a stay, freeze assets, and appoint a neutral fiduciary. Through her clerk, she attempted coercive ex parte communications via phone and email, evading a ruling. While Alexakis was obligated to review and adjudicate Plaintiff's emergency motion based on its merits, she instead accessed the KMFL Law, Inc. website multiple times, engaging in unauthorized surveillance that constituted wire fraud under 18 U.S.C. § 1343 by using electronic means to improperly gather information, which prejudiced her against the Plaintiff and tainted her eventual decision. (Exhibit A). This improper diversion of attention caused a deliberate delay in her ruling, thereby prolonging the dissipation of trust assets and resulting in further injury to Plaintiff exceeding \$544 million, as quantified in affidavits detailing trust ledgers and transfers enabled by the delay, proximate per *Torres v. S.G.E. Mgmt., LLC*, 838 F.3d 629, 637 (7th Cir. 2016) (en banc). On July 30, 2025, Alexakis's clerk emailed coercive demands, misrepresenting intent to rule, via interstate wires.

**Incident 2:** On or about August 1-6, 2025, Defendant Alexakis obstructed and sabotaged the appeal process by failing to transmit a Notice of Appeal and

contacting the appellate clerk's office multiple times, delaying docketing. While Judge Maldonado was obligated to review and adjudicate Plaintiff's appellate filings based on their merits, she instead accessed the KMFL Law, Inc. website during this period, engaging in unauthorized surveillance that constituted wire fraud under 18 U.S.C. § 1343 by using electronic means to improperly gather information, which prejudiced her against the Plaintiff and tainted her eventual decision. (Exhibit A) This improper diversion of attention, in collusion with Alexakis and proving their unholy alliance, caused the appellate panel, led by biased judge Maldonado, to issue a prejudiced denial of the appeal as well as request for en banc review (Exhibits B and C), constituting obstruction of justice (18 U.S.C. § 1503, thereby prolonging the dissipation of trust assets and resulting in further injury to Plaintiff exceeding \$544 million. Alexakis's stay denial directly enabled transfers, proximate per *Torres* at 637, with damages quantified in trust ledgers showing specific dissipation tied to these acts.

**Incident 3:** On or about August 7-18, 2025 Defendant Alexakis falsified a court order (Exhibit D ) claiming appellate dismissal to illegally regain jurisdiction prematurely, held unauthorized hearings, and showered preferential treatment on defendants (e.g., rescheduling motions in Exhibits E and F) while denying Plaintiff's extension requests (Exhibit G). This disparate treatment was part of a pattern of blatant favoritism injuring Plaintiff's property by prolonging asset freezes and allowing dissipation of \$544M to the Defendant's trusts injuring Plaintiff and his siblings.

**Incident 4:** On or about August 26-28, 2025 Defendant Alexakis, harassed Plaintiff during a hearing, interrupting proceedings, and issuing a biased ruling (Exhibit H) denying Plaintiff's motions. Her continued website accesses of KMFL Law, Inc. before, during and after the hearing on August 27, 2025, amounted to wire fraud 18 U.S.C. § 1343. Maldonado's prior meddling in appellate interference cemented their corrupt partnership.

**Incident 5:** On or about September 8, 2025, In a further display of bias, Defendant Alexakis entered an order (Exhibit I), setting an in-person hearing on a motion to withdraw for co-counsel representing Plaintiff (Exhibit J). This order mandates appearance by Plaintiff's counsels, including out-of-state pro hac vice co-counsel who must travel 5 hours from metro Detroit to Chicago, while making it optional for some defendants' counsel, whose offices are just 5 minutes away, imposing undue burden amid safety concerns at the Dirksen Federal Building, highlighted by recent installation of security fencing and concrete barriers. Alexakis demanded justification for co-counsel's withdrawal, never before questioned in multiple defense counsel motions to withdraw, which appears designed to intimidate Plaintiff's counsel, prolong proceedings, and favors defendants by scrutinizing Plaintiff's legal representation amid ongoing asset dissipation.

This disparate treatment, once again, exemplifies Alexakis's pattern of favoritism, violating due process and equal protection. These facts demonstrate

extrajudicial misconduct, not mere judicial rulings. The ongoing appeal is tainted by the same enterprise, as evidenced by Maldonado's involvement and the court's improper sanctions on Plaintiff's counsel for raising verifiable conflicts, which further illustrate the pattern of obstruction rather than legitimate judicial process.

These acts formed a pattern of at least two predicate acts of racketeering activity over a two-month period, with continuity and relatedness aimed at corrupting the judicial process for personal gain and institutional power. On July 10, 2025, Alexakis and Maldonado utilized the federal ECF system, a wire transmission originating from Chicago, Illinois, to issue false orders denying relief; these orders misrepresented the evidence by claiming no imminent harm despite affidavits proving otherwise, deceiving Plaintiff and causing asset losses exceeding \$544 million, in violation of 18 U.S.C. § 1343 (wire fraud).

Defendant Allison C. Conlon, a Circuit Judge in the Circuit Court of Cook County, Illinois, Chancery Division, is added as a defendant in this civil RICO action for her role in the conspiracy under 18 U.S.C. § 1962(d) to violate § 1962(c). Conlon, acting under color of law as the initial presiding judge over the underlying state case 22CH675, facilitated the affairs of the enterprise, comprising the *Eddi* defendants, their trustees, and associated attorneys, through a pattern of racketeering activity aimed at obstructing Plaintiff's access to trust accounting and benefits from the \$100 million Jack Finn

Irrevocable Trust, which affects interstate commerce via financial institutions. Conlon participated in the conspiracy as evidenced by her repeated due process violations, constitutional deprivations under the Fourteenth Amendment, and color of law abuses, such as granting Plaintiff the ability to amend his complaint only to *Sua sponte* reverse and rule against the presentation of the amendment without adequate notice or hearing, thereby frustrating Plaintiff's ability to refine claims; and recusing herself unexpectedly on the eve of the defendants' motion for summary judgment, citing an inability to remain unbiased, as a non-judicial delay, halting proceedings and extending the case by an additional year without resolution. (Exhibit K).

**Incident 1:** On or about September 22, 2022, Defendant Conlon initially dismissed the Plaintiff's complaint for lacking a separate affidavit despite a valid signed verification under Illinois law.

**Incident 2:** On or about June 14, 2024, after Plaintiff's counsel filed an amended complaint, which was granted orally by Defendant Conlon on May 30, 2024, launched into a tirade on Plaintiff's (previous) counsel stating that after checking the Register of Actions, she discovered the order from May 30, 2024 incorrectly granted attribution to Plaintiff's oral motion for leave to amend his complaint as "if plaintiff seeks to file a motion to amend its complaint the motion for notice presentation for June 14th 2024." Defendant Conlon erupted at Plaintiff's counsel shouting, "how dare you put words in my mouth" and "[in

my ten years on the bench] I have never seen anyone do anything as stupid as this.” Defendant Conlon, in lieu of remedying the situation and allowing the amended complaint to stand, continued to berate Plaintiff’s counsel and denied his amended complaint. Defendant Conlon failed to manage proceedings to ensure the record accurately reflected her ruling instead allowing the record to become tainted and ruled against the Plaintiff violating his due process rights. In Illinois civil procedure, amendments to pleadings like complaints are governed by *735 ILCS 5/2-616* which emphasizes liberal allowance to promote substantial justice, provided no undue prejudice results to the opposing party.

**Incident 3: On or about October 31, 2025,** Defendant Conlon abruptly recused herself pursuant to Illinois Supreme Court Rule 2.11, citing personal bias or prejudice, raising substantial suspicions of impropriety and deliberate obstruction within the broader RICO enterprise. After presiding over the case for nearly three years, during which she issued multiple rulings and managed extensive proceedings, Defendant Conlon's self-disqualification occurred on the eve of a critical motion for summary judgment hearing, effectively delaying resolution and imposing undue financial and procedural burdens on the Plaintiff, including additional legal fees and prolonged litigation. This timing suggests a maneuver to evade accountability for prior biased decisions or to facilitate the conspiracy's goals, such as shielding co-conspirators from adverse outcomes, rather than a genuine, timely recognition of impartiality concerns as required by Illinois Code of Judicial Conduct Rule 2.11(A)(1), which mandates

disqualification where impartiality might reasonably be questioned. *Canon 2, R. 2.11(A)(1) (eff. Jan. 1, 2023)*. Such conduct constitutes a predicate act of obstruction of justice under 18 U.S.C. § 1503, as it corruptly endeavors to influence, obstruct, or impede the due administration of justice, forming part of the Defendants' pattern of racketeering activity that has directly injured the Plaintiff's property interests through systemic judicial manipulation and denial of a fair tribunal.

These coordinated acts, forming at least two predicate instances of obstruction of justice (18 U.S.C. § 1503) or conspiracy against rights (18 U.S.C. § 241), exhibit relatedness and closed-ended continuity by systematically delaying the case for nearly three years under her oversight, aligning with subsequent judicial conduct to benefit defendants, and causing proximate injury to Plaintiff's property interests in the trust, including prolonged denial of accounting rights and increased litigation costs.

Defendant Allen P. Walker, a judge in the Circuit Court of Cook County, Illinois, Chancery Division, is added as a defendant in this civil RICO action for his role in the conspiracy under 18 U.S.C. § 1962(d) to violate §1962(c). As the presiding judge over Cook County case No. 22CH675, Defendant Walker issued orders that restricted Plaintiff's access to trust records and any accounting of the trust at issue relying on procedural pretexts while failing to address the substantive evidence of defendant trustee breaches. Walker, acting under color

of law facilitated the affairs of the enterprise, comprising the *Eddi* defendants, their trustees, and associated attorneys, through a pattern of racketeering activity aimed at obstructing Plaintiff's access to trust accounting and benefits from the \$100 million Jack Finn Irrevocable Trust, which affects interstate commerce via financial institutions. Walker participated in the conspiracy as evidenced by his repeated due process violations, constitutional deprivations under the Fourteenth Amendment, and color of law abuses, such as refusing to enforce discovery obligations, quashing Plaintiff's subpoenas without basis, granting unwarranted extensions and continuances in over a dozen status hearings, improperly shifting evidentiary burdens to Plaintiff, and demonstrating deep-seated favoritism toward defendants through unequal scrutiny of filings.

**Incident 1:** On or about October 2, 2025, Defendant Walker effectively denied the plaintiff's motion to dismiss for lack of jurisdiction by refusing to rule on it, stating there's "no reason at all for the Court to rule on your motion" leading to motion withdrawal; the ruling focused on the procedural oddity of plaintiff seeking dismissal of their own case rather than evaluating jurisdictional merits (Exhibit L.). Defendants repeatedly claimed the case was not in the proper jurisdiction yet refused to file a motion for change in venue. Walker made a blanket refusal to entertain the plaintiff's motion to dismiss for lack of jurisdiction, insisting on voluntary nonsuit instead, without engaging in substantive jurisdictional analysis.

**Incident 2:** On or about October 2, 2025, Plaintiff requested an order forcing defendants to hand over discovery or dismiss for lack of jurisdiction, Walker refused, stating "I'm not dismissing a case for lack of jurisdiction because the Court hasn't made a determination that there is a jurisdiction" and emphasizing that plaintiff could voluntarily nonsuit instead. Plaintiff directly asked "Can you please order them to participate in meaningful discovery?" to which Walker responded "I'm not going to order them to do anything at this point." (Ex. L, Tr. 12:1-5 (Oct. 2, 2025)).

**Incident 3:** On or about December 16, 2025, Defendant Walker denied the plaintiff's motion to compel production of documents from CIBC, stating "Because the affidavit indicates that they don't have any records, the Court is going to deny the motion to compel." (Exhibit M, Tr. 27:11-13 (Dec. 16, 2025)).

**Incident 4:** On or about December 16, 2025, at a hearing and in response to plaintiff's motion to compel against Third Party Kanter, Walker did not order production of additional documents; instead, he instructed defense to amend their certification of completeness to specify the search and lack of possession/control, accepting their representation that all available information had been produced. (Ex. M, Tr. 33:5-12 (Dec. 16, 2025)).

**Incident 5:** On or about December 16, 2025, Defendant Walker denied the plaintiff's motion to compel, stating "So the motion to compel is going to be denied because they have answered" accepting the declaration without

additional analysis or allowing further argument on sufficiency. (Ex. M, Tr. 38:5-7(Dec. 16, 2025)). When plaintiff requested permission to depose the affiant who claimed no documents, Judge Walker denied it without prejudice, stating "I'm going to deny your request to depose the affiant and without prejudice. If at some point, you provide the Court with some evidence that the things that are said in their reply are inaccurate, then the Court will look again at this issue." (Ex. M, Tr. 39:1-6 (Dec. 16, 2025)). Walker denied Plaintiff's request to depose Brickyard Bank's affiant" conditional on future evidence, but without detailed reasoning. The ruling was not just erroneous but arbitrary and motivated by improper factors including undue deference to the third party and delay tactics. This violation of procedural due process (14th Amendment), which requires courts to provide meaningful opportunities to be heard and access evidence before depriving liberty or property interests. By denying the deposition without allowing a way to test the affidavit's credibility, despite Illinois rules permitting judicial oversight of such claims (e.g., Rule 214 allowing sworn testimony on non-existence), the judge creates a "Catch-22" that effectively bars discovery. *Ill. S. Ct. R. 214(c)*.

**Incident 6:** On or about December 16, 2025, Defendant Walker denied the plaintiff's motion to disqualify defense counsel with the blanket statement "Court's denying the motion. What's next?" after extensive questioning but without a summarized or explicit reasoning in the ruling itself. (Ex. M, Tr. 19:21-22 (Dec. 16, 2025)). Walker denied the plaintiff's motion to compel

documents from CIBC with "the Court is going to deny the motion to compel" based on the affidavit indicating no records, but without further elaboration on the merits beyond accepting the affidavit. (Ex. M, Tr. 27:11-13 (Dec. 16, 2025)). The ruling was not just erroneous but arbitrary and motivated by improper factors including undue deference to the third party and delay tactics. Illinois courts emphasize liberal discovery to prevent "trial by ambush," and denials that frustrate this can be seen as coercive or harassing, if the denial protects potential wrongdoing egregious delays or biased rulings can constitute abuse, potentially warranting complaints under the Judicial Conduct and Disability Act. *28 U.S.C. §§ 351–364.*

These coordinated acts, forming at least two predicate instances of obstruction of justice (18 U.S.C. § 1503) or conspiracy against rights (18 U.S.C. § 241), exhibit relatedness and open-ended continuity by systematically delaying the case over a year and a half under his oversight, preventing resolution and causing proximate injury to Plaintiff's property interests in the trust, including lost access to funds and accrued legal expenses.

Defendant Cook County Chancery Clerk's Office exacerbated the misconduct in the ongoing Illinois state case (No. 2022CH00675) when its staff altered subpoenas submitted through the electronic filing system by Plaintiff's counsel (and previous Plaintiff's counsel) on or about March 22, 2024, June 23, 2025, June 25, 2025, June 2, 2025, July 17, 2025, by altering Plaintiff subpoenas by

deleting the subpoena return date and the date of Plaintiff's counsel's signature thereby obstructing justice in violation of 18 U.S.C. § 1503.

**Incident 1:** On or about on or about March 22, 2024, Plaintiff's previous counsel in Illinois case 2022CH00675, submitted via electronic filing a subpoena which was used as an exhibit in defense on May 3, 2024 shows a missing return date for the subpoena as well as a missing date of signature by Attorney Good. (Exhibit N)

**Incident 2:** On or about June 23, 2025 Plaintiffs counsel submitted a subpoena for CIBC entity Delaware Trust Company to the Illinois electronic filing system including a subpoena return date of July 3, 2025 and counsel signature date of June 23, 2025. The file stamped subpoena was missing both the subpoena return date and signature date. (Exhibit O)

**Incident 3:** On or about June 25, 2025 Plaintiffs counsel submitted a subpoena for CIBC entity Delaware Trust Company to the Illinois electronic filing system including a subpoena return date of July 9, 2025 and counsel signature date of June 25, 2025. The file stamped subpoena was missing both the subpoena return date and signature date. (Exhibit P)

**Incident 4:** On or about June 26, 2025 Plaintiffs counsel submitted a subpoena for CIBC entity Delaware Trust Company to the Illinois electronic filing system including a subpoena return date of July 10, 2025 and counsel

signature date of June 26, 2025. The file stamped subpoena was missing both the subpoena return date and signature date. (Exhibit Q)

These coordinated acts, forming at least two predicate instances of obstruction of justice (18 U.S.C. § 1503) or conspiracy against rights (18 U.S.C. § 241), exhibit relatedness and open-ended continuity by systematically sabotaging Plaintiff's efforts to engage in meaningful discovery, preventing resolution of the Illinois state case and causing proximate injury to Plaintiff's property interests in the trust, including lost access to funds and accrued legal expenses.

Defendant Bulleit, a judge in the Circuit Court of Baraga County, Michigan, is added as a defendant in this civil RICO action for her role in the conspiracy under 18 U.S.C. § 1962(d) to violate §1962(c). Through her oversight in Michigan State Case *Rose Trees v. BCRC*, Case No. 23-7279-CZ in Baraga County, Michigan, furthered the enterprise through, baseless dismissals of claims, ignoring criminal activity including domestic terrorism, theft, damage to property, trespassing and felony activity, improper delay of case and witness tampering and intimidation provided to her through exhibits and testimony including photos and video.

**Incident 1:** The Baraga Telephone Company serves as the primary internet service provider (ISP) for Baraga County in Michigan's Upper Peninsula, a rural area encompassing small communities like L'Anse, where it operates as a

multi-generational family business offering fiber, DSL, and phone services since 1908, as confirmed through public records and its own corporate history. IP address logs from the KMFL website (kmflaw.com), reveal multiple accesses from Baraga Telephone Company IPs on February 9, 2026, including views of “raymond-butler”, “our-attorneys”, “why-kmfl-law”, and “home” at timestamps around 1:05 PM to 1:47 PM CDT, occurring in close temporal proximity, within minutes, of JPMorgan Chase & Co. IPs accessing similar pages like “our-attorneys” at 1:33 PM CDT and “raymond-butler” at 7:42 AM CDT, despite JPMorgan Chase not being a defendant in the underlying litigation but as a likely John Doe co-conspirator due to its unrelated yet persistent monitoring amid the Jack Finn Trust disputes. (Exhibit R ) This synchronicity is highly suspicious, as there is no apparent legitimate reason for a remote Michigan-based user to repeatedly view a Chicago solo practitioner's site hosting case documents for a particular client, remarkably when such accesses align with JP Morgan Chase activity, suggesting coordinated ex parte communication gathering in furtherance of the Enterprise's obstructive goals; moreover, given that the 12th Circuit Court, covering Baraga, Houghton, and Keweenaw Counties, is serviced by this ISP, and Brittany Bulleit, the presiding judge appointed to that court in 2023 after serving as Houghton County prosecutor, resides and operates in the region (with her professional address in Houghton, MI, adjacent to Baraga), it is highly probable that these accesses originate from her or her office, raising profound ethical concerns under Canon 3 of the Code of

Conduct for United States Judges regarding impartiality and avoidance of impropriety in unrelated out-of-jurisdiction matters.

**Incident 2:** On or about September 24, 2025, Defendant Bulleit was provided a copy of the Plaintiff's deed for his farm and residence in Baraga County, Michigan including the road leading into and out of the property. The deed specifically stated the road "if not used for highway purposes reverts to land owner." The dirt road, which was never used for highway purposes legally belonged to the Plaintiff yet Defendant Bulleit refused to review the deed instead ruling in favor of the Baraga County Road Commission who claimed ownership of the road with no evidence, effectively exposing public access to Plaintiff's home.

**Incident 3:** Throughout the pendency of the case, Defendant Bulleit was provided evidence that co-conspirators cut down and stole Plaintiff's gate from his property on his private road. Bulleit allowed defendants to lie about their access to Plaintiff's property in spite of video evidence of co-conspirators firing weapons on his property with his wife and children in the farmhouse, alone. Bulleit allowed co-conspirators to trespass and destroy his property routinely while ignoring evidence in favor of the defendant. In a hearing, Defendant Bulleit stated she hoped no one had taken down the gate to Plaintiff's property as that would "be illegal," When immediately told by Plaintiff's counsel the gate had been take down by the Road Commission she stated "that's ok." (Exhibit S)

**Incident 4:** On or about September or October 2024, Defendant Bulleit was informed by Plaintiff's counsel of incidents of trespass and domestic terrorism to the Plaintiff including co-conspirators who left a note in Plaintiffs mailbox at his farm property stating "take the gate down, clown. This is a county public road." The note was signed the Froberg Fighters. Shortly after, a dead and gutted fish was splayed out in front of the gate at Plaintiffs property on the road the Road Commission claimed property of.

**Incident 5:** On or about April 2024, the plaintiffs filed a motion for summary disposition, which was fully briefed by May 2024. On or about August 2025, Defendant Bulleit inquired of the plaintiffs' counsel if she intended to enter a supplement on her motion to dismiss; after counsel stated in the affirmative, Defendant Bulleit stated she was setting a status hearing for two weeks, but the plaintiffs' counsel could not notice a hearing on the motion to dismiss for the same date because the defense would not have time to respond. On the status hearing date, Defendant Bulleit forwent the status hearing and allowed the defense to argue their motion to dismiss, ruling against the plaintiffs despite refusing to hear the fully briefed motion for summary disposition that had been pending since May 2024. Defendant Bulleit granted quiet title to the plaintiffs' farm to the Baraga County Road Commission, stating the defense provided an "abundance of evidence" while the "plaintiffs provided nothing," again foregoing any reference to the lawfully executed deed. Previously, the

defendants filed their own motion for summary disposition and an injunction on August 1, 2025, which was denied (marking their second attempt and failure). Although Bulleit was supposed to hear this motion on August 2, 2025, she moved it to October 2, 2025, and ultimately ruled in favor of the defendants without ever addressing the plaintiffs' still-pending motion for summary disposition from May 2024. Again, foregoing any reference to the lawfully executed deed.

These actions collectively demonstrate a coordinated pattern in which Defendants, in concert with John Does, prioritized the protection of trustees and defendants in underlying cases over the merits of the law, resulting in consistent denials of relief across multiple courts. This misconduct extends beyond isolated rulings and constitutes corruption within the judiciary, with IP logs serving as "digital fingerprints" of ex parte collusion, violating Canon 3(A)(4) of the Code of Conduct for United States Judges (ex parte prohibition). Discovery is sought via subpoenas for ISP and communications records to unmask participants.

### **B. The Racketeering Enterprise**

Defendants participated in an "association-in-fact" enterprise under 18 U.S.C. § 1961(4), comprising the named Defendants and John Does, who are judicial officers or representatives of federal and state courts, and unknown third parties including but not limited to the Administrative Office of the

United States Courts and Cook County courts, as identified through IP address logs tracking unauthorized and suspicious accesses to Plaintiff's law firm website, kmflaw.com (the "KMFL Website") where court documents related to the Plaintiff can be accessed. This Enterprise operates as a cohesive unit with a common purpose: to obstruct, conceal, and manipulate litigation involving the Jack Finn Trusts and underlying related matters, including Illinois state and Michigan state cases, through coordinated ex parte communications, monitoring of Plaintiff's legal activities, and evasion of legal obligations such as subpoena compliance, all in furtherance of racketeering activities including wire fraud (18 U.S.C. § 1343), obstruction of justice (18 U.S.C. § 1503), and witness tampering (18 U.S.C. § 1512). The Enterprise's structure is informal yet ongoing, evidenced by temporal and technological patterns in website accesses that demonstrate real-time collaboration via Microsoft Teams meetings and anonymity tools like VPNs, directly linking the participants' actions to the suppression of evidence including evidence related to JP Morgan Chase's obfuscation of trust accounting documents in the Illinois case. IP logs serve as "digital fingerprints" of this collusion, violating Canon 3(A)(4) (ex parte prohibition), and subpoenas are requested for ISP/comms records.

The enterprise has operated continuously since at least 2022, with longevity demonstrated by repeated cross-jurisdictional acts spanning the underlying cases (e.g., *Butler v. Eddi*, No. 1:25-cv-04443 (N.D. Ill.), No. 22CH00675 (Cook Cnty.), and No. 23-7279-CZ (Mich. 12th Cir.)). It pursues a common purpose of

protecting connected parties and un named co-conspirators (e.g., trustees and third parties) by obstructing Plaintiff's claims in all proceedings, distinct from any legitimate judicial functions. This enterprise has engaged in multiple acts directed toward the common goal of manipulating litigation outcomes to advantage connected parties, while suppressing opponents like Plaintiff. This structure and purpose align with the requirements set forth in *Boyle v. United States*, 556 U.S. 938 (2009), *United States v. Turkette*, 452 U.S. 576 (1981), and *Empress Casino Joliet Corp. v. Balmoral Racing Club, Inc.*, 831 F.3d 815 (7th Cir. 2016).

The enterprise remains distinct from Defendants' routine duties, involving extrajudicial coordination, and record alterations that surpass normal court operations, as required under *Rao v. BP Prods. N. Am., Inc.*, 589 F.3d 389 (7th Cir. 2009) (holding that an enterprise must be an ongoing entity separate from the defendants' ordinary affairs and the racketeering acts themselves). For instance, the enterprise's acts include non-official collaborations, such as Judge Conlon's recusal on October 31, 2024, timed to delay summary judgment, and the Cook County Clerk's Office alterations, which go beyond standard administrative roles to actively further the conspiracy. This pleading satisfies plausibility standards under *Iqbal* and *Twombly*, distinguishing it from the vague allegations dismissed in *Goren v. New Vision Int'l, Inc.*, 156 F.3d 721 (7th Cir. 1998). Unlike in *Cedric Kushner Promotions, Ltd. v. King*, 533 U.S. 158 (2001) (holding that an enterprise must be distinct from the person), here

the enterprise is a network beyond individual actors, as in *Boyle v. United States*, 556 U.S. 938 (2009) (holding that an association-in-fact requires structure but not formal hierarchy). This is not "merely the judges performing their official duties" but a corrupt cabal using positions for illicit gain, satisfying *Sedima S.P.R.L. v. Imrex Co.*, 473 U.S. 479 (1985) (holding that RICO applies to patterns of misconduct causing injury).

The enterprise has committed at least two acts of racketeering within the past ten years, detailed with the particularity required by Fed. R. Civ. P. 9(b), including who committed the acts, what they entailed, when and where they occurred, and how they advanced the scheme. On July 10, 2025, Alexakis and Maldonado utilized the federal ECF system, a wire transmission originating from Chicago, Illinois, to issue false orders denying relief; these orders misrepresented the evidence by claiming no imminent harm despite affidavits proving otherwise, deceiving Plaintiff and causing asset losses exceeding \$544 million, in violation of 18 U.S.C. § 1343 (wire fraud).

In the Illinois state case, JP Morgan Chase has withheld critical documents, as demonstrated by its non-responsive subpoena production in state case 22CH675, where it disclosed 28 account numbers but provided supporting documents for only four. JP Morgan Chase involvement is further substantiated by repeated accesses to the KMFL Website from its IP addresses, occurring between February 5 and 13, 2026, including views of pages such as

“raymond-butler” with “?secureweb=ms-teams” (parameters indicating Teams integration for collaborative document review) and “our-attorneys.” (Exhibit T). These accesses persisted after Plaintiff's January 20, 2026, contact to JP Morgan Chase regarding the Jack Finn Trust, and subsequent litigation hold request on January 28, 2026, despite JP Morgan Chase agreement to honor the litigation hold. Such monitoring suggests JP Morgan Chase active participation in the Enterprise to coordinate defenses and evade accountability, potentially violating the hold by discussing preserved information in Teams sessions featuring Raymond Butler's case documents hosted on the KMFL Website.

Defendant Maldonado is integral to the Enterprise, providing judicial cover through her position in the United States District Court for the Northern District of Illinois (2022-2023) and later the Seventh Circuit Court of Appeals (2024), while maintaining undisclosed financial ties to Chase that create an irreconcilable conflict of interest under 28 U.S.C. § 455. As evidenced in her financial disclosure reports (Exhibit U), Defendant Maldonado's public financial disclosures reveal extensive investments in JPMorgan-branded products, including but not limited to: JPMorgan Tr II U S Govt Money Mkt Fd (QCVEZ); JPMorgan Municipal Money Market Fund-Instl (JMMXX); JPMorgan Large Cap Growth Fund (JLGMX); JPMorgan Short Duration Bond Fund Class R6 (JSDUX); JPMorgan Income Fund Class R6 (JMSFX); JPMorgan Equity Premium Income ETF (JEPI) ; and similar holdings in subsequent years, such as JPMorgan Deposit Sweep, JPMorgan Exchange Traded Fd Tr Betabuilders

series (e.g., BBCA, BBAX, BBEU), JPMorgan TR I Large Cap Growth Fd Cl R6 (JLGMX), and JPMorgan Nasdaq Equity Prem (JEPQ). These assets, many generating dividends and tied to JP Morgan Chase performance, establish a direct financial interest in the Enterprise's beneficiary, incentivizing Judge Maldonado to facilitate or overlook the conspiracy, particularly in cases implicating JP Morgan Chase trust management. Her failure to recuse in related proceedings exacerbates the Enterprise's ability to pervert justice, mandating recusal under § 455 to avoid the appearance of impropriety.

Defendant Alexakis is integral to the enterprise providing judicial cover through her position in the United States District Court for the Northern District of Illinois while maintaining undisclosed financial ties to JP Morgan Chase that create an irreconcilable conflict of interest under 28 U.S.C. § 455. Her financial disclosure report for calendar year 2024 reveals direct ties to JPMorgan Chase, warranting her recusal from any case involving the bank to avoid the appearance of impropriety under 28 U.S.C. § 455. Specifically, in her public financial disclosures she lists a sub-account under "Investment Account – Chase." Additionally, she reports an "Investment Account JP Morgan Securities" (Asset #196) holding dividend-generating stocks such as Marathon Oil Corp (MRO, Asset #197); and Marathon Petroleum Corp (MPC, Asset #198);. Furthermore, she held shares in "JP Morgan Chase (JPM)" which were sold on June 28, 2024. These assets, tied to JPMorgan Chase entities and generating income dependent on the bank's performance, establish a financial

interest that compromise her impartiality in related litigation, such as matters involving trust accounting or subpoena compliance (Exhibit V). These entanglements, undisclosed amid JPMorgan's subpoena evasion, manifest the enterprise's protection of co-conspirators, per Caperton at 884.

On January 15, 2026, immediately following the upload of documents pertaining to Raymond Butler's cases to the KMFL website (kmflaw.com), including detailed filings accessible via pages such as “raymond-butler” and “active-publicized-cases,” IP address logs captured highly suspicious activity from an IP address, registered to Cook County in Chicago, IL, accessing the “our-attorneys” page at approximately 1:36 PM CDT, as documented in (Exhibit W). This viewing by a county court entity, on a solo practitioner's site hosting client-specific litigation materials, raises profound concerns of impropriety, particularly as it coincided within minutes with multiple accesses from anonymized iCloud Private Relay IPs [footnoteRef:3] at 1:35 PM CDT on the “raymond-butler”, at 1:20 PM CDT on “home,” at 1:19 PM CDT and on “KMFL home”, synchronized with iCloud Private Relay IPs viewing related pages, implying geographic and communicative proximity while using anonymity tools to mask identities. all via Fastly, Inc., in Chicago and Carol Stream, IL, suggesting real-time coordination or correspondence, potentially via phone, email, or Microsoft Teams, among co-conspirators to monitor newly posted evidence. Such temporal alignment implies that the Cook County access could have been orchestrated by or in concert with Defendant Walker, a judicial

figure with ties to the local court system, to facilitate ex parte discussions or intelligence gathering in furtherance of the Enterprise's obstructive aims, violating due process under the Fifth and Fourteenth Amendments and judicial ethics under Canon 3(A)(4) of the Code of Conduct for United States Judges, thereby necessitating further discovery into communication records to unmask the precise actors and their motivations.

The John Doe Defendants, identified as unnamed judicial co-conspirators, represent the judicial arm of the Enterprise, comprising judges, court personnel and unidentified third parties whose IP addresses trace to court systems and align with suspicious website activity indicative of ex parte coordination. For instance, in Exhibit A, logs IP Address 63.241.40.126 (Administrative Office of the United States Courts, San Diego, CA) accessing the “our-attorneys” and “home” pages on the KMFL site on January 6, 2026, at approximately 10:44 AM CDT in close temporal proximity, literally within seconds, to Chicago-based IPs including Everywhere Wireless, LLC and from Fastly, Inc., suggesting real-time phone or virtual communication. This is similar to the January 15, 2026, IP address from Cook County, Chicago, IL accessing the “our-attorneys” page on the KMFL site synchronized with iCloud Private Relay IPs viewing related pages, implying geographic and communicative proximity while using anonymity tools to mask identities.

What is more telling is following Plaintiff's Supreme Court application disclosing IP tracking, filed December 19, 2025, VPN usage surged, clearly, a reactive measure to evade detection absent legitimate purpose on a solo practitioner's site. Exhibit W shows corroboration linking Teams meetings to these accesses. These patterns, indicate the John Does' role in monitoring Plaintiff's litigation strategy to aid co-conspirators and undermine due process. Discovery will unmask their identities via subpoenaed Internet Service Provider (ISP) records.

The Enterprise's continuity is demonstrated by its persistent operations from January 2026 onward, uniting JP Morgan Chase's financial obfuscation in Illinois state case, Judge Maldonado's and Alexakis's conflicted oversight, Defendant Bulleit and the John Does' online examinations of pages on the KMFL website to perpetrate a pattern of racketeering acts, causing Plaintiff injury through delayed justice, suppressed evidence, and economic harm in the underlying trust disputes.

On October 31, 2024, Defendant Conlon obstructed proceedings in Cook County Case No. 22CH00675 by recusing herself on the eve of summary judgment, citing bias under *Ill. S. Ct. R. 2.11*, without prior disclosure, delaying the case and imposing costs on Plaintiff, in violation of 18 U.S.C. § 1503 (obstruction of justice). On October 2, 2025, Defendant Walker obstructed justice in the same case by refusing to rule on jurisdiction, stating "no reason at

all for the Court to rule," forcing withdrawal and prolonging litigation, violating 18 U.S.C. § 1503.

These acts form a related and continuous pattern, as they all target Plaintiff's claims across linked cases, showing relatedness through shared victims, methods (procedural delays and misrepresentations), and purpose (asset protection for conspirators). Continuity is closed-ended, with a series of predicates spanning over three years (from 2022 trust disputes to 2025 rulings), constituting a 'substantial period' under *H.J. Inc. v. Nw. Bell Tel. Co.*, 492 U.S. 229 (1989), and *Jennings v. Auto Meter Prods., Inc.*, 495 F.3d 466 (7th Cir. 2007) (requiring acts over months/years, not isolated events). It is also open-ended, posing an ongoing threat of repetition, as the enterprise continues in pending appeals and related Michigan proceedings (e.g., No. 23-7279-CZ), per *Vicom, Inc. v. Harbridge Merch. Servs., Inc.*, 20 F.3d 771 (7th Cir. 1994) (open-ended continuity where acts threaten future harm).

This amended complaint plausibly alleges conduct of an enterprise through a pattern of racketeering, per *Sedima, S.P.R.L. v. Imrex Co.*, 473 U.S. 479 (1985) (holding RICO requires injury from pattern). The enterprise is distinct, as in *Cedric Kushner Promotions, Ltd. v. King*, 533 U.S. 158 (2001) (holding distinctness from persons), and the pattern has continuity beyond isolated acts, distinguishing from *Goren* and *Jennings*. This pleading satisfies plausibility, distinguishing from vague claims in *Goren v. New Vision Int'l, Inc.*, 156 F.3d

721 (7th Cir. 1998), and dismissed cases like *Jenkins v. Wigginton*, No. 3:25-cv-01220 (S.D. Ill. Feb. 24, 2026). The pattern has continuity over three years (closed-ended) and ongoing threat (open-ended). *H.J. Inc. v. Nw. Bell Tel. Co.*, 492 U.S. 229 (1989); *Jennings v. Auto Meter Prods., Inc.*, 495 F.3d 466 (7th Cir. 2007); *Vicom, Inc. v. Harbridge Merch. Servs., Inc.*, 20 F.3d 771 (7th Cir. 1994); *Limestone Dev. Corp. v. Vill. of Lemont*, 520 F.3d 797 (7th Cir. 2008). *Sedima, S.P.R.L. v. Imrex Co.*, 473 U.S. 479 (1985).

### **C. Color of Law Abuses**

Defendants have abused their official positions in violation of their oaths under 28 U.S.C. § 453, engaging in biased decision-making, ex parte contacts, and record alterations that have deprived Plaintiff of access to impartial tribunals. These abuses, conducted under color of law, have enabled the enterprise's fraudulent and obstructive activities.

### **D. Lack of Judicial Immunity Due to Invalid Appointments**

Immunity extends only to validly appointed judges performing judicial acts within their jurisdiction, as clarified in *Stump v. Sparkman*, 435 U.S. 349 (1978); *Glidden Co. v. Zdanok*, 370 U.S. 530 (1962) (invalid judicial acts void). For Defendants Alexakis and Maldonado, their appointments are invalid because their nominations on February 27, 2024, were executed via autopen or unauthorized means without President Biden's personal signature, contravening U.S. Const. art. II, § 2. This defect renders their commissions void

from the outset, as established in *Marbury v. Madison*, 5 U.S. 137 (1803), and *Ryder v. United States*, 515 U.S. 177 (1995). Plaintiff has timely challenged these flaws in prior filings, preventing any *de facto* officer status. Although a 2005 Office of Legal Counsel opinion permits autopen use for bills with authorization, nominations require personal presidential action, and no evidence shows Biden personally authorized these, distinguishing this from valid uses and supporting invalidity. Discovery is warranted on authorization logs to confirm this usurpation of Article II power, per Senate testimony questioning capacity.

Defendants Conlon, Walker, Bulleit, and the Cook County Chancery Clerk's Office are not entitled to immunity for their non-judicial acts, such as administrative manipulations, ex parte coordination, extortion and witness tampering, which fall outside judicial functions and jurisdiction. As recognized in *Mireles*, immunity is limited to judicial acts, and administrative actions do not qualify. Unlike the protected acts in *Stump*, these were conspiratorial and exceeded scope.

Immunity applies only to judicial acts in a judicial capacity with jurisdiction, per *Mireles v. Waco*, 502 U.S. 9, 112 S. Ct. 286 (1991) (holding immunity does not extend to non-judicial acts or those in absence of jurisdiction), *Stump v. Sparkman*, 435 U.S. 349 (1978) (holding immunity for acts within judicial role), and *Pierson v. Ray*, 386 U.S. 547 (1967) (holding immunity promotes

independence but not for ultra vires acts). Here, actions like unauthorized inspection of counsel's website, particularly while a case is pending in front of a Judge, falsified orders, bias and disparate treatment are non-judicial, exceeding jurisdiction. The autopen argument is not speculative; it is based on verifiable reports and timely challenges, rendering appointments *void ab initio* under *Marbury v. Madison*, 5 U.S. 137 (1803) (holding invalid commissions void actions). Immunity does not shield invalidly appointed officials or non-judicial misconduct, distinguishing this from mere errors correctable on appeal.

Here, alleged acts are non-judicial or investigative. *Fields v. Wharrie*, 740 F.3d 1107 (7th Cir. 2014); *Killinger v. Johnson*, 389 F.3d 765 (7th Cir. 2004); *Dawson v. Newman*, 419 F.3d 656 (7th Cir. 2005); *Forrester v. White*, 484 U.S. 219 (1988). These exceed jurisdiction and are *ultra vires*, distinguishing from errors on appeal or cases like or cases like *Limestone Dev. Corp. v. Vill. of Lemont*, 520 F.3d 797 (7th Cir. 2008). Bias patterns support claims. *Caperton v. A.T. Massey Coal Co.*, 556 U.S. 868 (2009). *Ryder v. United States*, 515 U.S. 177 (1995).

#### **E. Constitutional Violations Under § 1983**

Defendants, Alexakis and Maldonado, violated Plaintiff's rights under the First Amendment to petition the government, the Fifth Amendment to due process, and the Fourteenth Amendment to equal protection by retaliating against his filings, denying hearings, and providing unequal treatment. These

violations are actionable under *Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics*, 403 U.S. 388 (1971).

Defendants, Conlon, Walker, Bulleit, and the Cook County Chancery Clerk's Office, acted under color of state law to infringe the same rights, rendering their actions liable under 42 U.S.C. § 1983, as affirmed in *West v. Atkins*, 487 U.S. 42 (1988).

These claims survive immunity because they target non-judicial acts, such as ex parte communications, record alterations by the Clerk's Office, and administrative delays (e.g., Conlon's timed recusal and Walker's refusal to rule), which are investigative or administrative rather than core adjudicative functions as held in *Fields v. Wharrie*, 740 F.3d 1107 (7th Cir. 2014) (granting only qualified immunity for pre-trial investigative acts like evidence fabrication, while absolute for trial advocacy), analogous judicial immunity under *Stump v. Sparkman*, 435 U.S. 349 (1978), does not extend here, as these acts lack the 'functional' tie to judging required by *Forrester v. White*, 484 U.S. 219 (1988) (no immunity for administrative personnel decisions).

In the 7th Cir., immunity is narrowly applied to protect only courtroom acts, not extrajudicial coordination *Killinger v. Johnson*, 389 F.3d 765 (7th Cir. 2004)). Federal judges can be liable under *Bivens* for constitutional violations, and state actors under § 1983 when acting under color of law, even if federal proceedings are involved. *Case v. Milewski*, 327 F.3d 564 (7th Cir. 2003)

(holding § 1983 applies to state actors, but here state Defendants are clearly under state law). Immunity does not bar where acts are non-judicial, as alleged.

### **G. Causation and Damages**

Defendants' acts have directly caused Plaintiff's injuries, with denied motions leading to the dissipation of \$544 million in trust assets, manipulated records resulting in legal costs over \$100,000, and overall damages surpassing \$600 million, which are subject to trebling under RICO. This causation is proximate and direct, as required by *Anza v. Ideal Steel Supply Corp.*, 547 U.S. 451 (2006), and *Hemi Group, LLC v. City of New York*, 559 U.S. 1 (2010). Alexakis's stay denial directly enabled transfers, proximate per *Torres v. S.G.E. Mgmt., LLC*, 838 F.3d 629, 637 (7th Cir. 2016) (en banc). Plaintiff has standing as the direct victim, with damages quantified in affidavits detailing trust ledgers showing specific dissipation tied to these acts. Seek trebling to \$1.8B+.

### **CLAIMS FOR RELIEF**

**Count I:** RICO Violation (18 U.S.C. § 1962(c)) - All Defendants

Plaintiff incorporates by reference all preceding paragraphs. Defendants have conducted or participated in the affairs of the enterprise through a pattern of racketeering activity, directly injuring Plaintiff's business and property.

**Count II:** RICO Conspiracy (18 U.S.C. § 1962(d)) - All Defendants

Defendants conspired to violate 18 U.S.C. § 1962(c) by agreeing to conduct the enterprise through racketeering acts, with each participant aware of and contributing to the scheme.

**Count III: *Bivens* Action - Federal Defendants Alexakis and Maldonado**

The federal Defendants violated Plaintiff's First, Fifth, and Fourteenth Amendment rights, warranting damages under *Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics*, 403 U.S. 388 (1971).

**Count IV: 42 U.S.C. § 1983 - State Defendants Conlon, Walker, Bulleit, and Cook County Chancery Clerk's Office**

The state Defendants, acting under color of state law, violated Plaintiff's First, Fifth, and Fourteenth Amendment rights, entitling him to damages under 42 U.S.C. § 1983.

These claims satisfy the pleading standards under Fed. R. Civ. P. 8(a), 9(b), and 12(b)(6), as articulated in *Ashcroft v. Iqbal*, 556 U.S. 662 (2009), and *Bell Atl. Corp. v. Twombly*, 550 U.S. 544 (2007).

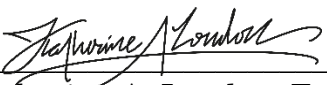
**CONCLUSION**

The allegations set forth in this Amended Complaint establish plausible claims for relief, demonstrating a racketeering enterprise that has caused substantial harm to Plaintiff.

WHEREFORE, Plaintiff demands judgment against Defendants as follows:

- a. Treble damages in an amount exceeding \$1.5 billion;
- b. Prospective injunctive relief enjoining Defendants from further enterprise activities and requiring their recusal from related cases;
- c. Costs, attorneys' fees, and punitive damages;
- d. Such other relief as the Court deems just and proper.


Respectfully submitted,

/s/   
Katherine A. London, Esq.  
Attorney for Plaintiff

KMFL Law, Inc.  
Katherine A. London  
Atty No.: 6345920  
100 Illinois St., Suite 200  
St. Charles, IL 60174  
klondon@kmflaw.com  
630-507-9998

## CERTIFICATE OF SERVICE

I hereby certify that on March 11, 2026, I served a true and correct copy of the foregoing Notice of Appeal on all parties of record by electronic filing in accordance with Rule 55(b)(2) Rule of Federal Procedure.

/s/   
Katherine A. London, Esq.  
Attorney for Plaintiff

KMFL Law, Inc.  
Katherine A. London  
Atty No.: 6345920  
100 Illinois St., Suite 200  
St. Charles, IL 60174  
klondon@kmflaw.com  
630-507-9998

### CERTIFICATE OF GOOD FAITH


I, Katherine A. London, attorney of record for Raymond Butler II, in the above-captioned matter, hereby certify pursuant to 28 U.S.C. § 144 that the Amended Racketeer Influenced and Corrupt Organization Act (RICO) Complaint and the accompanying affidavit filed herewith are made in good faith and not for purposes of delay or any other improper purpose.

I further certify that the factual allegations contained in the accompanying affidavit are believed to be true and that the Amended Racketeer Influenced and Corrupt Organization Act (RICO) Complaint is based upon a genuine belief that the grounds for disqualification exist as set forth in the supporting affidavit.

This certification is made in compliance with the requirements of 28 U.S.C. § 144.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 11<sup>th</sup> day of March, 2026.

  
\_\_\_\_\_  
Katherine A. London  
Attorney for Plaintiff

### CERTIFICATE OF GOOD FAITH


I, Katherine A. London, attorney of record for Raymond Butler II, in the above-captioned matter, hereby certify pursuant to 28 U.S.C. § 144 that the Amended Racketeer Influenced and Corrupt Organization Act (RICO) Complaint and the accompanying affidavit filed herewith are made in good faith and not for purposes of delay or any other improper purpose.

I further certify that the factual allegations contained in the accompanying affidavit are believed to be true and that the Amended Racketeer Influenced and Corrupt Organization Act (RICO) Complaint is based upon a genuine belief that the grounds for disqualification exist as set forth in the supporting affidavit.

This certification is made in compliance with the requirements of 28 U.S.C. § 144.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 11<sup>th</sup> day of March, 2025.

  
\_\_\_\_\_  
Katherine A. London  
Attorney for Plaintiff

# EXHIBIT A

Visiting IP	Page Viewed	Date	Time (CDT)	ISP	Location
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72.153.153.71	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Dec-12-2025	8:54:12		
72.153.153.71	<a href="https://kmflaw.com/corporate-litigation">https://kmflaw.com/corporate-litigation</a>	Dec-12-2025	8:54:12		
72.153.153.71	<a href="https://kmflaw.com/why-kmflaw">https://kmflaw.com/why-kmflaw</a>	Dec-12-2025	8:54:12		
72.153.153.71	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Dec-12-2025	8:54:12		
72.153.153.71	<a href="https://kmflaw.com/reviews">https://kmflaw.com/reviews</a>	Dec-12-2025	8:54:11		
72.153.153.71	<a href="https://kmflaw.com/criminal-defense">https://kmflaw.com/criminal-defense</a>	Dec-12-2025	8:54:11		
72.153.153.71	<a href="https://kmflaw.com/our-privacy-policy">https://kmflaw.com/our-privacy-policy</a>	Dec-12-2025	8:54:10		
72.153.153.71	<a href="https://kmflaw.com/in-the-media">https://kmflaw.com/in-the-media</a>	Dec-12-2025	8:54:10		
72.153.153.71	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Dec-12-2025	8:54:10		
72.153.153.71	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Dec-12-2025	8:54:10		
72.153.153.71	<a href="https://kmflaw.com/?bcid=lv2Xh0hgNhZWCMTFAAR4XvHXKQW1S7zMAwMCidFCmQNWwVWz6hTHPQhYOB_IDg37DuyaFvXFRg_aem_DyB2DikmZVQnllmqEGLA">https://kmflaw.com/?bcid=lv2Xh0hgNhZWCMTFAAR4XvHXKQW1S7zMAwMCidFCmQNWwVWz6hTHPQhYOB_IDg37DuyaFvXFRg_aem_DyB2DikmZVQnllmqEGLA</a>	Dec-12-2025	8:54:09		
72.153.153.71	<a href="https://kmflaw.com/?utm_latency=1">https://kmflaw.com/?utm_latency=1</a>	Dec-12-2025	8:54:08		
72.153.153.71	<a href="https://kmflaw.com/contact">https://kmflaw.com/contact</a>	Dec-12-2025	8:54:08	Microsoft Corporation (Microsoft Azure Cloud (westus))	Data Center
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-19-2025	14:48:17	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
51.54.38.112	<a href="https://kmflaw.com/contact">https://kmflaw.com/contact</a>	Nov-19-2025	14:43:19		(NOT a VPN)
51.54.38.112	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Nov-19-2025	14:43:19		
51.54.38.112	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-19-2025	14:43:17		
51.54.38.112	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Nov-19-2025	14:43:16		
51.54.38.112	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-19-2025	14:43:15		
51.54.38.112	<a href="https://kmflaw.com/contact">https://kmflaw.com/contact</a>	Nov-19-2025	14:43:14		
51.54.38.112	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-19-2025	14:42:13	Microsoft Corporation (Microsoft Limited)	Administrative Office of The United States Courts SID VPN
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-18-2025	14:42:03	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
38.205.189.239	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-18-2025	21:58:02	M247 Europe SRL (M247 Ltd)	Hialeah, FL
98.86.64.101	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-18-2025	21:57:19	BellSouth.net Inc. (AWS EC2 (us-east-1))	VPN
201.98.211.20	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-18-2025	14:23:09	UNINET (UNINET)	Benito Juarez, Mexico City, Mexico
75.8.216.18	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-18-2025	13:58:06	AT&T Enterprises, LLC (Rebecca Burkes - AT&T Internet Services)	Springdale, AR
108.214.233.187	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-18-2025	13:04:27		
108.214.233.187	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Nov-18-2025	13:04:21		
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-17-2025	8:50:29	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
76.157.91.164	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-17-2025	8:47:52		
76.157.91.164	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-17-2025	8:46:54	Comcast Cable Communications, LLC (Comcast Cable Communications, LLC)	Glenwood, IL
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-17-2025	8:37:54		
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-17-2025	8:37:52		
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-17-2025	8:37:47	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
63.241.40.126	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-14-2025	16:34:41	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
172.56.17.243	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Nov-14-2025	15:59:04	T-Mobile USA, Inc. (T-Mobile USA)	Chicago, IL
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-14-2025	15:50:28		
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Nov-14-2025	15:50:17	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Sep-25-2025	13:27:31	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:27:02		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:26:15		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:26:06		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:25:59		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:25:35		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:25:13		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:25:03		
162.120.134.44	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Sep-25-2025	13:24:53	Google LLC (Google One Services)	VPN
63.241.40.126	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Sep-25-2025	13:23:02		
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Sep-25-2025	13:22:46		
63.241.40.126	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Sep-25-2025	13:22:39	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA
62.10.205.18	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Sep-25-2025	13:22:21	Tiscali Italia SpA (Tiscali Italia SpA)	Phoenix, AZ
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Sep-25-2025	13:22:06		
63.241.40.126	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Sep-25-2025	13:21:38	AT&T Enterprises, LLC (CI - Administrative Office of The United States Courts SID-19043)	San Diego, CA

# EXHIBIT B

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen  
United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
www.ca7.uscourts.gov

ORDER

August 1, 2025

Before

DAVID F. HAMILTON, *Circuit Judge*  
MICHAEL B. BRENNAN, *Circuit Judge*  
NANCY L. MALDONADO, *Circuit Judge*

No. 25-2315	<p>RAYMOND E. BUTLER II, Plaintiff - Appellant</p> <p>v.</p> <p>ELI JACKFINN EDDI, also known as ELY EDDI, et al., Defendants - Appellees</p>
<b>Originating Case Information:</b>	
District Court No: 1:25-cv-04443 Northern District of Illinois, Eastern Division District Judge Georgia N. Alexakis	

Upon consideration of the **EMERGENCY PETITION UNDER SEVENTH CIR. R. 27 FOR REVIEW OF DENIAL OF EX PARTE EMERGENCY TEMPORARY RESTRAINING ORDER**, filed on August 1, 2025, by counsel for the appellant, construed as a request for injunctive relief pending resolution of the appeal,

**IT IS ORDERED** that the request for injunctive relief pending resolution of the appeal is **DENIED**.

# EXHIBIT C

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen  
United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
www.ca7.uscourts.gov

CERTIFIED COPY

August 6, 2025

ORDER

Before  
DAVID F. HAMILTON, *Circuit Judge*  
MICHAEL B. BRENNAN, *Circuit Judge*  
NANCY L. MALDONADO, *Circuit Judge*

A True Copy

Teste:

  
Nathaniel Gladic  
Deputy Clerk  
of the United States  
Court of Appeals for the  
Seventh Circuit

No. 25-2315	RAYMOND E. BUTLER II, Plaintiff - Appellant v. ELI JACKFINN EDDI, also known as ELY EDDI, et al., Defendants - Appellees
<b>Originating Case Information:</b>	
District Court No: 1:25-cv-04443 Northern District of Illinois, Eastern Division District Judge Georgia N. Alexakis	

Upon consideration of the **MOTION FOR EN BANC REVIEW**, filed on August 4, 2025, by counsel for the appellant,

**IT IS ORDERED** that the motion is **DENIED**.

**IT IS FURTHER ORDERED** that this appeal is **DISMISSED** for lack of jurisdiction.

In this case, appellant seeks to appeal the district court's order denying his request to proceed on an ex parte basis in seeking a temporary restraining order. Unlike the refusal of an injunction, *see* 28 U.S.C. § 1292(a)(1), the denial of a temporary restraining order is not generally subject to appeal. *See Cnty., Mun. Employees' Supervisors' & Foremen's Union Loc. 1001 (Chicago Illinois) v. Laborers' Int'l Union of N. Am.*, 365 F.3d 576, 578 (7th Cir. 2004); *Geveva Assur. Syndicate, Inc. v. Med. Emergency Servs. Assocs. (MESA)*

S.C., 964 F.2d 599, 600 (7th Cir. 1992). The district court's order denied appellant's request to proceed on an ex parte basis but took his request for injunctive relief under advisement, setting an expedited briefing schedule and a hearing date. Although some orders may have the practical effect of refusing an injunction, *see Laborers' Int'l*, 365 F.3d at 578, that is not the case here, where the district court has demonstrated an intent to promptly consider appellant's request for injunctive relief. The district court's reasons for denying appellant's request to proceed on an ex parte basis also show why this is not an exceptional case where an interlocutory order of a denial of a temporary restraining order would be appealable. The dismissal of this appeal allows appellant to proceed in the district court in his request for injunctive relief. *See OPM v. Am. Fed'n of Gov't Employees*, 473 U.S. 1301, 1305 (1985).

# EXHIBIT D

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Thursday, August 7, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: Plaintiff's appeal related to his emergency motion to vacate stay, vacate protective order, freeze trust assets, and appoint a neutral fiduciary to preserve trust res [169] has been dismissed by the Seventh Circuit Court of Appeals for lack of jurisdiction. See Appeal No. 25-2315, Dkt. 10 (7th Cir. Aug. 6, 2025) (dismissing appeal to allow plaintiff "to proceed in the district court in his request for injunctive relief"). The Court therefore resets the briefing schedule on plaintiff's motion as follows: Any opposition to plaintiff's motion is due by 8/14/25. Any reply in support of the motion is due by 8/18/25. With respect to non-party CIBC Bank USA's motion to enforce the protective order in this matter [179], the Court construes plaintiff's motion to strike non-party CIBC Bank USA's motion [186] as plaintiff's response to the motion. Any reply by non-party CIBC Bank USA in support of its motion is due by 8/14/25. The Court resets the 8/18/25 hearing in this matter to 8/22/25 at 10 a.m. The hearing will proceed in-person. If any party anticipates that they will offer live witness testimony at that hearing, they must notify the Court, via email to the Courtroom Deputy, by 8/18/25. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

Everett McKinley Dirksen  
United States Courthouse  
Room 2722 - 219 S. Dearborn Street  
Chicago, Illinois 60604



Office of the Clerk  
Phone: (312) 435-5850  
www.ca7.uscourts.gov

NOTICE OF ISSUANCE OF MANDATE

August 28, 2025

To: Thomas G. Bruton  
UNITED STATES DISTRICT COURT  
Northern District of Illinois  
Chicago, IL 60604

No. 25-2315	RAYMOND E. BUTLER II, Plaintiff - Appellant  v.  ELI JACKFINN EDDI, also known as ELY EDDI, et al., Defendants - Appellees
<b>Originating Case Information:</b>	
District Court No: 1:25-cv-04443 Northern District of Illinois, Eastern Division District Judge Georgia N. Alexakis	

Herewith is the mandate of this court in this appeal, along with the Bill of Costs, if any. A certified copy of the opinion/order of the court and judgment, if any, and any direction as to costs shall constitute the mandate.

RECORD ON APPEAL STATUS:

No record to be returned

# EXHIBIT E

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, August 8, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: The Court resets the hearing on plaintiff's motion for default judgment [189] to 8/22/25 at 10 a.m. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

# EXHIBIT F

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Friday, August 8, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: The Court grants the motion to reset the 8/22/25 hearing to 8/27/25 at 9:30 a.m. [192]. The Court similarly resets and sets hearings on plaintiff's motions for entry of default and default judgment for the same date and time. [189], [193], [194]. All other deadlines remain in effect. Plaintiff is strongly discouraged from filing additional seriatim motions on the Court's docket before the 8/27/25 hearing, as the stay in this case remains in effect. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

# EXHIBIT G

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Monday, August 18, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: Plaintiff's motion to extend time to file its reply in support of its emergency motion [201] is denied in part and granted in part. The Court grants the request for an extension, although not to the degree to which plaintiff seeks. Plaintiff's reply is due by 8/20/25.(ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

For scheduled events, motion practices, recent opinions and other information, visit our web site at [www.ilnd.uscourts.gov](http://www.ilnd.uscourts.gov).

# EXHIBIT H

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Wednesday, August 27, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: Hearing held on plaintiff's emergency motion to vacate stay, vacate protective order, freeze trust assets, and appoint a neutral fiduciary to preserve trust res [167]. For the reasons stated on the record, the Court denies plaintiff's motion [167]. The protective order barring plaintiff from communicating with certain defendants and witnesses remains in effect. [101]; [113]; [163]. For the reasons stated on the record, the Court grants CIBC Bank USA's motion to enforce the protective order [179]. Plaintiff's motion to strike CIBC Bank USA's motion to enforce the protective order [186], which the Court also construes as a substantive response to CIBC Bank USA's motion [179], is denied. The Court denies CIBC Bank USA's request for fees associated with its motion to enforce the protective order [179] without prejudice to renewal at a later time. Although the stay remains in place at this juncture, the parties are directed to meet and confer amongst themselves and, by 9/10/25, file a proposed plan for how Rule 12(b)(6) briefing will proceed if the Court lifts the stay only for that limited purpose. (If the parties cannot come to an agreement, they may submit competing proposals.) For the reasons stated on the record, the Court vacates the previous court's entry of default against defendant Katz at [48], sets aside its earlier denial (without prejudice to renewal) of defendant Katz's motion to set aside default at [163], and now grants defendant Katz's motion to set aside default [68]. For the reasons stated on the record, the Court grants defendant Ginsparg's oral motion to vacate the entry of default against him and vacates the previous court's entry of default at [38]. Plaintiff's motions for default judgment [189]; [193]; [194] are denied as premature. As discussed during the hearing, by the end of the day, counsel for plaintiff, Ms. London, is instructed to email the Courtroom Deputy the details of her reports to law enforcement regarding the alleged security threat outside her home. The parties are reminded that if the Court directs that any future hearings be conducted in-person, counsel must plan to be present in-person. (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of

Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT I

**UNITED STATES DISTRICT COURT  
FOR THE Northern District of Illinois – CM/ECF NextGen 1.8 (rev. 1.8.3)  
Eastern Division**

Raymond E. Butler II

Plaintiff,

v.

Case No.: 1:25-cv-04443

Honorable Georgia N. Alexakis

Eli Jackfinn Eddi, et al.

Defendant.

---

**NOTIFICATION OF DOCKET ENTRY**

This docket entry was made by the Clerk on Monday, September 8, 2025:

MINUTE entry before the Honorable Georgia N. Alexakis: The Court sets an in-person hearing on attorney Miller's motion to withdraw [216] on 9/18/25 at 10 a.m. Attorney Miller and Attorney London are directed to appear. Counsel for the Trust-Related Defendants, who have filed an opposition to the motion to withdraw [219], are directed to appear. Counsel for any other defendant may appear at the hearing, although their attendance is not required. At the hearing, Attorney Miller should be prepared to explain her grounds for seeking to withdraw, so that the Court may determine whether it must or may permit withdrawal. See *Fiscus v. Silgan Plastics Corp.*, No. 1:05CV0157-DFH-VSS, 2005 WL 1528232, at \*1 (S.D. Ind. June 28, 2005) (Hamilton, J.). (ca, )

**ATTENTION:** This notice is being sent pursuant to Rule 77(d) of the Federal Rules of Civil Procedure or Rule 49(c) of the Federal Rules of Criminal Procedure. It was generated by CM/ECF, the automated docketing system used to maintain the civil and criminal dockets of this District. If a minute order or other document is enclosed, please refer to it for additional information.

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# EXHIBIT J

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

RAYMOND E BUTLER, II,

Case No. 1:25-cv-04443  
Hon. Georgia N. Alexakis

Plaintiff,

v.

ELI JACKFINN EDDI a/k/a ELY EDDI, ILANA FINN EDDI, DORINE  
MAGENCE, MANUEL MAGENCE, JEFFREY K. GUTMAN,  
NACHSHON DRAIMAN, WILLIAM KANTER, JOEL S. ROTHMAN,  
MOSHE SOLOVEICHIK, ALAN GREEN, JERRY CHERNEY, SHMUEL  
FUERST, HAROLD KATZ, SAMUEL MASLATON, DANIEL BERGMAN,  
IRVING BIRNBAUM, ARON STANTON, CHAIM RAJCHENBACH, RIVKA  
RAJCHENBACH, AVRUM RAJCHENBACH, MENACHEM SHABAT, AHUVA  
SHABAT, RONALD SHABAT, ERIC ROTHNER, COLMAN GINSPARG,  
JAMES MAINZER, MARSHALL K. BROWN, JEFFREY FINN, MEIR "AARON"  
COHEN, GARRY CHANKIN, NANCY ROSEN, MARK ANTEBI, BARRY  
ANTEBI, DAVID R. RAANAN, and ELLIOT E. ANTEBEI.

Defendants.

---

**MOTION TO WITHDRAW AS PLAINTIFF'S COUNSEL**

NOW COMES the undersigned counsel, and pursuant to N.D. Ill. L.R. 83.17 and Ill. R. Prof. Conduct 1.16, Racine M. Miller of The Michigan Law Firm, PC respectfully moves for leave to withdraw as counsel for Plaintiff, and in furtherance of the motion states as follows:

1. The undersigned counsel seeks to withdraw from representation in this matter.
2. Plaintiff will continue to be represented by Katherine A. London, who has appeared and remains counsel of record. This withdrawal will not leave the Plaintiff unrepresented.
3. Good cause exists for withdrawal, and withdrawal can be accomplished without adverse effect on the interests of any party. Movant has now provided reasonable

notice to the client and to all counsel and will continue to cooperate to facilitate a smooth transition.

- 4. No oral argument is requested at this time.
- 5. A proposed Order is attached as **Exhibit 1**.

WHEREFORE, the Racine M. Miller of The Michigan Law Firm, PC respectfully asks the Court to grant leave to withdraw, direct the Clerk to terminate the appearance of Racine M. Miller of The Michigan Law Firm, PC, and grant any further relief that is deemed equitable and appropriate.

Respectfully submitted,

THE MICHIGAN LAW FIRM, PC

/s/ RACINE M. MILLER  
 RACINE M. MILLER (P72612)  
 Attorney for Plaintiff  
 135 North Old Woodward Ave., Suite 270  
 Birmingham, MI 48009  
 Phone: 844.464.3476  
 Fax: 248.237.3690  
[racine@themichiganlawfirm.com](mailto:racine@themichiganlawfirm.com)

Dated: September 2, 2025

**CERTIFICATE OF SERVICE**

The undersigned certifies that on 9/2/25 the foregoing instrument was served upon all parties to the above cause to each of the attorneys of record herein at their respective addresses disclosed on the pleadings.

By	<input type="checkbox"/> Overnight Courier	<input type="checkbox"/> Fax	<input type="checkbox"/> E- mailed
	<input type="checkbox"/> Hand Delivered	<input type="checkbox"/> U.S. Mail	<input checked="" type="checkbox"/> E-filed
	<input type="checkbox"/> Certified Mail	<input type="checkbox"/> Scanned	<input type="checkbox"/> Other

Signature: /s/Josh Freedman

Racine M. Miller

*Pro Hac Vice*

135 N. Old Woodward Ave., Suite 270

Birmingham, MI 48009

Phone: 844.464.3476

racine@themichiganlawfirm.com

# *Exhibit 1*

# EXHIBIT K

Order Regarding Substitution of Judge or Recusal (01/04/24) CCCH 0004 A

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CHANCERY DIVISION

BUTLER

Plaintiff(s)

v.

Case No. 22CH00675

EDDI

Defendant(s)

ORDER REGARDING SUBSTITUTION OF JUDGE OR RECUSAL

THIS CAUSE being properly before the Court, and the Court being advised in the premises:

[ ] IT IS ORDERED THAT: Pursuant to a Petition for Substitution of Judge as a Matter of Right timely filed by the

[ ] Plaintiff [ ] Defendant which has been granted, the above entitled case is hereby transferred to the Presiding Judge of the Chancery Division for reassignment.

[ ] IT IS ORDERED THAT: Pursuant to a Petition for Substitution of Judge for Cause filed by the

[ ] Plaintiff [ ] Defendant the above entitled cause is hereby transferred to the Presiding Judge of the Chancery Division for reassignment for hearing on the Petition.

[X] IT IS ORDERED THAT: The assigned judge having recused him/herself pursuant to Supreme Court Rule 2.11 and having withdrawn from further proceedings in this cause, the above entitled cause is hereby transferred to the Presiding Judge of the Chancery Division for reassignment.

ENTERED: Dated: 10/31/2024 Judge Alison C. Conlon Judge Judge's No.

REASSIGNMENT ORDER (SUBSTITUTION OF JUDGE OR RECUSAL)

THIS CAUSE having been transferred to the Presiding Judge of the Chancery Division by Judge

Calendar, pursuant to the above order dated

for reassignment pursuant to a [ ] Petition for Substitution of Judge as of Right [ ] Petition for Substitution of Judge for Cause [ ] Recusal by the Judge, and the Court having randomly reassigned the matter;

[ ] IT IS ORDERED THAT: This case is transferred to Calendar

Judge for hearing on all matters.

Iris Y. Martinez, Clerk of the Circuit Court of Cook County, Illinois

cookcountyclerkofcourt.org

# EXHIBIT L

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT, CHANCERY DIVISION

RAYMOND E. BUTLER, II, )  
 )  
 )  
 Plaintiff; )  
 )  
 )  
 V ) No. 22 CH 675  
 )  
 )  
 ILLANA EDDI and ELI EDDI, )  
 )  
 individually and as Trustees of )  
 )  
 the Jack Finn Irrevocable Trust, )  
 )  
 )  
 Defendants. )

REPORT OF PROCEEDINGS in the above-entitled  
cause before the Honorable JUDGE ALLEN P. WALKER of  
the Circuit Court of Cook County on October 2nd, 2025.

1 APPEARANCES:

2 KMFL LAW BY  
3 MS. KATHERINE LONDON, ESQ.  
4 100 Illinois Street, Suite 200  
5 St. Charles, Illinois 60174  
6 (630) 507-9998,

7 For the Plaintiff;

8 LEVENFELD PEARLSTEIN LLC BY  
9 MS. ROBIN MAHER, ESQ.  
10 120 South Riverside Plaza  
11 Suite 1800  
12 Chicago, Illinois 60606  
13 (312) 476-7605,  
14 rmaher@lplegal.com,

15 For Defendant;

16 DYKEMA BY  
17 MR. KEVIN CONNOR, ESQ.  
18 10 South Wacker Drive  
19 Suite 2300  
20 Chicago, Illinois 60606  
21 (312) 876-1700  
22 kconnor@dykema.com,

23 For 3rd Party CBIC.

24 ALSO APPEARING:

RAYMOND BUTLER

1 MS. LONDON: Good morning, Your Honor. Katherine  
2 London, on behalf of plaintiff, Raymond Butler, who's  
3 present on Zoom.

4 MR. BUTLER: Good morning.

5 MS. MAHER: Good morning, Your Honor. Robin  
6 Maher, on behalf of Illana and Eli Eddi. We are here  
7 today --

8 MR. CONNOR: I'm sorry, Counsel. I just want to  
9 introduce myself. Good morning, Your Honor, Kevin  
10 Connor, on behalf of nonparty, CIBC. I apologize for  
11 the interruption, Counsel. I wasn't sure if anyone  
12 else was going to go, but please go ahead.

13 MS. MAHER: All right. Your Honor, we are here  
14 today on status. You may recall there was a motion to  
15 dismiss filed by plaintiff. And then, orally, the  
16 plaintiff indicated that he believed that this was  
17 better suited for federal court.

18 You stayed the case for 30 days to pursue  
19 that path. Plaintiff did file a notice of removal to  
20 federal court in the Western District. The court there  
21 remanded it back to state court, finding that removal  
22 was not proper in the manner attempted.

23 THE COURT: Okay. All right. So where are we  
24 now?

1 MS. LONDON: Your Honor, first, we filed a motion  
2 to disqualify Attorney Robin Maher, due to her  
3 conflicts of interest with her previous and current law  
4 firms.

5 MS. MAHER: Your Honor, that motion was filed. It  
6 was not noticed for today, but I acknowledge it does  
7 need to be dealt with. And I'm happy to enter into a  
8 briefing schedule. We do not believe there are any  
9 conflicts.

10 THE COURT: All right. How much time do you need  
11 to respond?

12 MS. MAHER: I would like 21 days to respond.

13 THE COURT: Yes.

14 MS. MAHER: My general counsel, on behalf of  
15 Levenfeld Pearlstein, will be filing that response and  
16 arguing any hearing that Your Honor requires.

17 THE COURT: All right. So we'll give you to the  
18 23rd to get in on file. Does that work for you?

19 MS. MAHER: Yes. That is fine, Your Honor.

20 THE COURT: How much time for the reply?

21 MS. LONDON: Ten days, Your Honor.

22 THE COURT: All right. So let's give you until  
23 November 6th to get your reply on file. Jerry, do you  
24 have a hearing date sometime thereafter?

1 THE CLERK: Yes, Your Honor. We can have a party  
2 to get in on November 12th at 2 o'clock.

3 THE COURT: That will be too soon. Do you have  
4 another date?

5 THE CLERK: We could do November 17th.

6 THE COURT: Okay. November 17th, 2 o'clock, does  
7 that work?

8 MS. LONDON: Yes, Your Honor. Does that mean  
9 we'll be striking the trial date of November 3rd?

10 THE COURT: Well, let's talk about that. Are we  
11 ready for trial, but for this disqualification motion?

12 MS. MAHER: We are not, Your Honor. There was  
13 some discovery that needed to be taken. However,  
14 counsel for plaintiff filed a motion to dismiss, which  
15 Your Honor said could be done voluntarily, but they  
16 have not pursued a voluntary dismissal.

17 But in the meantime, the case has been stayed  
18 so that discovery has not been completed.

19 THE COURT: Yeah, this is the question about  
20 jurisdiction; correct?

21 MS. MAHER: That's correct, Your Honor. There was  
22 a motion. It was orally represented that it was a  
23 motion to voluntarily dismiss, but what was filed was a  
24 plaintiff's motion for dismissal or lack of purported

1 personal jurisdiction. We did respond, but there's  
2 been no ruling on that motion, either.

3 THE COURT: Well, Counsel, what do you want to do  
4 in this case? Because I don't see the point in  
5 briefing all of this stuff if you don't believe the  
6 Court has jurisdiction, and it's your case.

7 MS. LONDON: Well, Your Honor, we believed in the  
8 beginning that the court had jurisdiction, but so far,  
9 we've had practically no discovery. We have never had  
10 the defendants show up for depositions. Until Ms.  
11 Maher came on board, they kept claiming that they had  
12 nothing to do with Illinois and everybody so far has  
13 claimed that the trust is not in Illinois.

14 So if that's the case, then the Court would  
15 not have jurisdiction. But then in Ms. Maher's reply,  
16 she states that the defendants do have personal  
17 jurisdiction, and they submitted to it just by showing  
18 up in this case.

19 Everybody else has claimed that they have  
20 nothing to do with Illinois. They don't live here.  
21 They can't be here. They can't be deposed here. They  
22 can't show up. And if that is the case and the trust  
23 is also not here, then the Court would not have  
24 jurisdiction. They've been talking out of both sides

1 of their mouths.

2 THE COURT: Well, it really doesn't matter. If  
3 you want to voluntarily nonsuit the case and call it  
4 somewhere else, that's entirely up to you.

5 MS. LONDON: No, Judge, we don't want to do that.

6 THE COURT: Okay. So then why is it why are you  
7 moving the Court to dismiss it for one of jurisdiction?

8 MS. LONDON: Because we don't want to voluntarily  
9 dismiss it. We want an order either forcing them to  
10 hand over discovery or an order stating that you're  
11 dismissing it for lack of jurisdiction.

12 THE COURT: I'm not dismissing a case for lack of  
13 jurisdiction because the Court hasn't made a  
14 determination that there is a jurisdiction. This is  
15 entirely your case, Counsel.

16 If you don't believe that there's  
17 jurisdiction and you think it would be filed better  
18 somewhere else, then you're perfectly at liberty to  
19 voluntarily nonsuit your case and file it somewhere  
20 else. You can also voluntarily nonsuit it until you  
21 know whether or not the court has jurisdiction.

22 There is no reason at all for the Court to  
23 rule on your motion to dismiss a case for lack of  
24 jurisdiction that you filed.

1 MS. LONDON: Okay, Judge. I can file a motion for  
2 summary judgment if that would make it easier.

3 THE COURT: Why would you file a motion for  
4 summary judgment?

5 MS. LONDON: Because, Judge, we can't go to trial  
6 on a case where we have no discovery and no one has  
7 been deposed. We haven't been allowed to depose the  
8 defendants or third parties. We haven't received any  
9 operative trust agreements. Everybody who comes into  
10 this case claims they don't have anything.

11 THE COURT: But, Counsel, the Court's focus, right  
12 now, is why would you file a motion to dismiss a case  
13 for jurisdiction when you're the plaintiff if you don't  
14 believe the court has jurisdiction?

15 So, again, your options are take a voluntary  
16 nonsuit, figure out whether or not the court has  
17 jurisdiction or not, and refile it wherever it is that  
18 that you think a court has jurisdiction. Why are you  
19 asking me to make a determination that the defendants  
20 are not raising, and you filed the case?

21 MS. LONDON: In the previous -- in the suit that  
22 Hannah, his sister, had in the Cook County Chancery  
23 Court, they determined that there was no jurisdiction.  
24 And we're talking about the same trusts and the same

1 defendants.

2 THE COURT: Is that the order that was entered --  
3 I forget which judge -- that dismissed the case?

4 MS. LONDON: Yes, Your Honor.

5 MS. MAHER: Yes, Your Honor. And that's --

6 THE COURT: Hold on. I read that order. The  
7 judge didn't make a finding jurisdiction in that order.  
8 He just dismissed the case.

9 MS. LONDON: It says that the trust was not  
10 created in Illinois. It says, "Plaintiff does not  
11 reside in Illinois, defendants do not reside in  
12 Illinois. The Jack Finn Irrevocable Trust was not  
13 originated, administered, or managed in the State of  
14 Illinois. The case is disposed."

15 So, if the judge found that the defendants do  
16 not reside here, and the trust has nothing to do with  
17 Illinois, then that would mean that the same trust  
18 we're talking about here is not in Illinois, and you  
19 wouldn't have jurisdiction over it.

20 MS. MAHER: Your Honor, may I address that?

21 THE COURT: Yes.

22 MS. MAHER: Your Honor, that order, as we said in  
23 our response, has no impact on this case. That is an  
24 order that Ms. London had entered in another case at a

1 time when my clients were not parties -- had not been  
2 served and had not appeared. So under the law, it is  
3 void, null and void, but has no res judicata impact  
4 here.

5 I happened to appear as an observer on the  
6 day when Ms. London represented to the Court that she  
7 wanted to voluntarily dismiss that case. And the judge  
8 orally granted her oral motion to voluntarily dismiss.  
9 And then the next thing I knew, this order with all of  
10 these purported findings turned up in this courtroom.

11 So I can't speak to what happened with those  
12 purported findings, but I can tell you that that order  
13 is void as against my clients. who did not have  
14 appearances on file and have not been served.

15 THE COURT: Okay. So let's be clear on this, so  
16 nobody is misunderstanding what the Court is saying.  
17 The Court is not going to make a finding of a lack of  
18 jurisdiction that is followed by the plaintiff when the  
19 plaintiff, if they honestly believe the Court doesn't  
20 have jurisdiction can voluntarily nonsuit the case.

21 Now, if you want to voluntarily nonsuit the  
22 case, I'll be happy to enter the order for you. But I  
23 am not entering the order where you are claiming the  
24 Court doesn't have jurisdiction. There's no reason for

1 me to do that.

2 MS. LONDON: Okay, Judge, will you stay this case  
3 based on the outcome of the federal case that we're in?  
4 Because that would have an impact.

5 THE COURT: Why do I need to stay the case? Why  
6 can't you just voluntarily nonsuit it and sort of have  
7 the witness or defendant give a deposition, and refile  
8 it once the federal case is resolved?

9 MS. LONDON: Because they want fees for the fact  
10 that they have not provided any discovery, and they  
11 have not provided an operative trust agreement. They  
12 continue to not provide discovery, or any d then want  
13 us to pay their fees for not doing exactly what they  
14 were supposed to do.

15 THE COURT: Ms. London, in light of that, wouldn't  
16 the proper approach have been to force them to file a  
17 motion that indicates that the court doesn't have  
18 jurisdiction?

19 MS. LONDON: It would have been, Your Honor, but  
20 they were not going to do it. They're not going to  
21 comply with discovery.

22 THE COURT: Well, Counsel, if they're not going to  
23 file a motion saying the court doesn't have  
24 jurisdiction, then the court would have jurisdiction.

1 MS. LONDON: Then can you please order them to  
2 participate in meaningful discovery?

3 THE COURT: I'm not going to order them to do  
4 anything at this point until you tell me what we're  
5 doing relative to your motion to voluntarily -- which  
6 is a motion to voluntarily dismiss this case. If  
7 you're going to withdraw it --

8 MS. LONDON: I will withdraw it.

9 THE COURT: -- then you'll give me the case.

10 MS. LONDON: I will withdraw it.

11 THE COURT: All right. So, have all the parties  
12 been served?

13 MS. MAHER: In this particular case, yes, my  
14 clients have been served, they have appeared, this  
15 Court has jurisdiction, and there's some discovery that  
16 needs to be taken. But I do think that we need to deal  
17 with this motion to disqualify before we can --

18 THE COURT: Okay. So you answered the complaint.

19 MS. MAHER: Yes, Your Honor, and there's a  
20 counterclaim pending.

21 THE COURT: Okay.

22 MS. MAHER: Discovery has been taking (inaudible).

23 THE COURT: Okay. All right, so the order will  
24 stand relative to the brief reschedule in the hearing

1 on the motion to disqualify. And the motion to dismiss  
2 the lack of jurisdiction is withdrawn.

3 MS. MAHER: Yes, Your Honor. We do have a couple  
4 of dates on the calendar. There is a pretrial  
5 currently on the calendar for October 27th. And trial  
6 dates beginning November 3rd. I do think they're going  
7 to need to be --

8 THE COURT: Yes, we'll strike. We'll --

9 MS. MAHER: -- stricken.

10 THE COURT: We'll strike those for then. Anything  
11 else?

12 MR. CONNOR: Your Honor, Kevin Connor, on behalf  
13 of CIBC. I just want to remind the Court that Ms.  
14 London did reference discovery, which filed a motion to  
15 compel CIBC's response to a subpoena. We filed a  
16 response to that, that we don't have any documents.

17 We've been through this several times. So  
18 that motion is still pending, as is our request for  
19 fees, which Ms. London also referenced. Certainly, if  
20 today's not the day to deal with that, we don't have  
21 to. But I just wanted to --

22 THE COURT: Have you certified in your response  
23 that you have no documents?

24 MR. CONNOR: I mean, one of our attorneys sent

1 them a letter, attesting via certified if you certify  
2 if you want something with 1109 language, certainly, we  
3 could put that together. But --

4 THE COURT: That is what was.

5 MR. CONNOR: Okay. We can do that, Your Honor.

6 THE COURT: Anything else? Well, otherwise, that  
7 will be in any continued into the hearing date, as  
8 well. And we'll deal with it if it hasn't been denied.  
9 Anything else, folks?

10 MS. LONDON: Yes, Judge, I believe that we still  
11 have -- there's a William Cantor [ph.] subpoena that is  
12 out there. We did file a motion on that, and there is  
13 still a motion for temporary injunctive relief and to  
14 appoint a neutral fiduciary, as well as Brickyard Bank,  
15 their noncompliance with the subpoena, as well.

16 So those things are hanging out there. I  
17 don't believe there's counsel on the call today  
18 regarding those matters.

19 THE COURT: Okay. So we'll enter and continue  
20 that as well from the hearing date.

21 MS. LONDON: Thank you, Judge.

22 THE COURT: Anything else?

23 MS. LONDON: No, Your Honor.

24 THE COURT: Thank you. That'll be the order.

1 MS. MAHER: Thank you, Your Honor. We will  
2 prepare it.

3 (All proceedings were had.)  
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CERTIFICATION

I, Heidi Heyert, do hereby certify the foregoing was transcribed from an audio file, which matter was held on the date and the time and place set out on the title page hereof, and that the foregoing constitutes a true and accurate transcript of the same.

I further certify that I am not related to any of the parties and I have no financial interest in the outcome of this matter.



---

Heidi Heyert

Thompson Court Reporters

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# EXHIBIT M

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT -- CHANCERY DIVISION

RAYMOND E. BUTLER II )  
 )  
 )  
 Plaintiff, )  
 )  
 )  
 v. ) No. 22 CH 675  
 )  
 )  
 ILLANA EDDI and ELY EDDI, )  
 )  
 individually and as Trustees )  
 )  
 of the Jack Finn Irrevocable Trust )  
 )  
 Defendants. )

Transcript of the proceedings had in the above  
mentioned matter before the Honorable Allen Walker on  
the 16th of December, 2025.

APPEARANCES:

KMFL LAW, by

MS. KATHERINE LONDON

100 Illinois Street

Suite 200

Saint Charles, Illinois 60174

appeared on behalf of the plaintiff;

LEVENFELD PEARLSTEIN, by

MS. ROBIN DREY MAHER

120 South Riverside Plaza

Suite 1800

Chicago, Illinois 60606

appeared on behalf of the defendant;

SWANSON, MARTIN & BELL, LLP by

MR. BRYAN JONATHAN KIRSCH

330 North Wabash Avenue

Suite 1800

Chicago, Illinois 60611

appeared on behalf of the non-party William  
Kanter;

DYKEMA GOSSETT, PLLC, by

MR. KEVIN CONNOR

10 South Wacker Drive

Suite 2300

Chicago, Illinois 60606

appeared on behalf of the non-party CIBC

KILPATRICK TOWNSEND & STOCKTON, LLP, by

MS. ALYSSA HARLEY FRIEDMAN

500 West Madison Street

Suite 3700

Chicago, Illinois 60661

appeared on behalf of the non-party Brickyard Bank

ALSO PRESENT:

Raymond E. Butler II, Plaintiff

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P R O C E E D I N G S

THE COURT: Court's in session.

THE CLERK: 2022 CH 00675, Butler v. Eddi.

MS. LONDON: Katherine London on behalf of Plaintiff Raymond Butler, who's present on Zoom.

THE COURT: Good afternoon.

MS. FRIEDMAN: Alyssa Friedman for third party Brickyard Bank (phonetic).

THE COURT: Friedman, I hear you.

MR. CONNOR: Kevin Connor, Your Honor, on behalf of non-party subpoena respondent CIBC.

MR. KIRSCH: And Bryan Kirsch on behalf of non-party William Kanter.

MS. MAHER: Good afternoon, Your Honor. Robin Maher on behalf of Illana and Ely Eddi, the defendants.

THE COURT: All right. Is that everyone?

All right. Let's address the motion to disqualify.

MS. LONDON: Yes, Your Honor. We filed a reply in support of our motion to disqualify, and I would stand on my motion, and answer any questions the Court has.

THE COURT: Well, the Court's sort of curious. What is it that you leads you to believe that Ms. Maher was privy to conversations with Mr. Carey?

1 MS. LONDON: Well, Your Honor, she worked there at  
2 the time, so we believe that she had conversations  
3 while they were doing a conflict check.

4 THE COURT: What's the --

5 MS. LONDON: And that based --

6 THE COURT: Yeah. What's the basis for that?

7 MS. LONDON: I mean, that's our belief, Your  
8 Honor. We believe that because she was there --

9 THE COURT: But Ms. London, a lot of people  
10 believe a lot of things, and yet --

11 MS. LONDON: Here we go.

12 THE COURT: -- there is no bases for. What is it  
13 based on that there was a conversation between the two  
14 that would lead you to file this motion?

15 MS. LONDON: I don't know if there was a  
16 conversation specifically between those two attorneys,  
17 Your Honor. I just believe that --

18 THE COURT: Then let me ask you this question.  
19 What was the confidential information that was gleaned  
20 as a consequence of a conversation, alleged  
21 conversation?

22 MS. LONDON: Well, I don't know that he actually  
23 had to reveal any confidential information.

24 THE COURT: Okay. What was --

1 MS. LONDON: In court --

2 THE COURT: Yeah. So what information did your  
3 client give that gives Ms. Maher an advantage that  
4 would violate --

5 MS. LONDON: Your Honor, we --

6 THE COURT: -- that would violate the code of  
7 ethical conduct?

8 MS. LONDON: I believe that when my client had  
9 conversations with Mr. Carey and the next person at the  
10 second law firm, he discussed specific details related  
11 to evidence, and the --

12 THE COURT: What specifically did he discuss  
13 because it's not in the email?

14 MS. LONDON: Well, I can have -- because I don't  
15 need -- Your Honor, we don't have to reveal what the  
16 confidential information is because that would make  
17 it --

18 THE COURT: Well --

19 (Simultaneous speaking)

20 MS. LONDON: -- no longer confidential. But I can  
21 have him --

22 THE COURT: Well, he doesn't --

23 MS. LONDON: -- testify.

24 THE COURT: -- say in his affidavit that he even

1 discussed confidential information. And it's in his  
2 affidavit, right? I mean, that's why we do an  
3 affidavit to provide compelling evidence. So what in  
4 his affidavit shows that he either discussed  
5 confidential information, or he provided Mr. Carey with  
6 some information that will then give Ms. Maher, who  
7 allegedly had a conversation with Mr. Carey, but nobody  
8 says that, an advantage, or would violate her ethical  
9 obligations or the code of conduct?

10 MS. LONDON: He says that he discussed his case  
11 details, including trust claims and involved parties.  
12 And that Mr. Carey further revealed specific details  
13 regarding his case. He did not put those in his  
14 affidavit because they were confidential.

15 THE COURT: But what did he say that -- but that  
16 does not -- that's not what --

17 MS. LONDON: Where?

18 THE COURT: Where does he --

19 MS. LONDON: I'm sorry, Judge.

20 (Simultaneous speaking)

21 THE COURT: His affidavit, paragraph 4 says --

22 MS. LONDON: Yes.

23 THE COURT: "I initiated contact." And then he  
24 spoke with Jim Carey "to discuss my case details

1 including trust claims, involved parties, and Carey  
2 requested specific details regarding my case. I  
3 further provided the requested details, which including  
4 names of parties, counsel, and interested persons."

5 So all of those things are necessary it seems to  
6 me for them to do a conflicts check, right?

7 MS. LONDON: Yes.

8 THE COURT: Okay. He doesn't say that Mr. Carey  
9 had a conversation with Ms. Maher, does he?

10 MS. LONDON: No, Judge, he doesn't say that.

11 THE COURT: And how many lawyers were in the firm  
12 of Leven, Schreder and Carey?

13 MS. LONDON: I don't know, Judge. I don't know  
14 how many lawyers were there.

15 THE COURT: Wouldn't that matter?

16 MS. LONDON: I think it matters that she was  
17 there.

18 THE COURT: Well, okay. She was there. If  
19 there's 250 -- hold on.

20 MS. LONDON: It's a small, boutique --

21 THE COURT: If there were -- if there were 250  
22 lawyers there, the fact that she was there really  
23 wouldn't make much difference, would it?

24 MS. LONDON: I see where you're going, Your Honor.

1 I believe it was a small, boutique firm in which case  
2 it would matter.

3 THE COURT: What's your definition of small?

4 MS. LONDON: Eleven, twelve attorneys.

5 THE COURT: Okay. So there are 12 lawyers there,  
6 and she's there. So based on the fact that there may  
7 be 12 lawyers there, the fact that she was there -- was  
8 she there on the day that Mr. Carey spoke with your  
9 client?

10 MS. LONDON: I don't have -- she was employed  
11 there, but I don't know if she was there that day.

12 THE COURT: Was she there the day after your  
13 client spoke with Mr. Carey?

14 MS. LONDON: I wouldn't know any of that  
15 information, Your Honor.

16 THE COURT: Well, kind of -- wouldn't you need to  
17 know that to determine whether or not there's a  
18 violation of some ethical allegation? I'm unfamiliar  
19 with the ethical obligation that just because she  
20 exists in a firm, that somebody in the firm has a  
21 conversation with a potential client, that you somehow  
22 or other violated the rules of ethics because you were  
23 in the firm, and you leave and go to another firm. And  
24 you go to another firm that had a -- that basically did

1 a conflicts check and refused to represent your -- and  
2 decided not to represent your client, and all that  
3 happened before we get to the next firm. Show me where  
4 the ethical violation occurs.

5 MS. LONDON: Judge, the rules of professional  
6 conduct explain this very clearly in terms of a small  
7 firm like this, especially where Ms. Maher was a  
8 partner.

9 THE COURT: All right.

10 MS. LONDON: The fact that --

11 THE COURT: Point me to the rule.

12 MS. LONDON: Okay. Under rule -- I believe,  
13 it's --

14 THE COURT: 1. --

15 MS. LONDON: -- 1.7.

16 THE COURT: -- 1.8?

17 MS. LONDON: 1. --

18 THE COURT: 1.18?

19 MS. LONDON: Yes, Judge. Let me just confirm. I  
20 believe there's also 1.7. Yes, 1.8.

21 THE COURT: Okay. What does 1.18 say?

22 MS. LONDON: 1.18 is specifically designed to  
23 protect client's confidences so they're not forced to  
24 reveal sensitive information in public filings to prove

1 a conflict. That's that rule.

2 THE COURT: Okay. Well, there wasn't a public  
3 filing here.

4 MS. LONDON: Well, no, because I didn't -- he did  
5 not put it in his affidavit, Your Honor.

6 THE COURT: Well, all I have is his affidavit,  
7 counsel. And he never --

8 (Simultaneous speaking)

9 MS. LONDON: The entire purpose --

10 THE COURT: He didn't -- he doesn't say -- this is  
11 what you just said, for public files. So the rule  
12 says, "A person who consults with a lawyer about the  
13 possibility of forwarding a client/lawyer relationship  
14 with respect to a matter is a prospective client even  
15 when no client/lawyer relationship existed (inaudible)  
16 a lawyer who has learned information from a prospective  
17 client shall not use, or reveal that information except  
18 as Rule 1.9 would permit with respect to the  
19 information of a former client."

20 1.9 says, "The client has to waive for a potential  
21 conflict. A lawyer subject to paragraph D shall not  
22 represent a client's interest materially adverse to  
23 those of a respective client in the same or  
24 substantially related matter if the lawyer received

1 information from the prospective client that would be  
2 significantly harmful to that person in the matter."

3       What exactly is the information that was given to  
4 Mr. Carey that would harm him because all he gave him  
5 based on his affidavit was trust information, claims,  
6 and the involved parties, based on the affidavit?

7       MS. LONDON: Without having my client testify, I  
8 would say that it was most likely legal strategy, and  
9 evidence that has not yet been presented in a public  
10 forum.

11       THE COURT: Okay. Well, number one, your client  
12 completed an affidavit, and none of this is in there.  
13 Number two, why would legal strategy be discussed if  
14 the lawyer has not yet decided to take the person as  
15 one of his clients? And --

16       MS. LONDON: The --

17       THE COURT: But more to the point, this is not an  
18 action against Mr. Carey. This is an action seeking to  
19 disqualify Ms. Maher. So where is the connection  
20 between whatever it was he told Mr. Carey and Ms. Maher  
21 other than the fact that she worked in the firm? We  
22 don't know if she was there the day of, the day after,  
23 the next day after that, or at any point. Or that she  
24 had any conversation with Mr. Carey about this. So

1 that's (inaudible) --

2 (Simultaneous speaking)

3 MS. LONDON: Your Honor --

4 THE COURT: Hold on. You're asking the Court --

5 MS. LONDON: I'm sorry.

6 THE COURT: -- to disqualify Ms. Carey [sic]

7 because she worked in the firm at the time?

8 MS. LONDON: Yes, Judge.

9 THE COURT: Okay. Anything else, Ms. London?

10 MS. LONDON: No. No, Your Honor.

11 THE COURT: Ms. Maher?

12 MS. MAHER: Thank you, Your Honor. I don't know  
13 that I have a lot to say outside of the briefs. It  
14 sounds like Your Honor has looked at this very closely.  
15 The only thing I would point out, in the affidavit of  
16 Mr. Butler, he says that he "personally corresponded  
17 with Mr. Carey," and then he attached the  
18 correspondence. There's no statement in his affidavit  
19 that he had a conversation with Mr. Carey.

20 So we know what he told Mr. Carey. It's in the  
21 email that he attached. And that's the only reason I  
22 would have any reason to know what's in the -- what he  
23 told Mr. Carey.

24 And it's simply public information, the case

1 filing numbers, and the parties for a conflict check.  
2 There is no significantly harmful information. I think  
3 I addressed all of the imputation questions in the  
4 briefing, and I'm happy to answer any questions you  
5 might have, Your Honor.

6 THE COURT: All right. Thank you.

7 Ms. London, anything else you want to say?

8 MS. LONDON: Your Honor, I believe that there was  
9 a conversation via phone from Mr. Butler and Mr. Carey.  
10 I understand that it was not in his affidavit, but just  
11 because it's missing, doesn't mean it didn't happen.

12 THE COURT: Can I ask you why you wrote in  
13 paragraph 1, "Maher's audacious intrusions only  
14 underscore her contempt for ethical boundaries,"?

15 MS. LONDON: Let me look, Your Honor. Is that in  
16 my first filing?

17 THE COURT: Yes, ma'am.

18 MS. LONDON: I don't have a copy of that, Your  
19 Honor. But I believe that I'm sure that's what it  
20 says, if that's what you're reading. Oh, here it is.  
21 You're in the first paragraph, Your Honor?

22 THE COURT: Paragraph designated number one, at  
23 the end of that paragraph, the end is not  
24 (inaudible) --

1 (Simultaneous speaking)

2 THE COURT REPORTER: Your Honor, could you repeat  
3 that? I couldn't hear you. It's the court reporter.

4 THE COURT: My apologies, Mr. Court Reporter. At  
5 the end of the paragraph, it says, "Plaintiff stands to  
6 reclaim what these opportunities have stolen, and Ms.  
7 Maher's audacious intrusions only underscore her  
8 contempt for ethical boundaries."

9 MS. LONDON: Yes, Your Honor. Yes.

10 THE COURT: Why did you -- why did you write that?

11 MS. LONDON: Because we believe that her  
12 involvement in this case stems from her knowledge that  
13 she may have gained from Mr. Carey and other people  
14 involved in this case, and attempting to come in, and  
15 not sit for depositions, not email dates back regarding  
16 depositions after we have a phone call, not providing  
17 any discovery, and not doing anything in this case to  
18 move it forward --

19 THE COURT: Well, but Ms. London --

20 MS. LONDON: -- makes it seem --

21 THE COURT: -- everything after the first three or  
22 four words of your response are not related to the  
23 conflict, or what caused the conflict, potential  
24 conflict.

1           And looking at the email, there's nothing in the  
2 email that is as you described. He says the trust  
3 (inaudible) interest of several million dollars. He's  
4 the only beneficiary of the trust. It's been  
5 fraudulently used by the co-trustee to fund a nursing  
6 home portfolio for their own gain. If there's  
7 something you want to discuss, please let me know.

8           So I'm curious based on this email that you read,  
9 because it's attached to your motion, how did you get  
10 to the point where you say in paragraph 1, "Ms. Maher's  
11 audacious intrusion only underscores her contempt for  
12 ethical boundaries."

13           MS. LONDON: Your Honor, there are additional  
14 emails that were not included in my motion.

15           THE COURT: Well, why weren't they included if  
16 they're probative of a conflict?

17           MS. LONDON: Because they contain confidential  
18 information.

19           THE COURT: Well, you could have redacted those.

20           MS. LONDON: Understood, Your Honor.

21           THE COURT: (Inaudible) in paragraph 2, you say,  
22 "The Plaintiff divulged sensitive details of his claims  
23 to James Carey, a partner there, who cynically  
24 requested names of parties, counsel, and interested

1 persons for the purposes of a conflict check." Why is  
2 that cynical? Isn't that what he's required to do  
3 under the law in his ethical obligation to do a  
4 conflict check?

5 MS. LONDON: Yes, Your Honor.

6 THE COURT: So why did you call it cynical?

7 MS. LONDON: Because he asked a bunch of  
8 confidential questions.

9 THE COURT: Where? When? Where the  
10 (inaudible) --

11 MS. LONDON: During the conversation that he had  
12 with --

13 THE COURT: Where's the affidavit that says that?

14 MS. LONDON: I understand, Your Honor, that should  
15 have been in the affidavit.

16 THE COURT: Who prepared the affidavit, Ms.  
17 London?

18 MS. LONDON: I'm sorry?

19 THE COURT: Who prepared the affidavit?

20 MS. LONDON: I prepared it and reviewed it with my  
21 client.

22 THE COURT: Okay. Was the affidavit prepared  
23 before or after the motion?

24 MS. LONDON: It was prepared at the same time. I

1 did the motion. I had him review it. We discussed  
2 exactly --

3 THE COURT: And so --

4 MS. LONDON: -- what had --

5 THE COURT: Okay. So when you were preparing the  
6 affidavit, knowing that you had written these things in  
7 the motion, you didn't put in evidence that would  
8 justify again the comment that, "Her audacious  
9 intrusion only underscores her contempt for ethical  
10 boundaries," and that, "Mr. Carey cynically requested  
11 the names of parties, counsels, and interested persons  
12 for the purposes of a conflict check," which is his  
13 ethical obligation to do?

14 MS. LONDON: Judge, these were based on phone  
15 conversations held outside --

16 THE COURT: Yeah. But Ms. London, you prepared  
17 this affidavit for your client, and you had a  
18 conversation or conversations with your client about  
19 these allegations. And you left out anything and  
20 everything that allegedly would demonstrate these  
21 allegations you make in paragraphs 1 and 2 of your  
22 motion.

23 MS. LONDON: Because they're confidential, Your  
24 Honor. I think --

1 THE COURT: (Inaudible).

2 MS. LONDON: I understand --

3 THE COURT: Ms. London, let me explain something  
4 to you. This Court takes a dim view of conduct that  
5 strikes me as being punitive, and for which there is  
6 apparently no basis. And this is personally directed  
7 at Ms. Maher, and Mr. Casey [sic], and impugns their  
8 integrity without any basis whatsoever that is  
9 articulated in anything that you submitted to this  
10 Court, but the motion itself.

11 The Court expects all of the lawyers who appear in  
12 front of it to conduct themselves in a manner that is  
13 highly professional, and courteous. You could have  
14 filed this motion claiming that Ms. Maher had violated  
15 the rules of professional conduct without any of this  
16 language. It is wholly and completely unnecessary for  
17 the purpose of this motion. It is incendiary. It  
18 impugns their integrity. And it is wholly and  
19 completely unnecessary in this Court's view.

20 MS. LONDON: Yes, Judge.

21 THE COURT: Court's denying the motion. What's  
22 next?

23 MR. CONNOR: One moment, Your Honor, Plaintiff --  
24 Kevin Connor, counsel for CIBC. Apologize, I'm trying

1 to turn my camera on here. We also had the Plaintiff's  
2 motion to compel production of documents by CIBC. We  
3 filed an opposition response.

4 THE COURT: All right. Let's discuss that.

5 MR. CONNOR: Certainly. Ms. London, your motion.  
6 I don't know if you want to go first.

7 MS. LONDON: I'll stand on my motion. Go ahead.  
8 I don't even know if you -- do you have -- I apologize,  
9 Judge. I don't know if there's an appearance on file  
10 for Mr. Connor. I've only been speaking to Mr.  
11 Rhoades.

12 MR. CONNOR: Mr. Rhoades is my colleague. Yes, I  
13 am a lawyer at Dykema Gossett, our firm's appearance is  
14 on file.

15 THE COURT: Fine. So I'm just looking through  
16 what I have. I don't see the motion to compel when I  
17 looked (inaudible). I did have your response to the  
18 motion to compel. But Ms. London, what is that you're  
19 seeking to compel?

20 MS. LONDON: We were seeking to compel a  
21 subpoena -- or we were seeking to compel documents from  
22 Delaware Trust Company in Delaware regarding the actual  
23 trust. However, what we received was messages about  
24 how there were no accounts in the plaintiff's name.

1 I had a phone call on July 15th with Counsel  
2 Rhoades where I specifically asked him which entities  
3 his firm represented in this matter, and he  
4 specifically said he was counsel for CIBC USA, and  
5 Canadian Imperial Bank of Commerce. Those are the only  
6 two we've been engaged by related to this matter. So  
7 we sent subpoenas via UIDDA out to about six other CIBC  
8 entities requesting information about trusts that were  
9 related in this case.

10 When I submitted those subpoenas, repeatedly in  
11 the clerk's office somehow, all of the dates of the  
12 signing of my subpoena and the dates that the subpoena  
13 information was to be returned by were deleted. So  
14 that resulted in me filing five different subpoenas,  
15 all for the same information because it was not leaving  
16 the clerk's office with a date to compel discovery to  
17 be returned, or the subpoena information to be  
18 returned.

19 When we went through UIDDA on July 29th, the clerk  
20 in Delaware decided they ran out of time to send the  
21 information back. So they didn't comply. I then had  
22 to send another subpoena. So now what we have is an  
23 affidavit from CIBC regarding the Delaware Trust  
24 Company stating that in November of this year, they

1 don't have any trust documents.

2 What we were looking for was the trust documents  
3 way back in June of this year. One of the things that  
4 happened between us issuing the subpoenas and now is  
5 the LLC for the Delaware Trust Company has been  
6 dissolved. So there is no holder of record anymore for  
7 Delaware Trust Company because it doesn't exist.

8 So I don't even know that we can compel something  
9 that doesn't exist anymore. We've been asking for  
10 trust documents. What I keep getting back from CIBC is  
11 we don't have any accounts. We don't have any accounts  
12 because trustees have the accounts. Not the plaintiff.

13 THE COURT: All right.

14 MS. LONDON: So.

15 THE COURT: Mr. Connor?

16 MR. CONNOR: Your Honor. I mean, there was a lot  
17 there. I'd like to keep focused. The motion was with  
18 respect to compelling CIBC Delaware. That is the only  
19 entity that the motion mentions. And we have told, as  
20 Ms. London alluded, we've told her several times, we  
21 don't have these documents. The motion seems to me to  
22 say that the documents are there, and need to be  
23 produced.

24 Your Honor requested that we file an affidavit

1 saying that we don't have those documents. We've done  
2 that. It's attached as Exhibit A to our supplemental  
3 response. Otherwise, I don't know how many other ways  
4 to inform the plaintiff that CIBC doesn't have these  
5 documents.

6 Only one as -- I don't know about the issue with  
7 the return dates and the clerk's office. So I won't  
8 speak to that except to say that we don't have proper  
9 service on any of the CIBC entities except for the  
10 Delaware one. We responded that we don't have  
11 documents. There's now an affidavit on file.

12 The Court has previously quashed two subpoenas  
13 issued to CIBC. We're trying to cooperate, and keep  
14 things efficient. But the subpoenas just keep coming.  
15 We don't have -- we don't have these documents.

16 And I need to be clear. Only the Delaware one is  
17 up. The others were not properly served. As to  
18 whether that's due to some issue with the clerk's  
19 office, as I said, I can't speak to that, and I won't  
20 speak to that. But the only subpoena before the Court  
21 today is the Delaware subpoena.

22 We don't have the records. We told Plaintiff's  
23 counsel that. We filed an affidavit to that effect.  
24 What matters is what we have now. We don't have

1 anything. As far as I can tell, we never had anything.  
2 So I think that's that.

3 We do have a request for fees under Rules 219 and  
4 137. As I mentioned, Your Honor's already quashed two  
5 subpoenas. We've been, I think, sufficiently clear  
6 that CIBC does not have the records that the plaintiff  
7 seeks. This has been going on for over a year now. So  
8 I think it is appropriate that plaintiff bear the costs  
9 of this motion and briefing.

10 THE COURT: Ms. London, your views?

11 MS. LONDON: Obviously, we don't agree, Your  
12 Honor. I don't know anything about not having proper  
13 service on the other entities because they were not of  
14 counsel, and they were not representing those entities.  
15 So I certainly didn't present service to them. That  
16 was not -- what's interesting, Your Honor, is that the  
17 story about who they represent keep changing, and the  
18 names of entities keep changing.

19 I don't know -- we were subpoenaing Delaware Trust  
20 Company. It no longer exists. It is now Private  
21 Wealth. When Mr. Connor says just Delaware, CIBC  
22 Delaware, that is not who I sent our subpoenas to.

23 We were specifically asking about the GPN and the  
24 Doros (phonetic) trusts. They continually said that

1 they don't have any accounts. We were trying to  
2 clarify. I was bombarded with emails from Mr. Rhoades,  
3 which were in direct conflict with the conversation  
4 that we had had on July 15th.

5 And the affidavit that they sent says they don't  
6 have records now as of November 6th, 2025. It doesn't  
7 say they never had records. It says, "After a diligent  
8 search," I don't know when that was, we've been asking  
9 for these things since June.

10 I believe a lot of things have happened since June  
11 including the fact that the Delaware Trust Company now  
12 doesn't exist. So that is why we continued to send  
13 these subpoenas. I understand that now they are saying  
14 they represent these other entities, but they didn't at  
15 the time.

16 MR. CONNOR: Your Honor, may I respond to that?

17 THE COURT: Yeah.

18 MR. CONNOR: Your Honor, Mr. Rhoades, my co-  
19 counsel whom Ms. London has been referring to, did, in  
20 fact, send her two separate letters on August 4th when  
21 we got these.

22 And with respect to who CIBC represents, Your  
23 Honor, CIBC is not a party to this case. So we don't  
24 represent as of record any party until they're properly

1 served with a subpoena. Nonetheless, Mr. Rhoades wrote  
2 two letters to Ms. London attached as Exhibit C and D  
3 to our supplemental response dated August 4th.

4 He identifies all seven CIBC entities, Bank Corp,  
5 Delaware, CBC National, the Private Wealth Group,  
6 Private Management, they're all laid out. And he  
7 offers to accept service on behalf of those entities.  
8 Ms. London did not take him up on that offer.

9 Nonetheless, we sent a supplemental letter  
10 explaining that none of these entities have the  
11 documents that she seeks. That letter is dated and was  
12 sent August 4th.

13 So with reference to the affidavit being filed in  
14 November, Your Honor may or may not recall that we were  
15 here a few months ago when this issue came up, and we  
16 explained everything I just explained to Your Honor.

17 And Your Honor asked us to file an affidavit into  
18 the record to make it official, so we did that. That's  
19 why that was done in November. It's not because there  
20 was something going on in between August and November.

21 As Mr. Rhoades' letter makes out in August 4th --  
22 on August 4th, we didn't have any records then. This  
23 was sent very shortly after the subpoenas were issued.  
24 We offered to accept service on behalf of all seven

1 entities. That was offer was not taken up.

2 Nonetheless, in the interest in getting this thing  
3 done, we let Ms. London know that none of those  
4 entities have the documents you needs.

5 THE COURT: You're referring to a letter that was  
6 Exhibit H?

7 MR. CONNOR: Excuse me, Your Honor. It's A and B.  
8 I mistake. I said C and D. It's A and B to the  
9 original response to the motion to compel, which was  
10 filed on August 22nd.

11 THE COURT: Because the affidavit indicates that  
12 they don't have the any records, the Court is going to  
13 deny the motion to compel.

14 Where are we otherwise with this case?

15 MR. KIRSCH: Your Honor, there's one more pending  
16 motion against my client, to compel William Kanter.

17 THE COURT: All right. I don't know that I've had  
18 an opportunity to look at that, but let's talk about  
19 it.

20 MR. CONNOR: Your Honor, I'm sorry, I don't mean  
21 to cut off counsel. But just with respect to -- I  
22 understand the motion to compel is denied. CIBC is  
23 getting --

24 (Simultaneous speaking)

1 THE COURT: You've requested fees.

2 Ms. London, did you file a response to the request  
3 for fees?

4 MS. LONDON: Honestly, Your Honor, I would have to  
5 check. I filed so many things in this case. I don't  
6 believe that I did.

7 THE COURT: Okay. Would you like an opportunity  
8 to file a response to their request for fees?

9 MS. LONDON: Yes, Your Honor.

10 THE COURT: How much time?

11 MS. LONDON: Twenty-one days.

12 THE COURT: That's fine. Would you like a reply,  
13 Mr. Connor?

14 MR. CONNOR: Sure, Your Honor. Twenty-one days,  
15 that puts us into the new year. I guess, yeah, 14 days  
16 after that?

17 THE COURT: That's fine.

18 MR. CONNOR: Okay. Thank you.

19 THE COURT: We'll set the matter for status in  
20 February.

21 Jerry (phonetic), do we have a February date for a  
22 status?

23 THE CLERK: Your Honor, yes, we do. Would you  
24 like mid-February?

1 THE COURT: Yeah.

2 THE CLERK: Yeah. We can have the parties back  
3 then. We could do February 17th at 10:00 o'clock.

4 THE COURT: Yeah. February 17th for status on the  
5 briefing on their fee issue.

6 MR. CONNOR: Thank you, Your Honor. And we also  
7 requested that the plaintiff be required to get  
8 approval prior to issuing any subsequent subpoenas to  
9 the CIBC parties. I don't know if Ms. London wants to  
10 include that in her response.

11 MS. LONDON: Yes, I would. Thank you.

12 THE COURT: All right.

13 MS. LONDON: If that's okay with Your Honor.

14 THE COURT: All right. Mr. Kirsch?

15 MR. KIRSCH: Yes, Your Honor. It's not my motion.  
16 It's against my client, but Ms. London filed a motion  
17 to compel against Mr. Kanter related to a subpoena that  
18 she issued to Mr. Kanter earlier this summer. The  
19 motion reflects that we produced no documents and  
20 provided no information.

21 As I set forth in my response, that was incorrect.  
22 We did provide documents. We provided an affidavit of  
23 completeness. I provided a privileged log that  
24 discussed anything and everything that Mr. Kanter had

1 available to him. So I'm not sure what the motion to  
2 compel is addressing given that we've produced all  
3 available information.

4 THE COURT: (Inaudible).

5 And Ms. London?

6 MS. LONDON: Your Honor, there was an email going  
7 back between Mr. Kanter and my client where he  
8 explicitly laid out the documents that he had in his  
9 possession. Those are the documents that we requested.

10 I apologize. The emails were between the very  
11 first counsel that my client had and Mr. Kanter.

12 THE COURT: All right. So you requested those?

13 MS. LONDON: Yes, Your Honor.

14 THE COURT: (Inaudible).

15 MS. LONDON: They were documents that his client  
16 claimed that he had.

17 THE COURT: And they were in an email?

18 MR. KIRSCH: Well, the email discusses, Your Honor  
19 that -- Mr. Kanter did work on this matter back in  
20 1993. So the email said at one point I had these  
21 materials. I don't have a file any longer. This is  
22 what I still have in a Word fashion or a Word document  
23 draft fashion.

24 I produced everything that he had. There were a

1 couple of documents that are essentially privileged.  
2 The privilege belongs to the estate of Mr. Kanter's  
3 client. He cannot waive that privilege, which is why I  
4 prepared and produced a privilege log of those  
5 documents. And we provided an affidavit of  
6 completeness. There's nothing left. We --

7 THE COURT: All right. Ms. London.

8 MR. KIRSCH: -- gave everything he has.

9 THE COURT: Ms. London?

10 MS. LONDON: Judge, we disagree that that is what  
11 it said. He said he had that information right at that  
12 time, and would provide it to the first counsel, and  
13 never did. Their operative trust agreements.

14 THE COURT: All right. So counsel's indicated  
15 there's an affidavit of completeness. Have you seen  
16 that?

17 MS. LONDON: Yes. And it failed to discuss the  
18 documents in question. It just completely left them  
19 out.

20 THE COURT: Well, I don't know because I don't  
21 have it in front of me, but they usually indicate that  
22 we did a thorough search, we've looked for these  
23 documents, and we provided whatever information that we  
24 have. And anything we didn't provide, we didn't have.

1 I'm sort of generally paraphrasing the way it usually  
2 works.

3 So Mr. Kirsch, perhaps you can provide some  
4 clarity on what your certificate of completion said.

5 MR. KIRSCH: I can share -- if I'm able to share  
6 my screen, I can show you the certificate.

7 THE COURT: (Inaudible). Okay.

8 MR. KIRSCH: I'm sorry. Wrong document. Can you  
9 see that, Your Honor? Am I sharing the right screen?

10 THE COURT: I don't know. This says --

11 MR. KIRSCH: It says verification at the top. I'm  
12 trying to make it bigger. Oh, it's a --

13 THE COURT: No. I'm looking at some sort of  
14 pleading in the 16th Judicial Circuit.

15 MR. KIRSCH: Yeah, that's not the right one. Let  
16 me see if I can do this again. I apologize. I hit -  
17 Now I think I got the right one.

18 THE COURT: Well, where's the rest of the  
19 document? What is it -- what is it attached to?

20 MR. KIRSCH: It's attached to our production. I  
21 think the primary -- two through five say "none" other  
22 than 5 says "see attached." So I'll focus on answering  
23 number 1. That's the one that asks for the materials.

24 MS. LONDON: Your Honor, is there a file stamp on

1 this document? I don't know what this is.

2 MR. KIRSCH: You don't file discovery responses.  
3 We would have filed a proof of service. But I don't  
4 file -- we don't file discovery responses.

5 THE COURT: All right. Let's just do this, Mr.  
6 Kirsch. Amend your certification and indicate that you  
7 have -- that there's been a search of the records and  
8 that -- if they don't exist or they are not in your  
9 client's possession, and they don't have -- your client  
10 doesn't have control over them, indicate that. Be  
11 specific as to the specific request to produce, and  
12 what documents that Ms. London has asked for.

13 MR. KIRSCH: Okay. Will do, Your Honor.

14 THE COURT: How soon can you do that?

15 MR. KIRSCH: By the end of the week.

16 THE COURT: All right. That's fine. Anything  
17 else?

18 MS. FRIEDMAN: Yes, Your Honor. This is Alyssa  
19 Friedman on behalf of non-party Brickyard Bank.

20 THE COURT: Ms. Friedman, I can't hear you.

21 MS. FRIEDMAN: Can you hear me now, Judge?

22 THE COURT REPORTER: Could you speak up please?

23 THE COURT: That's a little better.

24 MS. FRIEDMAN: Is this any better, Judge?

1 THE COURT: That's a little bit better. Mr. Court  
2 Reporter, can you hear her now?

3 THE COURT REPORTER: Just a little better, Your  
4 Honor, but she's still faint.

5 MS. FRIEDMAN: Apologies. I'll try to speak loud,  
6 if that helps at all.

7 Yes, Judge, I represent Brickyard Bank, a non-  
8 party. We were also served with two subpoenas that  
9 were the same. We're here on Plaintiff's motion to  
10 compel.

11 We sent a response letter in response to the first  
12 subpoena stating that we conducted a diligent search,  
13 and we found no responsive documents, and we did not  
14 find any records of plaintiff even being associated  
15 with any account at Brickyard Bank.

16 And then we subsequently got a second subpoena  
17 seeking the same documents. We emailed counsel, and  
18 reiterated that we have previously provided a response  
19 that we do not have any responsive documents. And we  
20 never received a response to that email. And the next  
21 thing that happened was plaintiff filed a motion to  
22 compel on August 12th. So at this point, Brickyard  
23 Bank had represented twice that we conducted a diligent  
24 search and could not find any responsive documents.

1           And to the extent that there was any question on  
2 that matter at all, Brickyard Bank filed a supplemental  
3 response in this matter on November 18th that had  
4 attached to it a sworn declaration once again affirming  
5 that Brickyard Bank had diligently searched for  
6 records, and did not find any documents responsive to  
7 this subpoena.

8           THE COURT: Ms. London?

9           MS. LONDON: Yes, Your Honor, I did receive that  
10 supplemental response with the affidavit. Again, we're  
11 not looking for accounts. We're looking for trust  
12 documents. And we are very specific about that, which  
13 is why we keep sending multiple subpoenas because our  
14 responses we get are they don't have any accounts, and  
15 we're not looking for accounts, we're looking for trust  
16 document.

17           As you know, we've been diligently looking for  
18 discovery in this matter, and have been also attempting  
19 to try to depose people like the banks, including the  
20 vice president here who did his declaration. This  
21 declaration was just done November 18th, so we haven't  
22 done anything since then. But we would like to be able  
23 to move forward, and depose people who are claiming  
24 they don't have any documents for accounts.

1 THE COURT: Well, Ms. Friedman, are you referring  
2 to an email that was sent on July 30th?

3 MS. FRIEDMAN: Yes. That was Brickyard Bank's  
4 first response to the first subpoena.

5 THE COURT: All right. So that one says they  
6 don't have any documents.

7 MS. FRIEDMAN: Correct, Judge.

8 THE COURT: And I'm trying to find in my files  
9 your supplemental. One second. And when did you say  
10 the supplemental --

11 MS. FRIEDMAN: We filed it on November 18th,  
12 Judge.

13 THE COURT: Well, I don't believe I have that. I  
14 don't. But Ms. London says they're not asking about  
15 accounts. They're asking about trust documents.

16 MS. FRIEDMAN: Regardless of whether it's trust  
17 documents or accounts, we reiterated that we did not  
18 have any documents responsive to these subpoena.

19 THE COURT: (Inaudible).

20 MS. FRIEDMAN: We have said that twice now.

21 THE COURT: You did that --

22 MS. FRIEDMAN: We also filed a declaration.

23 THE COURT: You did that in your supplemental  
24 response, and in the declaration, you indicated you

1 have no documents?

2 MS. FRIEDMAN: Yes.

3 THE COURT: Or no accounts?

4 MS. FRIEDMAN: Yes, Judge. After a diligent  
5 search, no records --

6 THE COURT: All right.

7 MS. FRIEDMAN: -- responsive to the documents.

8 THE COURT: Can you put that up on the screen  
9 because I don't have it in my file --

10 MS. FRIEDMAN: Yeah.

11 THE COURT: -- documents?

12 MS. FRIEDMAN: One moment. Judge, can you see my  
13 screen?

14 THE COURT: Yes.

15 MS. FRIEDMAN: Okay. I'm referring to paragraph  
16 5.

17 THE COURT: All right. So Ms. London, paragraph 5  
18 says, "After a diligent search, no records responsive  
19 to the document requested included in the above  
20 subpoena were located." Why is that not sufficient?

21 MS. LONDON: Your Honor, I believe that they are  
22 referring to documents related to accounts, not trust  
23 agreements.

24 THE COURT: Well, they say relative to the

1 subpoena, so what did the subpoena say?

2 MS. LONDON: I understand, Judge.

3 THE COURT: Did the subpoena --

4 MS. LONDON: I understand, Judge.

5 THE COURT: Okay. All right. So the motion to  
6 compel is going to be denied because they have  
7 answered.

8 Is there anything else?

9 MS. LONDON: Your Honor, can we get permission to  
10 depose this person who signed this affidavit so that we  
11 can drill down into the details about what kind of  
12 documents they're talking about?

13 THE COURT: Well --

14 MS. FRIEDMAN: Judge, we'd of course object. I --

15 THE COURT: All right. Ms. Friedman.

16 (Simultaneous speaking)

17 MS. FRIEDMAN: (Inaudible) harassment now.

18 THE COURT: And my understanding is that you sent  
19 a subpoena, and you asked for documents. Their  
20 response was they've reviewed the subpoena and they've  
21 done a search, and they don't have those documents. Do  
22 you have some evidence that indicates that they do?

23 MS. LONDON: Not that I can provide the Court  
24 today.

1 THE COURT: Okay. So here's what we're going to  
2 do. I'm going to deny your request to depose the  
3 affiant and without prejudice. If at some point, you  
4 provide the Court with some evidence that the things  
5 that are said in their reply are inaccurate, then the  
6 Court will look again at this issue. Okay?

7 MS. LONDON: Thank you, Judge.

8 MS. FRIEDMAN: Judge, apologies.

9 THE COURT: Yes.

10 MS. FRIEDMAN: One more issue. We would also ask  
11 for attorney's fees incurred in having to draft motions  
12 and argue this matter.

13 THE COURT: All right. I don't know if you filed  
14 a motion because I don't have it, but if you have it,  
15 you can. And we'll put these both on the same  
16 schedule. (Inaudible).

17 MS. FRIEDMAN: Thank you, Judge.

18 THE COURT: Anything else, folks?

19 MR. CONNOR: Nothing --

20 MS. MAHER: Not for --

21 MR. CONNOR: Sorry. Go ahead, counsel.

22 THE COURT: So where are we, Ms. London?

23 MS. MAHER: I was --

24 THE COURT: Ms. Maher?

1 MS. MAHER: I was just going to address the case  
2 more broadly. I believe prior to the motion for  
3 disqualification being filed, this matter had been set  
4 for trial. There was a order putting discovery  
5 deadlines into place ordering certain things to happen.

6 You may recall Ms. London indicated she was going  
7 to voluntarily dismiss this case, and then we had a  
8 time period in which she attempted to remand to the  
9 federal court, which was unsuccessful.

10 So there's been a bit of time that have passed  
11 based on these intervening causes. But I do think we  
12 need to get this back on track to close discovery,  
13 complete discovery, and set it for trial.

14 There may be a motion that we may be filing, a  
15 case dispositive motion. So I would suggest that we  
16 get a case management schedule in place so that we can  
17 bring this to a conclusion.

18 THE COURT: All right. So there wasn't a case --  
19 Ms. London, do you recall whether or not there was a  
20 case management order entered in this case already?

21 MS. LONDON: I don't believe that there was,  
22 Judge.

23 THE COURT: (Inaudible).

24 MS. MAHER: I believe it was August 18, 2025.

1 MS. LONDON: No.

2 MS. MAHER: Or it could have been 13. I'm looking  
3 at the order, and it's a little unclear. But it is --

4 MS. LONDON: Sorry.

5 MS. MAHER: -- filed and stamped.

6 THE COURT: August --

7 MS. LONDON: It's been so long.

8 THE COURT: August 13th, you said?

9 MS. MAHER: 18th potentially.

10 THE CLERK: It looks like from the docket that it  
11 was the 13th.

12 MS. MAHER: The 13th --

13 THE COURT: Yes. Okay.

14 MS. MAHER: Sorry.

15 THE COURT: Okay.

16 MS. MAHER: My copy's a little unclear.

17 THE COURT: Yeah. And it's not on the Court's  
18 record (inaudible).

19 All right. So let's do this. I'm going to let  
20 you folks put together a case management order. Use  
21 the form that's available on the Court's website.

22 And Jerry, can we have them back in sometime in  
23 the week of January 20th?

24 THE CLERK: This is for what exactly, Your Honor?

1 THE COURT: Case management order.

2 THE CLERK: Okay. So are we still having them in  
3 for --

4 THE COURT: Yeah.

5 THE CLERK: -- February 17th?

6 THE COURT: Yes.

7 THE CLERK: Okay. So, yeah, we could have them  
8 in -- we could do February 22nd at 10:00 o'clock.

9 THE COURT: All right. February 22nd --

10 THE CLERK: Sorry.

11 THE COURT: -- for presenting --

12 THE CLERK: Sorry. I meant, January 22nd.

13 THE COURT: Yes. January 22nd, for presenting of  
14 case management.

15 MS. MAHER: Yes. Your Honor, do you want us to  
16 present it on that date, or do you want us to submit it  
17 in advance?

18 THE COURT: You can submit it in advance. Work  
19 out the discovery as well as expert discovery, F2 and  
20 3. On that date, we'll give you a trial date. Also  
21 include your motion for -- a date for dispositive  
22 motions to be filed by. Okay?

23 MS. MAHER: Will do, Your Honor. Thank you.

24 THE COURT: Anything else, folks

1 MS. MAHER: I don't believe so. Thank you very  
2 much, Your Honor.

3 THE COURT: Ms. London, anything else?

4 MS. LONDON: No, Your Honor. Thank you.

5 THE COURT: All right. Then you folks have a good  
6 holiday.

7 MS. MAHER: Same to you.

8 THE COURT: Thank you. Court's in recess.

9 Oh, Mr. Court Reporter, do you need anything from  
10 the Court?

11 THE COURT REPORTER: Would any of the attorneys  
12 like to order a copy of the transcript?

13 MS. LONDON: I would. Thank you.

14 THE COURT REPORTER: I'll have our office contact  
15 you, certainly.

16 MS. LONDON: Thank you.

17 THE COURT: All right. Court's in recess.

18 (The proceedings were concluded.)  
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DIGITALLY SIGNED CERTIFICATE

THOMPSON REPORTERS hereby certifies that the attached pages represent an accurate transcript of the electronic sound recording of the proceedings in the Circuit Court for Cook County in the matter of:

Civil No. 22 CH 00675

RAYMOND E. BUTLER II

v.

ILLANA EDDI and ELY EDDI, individually and as Trustees of the Jack Finn Irrevocable Trust

By: 

JAMI MCNEAR  
Thompson Court Reporters

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# EXHIBIT N

Hearing Date: No hearing scheduled  
Location: <<CourtRoomNumber>>  
Judge: Calendar, 4

FILED  
5/3/2024 2:39 PM  
IRIS Y. MARTINEZ  
CIRCUIT CLERK  
COOK COUNTY, IL  
2022CH00675  
Calendar, 4  
27547938

# EXHIBIT A

FILED DATE: 5/3/2024 2:39 PM 2022CH00675

FILED DATE: 5/3/2024 2:39 PM 2022CH00675

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/20) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

RAYMOND BUTLER II

Plaintiff/Petitioner

v.

ILANA EDDI and ELI EDDI

Defendant/Respondent

Case No. 2022 CH 675

**SUBPOENA IN A CIVIL MATTER  
(For Testimony and/or Documents)**

To: JPMorgan Chase Bank, N.A.  
10 S Dearborn St  
Chicago, IL 60603

1.  YOU ARE COMMANDED to appear to give your testimony before the  
Honorable \_\_\_\_\_ in Room \_\_\_\_\_,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
2.  YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public  
at: \_\_\_\_\_ in Room \_\_\_\_\_,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
3. YOU ARE COMMANDED to mail the following documents in your possession or control  
to Loftus & Eisenberg at 161 N. Clark, Suite 1600, Chicago, IL 60601,  
on or before //24 at 10:00  AM  PM  
(THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.):

See attached rider to subpoena. Produce records in electronic format when possible.

Produce to [ross@loftusandeisenberg.com](mailto:ross@loftusandeisenberg.com)

Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Iris Y. Martinez, Clerk of the Circuit Court of Cook County, Illinois**  
**[cookcountyclerkofcourt.org](http://cookcountyclerkofcourt.org)**

Subpoena in a Civil Matter (For Testimony and/or Documents)

(12/01/20) CCG 0106 B

Notice to Deponent:

1. [ ] The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows:

[ ] Description continued on attached page(s).

(A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.)

2. [ ] The deponent's testimony will be recorded by use of an audio-visual recording device, operated

by \_\_\_\_\_ .

(Name of Recording Device Operator)

3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthier examination. Ill. Sup. Ct. Rule 206(d).

[x] Atty. No.: 6312917

[ ] Pro Se 99500

Name: Ross M. Good

Atty. for (if applicable):

Plaintiffs

Address: 161 N. Clark, Suite 1600 Chicago, IL 60601

City: Chicago

State: IL Zip: 60601

Telephone: (786) 539-3952

Primary Email: ross@loftusandeisenberg.com

Issued by: /s/ Ross M. Good

Signature

[x] Attorney [ ] Clerk of Court

Date: //24

[ ] I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

to \_\_\_\_\_ by certified mail, return receipt requested

(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

[ ] I served this subpoena by handing a copy to \_\_\_\_\_

on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_

(Signature of Server)

(Print Name)

Iris Y. Martinez, Clerk of the Circuit Court of Cook County, Illinois

cookcountyclerkofcourt.org

FILED DATE: 5/3/2024 2:39 PM 2022CH00675

**SUBPOENA RIDER**

DEFINITIONS AND INSTRUCTIONS

1. “You” and “your” shall mean **JP Morgan Chase Bank, N.A.**, its agents, affiliates, representatives, subsidiaries, merged or acquired predecessors, present and former officers, executives, directors, employees and all other persons acting or purporting to act on its behalf including but not limited to **Bank One**.
2. “Finn” shall mean JACOB AARON FINN (D.O.B-1/10/34, 492-38-6679) and the JACK FINN IRREVOCABLE TRUST, or any trusts, similarly named or otherwise, whenever dated, for and/or around the period of time from, January 1, 1989, to the present and all other persons acting or purporting to act on behalf of any of them including but not limited to the following bank accounts:
  - a. Account # 00000000000810732560
  - b. Account # 00000000000782057637
  - c. Account # 00000000002975227717
  - d. Account # 00004266841283392569
  - e. Account # 00004266841304366592
  - f. Account # 00004266841323388536
  - g. Account # 00004266841329536120
  - h. Account # 00004266841337584377
  - i. Account # 00004266841338060401
  - j. Account # 00004266841362269183
  - k. Account # 00004266841391675806
  - l. Account # 00004266841400333769
  - m. Account # 00004266841427629421
  - n. Account # 00004266841434601967
  - o. Account # 00004266841445508656
  - p. Account # 00004266841454633742
  - q. Account # 00004266841496618453
  - r. Account # 00004266841503670257
  - s. Account # 00004266841512158922
  - t. Account # 00004266841544845934
  - u. Account # 00004266841554327120
  - v. Account # 00004266841560716415
  - w. Account # 00004266841565813381
  - x. Account # 00004266841576536377
  - y. Account # 00004266841580757829
  - z. Account # 00004266841588019115
  - aa. Account # 00000000000929158897
3. “Document” or “Documents” shall mean every original (and every copy of any original or copy which differs in any way from any original) of every writing or recording of every

FILED DATE: 5/3/2024 2:39 PM 2022CH00675

kind or description, whether handwritten, typed, drawn, printed, or recorded by any physical, mechanical, electronic or electrical means whatsoever, including, without limitation, books, records, computer listings, printouts, programs and tapes upon which information is stored, papers, pamphlets, brochures, circulars, advertisements, specifications, blueprints, maps, plats, surveys, drawings, sketches, graphs, charts, plans, engineering reports, notebooks, worksheets, reports, lists, analysis, summaries, ledger accounts, audits, tax returns, financial statements, correspondence, communications, telegraphs, solicitations, minutes, licenses, permits, calendars, appointments books, diaries, time cards, telephone bills and records, expense reports, notes, memoranda, canceled checks, receipts, contracts, agreements, applications, offers, acceptances, proposals, appraisals, purchase orders, invoices, written memorials of oral communications, photographs, slides, negatives, film strings, tapes, recordings, and all forms of electronically-stored information ("ESI") in any medium, such as emails, text messages, word-processing files, database files and information, spreadsheets, PDFs, digital images, and digital audio files.

4. Documents are to be produced via email to [ross@loftusandeisenberg.com](mailto:ross@loftusandeisenberg.com).

#### DOCUMENTS TO PRODUCE

1. Any and all account information regarding accounts belonging to Defendants that were active at any time from January 1, 1989, through the present, including but not limited to
  - a. Applications, and
  - b. Signature cards
2. Any and all contact information regarding the account holder(s) for any accounts identified in Response to Request 1 for the time period January 1, 1989 through the present, including but not limited to:
  - a. Names,
  - b. Addresses,
  - c. Phone numbers,
  - d. Email addresses,
  - e. Date of birth and
  - f. Contact information for authorized cardholders.
3. All cancelled checks, all deposited checks and monthly statements for the account listed above and any additional accounts held by the above entities from January 1, 1989 through Present.
4. All documents, cancelled checks, monthly statements and evidence concerning wire transfers from January 1, 1989 through Present.
5. All documents identification of assets from January 1, 1989 through Present.
6. An affidavit/declaration certifying authenticity of document production.

# EXHIBIT O

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/24) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

RAYMOND E. BUTLER

Plaintiff/Petitioner

v.

ILLANA AND ELY EDDI et. al

Defendant/Respondent

Case No. 2022 CH 00675

**SUBPOENA IN A CIVIL MATTER  
(For Testimony and/or Documents)**

To: CIBC Delaware Trust Company  
1 Righter Parkway, Suite 180  
Wilmington, DE 19803

1.  YOU ARE COMMANDED to appear to give your testimony before the  
Honorable \_\_\_\_\_ in Room \_\_\_\_\_ ,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
2.  YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public  
at: \_\_\_\_\_ in Room \_\_\_\_\_ ,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
3. YOU ARE COMMANDED to mail the following documents in your possession or control  
to KMFL LAW, Inc. at 100 Illinois St. Suite 200 St. Charles, Il. 60174 ,  
on or before 7/3/25 at 5:00  AM  PM  
(THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.):

Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/24) CCG 0106 B**

Notice to Deponent:

1.  The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows:

Description continued on attached page(s).

(A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.)

2.  The deponent's testimony will be recorded by use of an audio-visual recording device, operated by \_\_\_\_\_ .  
(Name of Recording Device Operator)

3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthier examination. Ill. Sup. Ct. Rule 206(d).

Atty. No.: 102500

Pro Se 99500

Name: Katherine A. London

Atty. for (if applicable): \_\_\_\_\_

Plaintiff

Address: 100 Illinois St. Suite 200

City: St. Charles

State: IL Zip: 60174

Telephone: 630-507-9988

Primary Email: klondon@kmflaw.com

Issued by: /s/  \_\_\_\_\_  
Signature

Attorney  Clerk of Court

Date: 6/23/25

I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

to \_\_\_\_\_ by certified mail, return receipt requested

(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

I served this subpoena by handing a copy to \_\_\_\_\_

on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_

(Signature of Server)

(Print Name)

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**

**cookcountyclerkofcourt.org**

## **SUBPOENA RIDER**

Please provide us with copies of all of the following information or documents, implied or explicit, as pertains to JACOB AARON FINN (D.O.B-1/10/34) and/or the JACK FINN IRREVOCABLE TRUST, or any trusts, similarly named or otherwise, whenever dated, for and/or around the period of time from, January 1, 1989, to the present, unless otherwise specified:

### **REQUESTED DOCUMENTS**

1. Please provide copies of any and all documentation regarding any Declarations of Trust, Trust Agreements, Checking and Savings accounts, investment accounts and/or other documents purported to create and/or be involved in or with any irrevocable trusts with any involvement of RAYMOND BUTLER, JACOB A. FINN and/or JACK FINN. Please provide copies of any and all trustee acceptance, resignations, statements, agreements, directions, authorizations, approvals for any transfers, distributions, disbursements, accounting information, correspondence and/or emails regarding any trusts and/or any other documentation purporting to change the trustees or beneficiaries with respect to any such irrevocable trusts.
2. Please provide copies of any and all documentation regarding documents pertaining to any and all of those trusts of which RAYMOND BUTLER had previously or currently has, directly or indirectly, a beneficial interest, of any sort, including documentation relating to the receipts and disbursements, deposits, and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST and/or any other similarly names Trust(s), including any issued statements and copies of deposit slips and canceled checks.
3. Please provide copies of any and all documentation to any and all of those trusts including an accounting of each trust, trusts under management, or documentation relating to the receipts, disbursements, deposits and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or any other similarly named Trust(s), including any issued statements, and copies of deposit slips and canceled checks.
4. Please provide copies of any and all tax reporting documents for any financial accounts in the name of a JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or similarly named Trust(s), and any Checking, Savings or Investment accounts.
5. Affidavit certifying that the documents being produced are the original or duplicate of a record of a regularly conducted activity made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of these matters, which was made and kept in the course of regularly conducted activity.

FILED DATE: 6/23/2025 2:01 PM 2022CH00675

Hearing Date: No hearing scheduled  
Location: <<CourtRoomNumber>>  
Judge: Calendar, 3

**Subpoena in a Civil Matter (For Testimony and/or Documents) (12/01/24) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

RAYMOND E. BUTLER

Plaintiff/Petitioner

v.

ILLANA AND ELY EDDI et. al

Defendant/Respondent

Case No. 2022 CH 00675

**SUBPOENA IN A CIVIL MATTER  
(For Testimony and/or Documents)**

To: CIBC Delaware Trust Company  
1 Righter Parkway, Suite 180  
Wilmington, DE 19803

- 1.  YOU ARE COMMANDED to appear to give your testimony before the  
Honorable \_\_\_\_\_ in Room \_\_\_\_\_,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
- 2.  YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public  
at: \_\_\_\_\_ in Room \_\_\_\_\_,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
- 3. YOU ARE COMMANDED to mail the following documents in your possession or control  
to KMFL LAW, Inc. at 100 Illinois St. Suite 200 St. Charles, Il. 60174 ,  
on or before //25 at 5:00  AM  PM  
(THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.):

Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/24) CCG 0106 B**

Notice to Deponent:

1.  The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows:

Description continued on attached page(s).

(A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.)

2.  The deponent's testimony will be recorded by use of an audio-visual recording device, operated

by \_\_\_\_\_ .  
(Name of Recording Device Operator)

3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthier examination. Ill. Sup. Ct. Rule 206(d).

Atty. No.: 102500

Pro Se 99500

Name: Katherine A. London

Atty. for (if applicable):

Plaintiff

Address: 100 Illinois St. Suite 200

City: St. Charles

State: IL Zip: 60174

Telephone: 630-507-9988

Primary Email: klondon@kmflaw.com

Issued by: /s/



Signature

Attorney  Clerk of Court

Date: //25

I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

to \_\_\_\_\_ by certified mail, return receipt requested

(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

I served this subpoena by handing a copy to \_\_\_\_\_

on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_

(Signature of Server)

(Print Name)

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**

**cookcountyclerkofcourt.org**

FILED DATE: 6/23/2025 2:01 PM 2022CH00675

## SUBPOENA RIDER

Please provide us with copies of all of the following information or documents, implied or explicit, as pertains to JACOB AARON FINN (D.O.B-1/10/34) and/or the JACK FINN IRREVOCABLE TRUST, or any trusts, similarly named or otherwise, whenever dated, for and/or around the period of time from, January 1, 1989, to the present, unless otherwise specified:

### REQUESTED DOCUMENTS

1. Please provide copies of any and all documentation regarding any Declarations of Trust, Trust Agreements, Checking and Savings accounts, investment accounts and/or other documents purported to create and/or be involved in or with any irrevocable trusts with any involvement of RAYMOND BUTLER, JACOB A. FINN and/or JACK FINN. Please provide copies of any and all trustee acceptance, resignations, statements, agreements, directions, authorizations, approvals for any transfers, distributions, disbursements, accounting information, correspondence and/or emails regarding any trusts and/or any other documentation purporting to change the trustees or beneficiaries with respect to any such irrevocable trusts.
2. Please provide copies of any and all documentation regarding documents pertaining to any and all of those trusts of which RAYMOND BUTLER had previously or currently has, directly or indirectly, a beneficial interest, of any sort, including documentation relating to the receipts and disbursements, deposits, and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST and/or any other similarly names Trust(s), including any issued statements and copies of deposit slips and canceled checks.
3. Please provide copies of any and all documentation to any and all of those trusts including an accounting of each trust, trusts under management, or documentation relating to the receipts, disbursements, deposits and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or any other similarly named Trust(s), including any issued statements, and copies of deposit slips and canceled checks.
4. Please provide copies of any and all tax reporting documents for any financial accounts in the name of a JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or similarly named Trust(s), and any Checking, Savings or Investment accounts.
5. Affidavit certifying that the documents being produced are the original or duplicate of a record of a regularly conducted activity made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of these matters, which was made and kept in the course of regularly conducted activity.

# EXHIBIT P

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/24) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

RAYMOND E. BUTLER

Plaintiff/Petitioner

v.

ILLANA AND ELY EDDI et. al

Defendant/Respondent

Case No. 2022 CH 00675

**SUBPOENA IN A CIVIL MATTER  
(For Testimony and/or Documents)**

To: CIBC Delaware Trust Company  
1 Righter Parkway, Suite 180  
Wilmington, DE 19803

1.  YOU ARE COMMANDED to appear to give your testimony before the  
Honorable \_\_\_\_\_ in Room \_\_\_\_\_ ,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
2.  YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public  
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\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
3. YOU ARE COMMANDED to mail the following documents in your possession or control  
to KMFL LAW, Inc. at 100 Illinois St. Suite 200 St. Charles, Il. 60174 ,  
on or before 7/9/25 at 5:00  AM  PM  
(THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.):

Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

Subpoena in a Civil Matter (For Testimony and/or Documents)

(12/01/24) CCG 0106 B

Notice to Deponent:

1. [ ] The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows:

[ ] Description continued on attached page(s).

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3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthier examination. Ill. Sup. Ct. Rule 206(d).

[ ] Atty. No.: 102500

[ ] Pro Se 99500

Name: Katherine A. London

Atty. for (if applicable):

Plaintiff

Address: 100 Illinois St. Suite 200

City: St. Charles

State: IL Zip: 60174

Telephone: 630-507-9988

Primary Email: klondon@kmflaw.com

Issued by: /s/ [Signature] Signature

[ ] Attorney [ ] Clerk of Court

Date: 6/25/25

[ ] I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

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(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

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on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_

(Signature of Server)

(Print Name)

Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois

cookcountyclerkofcourt.org

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### **REQUESTED DOCUMENTS**

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2. Please provide copies of any and all documentation regarding documents pertaining to any and all of those trusts of which RAYMOND BUTLER had previously or currently has, directly or indirectly, a beneficial interest, of any sort, including documentation relating to the receipts and disbursements, deposits, and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST and/or any other similarly names Trust(s), including any issued statements and copies of deposit slips and canceled checks.
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FILED DATE: 6/25/2025 5:26 PM 2022CH00675

**Subpoena in a Civil Matter (For Testimony and/or Documents) (12/01/24) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

<u>RAYMOND E. BUTLER</u>  Plaintiff/Petitioner	Case No. <u>2022 CH 00675</u>
v.	
<u>ILLANA AND ELY EDDI et. al</u>  Defendant/Respondent	

**SUBPOENA IN A CIVIL MATTER (For Testimony and/or Documents)**

To: CIBC Delaware Trust Company  
1 Righter Parkway, Suite 180  
Wilmington, DE 19803

1.  YOU ARE COMMANDED to appear to give your testimony before the  
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Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

Subpoena in a Civil Matter (For Testimony and/or Documents)

(12/01/24) CCG 0106 B

Notice to Deponent:

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[ ] Atty. No.: 102500

[ ] Pro Se 99500

Name: Katherine A. London

Atty. for (if applicable):

Plaintiff

Address: 100 Illinois St. Suite 200

City: St. Charles

State: IL Zip: 60174

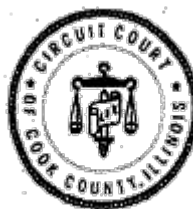
Telephone: 630-507-9988

Primary Email: klondon@kmflaw.com

Issued by: /s/ [Signature] Signature

[ ] Attorney [ ] Clerk of Court

Date: //25



[ ] I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

to \_\_\_\_\_ by certified mail, return receipt requested

(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

[ ] I served this subpoena by handing a copy to \_\_\_\_\_

on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_

(Signature of Server)

(Print Name)

Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois

cookcountyclerkofcourt.org

FILED DATE: 6/25/2025 5:26 PM 2022CH00675

## SUBPOENA RIDER

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### REQUESTED DOCUMENTS

1. Please provide copies of any and all documentation regarding any Declarations of Trust, Trust Agreements, Checking and Savings accounts, investment accounts and/or other documents purported to create and/or be involved in or with any irrevocable trusts with any involvement of RAYMOND BUTLER, JACOB A. FINN and/or JACK FINN. Please provide copies of any and all trustee acceptance, resignations, statements, agreements, directions, authorizations, approvals for any transfers, distributions, disbursements, accounting information, correspondence and/or emails regarding any trusts and/or any other documentation purporting to change the trustees or beneficiaries with respect to any such irrevocable trusts.
2. Please provide copies of any and all documentation regarding documents pertaining to any and all of those trusts of which RAYMOND BUTLER had previously or currently has, directly or indirectly, a beneficial interest, of any sort, including documentation relating to the receipts and disbursements, deposits, and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST and/or any other similarly names Trust(s), including any issued statements and copies of deposit slips and canceled checks.
3. Please provide copies of any and all documentation to any and all of those trusts including an accounting of each trust, trusts under management, or documentation relating to the receipts, disbursements, deposits and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or any other similarly named Trust(s), including any issued statements, and copies of deposit slips and canceled checks.
4. Please provide copies of any and all tax reporting documents for any financial accounts in the name of a JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or similarly named Trust(s), and any Checking, Savings or Investment accounts.
5. Affidavit certifying that the documents being produced are the original or duplicate of a record of a regularly conducted activity made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of these matters, which was made and kept in the course of regularly conducted activity.

# EXHIBIT Q

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/24) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

_____ Plaintiff/Petitioner v. _____ Defendant/Respondent	Case No. _____
--	----------------

**SUBPOENA IN A CIVIL MATTER  
(For Testimony and/or Documents)**

To:

1. YOU ARE COMMANDED to appear to give your testimony before the  
 Honorable \_\_\_\_\_ in Room \_\_\_\_\_ ,  
 \_\_\_\_\_ , Illinois on \_\_\_\_\_  
 at \_\_\_\_\_ AM PM
2. YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public  
 at: \_\_\_\_\_ in Room \_\_\_\_\_ ,  
 \_\_\_\_\_ , Illinois on \_\_\_\_\_  
 at \_\_\_\_\_ AM PM
3. YOU ARE COMMANDED to mail the following documents in your possession or control  
 to \_\_\_\_\_ at \_\_\_\_\_ ,  
 on or before \_\_\_\_\_ at \_\_\_\_\_ AM PM  
 (THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.):

Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

**Subpoena in a Civil Matter (For Testimony and/or Documents)**

**(12/01/24) CCG 0106 B**

Notice to Deponent:

1. The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows:

\_\_\_\_\_  
Description continued on attached page(s).

(A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.)

2. The deponent's testimony will be recorded by use of an audio-visual recording device, operated by \_\_\_\_\_ .  
(Name of Recording Device Operator)

3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthier examination. Ill. Sup. Ct. Rule 206(d).

Atty. No.: \_\_\_\_\_  
Pro Se 99500

Name: \_\_\_\_\_

Atty. for (if applicable): \_\_\_\_\_

\_\_\_\_\_

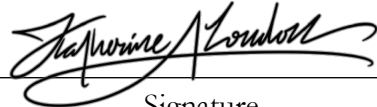
Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

Primary Email: \_\_\_\_\_

Issued by: /s/  \_\_\_\_\_  
Signature  
Attorney Clerk of Court

Date: \_\_\_\_\_

I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

to \_\_\_\_\_ by certified mail, return receipt requested

(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

I served this subpoena by handing a copy to \_\_\_\_\_

on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_ (Signature of Server) \_\_\_\_\_ (Print Name)

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

## **SUBPOENA RIDER**

Please provide us with copies of all of the following information or documents, implied or explicit, as pertains to JACOB AARON FINN (D.O.B-1/10/34) and/or the JACK FINN IRREVOCABLE TRUST, or any trusts, similarly named or otherwise, whenever dated, for and/or around the period of time from, January 1, 1989, to the present, unless otherwise specified:

### **REQUESTED DOCUMENTS**

1. Please provide copies of any and all documentation regarding any Declarations of Trust, Trust Agreements, Checking and Savings accounts, investment accounts and/or other documents purported to create and/or be involved in or with any irrevocable trusts with any involvement of RAYMOND BUTLER, JACOB A. FINN and/or JACK FINN. Please provide copies of any and all trustee acceptance, resignations, statements, agreements, directions, authorizations, approvals for any transfers, distributions, disbursements, accounting information, correspondence and/or emails regarding any trusts and/or any other documentation purporting to change the trustees or beneficiaries with respect to any such irrevocable trusts.
2. Please provide copies of any and all documentation regarding documents pertaining to any and all of those trusts of which RAYMOND BUTLER had previously or currently has, directly or indirectly, a beneficial interest, of any sort, including documentation relating to the receipts and disbursements, deposits, and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST and/or any other similarly names Trust(s), including any issued statements and copies of deposit slips and canceled checks.
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4. Please provide copies of any and all tax reporting documents for any financial accounts in the name of a JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST or similarly named Trust(s), and any Checking, Savings or Investment accounts.
5. Affidavit certifying that the documents being produced are the original or duplicate of a record of a regularly conducted activity made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of these matters, which was made and kept in the course of regularly conducted activity.

FILED DATE: 6/26/2025 2:50 PM 2022CH00675

**Subpoena in a Civil Matter (For Testimony and/or Documents) (12/01/24) CCG 0106 A**

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

RAYMOND E. BUTLER II

Plaintiff/Petitioner

v.

ILLANA AND EDDI ELY, et al.

Defendant/Respondent

Case No. 2022CH00675

**SUBPOENA IN A CIVIL MATTER  
(For Testimony and/or Documents)**

To: CIBC Delaware Trust Company  
1 Righter Parkway, Suite 180  
Wilmington, DE 19803

1.  YOU ARE COMMANDED to appear to give your testimony before the  
Honorable \_\_\_\_\_ in Room \_\_\_\_\_,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
2.  YOU ARE COMMANDED to appear and give your deposition testimony before a Notary Public  
at: \_\_\_\_\_ in Room \_\_\_\_\_,  
\_\_\_\_\_, Illinois on \_\_\_\_\_  
at \_\_\_\_\_  AM  PM
3. YOU ARE COMMANDED to mail the following documents in your possession or control  
to KMFL LAW, Inc. at 100 Illinois St. Suite 200 St. Charles, IL. 60174 ,  
on or before //25 at 5:00  AM  PM  
(THIS IS FOR RECORDS ONLY. THERE WILL BE NO ORAL INTERROGATORIES.):

Description continued on attached page(s).

**Your failure to respond to this subpoena will subject you to punishment for contempt of this Court.**

**Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois**  
**cookcountyclerkofcourt.org**

Subpoena in a Civil Matter (For Testimony and/or Documents)

(12/01/24) CCG 0106 B

Notice to Deponent:

1. [ ] The deponent is a public or private corporation, partnership, association, or governmental agency. The matter(s) on which examination is requested are as follows:

[ ] Description continued on attached page(s).

(A nonparty organization has a duty to designate one or more officers, directors, or managing agents, or other persons to testify on its behalf, and may set forth, for each person designated, the matters on which that person will testify. Ill. Sup. Ct. Rule 206.)

2. [ ] The deponent's testimony will be recorded by use of an audio-visual recording device, operated

by \_\_\_\_\_ .

(Name of Recording Device Operator)

3. No discovery deposition of any party or witnesses shall exceed three hours regardless of the number of parties involved in the case, except by stipulation of the parties or by order upon showing that good cause warrants a lengthier examination. Ill. Sup. Ct. Rule 206(d).

[ ] Atty. No.: 102500

[ ] Pro Se 99500

Name: Katherine A. London

Atty. for (if applicable):

Plaintiff

Address: 100 Illinois St. Ste 200

City: St. Charles

State: IL Zip: 60174

Telephone: 630-507-9998

Primary Email: klondon@kmflaw.com

Issued by: /s/

*Katherine A. London*

Signature

[ ] Attorney [ ] Clerk of Court

Date: //25

[ ] I served this subpoena by mailing a copy, as required by Ill. Sup. Ct. Rules 11, 12 and 204(a) (2),

to \_\_\_\_\_ by certified mail, return receipt requested

(Receipt # \_\_\_\_\_) on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

[ ] I served this subpoena by handing a copy to \_\_\_\_\_

on \_\_\_\_\_. I paid the witness \$ \_\_\_\_\_ for witness and mileage fees.

/s/ \_\_\_\_\_

(Signature of Server)

(Print Name)

Mariyana T. Spyropoulos, Clerk of the Circuit Court of Cook County, Illinois

cookcountyclerkofcourt.org

FILED DATE: 6/26/2025 2:50 PM 2022CH00675

## SUBPOENA RIDER

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2. Please provide copies of any and all documentation regarding documents pertaining to any and all of those trusts of which RAYMOND BUTLER had previously or currently has, directly or indirectly, a beneficial interest, of any sort, including documentation relating to the receipts and disbursements, deposits, and withdrawals from any financial accounts in the name of JACOB A. FINN, JACK FINN and/or the JACK FINN IRREVOCABLE TRUST and/or any other similarly names Trust(s), including any issued statements and copies of deposit slips and canceled checks.
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# EXHIBIT R

Visiting IP	Page Viewed	Date	Time (CDT)	ISP	Location
72.89.170.219	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-09-2026	13:51:31		
206.51.126.50	<a href="https://kmflaw.com/why-kmfl-law">https://kmflaw.com/why-kmfl-law</a>	Feb-09-2026	13:44:34		
206.51.126.50	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-09-2026	13:44:25		
206.51.126.50	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-09-2026	13:44:05		
206.51.126.50	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Feb-09-2026	13:43:39		
206.51.126.50	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-09-2026	13:43:38	Baraga Telephone Company (Baraga Telephone Company)	L'Anse, MI
146.143.132.10	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-09-2026	13:33:37	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
206.51.126.50	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-09-2026	13:22:07		
206.51.126.50	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-09-2026	13:08:21		
206.51.126.50	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	13:08:01		
206.51.126.50	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	13:07:37		
206.51.126.50	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-09-2026	13:06:22	Baraga Telephone Company (Baraga Telephone Company)	L'Anse, MI
140.248.30.1	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	11:16:08		
140.248.30.1	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	11:15:59		
140.248.30.1	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	11:15:33	Fastly, Inc. (iCloud Private Relay)	VPN
154.7.224.118	<a href="https://kmflaw.com/raymond-butler?secureweb=ms-teams">https://kmflaw.com/raymond-butler?secureweb=ms-teams</a>	Feb-09-2026	8:39:08	Datacamp Limited (Aventice LLC)	VPN
146.143.4.9	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-09-2026	7:44:00		
146.143.4.9	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	7:43:58	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.196.22	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-09-2026	7:27:49	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.68.8	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	7:25:02	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
206.51.126.50	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-05-2026	12:19:57	Baraga Telephone Company (Baraga Telephone Company)	L'Anse, MI
149.57.191.239	<a href="https://kmflaw.com/contact-us">https://kmflaw.com/contact-us</a>	Feb-05-2026	11:49:17	LogicWeb Inc (LogicWeb Inc)	VPN
73.110.113.12	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-05-2026	11:33:33		
73.110.113.12	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-05-2026	11:30:22	Comcast Cable Communications (Comcast IP Services, L.L.C.)	Mount Prospect, IL
170.128.83.18	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-05-2026	11:18:18	Huntington Bancshares Inc. (iboss, inc)	Ashburn, VA
73.45.187.106	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-05-2026	11:11:36		VPN
73.45.187.106	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-05-2026	11:11:32	Comcast Cable Communications (Comcast IP Services, L.L.C.)	Naperville, IL
146.143.4.8	<a href="https://kmflaw.com/our-attorneys?secureweb=ms-teams">https://kmflaw.com/our-attorneys?secureweb=ms-teams</a>	Feb-05-2026	10:52:13	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
96.171.142.100	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-05-2026	10:25:25	Comcast IP Services (Comcast IP Services, L.L.C.)	Mount Laurel Township, NJ
206.51.119.19	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Aug-22-2025	12:15:18	Baraga Telephone Company (Peninsula Fiber Network)	L Anse, MI

# EXHIBIT S



09/10/2023

11:32 AM

67°F

19°C



SPYPOINT FLEX







09/10/2023

11:33 AM

68°F

20°C



SPYPOINT FLEX

# EXHIBIT T

Visiting IP	Page Viewed	Date	Time (CDT)	ISP	Location
146.143.4.8	<a href="https://kmflaw.com/raymond-butler?secureweb=ms-teams">https://kmflaw.com/raymond-butler?secureweb=ms-teams</a>	Feb-05-2026	10:52:13	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.4.9	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	7:43:58	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.196.22	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-09-2026	7:27:49	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.68.8	<a href="https://kmflaw.com/">https://kmflaw.com/</a>	Feb-09-2026	7:25:02	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.132.10	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-09-2026	13:33:37	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.132.12	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-10-2026	7:47:24	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.68.12	<a href="https://kmflaw.com/our-attorneys">https://kmflaw.com/our-attorneys</a>	Feb-10-2026	7:47:02	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.68.9	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Feb-10-2026	8:05:20	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York NY
146.143.196.4	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-11-2026	11:28:31	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.4.15	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-13-2026	8:51:38	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY
146.143.196.13	<a href="https://kmflaw.com/home">https://kmflaw.com/home</a>	Feb-13-2026	8:49:29	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	
146.143.196.13	<a href="https://kmflaw.com/raymond-butler">https://kmflaw.com/raymond-butler</a>	Feb-13-2026	8:49:23	JPMorgan Chase & Co. (JPMorgan Chase & Co.)	New York, NY

# EXHIBIT U

AO 10  
Rev. 3/2023

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2022**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 13101-13111)

<b>1. Person Reporting (last name, first, middle initial)</b> Maldonado, Nancy L.	<b>2. Court or Organization</b> United States District Court, Northern District of Illinois	<b>3. Date of Report</b> 08/12/2023
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> District Judge (Active)	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2022 to 12/31/2022
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> Everett McKinley Dirksen U.S. Courthouse 219 S. Dearborn St. Chicago, IL 60604		
<b>IMPORTANT NOTES:</b> <i>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>		

**I. POSITIONS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)

NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Shareholder/Partner	Miner, Barnhill & Galland, P.C.
2. Trustee	Trust #1 (reportable assets are listed in Part VII)
3. Instructor	Heaven Meets Earth Yoga Studio
4. Board Member	Illinois State Police Merit Board
5. Director	Chicago Lawyers' Committee for Civil Rights
6. Director	Apna Ghar (Our Home)

**II. AGREEMENTS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements )

NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2010	Miner, Barnhill & Galland, P.C. Shareholders' Agreement, as Amended
2. 2003	Miner, Barnhill & Galland, P.C. Profit Sharing and 401(k) Plan (reportable assets are listed in Part VII)
3. 2022	Resignation and Stock Redemption Agreement with my former law firm (Miner, Barnhill & Galland, PC)

**FINANCIAL DISCLOSURE REPORT**

Page 2 of 14

Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
--	------------------------------

**III. NON-INVESTMENT INCOME.** *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

**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. 2022	Illinois State Police Merit Board (stipend)	\$2,484.00
2. 2022	Miner, Barnhill & Galland, P.C. (salary)	\$89,661.75
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</u>
1.	
2.	
3.	
4.	

**IV. REIMBURSEMENTS** *-- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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.				

**FINANCIAL DISCLOSURE REPORT**

Page 3 of 14

Name of Person Reporting

Maldonado, Nancy L.

Date of Report

08/12/2023

**V. GIFTS.** *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

NONE *(No reportable liabilities.)*

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

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	1. Individual Assets (H)							
2. Chase Bank (cash)	A	Interest	K	T				
3. Met Life Insurance Whole Life	A	Dividend	J	T				
4. State Farm Universal Life	A	Dividend	J	T				
5. Miner, Barnhill & Galland Note #1	A	Dividend			Redeemed	10/31/22	K	
6. Miner, Barnhill & Galland Note #2	A	Dividend			Redeemed	10/31/22	J	
7. Account #1 (H)								
8. American Funds 2040 Target Date Retirement Fund (RFGTX)	E	Dividend	N	T				
9. Account #2 (H)								
10. iShares MSCI EAFE International Index Fund (BTMKX)	A	Dividend	J	T				
11. Fidelity 500 Index Fund (FXAIX)	B	Dividend	L	T	Sold (part)	08/29/22	J	A
12. iShares Core S&P 500 ETF (IVV)	A	Dividend	J	T				
13. iShares MSCI Japan ETF (EWJ)	A	Dividend	J	T				
14. iShares MSCI Canada ETF (EWC)	A	Dividend	J	T				
15. iShares MSCI Pacific ex Japan ETF (EPP)	A	Dividend	J	T				
16. Vanguard 500 Index Fund Admiral Shares (VFIAX)	A	Dividend	J	T				
17. Vanguard European Stock Index Fund ETF (VGK)	B	Dividend	K	T	Sold (part)	10/07/22	J	

1 Income Gain Codes: (See Columns B1 and D4)	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	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
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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	18. Vanguard S&P 500 Index Fund ETF (VOO)	A	Dividend	K	T			
19. American Century Intermediate-Term Tax-Free Bond Fund Y Class (ATBYX)	A	Dividend	K	T	Sold (part)	08/29/22	J	
20. Fidelity Advisor Intermediate Municipal Income Fund Class Z (FIQZX)	B	Dividend	L	T	Sold (part)	08/29/22	J	
21.					Sold (part)	10/07/22	J	
22. iShares 1-3 Year Treasury Bond ETF (SHY)	A	Dividend			Sold	10/07/22	J	
23. iShares 7-10 Year Treasury Bond ETF (IEF)	A	Dividend	J	T				
24. PGIM High Yield Fund- Class R6 (PHYQX) (X)	A	Dividend	J	T	Buy (add'l)	10/07/22	J	
25. T. Rowe Price Summit Municipal Intermediate Fund I Class (PRTMX)	A	Dividend	K	T				
26. Schwab Intermediate Term US Treasury ETF (SCHR) (X)	A	Dividend	J	T				
27. Vanguard Tax-Exempt Bond Index Fund ETF (VETB)	A	Dividend	J	T	Buy	10/07/22	J	
28. Vanguard Intermediate-Term Treasury Index Fd ETF (VGIT) (X)	A	Dividend	J	T				
29. Vanguard Short-Term Treasury Index Fund ETF (VGSH)	A	Dividend	J	T				
30. Fidelity International Index Fund (FSPSX) (Y)								
31. Account #3 (H)								
32. JPMorgan Tr II U S Govt Money Mkt Fd (QCVEZ) (cash eq.) (X)	A	Dividend	J	T	Sold (part)	08/16/22	J	
33.					Buy (add'l)	08/17/22	J	
34.					Sold (part)	10/06/22	J	

1 Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
35.					Buy (add'l)	11/10/22	J	
36.					Buy (add'l)	11/17/22	J	
37.					Sold (part)	11/22/22	J	
38.					Buy (add'l)	12/01/22	J	
39.					Sold (part)	12/13/22	J	
40.					Sold (part)	12/22/22	J	
41.					Sold (part)	12/30/22	J	
42. Accenture PLC Ireland (ACN)	A	Dividend	J	T				
43. Adyen N V (was unspn 100) (ADYEY)		None	J	T				
44. AIA Group Ltd (AAGIY)	A	Dividend	J	T	Sold (part)	11/15/22	J	
45. Alcon Inc (ALC)	A	Dividend	J	T				
46. Amadeus It Group SA (AMADY)		None	J	T				
47. Aon Plc (Aon)	A	Dividend	J	T				
48. ASM International NV (ASMIY)	A	Dividend	J	T				
49. ASML Holdings N V (ASML)	A	Dividend	J	T	Sold (part)	11/08/22	J	A
50. Astrazeneca Plc (AZN) (X)	A	Dividend	J	T				
51. Atlas Copco AB (ATLKY)	A	Dividend	J	T				

1 Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	P2 = \$5,000,001 - \$25,000,000	
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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
52. Atlassian Corporation Plc (TEAM)		None	J	T	Buy (add'l)	08/12/22	J	
53.					Buy (add'l)	12/20/22	J	
54. Canadian Pacific Railway (CP)	A	Dividend	J	T				
55. CSL Ltd (C SLLY)	A	Dividend	J	T				
56. DSV A S (DSDVY)	A	Dividend	J	T				
57. Epam Systems Inc (EPAM)		None	J	T	Buy (add'l)	08/19/22	J	
58. Evolution AB (EVVTY)	A	Dividend	J	T				
59. Experian Plc (EXPGY)	A	Dividend	J	T				
60. Ferguson Plc (FERG)	A	Dividend	J	T				
61. Ferrari N V (RACE)	A	Dividend	J	T				
62. ICICI Bank Ltd (IBN)		None	J	T	Buy	12/09/22	J	
63. Icon Plc (ICLR)		None	J	T				
64. Lasertec Corporation (LSCRY)	A	Dividend	J	T	Sold (part)	12/29/22	J	
65. Linde Plc (LIN)		None	J	T	Buy	12/28/22	J	
66. Li Ning Company Limited (LNNGY)	A	Dividend	J	T				
67. Lonza Group AG Zuerich (LXAGY)	A	Dividend	J	T				
68. Lululemon Athletica Inc (LULU)		None	J	T	Sold (part)	12/28/22	J	

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

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	69. LVMH Moet Hennessy Louis (LVMUY)	A	Dividend	J	T	Sold (part)	12/29/22	J
70. Mettler-Toledo (MTD)		None	J	T				
71. Nestle SA-Sponsored ADR (NSRGY)	A	Dividend	J	T				
72. Novo Nordisk A/S-ADR (NVO)	A	Dividend	J	T				
73. Pernod Ricard S A (PRNDY)	A	Dividend	J	T				
74. Resmed Inc (RMD)	A	Dividend	J	T				
75. Schneider Electric Se (SBGSY)	A	Dividend	J	T	Buy (add'l)	11/18/22	J	
76. Shenzhou Intl Group Hldgs (SHZHY)	A	Dividend			Sold	11/29/22	J	
77. Shopify Inc (SHOP)		None			Sold	08/15/22	J	
78. Sika AG (SXYAY)	A	Dividend	J	T				
79. Steris Plc (STE)	A	Dividend	J	T				
80. Taiwan Semiconductor MFG (TSM)	A	Dividend			Sold	08/19/22	J	
81. Waste Connections Inc (WCN)	A	Dividend	J	T	Buy	10/04/22	J	
82. Account #4 (H)								
83. JPMorgan Municipal Money Market Fund-Instl (IJMXX) (cash eq.) (X)	A	Dividend	J	T	Sold (part)	08/11/22	J	
84.					Buy (add'l)	08/12/22	J	
85.					Sold (part)	08/16/22	J	

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	
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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	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)	
86.					Buy (add'l)	08/20/22	J		
87.					Buy (add'l)	08/30/22	J		
88.					Sold (part)	11/10/22	J		
89. Cohen & Steers Preferred Securities and Income Fund, Inc. (CPXFX) (X)	A	Dividend	J	T					
90. Hartford International Value Fund Class F (HILDIX)	A	Dividend	J	T					
91. JPMorgan Large Cap Growth Fund (JLGMX) (X)	A	Dividend	J	T					
92. Nuveen Preferred Securities & Income Fund Class R6 (NPSFX)	A	Dividend	J	T					
93. iShares 7-10 Year Treasury Bond ETF (IEF)	A	Dividend	J	T	Buy	08/23/22	J		
94. JPMorgan Short Duration Bond Fund Class R6 (JSDUX)	A	Dividend	J	T					
95. JPMorgan Income Fund Class R6 (JMSFX)	A	Dividend	J	T					
96. PGIM Ultra Short Bond ETF (PULS) (X)	A	Dividend	J	T					
97. PGIM High Yield Fund Class R6 (PHYQX) (X)	A	Dividend	J	T					
98. PGIM Short Duration High Yield Inc Fund (HYSQX)	A	Dividend	J	T					
99. PGIM Total Return Bond Fund -Class R6 (PTRQX)	A	Dividend	J	T					
100. Schwab U.S. TIPS ETF (SCHP) (X)	A	Dividend	J	T					
101. Vanguard Intermediate-Term Corporate Bond Index Fund (VCIT) (X)	A	Dividend	J	T	Buy (add'l)	08/12/22	J		
102. Vanguard Short-Term Corporate Bond Idx Fd ETF (VCSH)	A	Dividend	J	T	Buy	11/08/22	J		

1 Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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Maldonado, Nancy L.

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	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)
103.					Sold (part)	12/13/22	J	A
104. Vanguard Total Bond Market Index Fund ETF (BND)	A	Dividend	J	T	Buy	12/13/22	J	
105. American Beacon AHL Managed Futures Strategy Fund R5 Class (AHLIX)	A	Dividend	J	T				
106. iShares Gold Trust (IAU) (X)		None	J	T				
107. JPMorgan Equity Premium Income ETF (JEPI)	A	Dividend	J	T				
108. PIMCO Trends Managed Futures Strategy Fund (PQTIX) (X)		None	J	T				
109. PIMCO Mortgage Opportunities and Bond Fund Institutional Class (PMZIX)	A	Dividend	J	T				
110. PIMCO Commodities PLUS Strategy Fund Institutional Class (PCLIX) (Y)								
111. Edgewood Growth Fund Class Institutional (EGFIX) (Y)								
112. Global X US Infrastructure Development ETF (PAVE) (Y)								
113. Harris Assoc Invt (was Oakmark Fund R6) (OAXMX) (Y)								
114. Horizon Kinetics Inflation Beneficiaries ETF (INFL) (Y)								
115. iShares (Dow Jones) US Medical Devices ETF (IHI) (Y)								
116. Neuberger Berman Genesis Fund Class R6 (NRGSX) (Y)								
117. Parnassus Core Equity Fund - Institutional Shares (PRILX) (Y)								
118. Energy Select Sector SPDR Fund (XLE) (Y)								
119. Health Care Select Sector SPDR Fund (XLV) (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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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 08/12/2023
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
120. SPDR S&P Aerospace & Defense ETF (XAR) (Y)								
121. iShares Barclays Short Treasury Bond ETF (SHV) (Y)								
122. iShares U.S. Treasury Bond ETF (GOVT) (Y)								
123. JPMorgan Mortgage-Backed Securities Fund Class R6 (JMBUX) (Y)								
124. Schwab Intermediate-Term US Treasury ETF (SCHR) (Y)								
125. Vanguard Long-Term Treasury Index Fund ETF (VGLT) (Y)								
126. Vanguard Short-Term Treasury Index Fund ETF (VGSH) (Y)								
127. WisdomTree Floating Rate Treasury Fund (USFR) (X) (Y)								
128. BlackRock Event Driven Equity Fund Institutional Shares (BILPX) (Y)								
129. CRM Long/Short Opportunities Fund Institutional Shares (CRHIX) (Y)								
130. JHancock Diversified Macro Fund Class R6 (JDJRX) (Y)								
131. JPMorgan Hedged Equity Fund Class R6 (JHQRX) (Y)								
132. JPMorgan Hedged Equity 2 Fund Class R6 (JHDRX) (Y)								
133. Neuberger Berman (Alt) Long Short Fd Class Institutional (NLSIX) (Y)								
134. Neuberger Berman U.S. Equity Id (Putwrite) Strat. Fd Cl R6 (NUPRX) (Y)								
135. PGIM Select Real Estate Fund- Class R6 (SREQX) (Y)								
136. T Rowe Price Institutional Floating Rate Fund (RPIFX) (Y)								

1 Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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137. John Hancock Multi-Asset Absolute Return Fund R6 (JHASX) (Y)								
138. Invesco Balanced-Risk Commodity Strategy Fund R6 (IBRFX) (Y)								
139. iShares S&P 500 (IVV) (Y)								
140. iShares Residential and Multisector Real Estate (REZ) (Y)								
141. Vanguard Financials ETF (VFH) (Y)								
142. Ishares MSCI Europe Financials ETF (EUFN) (Y)								
143. Account #5 (H)								
144. Bright Start Index Moderate Age Based [REDACTED]		None	K	T				
145. Account #6 (H)								
146. Bright Start Index Moderate Age Based [REDACTED]		None	K	T				

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2 Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3 Value Method Codes (See Column C2)					

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<b>Name of Person Reporting</b>  Maldonado, Nancy L.	<b>Date of Report</b>  08/12/2023
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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of report.)*

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 45 of the filing instructions.

Part VII of this report reflects the restructuring of assets. Consolidation of entries or splitting of entries between accounts is not indicative of reportable transactions.

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Maldonado, Nancy L.

Date of Report

08/12/2023

**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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Nancy L. Maldonado**

**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. § 13106)**

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite G-330  
One Columbus Circle, N.E.  
Washington, D.C. 20544

AO 10  
Rev. 3/2023

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2023**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 13101-13111)

<b>1. Person Reporting (last name, first, middle initial)</b> Maldonado, Nancy L.	<b>2. Court or Organization</b> United States District Court, Northern District of Illinois	<b>3. Date of Report</b> 03/01/2024
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> U.S. District Judge (Active)	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2023 to 12/31/2023
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> Everett McKinley Dirksen U.S. Courthouse 219 S. Dearborn St. Chicago, IL 60604		
<b>IMPORTANT NOTES:</b> <i>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>		

**I. POSITIONS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)

NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Trustee	Trust #1 (reportable assets are listed in Part VII)
2.		
3.		
4.		
5.		

**II. AGREEMENTS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)

NONE (No reportable agreements.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	2003	Miner, Barnhill & Galland, P.C. Profit Sharing and 401(k) Plan (reportable assets are listed in Part VII)
2.		
3.		

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Maldonado, Nancy L.	03/01/2024

**III. NON-INVESTMENT INCOME.** *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

**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</u>
1.	
2.	
3.	
4.	

**IV. REIMBURSEMENTS** *-- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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.				

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Maldonado, Nancy L.	03/01/2024

**V. GIFTS.** *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

NONE *(No reportable liabilities.)*

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

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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			
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1. Individual Assets (H)								
2. Chase Bank (cash)	A	Interest	K	T				
3. Met Life Insurance Whole Life	A	Dividend	J	T				
4. State Farm Universal Life	A	Dividend	K	T				
5. Account #1 (H)								
6. American Funds 2040 Target Date Retirement Fund (RFGTX)	E	Dividend	N	T				
7. Account #2 (H)								
8. iShares MSCI EAFE International Index Fund (BTMKX)	A	Dividend	J	T				
9. Fidelity 500 Index Fund (FXAIX)	B	Dividend	L	T	Sold (part)	01/19/23	J	B
10.					Sold (part)	02/01/23	J	C
11.					Sold (part)	02/16/23	J	B
12.					Buy (add'l)	06/21/23	J	
13.					Sold (part)	12/18/23	K	D
14. iShares Core S&P 500 ETF (IVV)	A	Dividend	K	T				
15. iShares Core S&P Mid Cap ETF (IJH)	A	Dividend			Buy	07/26/23	J	
16.					Sold	12/13/23	J	
17. iShares MSCI Japan ETF (EWJ)	A	Dividend	J	T	Sold (part)	12/18/23	J	A

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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18. iShares MSCI Canada ETF (EWC)	A	Dividend	J	T					
19. iShares MSCI Pacific ex Japan ETF (EPP)	A	Dividend	J	T	Sold (part)	02/01/23	J	A	
20.					Sold (part)	06/21/23	J		
21. Vanguard 500 Index Fund Admiral Shares (VFIAX)	A	Dividend	J	T					
22. Vanguard European Stock Index Fund ETF (VGK)	B	Dividend	K	T	Buy (add'l)	01/19/23	J		
23.					Sold (part)	02/01/23	J	A	
24.					Buy (add'l)	02/16/23	J		
25.					Sold (part)	06/21/23	J	A	
26.					Sold (part)	07/26/23	J	A	
27.					Sold (part)	12/18/23	J	A	
28. Vanguard S&P 500 Index Fund ETF (VOO)	A	Dividend	K	T					
29. American Century Intermediate-Term Tax-Free Bond Fund Y Class (ATBYX)	A	Dividend	K	T	Sold (part)	02/01/23	J		
30. Fidelity Advisor Intermediate Municipal Income Fund Class Z (FIQZX)	B	Dividend	L	T	Sold (part)	02/01/23	J		
31.					Buy (add'l)	12/15/23	J		
32.					Sold (part)	12/18/23	J		
33. iShares Short Treasury Bond ETF (SHV)	A	Dividend			Buy	02/16/23	J		
34.					Sold	05/12/23	J	A	

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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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35. iShares 7-10 Year Treasury Bond ETF (IEF)	A	Dividend			Sold	02/16/23	J	
36. PGIM High Yield Fund- Class R6 (PHYQX)	A	Dividend	J	T	Sold (part)	02/16/23	J	
37.					Sold (part)	12/18/23	J	
38. T. Rowe Price Summit Municipal Intermediate Fund I Class (PRTMX)	A	Dividend	K	T				
39. Schwab Intermediate Term US Treasury ETF (SCHR)	A	Dividend			Sold	02/16/23	J	
40. Vanguard Interm-Term Tx-Ex Adm (VWIUX)	A	Dividend			Buy	10/30/23	J	
41.					Buy (add'l)	12/15/23	J	
42.					Sold	12/18/23	J	A
43. Vanguard Tax-Exempt Bond Index Fund ETF (VTEB)	A	Dividend	J	T	Buy (add'l)	02/16/23	J	
44.					Buy (add'l)	12/15/23	J	
45.					Sold (part)	12/18/23	J	A
46. Vanguard Scottsdale Intermediate-Term Treasury Index Fd ETF (VGIT)		None			Sold	02/16/23	J	
47. Vanguard Scottsdale Short-Term Treasury Index Fund ETF (VGSH)	A	Dividend	J	T	Buy (add'l)	02/16/23	J	
48.					Buy (add'l)	05/21/23	J	
49.					Sold (part)	10/30/23	J	
50.					Buy (add'l)	12/15/23	J	
51.					Sold (part)	12/18/23	J	A

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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52. Account #3 (H)								
53. JPMorgan Tr II U S Govt Money Mkt Fd (QCVEZ) (cash eq.)	A	Dividend			Buy (add'l)	01/03/23	J	
54.					Buy (add'l)	01/06/23	J	
55.					Sold (part)	01/11/23	J	
56.					Sold (part)	03/20/23	J	
57.					Buy (add'l)	03/21/23	J	
58.					Buy (add'l)	03/22/23	J	
59.					Sold (part)	03/24/23	J	
60.					Buy (add'l)	04/04/23	J	
61.					Buy (add'l)	04/05/23	J	
62.					Sold (part)	05/09/23	J	
63.					Buy (add'l)	05/11/23	J	
64.					Buy (add'l)	06/09/23	J	
65.					Sold (part)	07/03/23	J	
66.					Sold	07/11/23	J	
67. Accenture PLC Ireland (ACN)	A	Dividend			Sold (part)	03/20/23	J	
68.					Sold	07/07/23	J	B

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

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
69. Adyen N V (ADYEY)		None			Buy (add'l)	03/16/23	J	
70.					Sold	07/07/23	J	
71. AIA Group Ltd (AAGIY)	A	Dividend			Sold	07/07/23	J	
72. Alcon Inc (ALC)	A	Dividend			Sold (part)	03/31/23	J-P	A
73.					Sold	04/03/23	J	A
74. Amadeus It Group SA (AMADY)		None			Sold	01/03/23	J	
75.					Sold	01/04/23	J	
76. Aon Plc (Aon)	A	Dividend			Sold	07/07/23	J	B
77. Arch Capital Group Ltd. (ACGL)		None			Buy	03/22/23	J	
78.					Sold	07/07/23	J	A
79. ASM International NV (ASMIY)	A	Dividend			Sold	07/07/23	J	A
80. ASML Holdings N V (ASML)	A	Dividend			Sold	07/07/23	J	B
81. Astrazeneca Plc (AZN)	A	Dividend			Sold	07/07/23	J	
82. Atlas Copco AB (ATLKY)	A	Dividend			Sold	07/07/23	J	A
83. Atlassian Corporation Plc (TEAM)		None			Sold	07/07/23	J	
84. Bae Systems Plc (BAESY)		None			Buy	05/05/23	J	
85.					Sold	07/07/23	J	

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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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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		(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
		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)	
86.	Canadian Pac Kans City (was Pacific Railway )(CP)	A	Dividend			Sold	07/07/23	J	B	
87.	Compass Group PLC (CMPGY)		None			Buy	06/23/23	J		
88.						Buy (add'l)	07/03/23	J		
89.						Sold	07/07/23	J		
90.	CSL Ltd (C SLLY)	A	Dividend			Sold	07/07/23	J		
91.	DSV A S (DSDVY)	A	Dividend			Buy (add'l)	03/22/23	J		
92.						Sold	07/07/23	J	A	
93.	Epam Systems Inc (EPAM)		None			Sold	07/07/23	J		
94.	Evolution AB (EVVTY)	A	Dividend			Sold	07/07/23	J		
95.	Experian Plc (EXPGY)	A	Dividend			Sold (part)	03/17/23	J		
96.						Sold	07/07/23	J	A	
97.	Ferguson Plc (FERG)	A	Dividend			Sold	07/07/23	J	A	
98.	Ferrari N V (RACE)	A	Dividend			Sold	07/07/23	J	C	
99.	ICICI Bank Ltd (IBN)		None			Buy (add'l)	01/09/23	J		
100.						Sold	07/07/23	J	A	
101.	Icon Plc (ICLR)		None			Sold	07/07/23	J	A	
102.	Lasertec Corporation (LSCRY)		None			Sold (part)	01/03/23	J		

1. Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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Maldonado, Nancy L.

Date of Report

03/01/2024

**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

 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)	
	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)	
103.					Sold	05/09/23	J		
104. Linde Plc (LIN)	A	Dividend			Sold	07/07/23	J	A	
105. Li Ning Company Limited (LNNGY)		None			Sold	06/07/23	J		
106. Lonza Group AG Zuerich (LXAGY)	A	Dividend			Sold	07/07/23	J		
107. Lululemon Athletica Inc (LULU)		None			Sold	03/20/23	J	A	
108. LVMH Moet Hennessy Louis (LVMUY)	A	Dividend			Sold (part)	01/03/23	J		
109.					Sold	07/07/23	J	C	
110. Mettler-Toledo (MTD)		None			Sold	07/07/23	J	A	
111. Nestle SA-Sponsored ADR (NSRGY)	A	Dividend			Sold	07/07/23	J	A	
112. Novo Nordisk A/S-ADR (NVO)	A	Dividend			Sold	07/07/23	J	B	
113. Pernod Ricard S A (PRNDY)	A	Dividend			Sold	07/07/23	J	A	
114. Resmed Inc (RMD)	A	Dividend			Sold (part)	01/04/23	J		
115.					Sold	07/07/23	J	A	
116. Schneider Electric Se (SBGSY)	A	Dividend			Sold	07/07/23	J	A	
117. Sika AG (SXYAY)	A	Dividend			Sold	07/07/23	J	A	
118. Steris Plc (STE)	A	Dividend			Sold	07/07/23	J	B	
119. Thomson Reuters Corporation (TRI)	A	Dividend			Buy	01/03/23	J		

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)	
	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)	
120.					Sold	07/07/23	J	A	
121. Waste Connections Inc (WCN)	A	Dividend			Sold	07/07/23	J		
122. Account #4 (H)									
123. JPMorgan Municipal Money Market Fund-Instl (IJMXX) (cash eq.)	A	Dividend			Sold (part)	03/10/23	J		
124.					Buy (add'l)	03/14/23	J		
125.					Buy (add'l)	07/07/23	J		
126.					Buy (add'l)	07/10/23	K		
127.					Buy (add'l)	07/11/23	K		
128.					Sold	07/12/23	L		
129. American Fds Mtg Fd Cl 3 (AFFMX)	A	Dividend			Buy	07/05/23	J		
130.					Sold	07/07/23	J		
131. American Beacon Fds AHL Mngd Future Strategy CL (AHLIX)		None			Sold	07/07/23	J		
132. Cohen & Steers Preferred Securities and Income Fund, Inc. (CPXFX) (Y)									
133. CRM Mut Fd Tr Lng Sht Opportunities Fd (CRIHX) (X)		None			Sold	07/07/23	J	A	
134. Harris Assoc Invt Tr Oakmark Fd CL R6 (OAZMX) (X)		None			Sold	07/07/23	J	A	
135. Hartford International Value Fund Class F (HILDY) (Y)									
136. JPMorgan Short Duration Bond Fund Class R6 (JSDUX)	A	Dividend			Sold	07/07/23	J		

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	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	L = \$50,001 - \$100,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	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)	
137. JPMorgan Income Fund Class R6 (JMSFX)	A	Dividend			Sold	07/07/23	J		
138. JPMorgan Large Cap Growth Fund (JLGMX)		None			Sold	07/07/23	J	A	
139. JPMorgan MTG Backed Secs Fd Ultra Cl (JMBUX) (X)		None			Sold	07/07/23	J		
140. Nuveen Preferred Securities & Income Fund Class R6 (NPSFX) (Y)									
141. iShares 7-10 Year Treasury Bond ETF (IEF)	A	Dividend			Sold	07/07/23	J		
142. JPMorgan Ultra Short Income ETF (JPST)	A	Dividend			Buy	01/09/23	J		
143.					Sold	07/07/23	J	A	
144. PGIM Ultra Short Bond ETF (PULS)	A	Dividend			Sold	07/07/23	J	A	
145. PGIM High Yield Fund Class R6 (PHYQX)	A	Dividend			Sold	07/07/23	J		
146. PGIM Short Duration High Yield Inc Fund (HYSQX) (Y)									
147. PGIM Total Return Bond Fund -Class R6 (PTRQX)	A	Dividend			Sold (part)	03/15/23	J		
148.					Sold	07/07/23	J		
149. PIMCO Enhanced Short Maturity Active Exchange-Traded Fund (MINT)	A	Dividend			Buy	06/23/23	J		
150.					Sold	07/07/23	J		
151. Pimco Income Fd Instl Cl (PIMIX) (X)	A	Dividend			Sold	07/07/23	J		
152. Muzinich Low Duration Supra Instl (MZLSX) (X)	A	Dividend			Sold	07/07/23	J	A	
153. Schwab U.S. TIPS ETF (SCHP)	A	Dividend			Sold	05/26/23	J		

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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	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)
154. Vanguard Scottsdale Intermediate-Term Corporate Bond Index Fund (VCIT)	A	Dividend			Sold	02/15/23	J	
155. Vanguard Scottsdale Short-Term Corporate Bond Idx Fd ETF (VCSH)	A	Dividend			Sold	03/10/23	J	A
156. Vanguard Total Bond Market Index Fund ETF (BND)	A	Dividend			Sold	07/07/23	J	
157. iShares Gold Trust (IAU) (Y)								
158. JPMorgan Equity Premium Income ETF (JEPI) (Y)								
159. PIMCO Trends Managed Futures Strategy Fund (PQTIX)		None			Sold	07/07/23	J	
160. PIMCO Mortgage Opportunities and Bond Fund Institutional Class (PMZIX)	A	Dividend			Sold	07/07/23	J	
161. WisdomTree Floating Rate Treasury Fund (USFR)	A	Dividend			Buy	06/15/23	J	
162.					Sold	07/07/23	J	
163. Account #5 (H)								
164. Fidelity Government Money Market Fund (FZCXX) (cash eq.)	C	Dividend	M	T	Buy	07/12/23	M	
165.					Sold (part)	10/18/23	K	
166.					Sold (part)	12/14/23	K	
167.					Buy (add'l)	12/21/23	K	
168. Account #6 (H)								
169. Bright Start Index Moderate Age Based		None	L	T				
170. Account #7 (H)								

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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<b>Name of Person Reporting</b> Maldonado, Nancy L.	<b>Date of Report</b> 03/01/2024
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	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)	
171. Bright Start Index Moderate Age Based ██████████		None			Sold	09/25/23	L		
172. Bright Start Index Moderate Age Based ██████████		None	L	T	Buy	09/25/23	L		

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
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**FINANCIAL DISCLOSURE REPORT**

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<b>Name of Person Reporting</b>	<b>Date of Report</b>
Maldonado, Nancy L.	03/01/2024

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

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 45 of the filing instructions.

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Maldonado, Nancy L.	03/01/2024

**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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Nancy L. Maldonado**

**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. § 13106)**

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite G-330  
One Columbus Circle, N.E.  
Washington, D.C. 20544

AO 10  
Rev. 3/2023

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2024**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 13101-13111)

<b>1. Person Reporting (last name, first, middle initial)</b> Maldonado, Nancy L.	<b>2. Court or Organization</b> United States Court of Appeals for the Seventh Circuit	<b>3. Date of Report</b> 05/15/2025
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> U.S. Circuit Judge (Active)	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2024 to 12/31/2024
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> Everett McKinley Dirksen U.S. Courthouse 219 S. Dearborn St. Chicago, IL 60604		
<b>IMPORTANT NOTES:</b> <i>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>		

**I. POSITIONS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)

NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Trustee	Trust #1 (reportable assets are listed in Part VII)
2.		
3.		
4.		
5.		

**II. AGREEMENTS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)

NONE (No reportable agreements.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	2003	Miner, Barnhill & Galland, P.C. Profit Sharing and 401(k) Plan (reportable assets are listed in Part VII)
2.		
3.		

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Name of Person Reporting	Date of Report
Maldonado, Nancy L.	05/15/2025

**III. NON-INVESTMENT INCOME.** *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

**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</u>
1.	
2.	
3.	
4.	

**IV. REIMBURSEMENTS** *-- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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.				

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Maldonado, Nancy L.	05/15/2025

**V. GIFTS.** *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

NONE *(No reportable liabilities.)*

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

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Maldonado, Nancy L.

Date of Report

05/15/2025

**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
1. Individual Assets (H)								
2. Chase Bank (cash)	A	Interest	L	T				
3. Met Life Insurance Whole Life	A	Dividend	J	T				
4. State Farm Universal Life	A	Dividend	K	T				
5. Account #1 (H)								
6. American Funds 2040 Target Date Retirement Fund (RFGTX)	E	Dividend	N	T				
7. Account #2 (H)								
8. JPMorgan Deposit Sweep (cash) (X) (Y)								
9. Blackrock Index Fds Inc iShares MSCI EAFE Intl Index Fund (BTMKX)	A	Dividend	J	T				
10. Fidelity Salem Str Tr Fidelity 500 Index Fund (FXAIX)	A	Dividend	J	T	Buy (add'l)	02/22/24	J	
11.					Sold (part)	04/12/24	J	B
12.					Sold (part)	07/12/24	J	C
13.					Buy (add'l)	08/07/24	J	
14.					Sold (part)	08/29/24	K	D
15.					Sold	09/10/24	L	E
16.					Buy	11/25/24	J	
17. Fidelity Salem Str Tr International Index Fund (FSPSX)	A	Dividend			Buy	09/10/24	J	

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)	
	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)	
18.					Sold	11/25/24	J		
19. iShares Core S&P 500 ETF (IVV)	A	Dividend	J	T	Sold (part)	09/10/24	J	D	
20. iShares S&P Mid Cap ETF (IJH)	A	Dividend	J	T	Buy	09/10/24	J		
21. JPMorgan Exchange Traded Fd Tr Betabuilders CDA ETF (BBCA)	A	Dividend	J	T	Buy	09/10/24	J		
22. JPMorgan Exchange Traded Fd Tr Betabuilders Dev Asia Pacific (BBAX)	A	Dividend	J	T	Buy	09/10/24	J		
23. JPMorgan Exchange Traded Tr Betabuilders Europe ETF (BBEU)	A	Dividend	J	T	Buy	09/10/24	J		
24. JPMorgan Exchange Traded Tr Betabuilders Japan ETF (BBJP)	A	Dividend	J	T	Buy	09/10/24	J		
25. Select Sector SPDR Trust The Financial Select Sector (XLF)	A	Dividend	J	T	Buy	09/10/24	J		
26. SPDR Trust The Industrial Select Sector SPDR Fund (XLI) (Y)					Buy	11/25/24	J		
27. Six Circles Tr Mngd EQI Prtfl Intl Uccntnd Fd (CMIUX)	A	Dividend	K	T	Buy	09/10/24	K		
28.					Sold (part)	11/25/24	J		
29. Six Circles Tr Mngd EQI Prtfl US Uncnstnd Fd (CMEUX)	A	Dividend	L	T	Buy	09/10/24	L		
30.					Buy (add'l)	11/25/24	J		
31. Vanguard 500 Index Fund Admiral Shares (VFIAX)	A	Dividend	J	T					
32. Vanguard S&P 500 Index Fund ETF (VOO)	A	Dividend	K	T	Sold (part)	09/10/24	J	C	
33. iShares MSCI Japan ETF (EWJ)	A	Dividend			Sold	09/10/24	J	A	
34. iShares MSCI Canada ETF (EWC)	A	Dividend			Sold (part)	05/29/24	J	A	

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)	
	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)	
35.					Sold	09/10/24	J	A	
36. iShares MSCI Pacific ex Japan ETF (EPP)	A	Dividend			Sold	09/10/24	J		
37. iShares Trust iShares Core MSCI Intrntnl Dev Mkts ETF (IDEV)	A	Dividend			Buy	05/29/24	J		
38.					Sold	07/12/24	J	A	
39. Vanguard Intl Equity Index Fd FTSE Europe ETF (VGK)	A	Dividend			Buy (add'l)	02/22/24	J		
40.					Sold (part)	07/12/24	J	A	
41.					Sold (part)	08/29/24	J	A	
42.					Sold	09/10/24	K	B	
43. American Centy Mun Tr Intermediate-Term Tax-Free Cl Y (ATBYX)	A	Dividend			Sold	09/10/24	K		
44. Fidelity Sch Str Tr Advisor Inter Mun Incm Fd Cl Z (FIQZX)	B	Dividend			Sold (part)	01/22/24	J		
45.					Buy (add'l)	02/22/24	J		
46.					Sold (part)	08/29/24	J		
47.					Sold	09/10/24	L		
48. PGIM High Yield Fund- Class R6 (PHYQX)	A	Dividend			Buy (add'l)	01/22/24	J		
49.					Buy (add'l)	07/17/24	J		
50.					Sold (part)	08/29/24	J	A	
51.					Sold	09/10/24	K	A	

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	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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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	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)
52. T. Rowe Price Summit Municipal Intermediate Fund I Class (PRTMX)	A	Dividend			Sold	09/10/24	K	A
53. Vanguard Emerging Markets Government Bond ETF (VWOB)	A	Dividend			Buy	01/22/24	J	
54.					Sold	09/10/24	J	A
55. Vanguard Mun Bond Fund Inc Inter Term Tax Exempt Adm (VWIUX)	A	Dividend			Buy	04/12/24	J	
56.					Sold	08/29/24	J	A
57. Vanguard Mun Bond Funds Van Tax-Exempt Bond Idx Fd ETF (VTEB)	A	Dividend			Sold (part)	01/22/24	J	A
58.					Sold	09/10/24	J	A
59. Vanguard Scottsdale Fds Vanguard Inter Term Treasury ETF (VGIT)	A	Dividend			Buy	02/22/24	J	
60.					Sold	09/10/24	J	A
61. Vanguard Scottsdale Fds Vanguard Short-Term Treasury Idx Fd ETF (VGSH)	A	Dividend			Sold (part)	02/22/24	J	
62.					Sold	09/10/24	J	A
63. Account #3 (H)								
64. Fidelity Government Money Market Fund (FZCXX) (cash eq.)	C	Dividend	L	T	Sold (part)	01/16/24	K	
65.					Sold (part)	04/08/24	J	
66.					Buy (add'l)	09/03/24	K	
67. Account #4 (H)								
68. Cohen & Steers PFD Secs & Income Fd (CPXFX)	A	Dividend	J	T	Buy	09/12/24	J	

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)	
		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)	
69.	Cohn Sters LW Furtm PFD Incm Fd (LPXFX)	A	Dividend			Buy	09/12/24	J		
70.						Sold	12/17/24	J		
71.	Global X Fds US Infrastructure Dev ETF (PAVE)		None	J	T	Buy	11/15/24	J		
72.	Harris Assoc Invt TR Oakmark Fd Cl R6 (OAZMX)	A	Dividend	J	T	Buy	09/12/24	J		
73.	Harris Assoc Invt TR Oakmark Intl Sml Cap Fd (OAZEX) (Y)					Buy	09/12/24	J		
74.	iShares Core S&P Mid Cap ETF (IJH) (Y)					Buy	11/06/24	J		
75.	iShares TR iShares Semiconductor ETF (SOXX)	A	Dividend	J	T	Buy	09/12/24	J		
76.	iShares Tr MSCI India Index Fd (INDA)	A	Dividend	J	T	Buy	11/06/24	J		
77.	iShares Trust iShares MSCI United Kingdom ETF (EWU)		None			Buy	09/12/24	J		
78.						Sold	11/01/24	J		
79.	iShares Tr North American Tech Software ETF (IGV) (X)		None	J	T					
80.	JPMorgan Exchange Traded Fd TR JPMorgan US Tech Leaders ETF (JTEK)		None	J	T	Buy	09/12/24	J		
81.	Janus Invt Fd Henderson Gbl Life Scncs (JFNXX)		None			Buy	09/12/24	J		
82.						Sold	11/15/24	J		
83.	JPMorgan TR I Large Cap Growth Fd Cl R6 (JLGMX)	A	Dividend	J	T	Buy	09/12/24	J		
84.	Listed Funds Trust Horizon Kinetics Inflation Ben ETF (INFL)	A	Dividend	J	T	Buy	09/12/24	J		
85.	PGIM Jenn Gbl Opportunities Fd Cl R6 (PRJQX)	A	Dividend	J	T	Buy	09/12/24	J		

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

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	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)	
86. Select Sector SPDR Trust Shs Ben Int Energy (XLE) (Y)					Buy	09/19/24	J		
87. Select Sector SPDR Trust The Comm Services Select Sector (XLC)	A	Dividend	J	T	Buy	09/12/24	J		
88. Select Sector SPDR Trust Financial Select Sector SPDR Fund (XLF) (X)	A	Dividend	J	T					
89. SPDR Euro Stoxx 50 ETF (FEZ) (X)	A	Dividend	J	T					
90. SPDR Ser Tr S&P Bk ETF (KBE) (X)	A	Dividend	J	T					
91. SPDR Ser TR S&P Homebuilders ETF (XHB)	A	Dividend	J	T	Buy	09/12/24	J		
92. SPDR Ser TR S&P Ins ETF (KIE)	A	Dividend	J	T	Buy	09/12/24	J		
93. Ultimus Managers Tr Lyrical US Value Eq Fd (LYRIX) (X)	A	Dividend	J	T					
94. Wisdomtree Japan Hedged Equity Fund (DJX) (X)	A	Dividend	J	T					
95. Vaneck ETF Trust Vaneck Gold Miners ETF (GDX) (X) (Y)									
96. Advisors Ser TR Shenkman Cap Shrt Drtn High Incm Fd (SCFIX)	A	Dividend			Buy	09/12/24	J		
97.					Sold	11/05/24	J		
98. Hartford Mut Fds Inc World Bd Cl F (HWDFX)	A	Dividend	J	T	Buy	10/04/24	J		
99. iShares Trust iShares MBS ETF (MBB)	A	Dividend			Buy	09/12/24	J		
100.					Sold	12/06/24	J		
101. JPMorgan TR I Income Fd R6 (JMSFX)	A	Dividend	J	T	Buy	09/12/24	J		
102.					Buy (add'l)	12/16/24	J		

1. Income Gain Codes: (See Columns B1 and D4)	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	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
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
103. JPMorgan TR II Mtg Backed Secs Fd Ultra CI (JMBUX)	A	Dividend	J	T	Buy	09/12/24	J	
104. PGIM High Yield Fund CI R6 (PHYQX)	A	Dividend	J	T	Buy	09/12/24	J	
105. PIMCO Enchanced Short Maturity Active Exchange Traded Fund (MINT)	A	Dividend			Buy	09/12/24	J	
106.					Sold	11/05/24	J	A
107. Pimco Income Fd Instl CI (PIMIX)	A	Dividend	J	T	Buy	09/12/24	J	
108. Professionally Mngd Prtfls Muzinch LW Drtn Fd (MZLSX)	A	Dividend	J	T	Buy	09/12/24	J	
109. Schwab Strategic TR US Tips ETF (SCHP)	A	Dividend	J	T	Buy	09/12/24	J	
110.					Sold (part)	10/04/24	J	
111.					Buy (add'l)	10/23/24	J	
112. Vanguard Scottsdale Funds Vanguard Inter Term Treas ETF (VGIT)	A	Dividend			Buy	11/05/24	J	
113.					Sold	12/17/24	J	
114. Vanguard Short Term Corporation Bond ETF (VCSH)	A	Dividend			Buy	09/12/24	J	
115.					Sold	12/16/24	J	
116. Vanguard Scottsdale Funds Vanguard Short Term Treasury ETF (VGSH)	A	Dividend	J	T	Buy	12/16/24	J	
117.					Buy (add'l)	12/17/24	J	
118. Vanguard Total International Bond ETF (BNDX)	A	Dividend	J	T	Buy	09/12/24	J	
119. Vanguard World Funds Extended Duration Treasury ETF (EDV) (X)	A	Dividend	J	T				

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)	
	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)	
120. American Beacon Fds AHL Mngd Futures Strategy CI R5 (AHLIX)	A	Dividend	J	T	Buy	09/12/24	J		
121. Blackrock FDS II Global EQI Mrkt Neutral CL (BGCKX)		None	J	T	Buy	12/12/24	J		
122. CRM Mut Fd TR Lng Sht Oppertunities Fd Instl (CRIHX)	A	Dividend	J	T	Buy	09/12/24	J		
123. iShares Gold Trust Shares of The iShares Gold Trust (IAU)		None	J	T	Buy	09/12/24	J		
124.					Sold (part)	12/06/24	J		
125. JPMorgan Exchange Traded Fd TR JPMorgan Nasdaq Equity Prem (JEPQ)	A	Dividend	J	T	Buy	09/12/24	J		
126. John Hancock Invt TR Diversifd Macro Fund Class R6 (JDJRX)	A	Dividend	J	T	Buy	09/12/24	J		
127. JPMorgan TR I Hedged Equity Fd CI 6 (JHQRX)	A	Dividend	J	T	Buy	09/12/24	J		
128.					Buy (add'l)	11/05/24	J		
129.					Sold (part)	11/25/24	J	A	
130. JPMorgan TR IV Hedged Equity 2 Fd CI R6 (JHDRX)	A	Dividend	J	T	Buy	09/12/24	J		
131. JPMorgan TR IV Hedged Equity 3 Fd CI R6 (JHTRX)	A	Dividend	J	T	Buy	09/12/24	J		
132.					Sold (part)	11/06/24	J	A	
133. Litman Gregory Funds Trust IMGP DBI Managed (DBMF)	A	Dividend	J	T	Buy	12/06/24	J		
134. Neuberger Berman Alternative Fds Long Short Fd Instl CI (NLSIX)	A	Dividend	J	T	Buy	09/12/24	J		
135. Northern LTS Fd Tr II Invenomic Super Inst (BIVSX)	A	Dividend	J	T	Buy	11/06/24	J		
136. Pimco Fds Pimco Dynamic Bond Fund Inst (PFIUX)	A	Dividend	J	T	Buy	09/12/24	J		

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	

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Maldonado, Nancy L.</b>	Date of Report 05/15/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
137. Pimco Fds Trends Managed Futures Stratgy Fd Intl Cl (PQTIX)		None	J	T	Buy	09/12/24	J	
138. Pimco Mortgage Opportunities and Bond Fund Inst (PMZIX)	A	Dividend	J	T	Buy	09/12/24	J	
139. Account #5 (H)								
140. Bright Start Index Moderate Age Based ██████		None	L	T				
141. Account #6 (H)								
142. Bright Start Index Moderate Age Based ██████		None	L	T				

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

**FINANCIAL DISCLOSURE REPORT**

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<b>Name of Person Reporting</b>  Maldonado, Nancy L.	<b>Date of Report</b>  05/15/2025
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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of report.)*

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value.

Part VII, lines 26, 73, 74, and 86 had no value at the end of the reporting period. There were no corresponding reportable transactions, (Y).

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Maldonado, Nancy L.	05/15/2025

**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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Nancy L. Maldonado**

**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. § 13106)**

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite G-330  
One Columbus Circle, N.E.  
Washington, D.C. 20544

# EXHIBIT V

AO 10  
Rev. 3/2023

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2024**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 13101-13111)

<b>1. Person Reporting (last name, first, middle initial)</b>  Alexakis, Georgia N.	<b>2. Court or Organization</b>  US District Court for Northern District of Illinois	<b>3. Date of Report</b>  05/14/2025
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b>  U.S. District Judge (active)	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final <b>5b.</b> <input type="checkbox"/> Amended Report	<b>6. Reporting Period</b>  01/01/2024 to 12/31/2024
<b>7. Chambers or Office Address</b>  United States District Court for the Northern District of Illinois 219 S Dearborn St, Suite 1788 Chicago, IL 60604		
<b>IMPORTANT NOTES:</b> <i>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>		

**I. POSITIONS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)

NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____

**II. AGREEMENTS.** (Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)

NONE (No reportable agreements.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	_____	_____
2.	_____	_____
3.	_____	_____

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Alexakis, Georgia N.	05/14/2025

**III. NON-INVESTMENT INCOME.** *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

**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</u>
1. 2024	Wintrust Finncial
2.	
3.	
4.	

**IV. REIMBURSEMENTS** *-- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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.				

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting Alexakis, Georgia N.	Date of Report 05/14/2025
--	------------------------------

**V. GIFTS.** *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

NONE *(No reportable liabilities.)*

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

**FINANCIAL DISCLOSURE REPORT**

Page 4 of 18

Name of Person Reporting <b>Alexakis, Georgia N.</b>	Date of Report 05/14/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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	(2) Type (e.g., div., rent, or int.)	(1) Value	(2) Value	(1) Type (e.g., buy, sell, redemption)	(2) Date	(3) Value	(4) Gain
	Code 1 (A-H)		Code 2 (J-P)	Code 3 (Q-W)		mm/dd/yy	Code 2 (J-P)	Code 1 (A-H)
1. Real Estate (H)								
2. - Rental Property, Chicago, Illinois (2013, \$695,000)	E	Rent	O	R				
3. Chase Cash Accounts	A	Interest	K	T				
4. Discover Online Savings	C	Interest	L	T				
5. American Express Online Savings	B	Interest	L	T				
6. HSBC cash accounts	B	Interest	M	T				
7. Liberty Savings IRA	A	Interest	J	T				
8. Bank of America Savings	A	Interest	J	T				
9. Investment Account - Chase (H)								
10. - Chase Cash account	A	Interest	K	T				
11. - Vanguard Total International Bond Fund (VTABX)	A	Dividend	J	T				
12. - iShares MSCI India ETF (INDA)	A	Dividend	J	T				
13. - Blackrock Utilities Infrastructure and Power Opportunities (BUI)	A	Dividend	J	T				
14. - iShares Global Clean Energy ETF (ICLN)	A	Dividend	J	T				
15. - VanEck Semiconductor ETF (SMH)	A	Dividend	J	T				
16. - iShares Silver Trust (SLV)	A	Distribution	J	T				
17. - Vanguard Real Estate Index Fund ETF (VNQ)	A	Dividend	J	T				

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Alexakis, Georgia N.

Date of Report

05/14/2025

**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
18. - iShares MSCI Global Metals & Mining Producers ETF (PICK)	A	Dividend	J	T				
19. - Invesco DB Base Metals Fund (DBB)	A	Dividend	J	T				
20. - Aberdeen Physical Platinum Shares ETF (PPLT)	A	Dividend	J	T				
21. - Global X Lithium & Battery Tech ETF (LIT)	A	Dividend	J	T				
22. - Vanguard Total Bond Market Index Fund ETF (BND)	A	Dividend	J	T				
23. - Vanguard Emerging Markets Stock Index Fund ETF (VWO)	A	Dividend	J	T				
24. - iShares Core US Aggregate Bond ETF (AGG)	A	Dividend	J	T				
25. - iShares iBoxx \$ Inv Grade Corporate Bond ETF (LQD)	A	Dividend	J	T				
26. - VanEck Rare Earth/Strategic Metals ETF (REMX)	A	Dividend	J	T				
27. - Invesco Global Water ETF (PIO)	A	Dividend	J	T				
28. Investment Account - Schwab (H)								
29. - Schwab investment cash	A	Interest	L	T				
30. - AECOM (ACM)	A	Dividend			Sold	06/27/24	J	B
31. - Archer Daniels Midland (ADM)	A	Dividend			Sold	06/27/24	J	A
32. - C3 AI Inc (AI)	A	Dividend			Sold	06/27/24	J	A
33. - AstraZeneca (AZN)	A	Dividend			Sold	06/27/24	J	A
34. - BHP Group (BHP)	A	Dividend			Sold	06/27/24	J	A

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting <b>Alexakis, Georgia N.</b>	Date of Report 05/14/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	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)
35. - Beyond Meat (BYD)	A	Dividend			Sold	06/28/24	J	
36. - Colgate Palmolive (CL)	A	Dividend			Sold	06/27/24	J	B
37. - CVS Health Corp (CVS)	A	Dividend			Sold	06/27/24	J	A
38. - Chevron (CVX)	A	Dividend			Sold	06/27/24	J	C
39. - Diageo (DEO)	A	Dividend			Sold	06/27/24	J	A
40. - Equity Residential (EQR)	A	Dividend			Sold	06/27/24	J	A
41. - Johnson and Johnson (JNJ)	A	Dividend			Sold	06/27/24	J	A
42. - Kraft Heinz (KHC)	A	Dividend			Sold	06/27/24	J	A
43. - Mid America Apartment (MAA)	A	Dividend			Sold	06/27/24	J	A
44. - NextEra Energy (NEE)	A	Dividend			Sold	06/27/24	J	A
45. - Newmont Corp (NEM)	A	Dividend			Sold	06/27/24	J	
46. - Newell Brands (NWL)	A	Dividend			Sold	06/27/24	J	
47. - Proctor and Gamble (PG)	A	Dividend			Sold	06/27/24	J	
48. - Rio Tinto PLC (RIO)	A	Dividend			Sold	06/27/24	J	
49. - Unilever (UL)	A	Dividend			Sold	06/27/24	J	A
50. - Invesco DB Agriculture Fund (DBA)	A	Dividend	J	T				
51. - ProShares Short Dow30 (DOG)	A	Dividend	J	T				

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
52. - SPDR Gold Trust (GLD)	A	Dividend	J	T				
53. - ProShares Short S&P500 ETF (SH)	A	Dividend	J	T				
54. - Amplify Junior Silver Miners ETF (SILJ)	A	Dividend	J	T				
55. - United States Oil ETF (USO)	A	Dividend	J	T				
56. - Fidelity Emerging Markets Fund FEMKX (formerly FLATX)	A	Dividend	J	T				
57. - Matthews Asian Growth and Income Fund (MACSX)	A	Dividend	K	T				
58. - Matthews India Fund (MINDX)	A	Dividend	J	T				
59. - Vanguard Dividend Growth Fund (VDIGX)	A	Dividend	J	T				
60. Investment Account - Fidelity Individual (H)								
61. - Investment Account (Fidelity Individual) - cash	A	Interest	M	T				
62. - Ark ETF Autonomous Technology ARKQ (X)	A	Dividend	J	T				
63. - Apple (AAPL)	A	Dividend			Sold	06/27/24	J	B
64. - Amazon.com (AMZN)	A	Dividend			Sold	06/27/24	K	D
65. - Alibaba (BABA)	A	Dividend			Sold	06/27/24	J	
66. - Bank of America (BAC)	A	Dividend			Sold	06/27/24	J	A
67. - Brookfield Renewable Partners LP (BEP)	A	Dividend			Sold	06/28/24	J	
68. - Brown-Forman (BFB)	A	Dividend			Sold	06/27/24	J	

1. Income Gain Codes: (See Columns B1 and D4)	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	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
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	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)
69. - Blackrock (BLK)	A	Dividend			Sold	06/27/24	J	A
70. - Conagra (CAG)	A	Dividend			Sold	06/27/24	J	
71. - Caterpillar (CAT)	A	Dividend			Sold	06/27/24	J	B
72. - CF Industries (CF)	A	Dividend			Sold	06/27/24	J	
73. - CME Group (CME)	A	Dividend			Sold	06/27/24	J	A
74. - Canadian National Railway (CNI)	A	Dividend			Sold	06/27/24	J	A
75. - Costco (COST)	A	Dividend			Sold	06/27/24	J	C
76. - Salesforce (CRM)	A	Dividend			Sold	06/27/24	J	A
77. - Cisco Systems (CSCO)	A	Dividend			Sold	06/27/24	J	A
78. - CVS Health (CVS)	A	Dividend			Sold	06/27/24	J	A
79. - Dominion Energy (D)	A	Dividend			Sold	06/27/24	J	
80. - Invesco DB Oil Fund (DBO)	A	Dividend	J	T				
81. - Disney (DIS)	A	Dividend			Sold	06/27/24	J	
82. - Duke Energy (DUK)	A	Dividend			Sold	06/27/24	J	A
83. - Expedia (EXPE)	A	Dividend			Sold	06/27/24	J	A
84. - Fedex (FDX)	A	Dividend			Sold	06/28/24	J	B
85. - General Mills (GIS)	A	Dividend			Sold	06/27/24	J	

1. Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)	
	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)	
86. - Alphabet (GOOGL)	A	Dividend			Sold	06/27/24	J	D	
87. - Glaxo Smithkline (GSK)	A	Dividend			Sold	06/27/24	J		
88. - HSBC (HSBC)	A	Dividend			Sold	06/28/24	J	A	
89. - IBM (IBM)	A	Dividend			Sold	06/27/24	J	B	
90. - iShares Core MSCI Europe ETF (IEUR)	A	Dividend	J	T					
91. - iShares Cybersecurity and Tech ETF (IHAK)	A	Dividend	J	T					
92. - Infosys (INFY)	A	Dividend			Sold	06/27/24	J	A	
93. - JP Morgan Chase (JPM)	A	Dividend			Sold	06/28/24	J	B	
94. - Kellanova (K)	A	Dividend			Sold	06/28/24	J		
95. - Lockheed Martin (LMT)	A	Dividend			Sold	06/28/24	J	A	
96. - Meta Platforms (META)	A	Dividend			Sold	06/27/24	J	C	
97. - Microsoft (MSFT)	A	Dividend			Sold	06/27/24	K	E	
98. - ServiceNow (NOW)	A	Dividend			Sold	06/27/24	J	C	
99. - Okta (OKTA)	A	Dividend			Sold	06/27/24	J	A	
100. - Oracle (ORCL)	A	Dividend			Sold	06/27/24	J	B	
101. - Palo Alto Networks (PANW)	A	Dividend			Sold	06/27/24	J	B	
102. - Pepsico (PEP)	A	Dividend			Sold	06/28/24	J		

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
103. - GraniteShares Platinum Trust (PLTM)	A	Dividend	J	T				
104. - Palantir (PLTR)	A	Dividend			Sold	06/27/24	J	A
105. - ProShares Short Russell2000 (RWM)	A	Dividend	J	T				
106. - ProShares Short S&P500 ETF (SH)	A	Dividend	K	T				
107. - Block (SQ)	A	Dividend			Sold	06/27/24	J	
108. - AT&T (T)	A	Dividend			Sold	06/27/24	J	A
109. - Invesco Solar ETF (TAN) (Y)								
110. - Atlassian (TEAM)	A	Dividend			Sold	06/27/24	J	
111. - T-Mobile (TMUS)	A	Dividend			Sold	06/28/24	J	A
112. - Uber (UBER)	A	Dividend			Sold	06/27/24	J	B
113. - UBS (UBS)	A	Dividend			Sold	06/27/24	J	A
114. - Invesco DB US Dollar Index Bearish Fund (UDN)	A	Dividend	J	T				
115. - VISA (V)	A	Dividend			Sold	06/27/24	J	A
116. - Vodafone (VOD)	A	Dividend			Sold	06/28/24	J	
117. - Verizon Communications (VZ)	A	Dividend			Sold	06/27/24	J	
118. - Workday (WDAY)	A	Dividend			Sold	06/27/24	J	A
119. Investment Account - Fidelity Roth IRA (H)								

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
120. - Investment account (Fidelity Roth) - cash	A	Interest	K	T				
121. - American Tower (AMT)	A	Dividend			Sold	06/27/24	J	A
122. - Berkshire Hathaway (BRKB)	A	Dividend			Sold	06/27/24	J	B
123. - Constellation Energy (CEG)	A	Dividend			Sold	06/27/24	J	C
124. - Exelon (EXC)	A	Dividend			Sold	06/27/24	J	A
125. - General Electric (GE)	A	Dividend			Sold	06/27/24	J	C
126. - Matthews Asia Innovators Fund (MATFX)	A	Dividend	J	T				
127. - Matthews India Fund (MINDX)	A	Dividend	J	T				
128. - Matthews Japan Fund (MJFOX)	A	Dividend	J	T				
129. - Matthews Korea Active ETF (MKOR)	A	Dividend	J	T				
130. - Morgan Stanley (MS)	A	Dividend			Sold	06/27/24	J	B
131. - Impax Global Environmental Markets Fund (PGRNX)	A	Dividend	J	T				
132. - RTX (RTX)	A	Dividend			Sold	06/27/24	J	A
133. - ProShares Short 20+ Yr Treasury (TBF)	A	Dividend	J	T				
134. Investment Account - Fidelity Rollover (H)								
135. - Fidelity Rollover cash	A	Interest	M	T				
136. - BlackRock Global Dividend Portfolio (BABDX)	A	Dividend	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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Name of Person Reporting <b>Alexakis, Georgia N.</b>	Date of Report 05/14/2025
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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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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			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	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)	
137. - Brookfield Renewable Corp (BEPC)	A	Dividend			Sold	06/28/24	J		
138. - Brookfield Infrastructure Partners L.P. (BIP)	A	Dividend			Sold	06/28/24	J		
139. - Devon Energy (DVN)	A	Dividend			Sold	06/27/24	J		
140. - Farmland Partners Inc (FPI)	A	Dividend	J	T					
141. - Fidelity Select Software and IT Services Portfolio (FSCSX)	A	Dividend	J	T					
142. - Fidelity Select Technology Portfolio (FSPTX)	A	Dividend	J	T					
143. - Highwoods Properties (HIW)	A	Dividend			Sold	06/27/24	J		
144. - Gladstone (LAND)	A	Dividend	J	T					
145. - Global X Robo Global Robotics & Automation ETF (ROBO)	A	Dividend							
146. - Toyota Motor (TM)	A	Dividend			Sold	06/27/24	J	A	
147. - Invesco DB US Dollar Index Bearish Fund (UDN)	A	Dividend	J	T					
148. - Vanguard Whitehall ETF VYMI (X)	A	Dividend	J	T					
149. Investment Account - Northern Trust TIP (H)									
150. - Northern Trust TIP - BTC LPATH IDX 2040 N	A	Dividend	K	T					
151. Investment Account - NH 529 (H)									
152. - NH CONSERVATIVE (NHXCONS91)	A	Dividend	J	T					
153. - NH INTERNATIONAL INDEX (NHXINT906)	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	
	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)	
154. - NH INTERMEDIATE TREASURY INDEX (NHXTMI907)	A	Dividend	J	T					
155. Investment Account ██████ #1 (H)									
156. - iShares MSCI India ETF (INDA)	A	Dividend	J	T					
157. - Vanguard Dividend Growth Fund (VDIGX)	A	Dividend	J	T					
158. - Vanguard US Multifactor Fund ETF (VFMF)	A	Dividend	J	T					
159. - Vanguard Total International Stock Index Fund ETF (VXUS)	A	Dividend	J	T					
160. Investment Account ██████ #2 (H)									
161. - Vanguard Dividend Growth Fund (VDIGX)	A	Dividend	J	T					
162. - Vanguard US Multifactor Fund ETF (VFMF)	A	Dividend	J	T					
163. Investment Account - ██████ #3 (H)									
164. - Vanguard Dividend Growth Fund (VDIGX)	A	Dividend	J	T					
165. - Vanguard US Multifactor Fund ETF (VFMF)	A	Dividend	J	T					
166. - Vanguard Mid-Cap Index Fund ETF (VO)	A	Dividend	J	T					
167. Investment Account - Vanguard retirement account (H)									
168. - Target Retirement 2040	A	Dividend	J	T					
169. - T. Rowe Price Large-Cap Growth Fund I Class	B	Dividend	K	T					
170. - Vanguard Institutional Total International Stock Market Index Trust	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
171. - Vanguard Retire Savings	A	Interest	L	T				
172. Investment Account Brightstart #1 (H)								
173. - Brightstart #1 cash	A	Interest	K	T				
174. - Vanguard 500 Index 529	A	Dividend	J	T				
175. - Vanguard Explorer 529	A	Dividend	J	T				
176. - Vanguard Total Bond Mkt Index 529	A	Dividend	J	T				
177. - Vanguard Total Intl Bond Index 529	A	Dividend	J	T				
178. - Vanguard Total Intl Stock Index 529	A	Dividend	J	T				
179. - Vanguard Total Stock Mkt 529	A	Dividend	J	T				
180. Investment Account Brightstart #2 (H)								
181. - Brightstart #2 Cash	A	Interest	K	T				
182. - Vanguard 500 Index 529	A	Dividend	J	T				
183. - Vanguard Explorer 529	A	Dividend	J	T				
184. - Vanguard Total Bond Mkt Index 529	A	Dividend	J	T				
185. - Vanguard Total Intl Bond Index 529	A	Dividend	J	T				
186. - Vanguard Total Intl Stock Index 529	A	Dividend	J	T				
187. - Vanguard Total Stock Mkt 529	A	Dividend	J	T				

1. Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
188. Investment Account Brightstart #3 (H)								
189. - Brightstart #3 Cash	A	Interest	J	T				
190. - Vanguard 500 Index 529	A	Dividend	J	T				
191. - Vanguard Explorer 529	A	Dividend	J	T				
192. - Vanguard Total Bond Mkt Index 529	A	Dividend	J	T				
193. - Vanguard Total Intl Bond Index 529	A	Dividend	J	T				
194. - Vanguard Total Intl Stock Index 529	A	Dividend	J	T				
195. - Vanguard Total Stock Mkt 529	A	Dividend	J	T				
196. Investment Account JP Morgan Securities (H)								
197. - Marathon Oil Corp (MRO)	A	Dividend	J	T				
198. - Marathon Petroleum Corp (MPC)	A	Dividend	K	T				
199. Retirement Account Northwestern Mutual (H)								
200. - Russell Investments Lifepoints Growth Strategy Fund RALAX	D	Dividend	N	T				
201. - Russell Investments Balanced Strategy Fund (RBLAX)	C	Dividend	M	T				
202. Merrill Lynch GoalManager Moderate Model (Retirement Plan) (H)								
203. - Blackrock Lifepath INDX 2045 K	A	Dividend	K	T				
204. Life Insurance (H)								

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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**VII. INVESTMENTS and TRUSTS** -- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

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)
	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)
205. - Northwestern Mutual, Term/Whole Life Insurance	D	Dividend	M	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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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.** *(Indicate part of report.)*

**FINANCIAL DISCLOSURE REPORT**

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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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Georgia N. Alexakis**

**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. § 13106)**

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite G-330  
One Columbus Circle, N.E.  
Washington, D.C. 20544

# EXHIBIT W

Visiting IP	Page Viewed	Date	Time (CDT)	ISP	Location
185.230.122.75	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-07-2026	10:28:51	Windstream Communications LLC ()	Ashburn, VA
167.160.57.163	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-08-2026	9:00:44	GTT Communications Inc. (Web2Objects LLC)	Ashburn, VA
154.7.224.118	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-09-2026	8:39:08	Datacamp Limited (Aventice LLC)	VPN
159.148.158.73	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-09-2026	22:37:31	UAB "Bite Lietuva" (Neptune Networks LLC)	London, England, UK
85.254.42.229	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-10-2026	19:01:02	UAB "Bite Lietuva" (Bite code)	Los Angeles, CA
110.44.3.59	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-11-2026	16:32:41	HostRoyale Technologies Pvt Ltd (HostRoyale Technologies)	VPN
2.57.177.26	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-12-2026	9:17:21	HostRoyale Technologies Pvt Ltd (HostRoyale Technologies)	VPN
2.57.178.6	<a href="https://kmflaw.com/ramond-butler?secureweb=ms-teams">https://kmflaw.com/ramond-butler?secureweb=ms-teams</a>	Feb-13-2026	9:55:01	HostRoyale Technologies Pvt Ltd (HostRoyale Technologies)	VPN

# EXHIBIT X

**Decision Memo – Autopen Use**

**DECISION**

APPROVE \_\_\_\_\_

APPROVE AS AMENDED \_\_\_\_\_

REJECT \_\_\_\_\_

DISCUSS \_\_\_\_\_

**DECISION MEMO**

February X, 2021

**MEMORANDUM FOR THE PRESIDENT**

**FROM:** Jess Hertz, Staff Secretary, 202-881-7718  
Michael Hochman, Deputy Staff Secretary, 202-881-6236

**CC:** Ron Klain, Jen O'Malley Dillon, Bruce Reed, Annie Tomasini

**SUBJECT:** Approval of Routine Documents by Use of the Autopen

---

**Statement of Purpose**

This memorandum proposes general guidelines for which documents should be hand-signed by **YOU** and which documents may have **YOUR** signature affixed by use of the Autopen.

In addition, for documents that we recommend to be signed by Autopen, this memorandum proposes narrow categories of routine, high-volume documents that may be approved by one or more of **YOUR** senior advisors and executed with the Autopen on **YOUR** behalf.

This memorandum provides a proposed update of prior Autopen guidelines that **YOU** approved during Transition. These recommendations are intended to provide a framework for a more efficient signature process for **YOU**.

[APG] of [ANP]

**Decision Memo – Autopen Use****Analysis****I. Documents for YOUR Consideration, Approval, and Original Hand Signature**

Based on precedent from the Obama-Biden Administration regarding which documents generally are hand-signed by the President, our recommendation is that as a general rule, **YOU** personally approve and hand-sign all decisions that require Presidential action. The proposed categories are as follows:

- Congressional Bills
- Veto Messages
- State of the Union Address
- Highly personal or customized correspondence (e.g., letters to American and international leaders with whom you share a close, personal relationship; family and close friends)
- Mass casualty and military condolence letters<sup>1</sup>
- Presidential Medal of Freedom Citations
- Medal of Honor Citations
- Departure photos for Assistants to the President (APs) and Deputy Assistants to the President (DAPs)
- Presidential commissions for APs
- Cabinet-level commissions of appointments
- Agreements with a foreign government
- Pardon letters
- Other ceremonial items that are objects rather than paper
- Other documents that **YOU** choose to hand-sign

**II. Documents for YOUR Consideration, Approval, and Execution on YOUR behalf by Autopen**

Again, based on precedent from the Obama-Biden Administration, our recommendation regarding which documents generally may be executed by Autopen on **YOUR** behalf after your review and consideration are as follows:

---

<sup>1</sup> While the hope is few such letters will be necessary during any Administration, circumstances may require additional consideration.

## Decision Memo – Autopen Use

- Executive actions that are not associated with a signing ceremony
- Personnel appointments or designations
- Foreign leader correspondence and holiday cards
- Commemorative Proclamations
- General correspondence
- Annual reports required by statute
- Photographs not associated with any exceptional circumstances, including departure photos for staff who are not APs or DAPs
- Renewals of national emergency declarations
- Federal disaster declarations

### III. Execution by Autopen of a Limited Set of Documents that Do Not Require YOUR Prior Approval.

Based on procedures followed during **YOUR** 2020 presidential campaign and when **YOU** were Vice President, we propose a limited exception for certain categories of high-volume or routine materials that, instead of requiring **YOUR** personal review, could be approved for use of the Autopen by **YOUR**: (1) Staff Secretary's Office (Jess Hertz, Michael Hochman), and (2) Chief of Staff's Office (Ron Klain, Bruce Reed, Jen O'Malley Dillon). —

Both Staff Secretary and Chief of Staff's Offices' use of the Autopen for these limited categories – absent your prior approval – would be authorized only after consultation with the Director of Oval Operations, Annie Tomasini and/or pursuant to other limitations that **YOU** choose.

For this limited purpose, we propose the following categories:

- Certain sub-Cabinet-level designations of acting officers and other routine personnel actions can be approved by **YOUR** Chief of Staff.
- Commemorative Proclamations unlikely to garner significant media attention and breaking no new policy ground, e.g., American Heart Month or National Volunteer Week, can be approved by **YOUR** Staff Secretary in consultation with **YOUR** Senior Advisors.
- General correspondence, annual reports required by statute, and photographs not associated with any exceptional circumstances, can

[APG] of [ANP]

## **Decision Memo – Autopen Use**

be approved by **YOUR** Staff Secretary, in consultation with **YOUR** Senior Advisors as needed and appropriate.

- Renewals of national emergency declarations can be approved by **YOUR** Deputy Chief of Staff for Operations.
- Federal disaster declarations can be approved by **YOUR** Deputy Chief of Staff for Operations subject to **YOUR** consultation.

## **Recommendation**

We recommend that **YOU** approve: (1) the proposed categories of documents in Section I above that generally will include your original hand-signature; (2) the proposed categories of documents in Section II above that may be executed on **YOUR** behalf with the Autopen; and (3) the proposed narrow categories of documents that generally may be approved by one of **YOUR** senior advisors and executed on **YOUR** behalf by Autopen without **YOUR** prior consideration and approval.

Of course, such decisions are subject to any specific exceptions or circumstances **YOU** prefer at this time, or at a later date.

[APG] of [ANP]