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)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Chin, Denny	Second Circuit	04/29/2025
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Senior Circuit Judge	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
U.S. Courthouse 40 Foley Square, Room 2003 New York, New York 10007		

IMPORTANT NOTES: ***The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.***

I. POSITIONS. *(Reporting individual only; see 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.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Adjunct Professor; Co-director for Center on Asian Americans and the Law	Fordham Law School
2.	Board Member	Fordham Law Review Alumni Association
3.	Board Member, Vice President	Fordham Law Alumni Association
4.	Board of Trustee Member	Fordham University
5.		

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

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

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.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	2023	Fordham Law School, wages for teaching and Co-directing Center on Asian Americans and the Law	$139,525.99
2.			
3.			
4.			

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

☐ NONE *(No reportable non-investment income.)*

	DATE	SOURCE
1.	2023	Law firm income from Crowell & Moring
2.	2023	Director's Fees, EmblemHealth
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	Harvard University	February 10-11	Boston, MA	Educational Activity	Travel expenses
2.	Federal Bar Council	February 16-20	Puerto Rico	Bar Conference	Travel Expenses
3.	US Courts	April 16-19	San Diego, CA	Magistrate Judges' Conference	Travel Expenses
4.	US Courts	July 9-12	Atlanta, GA	Magistrate Judges' Conference	Travel Expenses
5.					

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.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

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

Name of Person Reporting	Date of Report
Chin, Denny	04/29/2025

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) 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.	Eastbank, N.A. bank accounts	A	Interest	M	T					
2.	Chase Bank bank accounts	A	Interest	L	T					
3.	Citibank bank accounts	B	Interest	M	T					
4.	Fidelity Investments Puritan Fund IRA	A	Dividend			Sold	07/17/23	J		
5.	Northwestern Mutual Whole Life Insurance	B	Dividend	M	T					
6.	Dodge & Cox Stock Fund	D	Dividend	N	T					
7.	Vanguard Wellington Fund Admiral VWENK	D	Dividend			Redeemed	03/25/23	J		
8.	Vanguard Primecap Fund Admiral VPMAX	G	Dividend			Redeemed	03/25/23	P1		
9.	Vanguard Inst. Index Fund VINIX	E	Dividend			Redeemed	03/25/23	P1		
10.	Vanguard Windsor II Fund Admiral VWNAX	E	Dividend			Redeemed	03/25/23	O		
11.	Vanguard Int'l Value Fund	D	Dividend	O	T					
12.	Merrill Lynch Cash/Money Account	A	Interest	J	T					
13.	Vanguard Total Bond Market Index Fund	C	Dividend	O	T					
14.	Vanguard Intermediate Term Investment Grade Fund VFICX	D	Dividend			Redeemed	03/25/23	O		
15.	Vanguard Int'l Growth Adm	E	Dividend			Redeemed	03/25/23	K		
16.	Vaguard Real Estate ETF VNQ	A	Dividend			Redeemed	03/25/23	K		
17.	Blackrock Hi Yld Bd BHYIX	A	Dividend	J	T	Sold (part)	08/28/23	K		

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

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☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. Blackrock Hi Yld Bd BHYIX	C	Dividend	L	T	Buy	07/11/23	K		
19. Blackrock Hi Yld Bd BHYIX	C	Dividend	L	T	Buy	07/25/23	K		
20. Blackrock Hi Yld Bd BHYIX	C	Dividend	L	T	Buy	08/08/23	K		
21. Blackrock Hi Yld Bd BHYIX	C	Dividend	L	T	Buy	08/22/23	K		
22. Doubleline Emerging	A	Dividend	K	T	Sold (part)	08/28/23	K		
23. Invesco Developing Mkts	A	Dividend	J	T	Sold (part)	08/28/23	L		
24. Invesco Developing Mkts	A	Dividend	J	T	Sold (part)	11/02/23	J		
25. Invesco Developing Mkts	A	Dividend	J	T	Sold (part)	12/05/23	J		
26. Invesco Developing Mkts	C	Dividend	N	T	Sold (part)	07/11/23	L		
27. Invesco Developing Mkts	C	Dividend	N	T	Buy	08/08/23	L		
28. Invesco Developing Mkts	C	Dividend	N	T	Buy	09/06/23	L		
29. Invesco Developing Mkts	C	Dividend	N	T	Buy	10/12/23	L		
30. Nuveen Hi Yield Muni NHMRX	B	Dividend			Sold	08/29/23	K		
31. Allspring Special Small ESPNX	A	Dividend	J	T	Buy	08/28/23	J		
32. Allspring Special Small ESPNX	A	Dividend	J	T	Sold (part)	11/02/23	J		
33. Allspring Special Small ESPNX	D	Dividend	M	T	Buy	07/11/23	K		
34. Allspring Special Small ESPNX	D	Dividend	M	T	Buy	08/07/23	K		

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2. Value Codes (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000
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35. Allspring Special Small ESPNX	D	Dividend	M	T	Buy	09/06/23	K		
36. Allspring Special Small	D	Dividend	M	T	Buy	10/12/23	K		
37. Arbitrage Funds CL1 ARBNX	A	Dividend	J	T	Buy	08/28/23	J		
38. Arbitrage Funds CL1 ARBNX	A	Dividend	J	T	Sold (part)	11/29/23	J		
39. Arbitrage Funds CL1 ARBNX	C	Dividend	M	T	Buy	07/10/23	K		
40. Arbitrage Funds CL1 ARBNX	C	Dividend	M	T	Buy	07/24/23	K		
41. Arbitrage Funds CL1 ARBNX	C	Dividend	M	T	Buy	08/07/23	K		
42. Arbitrage Funds CL1 ARBNX	C	Dividend	M	T	Buy	08/21/23	K		
43. Doubleline Total Return DBLTX	A	Dividend	K	T	Buy	08/28/23	K		
44. Doubleline Total Return DBLTX	A	Dividend	K	T	Sold (part)	11/02/23	K		
45. Doubleline Total Return DBLTX	A	Dividend	K	T	Sold (part)	11/28/23	J		
46. Doubleline Total Return DBLTX	D	Dividend	O	T	Buy	07/11/23	M		
47. Doubleline Total Return DBLTX	D	Dividend	O	T	Buy	07/25/23	M		
48. Doubleline Total Return DBLTX	D	Dividend	O	T	Buy	08/08/23	M		
49. Doubleline Total Return DBLTX	D	Dividend	O	T	Buy	08/22/23	M		
50. Blackrock Floating Rate BFRIX	A	Dividend	J	T	Buy	08/28/23	J		
51. Blackrock Floating Rate BFRIX	A	Dividend	J	T	Sold (part)	11/29/23	J		

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52. Blackrock Floating Rate BFRIX	A	Dividend	L	T	Buy	07/11/23	K		
53. Blackrock Floating Rate BFRIX	A	Dividend	L	T	Buy	07/26/23	K		
54. Blackrock Floating Rate BFRIX	A	Dividend	L	T	Buy	08/08/23	K		
55. Blackrock Floating Rate BFRIX	A	Dividend	L	T	Buy	08/22/23	K		
56. Goldman Sachs ETF TR GVIP	B	Dividend	J	T	Buy	08/29/23	K		
57. Goldman Sachs ETF TR GVIP	B	Dividend	J	T	Sold (part)	11/30/23	J		
58. Goldman Sachs ETF TR GVIP	E	Dividend	N	T	Buy	07/12/23	L		
59. Goldman Sachs ETF TR GVIP	E	Dividend	N	T	Buy	08/09/23	L		
60. Goldman Sachs ETF TR GVIP	E	Dividend	N	T	Buy	09/07/23	L		
61. Goldman Sachs ETF TR GVIP	E	Dividend	N	T	Buy	10/13/23	L		
62. IShares 20+ Year TLT	A	Dividend	J	T	Buy	08/29/23	J		
63. IShares 20+ Year TLT	A	Dividend	J	T	Sold (part)	11/03/23	J		
64. IShares 20+ Year TLT	B	Dividend	M	T	Buy	07/12/23	K		
65. IShares 20+ Year TLT	B	Dividend	M	T	Buy	07/26/23	K		
66. IShares 20+ Year TLT	B	Dividend	M	T	Buy	08/09/23	K		
67. IShares 20+ Year TLT	B	Dividend	M	T	Buy	08/23/23	K		
68. IShares JP Morgan Em Bon EMB	A	Dividend	J	T	Buy	08/29/23	J		

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69. IShares JP Morgan Em Bon EMB	A	Dividend	J	T	Sold (part)	11/30/23	J		
70. IShares JP Morgan Em Bon EMB	C	Dividend	L	T	Buy	07/12/23	K		
71. IShares JP Morgan Em Bon EMB	C	Dividend	L	T	Buy	07/26/23	K		
72. IShares JP Morgan Em Bon EMB	C	Dividend	L	T	Buy	08/09/23	K		
73. IShares JP Morgan Em Bon EMB	C	Dividend	L	T	Buy	08/23/23	K		
74. IShares TR Core MSCI EAF	B	Dividend	K	T	Buy	08/29/23	L		
75. IShares TR Core MSCI EAF	B	Dividend	K	T	Sold (part)	11/30/23	K		
76. IShares TR Core MSCI EAF	F	Dividend	O	T	Buy	07/12/23	M		
77. IShares TR Core MSCI EAF	F	Dividend	O	T	Buy	08/09/23	M		
78. IShares TR Core MSCI EAF	F	Dividend	O	T	Buy	09/07/23	M		
79. IShares TR Core MSCI EAF	F	Dividend	O	T	Buy	10/13/23	M		
80. Metropolitan West Total	A	Dividend	K	T	Buy	08/28/23	K		
81. Metropolitan West Total	A	Dividend	K	T	Sold (part)	11/29/23	K		
82. Metropolitan West Total	D	Dividend	O	T	Buy	07/11/23	M		
83. Metropolitan West Total	D	Dividend	O	T	Buy	07/25/23	M		
84. Metropolitan West Total	D	Dividend	O	T	Buy	08/08/23	M		
85. Metropolitan West Total	D	Dividend	O	T	Buy	08/22/23	M		

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2. Value Codes (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000
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86. PIMCO Income Fund CL 12	A	Dividend	J	T	Buy	08/28/23	K		
87. PIMCO Income Fund CL 12	A	Dividend	J	T	Sold (part)	11/29/23	J		
88. PIMCO Income Fund CL 12	D	Dividend	N	T	Buy	07/11/23	L		
89. PIMCO Income Fund CL 12	D	Dividend	N	T	Buy	07/25/23	L		
90. PIMCO Income Fund CL 12	D	Dividend	N	T	Buy	08/08/23	L		
91. PIMCO Income Fund CL 12	D	Dividend	N	T	Buy	08/22/23	L		
92. PIMCO Income Fund CL 12	D	Dividend	N	T	Buy	10/13/23	J		
93. SPDR S&P 500 EFT Trust	D	Dividend	J	T	Buy	08/29/23	M		
94. SPDR S&P 500 EFT Trust	D	Dividend	J	T	Sold (part)	11/30/23	L		
95. SPDR S&P 500 EFT Trust	G	Dividend	P1	T	Buy	07/12/23	N		
96. SPDR S&P 500 EFT Trust	G	Dividend	P1	T	Buy	08/09/23	N		
97. SPDR S&P 500 EFT Trust	G	Dividend	P1	T	Buy	09/07/23	N		
98. SPDR S&P 500 EFT Trust	G	Dividend	P1	T	Buy	10/13/23	N		
99. SPDR Gold Trust	A	Dividend	K	T	Sold (part)	08/29/23	J		
100. SPDR Gold Trust	A	Dividend	K	T	Sold (part)	11/30/23	J		
101. SPDR Gold Trust	E	Dividend	N	T	Buy	07/12/23	L		
102. SPDR Gold Trust	E	Dividend	N	T	Buy	08/09/23	L		

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

Name of Person Reporting	Date of Report
Chin, Denny	04/29/2025

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
103. SPDR Gold Trust	E	Dividend	N	T	Buy	09/07/23	L		
104. SPDR Gold Trust	E	Dividend	N	T	Buy	10/13/23	L		
105. Vanguard Small Cap Fund	A	Dividend	J	T	Buy	08/29/23	J		
106. Vanguard Small Cap Fund	A	Dividend	J	T	Sold (part)	11/03/23	J		
107. Vanguard Small Cap Fund	D	Dividend	M	T	Buy	07/12/23	K		
108. Vanguard Small Cap Fund	D	Dividend	M	T	Buy	08/09/23	K		
109. Vanguard Small Cap Fund	D	Dividend	M	T	Buy	09/07/23	K		
110. Vanguard Small Cap Fund	D	Dividend	M	T	Buy	10/13/23	K		
111. AQR Delphi LS Equity	E	Dividend	M	T	Buy	08/30/23	M		
112. Blue Owl Credit Income Corp. Class S CUSIP 71km79997, non-traded BDC	D	Dividend	N	T	Buy	08/23/23	N		
113. CastleKnight Offshore Fund Ltd., Class T(H) Hedge Fund, CUSIP 71789998	A	Dividend	M	T	Buy	12/28/23	M		
114. Ironwood Multi Strategy	A	Dividend	M	T	Buy	08/14/23	M		
115. NB Private Markets		None	M	T	Buy	09/15/23	M		
116. Partners Group		None	M	T	Buy	08/22/23	M		
117. Efficient Diversified		None	M	T	Buy	08/22/23	M		
118. Skybridge G II Fund	A	Dividend	K	T					

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

Name of Person Reporting	Date of Report
Chin, Denny	04/29/2025

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

For Question VII, there are significant changes as a result of the rollover of my [redacted] retirement funds from Vanguard to Merrill Lynch.

The Request for Additional Information noted, as to lines 4, 7-10, 17, 18, 20-22 in the 2022 Report, that certain assets listed in the 2022 report were not listed in the 2023 report. I did not list them in my original report because they had been sold (or redeemed), but I have now listed them.

Name of Person Reporting	Date of Report
Chin, Denny	04/29/2025

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/ Denny Chin

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