

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Talwani, Indira	2. Court or Organization U.S. District Court, Massachusetts	3. Date of Report 07/27/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address John J. Moakley U.S. Courthouse One Courthouse Way, Suite 4710 Boston, MA 02110		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☒ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.		
2.		
3.		

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**NONE *(No reportable non-investment income.)*

DATE

SOURCE AND TYPE

INCOME
(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.)*

DATE

SOURCE AND TYPE

1. 2017

Pyle Rome LLP - Salary

2.

3.

4.

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*NONE *(No reportable reimbursements.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1.

2.

3.

4.

5.

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☒ NONE *(No reportable gifts.)*

SOURCE	DESCRIPTION	VALUE
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☒ NONE *(No reportable liabilities.)*

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

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Citizens Bank (cash)	A	Interest	K	T					
2. Charles Schwab (cash)	A	Interest	K	T					
3. IRA #1 (H)									
4. Edward Jones (cash account) (Y)									
5. American Funds Dev. World Growth Fund	A	Dividend	J	T	Buy	03/31/17	J		
6. American Funds Ptf Growth Fund	A	Dividend	K	T	Buy	01/09/17	K		
7. American Funds High Income Trust Fund	A	Dividend	J	T	Buy	03/31/17	J		
8. American Funds Fundamental Investors Fund	A	Dividend	J	T	Buy	03/31/17	J		
9. American Funds Income Fund of America	A	Dividend	J	T	Buy	03/31/17	J		
10. American Funds Inter Bond Fund of America	A	Dividend	J	T	Buy	03/31/17	J		
11. American Funds Investment Company of America Fund	A	Dividend	J	T					
12. American Funds SMALLCAP World Fund	A	Dividend	J	T	Buy	03/31/17	J		
13. IRA #2 (H)									
14. American Funds Fundamental Investors Fund		None			Sold	01/05/17	L		
15. American Funds Growth Fund of America		None			Sold	01/05/17	L		
16. American Funds Capital World Growth & Income Fund		None			Sold	01/05/17	L		
17. Vanguard Equity		None			Sold	01/05/17	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
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. Trust #1 (H)									
19. Rental property #1, South Orleans, Massachusetts	E	Rent	P2	W					
20. Federated Govor Obl TX Mgd-I (cash)	A	Interest	J	T	Sold (part)	12/15/17	M		
21. Massachusetts State General Obligations 12/28/2011	C	Interest	M	T					
22. Federal Farm Credit Bank Bond	E	Interest	O	T					
23. Federated Ultrashort Fund (FMUSX)	B	Int./Div.	M	T	Buy	12/15/17	M		
24. Federate Short-Term Municipal Trust (FSHIX)	C	Int./Div.	M	T	Sold (part)	04/11/17	J		
25.					Sold (part)	05/02/17	J		
26. Loomis Sayles Senior (LSFYX)	D	Int./Div.	M	T					
27. Amazon.Com Inc (AMZN)		None	K	T					
28. Jd. Com. Inc. CL A Spons ADR (JD)		None	K	T	Buy	10/31/17	K		
29. Lowes Cos Inc (LOW)	A	Dividend	K	T					
30. McDonald Corp. (MCD)	B	Dividend	K	T	Sold (part)	10/31/17	K	D	
31. Starbucks Corp (SBUX)	A	Dividend	K	T	Buy	01/31/17	K		
32.					Buy (add'l)	06/02/17	J		
33. Nielsen Holdings PLC (NLSN)	A	Dividend			Sold	06/02/17	J		
34. TJX Cos Inc (TJX)	A	Dividend			Sold	08/08/17	L	C	

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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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35. Anheuser-Busch (BUD)	B	Dividend	K	T					
36. CVS Health Corp (CVS)	A	Dividend			Sold	01/31/17	K		
37. Nestle SA (NSRGY)	B	Dividend	K	T					
38. Pepsico Inc. (PEP)	B	Dividend	K	T	Sold (part)	05/25/17	J	A	
39.					Sold (part)	10/31/17	K	C	
40. Procter & Gamble Co (PG)	B	Dividend	K	T					
41. EOG RES Inc (EOG)	A	Dividend	K	T	Buy	02/10/17	K		
42. ExxonMobil Corp. (XOM)	B	Dividend			Sold	02/10/17	K	D	
43. Pioneer Natural Resources Co (PXD)	A	Dividend	K	T	Buy	02/10/17	K		
44. Royal Dutch Shell PLC SPONS ADR (RDS/B)	C	Dividend	L	T					
45. Schlumberger LTD (SLB)	A	Dividend	K	T	Buy	02/10/17	K		
46. Bank of America (BAC)	A	Dividend	L	T	Buy	08/08/17	L		
47. JP Morgan Chase & Co. (JPM)	B	Dividend	L	T	Buy	07/10/17	K		
48.					Buy (add'l)	08/08/17	J		
49. PNC Financial Services Group (PNC)	B	Dividend	L	T					
50. US Bancorp New (USB)	B	Dividend	L	T					
51. AbbVie Inc. (ABBV)	B	Dividend	L	T					

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52. Johnson & Johnson (JNJ)	B	Dividend	L	T	Sold (part)	05/25/17	J	A	
53. Medtronic PLC (MDT)	B	Dividend	L	T					
54. Merck & Co. Inc. (MRK)	B	Dividend	L	T					
55. Pfizer Inc. (PFE)	C	Dividend	L	T					
56. Zoetis Inc. (ZTS)	A	Dividend	L	T	Sold (part)	07/05/17	K	D	
57. Emerson Elec. Co. (EMR)	A	Dividend	K	T	Buy	12/14/17	K		
58. General Electric Corp. (GE)	B	Dividend			Sold	12/14/17	K		
59. Hexcel Corp. (HXL)	A	Dividend	L	T					
60. Honeywell International Inc (HON)	A	Dividend	L	T					
61. Interpublic Group of Companies Inc (IPG)	A	Dividend			Sold	08/08/17	K		
62. Union Pac Corp. (UNP)	A	Dividend	K	T					
63. United Parcel Service (UPS)	B	Dividend			Sold	02/10/17	K		
64. Adobe Sys Inc. (ADBE)		None	L	T	Sold (part)	05/25/17	J	A	
65.					Sold (part)	07/05/17	K	D	
66.					Sold (part)	11/17/17	K	D	
67. Alphabet Inc CL A (GOOGL)		None	L	T	Sold (part)	11/17/17	J	C	
68. Apple Inc. (AAPL)	A	Dividend	K	T	Sold (part)	10/31/17	L	E	

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69. Check Point Software Tech (CHKP)		None	K	T	Sold (part)	05/25/17	J	A	
70. Cisco Systems Inc (CSCO)	B	Dividend	L	T					
71. Facebook Inc-A (FB)		None	L	T					
72. Intel Corp (INTC)	B	Dividend	K	T	Buy	10/31/17	K		
73. Microsoft Corp. (MSFT)	B	Dividend	L	T	Sold (part)	11/17/17	K	D	
74. Palo Alto Networks Inc (PANW)		None	K	T					
75. Salesforce.com (CRM)		None	L	T	Sold (part)	11/17/17	J	B	
76. Visa (V)	A	Dividend	L	T	Sold (part)	05/25/17	J	A	
77.					Sold (part)	11/17/17	K	C	
78. Praxair Inc. (PX)	B	Dividend	L	T					
79. Verizon Communications (VZ)	B	Dividend	K	T					
80. NextEra Energy Inc. (NEE)	B	Dividend	L	T					
81. WEC Energy Group Inc (WEC)	B	Dividend	K	T					
82. iShares Core S&P Small-Cap ETF (IJR)	A	Dividend	L	T	Buy	11/17/17	L		
83. iShares MSCI Europe Financials (EUFN)	A	Dividend	K	T	Buy	10/31/17	K		
84. iShares Nasdaq Biotech ETF (IBB)	A	Dividend	K	T					
85. Trust #2 (H)									

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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86. Citizens Bank (cash) (X)	A	Interest	L	T					
87. Rental property #2, Cotuit, Massachusetts		None	P1	W					

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

Part VII, lines 3-17: New headers are for organizational purposes only and do not reflect changes in holdings or reportable transactions.

Part VII, lines 18-84: My husband and our children are beneficiaries of Trust #1. It was neither established nor funded by my husband, our children or me, and we have no control over the assets or income of the trust. My household's beneficiary interest in the assets of the trust is 5.5% of the value indicated in Column C.

Part VII, lines 85-87: My husband is a beneficiary and trustee of Trust #2. My husband's beneficiary interest is 20% of the value indicated in Column C.

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 42 of the filing instructions.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Indira Talwani

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
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Washington, D.C. 20544