

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

*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) PRESKA, LORETTA A.	2. Court or Organization UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF NEW YORK	3. Date of Report 03/18/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) UNITED STATES DISTRICT JUDGE, SENIOR	5a. Report Type (check appropriate type) ☐ Nomination ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2018 to 12/31/2018
5b. ☐ Amended Report		
7. Chambers or Office Address U.S. COURTHOUSE 500 PEARL STREET, ROOM 2220 NEW YORK, NY 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 pp. 9-13 of filing instructions.)*

☐ NONE *(No reportable positions.)*

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Vice-President	Fordham Law Alumni Association
2. Trustee	Trust # 11
3. Advisory Board	Federalist Society, New York Chapter
4. Trustee Emerita	Fordham University
5. Member of the Independent Oversight Committee	Independent Reconciliation and Compensation Program of the Archdiocese of New York

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

☒ NONE *(No reportable agreements.)*

<u>DATE</u>	<u>PARTIES AND TERMS</u>
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. 2018	Self Employed Lawyer
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. PLI	January 25-26	San Francisco	Speaker on Panel	Airfare, ground transportation, hotel, meals
2. NYSBA	October 24-26	Montreal	Speaker on Panel	Airfare, ground transportation, hotel
3.				
4.				
5.				

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

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

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
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. Citibank Accounts	E	Interest	P1	T					
2. M&T Bank Accounts	A	Interest	M	T					
3. Trust # 10 (H)									
4. -Fidelity Municipal MMF	A	Dividend	J	T					
5. -SPDR Mid Cap 400 ETF	B	Dividend	M	T					
6. -NY State Loc Govt Assistance Corp Subordinate Lien Ref Bonds	A	Interest	K	T					
7. -Florida State Brd Ed Pub Ed Ref Bonds	A	Interest	K	T					
8. -Palm Beach Fl Rep Ref Cap Impt Pro-A Bonds	A	Interest	K	T					
9. -Harris County TX Met Tran Auth Sales & Use Tax Red Bonds	A	Interest	K	T					
10. -WA State Var Purp Bonds	A	Interest	K	T					
11. -McHenry County IL Cmnty Unit Ach Dist Ref Bonds	A	Interest	K	T					
12. -Huntsville AL General Oblig Ref Cap Imp Warrants	A	Interest	J	T					
13. -BIOC LLC - Renamed Venga 11/1/18		None	K	W					
14. -Cary NC Pub Impt Ref Bonds	A	Interest	K	T					
15. -Boston MA Water and Sewer Commn Gen Rev Ref Bonds	A	Interest	K	T					
16. -Marion and Polk Counties OR sch Dist No 24 J Salem Bonds	A	Interest	K	T					
17. -DC Washington DC Income Tax Secd Rev Ref Bonds	A	Interest	K	T					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 (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	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code I (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)
18. -Downtown Association Bond	A	Interest			Sold	09/26/18	J		
19. -Sustainable Waste Power Systems, Inc. Common Stock		None	K	W					
20. -Blackrock Strategic Municipal Opportunities Fund	E	Dividend	O	T	Sold (part)	11/07/18	O	D	
21. -CT Hsg Fin Auth Mtg Ref Bonds	A	Interest	J	T					
22. -Deutsche Intermediate Tax Free Fund	E	Dividend			Sold (part)	06/15/18	K		
23.					Sold	10/16/18	O		
24. -Glendale AZ Un HS Dist Bonds	A	Dividend	J	T					
25. -Corona CA Pub Fin Auth Leave Rev Bonds	A	Dividend	K	T					
26. -Vanguard Intermediate Tax Exempt Fund	C	Dividend			Sold	10/16/18	M		
27. -Fidelity Money Market Premium Class	B	Dividend	L	T					
28. -Oklahoma Dev Fin Auth St Sys Higher Ed Bonds	A	Interest	J	T					
29. -CA Bay Area Toll Auth Bridge Rev. Bonds	A	Interest	K	T					
30. SPDR Bloomberg Barclays 1-3 Month T- Bill ETF	A	Dividend			Buy	10/15/18	O		
31.					Sold	10/25/18	O		
32. Trust # 11 (H)									
33. -Fidelity Cash MMKT	A	Dividend	J	T					
34. -Fidelity 500 Index Fund	A	Dividend	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$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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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)

35. -Fidelity Money Market Premium Class	B	Dividend	J	T					
36. -SPDR Bloomberg Barclays 1-3 Month T-Bill ETF	C	Dividend			Buy	10/25/18	O		
37.					Sold	12/06/18	O		
38. -Midland Tex College Dist Ref Bonds	A	Interest	M	T	Buy	12/04/18	M		
39. -North Carolina St Grant Antic Rev Bonds	A	Interest	L	T	Buy	12/04/18	L		
40. -Florida St Brd Ed Pub Ed Cap Outlay Bonds	A	Interest	L	T	Buy	12/04/18	L		
41. -Charlotte N C Genl Oblig Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
42. -Mesa Ariz Util Sys Rev Ref Bonds	A	Interest	J	T	Buy	12/04/18	J		
43. -Washington St Var Purp Genl Oblig Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
44. -College Station Tex CTFS Oblig ID Bonds	A	Interest	K	T	Buy	12/04/18	K		
45. -Broward Cnty Fl Sch Board CTFS Partn Rev Bonds	A	Interest	J	T	Buy	12/04/18	J		
46. -Illinois Fin Auth Advocate Helth Care Network Rev Bonds	A	Interest	J	T	Buy	12/04/18	J		
47. -Utah Assd Mun Pwr Sys Rev Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
48. -Rockford Ill Genl Oblig Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
49. -Atlanta GA Tax Allocation Rev Ser Bonds	A	Interest	K	T	Buy	12/04/18	K		
50. -Michigan Fin Auth Rev Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
51. -Louisville & Jefferson Cnty KY Metro Govt Heal Sys Rev Bonds	A	Interest	K	T	Buy	12/04/18	K		

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52. -Conroe Tex Bonds	A	Interest	L	T	Buy	12/04/18	L		
53. -Illinois St Sales Tax Rev Bonds	B	Interest	L	T	Buy	12/04/18	L		
54. -Texas A&M Univ Revs Bonds	A	Interest	L	T	Buy	12/04/18	L		
55. -Pennsylvania Turnpike Commn Turnpike Rev Bonds	A	Interest	L	T	Buy	12/04/18	L		
56. -Seago EDL Facs Corp for Calhoun Sch Dist Rev Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
57. -Ohio St Higher EDU Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
58. -Essex Cnty NJ Impt Auth Proj Cons Ref Bonds	B	Interest	K	T	Buy	12/04/18	K		
59. -New Jersey St Tpk Rev Bonds	A	Interest	K	T	Buy	12/04/18	K		
60. -Texas St Univ Sys Fing Rev Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
61. -Clay Cnty MO CTFS Partn Bonds	A	Interest	K	T	Buy	12/04/18	K		
62. -Pennsylvania St Commn Tpk Rev Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
63. -Camden Cnty NJ Impt Auth Rev Bonds	A	Interest	K	T	Buy	12/04/18	K		
64. -Western Mn Mun Pwr Agy Minn Pwr Supply Bonds	A	Interest	J	T	Buy	12/04/18	J		
65. -MC Henry Cnty Ill Cmnty Unit Sch Dist Ref Bonds	A	Interest	J	T	Buy	12/04/18	J		
66. -University Wash Univ Gen Rev Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
67. -Hillsborough Cnty Fla Sch Brd CTFS Partn Rev Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
68. -Metropolitan Govt Nashville & Davidson Genl Oblig Ref Bonds	A	Interest	J	T	Buy	12/04/18	J		

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69. -Purdue Univ Ind Univ Revs Student Fac Sys Bonds	A	Interest	L	T	Buy	12/04/18	L		
70. -Arlington Tex Mun Drain Util Sys Rev Bonds	A	Interest	L	T	Buy	12/04/18	L		
71. -Essex Cnty NJ Impt Auth Proj Cons Rev Ref Bonds	A	Interest	L	T	Buy	12/04/18	L		
72. -Illinois Mun Elec Agy Pwr Supply Sys Rev Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
73. -Maricopa Cnty Ariz Un High Sch Dist Bonds	A	Interest	K	T	Buy	12/04/18	K		
74. -Metropolitan Govt Nashville & Davidson Genl Oblig Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
75. -Decatur Ala City Brd Ed Spl Tax Sch Wts Bonds	A	Interest	L	T	Buy	12/04/18	L		
76. -Killeen Tex Indpt Sch Dist Tax Sch Bldg Bonds	A	Interest	K	T	Buy	12/04/18	K		
77. -Hudsonville Mich Pub Schs Sch Bldg and Site Genl Oblig Bonds	A	Interest	J	T	Buy	12/04/18	J		
78. -Hillsborough Cnty Fla Sch Brd Ctfs Partn Rev Ref Bonds	A	Interest	K	T	Buy	12/04/18	K		
79. -Ector Cnty Tex Indpt Sch Dist Bonds	A	Interest	K	T	Buy	12/04/18	K		
80. -Douglas Cnty Colo Sch Dist No Re-l Douglas & Elbert Cntys Bonds	A	Interest	K	T	Buy	12/04/18	K		
81. IRA # 9 (H)									
82. -Fidelity Contrafund	D	Dividend			Sold	08/27/18	O	G	
83. -Blackrock Global Allocation Fund	C	Dividend			Buy (add'l)	01/22/18	L		
84.					Sold	10/16/18	O	G	
85. -Vanguard Midcap Fund	A	Dividend			Sold	08/27/18	K	E	

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86. -Brown Bros Core Select Fund	A	Dividend			Sold	08/27/18	N	G	
87. -Fidelity 500 Index Fund	D	Dividend			Sold	08/29/18	P1	G	
88. -Fidelity Total Market Index	E	Dividend			Sold	08/29/18	P1	G	
89. -Fidelity Gov't Cash Reserves	E	Dividend	P2	T					
90. -Glenmede Lg Cap Core Inst Fund	B	Dividend			Buy (add'l)	01/22/18	M		
91.					Sold	08/27/18	N	F	
92. -iShares Core S&P Mid Cap ETF	C	Dividend			Sold	08/28/18	O	G	
93. -iShares Core S&P 500 ETF	A	Dividend			Sold	08/28/18	P1	G	
94. -Baltimore Cnty MD Pub Imp Go Bonds	A	Interest	L	T	Buy	12/07/18	L		
95. -NYC Transitional Fin Auth Bonds	A	Interest	L	T	Buy	12/07/18	L		
96. -NYS Dorm Auth PERS Income Tax Bonds	A	Int./Div.	L	T	Buy	12/19/18	L		
97. -San Francisco CA City & County Pub Utility Build America Bonds	A	Interest	K	T	Buy	11/27/18	K		
98. -VA College Bldg Auth EDL FACS Bonds	A	Interest	K	T	Buy	11/27/18	K		
99. IRA # 10 (H)									
100. -Fidelity Gov't Cash Reserves	D	Dividend	P1	T					
101. -Vanguard Midcap Index Fund	A	Dividend			Sold	08/27/18	K	E	
102. -Fidelity Low Priced Stock Fund	A	Dividend			Sold	08/27/18	L	D	

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103. -Blackrock Global Allocation Fund	A	Dividend			Sold	10/16/18	M	G	
104. -Brown Brothers Core Select Fund	A	Dividend			Buy (add'l)	01/22/18	L		
105.					Sold	08/27/18	N	G	
106. -Fidelity Contrafund	B	Dividend			Buy (add'l)	01/22/18	M		
107.					Sold	08/27/18	M	E	
108. -Fidelity Total Market Index	A	Dividend			Sold	08/27/18	P1	G	
109. -Fidelity 500 Index Fund	B	Dividend			Sold	08/27/18	M	F	
110. -iShares Core S&P 500 ETF	C	Dividend			Sold	08/28/18	N	F	
111. -NYS Dorm Auth Pers Income Tax Bonds	A	Interest	L	T	Buy	12/11/18	L		
112. -Baltimore Cnty MD Pub Imp GO Bonds	A	Interest	L	T	Buy	12/07/18	L		
113. -NYC Transitional Fin Auth Bonds	A	Interest	L	T	Buy	12/07/18	L		
114. -CA Univ Regents Taxable Gen Rev Bonds	A	Interest	L	T	Buy	12/07/18	L		
115. -NYS Dorm Auth Bonds	A	Interest	L	T	Buy	12/07/18	L		
116. -IRA #11 (H)									
117. -Fidelity Contrafund	D	Dividend			Sold	08/27/18	P1	G	
118. -Fidelity Cash Reserves	E	Dividend	P1	T					
119. -Brown Bros Core Select Fund	A	Dividend			Sold	08/27/18	M	C	

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	K ~\$15,001 - \$50,000 O ~\$500,001 - \$1,000,000	L ~\$50,001 - \$100,000 P1 ~\$1,000,001 - \$5,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 ~\$25,000,001 - \$50,000,000 Q ~Appraisal U ~Book Value	R ~Cost (Real Estate Only) V ~Other	P4 ~More than \$50,000,000 S ~Assessment W ~Estimated	T ~Cash Market	

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Name of Person Reporting

PRESKA, LORETTA A.

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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)
120. -Glenmede Lg Cap Core Inst Fund	A	Dividend			Sold	08/27/18	L	C	
121. -Fidelity Total Market Index	A	Dividend			Sold	08/27/18	M	E	
122. -Fidelity 500 Index Premium Class	D	Dividend			Sold	08/27/18	O	B	
123. -iShares Corp Bond Fund	A	Dividend			Buy	02/12/18	L		
124.					Sold	02/14/18	L		
125. -IRA #12 (H)									
126. -Fidelity Govt Cash Reserves	A	Dividend	J	T					
127. -Fidelity Total Market Index	A	Dividend			Buy	01/22/18	N		
128.					Sold	08/27/18	N	D	
129. -Fidelity MMKT Premium Class	D	Dividend	O	T					
130. -iShares Corp Bond Fund	A	Dividend			Buy	01/22/18	N		
131.					Sold	02/14/18	N		

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

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Name of Person Reporting

PRESKA, LORETTA A.

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

IRA #12 was created in July 2018 by rolling over the contents in my TSP account (which did not have to be reported in prior years). The contents of IRA #12 are reported in lines 126 to 131.

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Name of Person Reporting

PRESKA, LORETTA A.

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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/ LORETTA A. PRESKA

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

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