AO 10
Rev. 1/2018

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)	2. Court or Organization	3. Date of Report
Leval, Pierre N.	U.S. Court of Appeals, 2nd Cir	08/01/2018
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	01/01/2017 **to** 12/31/2017
7. Chambers or Office Address		
40 Foley Square Rm 1901 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.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	Council member - Emeritus	The American Law Institute
2.	Trustee, Executor	[redacted] members
3.	Member - Photography Committee	Museum of Modern Art
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.		

Name of Person Reporting	Date of Report
Leval, Pierre N.	08/01/2018

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.	Jan-Dec.	State St. Cultural Inst. Pension Plan - pension
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.	London Book Fair	03/12 - 03/23/18	London, United Kingdom	Lecture	Travel/hotel
2.	Australia Copyright Society	10/08 - 10/20/17	Sydney, Australia	Lecture	Travel/hotel
3.	American Law Institute	12/06 - 12/07/17	Philadelphia, PA	Advisers Conference	Travel/hotel
4.					
5.					

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.			

Name of Person Reporting	Date of Report
Leval, Pierre N.	08/01/2018

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 (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)	D. (5) Identity of buyer/seller (if private transaction)
1. Abbot Labs (common stock)(self & [redacted])	E	Dividend	O	T					
2. Abbvie Inc. (common stock) (self[redacted])	E	Dividend	P1	T					
3. Exxon Mobil (common)	D	Dividend	N	T					
4. MRO	A	Dividend	J	T					
5. Daimler Chrysler (common)	A	Dividend	J	T					
6. FMC Money Mkt (self & [redacted]) (Dreyfus)	A	Interest	J	T					
7. FMC Select Fund (common) (self &[redacted])	G	Dividend	P1	T					
8. FMC Select Fund (common) self (see * in Part VIII)					Sold (part)	01/30/17	J	A	
9. " "					Sold (part)	03/29/17	J	A	
10. " "					Sold (part)	04/28/17	J	A	
11. " "					Sold (part)	06/27/17	J	A	
12. " "					Sold (part)	07/28/17	J	A	
13. " "					Sold (part)	09/28/17	J	A	
14. " "					Sold (part)	10/30/17	J	B	
15. " "					Sold (part)	12/28/17	J	A	
16. Lincoln St. Realty (limited partnership)		None			Sold	07/25/17	K		
17. Hershey (common)(s)	C	Dividend	M	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
Leval, Pierre N.	08/01/2018

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 (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)	D. (5) Identity of buyer/seller (if private transaction)
18. Gen. American Inv. (common) (GAM) (s)	E	Dividend	N	T					
19. Chase Bank (acccount) (s)	A	Interest	J	T					
20. Chase Bank (acccount) (self)		None	L	T					
21. Citibank account		None	J	T					
22. Art Works		None	M	W					
23. Chase bank account (trust)		None	J	T					
24. Vanguard GNMA Fixed Income Fund (trust)	B	Interest	L	T					
25. FHKCX	A	Dividend	K	T					
26. FEMKX	A	Dividend	J	T					
27. FUSVX	D	Dividend	M	T					
28. FLGEX	A	Dividend	J	T					
29. HGOCX	B	Dividend	K	T					
30. IHSAX		None	K	T					
31. HNSCX	A	Dividend	J	T					
32. HIOCX	A	Dividend	J	T					
33. HCACX	C	Dividend	K	T					
34. IGNCX		None	J	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	
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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 (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)	D. (5) Identity of buyer/seller (if private transaction)
35. VTRIX	A	Dividend	J	T					
36. FNYXX	A	Interest	K	T					
37. VDIGX	D	Dividend	N	T					
38. Jacksonville 5.375 8/15/23	D	Interest	M	T					
39. Bd. Man. Guadalupe 5.375 8/15/27	E	Interest			Sold	12/15/17	M		
40. Detroit Mich Water 5.75 7/1/24	D	Interest	M	T	Sold (part)	12/22/17	L		
41. Detroit Mich Sewer 5.250 7/1/24	B	Interest	K	T					
42. Detroit Water 5.75 7/1/26	C	Interest	L	T					
43. Guam Pwr Bond 5.0 10/1/26	B	Interest	K	T					
44. Guam Arpt Bond 5.00 10/1/23	B	Interest	L	T					
45. Guam Pwr 5.00 10/1/23	B	Interest	K	T					
46. Guam Pwr 5.00 10/01/34	A	Interest	K	T	Buy	05/09/17	K		
47. Monroe 5.75 bond 8/15/30	D	Interest	N	T					
48. Monroe 5.75 bond 2035 8/15/35	C	Interest	L	T	Buy (add'l)	02/23/17	K		
49. E. Rochester 5.00 8/15/27	C	Interest	L	T	Redeemed (part)	08/15/17	J		
50. E. Rochester 5.00 4/20/27	C	Interest	L	T					
51. Kentucky 6.0 bond 10/1/19	B	Interest	K	T	Redeemed (part)	10/02/17	J		

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	
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3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	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 (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)	D. (5) Identity of buyer/seller (if private transaction)
52. Michigan Hosp. bond 5.25 5/15/26	B	Interest	K	T	Redeemed (part)	05/15/17	J		
53. Mississippi Dev. 6.75 12/1/33	D	Interest	M	T					
54. Mississippi Hosp. bond 5.00 8/1/22	B	Interest	L	T					
55. NY Dorm 5.1 2/15/26 bond (see ** in Part VIII)	C	Interest			Redeemed				
56. NY Dorm 6.50 8/15/30	B	Interest	K	T					
57. NY Dorm 6.25 8/15/34	C	Interest	L	T					
58. NY Dorm 5.0 10/1/26	C	Interest	L	T	Buy (add'l)	06/11/17	K		
59. NY Dorm 5.0 7/1/24	B	Interest	K	T					
60. NY Dorm 5.0 10/1/30	B	Interest	K	T					
61. NY Dorm 5.0 10/1/28	B	Interest	K	T					
62. NYS Dorm 5.00 10/01/32	B	Interest	L	T	Buy	08/21/17	L		
63. NYS Dorm 5.75 02/15/20	B	Interest	K	T	Buy	01/10/17	K		
64. Pima 5.0 12/15/36	B	Interest			Redeemed	05/04/17	L		
65. PR 5.375 7/1/25	D	Interest	M	T					
66. PR 5.5 7/1/19	D	Interest	M	T					
67. PR HSG 5.125 12/1/27	C	Interest	L	T	Buy (add'l)	06/01/17	K		
68. PR 4.65 12/01/23	C	Interest	M	T	Buy	04/20/17	M		

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
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	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	
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69. Puerto Rico bond 4.95 7/1/26	C	Interest	M	T					
70. Puerto Rico Comm. 5.5 7/1/20	B	Interest	K	T					
71. Puerto Rico Pub Fin 6.00 8/1/26	B	Interest	K	T					
72. Puerto Rico 5.25 7/1/22	C	Interest	L	T					
73. Suffolk 5.00 10/15/23		None	M	T	Buy	12/28/17	M		
74. Virgin I bond 5.0 10/1/28	B	Interest	K	T					
75. Virgin I Pub Fin bond 4.0 10/1/22	C	Interest	L	T					
76. Virgin I Pub Fin 5.0 10/1/27	C	Interest	M	T					
77. Virgin I Pub Fin 5.25 10/1/24	D	Interest	M	T					
78. NY Util. Debt 5.0 12/15/32	B	Interest	K	T					
79. NY Util. Debt 5.0 12/15/36	B	Interest	K	T					
80. Bd. Man. Guadalupe bond 5.375 8/15/27 - spouse	C	Interest	L	T					
81. Detroit Sewer 5.75 7/1/31 - [redacted]	A	Interest			Sold	02/23/17	K		
82. Detroit Water 5.75 7/1/25 - [redacted]	C	Interest	L	T					
83. Fresno 5.75 6/1/26 - [redacted]	A	Interest			Redeemed	06/09/17	K		
84. Guam Arpt. Bond 5.00 10/1/23 [redacted]	B	Interest	L	T					
85. Guam Pwr Bond 5.00 10/1/23 [redacted]	B	Interest	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	
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Name of Person Reporting	Date of Report
Leval, Pierre N.	08/01/2018

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86. Monroe Cty 5.75 2035	D	Interest	M	T	Buy (add'l)	02/23/17	K		
87. Monroe Bond 5.75 8/15/30	C	Interest	L	T					
88. NY Dorm 5.1 2/15/26 bond -	B	Interest			Redeemed (part)	02/16/17	J		
89. NY Dorm 5.1 2/15/26 bond - (See * in Part VIII)					Redeemed	04/12/17	K		
90. NY Dorm 6.25 8/15/34	B	Interest	K	T					
91. NYS Dorm 5.0 10/1/26 -	B	Interest	L	T					
92. NYS Dorm 6.5 8/15/30 s	B	Interest	K	T					
93. NYS Dorm 5.0 7/1/24	B	Interest	K	T					
94. NYS Dorm 5.70 02/15/20	B	Interest	K	T	Buy	01/10/17	K		
95. NYS Urban Bond 5.00 3/15/26	B	Interest	L	T					
96. NY Twy 5.0 1/1/33	B	Interest	K	T					
97. Puerto Rico 6.0% 7/1/18 Bond	C	Interest	L	T					
98. Puerto Rico 4.95% 7/1/26 Bond	B	Interest	L	T					
99. Puerto Rico Pub Fin 5.125 6/1/24	C	Interest	L	T					
100. PR 5.00 07/01/28	A	Interest	L	T	Buy	04/20/17	K		
101. PR 5.00 07/01/28 (See * in Part VIII)		None			Buy (add'l)	08/07/17	K		
102. Virgin I 5.0% 10/1/28 Bond	B	Interest	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
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Name of Person Reporting	Date of Report
Leval, Pierre N.	08/01/2018

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103. Virgin I. 5.0% [redacted] 10/1/30 Bond	C	Interest	L	T					
104. Utility Debt [redacted] 5.00 12/15/30	A	Interest	K	T	Buy	06/20/17	K		
105. JPMorgan Tax Free Bond VANTX self	A	Interest	K	T					
106. VOO	B	Dividend	M	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		
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Name of Person Reporting	Date of Report
Leval, Pierre N.	08/01/2018

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

* This line reports only a transaction. The first line relating to this security reports income in Column B and year's end gross value in Column C.

** This security was redeemed in 2016, so that no value is reported in Column C.

Name of Person Reporting	Date of Report
Leval, Pierre N.	08/01/2018

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/ Pierre N. Leval**

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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