

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Davison, Paul E.	2. Court or Organization US District Court, SDNY	3. Date of Report 03/15/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (full time)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address 300 Quarropas Street White Plains, New York 10601		
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. Trustee	Trust #1
2. Adjunct Professor	New York Law School
3.	
4.	
5.	

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2012	New York Law School - Salary	\$2,250.00
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 AND TYPE</u>
1. 2012	- Wages
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
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.)*

	<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.		Tuition & Fees	None
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. JP Morgan Chase Bank Account		None	K	T					
2. Allergan Inc (AGN)	A	Dividend	J	T					
3. Artio I Global High Yield Bond (JHYIX)	C	Int./Div.	K	T					
4. Black Rock A Intl Index (MDIIX)	A	Int./Div.	K	T	Buy	11/21/12	K		
5. Columbia A Small Cap Index (NMSAX)	B	Int./Div.	K	T	Buy	11/21/12	K		
6. Consolidated Edison (ED)	A	Dividend	J	T					
7. DFA Emerging Markets Core Equity (DFCEX)	A	Int./Div.	K	T					
8. DFA Global Real Estate Sec (DFGEX)	B	Int./Div.	K	T					
9. DFA Short-Term Extended Quality (DFEQX)	A	Int./Div.			Buy (add'l)	01/25/12	K		
10.					Sold	08/16/12	L		
11. Disney (DIS)	B	Dividend	K	T	Sold (part)	11/21/12	K		
12. DoubleLine I Total Return Bond (DBLTX)	B	Int./Div.	K	T	Buy	01/25/12	K		
13. DWS A Fixed Income (SFXAX)	A	Int./Div.			Sold	01/25/12	K		
14. DWS A Money Market (KMMXX)	A	Int./Div.			Buy (add'l)	02/03/12	K		
15.					Buy (add'l)	07/23/12	J		
16.					Sold	09/25/12	M		
17. DWS A S&P 500 Index (SXPAX)	B	Int./Div.			Buy (add'l)	02/03/12	K		

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 H = \$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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18.					Buy (add'l)	04/10/12	J		
19.					Sold	09/25/12	M		
20. DWS A Short Duration Plus (PPIAX)	A	Int./Div.			Sold	02/03/12	L		
21. Fidelity Adv A Freedom 2020 (FDAFX)	A	Int./Div.	J	T	Buy	09/25/12	N		
22.					Sold (part)	11/21/12	N		
23. Fidelity Adv A Freedom Income (FAFAX)	C	Int./Div.	N	T	Buy	11/21/12	N		
24. Fidelity Cash Reserve (Qual) (FDRXX)	A	Int./Div.	L	T					
25. Fidelity Equity Income (FEQIX)	A	Int./Div.	J	T					
26. Fidelity Focused High Income (FHIFX)	B	Int./Div.			Sold (part)	08/16/12	K		
27.					Sold	09/25/12	K		
28. Fidelity New York Municipal Money Market (FNYXX)	A	Int./Div.	M	T					
29. Franklin R Age High Income (FHIRX)	B	Int./Div.			Sold (part)	04/10/12	K		
30.					Sold	08/16/12	K		
31. Glaxosmithkline PLC ADR (GSK)	A	Int./Div.	J	T					
32. Illinois Tool Works Inc (ITW)	A	Dividend			Sold	12/13/12	K		
33. iShares iBoxx \$ Investment Grade Corporate Bond (LQD)	A	Int./Div.			Buy	01/25/12	J		
34.					Sold	07/13/12	J		

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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	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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35. iShares iBoxx High Yield Corp Bd (HYG)	B	Int./Div.	J	T	Buy (add'l)	04/10/12	J		
36.					Sold (part)	07/13/12	K		
37.					Sold (part)	11/21/12	K		
38. iShares MSCI EAFE Index (EFA)	A	Int./Div.	J	T	Buy	05/23/12	J		
39. iShares MSCI EAFE Small Cap Index (SCZ)		None			Sold (part)	02/03/12	K		
40.					Sold	05/23/12	J		
41. iShares MSCI Emerging Markets Index (EEM)	A	Int./Div.	J	T	Buy	05/23/12	J		
42. iShares S&P Global Timber & Forestry Index (WOOD)	A	Int./Div.	K	T					
43. Johnson & Johnson (JNJ)	C	Int./Div.	L	T					
44. Payden High Income (PYHRX)	C	Int./Div.	L	T	Buy (add'l)	08/16/12	K		
45. Payden R Emerging Mkts Bond (PYEMX)	A	Int./Div.	J	T					
46. Powershares Build America Bond (BAB)	A	Int./Div.	K	T	Buy	09/25/12	K		
47. SPDR Barclays High Yield Bond (JNK)	C	Int./Div.	K	T					
48. SPDR S&P Emerging Markets Small Cap (EWX)	A	Int./Div.	J	T					
49. SPDR Series Trust (BABS)	A	Int./Div.	K	T	Buy	07/13/12	K		
50. SPDR Utilities Select Sector (XLU)		None			Sold	02/03/12	K		
51. T Rowe Price Short Term Bond - Adv (PASHX)	A	Int./Div.			Buy	04/10/12	K		

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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	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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52.					Buy (add'l)	08/16/12	K		
53.					Sold	09/25/12	L		
54. TCW I Total Return Bond (TGLMX)	A	Int./Div.	K	T	Buy	09/25/12	K		
55. Vanguard High Yield Corporate- Admiral (VWEAX)	C	Int./Div.	M	T	Buy	04/10/12	K		
56.					Buy (add'l)	08/16/12	L		
57. Vanguard Inter-Term Investment-Grade Ad (VFIDX)	B	Int./Div.			Sold	08/16/12	L		
58. Zimmer Holdings Inc (ZMH)	A	Dividend	K	T					
59. New York 529 Inflation Protected Securities Portfolio		None	K	T	Sold (part)	07/12/12	K		
60.					Buy (add'l)	12/07/12	J		
61.					Buy (add'l)	12/11/12	J		
62.					Sold (part)	12/12/12	K		
63.									
64. TRUST #1									
65. -Call EEM 6-16-12 @ 40 (short sale)		None			Closed	03/20/12	J		
66. -Call EEM 6-22-13 @ 45 (short sale)		None			Sold	07/13/12	J		
67.					Closed	09/19/12	J		
68. -Call EFA 1-19-13 @ 56 (short sale)		None			Sold	06/19/12	J		

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69.					Closed	09/19/12	J		
70. -Call EFA 6-16-12 @ 56 (short sale)		None			Expired	06/15/12	J		
71. -Fidelity Focused High Income (FHIFX)	A	Int./Div.			Sold	09/19/12	K		
72. -Fidelity New York Municipal Income (FTFMX)	B	Int./Div.	L	T					
73. -Fidelity New York Municipal Money Market (FNYXX)	A	Int./Div.	M	T					
74. -Fidelity Spartan 500 Index (FUSEX)	B	Int./Div.	L	T					
75. -Fidelity Spartan Extended Mkt Index (FSEMX)	A	Int./Div.	K	T					
76. -Fidelity Spartan Tax-Free Bond (FTABX)	B	Int./Div.	K	T					
77. -Fidelity Spartan Total Market Index - Adv (FSTVX)	C	Int./Div.	M	T					
78. -iShares iBoxx High Yield Corp Bd (HYG)	C	Int./Div.	L	T					
79. -iShares MSCI EAFE Index (EFA)	C	Int./Div.	M	T					
80. -iShares MSCI Emerging Markets Index (EEM)	C	Int./Div.	M	T	Buy (add'l)	05/23/12	J		
81.					Sold (part)	09/19/12	J		
82. -iShares Russell 1000 Index (IWB)	A	Int./Div.	K	T	Buy	05/08/12	J		
83.					Buy (add'l)	05/23/12	J		
84.					Buy (add'l)	07/13/12	J		
85. -iShares S&P Global Timber & Forestry Index (WOOD)	A	Int./Div.	K	T					

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86. -JP Morgan Tax Aware Real Return - Instl (TXRIX)	B	Int./Div.	L	T					
87. -MLP & Strategic Equity (MTP)	B	Int./Div.			Sold	08/27/12	L		
88. -Nuveen Energy MLP Total Return (JMF)	A	Int./Div.	L	T	Buy	08/27/12	L		
89. -Nuveen NY Municipal Dividend Advantage (NAN)	D	Int./Div.	M	T					
90. -Payden High Income (PYHRX)	C	Int./Div.	L	T					
91. -Plum Creek Timber Co (PCL)	A	Dividend	J	T					
92. -Port Auth NY & NJ Cons Bds 4.25% 10/1/2026	A	Interest	K	T					
93. -Potlatch Corp (PCH)	A	Dividend	K	T					
94. -S&P Dep Receipts (SPY)	A	Int./Div.	K	T					
95. -SPDR Barclays Cptl Shrt Trm Crprt Bnd ETF (SCPB)	A	Int./Div.	K	T					
96. -SPDR Barclays High Yield Bond (JNK)	B	Int./Div.			Sold	09/19/12	K		
97. -SPDR Dow Jones Industrial Average (DIA)	A	Int./Div.	K	T					
98. -Vanguard FTSE (VSS)	A	Int./Div.	K	T					
99. -Vanguard Hi Yield Tax-Exempt Adm (VWALX)	B	Int./Div.	L	T	Buy	04/10/12	L		
100. -Vanguard Short Term Corp Bond (VCSH)	B	Int./Div.	L	T					
101. -WisdomTree Emerging Mkts Small Cap Div (DGS)	B	Int./Div.	K	T					
102.									

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103.									
104.									
105.									

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

Davison, Paul E.

Date of Report

03/15/2013

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

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Davison, Paul E.

Date of Report

03/15/2013

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/ Paul E. Davison

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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One Columbus Circle, N.E.
Washington, D.C. 20544