

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) Ramos, Edgardo	2. Court or Organization United States District Court, Southern District of New York	3. Date of Report 06/27/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge	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 Thurgood Marshall United States Courthouse 40 Foley Square Suite 410 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 pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Member	Executive Committee of the New York City Bar Association
2.	Co-Chair	Latino Alumni Committee of the Harvard Law School Association
3.	Member	Executive Committee of the Harvard Law School Association
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2017

_____, 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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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.)*

	<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.	Citibank	Revolving line of credit.	J
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 Checking and Savings accounts	A	Interest	J	T					
2. -People's Bank Checking and Savings accounts	A	Interest	K	T					
3. -Bank of America Checking and Savings accounts	A	Interest	K	T					
4. -Schwab Retirement Account									
5. -T. Rowe Price Retirement 2025	A	Dividend	N	T					
6. TIAA CREF Retirement Accounts									
7. - TIAA Traditional	D	Dividend	M	T					
8. - CREF Stock	A	Dividend	M	T					
9. - CREF Equity Index	A	Dividend	K	T					
10. - CREF Global Equities	A	Dividend	L	T					
11. --CREF Bond Market	A	Dividend	K	T					
12. - CREF Inflation-Linked Bond	A	Dividend	J	T					
13. - CREF Money Market Fund	A	Dividend	J	T					
14. -Fidelity Retirement Account									
15. - Fidelity Contrafund	B	Dividend	L	T					
16. - Fidelity Intermediate Government Income fund	A	Dividend	J	T					
17. -Fidelity Retirement Government Money Market Fund	A	Dividend			Sold	09/30/17	J		

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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18. -Fidelity Government Money Market	A	Dividend	J	T	Buy	09/30/17	J		
19. -JPMCB SR DRE 2030 CF f/k/a JPMCB SR 2030 C	A	Dividend	K	T					
20. -JPMCB SR DRE 2025 CF f/k/a JPM Smartretire 2025	A	Dividend	K	T	Buy (add'l)	11/30/17	M		
21. -Harbor International Instl CL	A	Dividend	J	T					
22. -LZD Cap All Glb Bal	A	Dividend			Sold	11/30/17	M		
23. -MIP II CL 2	E	Dividend	N	T	Buy (add'l)	12/29/17	K		
24. -FID 500 Index Inst	A	Dividend			Sold	04/30/17	L		
25. -FID 500 Index IPR	A	Dividend	L	T	Buy	04/30/17	L		
26. -TRP Equity Income	A	Dividend	K	T					
27. -DFA US Small Cap I	A	Dividend			Sold	04/30/17	J		
28. -WT CIF II CR PL BD I	A	Dividend	K	T					
29. -Vang REIT Index ADM	A	Dividend	J	T					
30. -Champlain MidCap Inst	A	Dividend			Sold	04/30/17	K		
31. -Rothchild SMCP Core	A	Dividend	K	T	Buy	04/30/17	K		
32. -CT Higher Education Trust Moderate Managed Allocation		None	L	T	Distributed (part)	07/13/17	K		
33.					Distributed (part)	10/17/17	J		
34.					Distributed (part)	12/26/17	K		

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P = \$500,001 - \$1,000,000	K = \$15,001 - \$50,000 O = \$50,001 - \$100,000 Q = \$100,001 - \$250,000	L = \$50,001 - \$100,000 P = \$100,001 - \$250,000 R = \$250,001 - \$500,000	M = \$100,001 - \$250,000 S = \$250,001 - \$500,000 T = \$500,001 - \$1,000,000	N = \$500,001 - \$1,000,000 U = \$1,000,001 - \$5,000,000 V = \$5,000,001 - \$25,000,000
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35.					Buy (add'l)	01/06/17	J		
36. -Vanguard U.S. Growth Fund UTMA	C	Dividend	L	T	Distributed (part)	07/27/17	J		
37.									
38. Brokerage Account # 1									
39. - ML Bank Deposit Program	A	Int./Div.	K	T					
40. -Abbot Labs	A	Dividend	J	T					
41. -Abbvie	A	Dividend	K	T					
42. -ConAgra Foods	A	Dividend	J	T					
43. -Dupont E.I. De Nemours	A	Dividend	J	T					
44. -General Electric	A	Dividend	J	T					
45. -GlaxoSmithKline PLC ADR	A	Dividend	J	T					
46. -Lamb Western Holding Inc	A	Dividend	J	T					
47. -Pfizer	A	Dividend	J	T					
48. -Proctor & Gamble	A	Dividend	J	T					
49. Brokerage Account # 2									
50. -Federated Capital Reserves Money Market Fund	A	Dividend	M	T					
51. -AT&T	B	Dividend	K	T					

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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. -Abbott Labs	A	Dividend	K	T					
53. -Abbvie	B	Dividend	K	T					
54. -Alcoa Inc.		None	J	T					
55. -Allstate Corp.	A	Dividend	J	T					
56. American Airlines Group	A	Dividend	J	T					
57. -Amerisource Bergen	A	Dividend	J	T					
58. -Amgen Inc.	A	Dividend	K	T					
59. -Arconic Inc	A	Dividend	J	T					
60. -BP PLC Spons ADR	A	Dividend	J	T					
61. -BT Group PLC ADT	A	Dividend	J	T					
62. -Boeing Co Com	A	Dividend	K	T					
63. -Boston Scientific Corp		None	K	T					
64. -CBS Corp. CL B Com	A	Dividend	J	T					
65. -Cigna Corp.	A	Dividend	L	T					
66. -Campbell Soup Co	A	Dividend	J	T					
67. -Caterpillar Inc.	A	Dividend	K	T					
68. -Charter Communications		None	J	T					

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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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69. -Chevron Corp New Com	A	Dividend	K	T					
70. -Cisco Systems, Inc (X)	A	Dividend	J	T					
71. -Clorox Co Com	A	Dividend	K	T					
72. -Tapestry f/k/a Coach, Inc	A	Dividend	J	T					
73. -Coca Cola Company	A	Dividend	J	T					
74. -Comcast Corp CL A	A	Dividend	J	T					
75. -ConAgra Foods Inc. Com	A	Dividend	J	T					
76. -Conoco Phillips Com	A	Dividend	J	T					
77. -Disney Walt Co Disney Com	A	Dividend	K	T					
78. -Discover Finl Svcs Inc.	A	Dividend	J	T					
79. -Dow Chem Co	A	Dividend			Merged (with line 80)	09/01/17	J		
80. -Dow Dupont, Inc (X)	A	Dividend	J	T					
81. -Eastman Chem Co Com	A	Dividend	J	T					
82. -Exxon Mobil Corp Com	A	Dividend	K	T					
83. -Ford Motor Co Del Com Par	A	Dividend	J	T					
84. -Freeport McMoran Copper & Gold Inc.		None	J	T					
85. -Frontier Communications Corp	A	Dividend	J	T					

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86. -General Electric Co Com	A	Dividend	J	T					
87. -GlaxoSmithKline PLC Spons ADR	A	Dividend	J	T					
88. -Hanesbrands	A	Dividend	J	T					
89. -Hershey Co Com	A	Dividend	K	T					
90. -Ingredion Inc	A	Dividend	J	T					
91. -Intel Corp Com	A	Dividend	K	T					
92. -IBM Corp	A	Dividend	K	T					
93. -International Paper Co	A	Dividend	J	T					
94. -JP Morgan Chase & Co Com	A	Dividend	K	T					
95. -Kellogg Co	A	Dividend	J	T					
96. -Lifepoint Health Inc. (Formerly Lifepoint Hosps)		None	J	T					
97. -Merck & Co Inc. New Com	A	Dividend	J	T					
98. -Morgan Stanley Com New	A	Dividend	J	T					
99. -NCR Corp Com		None	J	T					
100. -Newell Rubbermaid Inc. Com	A	Dividend	J	T					
101. -News Corp CL A	A	Dividend	J	T					
102. -OFG Bank Corp	A	Dividend	J	T					

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103. -Pepsico Inc.	A	Dividend	J	T					
104. -Pfizer Inc. Com	B	Dividend	K	T					
105. -Phillips 66	A	Dividend	J	T					
106. -Praxair Inc.	A	Dividend	K	T					
107. -Raytheon Co New Com	A	Dividend	K	T					
108. -Smucker J M Co Com New	A	Dividend	J	T					
109. -Target Corp	A	Dividend	K	T					
110. -Teradata Corp Del Com		None	J	T					
111. -3M Co Com	A	Dividend	K	T					
112. -Time Warner Inc. New Com New	A	Dividend	J	T					
113. -Travelers Cos Inc. Com	A	Dividend	J	T					
114. -Twenty-First Century Fox	A	Dividend	J	T					
115. -US Steel Corp	A	Dividend	J	T					
116. -Verizon Communications Com	A	Dividend	J	T					
117. -Viacom Inc. CL B Com New	A	Dividend	J	T					
118. -Vodafone Group PLC Spon ADR New	A	Dividend	J	T					
119. -Yum Brands Inc. Com	A	Dividend	J	T					

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	(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. -Yum China Holding, Inc Com	A	Dividend	J	T					
121. -Public Storage Common Stock (REIT)	A	Dividend	J	T					

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		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Ramos, Edgardo

Date of Report

06/27/2018

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

Cisco Systems, Inc value was under the reporting requirements in prior years

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Ramos, Edgardo

Date of Report

06/27/2018

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/ **Edgardo Ramos**

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