

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) Locke, Steven I.	2. Court or Organization District Court, Eastern District of New York	3. Date of Report 05/01/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address 100 Federal Plaza Room 824 Central Islip, NY 11722		
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2018	St Johns University, Teaching	\$8,000.00
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. 2018	The City of New York, Salary
2. 2018	State of New York, Salary
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.	Quicken Loans	Mortgage on combined personal residence/rental property #1, Brooklyn, NY, Pt VII, line 99	O
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 Cash Accounts	A	Interest	K	T					
2. Hormel, Inc Common Stock	A	Dividend	J	T					
3. Brokerage Account #1 (H)									
4. -JPM US Treasury Plus Money Market Fund	A	Dividend	J	T					
5. -Apple Inc Common Stock	A	Dividend	J	T					
6. -Walt Disney Co Common Stock	A	Dividend	J	T					
7. -First Horizon Natl Corp Common Stock	A	Dividend	J	T					
8. -International Business Machines Common Stock	B	Dividend	K	T					
9. -Macquarie Infrastructure Corp - Was Macquarie Infrastructure LLC	B	Dividend	K	T					
10. -Motorola Solutions Inc. Common Stock	A	Dividend	J	T					
11. -Microchip Technology Inc Common Stock	A	Distribution	J	T					
12. -Pfizer Inc Common Stock	A	Dividend	K	T					
13. -Terra Inventions Corp Common Stock		None	J	T					
14. -Teradyne Inc Common Stock	A	Dividend	K	T					
15. Brokerage Account #2(H)									
16. -Columbia Acorn Fund A	A	Dividend	K	T					
17. Brokerage Account #3 (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
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. -Apple, Inc	A	Dividend	J	T					
19. -Corning, Inc.	A	Dividend	J	T					
20. -Walt Disney Co	A	Dividend	J	T					
21. -International Business Machines Corp	A	Dividend	J	T					
22. -Pepsico	A	Dividend	K	T					
23. -Cash - JPMorgan Securities		None	J	T					
24. Brokerage Account #4 (H)									
25. -Apple, Inc	A	Dividend	J	T	Buy	02/13/18	J		
26. -Walt Disney Co	A	Dividend	J	T					
27. -Pepsico	A	Dividend	J	T					
28. -Cash - JPMorgan Securities		None	J	T					
29. Retirement Account #1 (H)									
30. -Dreyfus Ins Deposit Program I	A	Interest	J	T					
31. -AB Global Bod Fund Advisor C1 P Shares	A	Dividend	J	T	Buy	01/11/18	J		
32. -American Century Short Duration Inflation Protection Bnd Fd Inv C1	A	Dividend	J	T	Sold (part)	01/11/18	J		
33. -Baron Emerging Markets Fund Institutional Class	A	Dividend	K	T	Buy	01/11/18	K		
34. -Blackrock Floating Rate Income Portfolio Fund Institutional Class	A	Dividend	J	T	Buy	01/11/18	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. -Blackrock Strategic Income Oppt Portfolio Fd Inslt Cl	A	Dividend	J	T	Buy	01/11/18	J		
36. -Dodge & Cox Income Fund		None			Sold	01/11/18	K		
37. -Carillon Eagle Small Cap Growth Fund Cl I	A	Dividend	J	T	Sold (part)	01/11/18	J	C	
38. -Cohen & Steers Real Estate Securities Fund Class I	A	Dividend	J	T	Buy	01/11/18	J		
39. -Eaton Vance Floating Rate High Income Instit Class	A	Dividend			Sold	01/11/18	J		
40. -Federated Kaufmann Large Cap Fund Class IS	A	Dividend	K	T	Buy	01/11/18	K		
41. -Fidelity Advisor International Small Cap Fund Class I	A	Dividend	K	T	Sold (part)	01/11/18	J	B	
42. -Fidelity Advisor Mid Cap II Fd Class I		None			Sold	01/11/18	K	D	
43. -Fidelity Advisor New Insights Fd Class I		None			Sold	01/11/18	L	E	
44. -Fundamental Investors Class F-2		None			Sold	01/11/18	L	E	
45. -Hartford Core Equity Fund Class I	A	Dividend	K	T	Buy	01/11/18	K		
46. -The Oakmark International Fund Inv Cl	A	Dividend	K	T	Sold (part)	01/11/18	K	C	
47. -Silverpepper Commodity Strategy Global Macro Fund Inst Class		None			Sold	01/11/18	K	A	
48. -John Hancock Bond Fund Class I	B	Dividend	K	T	Buy	01/11/18	K		
49. -John Hancock Disciplined Value Mid Cap Fund Class I	A	Dividend	J	T	Sold (part)	01/11/18	K	D	
50. -John Hancock International Growth fund Class I	A	Dividend	K	T	Buy	01/11/18	K		
51. -MFS International Value Fund Class I		None			Sold	01/11/18	L	D	

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52. -MFS Value Fund Class I	B	Dividend	L	T	Sold (part)	01/11/18	J	D	
53. -New World Fund Class F-2	A	Dividend	K	T	Buy	01/11/18	K		
54. -Northern Small Cap Value Fund	A	Dividend	J	T	Sold (part)	01/11/18	J	A	
55. -Oppenheimer Developing Markets Fund Class Y		None			Sold	01/11/18	K	D	
56. -Principal Midcap Fund Institutional Class	A	Dividend	J	T	Buy	01/11/18	J		
57. -Pimco Income Fund Class I-2 Class Change from Class P	B	Dividend	K	T	Sold (part)	01/11/18	J	A	
58. -T Rowe Price Emerging Markets Stock		None			Sold	01/11/18	K	D	
59. -Russell Global Real Estate Sec Fd Class S		None			Sold	01/11/18	K		
60. -Templeton Globa Bond Fund Advisor Class	A	Dividend			Sold	01/11/18	J		
61. -Ishares Tr Core S&P 500 ETF	B	Dividend	L	T	Buy	01/12/18	L		
62. -Ishares Tr Core S&P Mid-Cap ETF	A	Dividend	K	T	Buy	01/12/18	K		
63. -Ishares Tr Core S&P Small-Cap ETF	A	Dividend	K	T	Buy	01/12/18	J		
64. -Oppenheimer Rev Weighted ETF Tr Mid Cap ETF	A	Dividend			Buy	01/12/18	K		
65.					Sold	07/19/18	K	A	
66. -Oppenheimer Rev Weighted ETF Tr Small Cap Rev ETF	A	Dividend			Buy	01/12/18	J		
67.					Sold	07/19/18	J	A	
68. -Vanguard Developed Markets Index Fund Admiral Class	B	Dividend	L	T	Buy	01/11/18	L		

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69. -Vanguard Intl Equity Index Fds Total World Stk Index Fd ETF	A	Dividend	K	T	Buy	01/12/18	K		
70. -Vanguard REIT Index Fund Admiral Shares	A	Dividend	K	T	Buy	01/11/18	K		
71. Retirement Account #2 (H)									
72. -Dreyfus Ins Deposit Program I		None	J	T					
73. -Alliance Bernstein Global Real Estate Investment Fd Cl A	A	Dividend	J	T					
74. -Europacific Growth Fund Class A	A	Dividend	J	T					
75. -The Growth Fund of America Class A	A	Dividend	J	T					
76. -MFS Value Fund Class A	A	Dividend	J	T					
77. -Oppenheimer Global Strategic Income Fund Class A	A	Dividend	J	T					
78. -Pimco Total Return Class A	A	Dividend	J	T					
79. -Small-Cap World Fund Class A	A	Dividend	J	T					
80. -Victory Integrity Small-Cap Value Fund	A	Dividend	J	T					
81. -Washington Mutual Investors Fund Class A	A	Dividend	J	T					
82. College Fund #1 (H)									
83. -The Bond Fund of America - 529A	A	Dividend	J	T					
84. -The Growth Fund of America - 529A	B	Dividend	J	T					
85. The Income Fund of America - 529A	A	Dividend	J	T					

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86. New Perspective Fund - 529A	A	Dividend	J	T					
87. Washington Mutual Investors Fund - 529A	A	Dividend	J	T					
88. College Fund #2 (H)									
89. -NYS 529 College Svgs Plan Moderate Age-Based Opt Conservative Growth		None	M	T	Buy	05/14/18	J		See Note 1, Part VIII
90.					Buy	05/18/18	J		
91.					Buy	06/21/18	J		
92.					Buy	07/17/18	J		
93. College Fund #3 (H)									
94. -NYS 529 College Svgs Plan Moderate Age-Based Opt Conservative Growth		None	M	T	Buy	04/17/18	J		See Note 1, Part VIII
95.					Buy	05/18/18	J		
96.					Buy	06/21/18	J		
97.					Buy	07/17/18	J		
98. Rental Property #1, Brooklyn, NY See Note 2, Part VIII	F	Rent	P1	R					

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

Notes to Part VII.

Note 1. College Funds which do not report income as an item separate from change in value.

Note 2. Property was purchased in 2002 for \$1,335,000.

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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/ Steven I. Locke

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