

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) Moses, Barbara C.	2. Court or Organization United States District Court	3. Date of Report 08/13/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge (Full-Time)	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 United States District Court 500 Pearl Street, Room 920 New York, NY 10007-1312		
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. Past President, Director	New York County Lawyers Association
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.)*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. 2018

Self-Employed Consultant

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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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. AT&T Common Stock	A	Dividend	J	T					
2. Berkshire Hathaway Class A Common Stock		None	P2	T					
3. Cisco Systems Common Stock	A	Dividend	J	T					
4. Citigroup Common Stock	B	Dividend	L	T					
5. DFA Emerging Markets Core Equity I	B	Dividend	L	T	Buy	04/19/18	L		
6. DFA International Core Equity I	C	Dividend	M	T					
7. DFA US Large Cap Value	C	Dividend	M	T					
8. Doubleline Core Fixed Income Mutual Fund \	E	Dividend	O	T	Buy (add'l)	07/19/18	N		
9.					Sold (part)	10/31/18	J		
10. Goldman Sachs Muni Income Fund Mutual Fund	B	Dividend	L	T	Buy (add'l)	06/29/18	J		
11. Ironwood Pharmaceuticals Class A Common Stock		None	N	T					
12. Ironwood Pharmaceuticals Class B Common Stock		None	P1	T					
13. iShares Core MSCI Emerging Markets ETF	A	Dividend	K	T	Buy	12/11/18	K		
14. iShares MSCI EAFE ETF	C	Dividend	M	T					
15. JM Smuckers Company Common Stock	B	Dividend	L	T					
16. Jefferies Group Inc. Common Stock	A	Dividend	J	T					
17. Lowe's Companies Common Stock	A	Dividend	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	J = \$15,000 or less (See Columns C1 and D3)	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	P3 = \$250,000,001 - \$50,000,000 (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)

18. Matthews Asian Growth and Income Mutual Fund	B	Dividend	K	T	Sold (part)	04/19/18	J		
19.					Sold (part)	12/11/18	K	A	
20. Invesco Water Resources ETF	A	Dividend	J	T					
21. Schwab Tax-Free Bond	B	Dividend			Buy	10/31/18	O		
22.					Sold	12/11/18	N	D	
23. SPDR S&P 500 ETF	E	Dividend	O	T	Sold (part)	01/23/18	J	B	
24.					Buy (add'l)	02/01/18	J		
25.					Sold (part)	04/19/18	L	E	
26.					Buy (add'l)	05/01/18	J		
27.					Sold (part)	07/19/18	L	E	
28. T. Rowe Price International Stock Mutual Fund	A	Dividend	J	T					
29. Templeton Global Bond Mutual Fund	D	Dividend	M	T					
30. Templeton Global Income Mutual Fund	A	Dividend	J	T					
31. Tootsie Roll Industries Common Stock	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
32. Vanguard Extended Market ETF	B	Dividend	M	T					
33. Vanguard Extended Market Mutual Fund	A	Dividend			Sold	07/19/18	K	E	
34. Vanguard FTSE Developed Markets ETF	B	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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☐ NONE (No reportable income, assets, or transactions.)

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35. Vanguard FTSE Emerging Markets ETF	B	Dividend	L	T	Buy (add'l)	04/02/18	J		
36.					Sold (part)	04/19/18	L	D	
37.					Buy (add'l)	06/28/18	J		
38.					Buy (add'l)	10/02/18	J		
39.					Buy (add'l)	12/31/18	J		
40. Vanguard High Dividend Yield ETF	C	Dividend	M	T	Buy (add'l)	04/02/18	J		
41.					Buy (add'l)	06/28/18	J		
42.					Buy (add'l)	10/02/18	J		
43.					Buy (add'l)	12/31/18	J		
44. Vanguard Intermediate-Term Tax-Exempt Mutual Fund	E	Dividend	O	T	Sold (part)	07/19/18	J		
45.					Sold	10/31/18	O		
46.					Buy	12/11/18	O		
47. Vanguard Short-Term Investment Grade Mutual Fund	C	Dividend			Sold	08/15/18	M		
48. Vanguard Short-Term Treasury Mutual Fund	B	Dividend	M	T	Buy	08/16/18	M		
49. Vanguard Total Bond Market ETF	D	Dividend	N	T	Buy (add'l)	01/02/18	J		
50.					Buy (add'l)	02/07/18	J		
51.					Buy (add'l)	03/07/18	J		

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52.					Buy (add'l)	04/06/18	J		
53.					Buy (add'l)	04/19/18	L		
54.					Buy (add'l)	05/07/18	J		
55.					Buy (add'l)	06/07/18	J		
56.					Buy (add'l)	07/09/18	J		
57.					Sold (part)	07/19/18	N		
58.					Buy (add'l)	08/07/18	J		
59.					Buy (add'l)	09/10/18	J		
60.					Buy (add'l)	10/05/18	J		
61.					Buy (add'l)	11/07/18	J		
62.					Buy (add'l)	12/07/18	J		
63.					Buy (add'l)	12/31/18	J		
64. Vanguard Total International Stock ETF	C	Dividend	M	T	Buy (add'l)	04/02/18	J		
65.					Buy (add'l)	06/28/18	J		
66.					Buy (add'l)	10/02/18	J		
67.					Buy (add'l)	12/31/18	J		
68. Schwab Cash Sweep	A	Int./Div.	N	T					

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69. Schwab Government Securities Money Market	A	Dividend			Sold	07/20/18	J		
70. NYC Transitional Finance Auth Rev 3% 11/1/18	B	Interest			Matured	11/01/18	K		
71. JPMorgan Chase Bank Account	A	Interest	M	T					
72. Bank of America Account	A	Interest	L	T					
73. Canadian Imperial Bank of Commerce	B	Interest	N	T					
74. 401(k) Plan #1 (H)									
75. - Federated US Treasury Cash Reserves I Mutual Fund	A	Dividend							
76. - Fidelity Government Money Market Fund	B	Dividend	L	T					
77. - PIMCO High Yield Admin Mutual Fund	D	Dividend	M	T					
78. - Lazard International Strategic Equity Mutual Fund	A	Dividend							
79. - Fidelity Overseas Fund K	B	Dividend	K	T					
80. - Goldman Sachs Growth Opportunities A Mutual Fund	A	Dividend							
81. - MFS Mid-Cap Growth Fund Class R6	C	Dividend	L	T					
82. - T. Rowe Price 2020 Mutual Fund	D	Dividend	M	T					
83. Morvillo Abramowitz Target Benefit Plan (H)					Merged (with line 74)	03/29/18	M		
84. 401(k) Plan #2 (H)									
85. - IBM Common Stock	A	Dividend	J	T					

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86. - Large Company Index Fund		None	J	T					
87. - Interest Income Fund		None	J	T					
88. NY 529 Accounts (H)			L	T	Distributed (part)	08/03/18	K		
89.					Distributed (part)	12/13/18	K		
90. - Moderate Age-Based Option: Income Portfolio	A	Dividend	K	T					
91. - Moderate Age-Based Option: Conservative Portfolio	A	Dividend							
92. - Conservative Age-Based Option: Conservative Income Portfolio	A	Dividend	K	T					
93. - Interest Accumulation Portfolio	A	Dividend	K	T					
94. - Inflation-Protected Securities Portfolio	B	Dividend	K	T					
95. - Conservative Age-Based Option: Balanced Income Portfolio	A	Dividend							
96. Treasury Direct Savings Bonds	C	Interest	M	T					
97. Orrick Investments 2000 LLC	A	Interest	J	T					
98. Orrick Investments 2001 LLC	A	Interest	J	T					

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

In Part VII (Investments and Trusts), Line 74: 401(k) Plan #1 (H). On March 29th, 2018, this 401(k) plan was moved to a new plan custodian. As part of this change, several investment options were exchanged for alternative investment options offered through the new custodian. These were not reportable transactions as they occurred automatically when the plan moved to the new custodian. The investments on this disclosure that were impacted have been outlined further below.

In Part VII (Investments and Trusts), Line 75: Federated US Treasury Cash Reserves I Mutual Fund. This investment is no longer available through the new 401(k) plan custodian and was automatically exchanged for the Fidelity Government Money Market Fund (Line 76) position when the plan moved to the new custodian.

In Part VII (Investments and Trusts), Line 78: Lazard International Strategic Equity Mutual Fund. This investment is no longer available through the new 401(k) plan custodian and was automatically exchanged for the Fidelity Overseas Fund K (Line 79) position when the plan moved to the new custodian.

In Part VII (Investments and Trusts), Line 80: Goldman Sachs Growth Opportunities A Mutual Fund. This investment is no longer available through the new 401(k) plan custodian and was automatically exchanged for the MFS Mid-Cap Growth Fund Class R6 (Line 81) position when the plan moved to the new custodian.

In Part VII (Investments and Trusts), Line 83: Morvillo Abramowitz Target Benefit Plan (h). The assets in this plan were rolled into 401(k) Plan #1 (H) (Line 74) on March 29th, 2018. As such, the T. Rowe Price 2020 Mutual Fund (Line 82) position is now reported under 401(k) Plan #1.

In Part VII (Investments and Trusts), Line 88: NY 529 Accounts (H). The New York 529 Account statements do not provide income detail. Therefore, dividend yield information from a reputable data source was used and income was estimated for the reporting period on a best-efforts basis.

In Part VII (Investments and Trusts), Line 91: Moderate Age-Based Option: Conservative Portfolio. This entire position was exchanged for the Moderate Age-Based Option: Income Portfolio (line 90) as part of automatic rebalancing that occurs as the beneficiary gets closer to college-aged.

In Part VII (Investments and Trusts), Line 95: Conservative Age-Based Option: Balance Income Portfolio. This entire position was exchanged for the Conservative Age-Based Option: Conservative Income Portfolio (line 92) as part of automatic rebalancing that occurs as the beneficiary gets closer to college-aged.

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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/ **Barbara C. Moses**

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