

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) Ramos, Edgardo	2. Court or Organization United States District Court, Southern District of New York	3. Date of Report 07/22/2019
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 01/01/2018 to 12/31/2018
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. 1/1-7/31/

Simpson Thacher & Bartlett LLC-salary and bonus

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.		
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	L	T					
4. -Schwab Retirement Account									
5. -T. Rowe Price Retirement 2025	A	Dividend	N	T					
6. TIAA CREF Retirement Accounts									
7. - TIAA Traditional	A	Dividend	M	T					
8. - CREF Stock	A	Dividend	M	T					
9. - CREF Equity Index	A	Dividend	K	T					
10. - CREF Global Equities	A	Dividend	K	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	A	Dividend	K	T					
16. - Fidelity Intermediate Government Income fund	A	Dividend	J	T					
17. -Fidelity Government Money Market	A	Dividend	J	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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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				
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18. -JPMCB SR DRE 2030 CF	A	Dividend	K	T					
19. -JPMCB SR DRE 2025 CF	A	Dividend	N	T	Buy (add'l)	09/30/18	J		
20. - Harbor International Instl CL	A	Dividend	J	T					
21. -MIP II CL 2	D	Dividend	N	T					
22. -FID 500 Index IPR	A	Dividend	L	T					
23. -TRP Equity Income	A	Dividend	K	T					
24. -WT CIF II CR PL BD I	A	Dividend	K	T					
25. -Van Real EST Inv Adm f/k/a Vang REIT Index ADM	A	Dividend	J	T					
26. -Rothchild SMCP Core	A	Dividend	K	T					
27. -CT Higher Education Trust Moderate Managed Allocation		None	K	T	Distributed (part)	07/10/18	J		
28.					Distributed (part)	07/10/18	J		
29.					Distributed (part)	09/18/18	J		
30.					Distributed (part)	09/18/18	J		
31.									
32. -Vanguard U.S. Growth Fund UTMA	C	Dividend	L	T					
33.									
34. Brokerage Account # 1									

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	
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35. - ML Bank Deposit Program	A	Int./Div.	K	T					
36. -Abbot Labs	A	Dividend	J	T					
37. -Abbvie	A	Dividend	K	T					
38. -ConAgra Foods	A	Dividend	J	T					
39. -Dupont E.I. De Nemours	A	Dividend	J	T					
40. -General Electric	A	Dividend	J	T					
41. -GlaxoSmithKline PLC ADR	A	Dividend	J	T					
42. -Lamb Western Holding Inc	A	Dividend	J	T					
43. -Pfizer	A	Dividend	K	T					
44. -Proctor & Gamble	A	Dividend	J	T					
45. Brokerage Account # 2									
46. -Federated Capital Reserves Money Market Fund	B	Dividend	M	T					
47. -Linde PLC (X)	A	Dividend	K	T					
48. -AT&T	B	Dividend	K	T					
49. -Abbott Labs	A	Dividend	K	T					
50. -Abbvie	B	Dividend	K	T					
51. -Alcoa Inc.		None	J	T					

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52. -Allstate Corp.	A	Dividend	J	T					
53. -American Airlines Group	A	Dividend	J	T					
54. -Amerisource Bergen	A	Dividend	J	T					
55. -Amgen Inc.	A	Dividend	K	T					
56. -Arconic Inc	A	Dividend	J	T					
57. -BP PLC Spons ADR	A	Dividend	J	T					
58. -BT Group PLC ADT	A	Dividend	J	T					
59. -Boeing Co Com	A	Dividend	K	T					
60. -Boston Scientific Corp		None	K	T					
61. -CBS Corp. CL B Com	A	Dividend	J	T					
62. -Cigna Corp.	A	Dividend	L	T					
63. -Campbell Soup Co	A	Dividend	J	T					
64. -Caterpillar Inc.	A	Dividend	K	T					
65. -Charter Communications		None	J	T					
66. -Chevron Corp New Com	A	Dividend	K	T					
67. -Cisco Systems, Inc (X)	A	Dividend	J	T					
68. -Clorox Co Com	A	Dividend	K	T					

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69. -Tapestry Inc	A	Dividend	J	T					
70. -Coca Cola Company	A	Dividend	J	T					
71. -Comcast Corp CL A	A	Dividend	J	T					
72. -ConAgra Foods Inc. Com	A	Dividend	J	T					
73. -Conoco Phillips Com	A	Dividend	J	T					
74. -Disney Walt Co Disney Com	A	Dividend	K	T					
75. -Discover Finl Svcs Inc.	A	Dividend	J	T					
76. -Dow Dupont, Inc	A	Dividend	J	T					
77. -Eastman Chem Co Com	A	Dividend	J	T					
78. -Exxon Mobil Corp Com	A	Dividend	J	T					
79. -Ford Motor Co Del Com Par	A	Dividend	J	T					
80. -Freeport McMoran Copper & Gold Inc.	A	Dividend	J	T					
81. -Frontier Communications Corp		None	J	T					
82. -General Electric Co Com	A	Dividend	J	T					
83. -GlaxoSmithKline PLC Spons ADR	A	Dividend	J	T					
84. -Hanesbrands	A	Dividend	J	T					
85. -Hershey Co Com	A	Dividend	J	T					

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86. -Ingredion Inc	A	Dividend	J	T					
87. -Intel Corp Com	A	Dividend	K	T					
88. -IBM Corp	A	Dividend	K	T					
89. -International Paper Co	A	Dividend	J	T					
90. -JP Morgan Chase & Co Com	A	Dividend	K	T					
91. -Kellogg Co	A	Dividend	J	T					
92. -Lamb Weston Holdings, Inc (X)	A	Dividend	J	T					
93. -Lifepoint Health Inc		None			Sold	11/16/18	J		
94. -Merck & Co Inc. New Com	A	Dividend	J	T					
95. -Morgan Stanley Com New	A	Dividend	J	T					
96. -NCR Corp Com		None	J	T					
97. -Newell Bands Inc f/k/a Newell Rubbermaid Inc	A	Dividend	J	T					
98. -News Corp CL A	A	Dividend	J	T					
99. -OFG Bank Corp	A	Dividend	J	T					
100. -Pepsico Inc.	A	Dividend	J	T					
101. -Pfizer Inc. Com	B	Dividend	K	T					
102. -Phillips 66	A	Dividend	J	T					

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103. -Praxair Inc. (Y)	A	Dividend			Merged (with line 47)	10/31/18	K		
104. -Raytheon Co New Com	A	Dividend	K	T					
105. -Smucker J M Co Com New	A	Dividend	J	T					
106. -Target Corp	B	Dividend	K	T					
107. -Teradata Corp Del Com		None	J	T					
108. -3M Co Com	A	Dividend	K	T					
109. -Time Warner Inc. New Com New	A	Dividend			Sold	06/19/18	J		
110. -Travelers Cos Inc. Com	A	Dividend	J	T					
111. -Twenty-First Century Fox	A	Dividend	J	T					
112. -US Steel Corp	A	Dividend	J	T					
113. -Verizon Communications Com	A	Dividend	J	T					
114. -Viacom Inc. CL B Com New	A	Dividend	J	T					
115. -Vodafone Group PLC Spon ADR New	A	Dividend	J	T					
116. -Yum Brands Inc. Com	A	Dividend	J	T					
117. -Yum China Holding, Inc Com	A	Dividend	J	T					
118. -Public Storage Common Stock f/k/a Public Storage Common Stock (REIT)	A	Dividend	J	T					

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

Praxair was exchanged in a merger of equals with Linde, PLC on 10/31/18. See line 47.

Lifepoint Health Inc was purchasd by RCHH Healthcare Partners in an all cash deal at \$65.00/share. See line 93.

Lamb Weston Holding, Inc was a reportable transaction for the prior year which was omitted in error. See Line 92.

Part VI-Citibank revolving line of credit balance was under the reporting requirement and fully paid by October 2018.

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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/ 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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544