

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) Talwani, Indira	2. Court or Organization U.S. District Court, Massachusetts	3. Date of Report 08/05/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active status	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 John J. Moakley U.S. Courthouse One Courthouse Way Boston, MA 02110		
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.)*

DATE

SOURCE AND TYPE

INCOME

(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.)*

DATE

SOURCE AND TYPE

1. 2018

Pyle Rome LLP - 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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS 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.)*

SOURCE	DESCRIPTION	VALUE
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.)*

CREDITOR	DESCRIPTION	VALUE 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. Citizens Bank (cash)	A	Interest	K	T					
2. Charles Schwab (cash)	A	Interest	K	T					
3. IRA #1 (H)									
4. American Funds Dev. World Growth Fund (DWGAX)	A	Dividend	J	T					
5. American Funds Ptf Growth Fun (GWPAX)	A	Dividend	K	T					
6. American Funds High Income Trust Fund (AHITX)	A	Dividend	J	T					
7. American Funds Fundamental Investors Fund (ANCFX)	A	Dividend	J	T					
8. American Funds Income Fund of America (AMECX)	A	Dividend	J	T					
9. American Funds Inter Bond Fund of America (AIBAX)	A	Dividend	J	T					
10. American Funds Investment Company of America Fund (AIVSX)	A	Dividend	J	T					
11. American Funds SMALLCAP World Fund (RSEBX)	A	Dividend	J	T					
12. Trust Account #1 (H)									
13. Rental property #1, South Orleans, Massachusetts	E	Rent	P2	W					
14. Federated Govor Obl TX Mgd-I (cash)	A	Interest	J	T					
15. Federated INV Prm CSH Obl-Ws (cash)	B	Interest	M	T	Buy	03/16/18	M		
16.					Buy (add'l)	07/23/18	M		
17.					Sold (part)	08/29/18	J		

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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
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18.					Sold (part)	09/11/18	K		
19.					Sold (part)	11/08/18	J		
20.					Sold (part)	12/19/18	J		
21. Massachusetts State General Obligations 12/28/2011	C	Interest	M	T					
22. US Treasury Bills DTD 08/16/2018		None	M	T	Buy	08/15/18	M		
23. US Treasury Bills DTD 12/06/2018	A	Interest	M	T	Buy	12/13/18	M		
24. US Treasury Bills DTD 03/08/2018	C	Interest			Buy	03/07/18	M		
25.					Matured	09/06/18	M		
26. US Treasury Bills DTD 09/14/2018		None			Buy	09/13/18	M		
27.					Matured	12/13/18	M		
28. US treasury Notes DTD 11/30/2018		None	M	T	Buy	12/06/18	M		
29. Federal Farm Credit Bank Bond	E	Interest	N	T	Sold (part)	03/07/18	M		
30.					Sold (part)	07/23/18	L		
31.					Sold (part)	12/11/18	M		
32. Federated Ultrashort Fund (FMUSX)	A	Dividend			Sold (part)	04/03/18	J		
33.					Sold	06/05/18	M		
34. Federate Short-Term Municipal Trust (FSHIX)	C	Dividend	L	T	Sold (part)	03/01/18	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	
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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35.					Sold (part)	08/16/18	M		
36. Loomis Sayles Senior (LSFYX)	D	Dividend	N	T	Buy (add'l)	06/05/18	M		
37. Amazon.Com Inc (AMZN)		None	K	T					
38. Jd. Com. Inc. CL A Spons ADR (JD)		None			Sold	09/07/18	J		
39. Lowes Cos Inc (LOW)	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
40. McDonald Corp. (MCD)	B	Dividend	K	T	Sold (part)	04/06/18	J	A	
41. Starbucks Corp (SBUX)	A	Dividend			Sold (part)	04/06/18	J	A	
42.					Sold	08/22/18	K		
43. Anheuser-Busch (BUD)		None			Sold	02/23/18	K	E	
44. Nestle SA (NSRGY)	B	Dividend	K	T	Sold (part)	04/06/18	J	A	
45. Pepsico Inc. (PEP)	B	Dividend	K	T	Sold (part)	04/06/18	J	A	
46.					Sold (part)	11/13/18	J	A	
47. Procter & Gamble Co (PG)	B	Dividend	K	T	Sold (part)	04/06/18	J	A	
48. EOG RES Inc (EOG)	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
49. ExxonMobil (XOM) (X)	B	Dividend	K	T	Sold (part)	04/06/18	J	B	
50. Pioneer Natural Resources Co (PXD)	A	Dividend	J	T					
51. Royal Dutch Shell PLC SPONS ADR (RDS/B)	C	Dividend	L	T	Sold (part)	04/06/18	J		

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52. Schlumberger LTD (SLB)	A	Dividend			Sold	11/16/18	J		
53. Bank of America (BAC)	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
54. JP Morgan Chase & Co. (JPM)	B	Dividend	L	T	Sold (part)	04/06/18	J	A	
55.					Sold (part)	11/13/18	J	A	
56. PNC Financial Services Group (PNC)	B	Dividend	K	T	Sold (part)	04/06/18	J	B	
57.					Sold (part)	12/21/18	J	A	
58. US Bancorp New (USB)	B	Dividend	L	T	Sold (part)	04/06/18	J	B	
59.					Sold (part)	11/13/18	J	A	
60.					Sold (part)	12/21/18	J	A	
61. AbbVie Inc. (ABBV)	B	Dividend			Sold (part)	04/06/18	J	A	
62.					Sold	08/22/18	L	E	
63. Abbott Labs (ABT)	A	Dividend	L	T	Buy	08/22/18	L		
64.					Sold (part)	11/13/18	J	A	
65.					Sold (part)	12/21/18	J	A	
66. Becton Dickinson (BDX)	A	Dividend	K	T	Buy	05/09/18	K		
67.					Sold (part)	11/13/18	J	A	
68. Johnson & Johnson (JNJ)	B	Dividend	L	T	Sold (part)	04/06/18	J	B	

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69.					Sold (part)	12/21/18	J	A	
70. Medtronic PLC (MDT)	A	Dividend			Sold (part)	04/06/18	J		
71.					Sold	05/09/18	L	D	
72. Merck & Co. Inc. (MRK)	B	Dividend	L	T	Sold (part)	04/06/18	J	A	
73.					Sold (part)	11/13/18	J	A	
74.					Sold (part)	12/21/18	J	A	
75. Pfizer Inc. (PFE)	C	Dividend	L	T	Sold (part)	04/06/18	J	A	
76.					Sold (part)	11/13/18	J	A	
77.					Sold (part)	12/21/18	J	A	
78. UnitedHealth Group Inc (UNH)	A	Dividend	K	T	Buy	05/09/18	K		
79.					Sold (part)	12/21/18	J	A	
80. Disney Walt Co (DIS)		None	L	T	Buy	08/17/18	K		
81.					Buy (add'l)	10/03/18	K		
82.					Sold (part)	12/21/18	J		
83. Zoetis Inc. (ZTS)	A	Dividend	L	T	Sold (part)	04/06/18	J	B	
84.					Sold (part)	11/13/18	J	A	
85.					Sold (part)	12/21/18	J	A	

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86. Emerson Elec. Co. (EMR)	B	Dividend	L	T	Buy (add'l)	02/23/18	K		
87.					Sold (part)	04/06/18	J		
88.					Sold (part)	11/13/18	J		
89. Hexcel Corp. (HXL)	A	Dividend	K	T	Sold (part)	04/06/18	J	B	
90. Honeywell International Inc (HON)	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
91. Resideo Technologies Inc (REZI)		None			Spinoff (from line 90)	10/29/18	J		
92.					Sold	11/16/18	J	A	
93. Union Pac Corp. (UNP)	B	Dividend	K	T	Sold (part)	04/06/18	J	B	
94. Xylem Inc (XYL)	A	Dividend	K	T	Buy	08/22/18	K		
95. Adobe Sys Inc. (ADBE)		None	L	T	Sold (part)	04/06/18	J	C	
96.					Sold (part)	11/13/18	J	B	
97.					Sold (part)	12/21/18	J	A	
98. Alphabet Inc CL A (GOOGL)		None	L	T	Sold (part)	04/04/18	J	B	
99.					Sold (part)	12/21/18	J	B	
100. Apple Inc. (AAPL)	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
101.					Sold (part)	11/13/18	J	A	
102. Check Point Software Tech (CHKP)		None			Sold	02/23/18	K	E	

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103. Cisco Systems Inc (CSCO)	B	Dividend	L	T	Sold (part)	04/06/18	J	A	
104.					Sold (part)	11/13/18	J	A	
105. Facebook Inc-A (FB)		None			Sold (part)	04/06/18	J	A	
106.					Sold	10/03/18	K	D	
107. Intel Corp (INTC)	A	Dividend			Sold	02/23/18	K	B	
108. Microsoft Corp. (MSFT)	B	Dividend	L	T	Sold (part)	04/06/18	J	C	
109.					Sold (part)	11/13/18	J	A	
110.					Sold (part)	12/21/18	J	B	
111. Palo Alto Networks Inc (PANW)		None	K	T					
112. Salesforce.com (CRM)		None	L	T	Sold (part)	04/06/18	J	B	
113.					Sold (part)	11/13/18	J	A	
114.					Sold (part)	12/21/18	J	A	
115. Visa (V)	A	Dividend	L	T	Sold (part)	04/06/18	J	B	
116.					Sold (part)	11/13/18	J	A	
117. Ecolab Inc (ECL)	A	Dividend	K	T	Buy	08/17/18	K		
118. Praxair Inc. (PX)	A	Dividend			Sold (part)	04/06/18	J	A	
119.					Merged (with line 120)	10/31/18	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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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)
120. Linde PLC (LIN)	A	Dividend	K	T					
121. Verizon Communications (VZ)	B	Dividend	K	T	Sold (part)	04/06/18	J	A	
122. NextEra Energy Inc. (NEE)	B	Dividend	L	T	Sold (part)	04/06/18	J	C	
123.					Sold (part)	11/13/18	J	B	
124. WEC Energy Group Inc (WEC)	A	Dividend			Sold	02/23/18	K	D	
125. iShares Core Intl Stock ETF (IXUS)	A	Dividend			Buy	02/23/18	K		
126.					Sold (part)	04/06/18	J		
127.					Sold	12/12/18	K		
128. iShares Core S&P Small-Cap ETF (IJR)	A	Dividend	L	T	Sold (part)	04/06/18	J	A	
129.					Sold (part)	11/13/18	J	A	
130.					Sold (part)	12/21/18	J	A	
131. iShares MSCI Europe Financials (EUFN)	B	Dividend			Buy (add'l)	02/23/18	K		
132.					Sold (part)	04/06/18	J		
133.					Sold	08/17/18	L		
134. iShares Nasdaq Biotech ETF (IBB)	A	Dividend	K	T	Sold (part)	04/06/18	J	A	
135.					Sold (part)	11/13/18	J	A	
136. SPDR Portfolio Emerging Mkts ETF (SPEM)		None	K	T	Buy	12/12/18	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 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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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)
137. Vanguard FTSE All-World EX-Us (VEU)	A	Dividend	K	T	Buy	12/12/18	K		
138. Vanguard FTSE Emerging Markets ETF (VWO)	A	Dividend			Buy	02/23/18	K		
139.					Sold (part)	04/06/18	J		
140.					Sold	12/12/18	K		
141. Trust Account #2 (H)									
142. Citizens Bank (cash)	A	Interest	J	T					
143. Rental property #2, Cotuit, Massachusetts	C	Rent	P1	W					
144. Kansas 529 Account #1 (H)									
145. American Century Aggressive Portfolio	A	Dividend	J	T	Buy	08/08/18	J		
146. American Century Moderate Portfolio	A	Dividend	J	T	Buy	08/08/18	J		
147. American Century Moderately Conservative Portfolio	A	Dividend	J	T	Buy	08/08/18	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII, lines 12-140: My husband and our children are beneficiaries of Trust #1. It was neither established nor funded by my husband, our children or me, and we have no control over the assets or income of the trust. My household's beneficiary interest in the assets of the trust is 5.5% of the value indicated in Column C.

Part VII, lines 141-143: My husband is a beneficiary and trustee of Trust #2. My husband's beneficiary interest is 20% of the value indicated in Column C.

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

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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/ Indira Talwani**

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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