

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) Sharpe, Gary L.	2. Court or Organization U.S. District Court, NDNY	3. Date of Report 12/04/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Court Judge, Senior	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 James T. Foley Courthouse 445 Broadway Albany, New York 12207		
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

Sharpe, Gary L.

Date of Report

12/04/2018

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. _____

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. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

Sharpe, Gary L.

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12/04/2018

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.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

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Sharpe, Gary L.

Date of Report

12/04/2018

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. New York College Tuition Savings #1 (529)	B	Dividend	K	T					
2. -Vanguard Aggressive Age-Based Growth Fund	B	Dividend	K	T	Buy (add'l)	01/01/17	J		
3.					Buy (add'l)	02/01/17	J		
4.					Buy (add'l)	03/01/17	J		
5.					Buy (add'l)	04/01/17	J		
6.					Buy (add'l)	05/01/17	J		
7.					Buy (add'l)	06/01/17	J		
8.					Buy (add'l)	07/01/17	J		
9.					Buy (add'l)	08/01/17	J		
10.					Buy (add'l)	09/01/17	J		
11.					Buy (add'l)	10/01/17	J		
12.					Buy (add'l)	11/01/17	J		
13.					Buy (add'l)	12/01/17	J		
14. New York College Tuition Savings #2 (529)	B	Dividend	J	T					
15. -Vanguard Aggressive Age-Based Growth Fund	B	Dividend	J	T	Buy (add'l)	01/01/17	J		
16.					Buy (add'l)	02/01/17	J		
17.					Buy (add'l)	03/01/17	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	
	U = Book Value	V = Other	W = Estimated		

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Page 5 of 12

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18.					Buy (add'l)	04/01/17	J		
19.					Buy (add'l)	05/01/17	J		
20.					Buy (add'l)	06/01/17	J		
21.					Buy (add'l)	07/01/17	J		
22.					Buy (add'l)	08/01/17	J		
23.					Buy (add'l)	09/01/17	J		
24.					Buy (add'l)	10/01/17	J		
25.					Buy (add'l)	11/01/17	J		
26.					Buy (add'l)	12/01/17	J		
27.	[H] Edward Jones IRA #1 (F/Known as Excel Securities IRA #2)	A	Dividend		Sold	11/17/17	M		
28.	-Invesco Diversified Dividend Fund Cl A ("LCEAX")	A	Dividend		Sold	03/07/17	K	A	
29.	-Invesco Comstock Fund Cl A ("ACSTX")	A	Dividend		Sold	03/07/17	J	B	
30.	-Regeneron Pharmaceuticals Inc Common ("REGN")	A	Dividend		Sold (part)	03/07/17	J	A	
31.					Sold (part)	03/13/17	J	A	
32.					Sold (part)	03/16/17	J	A	
33.					Sold	11/15/17	K	A	
34.	-National Oilwell Varco Common ("NOV")	A	Dividend		Buy	03/07/17	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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 12

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35.					Sold	03/13/17	J	A	
36. -Marathon Oil Common ("MRO")	A	Dividend			Buy	03/07/17	J		
37.					Sold (part)	03/13/17	J	A	
38.					Sold	04/20/17	J	A	
39. -John Hancock Funds II Emerging Markets Common (JEVIX")	A	Dividend			Buy	03/07/17	J		
40.					Sold	11/15/17	J	A	
41. -Facebook Inc C1 A Common ("FB")	C	Dividend			Buy	03/07/17	J		
42.					Buy (add'l)	03/16/17	J		
43.					Sold	11/15/17	J	C	
44. -Amazon Common ("AMZN")	C	Dividend			Buy	03/07/17	J		
45.					Sold	11/15/17	J	C	
46. -CSX Corporation Common ("CSX")	A	Dividend			Buy	04/20/17	K		
47.					Sold	11/15/17	K	A	
48. -AK Steel Holding Corp Common ("AKS")	A	Dividend			Buy	04/20/17	J		
49.					Sold	11/15/17	J	A	
50. SunTrust IRA [X]	B	Dividend	M	T	Open	11/17/17	J		
51. -Vanguard Small-Cap Growth Index Admiral ("VSGAX")	A	Dividend			Buy	11/21/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 12

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52.					Buy (add'l)	11/27/17	J		
53. -Hartford Mid Cap Fd Class I ("HFMIX")	A	Dividend			Buy	11/21/17	J		
54. -American Europacific Growth Fund Cl F2 ("AEPFX")	A	Dividend			Buy	11/22/17	K		
55.					Buy (add'l)	11/28/17	J		
56. -AT&T Inc Common ("T")	A	Dividend			Buy	11/22/17	J		
57. -Corning Inc. Common ("GLW")	A	Dividend			Buy	11/22/17	J		
58. -Helmerich & Payne Inc Common ("HP")	A	Dividend			Buy	11/22/17	J		
59. - KLA-Tencor Corp Common ("KLAC")	A	Dividend			Buy	11/22/17	J		
60. -Home Depot Inc Common ("HD")	A	Dividend			Buy	11/22/17	J		
61.					Buy (add'l)	11/28/17	J		
62. -INTL Paper Co Common ("IP")	A	Dividend			Buy	11/22/17	J		
63. -Macquarie Infrastructure Corp Common ("MIC")	A	Dividend			Buy	11/22/17	J		
64. -US Bancorp Del Common ("USB")	A	Dividend			Buy	11/22/17	J		
65. -Lyondellbasel Industries N V Common ("LYB")	A	Dividend			Buy	11/22/17	J		
66. -Genuine Parts Co Common ("GPC")	A	Dividend			Buy	11/22/17	J		
67. -Crown Castle INTL Corp Common ("CCI")	A	Dividend			Buy	11/22/17	J		
68. -Chevron Corp Common ("CVX")	A	Dividend			Buy	11/22/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 12

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69. -Johnson & Johnson Common ("JNJ")	A	Dividend			Buy	11/22/17	J		
70. -Raytheon Co Common ("RTN")	A	Dividend			Buy	11/22/17	J		
71. -Pizer Inc Common ("PFE")	A	Dividend			Buy	11/22/17	J		
72. -Tapestry Inc Common ("TPR")	A	Dividend			Buy	11/22/17	J		
73. -Phillip Morris INTL Inc Common ("PM")	A	Dividend			Buy	11/22/17	J		
74. -3M Company Common ("MMM")	A	Dividend			Buy	11/22/17	J		
75. -Wells Fargo Co Common ("WFC")	A	Dividend			Buy	11/22/17	J		
76. -Digital RLTY TR Inc Common ("DLR")	A	Dividend			Buy	11/22/17	J		
77. -Duke Energy Corp New Common ("DUK")	A	Dividend			Buy	11/22/17	J		
78. -Occidental Petroleum Corp Common ("OXY")	A	Dividend			Buy	11/22/17	J		
79. -Total S A Sponsored ADR ("TOT")	A	Dividend			Buy	11/22/17	J		
80. -Abbvie Inc Common ("ABBV")	A	Dividend			Buy	11/22/17	J		
81. -Amgen Inc Common ("AMGN")	A	Dividend			Buy	11/22/17	J		
82. -Apple Inc Common ("AAPL")	A	Dividend			Buy	11/22/17	J		
83.					Buy (add'l)	11/28/17	J		
84. -Blackrock Inc Common ("BLK")	A	Dividend			Buy	11/22/17	J		
85.					Buy (add'l)	11/28/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

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86. -CMS Energy Corp Common ("CMS")	A	Dividend			Buy	11/22/17	J		
87. -Intel Corp Common ("INTC")	A	Dividend			Buy	11/22/17	J		
88.					Buy (add'l)	11/28/17	J		
89. -Nextera Energy Inc Common ("NEE")	A	Dividend			Buy	11/22/17	J		
90.					Buy (add'l)	11/28/17	J		
91. -Pepsico Inc Common ("PEP")	A	Dividend			Buy	11/22/17	J		
92.					Buy (add'l)	11/28/17	J		
93. -Verizon Communications Common ("VZ")	A	Dividend			Buy	11/22/17	J		
94. -Eaton Corp PLC Common ("ETN")	A	Dividend			Buy	11/22/17	J		
95. -CME Group Inc Common ("CME")	A	Dividend			Buy	11/22/17	J		
96. -Dowdupont Inc Common ("DWDUP")	A	Dividend			Buy	11/22/17	J		
97.					Buy (add'l)	11/28/17	J		
98. -Cysco Sys Inc Common ("CSCO")	A	Dividend			Buy	11/22/17	J		
99. -JP Morgan Chase & Co Common ("JPM")	A	Dividend			Buy	11/22/17	J		
100.					Buy (add'l)	11/28/17	J		
101.					Sold (part)	12/07/17	J	A	
102. --Microsoft Corp Common ("MSFT")	A	Dividend			Buy	11/22/17	J		

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Page 10 of 12

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103.					Buy (add'l)	11/28/17	J		
104. -Merck & Co Inc New Common ("MRK")	A	Dividend			Buy	11/22/17	J		
105. -Union Pacific Corp Common ("UNP")	A	Dividend			Buy	11/22/17	J		
106. -Vanguard BD Index Fd Inc Intermediate Term Bd ETF ("BIV")	A	Dividend			Buy	11/22/17	K		
107.					Buy (add'l)	11/28/17	J		
108. -Delta Airlines Inc Del Common ("DAL")	A	Dividend			Buy	11/22/17	J		
109. -Schlumberger Limited Common ("SLB")	A	Dividend			Buy	11/22/17	J		
110. -Hartford Mid Cap Fd Class 1 ("HFMIX")	A	Dividend			Buy	11/27/17	J		
111.									
112.									
113.									
114.									

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	

FINANCIAL DISCLOSURE REPORT

Page 11 of 12

Name of Person Reporting

Sharpe, Gary L.

Date of Report

12/04/2018

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

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

Sharpe, Gary L.

Date of Report

12/04/2018

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/ Gary L. Sharpe

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