

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NY 10007-1581
(212) 805-0246

SHIRA A. SCHEINDLIN
UNITED STATES DISTRICT JUDGE

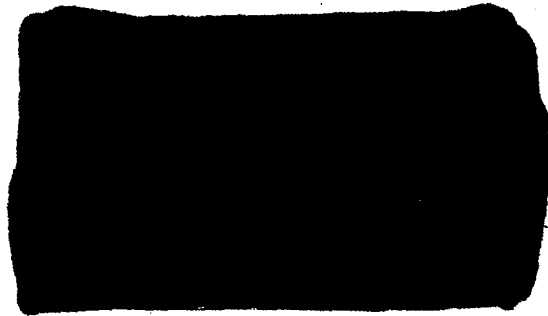
August 24, 2006

Committee on Financial Disclosure
Administrative Office of The United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

Dear Committee:

I discovered errors in my report. I have made the corrections and hereby enclose my Amended Financial Disclosure Report for the calendar year 2005.

I apologize for any inconvenience this may have caused the Committee.



encl.
a/s

SAS:cyas

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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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) Scheidlin, Shira A	2. Court or Organization S.D.N.Y.	3. Date of Report 07/17/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge/active	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address USDC-SDNY 500 Pearl Street New York, N.Y. 10007	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director	Justice Resource Center
2. Director	Good Shepherd Services
3. Director	Sedona Conference
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of 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 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.		
2.		
3.		
4.		
5.		

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. 1-12/05	State University of New York
2.	
3.	
4.	
5.	

IV. REIMBURSEMENTS - *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. Administrative Office of U.S. Courts	Meeting, San Francisco, CA 1/11/05-1/12/05 Travel, Food, Lodging
2. ALI-ABA	Speaker, San Juan, PR 1/18/05-1/22/05 Travel, Food, Lodging
3. Administrative Office of U.S. Courts	Meeting, Dallas, Tx 1/27/05-1/28/05 Travel, Food, Lodging
4. Administrative Office of U.S. Courts	Meeting, Washington DC 2/10/05-2/12/05 Travel, Food, Lodging
5. ABA	Speaker, Orlando, FL 2/17/05-2/20/05 Travel, Food Lodging
6. Yale Law School	Speaker, New Haven, CT 3/03/05-3/04/05 Travel, Food, Lodging
7. Yale Law School	Speaker, New Haven, CT 3/31/05-4/01/05 Travel, Food, Lodging

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8. Administrative Office of U.S. Courts	Meeting, Washington, DC 4/13/05-4/15/05 Travel, Food Lodging
9. American Law Institute-ABA	Speaker, Washington DC 4/18/05-4/19/05 Travel, Food Lodging
10. 5th Circuit Judicial Conference	Speaker, New Orleans, LA. 5/02/05-5/04/05 Travel, Food, Lodging
11. Los Angeles Federal Bar Association	Speaker, Los Angeles, CA 5/04/05-5/05/05 Travel, Food, Lodging
12. ADR Center	Speaker, Rimini, ITALY 5/24/05-5/29/05 Travel, Food, Lodging
13. Administrative Office of U.S. Courts	Circuit Conference, Bolton Landing, NY 6/16/05-6/19/05 Travel, Food, Lodging
14. Sedona Conference	Speaker, Cambridge, ENGLAND 7/14/05-7/17/05 Travel, Food, Lodging
15. ALI-ABA	Meeting, Philadelphia, PA. 9/16/05-9/17/05 Travel, Food, Lodging
16. Cornell Law School	Meeting, Ithaca, NY 9/21/05-9/24/05 Travel, Food, Lodging
17. Eighth Circuit Judicial Conference	Speaker, Colorado Springs, CO 10/19/05-10/21/05 Travel, Food, Lodging
18. American College of Trial Lawyers	Speaker, Chicago, ILL. 10/21/05-10/23/05 Travel, Food, Lodging
19. Administrative Office of U.S. Courts-Multidistrict Litigation	Speaker, Palm Beach, FL. 10/24/05-10/26/05 Travel, Food, Lodging
20. ALI-ABA	Speaker, Chicago, ILL. 11/02/05-11/03/05 Travel, Food, Lodging
21. Legalworks	Speaker, London, ENGLAND 11/9/05-11/14/05 Travel, Food, Lodging
22. Administrative Office of U.S. Courts	Meeting, Chicago, ILL. 11/17/05-11/18/05 Travel, Food, Lodging
23. Practicing Law Institute	Speaker, San Francisco, CA 12/15/05-12/17/05 Travel, Food, Lodging

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of instructions.)*☐ NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Greenpoint Savings Bank	Mortgage on Rental Property #1, Brooklyn, NY (VII, P.1;1.1	M
2.		
3.		
4.		
5.		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Rental Prop. #1, Kings County, NY	E	Rent	P1	W					
2. Rental Prop. #2, Kings County, NY	E	Rent			sell	8/8	O	G	Michael Sherman
3. Teachers Insurance Annuity Association	E	Interest	P1	T					
4. AXA Financial	A	Dividend	J	T					
5. Active Assets Money Market	A	Dividend	J	T					
6. Bank Hapoalim	A	Interest	J	T					
7. IRA #1			M	T					
8. IRA Sentinel Cap Inc Markets Class B		None							
9. IRA Sentinel Growth Index CL B		None			merger	9/23	K		
10. IRA Sentinel Cap Op. Class B		None							
11. IRA Sentinel MidCap Growth Class B		None							
12. IRA Sentinel High Yield Bond Class B		None							
13. IRA Sentinel Intl Equity Class B		None							
14. IRA Sentinel Small Company B		None							
15. IRA Sentinel Bond Class B		None			merger	9/23	K		
16. IRA Sentinel Common Stock Class B		None							
17. IRA Sentinel Gov't. Securities CI A		None			merger	9/23	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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☐ 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Intel	A	Dividend	J	T					
19. Nortel		None			sell	9/20	J		
20. Dreyfus Premier Emerging Markets CI A		None			buy	3/28	J		
21. Dreyfus Premier Emerging Markets CI A		None			sell	11/2	J	A	
22. Dreyfus Premier Emerging Markets CL A		None			sell	11/2	J	A	
23. JP Morgan Mid Cap Value CI A		None			buy	3/28	J		
24. JP Morgan Mid Cap Value CI A		None			sell	11/2	J	A	
25. JP Morgan Mid Cap Value CI A		None			sell	11/2	K	C	
26. JP Morgan Short Term Bond 11 CI A		None			buy	3/28	J		
27. JP Morgan Short Term Bond 11 Class A		None			sell	11/2	J		
28. JP Morgan Short Term Bond 11 CL A		None			sell	11/2	K		
29. College Retirement Equities Fund		None	P1	T					
30. Supplemental and Group Retirement Annuities	D	Interest	N	T					
31. Vanguard Int'l Mutual Fund	A	Dividend	J	T					
32. Pfizer	B	Dividend	M	T					
33. IBM Common Stock	A	Dividend	J	T					
34. Brooklyn Federal S & L	A	Interest	J	T					

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2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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VII. INVESTMENTS and TRUSTS — income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Brooklyn Federal S & L	A	Interest	J	T					
36. Chase Manhattan Bank	A	Interest	J	T					
37. Chase Manhattan Bank	A	Interest	K	T					
38. Chase Manhattan Bank	A	Interest	J	T					
39. Chase Manhattan Bank	B	Interest	L	T					
40. Chase Manhattan Bank	A	Interest	J	T					
41. Chase Manhattan Bank	A	Interest	J	T					
42. N. Y. C. Local Gov't. Bond Series F	B	Interest			redeemed	2/15	K	A	
43. NYC G/O-Series G RFDG	A	Interest	K	T					
44. NYC G/O series D	A	Interest			redeemed	2/15	J	A	
45. NYC G/O Series E RFDG	B	Interest			redeemed	2/15	K	A	
46. NYC Bond series H	A	Interest	J	T					
47. NYS Local Gov't Assist. Corp. Series C	B	Interest	K	T					
48. Fidelity Advisor Equity Growth Mutual Fund		None			sell	9/13	K		
49. Fidelity Advisor Technology Class T		None			sell	9/13	K		
50. Fidelity Advantage Small Cap.		None	K	T					
51. Fidelity Advantage Mid Cap		None	K	T					

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000	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	T = Cash Market
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated		

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52. IRA ACCOUNT #2	B	Dividend	L	T					
53. IRA Provident Mutual Life Ins (100% Fidelity Contra		None			sell	8/15	M		
54. IRA Gartmore GVIT Equity 500		None							
55. IRA Fidelity Management and Research		None							
56. IRA The Dreyfus Corp.		None							
57. IRA Scudder Kemper		None							
58. Ing Intermediate Bond CI A		None			buy	3/28	J		
59. ING Intermediate Bond CL A		None			sell	11/2	J		
60. MFS Mass Investor Growth Stock A		None			buy	3/28	J		
61. MFS Mass Investor Growth Stock A		None			sell	11/2	J	A	
62. MFS Mass Investor Growth Stock A		None			sell	11/2	K	C	
63. Pioneer High Yield Class A		None			buy	3/28	J		
64. Pioneer High Yield Class A		None			sell	11/2	J		
65. Pioneer High Yield Class A		None			sell	11/2	J		
66. Scudder Dreman small Cap Value CI A		None			buy	3/28	J		
67. Scudder Dreman Small Cap Value CI A		None			sell	11/2	J	A	
68. Scudder Dreman Small Cap Value CI A		None			sell	11/2	J	B	

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69. Templeton Foreign Class A		None			buy	3/28	J		
70. Templeton Foreign Class A		None			sell	11/2	J	A	
71. Templeton Foreign Class A		None			sell	11/2	J	B	
72. Rochester Municipal Class A		None	M	T	buy	3/18	L		
73. Rochester Municipal Class B		None			sell	10/6	M	C	
74. Sollectron		None			sell	9/20	J		
75. Brokerage Account #1									
76. Excelsior NY Tax Exempt Money Fund	A	Interest	M	T	buy	9/30	M	A	
77. Black Rock FDS INTL BD	A	Dividend	K	T	buy	10/5	K		
78. Black Rock FDS INTL BD	A	Dividend	K	T	buy	11/1	K		
79. Black Rock FDS INTL BD	A	Dividend	J	T	buy	11/22	J		
80. Excelsior High Yield Fund	A	Interest	K	T	buy	10/5	K		
81. Excelsior High Yield Fund	A	Interest	K	T	buy	11/1	K		
82. Excelsior High Yield Fund	A	Interest	K	T	buy	11/22	J		
83. Excelsior Int Term Tax Exempt Fund	A	Dividend	L	T	buy	10/5	L		
84. Excelsior Int. Term Tax Exemot Firm	A	Dividend	K	T	buy	11/1	K		
85. Excelsior Int. Term Tax Exempt Fund	A	Distribution	K	T	buy	11/15	K		

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	(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)		(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
86. Excelsior Large Cap Growth Fund		None	K	T	buy	10/5	K		
87. Excelsior Large Cap Growth Fund		None	J	T	buy	10/19	J		
88. Excelsior Large Cap Growth Fund		None	J	T	buy	11/22	J		
89. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	10/5	K		
90. Excelsior Value and Restructuring Fund	A	Dividend	J	T	buy	10/6	J		
91. Excelsior Value and Restructuring Fund	A	Dividend	J	T	buy	10/19	J		
92. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	11/1	K		
93. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	11/22	K		
94. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/5	J		
95. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/6	J		
96. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/19	J		
97. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	11/22	J		
98. Pimco Commodity Strategy Fund	A	Distribution	J	T	buy	10/5	J		
99. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	10/19	J		
100. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	11/15	J		
101. Pimco Commodity Strategy Fund	A	Dividend	K	T	buy	11/22	K		
102. Royce Opportunity Fund	A	Dividend	J	T	buy	10/5	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	U = Book Value				

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure:			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
103. Rotce Opportunity Fund	A	Dividend	J	T	buy	10/6	J		
104. Royce Opportunity Fund	A	Dividend	J	T	buy	10/19	J		
105. Royce Opportunity Fund	A	Dividend	J	T	buy	11/22	J		
106. Westcore Growth	A	Dividend	J	T	buy	10/5	J		
107. Westcore Growth	A	Dividend	J	T	buy	10/6	J		
108. Westcore Growth	A	Dividend	J	T	buy	10/19	J		
109. Westcore Growth	A	Dividend	J	T	buy	11/1	K		
110. Westcore Growth	A	Dividend	J	T	buy	11/22	J		
111. Excelsior Pacific Asia Fund		None	J	T	buy	10/5	J		
112. Excelsior Pacific Asia Fund		None	J	T	buy	10/19	J		
113. Exceslior Pacific Asia Fund		None	J	T	buy	11/1	J		
114. Excessior Pacific Asia Fund		None	J	T	buy	11/22	J		
115. Glennmede Int'l Fund	A	Dividend	J	T	buy	10/5	J		
116. Glennmede Int'l Fund	A	Dividend	J	T	buy	10/19	J		
117. Glennmede Int'l Fund	A	Dividend	K	T	buy	11/1	K		
118. Glennmede Int'l Fund	A	Dividend	K	T	buy	11/22	K		
119. Lazard Emerging Mkts	A	Dividend	J	T	buy	10/5	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
120. Lazard Emerging Mkts	A	Dividend	J	T	buy	10/19	J		
121. Lazard Emerging Mkts	A	Dividend	J	T	buy	11/1	J		
122. Lazard merging Mkts	B	Distribution	J	T	buy	11/22	J		
123. Ben Int'l Energy Fund		None	L	T	buy	12/28	L		
124. Excelsior Energy	D	Distribution			buy	10/5	K		
125. Excelsior Energy	A	Dividend			buy	10/6	J		
126. Excelsior Energy	A	Dividend			buy	10/19	J		
127. Excelsior Energy	A	Dividend			buy	11/1	K		
128. Excelsior Energy	A	Dividend			buy	11/15	J		
129. Excelsior Energy	D	Dividend			Sell	12/29	L		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

VI. This is not a new mortgage. The mortgage was sold to a different bank.

Part VII (general). The computer imported the data from the 2004 Report into the 2005 Report in a completely different order. I do not understand why and could not fix it.

Part VII l. 5. This is just a sweep account for cash that accumulates in a brokerage account.

Part VII l. 54. IRA: State Street Global Advisers was transferred to Gartmore Variable Trust in June of 2003. This change was not reflected on the 2003 or 2004 Reports.

Part VII l. 76. This is just a sweep account for cash that accumulates in a brokerage account.

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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

Date

8/24/06

NOTE: ANY PERSON WHO KNOWINGLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NY 10007-1581
(212) 805-0246

SHIRA A. SCHEINDLIN
UNITED STATES DISTRICT JUDGE

September 14, 2006

Hon. Ortie D. Smith
Chair
Committee on Financial Disclosure
One Columbus Circle, N.E.
Washington, D.C. 20544

Dear Judge Smith:

I write in response to your letter of August 22, 2006, which requests a response to two items described at page 2 of that letter. The first refers to Part VII, page 5, line 5 and listed "Active Assets Money Fund." That has been corrected in a Second Amended Report, enclosed with this letter, and now reads "Morgan Stanley Active Assets Money Market. The second refers to Part VII, page 5, lines 13 and 17 which listed "IRA Sentinel Intl Equity Class B" and "IRA Sentinel Gov't Securities Cl A", which, according to you, were not listed in the 2004 report. In fact, the items you refer to now appear at lines 14 and 18. In any event, the "IRA Sentinel Intl Equity Class B" appeared at page 3, line 54 of the 2004 Report which I am also enclosing. As for "IRA Sentinel Gov't Securities Cl A" I assume that it was owned in 2004 and accidentally omitted from the report. Finally, you ask "whether these funds are connected to "merger" listed in Column D(1) on lines 9, 15, and 17." Once again, the lines referred to appear at lines 10, 16, and 18. In any event, I have no idea. As you well know, I do not take any part in managing my IRA. I can only report what is reflected on the statement. This is the best I can do.

I have now spent more than sufficient time on my 2005 Report. Close it or not as you wish. I will not spend another minute explaining what I can't explain. The IRA is what it is. I am happy to forward the statements if you wish. I, for one, consider this report CLOSED. Thank you for your prompt attention to this matter.

w/enc.

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Second Amended Report
**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2005**

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) Scheidlin, Shira A	2. Court or Organization S.D.N.Y.	3. Date of Report 07/17/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge/active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address USDC-SDNY 500 Pearl Street New York, N.Y. 10007	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director	Justice Resource Center
2. Director	Good Shepherd Services
3. Director	Sedona Conference
4.	
5.	

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DISCLOSURE OFFICE

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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Name of Person Reporting

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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.		
2.		
3.		
4.		
5.		

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. 1-12/05	State University of New York
2.	
3.	
4.	
5.	

IV. REIMBURSEMENTS — *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. Administrative Office of U.S. Courts	Meeting, San Francisco, CA 1/11/05-1/12/05 Travel, Food, Lodging
2. ALI-ABA	Speaker, San Juan, PR 1/18/05-1/22/05 Travel, Food, Lodging
3. Administrative Office of U.S. Courts	Meeting, Dallas, Tx 1/27/05-1/28/05 Travel, Food, Lodging
4. Administrative Office of U.S. Courts	Meeting, Washington DC 2/10/05-2/12/05 Travel, Food, Lodging
5. ABA	Speaker, Orlando, FL 2/17/05-2/20/05 Travel, Food Lodging
6. Yale Law School	Speaker, New Haven, CT 3/03/05-3/04/05 Travel, Food, Lodging
7. Yale Law School	Speaker, New Haven, CT 3/31/05-4/01/05 Travel, Food, Lodging

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8. Administrative Office of U.S. Courts	Meeting, Washington, DC 4/13/05-4/15/05 Travel, Food Lodging
9. American Law Institute-ABA	Speaker, Washington DC 4/18/05-4/19/05 Travel, Food Lodging
10. 5th Circuit Judicial Conference	Speaker, New Orleans, LA. 5/02/05-5/04/05 Travel, Food, Lodging
11. Los Angeles Federal Bar Association	Speaker, Los Angeles, CA 5/04/05-5/05/05 Travel, Food, Lodging
12. ADR Center	Speaker, Rimini, ITALY 5/24/05-5/29/05 Travel, Food, Lodging
13. Administrative Office of U.S. Courts	Circuit Conference, Bolton Landing, NY 6/16/05-6/19/05 Travel, Food, Lodging
14. Sedona Conference	Speaker, Cambridge, ENGLAND 7/14/05-7/17/05 Travel, Food, Lodging
15. ALI-ABA	Meeting, Philadelphia, PA. 9/16/05-9/17/05 Travel, Food, Lodging
16. Cornell Law School	Meeting, Ithaca, NY 9/21/05-9/24/05 Travel, Food, Lodging
17. Eighth Circuit Judicial Conference	Speaker, Colorado Springs, CO 10/19/05-10/21/05 Travel, Food, Lodging
18. American College of Trial Lawyers	Speaker, Chicago, ILL. 10/21/05-10/23/05 Travel, Food, Lodging
19. Administrative Office of U.S. Courts-Mulidistrict Litigation	Speaker, Palm Beach, FL. 10/24/05-10/26/05 Travel, Food, Lodging
20. ALI-ABA	Speaker, Chicago, ILL. 11/02/05-11/03/05 Travel, Food, Lodging
21. Legalworks	Speaker, London, ENGLAND 11/9/05-11/14/05 Travel, Food, Lodging
22. Administrative Office of U.S. Courts	Meeting, Chicago, ILL. 11/17/05-11/18/05 Travel, Food, Lodging
23. Practicing Law Institute	Speaker, San Francisco, CA 12/15/05-12/17/05 Travel, Food, Lodging

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of instructions.)*☐ NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Greenpoint Savings Bank	Mortgage on Rental Property #1, Brooklyn, NY (VII, P.1;1.1	M
2.		
3.		
4.		
5.		

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Name of Person Reporting

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, exemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Rental Prop. #1, Kings County, NY	E	Rent	P1	W					
2. Rental Prop. #2, Kings County, NY	E	Rent			sell	8/8	O	G	Michael Sherman
3. Teachers Insurance Annuity Association	E	Interest	P1	T					
4. AXA Financial	A	Dividend	J	T					
5. Morgan Stanley Active Assets Money Market	A	Dividend			transfer	4/1	J	A	
6. Wachovia Bank Deposit Sweep	A	Interest	J	T	transfer	4/1	J	A	
7. Bank Hapoalim	A	Interest	J	T					
8. IRA #1			M	T					
9. IRA Sentinel Cap Inc Markets Class B		None							
10. IRA Sentinel Growth Index CL B		None			merger	9/23	K		
11. IRA Sentinel Cap Op. Class B		None							
12. IRA Sentinel MidCap Growth Class B		None							
13. IRA Sentinel High Yield Bond Class B		None							
14. IRA Sentinel Intl Equity Class B		None							
15. IRA Sentinel Small Company B		None							
16. IRA Sentinel Bond Class B		None			merger	9/23	K		
17. IRA Sentinel Common Stock Class B		None							

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions)

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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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. IRA Sentinel Gov't. Securities Cl A		None			merger	9/23	K		
19. Intel	A	Dividend	J	T					
20. Nortel		None			sell	9/20	J		
21. Dreyfus Premier Emerging Markets Cl A		None			buy	3/28	J		
22. Dreyfus Premier Emerging Markets Cl A		None			sell	11/2	J	A	
23. Dreyfus Premier Emerging Markets CL A		None			sell	11/2	J	A	
24. JP Morgan Mid Cap Value Cl A		None			buy	3/28	J		
25. JP Morgan Mid Cap Value Cl A		None			sell	11/2	J	A	
26. JP Morgan Mid Cap Value Cl A		None			sell	11/2	K	C	
27. JP Morgan Short Term Bond 11 Cl A		None			buy	3/28	J		
28. JP Morgan Short Term Bond 11 Class A		None			sell	11/2	J		
29. JP Morgan Short Term Bond 11 CL A		None			sell	11/2	K		
30. College Retirement Equities Fund		None	P1	T					
31. Supplemental and Group Retirement Annuities	D	Interest	N	T					
32. Vanguard Int'l Mutual Fund	A	Dividend	J	T					
33. Pfizer	B	Dividend	M	T					
34. IBM Common Stock	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	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 (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Brooklyn Federal S & L	A	Interest	J	T					
36. Brooklyn Federal S & L	A	Interest	J	T					
37. Chase Manhattan Bank	A	Interest	J	T					
38. Chase Manhattan Bank	A	Interest	K	T					
39. Chase Manhattan Bank	A	Interest	J	T					
40. Chase Manhattan Bank	B	Interest	L	T					
41. Chase Manhattan Bank	A	Interest	J	T					
42. Chase Manhattan Bank	A	Interest	J	T					
43. N. Y. C. Local Gov't. Bond Series F	B	Interest			redeemed	2/15	K	A	
44. NYC G/O-Series G RFDG	A	Interest	K	T					
45. NYC G/O series D	A	Interest			redeemed	2/15	J	A	
46. NYC G/O Series E RFDG	B	Interest			redeemed	2/15	K	A	
47. NYC Bond series H	A	Interest	J	T					
48. NYS Local Gov't Assist. Corp. Series C	B	Interest	K	T					
49. Fidelity Advisor Equity Growth Mutual Fund		None			sell	9/13	K		
50. Fidelity Advisor Technology Class T		None			sell	9/13	K		
51. Fidelity Advantage Small Cap.		None	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Scheidlin, Shira A

Date of Report

07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. Fidelity Advantage Mid Cap		None	K	T					
53. IRA ACCOUNT #2	B	Dividend	L	T					
54. IRA Provident Mutual Life Ins (100% Fidelity Contra		None			sell	8/15	M		
55. IRA Gartmore GVIT Equity 500		None							
56. IRA Fidelity Management and Research		None							
57. IRA The Dreyfus Corp.		None							
58. IRA Scudder Kemper		None							
59. Ing Intermediate Bond CI A		None			buy	3/28	J		
60. ING Intermediate Bond CL A		None			sell	11/2	J		
61. MFS Mass Investor Growth Stock A		None			buy	3/28	J		
62. MFS Mass Investor Growth Stock A		None			sell	11/2	J	A	
63. MFS Mass Investor Growth Stock A		None			sell	11/2	K	C	
64. Pioneer High Yield Class A		None			buy	3/28	J		
65. Pioneer High Yield Class A		None			sell	11/2	J		
66. Pioneer High Yield Class A		None			sell	11/2	J		
67. Scudder Dreman small Cap Value CI A		None			buy	3/28	J		
68. Scudder Dreman Small Cap Value CI A		None			sell	11/2	J	A	

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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Name of Person Reporting

Scheindlin, Shira A

Date of Report

07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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 (I-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (I-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69. Scudder Dreman Small Cap Value Cl A		None			sell	11/2	J	B	
70. Templeton Foreign Class A		None			buy	3/28	J		
71. Templeton Foreign Class A		None			sell	11/2	J	A	
72. Templeton Foreign Class A		None			sell	11/2	J	B	
73. Rochester Municipal Class A		None	M	T	buy	3/18	L		
74. Rochester Municipal Class B		None			sell	10/6	M	C	
75. Solelectron		None			sell	9/20	J		
76. Brokerage Account #1									
77. Excelsior NY Tax Exempt Money Fund	A	Interest	M	T	buy	9/30	M	A	
78. Black Rock FDS INTL BD	A	Dividend	K	T	buy	10/5	K		
79. Black Rock FDS INTL BD	A	Dividend	K	T	buy	11/1	K		
80. Black Rock FDS INTL BD	A	Dividend	J	T	buy	11/22	J		
81. Excelsior High Yield Fund	A	Interest	K	T	buy	10/5	K		
82. Excelsior High Yield Fund	A	Interest	K	T	buy	11/1	K		
83. Excelsior High Yield Fund	A	Interest	K	T	buy	11/22	J		
84. Excelsior Int Term Tax Exempt Fund	A	Dividend	L	T	buy	10/5	L		
85. Excelsior Int. Term Tax Exempt Firm	A	Dividend	K	T	buy	11/1	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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Name of Person Reporting

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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		(1) Type (e.g. buy, sell, merger, redemption)	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)		If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
86. Excelsior Int. Term Tax Exempt Fund	A	Distribution	K	T	buy	11/15	K		
87. Excelsior Large Cap Growth Fund		None	K	T	buy	10/5	K		
88. Excelsior Large Cap Growth Fund		None	J	T	buy	10/19	J		
89. Excelsior Large Cap Growth Fund		None	J	T	buy	11/22	J		
90. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	10/5	K		
91. Excelsior Value and Restructuring Fund	A	Dividend	J	T	buy	10/6	J		
92. Excelsior Value and Restructuring Fund	A	Dividend	J	T	buy	10/19	J		
93. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	11/1	K		
94. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	11/22	K		
95. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/5	J		
96. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/6	J		
97. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/19	J		
98. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	11/22	J		
99. Pimco Commodity Strategy Fund	A	Distribution	J	T	buy	10/5	J		
100. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	10/19	J		
101. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	11/15	J		
102. Pimco Commodity Strategy Fund	A	Dividend	K	T	buy	11/22	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	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 (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
103. Royce Opportunity Fund	A	Dividend	J	T	buy	10/5	J		
104. Rotce Opportunity Fund	A	Dividend	J	T	buy	10/6	J		
105. Royce Opportunity Fund	A	Dividend	J	T	buy	10/19	J		
106. Royce Opportunity Fund	A	Dividend	J	T	buy	11/22	J		
107. Westcore Growth	A	Dividend	J	T	buy	10/5	J		
108. Westcore Growth	A	Dividend	J	T	buy	10/6	J		
109. Westcre Growth	A	Dividend	J	T	buy	10/19	J		
110. Westcore Growth	A	Dividend	J	T	buy	11/1	K		
111. Westcore Growth	A	Dividend	J	T	buy	11/22	J		
112. Excelsior Pacific Asia Fund		None	J	T	buy	10/5	J		
113. Excelsior Pacific Asia Fund		None	J	T	buy	10/19	J		
114. Exceslior Pacific Asia Fund		None	J	T	buy	11/1	J		
115. Excessior Pacific Asia Fund		None	J	T	buy	11/22	J		
116. Glennmede Int'l Fund	A	Dividend	J	T	buy	10/5	J		
117. Glennmede Int'l Fund	A	Dividend	J	T	buy	10/19	J		
118. Glennmede Int'l Fund	A	Dividend	K	T	buy	11/1	K		
119. Glennmede Int'l Fund	A	Dividend	K	T	buy	11/22	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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Name of Person Reporting

Scheidlin, Shira A

Date of Report

07/17/2006

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions)

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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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
120. Lazard Emerging Mkts	A	Dividend	J	T	buy	10/5	J		
121. Lazard Emerging Mkts	A	Dividend	J	T	buy	10/19	J		
122. Lazard Emerging Mkts	A	Dividend	J	T	buy	11/1	J		
123. Lazard merging Mkts	B	Distribution	J	T	buy	11/22	J		
124. Ben Int'l Energy Fund		None	L	T	buy	12/28	L		
125. Excelsior Energy	D	Distribution			buy	10/5	K		
126. Excelsior Energy	A	Dividend			buy	10/6	J		
127. Excelsior Energy	A	Dividend			buy	10/19	J		
128. Excelsior Energy	A	Dividend			buy	11/1	K		
129. Excelsior Energy	A	Dividend			buy	11/15	J		
130. Excelsior Energy	D	Dividend			Sell	12/29	L		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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07/17/2006

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

VI. This is not a new mortgage. The mortgage was sold to a different bank.

Part VII (general). The computer imported the data from the 2004 Report into the 2005 Report in a completely different order. I do not understand why and could not fix it.

Part VII l. 5. This is just a sweep account for cash that accumulates in a brokerage account.

Part VII l. 54. IRA: State Street Global Advisers was transferred to Gartmore Variable Trust in June of 2003. This change was not reflected on the 2003 or 2004 Reports.

Part VII l. 76. This is just a sweep account for cash that accumulates in a brokerage account.

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Name of Person Reporting

Scheindlin, Shira A

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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

Date

9/13/06

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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) Scheidlin, Shira A	2. Court or Organization S.D.N.Y.	3. Date of Report 07/17/2006
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge/active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address USDC-SDNY 500 Pearl Street New York, N.Y. 10007	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
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. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director	Justice Resource Center
2. Director	Good Shepherd Services
3. Director	Sedona Conference
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of 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 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.		
2.		
3.		
4.		
5.		

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. 1-12/05	State University of New York
2.	
3.	
4.	
5.	

IV. REIMBURSEMENTS – *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ **NONE** *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. Administrative Office of U.S. Courts	Meeting, San Francisco, CA 1/11/05-1/12/05 Travel, Food, Lodging
2. ALI-ABA	Speaker, San Juan, PR 1/18/05-1/22/05 Travel, Food, Lodging
3. Administrative Office of U.S. Courts	Meeting, Dallas, Tx 1/27/05-1/28/05 Travel, Food, Lodging
4. Administrative Office of U.S. Courts	Meeting, Washington DC 2/10/05-2/12/05 Travel, Food, Lodging
5. ABA	Speaker, Orlando, FL 2/17/05-2/20/05 Travel, Food Lodging
6. Yale Law School	Speaker, New Haven, CT 3/03/05-3/04/05 Travel, Food, Lodging
7. Yale Law School	Speaker, New Haven, CT 3/31/05-4/01/05 Travel, Food, Lodging

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8. Administrative Office of U.S. Courts	Meeting, Washington, DC 4/13/05-4/15/05 Travel, Food Lodging
9. American Law Institute-ABA	Speaker, Washington DC 4/18/05-4/19/05 Travel, Food Lodging
10. 5th Circuit Judicial Conference	Speaker, New Orleans, LA. 5/02/05-5/04/05 Travel, Food, Lodging
11. Los Angeles Federal Bar Association	Speaker, Los Angeles, CA 5/04/05-5/05/05 Travel, Food, Lodging
12. ADR Center	Speaker, Rimini, ITALY 5/24/05-5/29/05 Travel, Food, Lodging
13. Administrative Office of U.S. Courts	Circuit Conference, Bolton Landing, NY 6/16/05-6/19/05 Travel, Food, Lodging
14. Sedona Conference	Speaker, Cambridge, ENGLAND 7/14/05-7/17/05 Travel, Food, Lodging
15. ALI-ABA	Meeting, Philadelphia, PA. 9/16/05-9/17/05 Travel, Food, Lodging
16. Cornell Law School	Meeting, Ithaca, NY 9/21/05-9/24/05 Travel, Food, Lodging
17. Eighth Circuit Judicial Conference	Speaker, Colorado Springs, CO 10/19/05-10/21/05 Travel, Food, Lodging
18. American College of Trial Lawyers	Speaker, Chicago, ILL. 10/21/05-10/23/05 Travel, Food, Lodging
19. Administrative Office of U.S. Courts-Mulidistrict Litigation	Speaker, Palm Beach, FL. 10/24/05-10/26/05 Travel, Food, Lodging
20. ALI-ABA	Speaker, Chicago, ILL. 11/02/05-11/03/05 Travel, Food, Lodging
21. Legalworks	Speaker, London, ENGLAND 11/9/05-11/14/05 Travel, Food, Lodging
22. Administrative Office of U.S. Courts	Meeting, Chicago, ILL. 11/17/05-11/18/05 Travel, Food, Lodging
23. Practicing Law Institute	Speaker, San Francisco, CA 12/15/05-12/17/05 Travel, Food, Lodging

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of instructions.)*☐ NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Greenpoint Savings Bank	Mortgage on Rental Property #1, Brooklyn, NY (VII, P.1;1.1	M
2.		
3.		
4.		
5.		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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 I (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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code I (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Rental Prop. #1, Kings County, NY	E	Rent	P1	W					
2. Rental Prop. #2, Kings County, NY	E	Rent			sell	8/8	O	G	Michael Sherman
3. Teachers Insurance Annuity Association	E	Interest	P1	T					
4. AXA Financial	A	Dividend	J	T					
5. Active Assets Money Market	A	Dividend	J	T					
6. Bank Hapoalim	A	Interest	J	T					
7. IRA #1			M	T					
8. IRA Sentinel Cap Inc Markets Class B		None							
9. IRA Sentinel Growth Index CL B		None			merger	9/23	K		
10. IRA Sentinal Cap Op. Class B		None							
11. IRA Sentinel MidCap Growth Class B		None							
12. IRA Sentinel High Yield Bond Class B		None							
13. IRA Sentinel Intl Equity Class B		None							
14. IRA Sentinel Small Company B		None							
15. IRA Sentinel Bond Class B		None			merger	9/23	K		
16. IRA Sentinel Common Stock Class B		None							
17. IRA Sentinel Gov't. Securities CI A		None			merger	9/23	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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Name of Person Reporting

Scheindlin, Shira A

Date of Report

07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Intel	A	Dividend	J	T					
19. Nortel		None			sell	9/20	J		
20. Dreyfus Premier Emerging Markets CI A		None			buy	3/28	J		
21. Dreyfus Premier Emerging Markets CI A		None			sell	11/2	J	A	
22. Dreyfus Premier Emerging Markets CL A		None			sell	11/2	J	A	
23. JP Morgan Mid Cap Value CI A		None			buy	3/28	J		
24. JP Morgan Mid Cap Value CI A		None			sell	11/2	J	A	
25. JP Morgan Mid Cap Value CI A		None			sell	11/2	K	C	
26. JP Morgan Short Term Bond 11 CI A		None			buy	3/28	J		
27. JP Morgan Short Term Bond 11 Class A		None			sell	11/2	J		
28. JP Morgan Short Term Bond 11 CL A		None			sell	11/2	K		
29. College Retirement Equities Fund		None	PI	T					
30. Supplemental and Group Retirement Annuities	D	Interest	N	T					
31. Vanguard Int'l Mutual Fund	A	Dividend	J	T					
32. Pfizer	B	Dividend	M	T					
33. IBM Common Stock	A	Dividend	J	T					
34. Brooklyn Federal S & L	A	Interest	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	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 (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Scheindlin, Shira A

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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	(2) Type (e.g. or int.)	(1) Value	(2) Value	(1) Type (e.g. buy, sell, redemption)	If not exempt from disclosure			
	Code 1 (A-H)		Code 2	Method Code 3 (Q-W)		(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Brooklyn Federal S & L	A	Interest	J	T					
36. Chase Manhattan Bank	A	Interest	J	T					
37. Chase Manhattan Bank	A	Interest	K	T					
38. Chase Manhattan Bank	A	Interest	J	T					
39. Chase Manhattan Bank	B	Interest	L	T					
40. Chase Manhattan Bank	A	Interest	J	T					
41. Chase Manhattan Bank	A	Interest	J	T					
42. N. Y. C. Local Gov't. Bond Series F	B	Interest			redeemed	2/15	K	A	
43. NYC G/O-Series G RFDG	A	Interest	K	T					
44. NYC G/O series D	A	Interest			redeemed	2/15	J	A	
45. NYC G/O Series E RFDG	B	Interest			redeemed	2/15	K	A	
46. NYC Bond series H	A	Interest	J	T					
47. NYS Local Gov't Assist. Corp. Series C	B	Interest	K	T					
48. Fidelity Advisor Equity Growth Mutual Fund		None			sell	9/13	K		
49. Fidelity Advisor Technology Class T		None			sell	9/13	K		
50. Fidelity Advantage Small Cap.		None	K	T					
51. Fidelity Advantage Mid Cap		None	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

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
(See Column C2)

P3 = \$25,000,001 - \$50,000,000
Q = Appraisal

R = Cost (Real Estate Only)
V = Other

P4 = More than \$50,000,000
W = Estimated

T = Cash Market

U = Book Value

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Name of Person Reporting

Scheindlin, Shira A

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. IRA ACCOUNT #2	B	Dividend	L	T					
53. IRA Provident Mutual Life Ins (100% Fidelity Contra		None			sell	8/15	M		
54. IRA Gartmore GVIT Equity 500		None							
55. IRA Fidelity Management and Research		None							
56. IRA The Dreyfus Corp.		None							
57. IRA Scudder Kemper		None							
58. Ing Intermediate Bond CI A		None			buy	3/28	J		
59. ING Intermediate Bond CL A		None			sell	11/2	J		
60. MFS Mass Investor Growth Stock A		None			buy	3/28	J		
61. MFS Mass Investor Growth Stock A		None			sell	11/2	J	A	
62. MFS Mass Investor Growth Stock A		None			sell	11/2	K	C	
63. Pioneer High Yield Class A		None			buy	3/28	J		
64. Pioneer High Yield Class A		None			sell	11/2	J		
65. Pioneer High Yield Class A		None			sell	11/2	J		
66. Scudder Dremman small Cap Value CI A		None			buy	3/28	J		
67. Scudder Dremman Small Cap Value CI A		None			sell	11/2	J	A	
68. Scudder Dremman Small Cap Value CI A		None			sell	11/2	J	B	

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	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 (See Column C2)	P3 = \$250,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Scheindlin, Shira A

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07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69. Templeton Foreign Class A		None			buy	3/28	J		
70. Templeton Foreign Class A		None			sell	11/2	J	A	
71. Templeton Foreign Class A		None			sell	11/2	J	B	
72. Rochester Municipal Class A		None	M	T	buy	3/18	L		
73. Rochester Municipal Class B		None			sell	10/6	M	C	
74. Soletron		None			sell	9/20	J		
75. Brokerage Account #1									
76. Excelsior NY Tax Exempt Money Fund	A	Interest	M	T	buy	9/30	M	A	
77. Black Rock FDS INTL BD	A	Dividend	K	T	buy	10/5	K		
78. Black Rock FDS INTL BD	A	Dividend	K	T	buy	11/1	K		
79. Black Rock FDS INTL BD	A	Dividend	J	T	buy	11/22	J		
80. Excelsior High Yield Fund	A	Dividend	K	T	buy	10/5	K		
81. Excelsior High Yield Fund	A	Dividend	K	T	buy	11/1	K		
82. Excelsior High Yield Fund	A	Dividend	K	T	buy	11/22	J		
83. Excelsior Int Term Tax Exempt Fund	A	Dividend	L	T	buy	10/5	L		
84. Excelsior Int. Term Tax Exempt Firm	A	Dividend	K	T	buy	11/1	K		
85. Excelsior Int. Term Tax Exempt Fund	A	Dividend	K	T	buy	11/15	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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Name of Person Reporting

Scheindlin, Shira A

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07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
86. Excelsior Large Cap Growth Fund		None	K	T	buy	10/5	K		
87. Excelsior Large Cap Growth Fund		None	J	T	buy	10/19	J		
88. Excelsior Large Cap Growth Fund		None	J	T	buy	11/22	J		
89. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	10/5	K		
90. Excelsior Value and Restructuring Fund	A	Dividend	J	T	buy	10/6	J		
91. Excelsior Value and Restructuring Fund	A	Dividend	J	T	buy	10/19	J		
92. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	11/1	K		
93. Excelsior Value and Restructuring Fund	A	Dividend	K	T	buy	11/22	K		
94. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/5	J		
95. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/6	J		
96. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	10/19	J		
97. Kalmar Growth Small Cap Fund	A	Dividend	J	T	buy	11/22	J		
98. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	10/5	J		
99. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	10/19	J		
100. Pimco Commodity Strategy Fund	A	Dividend	J	T	buy	11/15	J		
101. Pimco Commodity Strategy Fund	A	Dividend	K	T	buy	11/22	K		
102. Royce Opportunity Fund		None	J	T	buy	10/5	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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 HE = 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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	I = \$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 (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$5,000,000 S = Assessment W = Estimated	T = Cash Market	

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Scheindlin, Shira A

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07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
103. Rotce Opportunity Fund		None	J	T	buy	10/6	J		
104. Royce Opportunity Fund		None	J	T	buy	10/19	J		
105. Royce Opportunity Fund		None	J	T	buy	11/22	J		
106. Westcore Growth	A	Dividend	J	T	buy	10/5	J		
107. Westcore Growth	A	Dividend	J	T	buy	10/6	J		
108. Westcore Growth	A	Dividend	J	T	buy	10/19	J		
109. Westcore Growth	A	Dividend	J	T	buy	11/1	K		
110. Westcore Growth	A	Dividend	J	T	buy	11/22	J		
111. Excelsior Pacific Asia Fund		None	J	T	buy	10/5	J		
112. Excelsior Pacific Asia Fund		None	J	T	buy	10/19	J		
113. Excelsior Pacific Asia Fund		None	J	T	buy	11/1	J		
114. Excessior Pacific Asia Fund		None	J	T	buy	11/22	J		
115. Glennmede Int'l Fund		None	J	T	buy	10/5	J		
116. Glennmede Int'l Fund		None	J	T	buy	10/19	J		
117. Glennmede Int'l Fund		None	K	T	buy	11/1	K		
118. Glennmede Int'l Fund		None	K	T	buy	11/22	K		
119. Lazard Emerging Mkts	A	Interest	J	T	buy	10/5	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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Name of Person Reporting
Scheidlin, Shira A

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07/17/2006

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
120. Lazard Emerging Mkts	A	Interest	J	T	buy	10/19	J		
121. Lazard Emerging Mkts	A	Interest	J	T	buy	11/1	J		
122. Lazard merging Mkts	A	Interest	J	T	buy	11/22	J		
123. Ben Int'l Energy Fund		None	L	T	buy	12/28	L		
124. Excelsior Energy		None			buy	10/5	K		
125. Excelsior Energy		None			buy	10/6	J		
126. Excelsior Energy		None			buy	10/19	J		
127. Excelsior Energy		None			buy	11/1	K		
128. Excelsior Energy		None			buy	11/15	J		
129. Excelsior Energy		None			Sell	12/29	L		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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Name of Person Reporting

Scheindlin, Shira A

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

VI. This is not a new mortgage. The mortgage was sold to a different bank.

Part VII (general). The computer imported the data from the 2004 Report into the 2005 Report in a completely different order. I do not understand why and could not fix it.

Part VII l. 5. This is just a sweep account for cash that accumulates in a brokerage account.

Part VII l. 54. IRA: State Street Global Advisers was transferred to Gartmore Variable Trust in June of 2003. This change was not reflected on the 2003 or 2004 Reports.

Part VII l. 76. This is just a sweep account for cash that accumulates in a brokerage account.

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Name of Person Reporting

Scheindlin, Shira A

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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

Date

July 17, 2006

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544