

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2019**

*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) Davis, Diane	2. Court or Organization Utica, NY	3. Date of Report 05/15/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address 220 U.S. Courthouse 10 Broad Street Utica, New York 13501		
IMPORTANT NOTES: <i>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>		

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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Davis, Diane

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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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2019	NYS Department of Taxation and Finance - 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.)*

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.	CARE Program	4/4/2019-4/5/2019	Binghamton, NY	non-FJE educational seminar	program fee, lodging, meals
2.	Second Circuit Judicial Conference	6/5/2019-6/7/2019	New Paltz, NY	annual meeting	lodging
3.	ACT2 Conference	7/15/2019-7/16/2019	Indianapolis, IN	conference	lodging, airfare, meals
4.	Second Circuit Judges' Retreat	9/11/2019-9/13/2019	Lake Placid, NY	meeting	lodging, meals
5.	Northern District New York Judges' Retreat	12/5/2019-12/6/2019	Albany, NY	meeting	meals

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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. NYS Retirement Plan - no control		None	N	T					
2. Trustco	A	Interest	J	T					
3. Keybank	A	Int./Div.	M	T					
4. SEFCU	A	Interest	M	T					
5. Citizens	A	Interest	K	T					
6. Brokerage #3									
7. Morgan Stanley Bank N.A,	A	Interest	J	T					
8. -IWR	A	Int./Div.	K	T	Sold (part)	10/11/19	J	A	
9. -IJH	A	Int./Div.	K	T					
10. -IJR	A	Int./Div.	K	T					
11. -IWM	A	Int./Div.	J	T					
12. -FNX	A	Int./Div.	J	T					
13. -FYX	A	Int./Div.	J	T					
14. -EWJ	A	Int./Div.	J	T					
15. -DIA	A	Int./Div.	K	T	Buy (add'l)	08/21/19	J		
16. -FEZ	A	Int./Div.	J	T					
17. -SPY	A	Int./Div.	K	T					

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	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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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)

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A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
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18. -VGK	A	Int./Div.	J	T	Sold (part)	01/22/19	J	A	
19. -VPL	A	Int./Div.	J	T	Sold (part)	01/22/19	J	A	
20. -EEM	A	Int./Div.	J	T					
21. -EWU	A	Int./Div.	J	T					
22. -MDY	A	Int./Div.	J	T					
23. -IWD	A	Int./Div.	J	T	Buy (add'l)	01/22/19	J		
24. -IWF	A	Int./Div.	J	T					
25. -RSP	A	Int./Div.	J	T					
26. -IJJ	A	Int./Div.	J	T					
27. -MUXA	A	Int./Div.	J	T					
28. -JPM	A	Int./Div.	J	T					
29. -WMT	A	Int./Div.	J	T					
30. -MSFT	A	Int./Div.	J	T					
31. -VZ	A	Int./Div.	J	T					
32. -T (X)	A	Int./Div.	J	T					
33. -CAT	A	Int./Div.	J	T					
34. -CSCO	A	Int./Div.	J	T					

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

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions)

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35. -XOM	A	Int./Div.	J	T					
36. -JNJ	A	Int./Div.	J	T					
37. -WFC	A	Int./Div.	J	T					
38. -PG	A	Int./Div.	J	T					
39. -AXP	A	Int./Div.	J	T					
40. -AAPL	A	Int./Div.	J	T					
41. -BK	A	Int./Div.	J	T					
42. -BA	A	Int./Div.	J	T					
43. -EMN	A	Int./Div.	J	T					
44. -HD	A	Int./Div.	J	T					
45. -IBM	A	Int./Div.	J	T					
46. -PEP	A	Int./Div.	J	T					
47. -UTX	A	Int./Div.	J	T					
48. -DIS	A	Int./Div.	J	T					
49. -FE	A	Int./Div.	J	T					
50. -MRK	A	Int./Div.	J	T					
51. -Capital One Bk USA CD	A	Interest			Matured	02/07/19	M	A	

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(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	
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52. -Bank New York Mellon CD	A	Interest			Matured	02/20/19	M	A	
53. -Mizrahi Tefahot Bk Ltd CD	C	Interest			Buy	02/19/19	M		
54.					Matured	05/20/19	M	A	
55.					Buy	05/29/19	M		
56.					Matured	09/12/19	M	A	
57.					Buy	09/03/19	M		
58.					Matured	12/10/19	M	A	
59. -Hancock Whitney B Gulfport MS CD	A	Interest			Buy	02/28/19	M		
60.					Matured	05/28/19	M	A	
61. -BankUnited Natl CD	A	Interest			Buy	05/20/19	M		
62.					Matured	08/30/19	M	A	
63. -Bank of China New York NY CD	A	Interest			Buy	09/16/19	M		
64.					Matured	12/20/19	M	A	
65. -MSBNA Preferred Savings	A	Interest	N	T	Buy	12/11/19	M		
66.					Buy (add'l)	12/23/19	M		
67. Brokerage Account #4									
68. -JPM	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
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69. -T (X)	A	Dividend	J	T					
70. -CAT	A	Dividend	J	T					
71. -CSCO	A	Dividend	J	T					
72. -KO	A	Dividend	J	T					
73. -INTC	A	Dividend	J	T					
74. -JNJ	A	Dividend	J	T					
75. -WFC	A	Dividend	J	T					
76. -PG	A	Dividend	J	T					
77. -MCD	A	Dividend	J	T					
78. -WMT	A	Dividend	J	T					
79. -MSFT	A	Dividend	J	T					
80. -MRK	A	Dividend	J	T					
81. -EWJ	A	Int./Div.	J	T					
82. -DIA	A	Int./Div.	K	T					
83. -BND	A	Int./Div.	L	T	Buy (add'l)	04/05/19	J		
84. -BSV	A	Int./Div.	K	T	Buy (add'l)	08/22/19	J		
85.					Buy (add'l)	12/23/19	J		

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86. -BNDX	A	Int./Div.	J	T					
87. -VRP	A	Int./Div.	J	T					
88. -IWD	A	Int./Div.	K	T	Sold (part)	04/09/19	J	A	
89. -IWF	A	Int./Div.	K	T	Sold (part)	04/09/19	J	A	
90. -HYG	A	Int./Div.	J	T	Sold (part)	04/09/19	J	A	
91. -IWO	A	Int./Div.	J	T					
92. -IWN	A	Int./Div.	J	T	Buy (add'l)	04/05/19	J		
93. -IJJ	A	Int./Div.	J	T					
94. -IJK	A	Int./Div.	J	T					
95. -IWS	A	Int./Div.	J	T					
96. -IWP	A	Int./Div.	J	T					
97. -JSOSX	A	Int./Div.	J	T					
98. -EFA	A	Int./Div.	J	T	Buy (add'l)	01/10/19	J		
99. -IEFA	A	Int./Div.	L	T	Buy (add'l)	06/21/19	J		
100. -IEMG	A	Int./Div.	K	T					
101. -SPY	A	Int./Div.	J	T					
102. -BIL	A	Int./Div.	J	T					

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103. -VCIT	A	Int./Div.	J	T					
104. -SHY	A	Int./Div.	J	T					
105. -MINT	A	Int./Div.	K	T	Buy (add'l)	04/05/19	J		
106.					Buy (add'l)	12/23/19	J		
107. -EMB	A	Int./Div.	J	T	Buy	04/09/19	J		
108. -Morgan Bank Stanley	A	Interest	J	T					
109. Everflow Eastern Partners LP (X)	A	Distribution	J	U					
110.									
111.									
112.									
113.									

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

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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/ **Diane Davis**

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