

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) Talwani, Indira	2. Court or Organization U.S. District Court, District of Massachusetts	3. Date of Report 08/11/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address John J. Moakley U.S. Courthouse One Courthouse Way Boston, MA 02110		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

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

☒ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.		
2.		
3.		

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Name of Person Reporting

Talwani, Indira

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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	Pyle Rome LLP - Salary
2.	
3.	
4.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)



NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

☒ NONE (No reportable liabilities.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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

☐ NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e g , div , rent, or int)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e g , buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Individual Assets (H)									
2. Citizens Bank (cash)	A	Interest	J	T					
3. Charles Schwab (cash)	A	Interest	K	T					
4. IRA #1 (H)									
5. American Funds Dev. World Growth Fund (DWGAX)	A	Dividend	J	T					
6. American Funds Fundamental Investors Fund (ANCFX)	A	Dividend	J	T					
7. American Funds Ptf Growth Fun (GWPAX)	B	Dividend	K	T					
8. American Funds High Income Trust Fund (AHITX)	A	Dividend	J	T					
9. American Funds Income Fund of America (AMECX)	A	Dividend	J	T					
10. American Funds Inter Bond Fund of America (AIBAX)	A	Dividend	J	T					
11. American Funds Investment Company of America Fund (AIVSX)	A	Dividend	J	T					
12. American Funds SMALLCAP World Fund (RSEBX)	A	Dividend	J	T					
13. IRA #2 (H)									
14. Edward Jones Cash (cash)	A	Interest	K	T	Open	07/25/19	L		
15. Trust Account #1 (H)									
16. Rental property #1, South Orleans, Massachusetts	E	Rent	P2	W					
17. Federated INV Prm CSH Obl-Ws (cash)	C	Interest			Closed	12/19/19	M		

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	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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18. Federated Govor Obl TX Mgd-I (GOTXX) (cash)	B	Interest	K	T					
19. US Treasury Bills DTD 01/31/2019 -01/30/2020		None	M	T	Buy	02/13/19	M		
20. US Treasury Notes DTD 11/30/2018 -11/30/2020	B	Interest	M	T					
21. US Treasury Notes DTD 11/15/2012 - 11/15/2022		None	M	T	Buy	12/19/19	M		
22. US Treasury Notes DTD 10/31/2016-10/31/2023		None	M	T	Buy	12/19/19	M		
23. US Treasury Bills DTD 08/16/2018 - 2/14/19	A	Interest			Matured	02/14/19	M		
24. US Treasury Bills DTD 12/06/2018 - 12/05/19	B	Interest			Matured	12/05/19	M		
25. Federal Farm Credit Bank Bonds	D	Interest	N	T	Sold (part)	07/26/19	M		
26.					Buy (add'l)	07/29/19	M		
27.					Sold (part)	07/30/19	M		
28.					Buy (add'l)	08/13/19	M		
29.					Sold (part)	08/28/19	M		
30. Massachusetts State General Obligations 12/28/2011-12/01/23	C	Interest			Sold	12/01/19	M		
31. Doubleline Totaal Return Bond Fund (DBLTX)	A	Dividend	N	T	Buy	11/04/19	N		
32. Federate Short-Term Municipal Trust (FSHIX)	B	Dividend	M	T	Buy (add'l)	12/19/19	L		
33. Loomis Sayles Senior (LSFYX)	D	Dividend			Sold	11/04/19	N		
34. Amazon.Com Inc (AMZN)		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 P3 =\$25,000,001 - \$50,000,000	K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
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35. Lowes Cos Inc (LOW)	A	Dividend	L	T	Sold (part)	09/17/19	J	A	
36. McDonald Corp. (MCD)	B	Dividend	K	T	Sold (part)	09/17/19	J	A	
37. Coca Cola (CO)	B	Dividend	L	T	Buy	01/14/19	L		
38.					Sold (part)	09/17/19	J	A	
39. Nestle SA (NSRGY)	B	Dividend	L	T	Sold (part)	09/17/19	J	A	
40. Pepsico Inc. (PEP)	B	Dividend	K	T					
41. Procter & Gamble Co (PG)	B	Dividend	K	T	Sold (part)	09/17/19	J	A	
42. EOG RES Inc (EOG)	A	Dividend	K	T					
43. ExxonMobil (XOM)	B	Dividend	K	T					
44. Pioneer Natural Resources Co (PXD)	A	Dividend			Sold	07/18/19	J		
45. Royal Dutch Shell PLC SPONS ADR (RDS/B)	C	Dividend	L	T					
46. American Express Co (AXP)	A	Dividend	K	T	Buy	05/28/19	K		
47. Bank of America (BAC)	B	Dividend	L	T	Buy (add'l)	05/28/19	K		
48.					Sold (part)	09/17/19	J	A	
49. JP Morgan Chase & Co. (JPM)	B	Dividend	L	T	Sold (part)	09/17/19	J	A	
50. PNC Financial Services Group (PNC)		None			Sold	01/14/19	L	E	
51. US Bancorp New (USB)	A	Dividend			Sold	05/28/19	L	E	

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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	
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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
52. Wells Fargo & Co (WFC)		None	L	T	Buy	12/06/19	L		
53. Abbott Labs (ABT)	B	Dividend	L	T	Sold (part)	09/17/19	J	A	
54. Becton Dickinson (BDX)	A	Dividend	K	T	Sold (part)	09/17/19	J	A	
55. Bristol Myers Squibb Co (BMY)		None	K	T	Buy	12/06/19	K		
56. Johnson & Johnson (JNJ)	B	Dividend	L	T					
57. Merck & Co. Inc. (MRK)	B	Dividend	L	T	Sold (part)	09/17/19	J	A	
58. Pfizer Inc. (PFE)	C	Dividend	L	T	Sold (part)	09/17/19	J		
59. UnitedHealth Group Inc (UNH)	A	Dividend	K	T					
60. Zoetis Inc. (ZTS)	A	Dividend	L	T	Sold (part)	02/07/19	K	D	
61.					Sold (part)	09/17/19	J	A	
62. Emerson Elec. Co. (EMR)	A	Dividend			Sold	07/18/19	L		
63. Hexcel Corp. (HXL)	A	Dividend	K	T					
64. Honeywell International Inc (HON)	B	Dividend	L	T					
65. Union Pac Corp. (UNP)	B	Dividend	L	T					
66. Xylem Inc (XYL)	A	Dividend	K	T					
67. Adobe Sys Inc. (ADBE)		None	L	T	Sold (part)	01/31/19	K	E	
68.					Sold (part)	09/17/19	J	B	

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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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69. Apple Inc. (AAPL)	A	Dividend	L	T	Sold (part)	09/17/19	J	A	
70. Cisco Systems Inc (CSCO)	B	Dividend	L	T					
71. Microsoft Corp. (MSFT)	B	Dividend	L	T	Sold (part)	01/31/19	J	D	
72. Oracle Corporation (ORCL)	A	Dividend	K	T	Buy	07/18/19	K		
73.					Sold (part)	09/17/19	J		
74. Palo Alto Networks Inc (PANW)		None	K	T	Sold (part)	09/17/19	J	A	
75. Salesforce.com (CRM)		None	L	T	Sold (part)	01/31/19	K	E	
76. Visa (V)	A	Dividend	L	T	Sold (part)	01/31/19	J	D	
77. Ecolab Inc (ECL)	A	Dividend	K	T					
78. Linde Plc (LIN)	B	Dividend	L	T					
79. Alphabet Inc CL A (GOOGL)		None	L	T	Sold (part)	09/17/19	J	A	
80. AT&T Inc (T)	A	Dividend	L	T	Buy	07/18/19	K		
81.					Buy (add'l)	11/05/19	J		
82. Disney Walt Co (DIS)	B	Dividend	L	T	Sold (part)	09/17/19	J	A	
83. Verizon Communications (VZ)	B	Dividend	L	T					
84. NextEra Energy Inc. (NEE)	B	Dividend	K	T	Sold (part)	11/05/19	J	D	
85. iShares Core S&P Small-Cap ETF (IJR)	A	Dividend	L	T	Sold (part)	09/17/19	J	A	

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86. iShares Nasdaq Biotech ETF (IBB)	A	Dividend	K	T					
87. SPDR Portfolio Emerging Mkts ETF (SPEM)	B	Dividend	K	T					
88. Vanguard FTSE All-World EX-Us (VEU)	B	Dividend	K	T					
89. Trust Account #2 (H)									
90. Citizens Bank (cash)	A	Interest	K	T					
91. Rental property #2, Cotuit, Massachusetts	D	Rent	P1	W					
92. Kansas 529 Account #1 (H)									
93. American Century Aggressive Portfolio	A	Dividend	J	T	Buy (add'l)	10/14/19	J		
94.					Buy (add'l)	12/02/19	J		
95.					Buy (add'l)	12/24/19	J		
96. American Century Moderate Portfolio	A	Dividend	J	T	Buy (add'l)	10/14/19	J		
97.					Buy (add'l)	12/02/19	J		
98.					Buy (add'l)	12/24/19	J		
99. American Century Moderately Conservative Portfolio	A	Dividend	J	T	Buy (add'l)	10/14/19	J		
100.					Buy (add'l)	12/02/19	J		
101.					Buy (add'l)	12/24/19	J		

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

Part VII, lines 15-88: My [REDACTED] and [REDACTED] are beneficiaries of Trust #1. It was neither established nor funded by [REDACTED], [REDACTED] or me, and we have no control over the assets or income of the trust. My household's beneficiary interest in the assets of the trust is 5.5% of the value indicated in Column C.

Part VII, lines 89-91: [REDACTED] is a beneficiary and trustee of Trust #2. [REDACTED] beneficiary interest is 20% of the value indicated in Column C.

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

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Indira Talwani**

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

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