

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Arleo, Madeline C.	2. Court or Organization U.S. District Court, Newark	3. Date of Report 08/26/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2020 to 12/31/2020
7. Chambers or Office Address United States District Court 50 Walnut Street Newark, NJ 07101		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

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

☒ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.		
2.		
3.		

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III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions)

A. Filer's Non-Investment Income



NONE (No reportable non-investment income.)

<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. 2020	Arleo & Donohue (law firm; partnership income)
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)	(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)
1. American Gen. Annuity-Amarillo,TX	A	Interest	J	T					
2. Fidelity Contrafund	E	Dividend	M	T					
3. Fidelity Growth Fund	E	Dividend	L	T					
4. Fidelity Puritan	E	Dividend	L	T					
5. Fidelity Blue Chip Growth	F	Dividend	M	T					
6. American Century Ultra Fund	B	Dividend	K	T					
7. Vanguard 500 Index FD	B	Dividend	M	T					
8. Intel	B	Dividend	J	T					
9. Wells Fargo Adv Growth (previously Strong Growth)	B	Dividend	K	T					
10. Schwab Money Market account	B	Interest	K	T					
11. Hologic (Holx)	B	Interest	K	T					
12.									
13. UESP--Age-Based Conservative	B	Dividend	M	T					
14. UESP - Age Based Moderate	B	Dividend	M	T	Sold (part)	08/06/20	K		
15.					Sold (part)	12/11/20	K		
16. PNC Bank (account)	A	Interest	J	T					
17. U.S. Savings Bonds Series EE	A	Interest	J	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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	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)
18. Provident Bank (accounts)	A	Interest	N	T					
19. G.S. Comm. Bank (accounts)	A	Interest	N	T					
20. Franklin Guaranteed Stable Value Account	C	Dividend	L	T	Buy (add'l)	04/01/20	L		
21.					Sold (part)	11/19/20	L		
22. Vanguard Target Ret. 2030	E	Dividend	M	T	Buy (add'l)	11/19/20	J		
23. Wells Fargo Savings Bank	A	Int./Div.	J	T					
24. Schwab Bond SWAGX	A	Int./Div.	K	T					
25. Doubleline DBLTX	A	Int./Div.	M	T					
26. Ishares HDV	A	Dividend	K	T					
27. Pimco Inc. Fund Instl	B	Dividend	N	T					
28. DFAUS Value large capFund	C	Dividend	L	T					
29. Vanguard 500 Index SACG	D	Dividend	M	T	Buy	11/19/20	J		
30. Vanguard REI FundAdmiral Shares SAAX	B	Dividend	K	T					
31. DFA US small cap Value	D	Dividend	M	T	Buy	11/19/20	J		
32. Wells Fargo Adv. Spec. Mid Value	D	Dividend	M	T	Buy	11/19/20	J		
33. MFS Mid cap growth	D	Dividend	L	T	Buy	11/19/20	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

In the 2019 report, in Investments and Trusts, line 7, this filer mistakenly listed "Schwab Money Market Fund" when in fact, it should have been included in line 14 as the "Schwab Money Market," which is an account. Therefore, in this report, the filer has deleted the "Schwab Money Market Fund" (previously line 7) and included the asset in the "Schwab Money Market Account" at line 10.

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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/ **Madeline C. Arleo**

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

Committee on Financial Disclosure
Administrative Office of the United States Courts
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