

**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) Lynch, Gerard E.	2. Court or Organization U.S. Court of Appeals, Second Circuit	3. Date of Report 05/7/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Circuit Judge - Senior	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address 40 Foley Square New York, NY 10007		
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. Professor of Law	Columbia University
2.	
3.	
4.	
5.	

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

☒ NONE *(No reportable agreements.)*

DATE

PARTIES AND TERMS

1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

Lynch, Gerard E.

Date of Report

05/7/2021

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. 01/01/2020	Columbia University; teaching income	\$90,000.00
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. 01/01/2020	Flushing Hospital
2. 01/01/2020	Private Practice of Psychotherapy
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. American Law Institute	Jan. 15-17, 2020	Philadelphia, PA	Meeting of bar organization.	Travel, Lodging, Meals
2. University of West Virginia	March 6-8, 2020	Morgantown, WV	Moot Court	Travel, Lodging, Meals
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

Lynch, Gerard E.

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05/7/2021

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing 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. 32-33 of filing instructions.)

☒ NONE (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
2.		
3.		
4.		
5.		

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. Citibank Accounts	A	Interest	N	T					
2. Bank of America Money Market Account	A	Interest	L	T					
3. Amex Centurion Bank Money Market Account	A	Interest	L	T					
4. Bremer Bank NA Money Market Account	A	Interest			Sold	06/01/20	N		
5. Bank of China Money Market Account	B	Interest	M	T	Buy	06/01/20	M		
6. Blackrock NY Muni Inc. Tr.	A	Dividend	K	T					
7. Gabelli Utility Trust PFD	A	Dividend	J	T					
8. Capital One Savings Account	A	Interest	K	T					
9. Allianz Gl Con. Fd.	A	Dividend	J	T					
10. Voya Global Equity Fund	A	Dividend	J	T					
11. PIMCO NY Muni Inc. Fd.	A	Dividend	J	T					
12. Blackrock Global Allocation B	A	Dividend	J	T					
13. Eaton Vance Enhanced Equity Fd.	A	Dividend	J	T					
14. Eaton Vance Tax Managed Global Fund	A	Dividend	J	T					
15. Nuveen Municipal Value Fund	A	Dividend	J	T					
16. PIMCO Income Strategy Fd.	A	Dividend	J	T					
17. Putnam Int'l. Gr. Fund	A	Dividend	J	T					

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

FINANCIAL DISCLOSURE REPORT

Page 5 of 12

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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, 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)
18. Alpine Total Dynamic Div. Fd.	A	Dividend	J	T					
19. Invesco Tax Free Int. Shares	A	Dividend	J	T					
20. Eaton Vance Floating Rate Inc. Tr.	A	Dividend	J	T					
21. Invesco Rochester Muni Cl A (formerly Rochester Muni Fund)	B	Dividend	K	T					
22. Rydex Inverse Govt. Long Bond Strategy	A	Dividend	J	T					
23. Franklin Utilities	A	Dividend	J	T					
24. SunAmerica Focused Small Cap	A	Dividend	J	T					
25. TIAA Traditional RA	B	Dividend	O	T					
26. CREF Stock R3	A	Dividend	M	T					
27. Franklin Income Fd. C	A	Dividend	J	T					
28. Voya Risk Managed Nat. Res. Fd.	A	Dividend	J	T					
29. Nuveen Global Fd.	A	Dividend	J	T					
30. NYC Bonds	A	Interest	J	T					
31. Hartford Cap. Apprec. Fd.	A	Dividend	J	T					
32. Fidelity Adv. Div. Int'l.	A	Dividend	J	T					
33. Lord Abbett NY T/F	B	Interest	L	T					
34. Putnam Amer-govt. Income FD	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 P3 =\$25,000,001 - \$50,000,000	K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
3 Value Method Codes (See Column C2)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 6 of 12

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35. Columbia NY Tax Exempt Cl. A	B	Interest	K	T					
36. Fidelity Adv. Govt. Income FD	A	Interest	J	T					
37. Lord Abbett Short Duration Income FD	A	Dividend	J	T					
38. Hartford Inflation Plus FD	A	Dividend	J	T					
39. Rental Property, Manhattan, New York, NY (2002, \$272,500)	D	Rent	N	R					
40. Franklin NY Tax Free	B	Interest	L	T					
41. Fidelity Adv. Strategic	A	Dividend	J	T					
42. Vanguard Consumer Staples	A	Dividend	J	T					
43. Vanguard Info Tech	A	Dividend	J	T					
44. Vanguard Emerg. Mkts.	A	Dividend	J	T					
45. Vanguard High Dvd. Yield	A	Dividend	J	T					
46. Vanguard Total Stock Market ETF	A	Dividend	J	T					
47. Vanguard Total Bond Market ETF	A	Dividend	J	T					
48. Wisdom Tree Continuous Commodity Index Fund	A	Dividend			Sold	09/21/20	J		
49. Nuveen Int-Dur. Mun. Term Fund	A	Dividend	J	T					
50. Blackrock Mun. Target Term Trust	A	Dividend	J	T					
51. Western Asset Municipal Income	A	Dividend	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	
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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52. Vanguard FTSE All World ETF	A	Dividend	J	T	Sold (part)	10/06/20	J	A	
53. Vanguard REIT Index ETF	A	Dividend	J	T					
54. Goldman Sachs Technology Fd.	A	Dividend	J	T					
55. Nuveen Santa Barbara Div. G. Fund	A	Dividend	J	T					
56. NY Convention Ctr. Bond	A	Interest			Redeemed	04/16/20	K		
57. Metrop. Trans. Auth. Bond	A	Interest	L	T					
58. Wisdomtree Int'l. ETF	A	Dividend	J	T					
59. Erie County NY Sewer Dist.	A	Interest	J	T					
60. Franklin Rising Dir. Fd.	A	Dividend	J	T					
61. Synovus Bank CD	A	Interest			Redeemed	04/23/20	M		
62. Blackrock NY Muni Opportunities Fd.	A	Dividend	L	T					
63. Bank of the West CD	A	Interest			Redeemed	04/23/20	L		
64. Suffolk County Bond	A	Interest	K	T					
65. Putnam Mortgage Sec. Fd.	B	Dividend	J	T					
66. Pacific Western Bank CD	A	Interest			Buy	02/03/20	J		
67. Pacific Western Bank CD	A	Interest			Redeemed	08/11/20	J		
68. JP Morgan Chase CD	A	Interest			Redeemed	06/15/20	M		

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
(See Column C2)

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FINANCIAL DISCLOSURE REPORT

Page 8 of 12

Name of Person Reporting

Lynch, Gerard E.

Date of Report

05/7/2021

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69. Vanguard FTSE Emerging Markets ETF	A	Dividend	J	T					
70. Goldman Sachs Bank CD	B	Interest			Redeemed	09/03/20	M		
71. MetaBank CD	B	Interest			Redeemed	06/11/20	M		
72. Goldman Sachs National Muni	A	Dividend	J	T	Buy	06/26/20	J		
73. Goldman Sachs National Muni	A	Dividend			Sold (part)	08/04/20	J	A	
74. JP Morgan Global Bond	A	Dividend	J	T	Buy	06/26/20	J		
75. MFS Emerg. Market Debt	A	Dividend	J	T	Buy	06/26/20	J		
76. MFS Emerg. Market Debt	A	Dividend			Sold (part)	08/04/20	J	A	
77. MFS Emerg. Market Debt	A	Dividend			Sold (part)	11/09/20	J	A	
78. MFS Muni High Income	A	Dividend	J	T	Buy	06/26/20	J		
79. Mainstay Epoch Gl. Equity	A	Dividend	J	T	Buy	06/26/20	J		
80. Mainstay Epoch Gl. Equity	A	Dividend			Sold (part)	10/06/20	J	A	
81. Mainstay Epoch Gl. Equity	A	Dividend			Sold (part)	11/09/20	J	A	
82. Neuberger Berman Equity	A	Dividend	J	T	Buy	06/26/20	J		
83. Nuveen High Yield Muni	A	Dividend	J	T	Buy	06/26/20	J		
84. Ishares Global Infrastructure	A	Dividend	J	T	Buy	06/26/20	J		
85. Ishares Intl. Select	A	Dividend	J	T	Buy	06/26/20	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 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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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

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86. Vaneck Vectors High Yield	A	Dividend	J	T	Buy	06/26/20	J		
87. Vanguard High Div. Yield	A	Dividend	J	T	Buy	06/26/20	J		
88. Vanguard High Div. Yield	A	Dividend			Sold (part)	10/06/20	J	A	
89. Principal Spectrum PFD Cap Secs Income	A	Dividend	J	T	Buy	12/28/20	J		
90. Mesa AZ Bond	A	Interest	K	T	Buy	07/31/20	K		
91. Alabama St. Hwy. Bond	A	Interest	J	T	Buy	08/05/20	J		
92. South Bend Ind. Bond	A	Interest	K	T	Buy	07/31/20	K		
93. Tucson AZ Bonds	A	Interest	K	T	Buy	08/06/20	K		
94. Jamesville WI Bond	A	Interest	K	T	Buy	07/14/20	K		
95. Washington State Bond	A	Interest	K	T	Buy	07/09/20	K		
96. NYS Urban Dev. Corp. Bond	A	Interest	K	T	Buy	07/17/20	K		
97. Cook Cty. Ill. H.S. Dist. Bond	A	Interest	J	T	Buy	07/31/20	J		
98. Woodbridge NJ Bond	A	Interest	K	T	Buy	07/16/20	K		
99. Virginia Coll. Bldg. Auth. Bond	A	Interest	K	T	Buy	07/17/20	K		
100. Wyomissing Pa. School Bond	A	Interest	J	T	Buy	08/07/20	J		
101. Dallas Tx. School Bond	A	Interest	K	T	Buy	08/05/20	K		
102. Northside Tx. School Bond	A	Interest	K	T	Buy	07/09/20	K		

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103. Humble Tx. School Bond	A	Interest	J	T	Buy	07/23/20	J		
104.									

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FINANCIAL DISCLOSURE REPORT

Page 11 of 12

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

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

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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/ Gerard E. Lynch**

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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