

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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) Almond, Lincoln D.	2. Court or Organization United States District Court	3. Date of Report 05/07/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full-time United States Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address United States District Court District of Rhode Island Two Exchange Terrace, Room 208 Providence, RI 02903		
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2013

All That Matters -- Wages

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)*

	<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.	UMass Amherst	Tuition Agreement	J
2.	Rensselaer Polytechnic Institute	Tuition Agreement	J
3.	University of Rhode Island	Tuition Agreement	J
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. Washington Trust Accts	A	Interest	K	T					
2. J. Hancock Freedom 529 (#1)(College Portfolio C2-No Control)		None			Sold (part)	01/23/13	J		
3.					Sold (part)	02/25/13	J		
4.					Sold (part)	03/25/13	J		
5.					Sold (part)	4/23/13	J		
6.					Sold (part)	07/05/13	K		
7.					Sold	07/22/13	K		
8. J.Hancock Freedom 529(#2)(Portfolio 2013-2016 C2-No Control)		None			Sold (part)	01/10/13	J		
9.					Sold (part)	02/11/13	J		
10.					Sold (part)	03/11/13	J		
11.					Sold (part)	04/10/13	J		
12.					Sold (part)	07/16/13	J		
13.					Sold (part)	08/21/13	J		
14.					Sold (part)	09/19/13	J		
15.					Sold (part)	10/21/13	J		
16.					Buy	10/29/13	J		
17.					Sold	11/20/13	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
2. Value Codes (See Columns C1 and D3)	J ~\$15,000 or less N ~\$250,001 - \$500,000 P3 ~\$250,000,001 - \$500,000,000	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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18. J.Hancock Freedom 529 (#3)(College Portfolio) C2-No Control)		None	J	T	Buy	07/22/13	K		
19.					Sold (part)	07/24/13	J		
20.					Sold (part)	08/21/13	J		
21.					Sold (part)	09/19/13	J		
22.					Sold (part)	10/21/13	J		
23.					Sold (part)	11/20/13	J		
24.					Sold (part)	12/30/13	J		
25. Commonwealth Financial Network - IRA #1									
26. -Russell Emerging Mkts - Class S (Y)		None			Sold	09/24/13	K		
27. -Russell Global Real Estate Sec Fd - Class S	A	Dividend	K	T					
28. -Russell Global Equity - Class S (Y)		None			Sold	09/24/13	L	E	
29. -Russell US Small Cap Equity Fund - Class S (Y)		None			Sold	09/24/13	K	D	
30. -Russell Int'l Developed Mkts Fund - Class S (Y)		None			Sold	09/24/13	L	D	
31. -Russell Strategic Bond (Y)	A	Dividend			Sold	09/24/13	L	B	
32. -Russell Inv Co Commodity Strategies Fd - Class S		None	K	T					
33. -Russell Inv Co Global Infrastructure Fund (Y)	A	Dividend			Sold	09/24/13	K	C	
34. -Russell Inv Co Global Op.Cr. Strategies Fund - Class S (Y)	A	Dividend			Sold	09/24/13	K	A	

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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	(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)

35. -Russell Inv Co Multi-Strategy Alternative Fund-Class S (Y)		None			Sold	10/29/13	J	A	
36. - Russell Inv Co US Strategic Equity Fd - Class S (Y)	A	Dividend			Sold	09/24/13	M	E	
37. -AQR International Momentum Fund	A	Dividend	K	T	Buy	09/25/13	K		
38. -AQR Momentum Fund	A	Dividend	K	T	Buy	09/25/13	K		
39. -AQR Small Cap Momentum Fund	A	Dividend	K	T	Buy	09/25/13	K		
40. -ASG Global Alternatives Fund Y		None	K	T	Buy	10/29/13	K		
41. -DFA Emerging Mkts Small Cap	A	Dividend	J	T	Buy	10/09/13	J		
42. -DFA Emerging Mkts Core Equity	A	Dividend	K	T	Buy	10/21/13	K		
43. -DFA International Core Equity	A	Dividend	L	T	Buy	09/25/13	L		
44. -DFA US Large Cap Value PRTF	A	Dividend	M	T	Buy	09/25/13	M		
45. -DFA US Small Cap Portfolio Instl	A	Dividend	K	T	Buy	09/25/13	L		
46. -Double Line Total Bond Fund	A	Dividend	K	T	Buy	09/25/13	K		
47. -Loomis Sayles Bond Instl	A	Dividend	K	T	Buy	09/25/13	K		
48. -Bank Deposit Sweep Program (X)		None	J	T	Sold (part)	02/22/13	J		
49.					Sold (part)	04/11/13	J		
50.					Sold (part)	07/10/13	J		
51.					Sold (part)	10/07/13	J		

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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52. Commonwealth Financial Network IRA #2									
53. -Russell Emerging Mkts - Class S (Y)		None			Sold	09/24/13	J	A	
54. -Russell Global Real Estate Sec Fd - Class S	A	Dividend	J	T					
55. -Russell Global Equity (Y)					Sold	09/24/13	J	B	
56. -Russell US Small Cap Equity - Class S (Y)		None			Sold	09/24/13	J	B	
57. -Russell Int'l Developed Mkts Fund - Class S (Y)		None			Sold	09/24/13	J	C	
58. -Russell Strategic Bond - Class S (Y)	A	Dividend			Sold	09/24/13	J	A	
59. -Russell Invt Co Commodity Strategies Fund - Class S		None	J	T					
60. -Russell Invt Co Global Infrastructure Fund - Class S (Y)	A	Dividend			Sold	09/24/13	J	A	
61. -Russell Invt Co Global Oppor Cr Strategies Fd - Class S (Y)	A	Dividend			Sold	09/24/13	J	A	
62. -Russell Invt Co Multi-Strategy Alternative Fd - Class S (Y)		None			Sold	10/29/13	J	A	
63. -Russell Invt Co US Strategic Eqty Fd - Class S (Y)	A	Dividend			Sold	09/24/13	J	B	
64. -AQR International Momentum Fund	A	Dividend	J	T	Buy	09/25/13	J		
65. -AQR Momentum Fund	A	Dividend	J	T	Buy	09/25/13	J		
66. -AQR Small Cap Momentum Fund	A	Dividend	J	T	Buy	09/25/13	J		
67. -ASG Global Alternatives Fund Y		None	J	T	Buy	10/29/13	J		
68. -DFA Emerging Mkts Core EQU Portfolio	A	Dividend	J	T	Buy	10/03/13	J		

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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69. -DFA International Core Equ	A	Dividend	J	T	Buy	09/25/13	J		
70. -DFA US Large Cap Value Prtf Instl	A	Dividend	J	T	Buy	09/25/13	J		
71. -DFA US Small Cap Portfolio Instl	A	Dividend	J	T	Buy	09/25/13	J		
72. -Double Line Total Return Bond Fd	A	Dividend	J	T	Buy	09/25/13	J		
73. -Loomis Sayles Bond Instl	A	Dividend	J	T	Buy	09/25/13	J		
74. -Bank Deposit Sweep Program (X)		None	J	T					
75. Commonwealth Financial Network Roth IRA #1									
76. - Russell Funds Emerging Mkts Fd - Class C (Y)		None			Sold	11/21/13	J	A	
77. Commonwealth Financial Network Roth IRA #2									
78. -Russell Funds Emerging Mkts Fd - Class C (Y)		None			Sold	11/21/13	J	A	
79. Commonwealth Financial Network Acct									
80. -Russell Invt Co Global Infrastructure - Class S (Y)	A	Dividend			Sold	09/24/13	J	A	
81. -Russell Invt Co Commodity Strategies Fund - Class S (Y)		None			Sold	12/11/13	J	A	
82. -Russell Invt Co Global Oppor Cr Strategies Fund Class S (Y)	A	Dividend			Sold	10/09/13	J	A	
83. -Russell Invt Co Global Real Est Sec Fd - Class S	A	Dividend	J	T					
84. -Russell Short Dur Bd (Y)		None			Sold	01/09/13	J	A	
85. -Russell Global Equity (Y)		None			Sold	09/24/13	J	A	

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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 \$5,000,000	M ~\$100,001 - \$250,000 P2 ~\$5,000,001 - \$25,000,000	
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86. -Russell Int'l Developed Mkts Fd - Class S (Y)		None			Sold	09/24/13	J	A	
87. -Russell Inv Grade Bd (Y)	A	Dividend			Sold	10/24/13	J	A	
88. -Russell Strategic Bond - Class S (Y)	A	Dividend			Sold	12/11/13	J	A	
89. -Russell Invt Co US Strategic Equity Fund - Class S (Y)	A	Dividend			Sold	09/24/13	J	A	
90. -Russell Invt Co Multi-Strategy Alternative Fd - Class S (Y)		None			Sold	10/29/13	J	A	
91. -AQR Tax-Managed Internat'l Momentum	A	Dividend	J	T	Buy	10/24/13	J		
92. -AQR Tax-Managed Momentum	A	Dividend	J	T	Buy	10/24/13	J		
93. -AQR Tax-Managed Sm Cap Momentum	A	Dividend	J	T	Buy	10/24/13	J		
94. -ASG Global Alternatives Fund Y	A	Dividend	J	T	Buy	10/29/13	J		
95. -DFA International Core Equity		None	J	T	Buy	10/18/13	J		
96. -DFA T A US Core Equity 2 Portfolio		None	K	T	Buy	10/07/13	K		
97. -Bank Deposit Sweep Program (X)		None	K						
98. Commonwealth Financial Network - Z									
99. -FT Unit 3729 Target Global DVD	A	Dividend	J	T					
100. -FT Unit 3787 Select DSIP Port	A	Dividend	J	T					
101. -FT Unit 3995 Technology Select	A	Dividend			Sold	07/10/13	J		
102. Commonwealth Financial Network - C									

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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103. -FT Unit 3995 Technology Select Port	A	Dividend	J	T	Buy	02/11/13	J		
104. -FT Unit 4250 Target Global DVD Leaders	A	Dividend	J	T	Buy	09/13/13	J		
105. -FT Unit 4284 Select DSIP Port	A	Dividend	J	T	Buy	09/13/13	J		

1992-04-12

...and the ...

Figure 1. (a) Schematic diagram of the experimental setup. (b) Photograph of the experimental setup.

[illegible]

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Name of Discloser: _____

Date of Report: _____

(Almond, Lincoln D.)

08/01/2013

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 of an applicable statutory provision pertaining to 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. 5 § 91 et seq., 5 U.S.C. § 7352, and Judicial Conference regulations.

Signature: s/ Lincoln D. Almond

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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