

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) Foschio, Leslie G.	2. Court or Organization U.S. District - WDNY	3. Date of Report 11/23/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - Recall	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 2 Niagara Square Room 724 Buffalo, NY 14202		
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.	Trustee	Theodore Roosevelt Inaugural National Historic Site Foundation(Buffalo) (uncompensated)
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

Foschio, Leslie G.

Date of Report

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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. 1/20-12/20	The Principal - Company Sponsored Pension	\$8,040.00
2. 1/20-12/20	NY State - Employee Retirement System - Vested Pension Plan	\$7,533.00
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.	
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.				

Name of Person Reporting	Date of Report
Foschio, Leslie G.	11/23/2021

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.		

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. TD Ameritrade - IRA			N	T					
2. -Advisor Inner Circle - CIPMX	A	Dividend			Sold	03/12/20	J	A	
3. -Eventide Gilead Fund	A	Dividend			Sold	03/12/20	J	A	
4. -Deere and Co	A	Dividend			Buy	03/09/20	J		
5.					Sold	10/23/20	J	C	
6. -3m	A	Dividend	J	T					
7. -Alaska AirLines	A	Dividend			Buy	03/09/20	J		
8.					Sold	06/04/20	J	A	
9. -Alphabet Inc	A	Dividend	J	T					
10. -Amarin		None	J	T					
11. -Apple	A	Dividend	J	T	Sold (part)	03/03/20	J	D	
12. -Apollo Global	A	Dividend	J	T	Buy	10/12/20	J		
13. -Archer Daniels Midland	A	Dividend	J	T					
14. -American Airlines		None			Buy	03/09/20	J		
15.					Sold	03/26/20	J	B	
16. -AT&T	A	Dividend	J	T	Buy	03/09/20	J		
17. -At&T 5% Perf	A	Dividend			Sold	03/03/20	J	A	

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

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)
18. -Biogen	A	Distribution	J	T	Sold (part)	04/07/20	J	B	
19. -Beyond Meat		None	J	T	Buy	08/28/20	J		
20. -Blackrock Cap Allocation	A	Dividend	K	T	Buy	09/25/20	K		
21. -Canopy Growth		None	J	T	Buy	08/28/20	J		
22. -Catepillar	A	Dividend	J		Buy	03/09/20	J		
23.					Sold (part)	10/23/20	J	C	
24. -CenturyLink/Lumen Tech	A	Dividend	J	T					
25. -CVS	A	Dividend	J	T					
26. -Delta		None	J	T					
27. -Dollar General	A	Dividend	J	T	Sold (part)	03/03/20	J	C	
28.					Sold (part)	03/13/20	J	B	
29. -Dow Inc	A	Dividend	J	T	Buy	03/09/20	J		
30. -Emergent Bio		None	J	T	Buy	11/25/20	J		
31. -Exxon Mobil	A	Dividend	J	T	Buy	03/09/20	J		
32. -Fedex	A	Dividend	J	T	Buy	03/09/20	J		
33.					Sold (part)	10/23/20	J	C	
34. -Ford Motor	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

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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				
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35. -General Mills	A	Dividend	J	T					
36. -General Motors	A	Dividend	J	T					
37. -Hanes Brand	A	Dividend			Buy	05/13/20	J		
38.					Sold	10/12/20	J	B	
39. -Intercept Pharma		None	J	T					
40. -International Business Machines	A	Dividend	J	T	Buy	10/12/20	J		
41. -Ishares faln angels	A	Dividend			Sold	01/23/20	J	A	
42. -IShares 0-5yr hi yl	A	Dividend	J	T					
43. -SPDR Short etf	A	Dividend			Sold	01/23/20	J	A	
44. -Jetblue		None	J	T	Sold (part)	06/05/20	J	A	
45. -Kar Auction Services		None	K	T	Buy	10/28/20	J		
46. -Kellogg	A	Dividend	J	T	Sold (part)	03/13/20	J	A	
47. -Kimberly Clark	A	Dividend	J	T					
48. -Kraft Heinz	A	Dividend	J	T	Buy	03/09/20	J		
49.					Sold (part)	03/26/20	J	A	
50. -Limited Brand	A	Dividend			Buy	01/23/20	J		
51.					Sold	03/25/20	J	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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52. -Lyft		None	J	T					
53. -M&T Bank	A	Dividend	J	T	Buy	05/13/20	J		
54. -Microsoft	A	Dividend	J	T	Sold (part)	03/03/20	J	D	
55. -Moderna		None			Buy	06/25/20	J		
56.					Sold	11/12/20	J	C	
57. -Morgan Stanley	A	Dividend	J	T	Buy	05/13/20	J		
58. -Nantkwest		None	J	T	Buy	06/25/20	J		
59. -National Fuel Gas	A	Dividend	J	T	Buy	05/13/20	J		
60. -Newell Brands	A	Dividend			Sold	04/09/20	J	A	
61. -Novavax		None	J	T	Buy	12/02/20	J		
62. -Ontrak Inc	A	Dividend	J	T	Buy	08/21/20	J		
63. -Pepsi	A	Dividend	J	T					
64. -Pfizer	A	Dividend	J	T	Buy	11/17/20	J		
65. -Plains All American Pipeline	A	Dividend	J	T	Buy	01/23/20	J		
66. -Procter & Gamble	A	Dividend	J	T	Sold (part)	03/13/20	J	A	
67. -Sirius	A	Dividend			Sold	03/13/20	J	A	
68. -Southwest		None	J	T					

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	
3 Value Method Codes (See Column C2)					

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69. -Starbucks		None			Buy	05/13/20	J		
70.					Sold	06/10/20	J	A	
71. -Stericycle	A	Dividend	J	T					
72. -Tyson Foods	A	Dividend	J	T					
73. -Uber		None	J	T					
74. -Unuited Airlines		None			Buy	03/09/20	J		
75.					Sold	06/04/20	J	A	
76. -United Parcel Service	A	Dividend			Buy	03/09/20	J		
77.					Sold	10/12/20	J	D	
78. -Walmart	A	Dividend	J	T	Sold (part)	03/13/20	J	B	
79. -Wells Fargo Pf WFCZL	A	Dividend			Buy	01/13/20	J		
80.					Sold	03/16/20	J	A	
81. -Anixter	A	Interest			Sold	07/22/20	J	A	
82. -Avenet Inc 12/01/21		None			Sold	03/11/20	J	A	
83. -Block Financial 11/01/22 Bond	A	Interest	J	T					
84. -Ford Motor 10/1/28	A	Interest	J	T					
85. -Freeport-McMoran 11/14/21 Bond	A	Interest			Sold	04/03/20	J	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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☐ 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)
86. -FS KKR 5/15/22	A	Interest	J	T					
87. -General Electric 12/31/19 Bond	A	Interest	J	T					
88. -Goodyear 3/15/27	A	Interest	J	T					
89. -International Game Tech	A	Interest			Sold	06/15/20	J	A	
90. -JP Morgan 12/31/2199 Bond 48127faa1	A	Interest	J	T					
91. -Newell Brands 4/1/23	A	Interest			Sold	03/10/20	J	A	
92. -Novavax		None			Buy	11/17/20	J		
93.					Sold	11/30/20	J	C	
94. -Petrobras Glbl 1/17/22	A	Interest			Sold	03/10/20	J	A	
95. -Petrobras Glbl 02/23/18	A	Interest			Sold	03/10/20	J	A	
96. -Leidos (formaly SAIC) 12/1/20	A	Interest			Sold	03/10/20	J	A	
97. -Signet UK 6/15/24	A	Interest	J	T					
98. -Teva Pharma 10/01/26	A	Interest	J	T					
99. -The ADT Corp 10/15/21 Bonds	A	Interest			Sold	03/10/20	J	A	
100. -Toyota 12/29/20	A	Interest			Sold	03/10/20	J	A	
101. -Transocean 11/15/20 Bonds	A	Interest			Redeemed	11/15/20	J	A	
102. -Tupperware 6/1/21	A	Interest			Redeemed	12/30/20	J	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	
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	
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(See Column C2)	U =Book Value	V =Other	W =Estimated		

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

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103. -Under Armour 6/15/26	A	Interest	J	T					
104. -Valley National Bank 09/27/23	A	Interest	J	T					
105. -Wyndham 3/1/22	A	Interest	J	T					
106. -Wyndham 3/1/23	A	Interest	J	T					
107. -Xerox 3/17/22	A	Interest	J	T					
108.									
109. First Great West Life Insurance - Whole Life	A	Dividend	M	T					
110.									
111.									
112.									
113.									
114.									
115.									
116.									
117.									

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

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11/23/2021

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/ **Leslie G. Foschio**

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