

FINANCIAL DISCLOSURE REPORT FINAL FILING

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) Boyle, E. Thomas	2. Court or Organization U.S. District Court-E.D.N.Y.	3. Date of Report 09/18/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full-time Magistrate Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 07/31/2013
7. Chambers or Office Address United States Courthouse 834 Federal Plaza Central Islip, New York 11722		
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.	
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.)*

	<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.			

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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. Suffolk Co. Credit Union	A	Interest	K	T					
2. HSBC (formerly Marine Midland Bank)	A	Interest	J	T					
3. IRA # 1: Vanguard-IRA- Prime Money Market	A	Dividend	K	T	Sold (part)	04/30/13	J	A	
4. - Vanguard IRA-Short Term Investment Grade Fund	A	Dividend	J	T					
5. - Vanguard Equity Inc. Fund	A	Dividend	J	T					
6. - Vanguard Intermediate Term Bond Index	A	Dividend	K	T	Sold (part)	01/02/13	J		
7. - Vanguard Mid-Cap Growth Index Admiral	A	Dividend	K	T					
8. - Vanguard Total International Stock Index	A	Dividend	K	T					
9. - Vanguard 500 Index Fund Admiral	A	Dividend	K	T	Buy	01/02/13	K		
10. - Vanguard GNMA Fund	A	Dividend			Sold	06/10/13	J	A	
11. - Vanguard Short Term Bond Index	A	Interest	K	T					
12. - Vanguard Emerging Markets	A	Dividend	K	T					
13. - Vanguard Energy Fund	A	Dividend	J	T					
14. - Vanguard Small Cap Growth Index	A	Dividend	K	T	Buy	06/10/13	K		
15. IRA #2: Mid-Cap Index Fund	A	Dividend	J	T	Buy	06/10/13	J		
16. - Vanguard Short Term Investment Grade Fund	A	Dividend	J	T					
17. - Vanguard 500 Index Fund	A	Dividend	J	T					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 (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) 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. - Vanguard Small Cap Index	A	Dividend	J	T					
19. [REDACTED] Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	04/30/13	J	A	
20. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	06/26/13	J	A	
21. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	05/13/13	J	A	
22. - Vanguard 500 Index Fund	A	Dividend	J	T					
23. [REDACTED] Vanguard Target Retirement Index	A	Dividend	K	T					
24. - Vanguard Short Term Treasury	A	Dividend	J	T					
25. - Vanguard Short Term Treasury	A	Dividend	J	T	Buy	05/24/13	J		
26. - Vanguard REIT Index Fund	A	Dividend	J	T	Buy	06/18/13	J		
27. - Vanguard Federal Money Market	A	Dividend	J	T					
28. [REDACTED] Vanguard Balanced Index Fund	A	Interest	L	T	Buy	01/02/13	K		
29. - Vanguard Balanced Index Fund	A	Interest	L	T	Sold (part)	03/20/13	J	A	
30. - Vanguard 500 Index Fund	A	Interest	K	T	Buy	01/02/13	K		
31. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	01/02/13	L	A	
32. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	07/08/13	J	A	
33. - Vanguard Prime Money Market	A	Interest	J	T	Buy	07/01/13	J		
34. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	06/10/13	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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35. - Vanguard Prime Money Market	A	Interest	J	T	Buy	05/31/13	J		
36. - Vanguard Prime Money Market	A	Interest	J	T	Buy	05/31/13	J		
37. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	05/28/13	J	A	
38. - Vanguard Prime Money Market	A	Interest	J	T	Buy	05/01/13	J		
39. - Vanguard Prime Money Market	A	Interest	J	T	Buy	04/01/13	J		
40. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	03/06/13	J	A	
41. - Vanguard Prime Money Market	A	Interest	J	T	Buy	03/01/13	J		
42. - Vanguard Prime Money Market	A	Interest	J	T	Buy	02/01/13	J		
43. - Vanguard Prime Money Market	A	Interest	J	T	Buy	01/02/13	J		
44. - Vanguard Short Term Investment Grade Fund	A	Interest	J	T	Sold (part)	04/01/13	J	A	
45. - Vanguard Short Term Investment Grade Fund	A	Interest	J	T	Sold (part)	03/20/13	J	A	
46. - Rollover - Vanguard Prime Money Market	A	Interest	L	T	Sold (part)	06/10/13	J	A	
47. - Vanguard Prime Money Market	A	Interest	J	T	Sold (part)	05/24/13	J	A	
48. - Vanguard Federal Money Market	A	Interest	J	T					
49. - Vanguard Short Term Investment Grade Fund	A	Interest	J	T	Sold (part)	06/10/13	J	A	
50. - Vanguard Mid-Cap Index Fund	A	Interest	J	T	Buy	06/10/13	J		
51. - Vanguard Small Cap Index Fund	A	Interest	K	T	Buy	06/10/13	J		

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52. - IRA (*Traditional): Vanguard 500 Index Fund	A	Interest	L	T	Buy	06/10/13	K		
53. - Short Term Investment Grade Fund	A	Interest	J	T	Sold (part)	06/10/13	K	A	
54. - Short Term Investment Grade Fund	A	Interest	J	T	Sold (part)	05/24/13	J	A	
55. - Vanguard Federal Money Market	A	Interest	J	T					
56. NY 529 College Sav. Direct Plan Benef.- Vanguard Mut. Funds	B	Dividend	L	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

In response to the letter dated August 1, 2013, the "Vanguard Short Term Treasury" listed in Part VIII, page 7, line 55 of my 2012 report was inadvertently omitted from the prior report.

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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/ **E. Thomas Boyle**

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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