

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Talwani, Indira	2. Court or Organization U.S. District Court, Massachusetts	3. Date of Report 08/12/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address John J. Moakley U.S. Courthouse One Courthouse Way, Suite 4710 Boston, MA 02110		
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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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. 2016	Pyle Rome LLP - Salary
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. UC Berkeley School of Law	September 25-28, 2016	Berkeley, CA	Judge-in-Residence Program	Transportation, lodging, and meals
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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.		

FINANCIAL DISCLOSURE REPORT

Page 4 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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. Citizens Bank (cash)	A	Interest	J	T					
2. Charles Schwab (cash)	A	Interest	K	T					
3. American Funds Capital World Growth & Income Fund	C	Dividend	L	T					
4. American Funds EuroPacific Growth Fund		None			Sold	12/28/16	K		
5. American Funds Fundamental Investors Fund	C	Dividend	L	T					
6. American Funds Growth Fund of America	D	Dividend	K	T					
7. American Funds Investment Company of America Fund		None	J	T					
8. Glenmede Small Cap Equity	A	Dividend			Sold	12/28/16	K		
9. JP Morgan Large Cap Growth		None			Sold	12/28/16	K		
10. Mainstay ICAP Select Equity Fund		None			Sold	02/10/16	K		
11. SunAmerica Focused Div Strategy A		None			Buy	02/11/16	K		
12.					Sold	12/28/16	K		
13. Vanguard Target Ret 2020		None			Sold	12/20/16	K		
14. Vanguard Wellington Fund	A	Dividend			Sold	12/28/16	K		
15. Vanguard Equity	C	Dividend	L	T					
16. Edward Jones IRA (cash Account)		None	K	T	Buy	12/27/16	K		
17. Trust #1 (H)									

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 \$5,000,000	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 5 of 12

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Talwani, Indira

Date of Report

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	(1) Amount Code I (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. Rental property #1, South Orleans, Massachusetts	E	Rent	P2	W					
19. Federated Govor Obl TX Mgd-I	A	Interest	K	T					
20. Massachusetts State General Obligations 12/28/2011 (X)	C	Interest	M	T					
21. Federal Farm Credit Bank Bond	E	Interest	P1	T	Buy (add'l)	01/27/16	M		
22.					Buy (add'l)	07/05/16	M		
23.					Buy (add'l)	02/23/16	M		
24.					Redeemed (part)	12/02/16	K		
25.					Redeemed (part)	05/13/16	K		
26.					Redeemed (part)	06/30/16	K		
27.					Redeemed (part)	08/05/16	K		
28.					Buy (add'l)	05/25/16	M		
29.					Buy (add'l)	10/27/16	M		
30.					Buy (add'l)	12/06/16	M		
31.					Buy (add'l)	03/29/16	M		
32.					Redeemed (part)	03/30/16	K		
33. Federate Short-Term Municipal Trust (FSHIX)	C	Interest	M	T					
34. Loomis Sayles Senior (LSFYX)	D	Distribution	M	T					

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FINANCIAL DISCLOSURE REPORT

Page 6 of 12

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Talwani, Indira

Date of Report

08/12/2017

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35. Disney Walt Co New (DIS)	A	Dividend			Sold	05/02/16	L	E	
36. Amazon.Com Inc (AMZN)		None	K	T	Buy	07/22/16	K		
37.					Sold (part)	11/07/16	J	A	
38. Lowes Cos Inc (LOW)	A	Dividend	K	T	Buy	05/02/16	K		
39.					Sold (part)	11/07/16	J		
40. McDonald Corp. (MCD)	B	Dividend	K	T	Sold (part)	11/07/16	J		
41. Nielsen Holdings PLC (NLSN)	A	Dividend	L	T	Buy	05/02/16	K		
42.					Sold (part)	11/07/16	J		
43. TJX Cos Inc (TJX)	A	Dividend	L	T	Sold (part)	11/07/16	J	A	
44. V.F. Corp.	A	Dividend			Sold	05/02/16	K		
45. Anheuser-Busch (BUD)	B	Dividend	K	T	Sold (part)	11/07/16	J	B	
46. CVS Health Corp (CVS)	A	Dividend	K	T	Buy	05/02/16	K		
47.					Sold (part)	11/07/16	J		
48. Fomento Econ Mexicano		None			Sold	04/27/16	K	C	
49. Nestle SA (NSRGY)	B	Dividend	K	T	Sold (part)	11/07/16	J	A	
50. Pepsico Inc. (PEP)	B	Dividend	L	T	Sold (part)	11/07/16	J	A	
51. Procter & Gamble Co (PG)	B	Dividend	K	T	Sold (part)	11/07/16	J	B	

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FINANCIAL DISCLOSURE REPORT

Page 7 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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52. ExxonMobil Corp. (XOM)	B	Dividend	L	T	Sold (part)	11/07/16	J	B	
53. Royal Dutch hell PLC SPONS ADR (RDS/ B)	B	Dividend	L	T	Buy	07/07/16	K		
54.					Buy (add'l)	07/22/16	K		
55.					Sold (part)	11/07/16	J		
56. American International Group (AIG)	A	Dividend			Sold	07/22/16	L	E	
57. Huntington Bancshares Inc.	A	Dividend			Sold	01/22/16	K	D	
58. PNC Financial Services Group (PNC)	B	Dividend	L	T	Sold (part)	11/07/16	J	B	
59. US Bancorp New (USB)	B	Dividend	L	T	Sold (part)	11/07/16	J	B	
60. Wells Fargo & Co.	A	Dividend			Sold	07/07/16	K	C	
61. Abbott Labs	A	Dividend			Sold	05/02/16	K	C	
62. AbbVie Inc. (ABBV)	B	Dividend	K	T	Sold (part)	11/07/16	J	A	
63. Johnson & Johnson (JNJ)	A	Dividend	L	T	Sold (part)	11/07/16	J	C	
64. Medtronic PLC (MDT)	B	Dividend	L	T	Buy (add'l)	05/02/16	K		
65.					Sold (part)	11/07/16	J	A	
66. Merck & Co. Inc. (MRK)	B	Dividend	L	T	Sold (part)	11/07/16	J	B	
67. Novartis		None			Sold	01/22/16	K		
68. Pfizer Inc. (PFE)	C	Dividend	L	T	Sold (part)	11/07/16	J		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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69. Zoetis Inc. (ZTS)	A	Dividend	L	T	Sold (part)	11/07/16	J	B	
70. General Electric Corp. (GE)	B	Dividend	L	T	Sold (part)	05/02/16	K	C	
71.					Sold (part)	11/07/16	J	B	
72. Hexcel Corp. (HXL)	A	Dividend	K	T	Sold (part)	05/02/16	K	D	
73.					Sold (part)	11/07/16	J	C	
74. Honeywell International Inc (HON)	A	Dividend	K	T	Buy	05/02/16	K		
75.					Sold (part)	11/07/16	J		
76. Interpublic Group of Companies Inc (IPG)	A	Dividend	K	T	Buy	05/02/16	K		
77.					Sold (part)	11/07/16	J		
78. Union Pac Corp. (UNP)	A	Dividend	K	T	Sold (part)	11/07/16	J	A	
79. United Parcel Service (UPS)	B	Dividend	K	T	Sold (part)	11/07/16	J		
80. Adobe Sys Inc. (ADBE)		None	L	T	Sold (part)	02/02/16	K	D	
81.					Sold (part)	11/07/16	J	C	
82. Alphabet Inc CL A (GOOGL)		None	L	T					
83. Alphabet Inc CL C		None			Sold (part)	02/02/16	K	E	
84.					Sold	11/07/16	J	C	
85. Apple Inc. (AAPL)	B	Dividend	L	T	Sold (part)	11/07/16	J	B	

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FINANCIAL DISCLOSURE REPORT

Page 9 of 12

Name of Person Reporting

Talwani, Indira

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86. Check Point Software Tech (CHKP)		None	K	T	Sold (part)	05/02/16	K	D	
87.					Sold (part)	11/07/16	J	B	
88. Cognizant Technology Solutions		None			Sold	10/05/16	K	E	
89. Cisco Systems Inc (CSCO)	A	Dividend	K	T	Buy	05/02/16	K		
90.					Sold (part)	11/07/16	J	A	
91. Facebook Inc-A (FB)		None	K	T	Buy	07/22/16	K		
92.					Sold (part)	11/07/16	J		
93. Microsoft Corp. (MSFT)	C	Dividend	L	T	Sold (part)	02/02/16	K	D	
94.					Sold (part)	11/07/16	J	C	
95. Palo Alto Networks Inc (PANW)		None	K	T	Buy	10/05/16	K		
96.					Sold (part)	11/07/16	J		
97. Salesforce.com (CRM)		None	K	T	Sold (part)	11/07/16	J	B	
98. Synchronoss Technologies		None			Sold	02/02/16	K		
99. Visa (V)	A	Dividend	L	T	Sold (part)	11/07/16	J	A	
100. Praxair Inc. (PX)	B	Dividend	K	T	Sold (part)	11/07/16	J	A	
101. Verizon Communications (VZ)	B	Dividend	L	T	Sold (part)	11/07/16	J	A	
102. NextEra Energy Inc. (NEE)	B	Dividend	L	T	Sold (part)	11/07/16	J	C	

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FINANCIAL DISCLOSURE REPORT

Page 10 of 12

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103. WEC Energy Group Inc (WEC)	B	Dividend	K	T	Buy	01/25/16	K		
104.					Sold (part)	11/07/16	J	A	
105. iShares Core S&P Mid-Cap ETF		None			Sold	01/22/16	K		
106. iShares Core S&P Small-Cap ETF		None			Sold	01/22/16	L	D	
107. iShares Nasdaq Biotech ETF (IBB)	A	Dividend	K	T	Sold (part)	11/07/16	J	A	
108. Trust #2 (H)									
109. Citizens Bank (cash) (Y)									
110. Rental property #2, Cotuit, Massachusetts	F	Rent	P1	W					

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 11 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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

Part VII, lines 17-107: [REDACTED] and [REDACTED] are beneficiaries of Trust #1. It was neither established nor funded by [REDACTED], [REDACTED] or me, and we have no control over the assets or income of the trust. My household's beneficiary interest in the assets of the trust is 5.5% of the value indicated in Column C.

Part VII, lines 21-32: The 2016 reporting format was designed to eliminate excess information; please see 2015, lines 22-27.

Part VII, lines 108-110: [REDACTED] is a beneficiary and trustee of Trust #2. [REDACTED] beneficiary interest is 20% of the value indicated in Column C.

The items listed in Part VII, lines 13 and 14 of my 2015 report have been omitted from Part VII of this filing in accordance with the Committee's letter of December 20, 2016.

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

Talwani, Indira

Date of Report

08/12/2017

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/ **Indira Talwani**

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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Washington, D.C. 20544