

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Ramos, Edgardo	2. Court or Organization United States District Court, Southern District of New York	3. Date of Report 03/05/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address Thurgood Marshall United States Courthouse 40 Foley Square Suite 410 New York, New York 10007		
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. 2012	Day Pitney LLP	\$94,666.00
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. 2013	[REDACTED], salary
2. 2012	[REDACTED], salary
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.	Citibank	Revolving line of credit.	K
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. JP Morgan Chase accounts	A	Interest	J	T					
2. Bank of America accounts	A	Interest	K	T					
3. People's Bank accounts	A	Interest	K	T					
4. Charles Schwab Aggressive Growth Option		None	N	T					
5. TIAA CREF Retirement Accounts									
6. - TIAA Traditional		None	M	T					
7. - CREF Stock		None	M	T					
8. - CREF Equity Index		None	K	T					
9. - CREF Global Equities		None	K	T					
10. - CREF Bond Market		None	K	T					
11. - CREF Inflation-Linked Bond		None	J	T					
12. - CREF Money Market		None	J	T					
13. Fidelity Retirement Account									
14. - Dwight Asset Management Fixed Income Fund		None	M	T					
15. - Lazard/IBT Capital Allocator Balanced Portfolio		None	M	T					
16. - Spartan 500 Index-Investor Class		None	L	T					
17. - Fidelity Contrafund		None	K	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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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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18. - Rainier Small Mid Cap Equity Instl CL		None	K	T					
19. - PIMCO Total Return Inst CL		None	J	T					
20. - T. Row Price Equity Income SHS		None	K	T					
21. - Harbor International Instl CL		None	J	T					
22. - Kalmar Growth-With-Value Small Cap		None	J	T					
23. - Fidelity Intermediate Government Income fund		None	J	T					
24. - Third Avenue Real Estate Value		None	J	T					
25. Fidelity Money Market Trust Retirement Money Market Portfoli		None	J	T					
26. CT Higher Education Trust Moderate Managed Allocation Fund	A	Dividend	M	T					
27. Vanguard U.S. Growth Fund UTMA	A	Dividend	L	T					
28. Brokerage Account # 1									
29. - Merrill Lynch Mondy Market	A	Dividend	J	T					
30. - Abbot Labs	A	Dividend	J	T					
31. - ConAgra Foods	A	Dividend	J	T					
32. - Dupont E.I. De Nemours	A	Dividend	J	T					
33. - General Electric	A	Dividend	J	T					
34. - GlaxoSmithKline PLC ADR	A	Dividend	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	
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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. - Hospira		Dividend	J	T					
36. - Pfizer	A	Dividend	K	T					
37. - Procter & Gamble	A	Dividend	J	T					
38. Brokerage Account # 2									
39. - Federated Capital Reserves Money Market	B	Dividend	M	T					
40. - AT&T	A	Dividend	K	T					
41. - Abbott Labs	A	Dividend	K	T					
42. - Alcoa Inc.	A	Dividend	J	T					
43. - Allstate Corp.	A	Dividend	J	T					
44. - Amerisource Bergen	A	Dividend	J	T					
45. - Amgen Inc.		None	K	T					
46. - BP PLC Spons ADR	A	Dividend	J	T					
47. - Boeing Co Com	A	Dividend	J	T					
48. - Boston Scientific		None	J	T					
49. - CBS Corp. CL B Com	A	Dividend	J	T					
50. - Cigna Corp.	A	Dividend	K	T					
51. -Campbell Soup Co	A	Dividend	J	T					

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52. - Caterpillar Inc.	A	Dividend	K	T					
53. - Chevron Corp New Com	A	Dividend	K	T					
54. - Cisco Systems Inc.		None	J	T					
55. - Clorox Co Com	A	Dividend	J	T					
56. - Coach Inc. Com	A	Dividend	J	T					
57. - Coca Cola Company	A	Dividend	J	T					
58. - Comcast Corp CL A	A	Dividend	J	T					
59. - ConAgra Foods Inc. Com	A	Dividend	J	T					
60. - Conoco Phillips Com	A	Dividend	J	T					
61. - Corn Products Intl Inc. Com	A	Dividend	J	T					
62. - Disney Walt Co Disney Com	A	Dividend	K	T					
63. - Discover Finl Svcs Inc.	A	Dividend	J	T					
64. - DirectTV Com CL A		None	J	T					
65. - Dow Chem Co	A	Dividend	J	T					
66. - Eastman Chem Co Com	A	Dividend	J	T					
67. - Exxon Mobil Corp Com	A	Dividend	J	T					
68. - Ford Motor Co Del Com Par		None	J	T					

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69. - Freeport McMoran Copper & Gold Inc.	A	Dividend	J	T					
70. - General Electric Co Com	A	Dividend	J	T					
71. - GlaxoSmithKline PLC Spons ADR	A	Dividend	J	T					
72. - Hershey Co Com	A	Dividend	J	T					
73. - Hillshire Brands Co Com	A	Dividend	J	T	Buy	07/03/12	J		
74. - Hospira Inc. Com		None	J	T					
75. - Intel Corp Com	A	Dividend	J	T					
76. - IBM Corp	A	Dividend	K	T					
77. - International Paper Co	A	Dividend	J	T					
78. - JP Morgan Chase & Co Com	A	Dividend	J	T					
79. - Kellogg Co	A	Dividend	J	T					
80. - Lifepoint Hosps Inc. Com		None	J	T					
81. - Merck & Co Inc. New Com	A	Dividend	J	T					
82. - Morgan Stanley Com New	A	Dividend	J	T					
83. - NCR Corp Com		None	J	T					
84. - Newell Rubbermaid Inc. Com	A	Dividend	J	T					
85. - News Corp CL A	A	Dividend	J	T					

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86. - Oriental Financial Group Inc. Com	A	Dividend	J	T					
87. - Pepsico Inc.	A	Dividend	J	T					
88. - Pfizer Inc. Com	A	Dividend	K	T					
89. - Praxair Inc.	A	Dividend	K	T					
90. - Raytheon Co New Com	A	Dividend	J	T					
91. - Sara Lee Corp	A	Dividend	J	T					
92. - Smucker J M Co Com New	A	Dividend	J	T					
93. - Target Corp	A	Dividend	K	T					
94. - Teradata Corp Del Com		None	J	T					
95. - 3M Co Com	A	Dividend	J	T					
96. - Time Warner Inc. New Com New	A	Dividend	J	T					
97. - Time Warner Cable Inc. Com	A	Dividend	J	T					
98. - Travelers Cos Inc. Com	A	Dividend	J	T					
99. - United States Std Corp New Com	A	Dividend	J	T					
100. - Verizon Communications Com	A	Dividend	J	T					
101. - Viacom Inc. CL B Com New	A	Dividend	J	T					
102. - Vodafone Group PLC Spon ADR New	A	Dividend	J	T					

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103. - Yum Brands Inc. Com	A	Dividend	J	T					
104. - Public Storage Common Stock (REIT)	A	Dividend	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

The amount of non-investment income shown as having been received from Day Pitney LLP in 2012 breaks down as follows: (1) \$93,704 was return of my capital in the firm; and (2) \$962 was income earned in 2012.

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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/ Edgardo Ramos**

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