AO 10
Rev. 1/2018

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2017

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)	2. Court or Organization	3. Date of Report
Sweet, Robert W.	U.S. District Court	02/15/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Judge (Senior Status)	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2017 **to** 12/31/2017
7. Chambers or Office Address		
U.S. District Court 500 Pearl St - Room 1940 New York, NY 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.		

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.)*

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE AND TYPE
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

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.			

Name of Person Reporting	Date of Report
Sweet, Robert W.	02/15/2019

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. AT&T	A	Dividend	K	T					
2. Amazon		None	M	T					
3. Apple	A	Dividend	K	T					
4. BP LLC	A	Dividend	K	T					
5. Comcast	A	Dividend	J	T					
6. Disney	B	Dividend	L	T					
7. GE	A	Dividend	J	T					
8. IBM	B	Dividend	K	T					
9. Marathon Pete	A	Dividend	K	T					
10. Pfizer	A	Dividend	K	T					
11. Proctor & Gamble	B	Dividend	L	T					
12. Target	A	Dividend	K	T					
13. 3M Co.	C	Dividend	M	T					
14. Hull Tactical US ETF	C	Dividend	L	T					
15. Federated Capital Reserve (a)	A	Dividend	J	T					
16.									
17. Amazon		None	P1	T	Sold (part)	07/26/17	M	F	

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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18. RBC Prime Money Market (a)	A	Dividend			Sold	10/31/17	L		
19. USTB due 1/5/17	A	Interest			Matured	01/05/17	M		
20. USTB due 4/13/17	A	Interest			Buy	01/17/17	M		
21. USTB due 4/13/17					Matured	04/13/17	M		
22. Estes- Sheridan LP	D	Distribution	J	U					
23. NP Stratham LLC	D	Distribution	J	U					
24. NP Dover LP	G	Distribution	J	U					
25. NP Nashua LP	E	Distribution	K	U					
26. NP Hanson LP	D	Distribution	J	U					
27. NP Portfolio Account LLC	F	Distribution	M	U					
28. NPS2 LLC	D	Distribution	J	U					
29. Execwest LLC		None	M	U					
30. Execsouth LLC	E	Distribution	J	U					
31.									
32. Trust #1 (lines 33 - 79) (c)									
33. 3M	C	Dividend	L	T					
34. Agilent Technologies	A	Dividend			Sold	01/20/17	K	D	

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35. Alteria Group	B	Dividend	K	T					
36. Amer Int'l Group	B	Dividend	L	T	Sold (part)	07/28/17	J	C	
37. Amgen	A	Dividend	K	T					
38. Analog Devices Inc.	A	Dividend	K	T					
39. Apple Inc.	B	Dividend	L	T					
40. Applied Material	A	Dividend	K	T					
41. BP LLC	B	Dividend	K	T					
42. Berkshire Hathaway		None	K	T	Buy	01/20/17	K		
43. Centene		None	J	T					
44. Cisco Systems	B	Dividend	K	T					
45. Comcast	A	Dividend	L	T					
46. D R Horton	A	Dividend	J	T					
47. Disney	A	Dividend	L	T					
48. Exxon Mobile	B	Dividend	L	T					
49. Fortive Corp	A	Dividend	K	T	Buy	07/28/17	K		
50. Gilead Sciences	A	Dividend	K	T					
51. Humana	A	Dividend	K	T					

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52. ITT		None			Sold	01/20/17	J	D	
53. International Paper Co	A	Dividend			Sold	10/12/17	K	D	
54. Keysight		None			Sold	01/18/17	J	B	
55. Laboratory Co		None	K	T					
56. Lam Research Corp	A	Dividend	K	T					
57. Lear Corp	A	Dividend	K	T					
58. Lennar Corp	A	Dividend	K	T					
59. Lennar Corp CL B		None	J	T	Spinoff (from line 58)	11/27/17			
60. Lowes	B	Dividend	L	T					
61. Merck	A	Dividend			Sold	10/12/17	K	D	
62. Microsoft	C	Dividend	M	T	Sold (part)	07/28/17	J	D	
63. Novo Nordik		None	K	T	Buy	10/12/17	K		
64. Oracle	A	Dividend	K	T					
65. Packaging Corp	A	Dividend	K	T					
66. Pfizer	B	Dividend	K	T					
67. Phillip Morrs	B	Dividend	K	T					
68. Purblic Service	A	Dividend	K	T					

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69. Scana	A	Dividend			Sold	01/18/17	J	B	
70. Suncor	A	Dividend	K	T					
71. Suntrust	B	Dividend	L	T	Sold (part)	07/28/17	J	D	
72. The Priceline Group		None	K	T					
73. Travlers Co	B	Dividend	L	T					
74. United Continental Holdings		None	K	T					
75. United Technologies	A	Dividend	L	T					
76. Unitedhealth Group	B	Dividend	M	T	Sold (part)	07/28/17	K	E	
77. Xylem		None			Sold	01/18/17	J	D	
78. Wal-Mart Stores	A	Dividend	K	T	Buy	01/18/17	J		
79. CMA Money Fund (b)	A	Dividend	K	T					
80.									
81. Trust #2 (lines 82 -103) (c)									
82. USTB due 1/5/17	B	Interest			Matured	01/05/17	N		
83. USTB due 1/15/17	B	Interest			Matured	01/05/17	N		
84. USTB due 4/27/17	C	Interest			Matured	04/27/17	O		
85. USTB due 7/20/17	B	Interest			Matured	07/20/17	N		

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86. USTB due 4/13/17					Buy	01/17/17	O		
87. USTB due 4/13/17	A	Interest			Matured	04/13/17	O		
88. USTB due 10/19/17					Buy	07/18/17	P1		
89. USTB due 10/19/17	B	Int./Div.			Matured	10/19/17	P1		
90. USTB due 01/11/18		None	P1	T	Buy	07/18/17	P1		
91. USTB due 04/26/18		None	P1	T	Buy	07/18/17	P1		
92. USTB due 06/21/18		None	P1	T	Buy	07/18/17	P1		
93. USTB due 04/20/17					Buy	01/17/17	O		
94. USTB due 04/20/17	B	Interest			Matured	04/20/17	O		
95. USTB due 12/7/17					Buy	11/09/17	O		
96. USTB due 12/7/17	A	Interest			Matured	12/07/17	O		
97. USTB due 02/8/18		None	O	T	Buy	11/09/17	O		
98. USTB due 05/10/18		None	O	T	Buy	11/09/17	O		
99. Apple Inc.	D	Dividend	O	T					
100. Microsoft	D	Dividend	N	T					
101. North Colorado Springs Land & Improvement Co.		None	J	T					
102. Silvercrest Global Fund		None			Redeemed	12/31/17	P1		

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103. Third Point Partners	G	Int./Div.	P1	T					
104. 13D Actvist-Fd-1	A	Dividend	O	T	Buy (add'l)	11/08/17	J		
105.									
106. Trust #3 (lines 107-128) (c)									
107. Berkshire Hathaway		None	P1	T					
108. Gotham Absolute Return		None	O	T					
109. Gotham Neutral Fund	C	Dividend	P1	T					
110. USTB due 1/15/17	A	Interest			Matured	01/05/17	M		
111. USTB due 4/27/17	A	Interest			Matured	04/27/17	N		
112. USTB due 4/13/17					Buy	01/17/17	N		
113. USTB due 4/13/17	A	Interest			Matured	04/13/17	N		
114. USTB due 1/11/18		None	M	T	Buy	07/18/17	M		
115. USTB due 4/26/18		None	M	T	Buy	07/18/17	M		
116. USTB due 6/21/18		None	M	T	Buy	07/18/17	M		
117. USTB due 10/19/17					Buy	07/18/17	M		
118. USTB due 10/19/17	A	Interest			Matured	10/19/17	M		
119. Estes-Sheridan LP	E	Distribution	J	U					

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2. Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
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120. NP Stratham LLC	E	Distribution	J	U					
121. NP Dover LLC	H1	Distribution	J	U					
122. NP Nashua LLC	F	Distribution	M	U					
123. NP Hanson LLC	E	Distribution	J	U					
124. NP Portfolio Account LLC	G	Distribution	O	U					
125. NPS2 LLC	E	Distribution	J	U					
126. Execuwest LLC		None	N	U					
127. Execusouth LLC	F	Distribution	J	U					
128. Trans-Lux Series A Pfd		None			Sold	10/18/17	J		
129. Trans-Lux Corp		None			Sold	10/18/17	J		
130.									
131. Citibank money markey account	A	Interest	J	T					
132. Citibank checking account		None	J	T					
133. JPMorgan Chase checking account	A	Interest	J	T					
134.									

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	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 (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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

Footnotes

(a) = Money market type fund with shares remaining at a constant value of $1.00. Numerous purchases and sales, at no gain or loss, were made throughout the year with no shares held at year end.
(b) = Money market type fund with shares remaining at a comstant value of $1.00. Numerous purchases and sales, at no gain or loss, were made throughout the year.
(c) = Income beneficiary only.
(

Name of Person Reporting	Date of Report
Sweet, Robert W.	02/15/2019

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/ Robert W. Sweet**

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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