

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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 11/25/2016
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 01/01/2015 to 12/31/2015
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.		

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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2015

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.	Tuition Management Systems	Tuition for Spring Semester 2016 for Amherst College	K
2.	Citizens Bank	Credit Card	None
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. American Funds Capital World Growth & Income Fund	B	Dividend	L	T					
2. American Funds EuroPacific Growth Fund	A	Dividend	K	T					
3. American Funds Fundamental Investors Fund	C	Dividend	L	T					
4. American Funds Growth Fund of America	C	Dividend	K	T					
5. American Funds Investment Company of America Fund	A	Dividend	J	T					
6. Glenmede Small Cap Equity	A	Dividend	K	T					
7. JP Morgan Large Cap Growth	B	Dividend	K	T					
8. Mainstay ICAP Select Equity Fund	D	Dividend	K	T					
9. Vanguard Target Ret 2020	A	Dividend	K	T					
10. Vanguard Wellington Fund	B	Dividend	K	T					
11. Yacktman Fund	A	Dividend			Sold	04/16/15	L		
12. Vanguard Equity	C	Dividend	L	T	Buy	04/16/15	L		
13. Beeson, Tayer & Bodine, a P.C. 401K Profit Sharing Plan, by WESPAC	A	Dividend	K	T					
14. Pyle Rome & Lichten PC Ret. Pl., by DHK Fin. Advis./ Charles Schwab		None	M	T					
15. Trust #1									
16. - rental property #1, South Orleans, Massachusetts	E	Rent	P2	W					
17. - Federated Govor Obl TX Mgd-I	A	Interest	M	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	P4 = More than \$50,000,000
3. Value Method Codes	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. - Massachusetts State General Obligations 12/28/2011 (X)	C	Interest	M	T					
19. - Federal Farm Credit Bank Bond 06/12/2024	B	Interest			Sold	06/17/15	M		
20. -Federal Farm Credit Bank Bond 07/07/2023	B	Interest			Sold	05/07/15	M		
21. -Federal Farm Credit Bank Bond 08/06/2024	C	Interest			Sold	08/06/15	M		
22. -Federal Farm Credit Bank Bond 12/02/2024	C	Interest	M	T	Buy	12/02/15	M		
23. - Federal Farm Credit Bank Bond 5/13/2025	C	Interest	M	T	Buy	05/15/15	M		
24. - Federal Farm Credit Bank Bond 6/30/2025	C	Interest	M	T	Buy	06/30/15	M		
25. - Federal Farm Credit Bank Bond 8/5/2025	C	Interest	M	T	Buy	08/05/15	M		
26. -Federal Farm Credit Bank Bond 4/23/2026	C	Interest	M	T	Buy	11/19/15	M		
27. - Federal Farm Credit Bank Bond 2/11/2028	C	Interest	M	T	Buy	02/11/15	M		
28. - Federal Farm Credit Bank Bond 4/21/2025	A	Interest			Buy	01/21/15	M		
29.					Sold	04/07/15	M		
30. - Federal Farm Credit Bank Bond 4/8/2030	C	Interest			Buy	04/08/15	M		
31.					Sold	11/19/15	M		
32. -Federal Home Loan Bank 06/19/2024	A	Interest			Sold	01/14/15	M		
33. -Federate Short-Term Municipal Trust	C	Interest	M	T	Buy (add'l)	02/24/15	M		
34. -Loomis Sayles Bond Fund		None			Buy (add'l)	02/24/15	K		

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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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35.					Sold	07/02/15	M		
36. -Loomis Sayles Inv Grade Bond		None			Sold	07/02/15	M	D	
37. -Loomis Sayles Senior	D	Distribution	M	T					
38. -Disney Walt Co New	A	Dividend	L	T	Sold (part)	02/06/15	K	D	
39.					Sold (part)	02/18/15	J	B	
40.					Sold (part)	05/01/15	J	A	
41.					Sold (part)	11/06/15	K	D	
42. -McDonald Corp.	A	Dividend	L	T	Buy	11/10/15	K		
43. -TJX Cos Inc	A	Dividend	L	T	Buy	05/21/15	K		
44.					Buy (add'l)	06/24/15	K		
45. -V.F. Corp.	B	Dividend	K	T	Sold (part)	02/18/15	J	A	
46.					Sold (part)	05/01/15	J	A	
47. -Anheuser-Busch	B	Dividend	L	T	Sold (part)	02/18/15	J	A	
48.					Sold (part)	05/01/15	J	A	
49. -Fomento Econ Mexicano	A	Dividend	K	T	Sold (part)	02/18/15	J		
50. -Nestle SA	B	Dividend	K	T	Sold (part)	02/18/15	J	A	
51. -Pepsico Inc.	B	Dividend	L	T	Sold (part)	02/18/15	J	A	

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52.					Buy (add'l)	11/06/15	K		
53. -Procter & Gamble Co.	B	Dividend	K	T	Sold (part)	02/18/15	J	A	
54. -Anadarko Petroleum Corp.	A	Dividend			Sold (part)	01/09/15	J		
55.					Sold (part)	02/18/15	J		
56.					Sold	04/09/15	L		
57. -EOG RES Inc.	A	Dividend			Sold (part)	02/18/15	J	A	
58.					Sold	04/09/15	K	C	
59. -ExxonMobil Corp.	B	Dividend	L	T	Sold (part)	02/18/15	J	A	
60.					Sold (part)	05/01/15	J	A	
61. -Range Resources Corp.		None			Sold	01/09/15	K		
62. -American International Group	B	Dividend	L	T	Sold (part)	03/04/15	J	A	
63.					Sold (part)	05/01/15	J	A	
64. -Huntington Bancshares Inc.	A	Dividend	K	T	Sold (part)	02/18/15	J	A	
65. -PNC Financial Services Group	B	Dividend	L	T	Sold (part)	02/06/15	K	D	
66.					Sold (part)	02/18/15	J	A	
67. -US Bancorp New	B	Dividend	L	T	Sold (part)	02/18/15	J	A	
68. -Wells Fargo & Co.	B	Dividend	L	T	Sold (part)	02/18/15	J	A	

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69. -Abbott Labs	A	Dividend	K	T	Sold (part)	02/18/15	J	A	
70. -AbbVie Inc.	B	Dividend	K	T	Sold (part)	02/18/15	J	B	
71.					Sold (part)	05/01/15	J	A	
72.					Sold (part)	07/28/15	K	E	
73. -Johnson & Johnson	B	Dividend	L	T	Sold (part)	02/19/15	K	D	
74. -Medtronic PLC	B	Dividend	L	T	Buy	02/19/15	K		
75.					Sold (part)	05/01/15	J		
76.					Buy (add'l)	07/28/15	K		
77. -Merck & Co. Inc.	B	Dividend	L	T	Sold (part)	02/18/15	J	A	
78.					Sold (part)	05/01/15	J		
79.					Sold (part)	07/28/15	K	C	
80. -Novartis	A	Dividend	K	T	Buy	07/28/15	K		
81. -Pfizer Inc.	C	Dividend	L	T	Sold (part)	02/18/15	J	A	
82.					Sold (part)	05/01/15	J	A	
83. -Zoetis Inc.	A	Dividend	L	T	Sold (part)	02/18/15	J	B	
84. -Emerson Elec Co.		None			Sold	02/03/15	K	D	
85. -General Electric Corp.	B	Dividend	L	T	Sold (part)	02/18/15	J	A	

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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	
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86.					Sold (part)	05/01/15	J	A	
87. -Hexcel Corp.	A	Dividend	L	T	Sold (part)	02/18/15	J	B	
88.					Sold (part)	05/01/15	J	A	
89. -Union Pac Corp.	A	Dividend	K	T	Sold (part)	02/06/15	K	D	
90. -United Parcel Service	B	Dividend	K	T	Sold (part)	05/01/15	J		
91. -Adobe Sys Inc.		None	L	T	Sold (part)	02/06/15	K	D	
92.					Sold (part)	02/18/15	J	A	
93.					Sold (part)	05/01/15	J	A	
94. -Alphabet Inc cl A [former Google 10/5/15 name change]		None	L	T					
95. - Alphabet Inc cl C [former Google 10/5/15 name change]		None	L	T					
96. -Apple Inc.	B	Dividend	L	T	Sold (part)	03/05/15	K	D	
97. -Check Point Software Tech		None	L	T	Sold (part)	02/18/15	J	A	
98.					Sold (part)	05/01/15	J	A	
99.					Sold (part)	06/24/15	J	C	
100. -Cognizant Technology Solutions		None	K	T	Sold (part)	02/18/15	J	A	
101. -Microsoft Corp.	C	Dividend	M	T	Sold (part)	03/04/15	J	A	
102.					Sold (part)	05/01/15	J	A	

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103. -Salesforce.com		None	L	T	Buy	01/13/15	L		
104.					Sold (part)	02/18/15	J	A	
105.					Sold (part)	05/01/15	J	A	
106. -Synchronoss Technologies		None	K	T	Sold (part)	02/18/15	J	A	
107. -Cytex Industries Inc.		None			Sold (part)	02/18/15	J	A	
108.					Sold (part)	06/24/15	J	C	
109.					Sold	12/09/15	L	E	
110. -FMC Corp.	A	Dividend			Sold (part)	02/18/15	J	A	
111.					Sold	05/21/15	K	B	
112. -Visa	A	Dividend	L	T	Buy	03/05/15	K		
113.					Buy (add'l)	11/10/15	K		
114. -Praxair Inc.	B	Dividend	K	T	Sold (part)	02/18/15	J	A	
115. -Verizon Communications	B	Dividend	K	T	Sold (part)	02/18/15	J	A	
116. -NextEra Energy Inc.	B	Dividend	L	T	Sold (part)	02/18/15	J	B	
117. - iShares Core S&P Mid-Cap ETF	A	Dividend	K	T	Buy	04/09/15	K		
118.					Sold (part)	05/01/15	J		
119. -iShares Core S&P Small-Cap ETF	B	Dividend	L	T	Sold (part)	02/18/15	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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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)
120.					Buy (add'l)	04/09/15	K		
121. -iShares Nasdaq BiotechETF	A	Dividend	K	T	Sold (part)	02/18/15	J	A	
122. -Wisdomtree Japan		None			Sold	01/12/15	K	A	
123. -Oracle	A	Dividend			Buy	01/13/15	K		
124.					Sold (part)	02/18/15	J		
125.					Sold	11/10/15	K		
126. Trust #2									
127. - rental property #2, Cotuit, Massachusetts	F	Rent	P1	W					
128. - Citizens Bank checking account	A	Interest	J	T					
129. Citizens Bank cash accounts	A	Interest	J	T					
130. Charles Schwab cash account	A	Interest	K	T	Buy	04/17/15	K		

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.)*

Part VII. Line 13. This asset is a tax-deferred retirement account maintained, controlled, and owned by my husband's former law firm. Neither my husband nor I have ownership in or control over the selection of assets (other than choosing a general category of risk). No individual dividends are credited to the account. The value of the fund is adjusted quarterly.

Part VII. Line 14: This asset is a tax-deferred retirement account maintained, controlled, and owned by my husband's law firm. Neither my husband nor I have ownership in or control over the selection of assets (other than choosing a general category of risk). No individual dividends are credited to the account. The value of the fund is adjusted quarterly.

Part VII. Lines 15 - 125. Line 15 is a header for lines 16-125. My husband and our children are beneficiaries of Trust #1. Trust #1 was not set up by my husband, our children or me, and we have no control over the assets or income of the trust. The assets of the trust are the property listed in line 16 and the holdings listed in lines 17-125. My household's beneficiary interest in the assets of the trust is 5.5% of the value indicated in Column C.

Part VII. Lines 126 - 128. Line 126 is a header for lines 127-28. My husband is a beneficiary and trustee of Trust #2. The sole assets of Trust are the property listed in line 95 and the checking account listed in line 96. My husband's beneficiary interest is 20% of the value indicated in Column C.

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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/ **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
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