

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) Vilardo, Lawrence J.	2. Court or Organization United States District Court Western District of New York	3. Date of Report 5/14/2018
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 01/01/2017 to 12/31/2017
7. Chambers or Office Address Robert H. Jackson United States Courthouse 2 Niagara Square Buffalo, NY 14202		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Trustee	Canisius College
2.	Director	Desmond Law Society of Canisius College
3.	Co-Trustee	Family Trust (no reportable assets)
4.	President	FWGA Corporation
5.	Member	Canisius High School President's Advisory Council

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 2017	Continued to pay [REDACTED] COBRA Health Insurance to my former law firm, now known as Connors, LLP
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

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. Duke Law School	April 10 - 12, 2017	Durham, NC	Moot Court Competition	Hotel, meals, and travel expenses
2. Federal Bar Council	May 9 - 10, 2017	New York, NY	Annual Law Day Dinner	Hotel, meals, and travel expenses
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

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. Mass Mutual Financial Group - Universal Life Insurance I	E	Int./Div.	N	T					
2. John Hancock Whole Life	A	Dividend			Redeemed	07/19/17	K	E	
3. John Hancock Whole Life	A	Dividend	K	T					
4. Rental Property Town of Tonawanda, New York	D	Rent	M	R					
5. M&T Bank Account	A	Interest	L	T					
6. RBC Bank Account	A	Interest	J	T					
7. TD Ameritrade FDIC Insured Deposit Money MarketAccount	A	Interest	J	T					
8. First Trust Mid-Cap Index	A	Dividend			Sold	03/09/17	J	B	
9. First Trust Small Cap Index	A	Dividend			Sold	03/09/17	J	A	
10. Ishares IBOXX Inv Grd Bond	B	Dividend	K	T	Sold (part)	03/09/17	J	A	
11.					Sold (part)	06/27/17	K	A	
12. I Shares US Preferred Stock	A	Dividend	J	T	Sold (part)	01/26/17	J	A	
13.					Sold (part)	03/09/17	J	A	
14. Ishares JPM US Emerging Markets Bond	A	Interest	J	T	Sold (part)	11/20/17	J	A	
15.					Sold (part)	12/18/17	J	A	
16. Ishares National AMT-Free Muni Bond	A	Interest	J	T	Sold (part)	03/09/17	J	A	
17.					Sold (part)	11/12/17	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 = \$250,000.01 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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 9

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Vilardo, Lawrence J.

Date of Report

5/14/2018

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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				
	(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.					Sold (part)	12/18/17	J	A	
19. Schwab US Large Cap	B	Dividend	L	T	Sold (part)	01/26/17	K	B	
20.					Sold (part)	03/09/17	K	C	
21.					Sold (part)	06/27/17	K	C	
22.					Sold (part)	10/23/17	K	C	
23. Vanguard Mortgage Backed Securities	A	Dividend			Sold	10/23/17	K	A	
24. Vanguard REIT Index	A	Dividend	J	T	Sold (part)	01/26/17	J	A	
25.					Sold (part)	03/09/17	J	A	
26.					Sold (part)	12/18/17	J	A	
27. Vanguard Crsp US Mid Cap	A	Dividend	K	T	Sold (part)	03/09/17	J	A	
28.					Sold (part)	06/27/17	J	A	
29.					Sold (part)	10/23/17	J	B	
30. Vanguard Small Cap	A	Dividend	K	T	Sold (part)	03/09/17	J	A	
31.					Sold (part)	06/27/17	J	A	
32.					Sold (part)	10/23/17	J	B	
33. Vanguard FTSE Developed Markets	B	Dividend	K	T	Sold (part)	01/26/17	J	A	
34.					Sold (part)	03/09/17	J	A	

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		

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

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35.					Sold (part)	06/27/17	J	A	
36.					Sold (part)	10/23/17	J	A	
37. Vanguard Emerging Markets	A	Dividend	J	T	Sold (part)	06/27/17	J	A	
38.					Sold (part)	10/20/17	J	A	
39. 1 Shares Jpm USD Emer Mkt Bond	A	Interest	K	T					
40. Schwab US Large Cap	A	Dividend	O	T					
41. Vanguard FTSE Developed Mkts	A	Dividend	M	T					
42. Vanguard S/T Inflation Protected	A	Dividend	L	T					
43. Vanguard S/T Corp Bond	A	Interest	K	T					
44. Vanguard Mortgage Backed Sec	A	Dividend	L	T					
45. Vanguard REIT	A	Dividend	K	T					
46. Vanguard CRSP US Mid Cap	A	Dividend	L	T					
47. Vanguard Small Cap	A	Dividend	M	T					
48. First Trust Large Cap Core Alphasdex	A	Dividend	K	T					
49. First Trust Small Cap Core Alphasdex	A	Dividend	K	T					
50. Ishares IBOXX Investment Grade Bonds	A	Interest	M	T					
51. Ishares US Preferred Stock	A	Dividend	K	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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

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52. Ishares High Yield	A	Interest	K	T					
53. Vanguard Emerging Markets	A	Dividend	L	T					
54. First Trust Large Cap Alphasdex	A	Dividend	K	T					
55. First Trust Mid Cap Core Alphasdex	A	Dividend	K	T					

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

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

I. Positions.

Line 3. Co-Trustee - Family Trust (No Reportable Assets).

VII. Investments and Trusts.

Line 4. Rental Property purchased 3/31/2009, purchase price \$171,500.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Vilardo, Lawrence J.

Date of Report

5/14/2018

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/ Lawrence J. Vilardo**

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