

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) Payson, Marian W.	2. Court or Organization U.S.D.C., W.D.N.Y.	3. Date of Report 06/22/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge-Fulltime	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address 2310 U.S. Courthouse 100 State Street Rochester, New York 14614		
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.	Personal Representative	Estate #1
2.	Trustee	The Harley School
3.		
4.		
5.		

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.		
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. 2014

Allendale Columbia School - wages

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.)*

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.		

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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. Janus Growth and Income Fund - Mutual Fund	D	Dividend	N	T					
2. Vanguard Institutional Index - Mut. Fund (NYS Deferred Comp)	B	Dividend	L	T					
3. Vanguard Federal Money Market Fund	A	Interest	J	T					
4. Blackrock Core Bond Fund - Mutual Fund	B	Dividend	L	T					
5. Blackrock LO Duration BD SVC - Mutual Fund	B	Dividend	L	T					
6. Templeton Foreign Fund A - Mutual Fund	C	Dividend	L	T					
7. Morgan Stanley Money Market Funds	A	Int./Div.	M	T					
8. Summit Federal Credit Union #1	A	Interest	J	T					
9. Summit Federal Credit Union #2	A	Interest	J	T					
10. Vanguard Bond Mkt Index Inv - Mutual Fund	A	Dividend	K	T	Buy	12/26/14	J		
11. Vanguard Wellington Fund Inv - Mutual Fund	B	Dividend	K	T	Buy	12/24/14	J		
12. Vanguard Small Cap Value Index - Mutual Fund	A	Dividend	K	T	Buy	12/26/14	J		
13. Vanguard Total Stock Mkt Index Inv - Mutual Fund #2	A	Dividend	K	T	Buy	12/26/14	J		
14. NY College Savings Program Growth Moderate Growth Portfolio		None	K	T	Buy	12/29/14	J		
15. NY College Sav. Program Growth Conservative Growth Portfo		None	L	T	Buy	12/29/14	J		
16. NYS Retirement System - Pension Fund		None	K	T					
17. Rochester Fund Municipals A	D	Dividend			Sold	07/03/14	M	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 - \$500,000.00	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	

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☐ 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)

18. American Growth Fund of America, F	E	Dividend	M	T					
19. Wells Fargo High Inc. Inv.	B	Dividend	K	T					
20. American Cent Growth Adv.	D	Dividend	K	T					
21. Blackrock Equity Dividend A Mutual Fund	E	Dividend	N	T					
22. Nuveen Int Dur Muni Bond A Mutual Fund	C	Dividend	M	T					
23. Keeley Small Cap Value A Mutual Fund	A	Dividend	M	T					
24. Janus Perkins Mid Cap Value Mutual Fund	E	Dividend	M	T					
25. Nuveen Ltd Term Muni Bond Mutual Fund	C	Dividend	M	T					
26. Nuveen Tradewinds Int'l Mutual Fund	D	Dividend	M	T					
27. Vanguard Prime Money Mkt Fund	A	Interest	J	T					
28. Lazard Emerging Mkts Mutual Fund	B	Dividend	K	T					
29. NY St Dorm Auth St. Johns Univ Rev Bond	A	Interest	K	T					
30. Deutsche Real Estate Sec Fund	B	Dividend	K	T					
31. Invesco Premier PTF Inst'l Money Mkt Fund	A	Interest	K	T					
32. Columbia Large Cap Growth Fund A	A	Dividend	J	T					
33. NYC Municipal Water Finance Auth. Bond - Rev C	A	Dividend			Redeemed	06/16/14	K	A	
34. NY College Savings Income Portfolio		None	L	T	Sold (part)	11/10/14	J	C	

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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	
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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35.					Sold (part)	06/17/14	J	C	
36. Summit Federal Credit Union #3	A	Interest	J	T					
37. Trust #1 - Franklin Templeton Mutual Quest Fund	E	Dividend	M	T	Sold (part)	06/16/14	J	A	
38. Vanguard Growth Index Fund	A	Dividend	K	T					
39. Metropolitan Trans Auth NY Trans Rev B Bond	B	Dividend	K	T					
40. Federated Cap. Preserv. Fund-held by profit sharing plan	A	Int./Div.	K	T	Distributed (part)	12/23/14	J		
41. JP Morgan Equity Income R5 Fund -- held by profit sharing plan (x)	D	Int./Div.	N	T	Distributed (part)	12/23/14	J		
42. Walt Disney Co. Common Stock	A	Dividend	J	T					
43. NY St Dorm Auth Bond Revs Non St Supported Debt Rev. A	B	Interest	K	T					
44. Metropolitan Trans Auth NY Rev Ref D	A	Interest	K	T					
45. Metropolitan Trans Auth NY Rev. E	A	Interest	K	T	Buy	01/08/14	K		
46. Exxon Mobil Corp (X)	A	Dividend	J	T					
47. PPL Corporation (X)		None	J	T					
48. Public Service Enterprise GP (X)	A	Dividend	J	T					
49. iShares Core U.S. Aggregate (X)	A	Dividend	J	T					
50. iShares S&P Midcap 400 Index (X)	A	Dividend	J	T					
51. E V Floating Rate I (X)	A	Dividend	J	T					

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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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52. Federated Strat Val Div Inst (X)	A	Dividend	K	T					
53. Goldman Sachs US Eq Dv Prem I (X)	A	Dividend	J	T					
54. Harbor International Inst (X)	A	Dividend	J	T					
55. JP Morgan US LG CP PLS SEL (X)	A	Dividend	J	T					
56. Pimco Total Return Inst (X)	A	Dividend	J	T					
57. T Rowe Price Short Term Bd Fd (X)	A	Dividend	J	T					
58. Templeton Global Bd Fd Adv (X)	A	Dividend	J	T					
59. Touchstone Sands Cap Sel Gr Y (X)	B	Dividend	J	T					
60. Trust #2 (principal beneficiary) (X)									
61. - Exxon Mobil Corp (X)	A	Dividend	K	T					
62. - PPL Corporation (X)	A	Dividend	J	T					
63. - Public Service Enterprise GP (X)	A	Dividend	J	T					
64. - iShares Core U.S. Aggregate (X)	A	Dividend	K	T					
65. - iShares S&P Midcap 400 Index (X)	A	Dividend	K	T					
66. - E V Floating Rate I (X)	A	Dividend	K	T					
67. - Federated Strat Val Div Inst (X)	C	Dividend	L	T					
68. - Goldman Sachs US Eq Dv Prem I (X)	B	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
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69. - Harbor International Inst (X)	A	Dividend	K	T					
70. - JP Morgan US LG CP PLS SEL (X)	A	Dividend	J	T					
71. - Pimco Total Return Inst (X)	A	Dividend	K	T					
72. - T Rowe Price Short Term Bd Fd (X)	A	Dividend	J	T					
73. - Templeton Global Bd Fd Adv (X)	A	Dividend	J	T					
74. - Touchstone Sands Cap Sel Gr Y (X)	B	Dividend	K	T					
75. - Blackrock Liquidity Funds (X)	A	Dividend	J	T					
76. Estate #1 (personal rep. & beneficiary) (X)									
77. - Blackrock Liquidity Funds (X)	A	Dividend	J	T					
78. - E V Floating Rate I (X)	A	Dividend	J	T					
79. - Pimco Total Return Inst (X)	B	Dividend	K	T					
80. - T Rowe Price Short Term Bd Fd (X)	A	Dividend	K	T					
81. - Templeton Global Bd Fd Adv (X)	A	Dividend	J	T					
82. - Federated Strat Val Div Inst (X)	B	Dividend	K	T	Sold (part)	12/10/14	J	A	
83. - Goldman Sachs US Eq Dv Prem I (X)	B	Dividend	K	T					
84. - Harbor International Inst (X)	A	Dividend	J	T					
85. - JP Morgan US LG CP PLS SEL (X)	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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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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86. - T Rowe Price Real Estate Fund (X)	A	Dividend	J	T					
87. - Touchstone Sands Cap Sel Gr Y (X)	A	Dividend	J	T					
88. Trust #3 (income beneficiary) (X)									
89. - Bank of America Money Mkt Savings Acct	A	Interest	P1	T					

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

VIII.

- (a) The mutual fund listed on line 4 of last year's report has been renamed Blackrock Core Bond Fund and is listed on line 4 of this year's report.
- (b) The mutual fund listed on line 26 of last year's report has been renamed Janus Perkins Mid Cap Value Fund and is listed on line 24 of this year's report.
- (c) The mutual fund listed on line 33 of last year's report has been renamed Deutsche Real Estate Securities Fund and is listed on line 30 of this year's report.
- (d) On February 7, 2014, the profit sharing plan transferred the assets invested in the mutual fund listed on line 44 of last year's report (Sterling Cap Eq. Inc. Fund) into the mutual fund listed on line 41 of this year's report.
- (e) Upon the death of a relative in 2014, I became a principal beneficiary of two trusts managed by two different institutional third parties, Trust #2 and Trust #3. I have disclosed the reportable assets that were held by Trust #2. Partial in-kind distributions of those assets were made to me and the other two beneficiaries in 2014. Final distributions of the assets were made to me and the other beneficiaries in 2015.

With respect to Trust #3, the assets held by the trust at the time of the relative's death were liquidated in 2014 within weeks of my relative's death and invested in a money market account, and I received a cash distribution in 2015. I was not aware, prior to the liquidation, of the identity of the securities or investments held by the trust and subsequently liquidated and invested in a money market account. I have identified the money market assets held by Trust #3 at the end of the 2014 reporting period.

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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/ **Marian W. Payson**

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