AO 10*
Rev. 1/2021

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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
Stein, Sidney H.	U.S. District Court	08/11/2022
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**
U.S. District Judge - Senior Status	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2021 **to** 12/31/2021
7. Chambers or Office Address		
U.S. Courthouse 500 Pearl Street New York, New York 10007-1312		

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.	Member, Board of Directors	Greater New York Councils, Boy Scouts of America
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
Stein, Sidney H.	08/11/2022

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	B	C		D				
Description of Assets (including trust assets)	Income during reporting period	Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. MONEY MARKETS									
2. DREYFUS TAX FREE NY (now Cash Reserve Account)	A	Interest	K	T					
3. JP MORGAN BANK SWEEP	A	Interest	K	T					
4. TAX EXEMPT BONDS									
5. NEW YORK ST HSG FIN AGY GEN HSG SER B	C	Interest	K	T					
6. NEW YORK ST MTG AGY REV HOMETOWN MTG-29-a-RMKT	C	Interest	M	T					
7. NY STATE POWER AUTH GEN REV ETMSERA	D	Interest	L	T					
8. NY STATE POWER AUTH REV & GEN PURP SCR DETM	A	Interest	K	T					
9. NY STATE POWER AUTH SER G	A	Interest	K	T					
10. NEW YORK ST HSG FIN AGY GEN SER A	D	Interest	M	T					
11. NEW YORK STATE POWER AUTH	C	Interest			Sold	03/30/21	K	A	
12. NYS REF-SER C	C	Interest	M	T					
13. NYC, NY TRANSITIONAL SER D	C	Interest	M	T					
14. NYS THWY SECOND GEN HIGHWAY SER A	A	Interest			Sold	07/08/21	K	C	
15. NYS ENVIRON. FACS CORP	C	Interest			Sold	05/30/21	L	A	
16. NYC SER D	C	Interest	M	T					
17. NYC NY DTD 10/23/2012 SER B	B	Interest	M	T					

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		

Name of Person Reporting	Date of Report
Stein, Sidney H.	08/11/2022

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	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. NYS THWY AUTH REF	C	Interest			Sold	07/08/21	L	C	
19. NYC NY TRA WILDLIFE CONSERVATION	C	Interest	L	T					
20. MONROE CTY NY INDL DEV CORP SER A	D	Interest	M	T					
21. MET TRANSPORTATION AUTH. NY	B	Interest			Sold	09/08/21	L	C	
22. NYS DORM AUTH SCH DIST-BOND	C	Interest	L	T					
23. SUFFOLK CTY NY INTR SER A	C	Interest	L	T					
24. TRIBOROUGH NY BRIDGE & TUNNEL SER A	C	Interest	L	T					
25. ST LAWRENCE CTY NY	C	Interest			Sold	10/18/21	L	C	
26. BAY AREA CA TOLL AUTH	A	Interest	K	T					
27. SUFFOLK CTY NY WATER AUTH	C	Interest	M	T					
28. NYS DORM AUTH MEMORIAL SLOAN KETTERING	B	Interest	L	T					
29. PENNSYLVANIA ST TPKE (See Part VIII for additional information)		None			Sold	05/29/19	L	D	
30. NYC, NY MUNI WTR SER DD	B	Interest	L	T					
31. NYC, NY WILDLIFE CONSERVATION SOC	C	Interest	M	T					
32. NY STATE URAN DEV	B	Interest	L	T					
33. NEW YORK STATE DORM SER A	B	Interest	L	T					
34. NY STATE DORM	B	Interest			Sold	09/08/21	L	C	

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	
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35. NY STATE HOUSING SER D GREEN	B	Interest	L	T					
36. WESTCHESTER CO NY SER A	C	Interest	L	T					
37. MARYLAND ST CMNTY DEV SER B	B	Interest	K	T					
38. UTILITY DEBT SEC AU	C	Interest	L	T					
39. BAY AREA CA TOLL AUTH	A	Interest	K	T					
40. NYC, NY SER E-1	C	Interest	L	T					
41. N COUNTRY NY DEV SOLID WASTE MGT	B	Interest	L	T					
42. PLATTSBURGH NY FIRE DIST	A	Interest	J	T					
43. METROPOLITAN TRANS AUTH	B	Interest			Sold	09/08/21	L	C	
44. PORT AUTH NY	B	Interest			Sold	06/02/21	L	B	
45. HUDSON YARDS INFRASTRUCTURE SER A	A	Interest	K	T					
46. NYC HSG SER B2	A	Interest	L	T					
47. LONG ISLAND POWER AUTH	C	Interest			Sold	08/31/21	L		
48. NYC, NY TRA FUTURE TAX SECURED	A	Interest	L	T					
49. BROOKHAVEN, NY SER C	A	Interest	L	T					
50. WESTCHESTER CTY, NY MIRIAM OSBORN MEMORIAL	A	Interest	L	T					
51. DUTCHESS CTY NY SER B		None	L	T	Buy	03/31/21	L		

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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52. BROOKHAVEN NY SER B	A	Interest	L	T	Buy	03/31/21	L		
53. BUFFALO NY SEWER AUTH GREEN BOND	A	Interest	L	T	Buy	06/04/21	L		
54. ROCKLAND CTY NY SER C	A	Interest	L	T	Buy	09/07/21	L		
55. TRIBOROUGH NY BRIDGE SENIOR LIEN C	A	Interest	L	T	Buy	09/22/21	L		
56. MET GOVT NASHVILLE & DAVIDSON		None	L	T	Buy	10/21/21	L		
57. BABYLON NY SER B		None	L	T	Buy	10/22/21	L		
58. NY STATE DORM SER A		None	L	T	Buy	10/22/21	L		
59. COLUMBUS OHIO CTY SCHOOL DIST SER A		None	L	T	Buy	12/20/21	L		
60. MUTUAL FUNDS									
61. GREYCOURT PARTNERS FUND	G	Dividend	O	T	Redeemed (part)	12/31/21	P1		
62. I SHARES CORE MSCI ETF	E	Dividend	O	T	Buy	04/19/21	O		
63. I SHARES ESGI AWARE ETF	D	Dividend	N	T	Buy	04/19/21	N		
64. I SHARES GOLD ETF		None	M	T	Buy	04/19/21	M		
65. I SHARES RUSSELL MID CAP ETF	D	Dividend	O	T	Buy	04/19/21	O		
66. I SHARES S&P 500 GROWTH ETF	C	Dividend	O	T	Buy	04/19/21	O		
67. VANGUARD INFLATION PROTECTED ADM	D	Dividend	M	T	Buy	04/19/21	M		
68. AKRE FOCUS INSTL	E	Dividend	O	T	Buy	04/19/21	O		

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69. KOPERNIK INTL I	C	Dividend	M	T	Buy	04/19/21	M		
70. MATTHEWS PACIFIC TIGER I	E	Dividend	M	T	Buy	04/19/21	M		
71. POLEN US SMALL COMPANY GROWTH	D	Dividend	N	T	Buy	04/19/21	N		
72. VANGUARD DIVIDEND GROWTH	E	Dividend	P1	T	Buy	04/19/21	O		
73. VANGUARD INTERNATIONAL GROWTH	B	Dividend	O	T	Buy	04/19/21	O		
74. MISCELLANEOUS-IRA									
75. ARTISAN DEVELOPING WORLD FUND INSTITUTIONAL	A	Dividend			Sold	04/19/21	M	E	
76. DFA EMERGING MARKET FUND INSTITUTIONAL	C	Dividend	L	T	Sold (part)	04/19/21	L	D	
77. PIMCO LOW DURATION FUND INSTITUTIONAL	A	Dividend			Sold	04/19/21	N	C	
78. PIMCO TOTAL RETURN FUND INSTITUTIONAL	D	Dividend	N	T					
79. VANGUARD GNMA FUND ADMIRAL	B	Dividend			Sold	04/19/21	L		
80. VANGUARD INTL FD FTSE DEVELOPED MKTS	D	Dividend	M	T	Sold (part)	04/19/21	M	E	
81. VANGUARD INDEX FDS S&P 500 ETF	D	Dividend	N	T	Buy	12/02/21	J		
82. I SHARES GOLD		None	L	T	Buy	04/19/21	L		
83. I SHARES RUSSELL MID CAP ETF	C	Dividend	M	T	Buy	04/19/21	M		
84. I SHARES S&P 500 GROWTH ETF	B	Dividend	M	T	Buy	04/19/21	L		
85. DODGE & COX INCOME		None			Buy	04/19/21	L		

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

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86. DODGE & COX INCOME	B	Dividend	M	T	Buy	12/21/21	J		
87. MFS EMERGING MARKETS DEBT		None			Buy	04/19/21	L		
88. MFS EMERGING MARKETS DEBT	C	Dividend	M	T	Buy	12/21/21	J		
89. VANGUARD HIGH YIELD LOAD ADM		None			Buy	04/19/21	M		
90. VANGUARD HIGH YIELD LOAD ADM	C	Dividend	M	T	Buy	12/21/21	J		
91. VANGUARD INTL GROWTH	D	Dividend	L	T	Buy	04/19/21	L		
92. VANGUARD INFLATION PROTECTED ADM	C	Dividend	L	T	Buy	04/19/21	L		
93. KOPERNIK INTL	C	Dividend	K	T	Buy	04/19/21	K		
94. POLEN US SMALL COMPANY GROWTH		None			Buy	04/19/21	K		
95. POLEN US SMALL COMPANY GROWTH	B	Dividend	L	T	Buy	12/21/21	K		
96. VANGUARD DIVIDEND GROWTH	D	Dividend	M	T	Buy	04/19/21	L		
97. MATTHEWS PACIFIC TIGER	C	Dividend	K	T	Buy	04/19/21	K		
98. CASH JPMORGAN CHASE	A	Interest	L	T					
99. CASH CHARLES SCHWAB	A	Interest	O	T					
100. ARBOR PPTY TRUST		None	K	T					
101. SERVICEMASTER LP		None	M	T					
102. US TREASURY BILLS DUE 09/23/21		None			Buy	08/09/21	L		

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
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103. US TREASURY BILLS DUE 09/23/21	A	Interest			Redeemed	09/23/21	L		
104. US TREASURY BILLS DUE 01/13/22		None	L	T	Buy	10/18/21	L		
105. Judge Stein is only including information on him for year 2021.									
106. See Part VIII for further information re above row 105									

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
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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	
	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	
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Name of Person Reporting	Date of Report
Stein, Sidney H.	08/11/2022

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

Part VII line 29: Pennsylvania St TPKE was sold in 2019 and inadvertently continued to be shown on hand.
Part VII line 105: Judge Stein is only including information on him for year 2021. See, Ethics in Government Act of 1978, section 102(e)(2).

Name of Person Reporting	Date of Report
Stein, Sidney H.	08/11/2022

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/ Sidney H. Stein

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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