

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Rueter, Thomas J.	2. Court or Organization USDC - EDPA	3. Date of Report 06/29/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) USMJ - Full Time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 3000 U.S. Courthouse 601 Market Street Philadelphia, Pa 19106		
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. 2016

Montgomery County Medical Associates.

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.	U.S. Department of Education	Parent Plus Loan (College Tuition)	J
2.	Polonia Bank	Mortgage Rental Property - [REDACTED] (PT VII, Line 11)	M
3.	Wells Fargo Bank	Second Mortgage - [REDACTED] (PT VII, Line 11)	N
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. GT Global Health Fund-IRA (Aim)	A	Dividend			Sold	6/22/16	K		
2. Police & Fire Credit Union Sav.	A	Interest	J	T					
3. Merck & Co. - Common Stock	A	Dividend	J	T					
4. Glaxo Holdings - Common Stock	A	Dividend	J	T					
5. Vanguard Explorer Fund (IRA)	A	Dividend			Sold	06/16/16	K		
6. Vanguard International (Growth Fund) (IRA)	A	Dividend			Sold	06/16/16	J		
7. Vanguard U.S. Growth Fund (IRA)	A	Dividend			Sold	06/16/16	J		
8. Putnam Voyager Fund - IRA	B	Dividend			Sold	06/22/16	K		
9. Templeton Growth Fund - IRA	A	Dividend			Sold	06/22/16	J		
10. Atlantic Energy - Common Stock (now known as Pepco Holdings)	A	Dividend			Sold	03/28/16	J		
11. [REDACTED] rental property 3/27/96 -- \$194,000.00	D	Rent	O	R					
12. St. Joe Corp. - Stock (Fla. East Coast)	A	Dividend			Sold	03/28/16	J		
13. John Hancock Financial Industries Mutual Fund	A	Dividend			Sold	06/22/16	K		
14. Seligman Communications Mutual Fund	A	Dividend			Sold	06/22/16	K		
15. Franklin Templeton Beacon Mutual Fund	A	Dividend			Sold	06/22/16	K		
16. WFS Money Market	A	Interest			Distributed	06/22/16	J		
17. Homestate Pa Growth Mutual Fund(Forward Growth A)	A	Dividend			Sold	06/22/16	K		

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 (See Columns C1 and D3)	J = \$15,000 or less 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	
3. Value Method Codes	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market

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	(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. Conseco Fin. Trust	A	Interest			Sold	06/22/16	J		
19. Transamerica Life	A	Dividend			Sold	06/21/16	L		
20. Quaker Strategic Growth Mutual Fund	A	Dividend			Sold	06/22/16	J		
21. Franklin Custodian Income	A	Dividend			Sold	06/22/16	J		
22. Double LineTTL Ret CL1	A	Dividend	K	T	Buy	06/23/16	K		Self
23. Fidelity Intl Cap App 1	A	Dividend	K	T	Buy	06/23/16	K		Self
24. Janus Flexible Bond I	A	Dividend	K	T	Buy	06/23/16	K		Self
25. Lord Abbott Short DUR F	A	Dividend	K	T	Buy	06/23/16	K		Self
26. Oppenheimer SR FLTG Rate Y	A	Dividend	J	T	Buy	06/23/16	J		Self
27. Powershares S&P 500 ETF	A	Dividend	K	T	Buy	06/23/16	K		Self
28. Principal Midcap I	A	Dividend	J	T	Buy	06/23/16	J		Self
29. T Rowe Price DIVR SM Cap	A	Dividend	J	T	Buy	06/23/16	J		Self
30. Templeton Inc GLB BD ADV	A	Dividend	J	T	Buy	06/23/16	J		Self
31. Vanguard DVD Apprec ETF	A	Dividend	K	T	Buy	06/23/16	K		Self
32. Vanguard HGH DVD YLD ETF	A	Dividend	K	T	Buy	06/23/16	K		Self
33. Double Line TTL Ret CL1	A	Dividend	J	T	Buy	06/23/16	J		Self
34. Fidelity Intl Cap App 1	A	Dividend	J	T	Buy	06/23/16	J		Self

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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. Janus Flex. Bond I	A	Dividend	J	T	Buy	06/23/16	J		Self
36. Lord Abbott Short DUR F	A	Dividend	J	T	Buy	06/23/16	J		Self
37. Oppenheimer SR FLTG Rate CLY	A	Dividend	J	T	Buy	06/23/16	J		Self
38. Powershares S&P 500 ETF	A	Dividend	J	T	Buy	06/23/16	J		Self
39. Principal Midcap I	A	Dividend	J	T	Buy	06/23/16	J		Self
40. T Rowe Price DIVR SM Cap	A	Dividend	J	T	Buy	06/23/16	J		Self
41. Templeton Inc GLB BD ADV	A	Dividend	J	T	Buy	06/23/16	J		Self
42. Vanguard DVD Apprec ETF	A	Dividend	J	T	Buy	06/23/16	J		Self
43. Vanguard High DIV Yield ETF	A	Dividend	J	T	Buy	06/23/16	J		Self

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

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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/ Thomas J. Rueter**

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