

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                          |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>BENNETT, RICHARD D.                                                                                                                  | <b>2. Court or Organization</b><br><br>U.S. DISTRICT COURT OF MARYLAND                                                                                                                                                                                                                   | <b>3. Date of Report</b><br><br>05/08/2013                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>U.S. DISTRICT JUDGE - ACTIVE                                                  | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2012<br>to<br>12/31/2012 |
| <b>7. Chambers or Office Address</b><br><br>CHAMBERS 5D, U.S. COURTHOUSE<br>101 W. LOMBARD STREET<br>BALTIMORE, MD 21201                                                                                  |                                                                                                                                                                                                                                                                                          |                                                                  |
| <p align="center"><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.</p> |                                                                                                                                                                                                                                                                                          |                                                                  |

## 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. 1997 | U.S. ARMY RESERVE RETIREMENT, PENSION UPON AGE 60 |
| 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.)*

| DATE | SOURCE AND TYPE | INCOME<br>(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. 2012 | HARBOR INVESTMENT ADVISORY |
| 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. OPEN WORLD LEADERSHIP CTR, LIBRARY OF CONGRESS, ODESSA REG. COURT & STATE OF MD GRANT | MAY 13, 2012-MAY 20, 2012     | UKRAINE                   | INTERNATIONAL JUDICIAL EXCHANGE                    | MEALS, HOTEL AND TRANSPORTATION |
| 2. ADMINISTRATIVE OFFICES OF THE COURT                                                   | JUNE 5, 2012 - JUNE 7, 2012   | NEW YORK, NEW YORK        | INTERNATIONAL JUDICIAL RELATIONS COMMITTEE MEETING | MEALS, HOTEL AND TRANSPORTATION |
| 3. ADMINISTRATIVE OFFICES OF THE COURT                                                   | JULY 15, 2012 - JULY 18, 2012 | SAN FRANCISCO, CALIFORNIA | FJC WORKSHOP                                       | MEALS, HOTEL AND TRANSPORTATION |

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|    |                                        |                                             |                            |                                                                              |                                    |
|----|----------------------------------------|---------------------------------------------|----------------------------|------------------------------------------------------------------------------|------------------------------------|
| 4. | SUPREME COURT OF<br>ESTONIA            | SEPTEMBER 2,<br>2012 - SEPTEMBER<br>9, 2012 | ESTONIA                    | INTERNATIONAL<br>JUDICIAL EXCHANGE,<br>COORDINATION WITH<br>STATE DEPARTMENT | MEALS, HOTEL AND<br>TRANSPORTATION |
| 5. | ADMINISTRATIVE<br>OFFICES OF THE COURT | NOVEMBER 13,<br>2012 - NOVEMBER<br>16, 2012 | RELEIGH, NORTH<br>CAROLINA | FJC WORKSHOP                                                                 | MEALS, HOTEL AND<br>TRANSPORTATION |
| 6. | ADMINISTRATIVE<br>OFFICES OF THE COURT | NOVEMBER 27,<br>2012 - NOVEMBER<br>30, 2012 | PHOENIX, ARIZONA           | INTERNATIONAL<br>JUDICIAL RELATIONS<br>COMMITTEE MEETING                     | MEALS, HOTEL AND<br>TRANSPORTATION |

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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. | BANK OF AMERICA   | TERM LOAN/CREDIT CARD       | K                 |
| 2. | BANK OF AMERICA   | MORTGAGE ON RENTAL PROPERTY | M                 |
| 3. | PNC BANK          | CREDIT CARD                 | K                 |
| 4. | NORDSTROM         | CREDIT CARD                 | K                 |
| 5. | BAY NATIONAL BANK | TERM LOAN                   | K                 |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code I<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                  |   |          |   |   |  |  |  |  |  |
|----------------------------------|---|----------|---|---|--|--|--|--|--|
| 1. RENTAL PROPERTY SUSSEX CO, DE | D | Rent     | N | W |  |  |  |  |  |
| 2. BANK OF AMERICA               | A | Interest | J | T |  |  |  |  |  |
| 3.                               |   |          |   |   |  |  |  |  |  |
| 4.                               |   |          |   |   |  |  |  |  |  |
| 5.                               |   |          |   |   |  |  |  |  |  |
| 6.                               |   |          |   |   |  |  |  |  |  |
| 7.                               |   |          |   |   |  |  |  |  |  |
| 8.                               |   |          |   |   |  |  |  |  |  |
| 9.                               |   |          |   |   |  |  |  |  |  |
| 10.                              |   |          |   |   |  |  |  |  |  |
| 11.                              |   |          |   |   |  |  |  |  |  |
| 12.                              |   |          |   |   |  |  |  |  |  |
| 13.                              |   |          |   |   |  |  |  |  |  |
| 14.                              |   |          |   |   |  |  |  |  |  |
| 15.                              |   |          |   |   |  |  |  |  |  |
| 16.                              |   |          |   |   |  |  |  |  |  |
| 17.                              |   |          |   |   |  |  |  |  |  |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                           | T = Cash Market                                              |                         |

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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/ **RICHARD D. BENNETT**

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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