

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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) Slomsky, Joel H.	2. Court or Organization Eastern District of Pennsylvania	3. Date of Report 04/06/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge-active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address United States Courthouse 601 Market Street Philadelphia, Pennsylvania 19106	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. Sign on last page.

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. _____	_____
2. _____	_____
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. 2009	Joel Harvey Slomsky Individual Retirement Account (IRA), control
2. _____	_____
3. _____	_____

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Slomsky, Joel H.

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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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2009	Joel Harvey Slonisky, Esquire--Law Firm	\$1,288.00
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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2009	Salary
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.)

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.	New York Intellectual Property Lawyers Assn.	3/27-28/2009	New York, New York	Annual Event to Honor Federal Judges	Hotel, Food, Transportation, Seminar
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. _____	_____	_____
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-I)	(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. IRA #1	B	Dividend	J	T					
2. --Vanguard Wellington Fund					Sold	03/02/09	K	A	
3. --Vanguard Star Fund					Sold	03/02/09	K	A	
4. --Vanguard Bond Index Fund-Intermediate Term					Buy	03/02/09	L		
5. --Vanguard Bond Index Fund-Intermediate Term					Sold	06/05/09	L		
6. IRA #2	B	Interest	K	T					
7. --First Merchants Bank NA (CD)									
8. --Morgan Stanley Bank (CD)									
9. --Fidelity Money Market Account									
10. IRA #3	F	Int./Div.	P1	T					
11. --Ivy Asset Strategy Fund					Sold	03/02/09	K	A	
12. --Vanguard Wellington Fund					Sold	03/02/09	K	A	
13. --Vanguard Star Fund					Sold	03/02/09	K	A	
14. --Vanguard Bond Index Fund-Intermediate Term					Sold	06/08/09	K	B	
15. --U.S. Treasury Strip					Matured	02/17/09	L	C	
16. --Israel State Bond									
17. --Banco Popular (CD)					Matured	11/23/09	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 = \$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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☐ 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. --Banco Popular (CD)									
19. --Bank of the Ozarks (CD)					Matured	03/13/09	K	A	
20. --Cleveland State Bank (CD)					Matured	05/26/09	L	B	
21. --Discover Bank (CD)									
22. --East West Bank (CD)					Matured	02/26/09	K	A	
23. --Farmers and Merchants Bank (CD)					Matured	12/14/09	L	C	
24. --Foundations Bank (CD)					Matured	01/23/09	L	A	
25. --First National Bank (CD)					Matured	01/30/09	L	B	
26. --Magnet Bank (CD)					Matured	02/10/09	K	A	
27. --Paragon National Bank (CD)					Matured	04/27/09	L	B	
28. --Fidelity Money Market Account					Closed	01/30/09	M	A	
29. --Bank Clark County (CD)					Matured	02/02/09	K	A	
30. --Mercantile Bank (CD)									
31. --Mercantile Bank (CD)					Merged (with line 30)				
32. --Capital One Bank USA (CD)									
33. --First Merchants Bank NA (CD)									
34. --Morgan Stanley Bank NA (CD)									

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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 = \$50,001 - \$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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☐ 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)
35. --First Commercial Bank FL (CD)									
36. --First Commercial Bank FL (CD)					Merged (with line 35)				
37. --GMAC Bank (CD)									
38. --America Fund-Capital Income Builder					Sold	03/09/09	K	A	
39. --Concord Bank (CD)					Matured	02/06/09	K	A	
40. --Cowlitz Bank (CD)					Matured	02/06/09	K	A	
41. --Discover Bank (CD)					Matured	03/23/09	J	A	
42. --Discover Bank (CD)									
43. --First National Bank (CD)					Matured	01/30/09	J	A	
44. --Magnet Bank (CD)					Matured	02/10/09	L	A	
45. --Fidelity Money Market Account					Closed	01/30/09	J	A	
46. --Bank North (CD)									
47. --First Chicago Bank and Trust (CD)					Buy	02/06/09	K		
48. --Legacy Texas Bank (CD)					Buy	02/06/09	J		
49. --Legacy Bank of Texas (CD)					Buy	02/06/09	K		
50. --Bank of the Commonwealth of Virginia (CD)					Buy	02/06/09	K		
51. --Merrick Bank (CD)					Buy	02/06/09	K		

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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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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52. --Georgia Bank and Trust Co. (CD)					Buy	02/06/09	K		
53. --Bank Union (CD)					Buy	02/26/09	K		
54. --Bank Union (CD)					Buy	02/26/09	K		
55. --Cit Bank (CD)					Buy	02/26/09	L		
56. --Cit Bank (CD)					Buy	02/26/09	K		
57. --Mid Carolina Bank (CD)					Buy	02/26/09	K		
58. --Charter Bank (CD)					Buy	02/26/09	K		
59. --Charter Bank (CD)					Buy	02/26/09	K		
60. --Macon Bank (CD)					Buy	03/05/09	K		
61. --DMB Community Bank (CD)					Buy	03/05/09	L		
62. --DMB Community Bank (CD)					Buy	03/05/09	K		
63. --First Jackson Bank (CD)					Buy	03/05/09	K		
64. --First Commercial Bank (Jackson, MS) (CD)					Buy	03/05/09	K		
65. --American Bank (CD)					Buy	03/05/09	L		
66. --Commerce Bank (CD)					Buy	03/05/09	L		
67. --Commerce Bank (CD)					Buy	03/05/09	K		
68. --Crescent Bank (CD)					Buy	03/05/09	L		

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69. --Sallie Mae Bank (CD)					Buy	03/26/09	K		
70. --Sallie Mae Bank (CD)					Buy	03/26/09	K		
71. --Great Southern Bank (CD)					Buy	05/08/09	L		
72. --Pacific Continental Bank (CD)					Buy	06/09/09	J		
73. --General Electric Capital (Bond)					Buy	06/02/09	K		
74. --Goldman Sachs Group Inc. (Bond)					Buy	06/02/09	K		
75. --Genworth Financial Inc. (Bond)					Buy	12/30/09	J		
76. --Citigroup Inc. (Bond)					Buy	12/30/09	J		
77. --Prudential Financial Inc. (Bond)					Buy	12/30/09	K		
78. --American International Group (Bond)					Buy	12/30/09	J		
79. --Vanguard Wellington					Buy	06/08/09	L		
80. --Vanguard Total Bond Market Index Fund					Buy	03/10/09	L		
81. --Fidelity Money Market Account									
82. IRA #4	A	Dividend	J	T					
83. --Vanguard Target Retirement 2045 Fund									
84. Flexible Annuity Plan	C	Int./Div.	L	T					
85. --Mutual of America Conservative Allocation Fund									

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. --Mutual of America Mid-Term Bond Fund					Buy	03/02/09	K		
87. --Mutual of America Moderate Allocation Fund					Sold	03/02/09	J		
88. --Mutual of America General Account									
89. Tax Deferred Annuity	D	Int./Div.	N	T					
90. --Mutual of America Conservative Allocation Fund									
91. --Mutual of America Mid-Term Bond Fund					Buy	03/02/09	L		
92. --Mutual of America Moderate Allocation Fund					Sold	03/02/09	L		
93. --Mutual of America Interest Accumulation Account									
94. PNC Bank Money Market Account	A	Interest	L	T					
95. Citizens Bank Select Money Market Account	B	Interest	K	T					
96. Citizens Bank Checking Account		None	J	T					

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

Part VII. Investments and Trusts: The Joel Harvey Slomsky, Esquire, 401(k) Profit-Sharing Plan and the Joel Harvey Slomsky, Esquire, Defined Benefit Pension Plan, reported on the Financial Disclosure Form for 2008, were terminated as of December 31, 2008 and the assets of the Plans were rolled over in 2009 into a new Joel H. Slomsky Individual Retirement Account (IRA), which is listed in this Form as IRA #3 (lines 10 to 81). IRA #1, referred to on lines 1 to 5, held at Vanguard Mutual Funds was terminated in 2009 and the assets were also rolled over into the Joel H. Slomsky Individual Retirement Account (IRA), which is listed in this Form at IRA #3 (lines 10 to 81). The assets in the Vanguard Wellington Account (line 79) were purchased in both the IRA #1 and IRA #3 on various dates in 2009, beginning on 6/8/09, and are consolidated in line 79. The assets in the Vanguard Total Bond Market Index Fund (line 80) were purchased and sold on various dates in 2009, beginning on 3/10/09, and are consolidated in line 80. The assets in the Vanguard Bond Index Fund-Intermediate Term (line 14) were also purchased and sold on various dates in 2009, beginning on 3/2/09, and finally sold on 6/8/09.

III. Non-Investment Income: In 2009, I received a fee in a case in which I had been appointed by the Third Circuit Court of Appeals to represent an Appellant in an appeal of a criminal conviction and sentence. I was compensated for my services on the appeal only for the time I worked on the case when I was still in private practice in 2008. I became a federal judge on October 8, 2008. The income listed as Non-Investment Income (line 1) is the income reported on a Schedule C (net profits) reported on my 2009 federal tax return.

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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_

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544