

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2004

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

1. Person Reporting (Last name, First name, Middle initial) DITTER, JR., J. WILLIAM	2. Court or Organization UNITED STATES DISTRICT COURT	3. Date of Report 5/15/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) SENIOR JUDGE	5. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address UNITED STATES COURTHOUSE INDEPENDENCE MALL WEST PHILADELPHIA, PA 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. Board of Consultants	Villanova University School of Law
2. Co-trustee	[REDACTED] trust
3. Co-trustee	[REDACTED] trust
4. Co-trustee	[REDACTED] trust

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. _____	_____

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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORTName of Person Reporting
DITTER, JR., J. WILLIAMDate of Report
5/15/2005**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 TYPEGROSS INCOME

(yours, not spouse's)

1.

B. Spouse's Non-Investment Income (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for honoraria.)☒ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE1.

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ **NONE** - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ **NONE** - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	(2)	(1)	(2)	If not exempt from disclosure				
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	(1) Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Archer Daniels Midland, common	A	Dividend	K	T					
2. Alliance Fund, Cap A, Mid Cap Growth		None	K	T					
3. Eastman Kodak, common	A	Dividend	J	T					
4. Equitable Resources, common	B	Dividend	L	T					
5. Kinross Gold, common		None	J	T					
6. Wachovia Corporation, common	A	Dividend	K	T					
7. Mellon Financial Corp., common	A	Dividend	J	T					
8. Exxon Mobil Corporation, common	B	Dividend	M	T					
9. Marshall & Isley Corp., common	A	Dividend	J	T					
10. National Security Ins. Co., common	A	Dividend	J	T					
11. PPL Corporation, common	C	Dividend	M	T					
12. Exelon, common	B	Dividend	K	T					
13. PNC Financial, common	A	Dividend	K	T					
14. Union National Bank	A	Interest	J	T					
15. Union National Bank	A	Interest	J	T					
16. Union National Bank	A	Interest	J	T					
17. Ursinus College Pooled Income Fund	A	Dividend	K						

1. Income/Gain Codes:	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
(See Columns B1 and D4)	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:	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,000-\$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	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Mellon Financial Corporation	A	Interest	J	T					
19. [REDACTED] Trust	B	Dividend	M	T					
20. -PPL Corporation, common									
21. -Magellan Fund					Partial Sale	1/2	J	A	
22. -Magellan Fund					Partial Sale	2/8	J	A	
23. -Magellan Fund					Partial Sale	3/8	J	A	
24. -Magellan Fund					Partial Sale	5/6	J	A	
25. -Magellan Fund					Partial Sale	7/14	J	A	
26. -Magellan Fund					Partial Sale	8/3	J	A	
27. -Magellan Fund					Partial Sale	12/13	J	A	
28. [REDACTED] Trust	B	Dividend	L	T					
29. -PPL Corporation, common									
30. -Magellan Fund					Partial Sale	1/2	J	B	
31. -Magellan Fund					Partial Sale	12/13	J	A	
32. Schering Plough, common	B	Dividend	M	T					
33. [REDACTED] Trust	B	Dividend	K	T					
34. -PPL Corporation, common									
35. -Merck & Co., Inc., common									

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 N = \$250,000-\$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 = \$5,000,001-\$25,000,000	M = \$100,001-\$250,000 P2 = \$25,000,001-\$50,000,000
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36. Medco Health Solutions, common									
37. Eastman Chemical, common	A	Dividend	J	T					
38. Medtronic Inc., common	A	Dividend	J	T					
39. Prudential Financial, Inc., common		None	J	T					
40. General Electric, common	A	Dividend	J	T					

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

Explanations for Part VII

Line 17. In previous years a gift was given to the College as a result of which we receive an annuity. Although the value of the shares from which this income is derived is shown, those shares actually belong to the College.

Lines 21, 22, 23, 24, 25, 26, and 27: Shares of Magellan Fund were liquidated on 1/2/04 and 2/8/04 to pay for tuition; on 3/8/04 to pay for books; on 5/6/04 to pay for tuition and taxes; on 7/14/04 to pay for tuition and apartment rent; and on 8/3/04 and 12/13/04 to pay for tuition and living expenses.

Lines 30 and 31. Shares of Magellan Fund were liquidated on 1/2/04 to pay for tuition and the purchase of a used automobile and on 12/13/04 to pay for tuition and automobile repair.

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

Date

May 13, 2005

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