

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF PENNSYLVANIA

3810 United States Courthouse

Sixth and Market Streets

Philadelphia, Pennsylvania 19106-1741

Chambers of
Michael M. Baylson
United States District Judge

August 7, 2008

Telephone (267) 299-7520

Honorable Ortrie D. Smith, Chair
Committee on Financial Disclosure
Administrative Office of the U.S. Courts
Suite 2-301
One Columbus Circle, NE
Washington, DC 20544

RECEIVED
2008 AUG 13 A 11:04
FINANCIAL
DISCLOSURE OFFICE

Re: Calendar Year 2007 Filing

Dear Judge Smith:

In response to your letter of July 11, 2008, I wish to provide the additional information you requested.

With regard to Schroder Short-Term Muni-Brokerage #1, I wish to advise you that this asset was purchased, and partially sold, during 2007. Accordingly, Column D (2) should include the date of August 27, 2007 and Column D (3) should include value code "L."

I hope this is responsive to your request and satisfies your questions.

MMB:lm

[REDACTED]

[REDACTED]

UNITED STATES DISTRICT COURT

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Philadelphia, Pennsylvania 19106-1741

SELF INITIATED
AMENDMENT

Chambers of
Michael M. Baylson
United States District Judge

Telephone (267) 299-7520

May 22, 2008

Committee on Financial Disclosure
Administrative Office of the U.S. Courts
Suite 2-301
One Columbus Circle, NE
Washington, DC 20544

RECEIVED
2008 MAY 27 A 10:57
FINANCIAL
DISCLOSURE OFFICE

Dear Sir/Madam:

I wish to amend my 2007 Financial Disclosure Report under Section III., B, Spouse's Non-Investment Income. [REDACTED] had non-investment income from Thomas Jefferson Hospital during 2007.

MMB:lm

[REDACTED]

[REDACTED]

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) Baylson, Michael M	2. Court or Organization U.S.D.C. Eastern Dist. Of Pa.	3. Date of Report 05/14/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - active	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address 3810 U.S. Courthouse 601 Market Street 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. Director (resigned March 2007)	Conservation Center for Art and Historic Artifacts
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. 2002	Duane Morris LLP; \$80,000 per year for five years, commencing in 2003.
2.	
3.	

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 2008 MAY 20 A 8:57
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FINANCIAL DISCLOSURE REPORT

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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.		
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. 2007	Philadelphia Fertility Institute
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 Law Association	03/23/2007	New York, NY	NYIPLA Judges Dinner	Amtrak: \$92.25; Parking: \$39.00; Taxi fare: \$14.90
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. Ameritrade	margin loan	M
2.		
3.		
4.		
5.		

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Name of Person Reporting

Baylson, Michael M

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Avaya		None			sell	10/26	J	A	
2. Exxon Mobil Corp.	A	Dividend	L	T	sell partial	01/19	K	D	
3. Verizon Communications	C	Dividend	M	T					
4. Viacom Inc. Class B		None	J	T					
5. Israel State 15 Yr Dollar Current Income Bond 7th	A	Interest	J	T					
6. Command Money Fund	A	Interest	J	T					
7. AT&T Corp.	B	Dividend	M	T	sell partial	01/19	J	D	
8. Bank of America	C	Dividend	L	T					
9. BP Plc Sponsored ADR	B	Dividend	L	T					
10. Fidelity National Information Services	A	Dividend	K	T					
11. Choicepoint Inc.		None	K	T					
12. Comcast Corp. Class A		None	K	T	sell partial	02/02	J	A	
13. Comcast Corp. Class A Special		None	K	T					
14. Conoco Inc. Class B	A	Dividend	K	T					
15. Delphi Automotive Systems Corp.		None	J	T					
16. Equifax Inc.	A	Dividend	K	T					
17. Exelon Corp.	C	Dividend	L	T					

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	
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18. E4L Inc.		None	J	T					
19. General Electric Co.	D	Dividend	M	T					
20. General Motors Corp.	A	Dividend	J	T					
21. General Motors Corp. Class H New		None	J	T					
22. International Business Machines	B	Dividend	L	T					
23. J.P. Morgan Chase & Co. Common New	B	Dividend	K	T					
24. Keycorp. New	A	Dividend	J	T					
25. Alcatel-Lucent	A	Dividend	J	T					
26. MHM Services Inc.		None	J	T					
27. Motorola Inc.	A	Dividend	J	T					
28. NCR Corp.		None	J	T					
29. PNC Financial Services Corp.	C	Dividend	M	T					
30. Prologis Trust SBI	A	Dividend	L	T					
31. TPI Enterprise, Inc.		None	J	T					
32. Wachovia Corp. 2nd	B	Dividend	K	T					
33. Walmart De Mexico SA Sponsored ADR	A	Dividend	J	T					
34. Western Digital Corp. Del		None	J	T					

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35. Franklin Mutual Ser Fund Inc.	B	Dividend	K	T					
36. Munder Funds Inc. Netnet Fund Class C		None	J	T					
37. CMF Money Market Portfolio		None	J	T					
38. Oncologix Tech Inc.		None	J	T					
39. Comcast Corp. Class A		None	J	T					
40. Comcast Corp. Class A Special		None	J	T					
41. Menlo Acquisitions Corp.	A	Dividend	K	T					
42. PNC Financial Services Group Inc.	A	Dividend	J	T					
43. Great Lakes Bancorp, Inc.		None	J	T					
44. Oncologix Tech Inc.		None	J	T					
45. Cisco Systems Inc.		None	J	T					
46. CBRX		None	J	T					
47. Covad Communications Group		None	J	T					
48. Salix		None	K	T					
49. Intel Corp.	A	Dividend	K	T					
50. Alcatel-Lucent	A	Dividend	J	T					
51. Nokia Corp. ADR	A	Dividend	K	T	sell partial	04/26	K	D	

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52. Qualcomm Communications	A	Dividend	K	T					
53. Qwest Communications International Inc.		None	J	T					
54. Rite Aid Corp.		None			sell	03/27	K	A	
55. Safeguard Scientifics Inc.		None	J	T					
56. Sun Microsystems Inc.		None	J	T					
57. Worldcom Inc.		None	J	T					
58. Government of Israel	A	Interest	J	T					
59. Advanced Reproductive Care		None	J	W					
60. Baumrin et al Partnership		None	K	W					
61. BC Partnership	G	Distribution	J	U					
62. Philadelphia Fertility Institute	A	Distribution	N	U					
63. Pennsylvania Reproductive Assoc.		None	M	U					
64. Clinton Endocrine Assoc.	D	Distribution	L	U					
65. Fertility Testing Lab		None	J	U					
66. Brandywine Mutual Fund	C	Dividend	K	T					
67. MSDW UGMA Equity	C	Dividend	K	T					
68. MSDW UGMA Small Cap	D	Dividend	L	T					

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69. MSDW UGMA Mid Cap Growth	A	Dividend	L	T					
70. IRA #3 - Great Western Account (now Principal)	E	Dividend			sell	11/08	N	F	
71. Washington Mutual		None	J	T	sell partial	01/19	J	A	
72. Greenspan-Baylson Partnership	C	Int./Div.	L	U	sell partial	12/31	L	F	
73. Agere System Inc.		None			merger	03/30	J	A	
74. LSI Logic		None	J	T	merger	03/30	J		
75. Nortel		None	J	T					
76. Taro		None	J	T					
77. Teva		None	L	T	buy	07/23	K		
78. BB Partnership	A	Interest	K	W					
79. Zabecor		None	K	W					
80. Planet Data Acq.		None	K	W					
81. Planet Data Acq. Note Receivable	C	Interest	K	U					
82. Schwab Adv Cash Reserve - Brokerage #1	A	Dividend	J	T	buy	08/27	N		
83. DFA Emerging Mkts - Brokerage #1	A	Dividend	J	T	sell partial	08/13	K	D	
84. DFA Intl Small Value - Brokerage #1	B	Dividend	J	T	sell partial	01/24	J	B	
85. DFA Tax Mgd Intl Value - Brokerage #1	B	Dividend	K	T	sell partial	01/24	J	B	

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86. DFA Tax Mgd US Small - Brokerage #1	A	Dividend	J	T	sell partial	01/18	J	A	
87. DFA US Micro - Brokerage #1	A	Dividend	J	T	sell partial	02/27	J	A	
88. First Eagle Overseas - Brokerage #1	B	Dividend	J	T	sell partial	02/27	J	A	
89. Hotchkis & Wiley Core Value - Brokerage #1	C	Dividend	K	T					
90. Janus Overseas - Brokerage #1	A	Dividend	J	T	sell partial	02/27	J	C	
91. Royce Value Plus - Brokerage #1	A	Dividend	J	T	sell partial	02/27	J	A	
92. Schroder Short-Term Muni - Brokerage #1	A	Dividend	L	T	sell partial	11/06	K	A	
93. Thornburg Intl Value - Brokerage #1	B	Dividend	J	T	sell partial	01/24	J	B	
94. Westcore Intl Frontier - Brokerage #1	A	Dividend	J	T	sell partial	02/27	J	B	
95. Schwab Adv Cash Reserve - IRA #1	B	Dividend	K	T					
96. Schwab Value Advantage - IRA #1	D	Dividend	N	T					
97. DFA One Year Fixed Income - IRA #1	E	Dividend	N	T					
98. Adams Harkness Small Cap Growth - IRA #1	C	Dividend	L	T					
99. Brandywine Fund - IRA #1	E	Dividend	M	T					
100. DFA Emerging Mkts - IRA #1	B	Dividend	M	T					
101. DFA Intl Small Value - IRA #1	E	Dividend	M	T					
102. DFA Intl Value - IRA #1	D	Dividend	M	T					

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103. DFA US Large Value - IRA #1	D	Dividend	M	T					
104. DFA US Small Value - IRA #1	D	Dividend	L	T					
105. DFA US Micro - IRA #1	D	Dividend	L	T					
106. Dodge & Cox Stock - IRA #1	D	Dividend	L	T					
107. First Eagle Overseas - IRA #1	D	Dividend	L	T					
108. Hotchkis & Wiley Core Value - IRA #1		None			sell	11/02	M	D	
109. Hotchkis & Wiley Large Value - IRA #1	D	Dividend	M	T	buy	11/02	M		
110. Janus Mid Cap Value - IRA #1	D	Dividend	L	T	sell partial	11/02	M	D	
111. Hotchkis & Wiley Mid Value - IRA #1	E	Dividend	M	T	buy	11/02	M		
112. Janus Overseas - IRA #1	D	Dividend	M	T					
113. Morgan Stanley Emerging Mkts - IRA #1	E	Dividend	M	T					
114. Morgan Stanley Intl Eqty Fund - IRA #1	E	Dividend	M	T					
115. NB Fasciano - IRA #1	D	Dividend	L	T					
116. Royce Opportunity - IRA #1	D	Dividend	K	T					
117. Royce Value Plus - IRA #1	C	Dividend	L	T					
118. Thornburg Intl Value - IRA #1	C	Dividend	K	T					
119. Vanguard Growth Eqty - IRA #1		None			sell	11/29	M	E	

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

A = \$1,000 or less

F = \$50,001 - \$100,000

J = \$15,000 or less

N = \$250,001 - \$500,000

P3 = \$25,000,001 - \$50,000,000

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

● = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

C = \$2,501 - \$5,000

H1 = \$1,000,001 - \$5,000,000

L = \$50,001 - \$100,000

P1 = \$1,000,001 - \$5,000,000

P4 = More than \$50,000,000

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

120. Janus Fund - IRA #1	A	Dividend	M	T	buy	11/29	M		
121. Westcore Growth - IRA #1		None			sell	11/07	M	E	
122. Turner Core Growth - IRA #1	A	Dividend	M	T	buy	11/07	M		
123. Westcore Intl Frontier - IRA #1	B	Dividend	L	T					
124. Westcore Mid Cap Value - IRA #1	B	Dividend	M	T	sell partial	11/02	K	C	
125. Westcore MIDCO Growth - IRA #1	E	Dividend	M	T					
126. William Blair Intl Growth - IRA #1	D	Dividend	M	T					
127. William Blair Intl Small Cap Growth - IRA #1	B	Dividend	K	T					
128. William Blair Large Cap Growth - IRA #1	A	Dividend	L	T					
129. Schwab Adv Cash Reserve - IRA #2	B	Dividend	K	T					
130. Schwab Value Advantage - IRA #2	D	Dividend	M	T	buy	11/08	L		
131. DFA One Year Fixed Income - IRA #2	D	Dividend	N	T	buy	11/08	M		
132. Adams Harkness Small Cap Growth - IRA #2	B	Dividend	L	T	buy	11/08	J		
133. Brandywine Fund - IRA #2	D	Dividend	M	T	buy	11/08	K		
134. DFA Emerging Mkts - IRA #2	B	Dividend	L	T	sell partial	11/08	J	C	
135. DFA Intl Small Value - IRA #2	D	Dividend	M	T	buy	11/08	K		
136. DFA Intl Value - IRA #2	D	Dividend	M	T	buy	11/08	J		

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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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

137. DFA US Large Value - IRA #2	D	Dividend	M	T	buy	11/08	K		
138. DFA US Small Value - IRA #2	D	Dividend	L	T	buy	11/08	K		
139. DFA US Micro - IRA #2	C	Dividend	K	T	buy	11/08	J		
140. First Eagle Overseas - IRA #2	D	Dividend	L	T	buy	11/08	J		
141. Hotchkis & Wiley Core Value - IRA #2	D	Dividend	L	T	buy	11/08	J		
142. Janus Mid Cap Value - IRA #2	D	Dividend	L	T	sell partial	11/08	L	D	
143. Hotchkis & Wiley Mid Value - IRA #2	E	Dividend	L	T	buy	11/08	L		
144. Janus Overseas - IRA #2	D	Dividend	M	T					
145. Morgan Stanley Emerging Mkts - IRA #2	D	Dividend	L	T	sell partial	11/08	J	D	
146. Morgan Stanley Intl Eqty Fund - IRA #2	E	Dividend	M	T	buy	11/08	K		
147. Morgan Stanley Trust Value - IRA #2		None			sell	01/30	L	D	
148. Sound Shore - IRA #2	D	Dividend	L	T	buy	11/08	L		
149. NB Fasciano - IRA #2	D	Dividend	L	T	buy	11/08	K		
150. Royce Opportunity - IRA #2	D	Dividend	K	T	buy	11/08	J		
151. Royce Value Plus - IRA #2	B	Dividend	K	T	buy	11/08	J		
152. Thornburg Intl Value - IRA #2	C	Dividend	K	T	buy	11/08	J		
153. Vanguard Growth Eqty - IRA #2		None			sell	11/29	M	E	

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	
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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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
154. Turner Core Growth - IRA #2	A	Dividend	M	T	buy	11/29	M		
155. Westcore Growth - IRA #2		None			sell	11/07	L	E	
156. Janus Fund - IRA #2	A	Dividend	L	T	buy	11/07	L		
157. Westcore Intl Frontier - IRA #2	B	Dividend	K	T					
158. Westcore Mid Cap Value - IRA #2	B	Dividend	M	T					
159. Westcore MIDCO Growth - IRA #2	E	Dividend	M	T	buy	11/08	J		
160. William Blair Intl Growth - IRA #2	D	Dividend	L	T					
161. William Blair Intl Small Cap Growth - IRA #2	C	Dividend	K	T	buy	11/08	K		
162. William Blair Large Cap Growth - IRA #2	A	Dividend	L	T	buy	11/08	J		
163. Idearc Inc.	A	Dividend	J	T	sell partial	01/19	J	A	
164. AXA	A	Dividend	J	T					
165. MSIF Global Real Estate	B	Dividend	K	T	buy	09/01	K		
166. MSIF Systematic Active Small	A	Dividend	K	T	buy	09/01	K		
167. MSIF Active Intl Allocation	D	Dividend	K	T	buy	09/01	K		
168. MSIF Emerging Mkts	D	Dividend	K	T	buy	09/01	K		
169. MSIF International Magnum	B	Dividend	K	T	buy	09/01	K		
170. Progenics Pharmaceuticals		None	L	T	buy	11/19	L		

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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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
171. Opko Health Inc.		None	J	T	buy	07/26	J		
172. Citigroup Inc.	A	Dividend	J	T	buy	12/20	J		
173. Pep Boys		None	J	T	buy	12/12	J		
174. Rental Property; Philadelphia, PA	E	Rent	O	W	buy	06/01	O		

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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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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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 _____

A large black rectangular redaction box covering the signature area.

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