

1

UNITED STATES COURT OF APPEALS
FOR THE THIRD CIRCUIT

MARJORIE O. RENDELL
CIRCUIT JUDGE

(215) 597-3015
[REDACTED]

21613 UNITED STATES COURTHOUSE
INDEPENDENCE MALL WEST
601 MARKET STREET
PHILADELPHIA, PA 19106-1598

July 7, 2008

VIA FAX AND FIRST CLASS MAIL

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

RE: Financial Disclosure Report
Calendar Year 2007

RECEIVED
2008 JUL 14 A 11:27
FINANCIAL
DISCLOSURE OFFICE

Gentlemen:

In response to your letter dated July 1, 2008, the following corrections should be made to my 2007 Financial Disclosure Report:

- Line 47, Westcore Growth: Insert "**none**" at column B(2)
- Line 91, "DFA Tax Mgd": Insert "**(Y)**" at column A

I trust that this responds fully to your inquiry, but please feel free to contact me if you have further questions concerning this report.



MOR:bc

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[REDACTED]

MOR:bc

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) Rendell, Marjorie O	2. Court or Organization USCA - 3CA - Philadelphia	3. Date of Report 05/13/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Circuit Court 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 U.S. Court of Appeals 601 Market Street, Room 21613 Philadelphia, PA 19106-1598	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. Chair	Avenue of the Arts, Inc.
2. Director	Regional Performing Arts Center
3. Chair, Board of Overseers	School of Nursing, University of Pennsylvania
4. Board member	Penn Medicine
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.	
2.	
3.	

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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Rendell, Marjorie O

Date of Report

05/13/2008

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 Sports Media L.P. - TV Sports Commentator
2. 2007	Commonwealth of Pennsylvania - earnings for services as Governor
3. 2007	City of Philadelphia - pension
4. 2007	University of Pennsylvania - Instructor

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. National Conference of Bankruptcy Judges (NCBJ)	10/10-10/13/07	Orlando, FL	speaker	airfare, ground transportation, lodging, meals
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Rendell, Marjorie O

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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.	honorary golf membership - See VIII	Torresdale-Frankford Country Club	\$ 0.0
2.	honorary golf membership - See VIII	West Shore Country Club	\$ 0.0
3.	honorary golf membership - See VIII	Blue Ridge Country Club	\$ 0.0
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.	Cape Savings Bank, Cape May, NJ	Construction/permanent loan on rental property	N
2.			
3.			
4.			
5.			

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Name of Person Reporting

Rendell, Marjorie O

Date of Report

05/13/2008

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. Schwab Adv Cash Reserv Prem & Cash	A	Dividend	K	T					
2. Federated 1-3 year US Gov't Sec.	C	Dividend	M	T					
3. Adams Harkness Sm. Cap	A	Dividend	J	T					
4. Brandywine	D	Dividend	L	T					
5. DFA one year fixed	D	Dividend	N	T					
6. DFA U.S. Micro Cap 9-10 Small (form. 9-10 Small)	B	Dividend	K	T					
7. DFA US Large Cap Value	C	Dividend	L	T	PartSell	08/02	K	C	
8. DFA Emerging Mkts Core Equity	A	Dividend	K	T					
9. DFA Intl Value	C	Dividend	L	T	Buy	10/26	J		
10. DFA US Small Cap Value	C	Dividend	K	T					
11. Dodge & Cox stock	C	Dividend	K	T	PartSell	04/26	J	D	
12. Fasciano	C	Dividend	K	T	PartSell	04/26	J	B	
13. First Eagle Overseas	C	Dividend	K	T	Buy	08/02	K		
14. Hotchkis & Wiley Large Cap Value	C	Dividend	K	T	PartSell	04/26	K	D	
15. Janus Fund	A	Dividend	L	T					
16. Janus Overseas Fund	C	Dividend	L	T	PartSell	11/2	J	C	
17. Royce Opportunity	C	Dividend	K	T	Part-Sell	10/26	K	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 \$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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Name of Person Reporting

Rendell, Marjorie O

Date of Report

05/13/2008

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.)

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18. Royce Value Plus	A	Dividend	K	T					
19. Morgan Stanley Emerging Mkts.	B	Dividend	K	T	PartSell	11/02	K	D	
20. Morgan Stanley Int's Equity	D	Dividend	L	T					
21. William Blair Lg Cap Growth	A	Dividend	L	T					
22. Hotchkis & Wiley Mid-Cap Value	D	Dividend	K	T	PartSell	04/26	K	D	
23. Stoneridge Small Cap	A	Dividend	K	T	Part Sell	02/02	J	A	
24. Third Avenue Intl Value	D	Dividend	L	T					
25. Thornburg Intl Value	B	Dividend	J	T					
26. Westcore Intl Frontier	B	Dividend	K	T	buy	11/02	J		
27. Julius Baer Int'l Equity	D	Dividend	K	T					
28. Westcore Mid-Cap Oppty Fd	A	Dividend	L	T					
29. Westcore MIDCO Growth	D	Dividend	L	T					
30. Schwab Adv Cash Reserv Prem & Cash (form MM & cash)	A	Dividend	J	T					
31. FirstEagle SoGen Global Class I (form. SoGen Int'l)	C	Dividend	K	T					
32. William Blair Growth	A	Dividend	J	T					
33. Thornberg Value Fund	B	Dividend	J	T					
34. Schwab Adv Cash Reserv Prem & Cash	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$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
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Rendell, Marjorie O

Date of Report

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35. DFA One Yr Fixed	A	Dividend	J	T	Buy	04/26	J		
36. DFA Emerging Markets Core Equity	A	Dividend	J	T					
37. DFA Intl Value	A	Dividend	J	T					
38. Hotchkis & Wiley Large Cap Value	B	Dividend	K	T					
39. Federated 1-3 Yr. U.S. Gov't Sec.	B	Dividend	K	T					
40. Julius Baer Int'l Equity Fund	B	Dividend	J	T	PartSell	04/26	J	C	
41. Morgan Stanley Int'l Equity	B	Dividend	J	T					
42. Neuberger Berman Fasciano Fund	A	Dividend	J	T	Buy	08/02	J		
43. Royce Opportunity Fund	A	Dividend	J	T					
44. Third Ave Intl Value	B	Dividend	J	T					
45. Turner Core Growth	A	Dividend	J	T	Buy	11/07	J		
46. Westcore Mid Cap Opportunity	A	Dividend	J	T	PartSell	04/26	J	B	
47. Westcore Growth					Sale	11/07	K	D	
48. Westcore Midco Growth	B	Dividend	J	T					
49. Schwab Adv Cash Reserv Prem & Cash (form MM & Cash)	A	Dividend	J	T					
50. Brandywine Fund	C	Dividend	K	T					
51. Stoneridge Small Cap	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

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Name of Person Reporting

Rendell, Marjorie O

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52. Dodge & Cox stock	B	Dividend	K	T					
53. Morgan Stanley Int'l Equity	B	Dividend	J	T					
54. Beckman Coulter	A	Dividend	K	T					
55. Coca Cola	B	Dividend	K	T					
56. Federal Nat'l Mortgage Assoc.	A	Dividend	K	T	Gift	06/20	K		Gift
57. General Electric - common stock	B	Dividend	L	T					
58. McDonalds Corp.	A	Dividend	K	T					See note at VIII
59. GlaxoSmithKline (form. SmithKlineBeecham)	B	Dividend	L	T					
60. Wal-Mart Stores, Inc.	A	Dividend	K	T					
61. Baron Growth	B	Dividend	K	T	PartSell	01/19	J	C	
62. Brandywine	D	Dividend	K	T					
63. DFA Emerging Markets Core Equity	A	Dividend	L	T	PartSell	11/02	J	C	
64. DFA Tax Managed Intl Value	C	Dividend	K	T					
65. DFA Tax Mgd US Targeted Value (form. Small Cap Value)	B	Dividend	K	T					
66. DFA Tax Mgd US Mktwide Value	A	Dividend	K	T					
67. DFA US Micro Cap (form. 9-10 Micro	B	Dividend	K	T	Part Sell	01/19	J	C	
68. Dodge & Cox Stock	C	Dividend	K	T	Part Sell	01/19	J	C	

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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Name of Person Reporting

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69. First Eagle Overseas CL1	C	Dividend	K	T					
70. Hotchkis & Wiley Large Cap Value	B	Dividend	K	T					
71. Hotchkis & Wiley Mid Cap Value	B	Dividend	K	T	Buy	11/02	K		
72. Janus Fund	A	Dividend	K	T					
73. Janus Mid Cap Value	C	Dividend	K	T	Buy	01/19	J		
74. Janus Overseas Fund	C	Dividend	K	T	PartSell	11/02	J	D	
75. Julius Baer Intl Equity	C	Dividend	K	T					
76. Morgan Stanley Int'l Equity	D	Dividend	L	T					
77. NB Fasciano Fund	A	Dividend	J	T					
78. Royce Opportunity Fund	C	Dividend	K	T	PartSell	01/19	J	A	
79. Schwab Money Market & Cash	A	Dividend	K	T					
80. Sound Shore	C	Dividend	L	T	PartSell	01/19	K	D	
81. Third Avenue Intl Value	D	Dividend	K	T					
82. Turner Core Growth	A	Dividend	K	T	Buy	11/07	K		
83. Westcore Mid Cap Value	A	Dividend	K	T	Buy	01/19	K		
84. Westcore Midco Growth	A	Dividend	K	T	PartSell	11/02	J	B	
85. Westcore Growth Fund		None			Sold	11/07	K	C	

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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86. Westcore Intl Frontier Fund	A	Dividend	K	T	Buy	10/18	J		
87. William Blair Large Cap Growth	A	Dividend	K	T					
88. Federated Short Term Muni Bond Fund	C	Dividend	M	T					
89. Shroder ST Muni Bond Fund	D	Dividend	M	T					
90. DuPont - common stock (Y)									
91. DFA Tax Mgd U.S. 5-10 Value									
92. Dodge & Cox Stock (Y)									
93. Janus Fund (Y)									
94. Janus Overseas Fund (Y)									
95. Fasciano (Y)									
96. First Eagle SoGen Global Class I (form SoGen Int'l) (Y)									
97. Sound Shore (Y)									
98. Schwab Money Market Fund (Y)									
99. Westcore Growth Fund (Y)									
100. Rental property in Ocean City, NJ (2000 - \$645,000)	E	Rent	O	R					
101.									

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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Name of Person Reporting

Rendell, Marjorie ●

Date of Report

05/13/2008

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

Part V. GIFTS

Honorary golf memberships with Torresdale-Frankford Country Club, West Shore Country Club, and Blue Ridge Country Club: If I were to become a member of these clubs, I am certain that initial fees and ongoing fees would be several thousands of dollars; however, I use these memberships infrequently, and estimate the value to me, based on use, to be less than a thousand dollars.

Part VII. INVESTMENTS and TRUSTS

GIFTS - Item at line 56 was a contribution to the Rendell Charitable Gift Fund (managed by the Schwab Fund for Charitable Giving)

Item at line 58 (McDonald's). In the FY 2006 report (also at line 58), at D(1), the notation "Gift" (11/17/06) should have read "Partial Gift."

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Rendell, Marjorie O

Date of Report

05/13/2008

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