



United States District Court
Eastern District of Pennsylvania

Chambers of
C. Darnell Jones II
District Judge

5th Floor, United States Courthouse
Philadelphia, Pennsylvania 19106
267.299.7750

August 19, 2009

Honorable Bobby R. Baldock, Chair
Committee on Financial Disclosure
Administrative Office of the
United States Courts
One Columbus Circle, NE
Washington, D.C. 20544

RECEIVED
2009 AUG 31 A 11:11
FINANCIAL
DISCLOSURE OFFICE

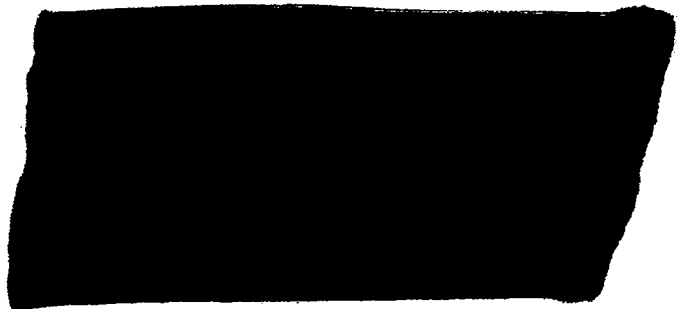
Dear Judge Baldock:

Re: Calendar Year 2008 Filing

Pursuant to your letter of 30 July, 2009, I am writing to provide the additional information requested. Per your letter, in Part VII, lines 11 and 12, I listed "John Hancock Life Insurance Co. Annuity (Annuity)" and "New York Life Insurance and Annuity Corp. (Annuity)," which were not on my prior report.

I did not purchase the two listed "annuities" in 2008. Each was purchased in February, 2009. I included them because I erroneously concluded that the report required information "as of the date of filing," July 9, 2009.

I will certainly include said information on my 2009 annual report. Thank you for your consideration and the courtesy of Ms. Christine Usry with whom I spoke this morning.



Jones II, C. Darnell

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) JONES II, C. DARNELL	2. Court or Organization Pennsylvania, Eastern District	3. Date of Report 07/09/2009
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 01/01/2008 to 12/31/2008
7. Chambers or Office Address United States Court House 601 Market Street Room 5918 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. Adjunct Professor of Law (salaried)	The University of Pennsylvania Law School
2. Law School Board member (no compensation)	Drexel University Earle Mack School of Law
3. Advisory Board member (no compensation)	Salvation Army
4. Advisory Board member (no compensation)	New Directions For Women
5. Advisory Board member (no compensation)	Journey Toward Home, Inc.

RECEIVED
 2009 JUL 14 A 10:02
 FINANCIAL
 DISCLOSURE OFFICE

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. 1987	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM-PENSION UPON DEPARTURE FROM CURRENT STATE TRIAL JUDGE POSITION
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 7

Name of Person Reporting

JONES II, C. DARNELL

Date of Report

07/09/2009

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. 2008	Administrative Office of Pennsylvania Courts-Judicial Salary	\$131,486.72
2. 2008	Trustees of the University of Pennsylvania-Adjunct Law Professor	\$8,000.00
3. 2008	Kansas Judicial Conference-Lecturer	\$800.00
4. 2008	Commonwealth of Pennsylvania State Employee Retirement System-State Judicial Pension	\$274,777.94

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. 2008	Defender Association of Philadelphia, Salary
2. 2008	Premier Design, Inc.-direct sales
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. American Bar Association	April 9-12, 2008	Dallas, TX	Spring Meeting-Judicial	Travel, food and lodging
2. American Bar Association	August 8-11, 2008	New York, NY	Annual Meeting-Judicial	Travel, food and lodging
3. American Bar Association	November 21-22, 2008	Washington, DC	Fall Meeting-Judicial	Travel, food and lodging
4. Philadelphia Bar Association	September 19-21, 2008	Atlantic City, NJ	Presenter	Lodging
5. The National Judicial College	January 21-23, 2008	Reno, NV	Curriculum Development	Travel, food and lodging
6. The National Judicial College	May 28-30, 2008	Reno, NV	Curriculum Development	Travel, food and lodging
7. The National Judicial College	July 16-18, 2008	Washington, DC	Curriculum Development	Travel, food and lodging

FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting

JONES II, C. DARNELL

Date of Report

07/09/2009

8. American College of Business Court Judges	April 23-25, 2008	Chicago, Ill.	Business Courts Seminar	Travel, food and lodging
9. American College of Business Court Judges	November 16-18, 2008	Chicago, Ill.	Business Courts Seminar	Travel, food and lodging
10 International Asso. Clerks, Records, Election Official and Treasurers (IACREOT)	July 19-21, 2008	Phoenix, AZ	Presenter	Travel, food and lodging
11 State of Alabama Judicial Education	September 16-18, 2008	Orange Beach, AL	Instructor	Travel, food and lodging

FINANCIAL DISCLOSURE REPORT

Page 4 of 7

Name of Person Reporting

JONES II, C. DARNELL

Date of Report

07/09/2009

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. Sallie-Mae	College loans	M
2. Philadelphia Federal Credit Union	Personal Loan	J
3.		
4.		
5.		

FINANCIAL DISCLOSURE REPORT

Page 5 of 7

Name of Person Reporting

JONES II, C. DARNELL

Date of Report

07/09/2009

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. US Treasury Bond	A	Interest	J	T					
2. CITIZENS BANK ACCOUNTS	A	Interest	J	T					
3. PNC BANK ACCOUNT	A	Interest	J	T					
4. ROGERS COUNTY BANK	A	Interest	J	T					
5. FIRST TRUST BANK ACCOUNTS	A	Interest	J	T					
6. AMERICAN HERITAGE CREDIT UNION	A	Interest	J	T					
7. PHILADELPHIA FEDERAL CREDIT UNION	A	Interest	J	T					
8. Comm. of Pa. State Employees' Retirement System		None	P1	T					
9. Alliance Benefit Group Mid Atlantic, LLC		None	K	T					
10. EXXON MOBIL	A	Dividend	J	T					
11. JOHN HANCOCK LIFE INSURANCE CO. ANNUITY (ANNUITY)	B	Int./Div.	K	T					
12. NEW YORK LIFE INSURANCE AND ANNUITY CORP.(ANNUITY)	A	Int./Div.	K	T					
13.									
14.									
15.									
16.									
17.									

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 Q = Appraisal U = Book Value	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
--	---	--	---	---	-------------------------

FINANCIAL DISCLOSURE REPORT

Page 6 of 7

Name of Person Reporting

JONES II, C. DARNELL

Date of Report

07/09/2009

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

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

Name of Person Reporting

JONES II, C. DARNELL

Date of Report

07/09/2009

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 THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES 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