

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Heffley, Marilyn	2. Court or Organization United States District Court Room 4001	3. Date of Report 05/12/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) MAGISTRATE - FULL TIME	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address UNITED STATES COURTHOUSE 601 MARKET STREET - ROOM 4001 PHILADELPHIA, PA 19106-1768		
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.		

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.	EXECUTRIX	ESTATE OF [REDACTED]
2.	TRUSTEE	[REDACTED] REVOCABLE TRUST
3.	BOARD OF DIRECTOR	COMMUNITY LEGAL SERVICES
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.		
2.		
3.		

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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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2015	UNITED STATES JUDGES	\$182,219.00
2. 2015	ESTATE OF [REDACTED]	\$81,000.00
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.)*

DATE	SOURCE AND TYPE
1.	
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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-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)
1. Marilyn Heffley Individual NFS (H)									
2. -Bank Deposit Sweep Program QPRMQ	A	Interest	K	T					
3. -Aston/Fairpointe Mid-Cap Fund CI N		None			Buy	01/06/15	J		
4.					Buy (add'l)	01/15/15	J		
5.					Sold	12/01/15	K	A	
6. -Cambiar Small-Cap Fund CI Investor		None			Buy	01/06/15	J		
7.					Buy (add'l)	01/15/15	J		
8.					Sold	05/19/15	K	A	
9. -T. Rowe Price Blue Chip Growth Fund	B	Dividend	L	T	Buy	01/06/15	J		
10.					Buy (add'l)	01/15/15	J		
11.					Sold (part)	05/19/15	J	A	
12. -Tweedy, Browne Global Value Fund	C	Dividend	L	T	Buy	01/06/15	J		
13.					Sold (part)	05/19/15	J	A	
14. -BlackRock PA Municipal Bond Fund Institutional Shares	C	Dividend	L	T	Buy	01/06/15	J		
15.					Sold (part)	05/19/15	J	A	
16. -Harding Loevner Institutional Emerging Markets Portfolio CI I	A	Dividend	K	T	Buy	01/08/15	J		
17.					Buy (add'l)	01/20/15	J		

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 = \$250,001 - \$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 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 I (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.					Sold (part)	05/21/15	J	A	
19. -John Hancock Funds Strategic Income Opportunities Fund CI I	B	Dividend	K	T	Buy	01/08/15	J		
20. -JPMorgan Equity Income Fund Select CI	B	Dividend	L	T	Buy	01/15/15	J		
21.					Sold (part)	05/19/15	J	A	
22. -Prudential Absolute Return Bond Fund CI Z	A	Dividend	J	T	Buy	02/17/15	J		
23.					Sold (part)	12/01/15	K	A	
24. -Zacks Small-Cap Core Fund		None	K	T	Buy	05/19/15	K		
25. -John Hancock Funds Global Absolute Return Strategies Fund CI I	B	Dividend	K	T	Buy	05/21/15	J		
26. -AllianceBernstein Global Bond Fund Advisor CI	A	Dividend	K	T	Buy	12/03/15	K		
27. -iShares Russell Mid-Cap ETF	A	Dividend	K	T	Buy	12/03/15	K		
28. -BlackRock Strategic Income Opportunities Portfolio CI Institutional	A	Dividend	K	T	Buy	12/01/15	K		
29. -PIMCO All Asset All Authority Fund Institutional CI	A	Dividend			Sold	05/19/15	K	A	
30. -AQR Managed Futures Strategy Fund CI I	B	Dividend	K	T	Sold (part)	05/19/15	J	A	
31. -Legg Mason Bw Global Opportunities Bond Fund CI I	A	Dividend			Sold	12/01/15	K	A	
32. -American Fundamental Investors CL F2	A	Dividend	J	T					
33. -American Growth Fund of America CL F2	A	Dividend	J	T					
34. -Prudential Global Real Estate Class Z	A	Dividend	J	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	
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)

35.									
36. PNC Savings Account	A	Interest	J	T					
37. Merrill Edge Cash Management Account	A	Interest	J	T					
38. Energy Transfer Partners, LP	B	Distribution	K	T					
39. Fidelity Govt. Money Market Capital Reserves CL FZAXX	A	Interest	J	T					
40.									
41. Marilyn Heffley IRA Rollover (H)									
42. -Bank Deposit Sweep Program QPRMQ	A	Interest	K	T					
43. -Eaton Vance Income Fund Of Boston CI I	B	Dividend	K	T	Buy	03/31/15	J		
44. -Oppenheimer Developing Markets Fund CI Y	A	Dividend	K	T	Buy	03/31/15	J		
45. -T. Rowe Price Blue Chip Growth Fund	B	Dividend	K	T	Buy	03/27/15	J		
46. -American Am-Cap Fund F2	C	Dividend	K	T					
47. -AQR Managed Futures Fund CL I	B	Dividend	K	T					
48. -Artisan Mid Cap Value	D	Dividend	K	T					
49. -Dodge & Cox International Stock Fund	A	Dividend	K	T					
50. -PIMCO All Asset All Authority-Instit CL	B	Dividend	K	T					
51. -Undiscovered Managers Behavior Value Institutional	B	Dividend	K	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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52. -Vanguard Equity Income Investor CL	C	Dividend	L	T					
53. -BlackRock Floating Rate Inc Port Instl	A	Dividend	K	T					
54. -John Hancock Strategic Income Opportunities CL I	C	Dividend	L	T					
55. -Templeton Global Bond Advisor Class	A	Dividend	K	T					
56.									
57. Marilyn Heffley IRA Guardian Life Insurance Annuity (H)									
58. -BlackRock Captial Appreciation Series I	A	Dividend	J	T					
59. -BlackRock Large Cap Core CL III	A	Dividend	J	T					
60. -Columbia Variable Portfolio Seligman GLO	A	Dividend	J	T					
61. -Columbia Variable Portfolio Small Cap VA	A	Dividend	J	T					
62. -Fidelity VIP Contrafund SRCL2	A	Dividend	J	T					
63. -Fidelity VIP Midcap Port SRCL2	A	Dividend	J	T					
64. -Franklin Small Cap Value VIP Fund Class	A	Dividend	J	T					
65. -Franklin US Government Securities VIP FU	A	Dividend	J	T					
66. -Invesco VI International Growth Series I	A	Dividend	J	T					
67. -MFS VIT Utilities Series SC	A	Dividend	J	T					
68. -Oppenheimer Global Strategic Income/VA S	A	Dividend	J	T					

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69. -Oppenheimer Main Street Small Cap Fund/V	A	Dividend	J	T					
70. -PIMCO Total Return Advisor CL	A	Dividend	J	T					
71. -Pioneer Disciplined Value VCT Portfolio	A	Dividend	J	T					
72. -Pioneer Mid Cap Value VCT CL II	A	Dividend	J	T					
73. -RS INV Quality Bond VIP Series	A	Dividend	J	T					
74. -RS Large Cap Alpha VIP Series	A	Dividend	J	T					
75. -RS Low Duration Bond VIP Series	A	Dividend	J	T					
76. -Wells Fargo VT International Equity Fund	A	Dividend	J	T					
77.									
78.									
79.									
80. Marilyn Heffley IRA (H)	D	Distribution							
81. -Bank Deposit Sweep Program QPRMQ	A	Interest	J	T					
82. -Zacks Small-Cap Core Fund (X)	A	Dividend	J	T	Buy	05/20/15	J		
83. -Cambiar Small-Cap Fund C1 Investor		None			Sold	05/20/15	K	A	
84. -Western Asset Inflation Indexed Plus Bond Fund CL I	A	Dividend			Sold	11/12/15	J	A	
85. -PIMCO Total Return Fund CL P	B	Dividend	K	T	Sold (part)	11/12/15	J	A	

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86. -American AMCAP Fund F2	C	Dividend	K	T					
87. -AQR Managed Futures Fund CL I	B	Dividend	K	T					
88. -Aston/Fairpointe Mid-Cap Fund CL N	A	Dividend	J	T					
89. -Harding Loevner Institutional Emerging Markets CL I	A	Dividend	J	T					
90. -John Hancock Global Absolute Return Strategic CL I	B	Dividend	K	T					
91. -Prudential Global Real Estate Class Z	A	Dividend	J	T					
92. -Tweedy Browne Global Value Fund	A	Dividend	K	T					
93. -Vanguard Equity Income Investor CL	B	Dividend	K	T					
94. -BlackRock Strategic Income Opprtsi Institutional	A	Dividend	K	T					
95. -Federated Short Term Income FD CL Y	A	Dividend	J	T					
96. -Goldman Sachs Emerging Markets Debt Instl	A	Dividend	J	T					
97. -Prudential Absolute Return Bond FD CL Z	A	Dividend	J	T					
98. -Templeton Global Bond Advisor Class	A	Dividend	K	T					
99.									
100. Marilyn Heffley IRA Guardian Life Insurance (Y)									
101.									
102. Reed Smith (Y)									

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103. SunCoke Energy	A	Dividend	J	T					
104.									
105. Estate of William M. Heffley (H)	E	Distribution							
106. -Fulton Bank (Y)									
107.									
108. [REDACTED] Revocable Trust (H) (Y)									
109. -Fulton Bank (Y)									
110.									
111.									
112.									
113.									
114.									

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

1) Please note: The Estate of [REDACTED] reported on Part VII, line #105 was fully distributed during the year. The taxpayer received a final distribution of \$37,239 from the estate.

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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: **s/ Marilyn Heffley**

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

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