

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Pappert, Gerald J.	2. Court or Organization U.S. District Court, Eastern District of Pennsylvania	3. Date of Report 10/13/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☒ Amended Report	
7. Chambers or Office Address U.S. Courthouse 601 Market Street, Room 5614 Philadelphia, PA 19106		
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. General Partner	Marza, L.P.
2. Trustee	Trust No 1
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. 2001	Pennsylvania State Employee's Retirement System Defined Benefit Pension Plan
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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2019	Pennsylvania State Retirement Benefits	\$8,451.72
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.	
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.				
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.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	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, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. WAUTOSA WIS GO PROM NTS SER	B	Interest	M	T					
2. APPLE INC NOTE CALL MAKE WHOLE	A	Interest	K	T					
3. BOONE CNTY KY SCH DIST FIN CORP SCH	C	Interest	M	T					
4. CENTRAL GREENE PA SCH DIST GO BDS	B	Interest	M	T					
5. DISCOVER BK GREENWOOD DEL	A	Interest			Redeemed	06/18/19	K		
6. GOLDMAN SACHS BK USA NY CD	A	Interest	K	T					
7. JACKSON CNTY MO REORG SCH DIST NO 01	B	Interest	M	T					
8. MORRIS PLAINS NJ SCH DIST	C	Interest	M	T					
9. MORRIS TWP NJ GO BDS	B	Interest			Redeemed	10/15/19	M		
10. MOUNT LEBANON PA GO BDS SER	C	Interest	M	T					
11. ORACLE CORP BOND CALL MAKE WHOLE	A	Interest	K	T					
12. PARK CITY KANS GO REF BDS SER	B	Interest	M	T					
13. PFIZER INC NOTE CALL MAKE WHOLE	A	Interest	K	T					
14. ROMEO MICH CMNTY SCH DIST GO ULTD TAC SCH	B	Interest			Redeemed	05/01/19	M		
15. TOYOTA FINL SVGS BK HEND NV	A	Interest	K	T					
16. WENTZVILLE-IV DIST MO LEASE	C	Interest	M	T					
17. AMERICAN EUROPACIFIC GROWTH CLASS F2	C	Dividend	N	T					

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

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

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18.	C	Distribution							
19. CALAMOS MARKET NEUTRAL INCOME CL 1	C	Dividend	N	T	Buy (add'l)	02/28/19	J		
20.					Buy (add'l)	05/07/19	M		
21.					Buy (add'l)	06/25/19	J		
22. ISHARES TR JP MOR EM MK EFT	D	Dividend	N	T	Buy (add'l)	01/04/19	M		
23.					Buy (add'l)	05/08/19	J		
24.					Buy (add'l)	12/03/19	J		
25.					Buy (add'l)	12/26/19	J		
26.					Sold (part)	06/24/19	J	A	
27. FIDELITY GOVERNMENT CASH RESERVES	A	Dividend	K	T					
28. FIDELITY TREASURY MONEY MARKET FUND	B	Dividend	L	T					
29. GATEWAY FUND CLASS Y	A	Dividend			Sold (part)	02/27/19	K	C	
30.					Sold (part)	03/06/19	L	D	
31.					Sold (part)	04/25/19	K	C	
32.					Sold (part)	05/07/19	K	C	
33.					Sold	06/18/19	M	D	
34. ISHARE INC CORE MSCI EMERGING MKTS ETF	E	Dividend	O	T	Buy (add'l)	12/09/19	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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35. ISHARES CORE S&P MID-CAP EFT	D	Dividend	O	T					
36. ISHARES CORE S&P SMALL-CAP ETF	C	Dividend	M	T	Sold (part)	07/26/19	J	A	
37. ISHARES CORE S&P 500 ETF	F	Dividend	P1	T	Sold (part)	01/30/19	J	A	
38.					Sold (part)	05/31/19	L	D	
39.					Sold (part)	06/05/19	K	E	
40.					Sold (part)	07/26/19	J	D	
41. ISHARES RUSSELL 2000 ETF	C	Dividend	N	T					
42. ISHARES TR CORE MSCI TOTAL	D	Dividend	M	T					
43. ISHARES US TECHNOLOGY ETF	A	Dividend	L	T	Sold (part)	01/10/19	J	D	
44. MERGER FUND	A	Dividend	J	T					
45.	A	Distribution							
46. INDEXIQ ETF IQ ARB MERGER ARBITRA ETF		None	N	T					
47. VANGUARD INDEX FDS VANGUARD TOTAL STK MKT ETF	B	Dividend	M	T					
48. WELLS FARGO PREMIER LARGE CO GRWTH ADMIN	A	Distribution	J	T					
49. AMERICAN WASHINGTON MUTUAL INVESTORS F2	D	Dividend	M	T	Sold (part)	06/18/19	L	E	
50.	D	Distribution			Sold (part)	11/25/19	K	D	
51. EXXON MOBIL CORP (X)	B	Dividend	K	T					

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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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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
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52. FLBEACH, OC, LLC	C	Distribution	K	U					
53. ALTOONA NPRE, LP	B	Distribution	L	U					
54. PACIFIC LIFE FIXED ACCOUNT	C	Interest	L	T					
55. PACIFIC LIFE 1-YEAR HIGH PAR INDEX (S & P 500 INDEX)	E	Interest	M	T					
56. 1 YEAR INTERNATIONAL INDEX FUND EURO STOCK 500	B	Interest	L	T					
57. URBAN STORAGE FUND, LP		None	M	U					
58. VILLAGE OF CANTERBURY, LP		None	M	U					
59. HONEY FARMS MANAGEMENT, LLC	D	Interest	L	U					
60. ISHARES CORE MSCI EAFE ETF	D	Dividend	N	T	Buy (add'l)	12/09/19	J		
61. FIDELITY INTERM MUNI INCOME	D	Dividend	M	T	Buy (add'l)	01/04/19	J		
62.	A	Distribution			Buy (add'l)	04/05/19	K		
63. HEMPFIELD PA AREA SCHOOL DISTRICT 3/15/2024	C	Interest	M	T					
64. HURST TEX TAX & WATER & SEWER 08/15/22	C	Interest	M	T					
65. ISHARES FLOATING RATE EFT		None			Sold	01/04/19	N		
66. MISSOULA COUNTY MNT HIGH 07/01/2024	B	Interest	M	T					
67. WESTWOOD HEIGHTS MICH SCHOOL 05/01/2021	C	Interest	M	T					
68. IQ HEDGE MULTI-STRATEGY TRACKER EFT		None			Sold	05/07/19	N	D	

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

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69. FIDELITY INFLAT-PROT BOND INDEX FUND	A	Dividend	M	T	Buy (add'l)	01/04/19	M		
70.	C	Distribution			Buy (add'l)	04/05/19	J		
71. MICROSOFT CORP NOTE 11/03/22	A	Interest	K	T					
72. STATE BK INDIA NEW YORK 3/06/2023	A	Interest	K	T					
73. FIDELITY TOTAL MARKET INDEX FUND	A	Dividend	J	T					
74.	A	Distribution							
75. FIDELITY TOTAL BOND CI Z	A	Dividend	K	T	Sold (part)	01/30/19	J		
76.	A	Distribution			Buy (add'l)	03/01/19	J		
77.					Buy (add'l)	06/25/19	J		
78. FIDELITY 500 INDEX FUND	A	Dividend	K	T					
79.	A	Distribution							
80. GARDENS OF GERMANTOWN		None	M	U	Buy	06/18/19	M		
81. FIDELITY LOW VOLATILITY FACTOR EFT	B	Dividend	M	T	Buy	05/31/19	L		
82.					Buy (add'l)	06/05/19	K		
83.					Sold (part)	12/09/19	K	B	
84. TORTOISE MLP & PIPELINE	A	Dividend	J	T	Buy	02/04/19	J		
85. FAIRBANKS OHIO LOC SCH DIST	A	Interest	M	T	Buy	10/21/19	M		

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86. GREENWOOD ARK SCHOO DIST	A	Interest	M	T	Buy	08/12/19	M		
87. TRENDTON TEX INDPT SCH DIST		None	M	T	Buy	09/04/19	M		
88. ALLY BK MIDVALE UTAH CD	A	Interest	K	T	Buy	06/19/19	K		
89. COMENITY CAP BK UTAH CD	A	Interest	K	T	Buy	05/02/19	K		
90. ISHARES CORE 1-5 YEARS USD BOND EFT	B	Dividend			Buy	05/17/19	M		
91.					Buy (add'l)	05/20/19	K		
92.					Buy (add'l)	06/07/19	L		
93.					Buy (add'l)	10/16/19	M		
94.					Sold (part)	08/12/19	M	B	
95.					Sold (part)	09/04/19	M	B	
96.					Sold	10/21/19	M		

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
(See Column C2)

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

Trust No. 1 listed on line 2 of Part I of this Report is an unfunded trust.

Line 52 - FL Beach, OC LLC was purchased 08/01/2014 - \$50,000

Line 53 - Altoona NPPE, LP was purchased 10/28/2015 - \$100,000

Line 54 - Fixed Account part of PacLife policy.

Life 55 - Index Fund part of PacLife policy.

Line 57 - Urban Storage Fund, LP was purchased 07/03/2013 \$100,000 & Additional purchase on 04/04/2014 \$100,000

Line 58 - Village of Canterbury, LP was purchased 04/12/2012 - \$150,000

Line 59 - Honey Farms Management LLC was purchased on 11/04/2016 \$100,000

Line 80 - Gardens of Germantown was purchased 06/18/2019 \$200,000

Lines 18, 45, 48, 50, 62, 70, 74, 76, 79 Income coded as distributions are Capital Gains

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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/ Gerald J. Pappert**

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