

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) Jones II, C. Darnell	2. Court or Organization Pennsylvania, Eastern District	3. Date of Report 06/14/2020
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 01/01/2019 to 12/31/2019
7. Chambers or Office Address United States Courthouse 601 Market St. Room 15613 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. Adjunct Professor of Law (salaried)	The University of Pennsylvania Law School
2. Law School Advisory Board member (no compensation)	Drexel University Thomas R. Kline School of Law
3. Advisory Board member (no compensation)	Judicial Education Program-LEC, George Mason Univ., Antonin Scalia Law School
4. Adjunct Professor of Law (salaried)	Temple University Beasley School of Law
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. 1987	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM-PENSION UPON DEPARTURE FROM STATE TRIAL JUDGE POSITION
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	Commonwealth of Pennsylvania State Employee Retirement System-State Judicial Pension	\$84,254.97
2. 2019	Trustees of the University of Pennsylvania-Adjunct Law Professor Annual Salary	\$5,000.00
3. 2019	Temple University Beasley School of Law	\$5,196.00
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. 2019	Transamerica--Tax Deferred Annuity Plan
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 Assn. (NYIPLA)	03-22-2019 TO 03-23-2019	New York, NY	DINNER, CLE	Travel, food and lodging for 1 day
2.	George Mason Univ. Scalia School of Law-LEC	05-05-2019 TO 05-07-2019	Arlington, VA	Judicial Education Panel Moderator, Advisory Board Meeting	Travel, food and lodging for 2 days
3.	MDL Transferee Conference	10-28-2019 TO 10-30-2019	Palm Beach, FL	Judicial Education	Travel, food and lodging for 3 days
4.	Philadelphia Bar Assn.	10-11-2019 TO 10-12-2019	Atlantic City, NJ	Judicial Education	Food and lodging for 1 day

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5.	Dept. of Justice	09-16-2019 TO 09-19-2019	Columbia, SC	Guest Judge for AUSA Training Seminar	Travel, food and lodging for 3 days
6.	USDC EDPA	10-20-2019 TO 10-22-2019	Galloway, NJ	Judicial Retreat for EDPA Judiciary	Travel, food and lodging for 3 days
7.	Admin. Office of US Courts	08-14-2019 TO 08-17-2019	Seattle, Washington	Planning for Senior Status Conference	Travel, food and lodging for 4 days

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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. Chase Bank	Credit Card	K
2. Barclays	Credit Card	K
3. Capital One	Credit Card	K
4. Unlimited Vacations	Travel Club	K
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. US Treasury Bond	A	Int./Div.	J	T					
2. Citizens Bank	A	Interest	J	T					
3. Comm. of Pa. State Employees Retirement System	F	Distribution	P1	T					
4. Alliance Benefit Group MidAtlantic	A	Interest	L	T					
5. Exxon Mobil	A	Dividend	J	T					
6. John Hancock Life Insr Annuity Lifestyle Moderate MVB Portfolio	A	Int./Div.	J	T					
7. New York Life Insur Co Annuity Fixed Deferred Annuity	A	Int./Div.	J	T					
8. TD Bank	A	Interest	J	T					
9. American Express Savings Acct.	A	Interest	J	T					
10. Rogers County Bank	A	Interest	J	T					
11. Philadelphia Federal Credit Union	A	Interest	J	T					
12.									
13.									
14.									
15.									
16.									
17.									

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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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: **s/ C. Darnell Jones II**

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
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