

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
 Reform Act of 1995, Pub. L. No.
 104-184, November 20, 1995
 (5 U.S.C.A. App. 6, §§101-112)

FD-278
 Rev. 1/93

1. Person Reporting (Last name, first, middle initial) MESSITTE, PETER J.	2. Court or Organization U.S. District Court for District of Maryland	3. Date of Report 8/10/93
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) Active	5. Report Type (check appropriate type) ☒ N Nomination, Date 8/6/93 ☒ X Initial ☐ Annual ☐ Final	6. Reporting Period Gen'lly 1/1/92 to 7/31/93
7. Chamber or Office Address Mont. Co. Judicial Center 50 Courthouse Square Rockville, MD 20850	8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reporting Officer Signature _____	

IMPORTANT NOTICE: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

Co-Personal Representative Will of Edith Messitte (mother - still living)

Personal Representative Will of Susan Messitte (wife - still living)

Limited partner (J) (8.25%) Heritage Housing Assoc. (low income housing project, Waterloo, IA)

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of instructions.)

DATE (1/1/91 - 7/31/93)

PARTIES AND TERMS

(continued on Att. A)

☐

NONE (No reportable agreements)

Pension Plan State of Maryland Judiciary - Not eligible until retirement

(No signed agreement yet) from Judicial Profession. Entitlement equal to approx. 1/3 of then current salary for Maryland Circuit Court Judge.

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

(Husband's only)

(your, not spouse's)

☐

NONE (No reportable non-investment income)

1/1/93-7/31/93	State of Maryland-Judiciary-Salary as Judge	\$ 51,917
1/1/92-12/31/92	State of Maryland-Judiciary-Salary as Judge	\$ 83,643
1/1/91-12/31/91	State of Maryland-Judiciary-Salary as Judge	\$ 84,122
1/1/93-7/31/93	*Self-employed-Conference Planner	\$
1/1/92-12/31/92	*Self-employed-Conference Planner	\$
	*All income from Infancy and Early Childhood Training Course (Stanley I. Greenspan, M.D., Bethesda, MD)	\$

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

MESSITTE, Peter J.

Date of Report

8/10/93

IV. REIMBURSEMENTS and GIFTS - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of instructions.)

SOURCE	DESCRIPTION
☐ NONE (No cash reportable reimbursements or gifts)	
1 Exempt	
2	
3	
4	
5	
6	
7	
8	

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of instructions.)

SOURCE	DESCRIPTION	VALUE
☐ NONE (No cash reportable gifts)		
1 Exempt		\$
2		\$
3		\$
4		\$

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parentheticals "(S)" for separate liability of spouse, "(D)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of instructions.)

CREDITOR	DESCRIPTION	VALUE CODE
☒ NONE (No reportable liabilities)		
1		
2		
3		
4		
5		
6		
7		

* VALUE CODES: J = \$15,000 or less K = \$15,001 to \$50,000 L = \$50,001 to \$100,000 M = \$100,001 to \$500,000
 N = \$500,001 to \$999,999 O = \$1,000,000 to \$1,999,999 P = \$2,000,000 to \$4,999,999 Q = \$5,000,000 or more

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

MESSITTE, Peter J.

Date of Report

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VII. INVESTMENTS and TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

	A. Description of Assets (Including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical initials for joint ownership of reporting individual and spouse, (S) for separate ownership of spouse, (DC) for ownership by dependent child. Place "X" after each asset except from prior disclosure.	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period					
		(1) Am. Doll. (A-B)	(2) Type (S, J, DC, rent or Int.)	(1) Value Doll. (J-F)	(2) Value Doll. (G-W)	If not exempt from disclosure					
						(1) Type (S, J, DC, rent or Int.)	(2) Date (Month- Day)	(3) Value Doll. (J-F)	(4) Gain Doll. (A-B)	(5) Identity of counterparty (if private transaction)	
☐ NONE (No reportable income, assets, or transactions) CC, Md.						E	K	E	M	P	T
1 Nations Bank Rockville, MD	A	Int.	J	T							
2 Rushmore Fund Bethesda, MD	A	Div.	K	T							
3 IRA-Shearson AmEx Washington, D.C.	-	-	L	T							
4 Chevy Chase FSB Chevy Chase, MD	B	Int.	F	T							
5 Citizens Bank of Md. Chevy Chase, MD	A	Int.	J	T							
6 Heritage Housing Assoc. (Waterloo, IA)	A	Rent	K	W							
7 Clifford Trust Reversions (Due 3/94) (Shearson)	-	-	M	T							
8 Northern Trust Chicago, IL	B	Int.	K	T							
9 Citizens Bank of Md. Chevy Chase, MD	A	Int.	K	T							
10 Chevy Chase FSB Chevy Chase, MD	A	Int.	L	T							
11 (This=non-dependent son's accommodation party)											
12 Sears Common Stock - 400 sh	A	Div.	K	T							
13 Dean Witter Common Stock - 150 sh	-	-	J	T							
14 Oakmont Realty Inc. (real estate management)	D	Div./ Int.	K	W							
15 Park Ridge, IL											
16 Oak Ave. Jt. Venture (1/8 partnership interest in apartment) Evanston, IL	D	Rent/ Int.	M	W							
17 825 Forest Ave. Assoc. (10% lim. partnership int. in apartment) Chicago, IL	D	Rent/ Int.	K	W							
18											

1 Income/Sale Codes: A-\$1,000 or less B-\$1,001 to \$1,999 C-\$2,000 to \$4,999 D-\$5,000 to \$19,999
 (See Col. 11 & 24) E-\$20,000 to \$49,999 F-\$50,000 to \$99,999 G-\$100,000 to \$199,999 H-\$200,000 to \$499,999 I-\$500,000 or more
 2 Value Codes: J-10% or less K-11% to 20% L-21% to 30% M-31% to 40% N-41% to 50% O-51% to 60% P-61% to 70% Q-71% to 80% R-81% to 90% S-91% to 99% T-100%
 (See Col. 21 & 22) U-Other V-Other W-Other X-Other Y-Other Z-Other
 3 Value Method Codes: A-Appraisal B-Other (real estate only) C-Other D-Other E-Other F-Other G-Other H-Other I-Other J-Other K-Other L-Other M-Other N-Other O-Other P-Other Q-Other R-Other S-Other T-Other U-Other V-Other W-Other X-Other Y-Other Z-Other
 (See Col. 23) V-Other W-Other X-Other Y-Other Z-Other

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
MESSITE, Peter J.Date of Report
8/10/93**VII. INVESTMENTS and TRUSTS – income, value, transactions.** (Includes those of spouse and dependent children; see pp. 13-27 of Instructions.)

	A Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. Place "(J)" 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 (CONTINUED)					
		(1) Int. Code (A-E)	(2) Type (S, J, DC) Rent or Int.	(1) Value Code (J-F)	(2) Value Method Code (Q-W)	If not exempt from disclosure					
						(1) Type Buy, Sell, Mortg., Redem- tion	(2) Date Month- Day	(3) Value Code (J-F)	(4) Gain Code (A-B)	(5) Identity of Buyer/Seller (if private transaction)	
☐ NONE (No reportable income, assets, or transactions)						E	X	E	M	P	T
(S) 1 DID Venture (5% lim. partnership)											
2 interest in apartment) Chicago, IL	B	Rent/ Int.	K	W							
(S) 3 IRA-Shearson/Am Ex Washington, DC	-	-	J	T							(see Att. B hereto)
(DC) 4 Chevy Chase FSB Chevy Chase, MD	A	Int.	L	T							
(DC) 5 Rushmore Fund Bethesda, MD	A	Div.	J	T							
(DC) 6 Clifford Trust Shearson/AmEx,	C	Int.	L	T							
7 NYC											
(DC) 8 Haven Development Associates (interest in note on real estate loan)	C	Int.	-	Note paid in full as of 1993							
10 Chicago, IL											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											

1 Income/Gain Codes: A=\$1,000 or less (See Col. B1 & B4) B=\$1,001 to \$2,500 C=\$2,501 to 5,000 D=\$5,001 to \$15,000
 2 Value Codes: E=\$15,001 to \$50,000 F=\$50,001 to \$100,000 G=\$100,001 to \$250,000 H=\$250,001 to \$500,000 I=\$500,001 to \$1,000,000 J=\$1,000,001 to \$5,000,000 K=\$5,000,001 to \$10,000,000 L=\$10,000,001 to \$50,000,000 M=\$50,000,001 to \$100,000,000 N=\$100,000,001 to \$500,000,000 O=\$500,000,001 to \$1,000,000,000 P=more than \$1,000,000,000
 3 Value Method Codes: Q=Appraisal R=Cost (real estate only) S=Estimated T=Cash/Market
 (See Col. C2) U=Book Value V=Other W=Estimated

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

MESSITTE, Peter J.

Date of Report

8/10/93

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

None

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date 8/10/93

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

ATT. A
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FINANCIAL DISCLOSURE REPORT
Nomination Date: 8/6/93

MESSITTE, PETER J.
Date of Report: 8/10/93

II. AGREEMENTS (continued)

B. Profit-Sharing Plan
(dated 9/1/77)

FJM Liquidating Corporation. Invested in ABA Retirement Assoc. Master Profit-Sharing Plan. TERMINATED: 9/1/92. Rolled over into IRA, Shearson/AmEx, Washington, D.C., 10/92

C. Keogh Plan
(dated 1974?)

Peter J. Messitte, Attorney-at-Law. Invested in ABA Retirement Assoc. Master Profit-Sharing Plan. TERMINATED: 9/1/92. Rolled over into IRA, Shearson/AmEx, Washington, D.C., 10/92

FINANCIAL DISCLOSURE REPORT
Nomination Date: 8/6/93MESSITTE, PETER J.
Date of Report: 8/10/93VII. INVESTMENTS & TRUSTS (continued)

#3. IRA: Shearson/AmEx, Washington, DC:

<u>Money Funds</u>	<u>Value Code</u>	<u>Value Method</u>
a) Am. Express Gov't & Agencies Fund 2,792.71 sh	C	T
b) Am. Express Daily Dividend Fund 2,986.80 sh	C	T
<u>Stocks</u>		
c) BCE, Inc. 300 sh/com	J	T
d) Boeing Co. 200 sh/com	J	T
e) Gerber Products Inc. 200 sh/com	J	T
f) Hilton Hotels Corp. 200 sh/com	J	T
g) Readers Dig. Inc. Cl. A Non Vtg: 100	J	T
h) Rite Aid Corp. 400 sh/com	J	T
i) Sara Lee Corp. 300 sh/com	J	T
j) CATS Ser T-coupon Pmt on 10.375¢ 2012 - T/BD - 11/15/95 - Reg	J	T
k) American Pension Inus Tr. Growth Fd	K	T

ATT. B
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FINANCIAL DISCLOSURE REPORT
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MESSITTE, PETER J.
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#3. (S) IRA: Shearson/AmEx, Washington, DC:

<u>Money Funds</u>	<u>Value Code</u>	<u>Value Method</u>
a) Am. Express Gov't & Agencies Fund, 628.10 sh	J	T
b) CATS Ser T-Coupon Int Pmt on 10.375% 2012-T/BD 11/15/95-Reg.	J	T

FINANCIAL STATEMENT

7/31/93

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS			LIABILITIES		
Cash on hand and in banks -schedule A	200	500	Notes payable to banks-secured		
U.S. Government securities-add schedule			Notes payable to banks-unsecured		
W Listed securities-add schedule -schedule B	55	900	Notes payable to relatives		
W Unlisted securities-add schedule -schedule B-1	35	000	Notes payable to others		
Accounts and notes receivable:			Accounts and bills due Monthly average	3	500
Jt Due from relatives and friends Clifford			Unpaid income tax Jt		
Due from others Trusts: Reversion	117	000	Other unpaid tax and interest		
Debtor Due, 3/94			Real estate mortgages payable-add schedule D Jt	82	000
Real estate owned-add schedule C	933	000	Chattel mortgages and other liens payable		
Real estate mortgages receivable			Other debts-itemize:		
Jt Autos and other personal property	75	000			
Cash value-Life insurance					
Other assets-itemize:					
H - IRA (misc stocks/bonds)	93	000			
W - IRA	6	000			
			Total liabilities	85	500
			Net Worth	1,429	900
Total Assets	1,515	400	Total liabilities and net worth	1,515	400
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	None		Are any assets pledged? (Add schedule.)	No	
On leases or contracts	None		Are you defendant in any suits or legal actions?	No	
Legal Claims	None		Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax	None				
Other special debt	None				

PETER J. MESSITTE (H) & SUSAN P. MESSITTE (W)

ZACHARIAH P. MESSITTE (S)

ABIGAIL K. MESSITTE (D)

[J=Jointly Owned by H/W; H=Husband Owns; W=Wife Owns; S=Son Owns; D=Daughter Owns]