

FINANCIAL DISCLOSURE REPORT
Nomination Report

Report Required by the Ethics
Reform Act of 1989, Pub L No.
101-194, November 30, 1989
(5 U.S.C. App. 4, Sec. 101-112)

1. Person Reporting (Last name, first, middle initial) Tucker, Petrese B.		2. Court or Organization US Dist. Ct., Estn Dist. of PA		3. Date of Report 07/15/1999	
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge, Nominee		5. Report Type (check type) X Nomination, Date 07/27/1999 Initial Annual Final		6. Reporting Period 01/01/1998 to 07/15/1999	
7. Chambers or Office Address 304 City Hall Philadelphia, PA 19107		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 section where you have no reportable information. Sign on the last page.					

I. POSITIONS (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION	NAME OF ORGANIZATION / ENTITY
☐ NONE (No reportable positions.)	
1 Director	Big Sisters of Philadelphia
2	
3	

II. AGREEMENTS (Reporting individual only; see pp.14-16 of Instructions.)

DATE	PARTIES AND TERMS
☐ NONE (No reportable agreements.)	
1 1999	PA State Retirement Benefits at age 60
2	
3	

III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐ NONE (No reportable non-investment income.)		
1 1998	Administrative Office of the Pennsylvania Courts	\$ 109,913.00
2 1999	Administrative Office of the Pennsylvania Courts - to date received	\$ 55,829.00
3 1998	Law Offices of Leon W. Tucker, Esquire ((Self-employed)	
4 1999	Law Offices of Leon W. Tucker, Esquire (S) (Self-employed)	

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

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements received by spouse and dependent children, respectively. See pp. 25-28 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements.)	
1	Exempt	
2		
3		
4		
5		
6		
7		

V. GIFTS

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate gifts received by spouse and dependent children, respectively. See pp. 29-32 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☐	NONE (No such reportable gifts.)		
1	Exempt		
2			
3			

VI. LIABILITIES

(Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 33-35 of Instructions.)

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

* VAL CODES:J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 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=\$50,000,001 or more

Name of Person Reporting
Tucker, Petrese B.

Date of Report
07/15/1999

VII. Page 1 INVESTMENTS and TRUSTS— income, value, transactions *(Includes those of spouse and dependent children. See pp. 35-54 of Instructions.)*

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more	E=\$15,001-\$50,000
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000		K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more
3 Val Meth Codes: Q=Appraisal (Col. C2) U=Book Value		R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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VII. Page 2 INVESTMENTS and TRUSTS-- income, value, transactions (Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets <i>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 "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
18 U.S. treasury Strips 5/15/09 (S)		None	L	T					
19 U.S. Treasury Strips 2/15/11 (S)		None	L	T					
20 Resolution Funding Corp 1/15/12 (S)		None	J	T					
21 U.S. Treasury Strips 5/15/15 (S)		None	K	T					
22 TIGER Series 12 5/15/08		None	J	T					
23 AIM Value Fund, Class B	A	None	J	T					
24 Fidelity Advance Balance Fund (S)	C	None	K	T					
25 John Hancock Special Equities Fund (S)		None	J	T					
26 Merrill Lynch Global Allocation B (S)		None	J	T					
27 Putnum OCT Emerging Class B (S)		None	J	T					
28 Putnum Voyager Fund (S)	B	None	J	T					
29 Seligman Global Smaller Fund (S)		None	K	T					
30 AIM Charter Fund (S)	A	Dividend	J	T					
31 AIM Global Aggressive Growth Fund (S)	A	None	J	T					
32 AIM Growth Fund (S)	D	None	K	T					
33 AIM International Equity Fund (S)	B	None	J	T					
34 AIM Value Fund (S)	C	None	J	T					

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Name of Person Reporting Tucker, Petrese B.	Date of Report 07/15/1999
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(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

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☐ NONE (No reportable income, assets, or transactions.)									
35 AIM Value Fund Class A (S)	C	None	J	T					
36 Davis New York Venture Fund (S)	D	None	K	T					
37 PA Turnpike Fund Class A (S)		None	K	T					
38 North Hills PA School District Bonds (S)		None	J	T					
39 Phila. Water & Sewer Bonds (S)		None	J	T					
40 MARS, PA Area School District Bonds (S)		None	J	T					
41 Central Dauphin PA. School District Bonds (S)		None	K	T					
42 Pittsburgh PA School District Bonds (S)		None	K	T					
43 Moon Area School District Bonds (S)		None	J	T					
44 Allentown PA School District Bonds (S)		None	K	T					
45 Caterpillar (S)	A	Dividend	J	T					
46 Parlex(S)	C	None	J	T					
47 Isuzu Motors (S)		None	J	T					
48 TIGER Series 12, 5/15/08 (S)		None	K	T					
49 U.S. Treasury Strips 5/15/10 (S)		None	L	T					
50 Resolution Funding Corp. 4/15/13 (S)		None	K	T					
51 Resolution Funding Corp. 4/15/13 (S)		None	J	T					

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						(2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions.)									
52 U.S. Treasury Strips 2/15/14 (S)		None	K	T					
53 PECO Energy (S)	A	Dividend	J	T					
54 TII Industries, Inc. (S)		None	J	T					
55 Minnesota Power (S)	A	Dividend	J	T					
56 PECO Energy (DC)	A	Dividend	J	W					
57 PECO Energy (DC)	A	Dividend	J	W					
58 PA State Retirement Benefits		None	M	W					
59 Nuveen Rittenhouse Growth		None	J	T					
60 Davis N.Y. Venture		None	J	T					
61 AIM Small Cap		None	J	T					
62 AIM International Equity Fund		None	J	T					
63 ML Global Value		None	J	T					
64 Munder NetNet		None	J	T					
65 Davis N.Y. Venture	B	None	K	T					
66 AIM Small Cap	B	None	J	T					
67 ML Global Value		None	J	T					
68 Bye Creek Farms, Inc		None	J	T					

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SECTION HEADING. (Indicate part of report.)

Information continued from Parts I through VI, inclusive.

PART 3. NON-INVESTMENT INCOME (cont'd.)

Line	Date	Source and Type	Gross Income
5	\$	0.00	

FINANCIAL DISCLOSURE REPORTName of Person Reporting
Tucker, Petrese B.Date of Report
07/15/1999**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 the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

Signature

Petrese B. Tucker

Date

8/10/99

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. App. 4, Section 104).

FILING INSTRUCTIONS**Mail original and three additional copies to:**

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

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	75	000	00	Notes payable to banks—secured	85	000	00
U.S. Government securities—add schedule	467	388	00	Notes payable to banks—unsecured	00	000	00
Listed securities—add schedule	510	083	00	Notes payable to relatives	00	000	00
Unlisted securities—add schedule	000	000	00	Notes payable to others	00	000	00
Accounts and notes receivable:	000	000	00	Accounts and bills due	00	000	00
Due from relatives and friends	000	000	00	Unpaid income tax	00	000	00
Due from others	127	632	00	Other unpaid tax and interest	00	000	00
Doubtful	13	95	00	Real estate mortgages payable—add schedule	152	789	23
Real estate owned—add schedule	377	000	00	Chattel mortgages and other liens payable	00	000	00
Real estate mortgages receivable	00	000	00	Other debts—itemize:	00	000	00
Autos and other personal property	105	000	00	Autos	22	245	00
Cash value—life insurance	10	000	00	Credit Cards	10	700	00
Other assets—itemize:	00	000	00				
				Total Liabilities	270	729	23
				Net Worth	1,451	241	77
Total Assets	1,685	974	00	Total Liabilities and net worth	1,685	974	00
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, cosigner or guarantor	00	000	00	Are any assets pledged? (Add schedule.)	No		
On leases or contracts	00	000	00	Are you defendant in any suits or legal actions?	No		
Legal Claims	00	000	00	Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax	00	000	00				
Other special debt	00	000	00				