

1. Person Reporting (Last name, First name, Middle initial) SANCHEZ, Juan R	2. Court or Organization District Court - E.D. PA	3. Date of Report 12/1/03
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Dist Judge - E.D. Pa Nominee	5. Report Type (check appropriate type) ☒ Nomination, Date 11/25/03 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/02 to 12/1/03
7. Chambers or Office Address Chester County Crthsc, Ste 230 2 N High St C/R #6 POBox 2748 West Chester PA 19380-0991	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 part where you have no reportable information. Sign on last page.

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

☐ **NONE** - (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Trustee	Community Volunteers in Medicine
2. Director	YMCA of the Brandywine Valley

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

☐ **NONE** - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 12/01/03	Com of PA State Employees Retirement System: Upon age eligibility, I will be entitled to an annuity from my vested pension account.

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

☐ **NONE** - (No reportable non-investment income.)

DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
1. 2003	Immaculate University - Jan 1 through Oct 31, 2003	1,300
2. 2003	West Chester University - Adjunct Professor - Criminal Justice	3,826
3. 2003	Villanova Law School - Adjunct Professor Trial Practice	4,800

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

☐ NONE - (No reportable non-investment income.)

	DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
4.	2002	Administrative Offices of Pennsylvania Courts	119,315
5.	2003	Administrative Offices of Pennsylvania Courts	121,225

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

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☐ NONE - (No such reportable reimbursements.)

	SOURCE	DESCRIPTION
1.	Exempt	

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☐ NONE - (No such reportable gifts.)

	SOURCE	DESCRIPTION	VALUE
1.	Exempt		

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☐ NONE - (No reportable liabilities.)

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Sallie Mae Servicing	Student Loan	K
2.	Citifinancial	Note Payable to Bank	K

VII INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Com of PA State Employees Retirement System	E	Pension	K	W	Exempt				

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 = \$250,000-\$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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Section II - Agreements

Line 1 - Parties and Terms.

Option 1 - Withdraw 0 - Monthly benefit \$580; Option 2 - withdraw \$38,140.64 - monthly benefit \$402.67

Section VII. Investments and Trusts

Line 1.

Vested pension account balance \$38,140.64. No income has been derived from this account for the reporting period January 1, 2002 through December 1, 2003

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

Signature



Date

12/1/03

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. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

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

FINANCIAL STATEMENT 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	400			Notes payable to banks-secured			0
U.S. Government securities-add schedule			0	Notes payable to banks-unsecured (Citifinancial)	29,859		
Listed securities-add schedule			0	Notes payable to relatives			0
Unlisted securities--add schedule			0	Notes payable to others			0
Accounts and notes receivable:			0	Accounts and bills due	2,900		
Due from relatives and friends			0	Unpaid income tax			0
Due from others			0	Other unpaid income and interest			0
Doubtful			0	Real estate mortgages payable-add schedule	141,059*		0
Real estate owned-add schedule (residence)	225,000*		0	Chattel mortgages and other liens payable			0
Real estate mortgages receivable			0	Other debts-itemize:			
Autos and other personal property	30,000						
Cash value-life insurance			0	3 Open Capital One Accounts approx.	6,800		
Other assets itemize:				Sallie Mae Servicing	18,563		
				Auto Loans	26,000		
				Auto Insurance	2,114		
				Total liabilities	229,236		
				Net Worth	26,164		
Total Assets	255,400			Total liabilities and net worth	255,400		
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker 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			0	Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax			0				
Other special debt			0				

*See Net Worth Continuation Sheet 1