

AO 10 Rev. 1/2012		FINANCIAL DISCLOSURE REPORT NOMINATION FILING		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) Quinones Alejandro, Nitza I.		2. Court or Organization United States District Court for the Eastern District of PA		3. Date of Report 01/03/2013	
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Court Judge		5a. Report Type (check appropriate type) ☒ Nomination Date 01/03/2013 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report		6. Reporting Period 01/01/2012 to 12/31/2012	
7. Chambers or Office Address Criminal Justice Center 1301 Filberty Street, Suite 1417 Philadelphia, PA 19107					
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. Insert signature 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. Administratrix	Estate #1
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	
2.	
3.	

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. 2011	Administrative Office of PA Courts	\$164,602.00
2. 2012	Administrative Office of PA Courts	\$169,541.00
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. Exempt				
2.				
3.				
4.				
5.				

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

☐ NONE (No reportable gifts.)

	SOURCE	DESCRIPTION	VALUE
1.	Exempt		
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.	Bank of America	Mortgages on Rental Property # 1, Part VII, line 28	L
2.	Bank of America	Mortgages on Rental Property # 2, Part VII, line 29	L
3.	Bank of America	Mortgages on Rental Property # 3, Part VII, line 30	L
4.	Department of Veterans Affairs Federal Credit Union	Loan	K
5.	Pentagon Federal credit Union	Loan	K

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) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Pentagon Federal Credit Union cash account	C	Dividend	M	T	Exempt				
2. DVA Federal Credit Union cash account	A	Int./Div.	L	T					
3. Bershire Hathaway B	A	Distribution	J	T					
4. Dreyfus Money Market account	A	Dividend	M	T					
5. Dreyfus Opportunity Small Cap	A	Dividend	J	T					
6. Dreyfus Disciplined Stock	A	Dividend	J	T					
7. Fidelity Cash management account	A	Int./Div.	J	T					
8. Fidelity Cash Reserve IRA account	A	Int./Div.	J	T					
9. Fidelity Equity Income	A	Dividend	J	T					
10. Fidelity Worldwide	A	Dividend	J	T					
11. Prudential Jennison Value	A	Dividend	K	T					
12. Prudential Jennison Small Company	A	Dividend	J	T					
13. Prudential Jennison Mid-cap	A	Dividend	J	T					
14. Prudential Jennison Blend	A	Dividend	K	T					
15. Prudential Sector-Intl Utility	A	Dividend	J	T					
16. Prudential World Fund	A	Dividend	J	T					
17. Prudential-stock	A	Dividend	J	T					

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=\$250,001 - \$500,000 O=\$500,001 - \$1,000,000 P1=\$1,000,001 - \$5,000,000 P2=\$5,000,001 - \$25,000,000
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

Name of Person Reporting	Date of Report
Quinones Alejandro, Nitza I.	01/03/2013

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)
18. Vanguard European Stock Index	A	Dividend	J	T					
19. Vanguard Growth Index	A	Dividend	J	T					
20. Vanguard Primecap	A	Int./Div.	J	T					
21. Vanguard 500 Index Fund	A	Int./Div.	K	T					
22. Franklin Templeton-Mutual Shares	A	Dividend	J	T					
23. CISCO Systems Inc. stock	A	Int./Div.	J	T					
24. Concur technologies stock	A	Dividend	J	T					
25. DPEC certificate	B	Dividend	K	T					
26. IBOC stock	A	Interest	J	T					
27. Citibank stock	A	Dividend	J	T					
28. Rental Property #1, Philadelphia, PA	D	Rent	L	W					
29. Rental Property #2, Philadelphia, PA	D	Rent	L	W					
30. Rental Property #3, Philadelphia, PA	D	Rent	L	W					
31. Rental Property #4, Philadelphia, PA		None	K	W					
32. Estate #1	A	Int./Div.	M	W					
33. -Real estate, Sabana Grande, PR									
34. -Pentagon Federal Credit Union cash account.									

1. Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

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

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/ Nitza I. Quinones Alejandro**

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

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		169	022	Notes payable to banks-secured			
U.S. Government securities				Notes payable to banks-unsecured		35	477
Listed securities – see schedule		243	088	Notes payable to relatives			
Unlisted securities – see schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		11	352
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable – see schedule		706	670
Real estate owned – see schedule	1	365	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		60	000	Business loan (partner)		26	533
Cash value-life insurance							
Other assets itemize:							
Pennsylvania SERS		914	805				
				Total liabilities		780	032
				Net Worth	1	971	883
Total Assets	2	751	915	Total liabilities and net worth	2	751	915
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	No		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							