

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) Schmehl, Jeffrey L.	2. Court or Organization U. S. District Court for the Eastern District of Pennsylvania	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	6. Reporting Period 01/01/2011 to 12/31/2012
	5b. ☐ Amended Report	
7. Chambers or Office Address 8th Floor Berks County Courthouse 633 Court Street Reading, PA 19601		
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.	Judge	Commonwealth of Pennsylvania
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.	1998	Berks County Employee Retirement Plan-Member presently receiving benefits.
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.)

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2012	Administrative Office of Pennsylvania Courts, Salary	\$166,000.00
2. 2012	Alvernia University, Salary	\$2,700.00
3. 2012	Berks County Employees' Pension	\$2,498.00
4. 2011	Administrative Office of Pennsylvania Courts, Salary	\$165,219.00
5. 2011	Alvernia University, Salary	\$2,541.00
6. 2011	Berks County Employees' Pension	\$2,498.00
7.		
8.		
9.		
10.		

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.)

DATE	SOURCE AND TYPE
1. 2012	Opportunity House, Salary
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.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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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	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Affinity Bank Cash Accounts	A	Int. Div.	J	T	Exempt				
2. Pennsylvania S.E.R.S. Account		None	N	T					
3. Banco Santander S.A. Stock	A	Int. Div.	J	T					
4. Goldman Sachs Growth Strategy Fund	A	Int. Div.	K	T					
5. Invesco Global Core Equity Fund	A	Int. Div.	J	T					
6. Invesco Van Kampen American Value Fund	A	Int. Div.	K	T					
7. Morgan Stanley International Fund	A	Int. Div.	J	T					
8. Morgan Stanley Smith Barney Spectrum Select LP	A	Int. Div.	J	T					
9. Morgan Stanley Smith Barney Spectrum Technical LP	A	Int. Div.	J	T					
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Gain Codes (See Columns H1 and H4)	A: \$1,000 or less I: \$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: More than \$5,000,000	E: \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J: \$15,000 or less N: \$250,001 - \$500,000 P3: \$25,000,001 - \$50,000,000	K: \$15,001 - \$50,000 O: \$500,001 - \$1,000,000	L: \$50,001 - \$100,000 P1: \$1,000,001 - \$5,000,000 P4: More than \$50,000,000	M: \$100,001 - \$250,000 P2: \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q: Appraisal T: Book Value	R: Cost (Real Estate Only) V: Other	S: Assessment W: Estimated	U: Cash Market	

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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/ Jeffrey L. Schmehl**

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		12	510	Notes payable to banks-secured			
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities -- see schedule		59	765	Notes payable to relatives			
Unlisted securities				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		17	100
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable -- see schedule		162	959
Real estate owned -- see schedule		365	000	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		5	500				
Cash value-life insurance							
Other assets itemize:							
Pennsylvania SERS		284	259				
				Total liabilities		180	059
				Net Worth		546	975
Total Assets		727	034	Total liabilities and net worth		727	034
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor		43	253	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							