

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

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) Weinstein, Jack B.	2. Court or Organization USDC-Eastern District of NY	3. Date of Report 04/25/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U.S. District Judge	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address 225 Cadman Plaza East Brooklyn, N.Y. 11201		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

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

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

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1998	TIAA Retirement Plans
2. 1998	New York State Retirement Plans
3. 2000	New York State Savings Plan Schooling (2)

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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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2011	Book Royalties - Foundation Press	\$3,675.00
2. 2011	Teachers Ins & Annuity Pensions	\$12,523.00
3. 2011	NY State Retirement System Pension	\$8,802.00
4. 2011	Judicial Retiree & Survivors	\$158,851.00

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. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____

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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.	Morgan Stanley Smith Barney	Gift - [REDACTED] Weinstein	\$100,000.00
2.	Morgan Stanley Smith Barney	Gift - [REDACTED] Weinstein	\$100,000.00
3.	Morgan Stanley Smith Barney	Gift - [REDACTED] Weinstein	\$100,000.00
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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Smith Barney cash	A	Interest			Sold	01/10/11	J	A	
2. Smith Barney ms active assets	A	Interest			Sold	01/01/11	K	A	
3. NYSTwy auth local hwy - 04/01/21	A	Interest			Sold	04/01/11	J	A	
4. Harborfields cent sch dis-ny-6/1/18	A	Interest			Sold	06/01/11	J	A	
5. Buffalo NY mun wtr fin auth-7/1/22	A	Interest			Sold	10/21/11	J	A	
6. NYS dorm auth lease-7/1/25	A	Interest	J	T					
7. Eastport south manor cent sch-6/15/21	A	Interest			Sold	10/21/11	J	A	
8. NYS enviro facs corp-6/15/14	A	Interest			Sold	12/13/11	J	A	
9. NYS dorm auth rev-2/1/18	A	Interest			Sold	01/04/11	J	A	
10. Triborough brdg & tunl auth-11/15/18	A	Interest	J	T					
11. Dutchess Cnty NY indl dev agy-7/1/20	A	Interest			Sold	08/08/11	J	A	
12. NY NY genl oblig ser-g 8/1/20	A	Interest			Sold	04/06/11	J	A	
13. East Islip NY un free sch dist 6/15/21	A	Interest			Sold	06/15/11	K	A	
14. NY NYC genl oblig ser a - 8/1/21	A	Interest	K	T					
15. NY NY genl oblig ser 1 - 1/3/22	A	Interest			Sold	08/08/11	J	A	
16. NY NYC mun wtr fin auth-6/15/22	A	Interest			Sold	06/15/11	J	A	
17. Long Island Power Authority - 12/1/22	A	Interest			Sold	08/08/11	K	A	

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = 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 U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. NYS envir facs corp - 6/15/23	A	Interest	J	T					
19. NYS mun bond bank agy - 12/1/23	A	Interest			Sold	08/08/11	J	A	
20. NY NY genl oblig ser-I 3/1/24	A	Interest			Sold	12/13/11	J	A	
21. NYS enviro facs corp - 6/15/24	A	Interest	K	T					
22. NY NYC genl oblig ser-b - 8/1/24	A	Interest			Sold	08/08/11	J	A	
23. NYS enviro facs corp - 10/15/24	A	Interest			Sold	10/17/11	J	A	
24. NY NY Genl Obl ser 10/1/25	A	Interest			Sold	12/13/11	J	A	
25. Metropolitan transn auth ny-ser oid 11/15/25	A	Interest			Sold	08/08/11	J	A	
26. Metropolitan transn auth ny-ser a 11/15/25	A	Interest			Sold	08/08/11	J	A	
27. NYS Twy Auth Gen rev-g 1/1/26	A	Interest	K	T					
28. NYS twy auth st pers income 3/15/26	A	Interest	K	T					
29. NYS Dorm auth-7/1/26	A	Interest			Sold	08/08/11	K	A	
30. Triborough brdg & tunl auth - 1/1/27	A	Interest			Sold	08/08/11	J	A	
31. NY NYC tfa rev future tax - 11/1/27	A	Interest			Sold	12/13/11	J	A	
32. Metropolitan transn auth ny - 11/15/28	A	Interest	J	T					
33. Capital One Bank - CD matures 1/23/13	A	Interest			Sold	08/08/11	J	A	
34. Paragon coml Bk - CD matures 4/8/15	C	Interest			Sold	08/09/11	L	A	

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35. Goldman Sachs BK	A	Interest			Buy	03/30/11	K		
36. Goldman Sachs BK	A	Interest			Sold	08/08/11	J	A	
37. NYS Dorm Auth - Yeshiva univ due 11/1/31	A	Interest			Buy	10/21/11	K		
38. NYS Dorm Auth - Yeshiva univ due 11/1/31	A	Interest			Sold	12/13/11	K	A	
39. Morgan Stanley Bank N.A.	A	Interest			Sold	12/21/11	J	A	
40. Wells Fargo back deposit sweep	A	Interest	J	T	Buy	12/21/11	J		
41. NYS twy auth local hghwy 4/1/21	A	Interest			Sold	04/01/11	J	A	
42. Harborfields Cent Sch Dist NY 6/1/18	A	Interest			Sold	06/01/11	J	A	
43. Buffalo NY Mun Wtr Fin Auth wtr 7/1/22	A	Interest			Sold	10/21/11	J	A	
44. NYS dorm auth lease rev 7/1/25	A	Interest	J	T					
45. Eastport South Manor Cent Sch Dist 6/15/21	A	Interest			Sold	10/21/11	K	A	
46. Smithtown NY cent sch dist 8/1/15	A	Interest	J	T					
47. NYS dorm auth rev aid long 11/1/15	A	Interest	J	T					
48. Tarrytown NY Union Free Sch Dist 1/15/17	A	Interest	J	T					
49. Schenectady NYC sch dis 6/15/20	A	Interest			Sold	06/15/11	J	A	
50. Dutchess Cnty NY indi dev agy 7/1/20	A	Interest	J	T					
51. NY NY genl oblig ser-g 8/1/20	A	Interest			Sold	04/06/11	J	A	

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52. NYS environmental facs 12/15/20	A	Interest	J	T					
53. East Islip NY un free sch dist ser-a 6/15/21	A	Interest			Sold	06/15/11	J	A	
54. NY NYC genl oblig ser-a 8/1/21	A	Interest	K	T					
55. Rockland Co NY various purposes 8/15/21	A	Interest	J	T					
56. Buffalo NY fiscal stability 9/1/21	A	Interest	J	T					
57. Brookhaven NY open space 11/1/21	A	Interest	J	T					
58. NY NY genl oblig ser-1 3/1/22	A	Interest	J	T					
59. Suffolk co ny pub impt serial ser-a 5/15/22	A	Interest	J	T					
60. Florida St Brd Ed Pub - 6/1/22	A	Interest	J	T					
61. NY NYC Mun wtr fin auth 6/15/22	A	Interest			Sold	06/15/11	J	A	
62. NY NYC mun wtr fin auth 6/15/22	A	Interest	K	T					
63. Metropolitan Trans auth ny ser-a 11/15/22	A	Interest	J	T					
64. Long Island power auth ny 12/1/22	A	Interest	K	T					
65. Freeport NY genl oblig ser-a 1/15/23	A	Interest	J	T					
66. NYS envir facs corp st clean 6/15/23	A	Interest	J	T					
67. NYS dorm auth Rochester ser-a 7/1/23	A	Interest	J	T					
68. NY NYC genl oblig ser-n 8/1/23	A	Interest	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = 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 U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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☐ 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)
69. NYS muni bond bank agy 12/1/23	A	Interest	J	T					
70. Metropolitan trans au ny svc 1/1/24	A	Interest	J	T					
71. NY NY genl oblig ser-l 3/1/24	A	Interest	J	T					
72. NYS enviro facs corp st 6/15/24	A	Interest	K	T					
73. NYS dorm au memorial sloan 7/1/24	A	Interest	J	T					
74. NY NYC genl oblig ser-b 8/1/24	A	Interest	J	T					
75. NYS enviro facs corp 10/15/24	A	Interest			Sold	10/17/11	K	A	
76. NYS enviro facs 6/15/25	A	Interest	K	T					
77. NY genl oblig 10/1/25	A	Interest	J	T					
78. Metropolitan transn auth ny ser-a 11/15/25	A	Interest	K	T					
79. Metropolitan transn auth ny ser-oid 11/15/25	A	Interest	J	T					
80. NYS twy auth gen rev ser-g 1/1/26	B	Interest	K	T					
81. NYS twy auth st pers income 3/15/26	A	Interest	K	T					
82. NYS dorm auth pers income 12/15/26	A	Interest	K	T					
83. Triborough brdg & tunl auth ny 1/1/27	A	Interest	J	T					
84. NY Dorm auth rev due 2/15/27	A	Interest	K	T	Buy	06/01/11	K		
85. NYC genl oblig fisca ser-g 8/1/27	A	Interest	K	T					

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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86. NY NYC tfa rev futu re tax 11/1/27	A	Interest	J	T					
87. Metropolitan trans auth ny trans 11/15/27	A	Interest	J	T					
88. NYC muni wtr fin auth 6/15/28	A	Interest	J	T					
89. NYS dorm auth revs 7/1/28	A	Interest	J	T					
90. Metropolitan trans auth ny dedicated 11/15/28	A	Interest	J	T					
91. Port Auth NY & NJ due 10/15/31	A	Interest	K	T	Buy	06/10/11	K		
92. NYS Dorm auth due 11/1/31	B	Interest	K	T	Buy	10/11/11	K		
93. NYS Dorm auth due 11/1/31	B	Interest	K	T	Buy	10/21/11	K		
94. Paragon coml bk raleigh nc - CD 4/8/15	B	Interest	K	T					
95. Morgan Stanley Bank NA	A	Interest	J	T					
96. Wells Fargo Bank deposit sweep	A	Interest	J	T	Buy	12/21/11	J		
97. AT&T Inc	A	Dividend			Sold	07/18/11	J	A	
98. AT&T Inc	A	Dividend	J	T	Buy	09/27/11	J		
99. Atlas Pipeline partners	A	Interest	J	T	Buy	07/27/11	J		
100. Buckeye partners lp	B	Dividend			Sold	05/13/11	K	D	
101. Buckeye partners lp	B	Dividend	K	T	Buy	07/21/11	K		
102. Chevron Corp	A	Dividend			Sold	05/13/11	K	B	

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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)
103. HJ Heinz Co	A	Dividend			Sold	07/18/11	K	B	
104. Clean Harbors inc	A	Interest	K	T	Buy	05/13/11	K		
105. NY Community bancorp	A	Dividend	J	T					
106. Sunoco Logistics partner	A	Interest	K	T	Buy	07/21/11	K		
107. Sysco Corporation	A	Interest	J	T	Buy	05/13/11	J		
108. Western Gas partners LP	A	Interest	K	T	Buy	07/21/11	J		
109. Proctor & Gamble	A	Dividend			Sold	07/18/11	J	A	
110. Smucker JM co com new	A	Dividend			Sold	05/13/11	K	C	
111. Verizon Communication	A	Dividend			Sold	05/13/11	J	C	
112. Caterpillar finl 2/17/14	A	Interest	J	T					
113. BP Capital market plc 5/8/14	A	Interest	K	T					
114. Sunoco Inc 10/15/14	A	Interest	J	T					
115. Morgan Stanley 1/26/15	A	Interest	J	T					
116. JP Morgan Chase & Co 10/1/15	B	Interest	K	T					
117. Barclays bank plc 9/22/16	B	Interest	K	T					
118. Goldman Sachs group inc 1/15/17	B	Interest	K	T					
119. JP Morgan Chase & Co 6/27/17	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = 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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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Weinstein, Jack B.

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
120. General Electric cap corp 9/15/17	B	Interest	K	T					
121. Walt Disney Co 12/15/17	A	Interest	J	T					
122. Target corp 1/15/18	A	Interest	J	T					
123. Verizon Communications 2/15/18	A	Interest	J	T					
124. Archer Daniels 3/15/18	A	Interest	J	T					
125. Berkshire Hathaway fin 5/15/18	B	Interest	K	T					
126. Viacom Inc cbs 5/15/18	B	Interest	K	T					
127. Metlife Inc 8/15/18	A	Interest	J	T					
128. Vanderbilt University 4/1/19	A	Interest	J	T					
129. Credit Suisse 1/14/20	B	Interest	K	T					
130. 15nc1 step up callable notes 6/11/25	C	Interest	L	T					
131. Tenn Valley Auth 11/1/17	A	Interest	K	T					
132. Tenn Valley Auth 12/15/17	A	Interest			Sold	03/24/11	M	A	
133. Baltimore MD taxable due 10/15/26	A	Interest	K	T	Buy	06/10/11	K		
134. The National Republic Bank of Chicago 6/9/11	A	Interest			Sold	06/09/11	J	A	
135. Key Bank National assn Ohio cd 8/14/12	C	Interest	L	T					
136. Discover Bank Greenwood cd 4/29/13	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = 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 U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Weinstein, Jack B.

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
137. Goldman Sachs Bank 10/22/13	C	Interest	L	T					
138. Paragon coml bank raleigh nc 4/8/15	A	Interest	J	T					
139. Doral bk catano 5/21/15	C	Interest	M	T					
140. Goldman Sachs bank 1/14/19	B	Interest	K	T					
141. American Express Bank 3/18/19	A	Interest	K	T					
142. cit bank salt lake city 4/15/19	C	Interest	M	T					
143. GE capital financial inc 5/28/19	C	Interest	L	T					
144. hsbk bank usa 7/31/19	C	Interest	M	T					
145. Toyota finl svgs bk hend 10/23/19	A	Interest	J	T					
146. hometrust bank clyde nc 8/26/21	A	Interest	K	T					
147. Lloyd TSB bank due 1/21/21	B	Interest	K	T	Buy	05/16/11	K		
148. Virtus opportunities TR premium	A	Interest	K	T	Buy	05/13/11	K		
149. Sandridge Mississippian tr 1	A	Interest			Buy	05/13/11	J		
150. Sandridge Mississippian tr 1	A	Interest			Sold	07/18/11	J	A	
151. Morgan Stanley Bank	A	Interest			Sold	12/21/11	J	A	
152. Wells Fargo bank deposit sweep	A	Interest	J	T	Buy	12/21/11	J		
153. Sunoco inc - 10/15/14	A	Interest	K	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = 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 U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Weinstein, Jack B.

Date of Report

04/25/2012

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)
154. Keybank natl assn - 3/3/16	A	Interest	K	T					
155. Baltimore MD Taxable due 10/15/26	A	Interest	K	T	Buy	06/10/11	K		
156. jp morgan/Washington mutual 1/30/12	A	Interest	K	T					
157. Capital One Bank 1/23/13	A	Interest	J	T					
158. Paragon Coml Bk Raleigh NC 4/8/15	A	Interest	K	T					
159. Goldman Sachs Bank 3/25/19	A	Interest			Sold	03/30/11	K	A	
160. cit bank salt lake city 4/15/19	B	Interest	L	T					
161. Bank hapoalim bm fid - 6/15/20	A	Interest			Sold	06/15/11	K	A	

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = 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 U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

Weinstein, Jack B.

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

*SEE ATTACHED certificate of accountant who prepared listing for item VII, dated April 30, 2012

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Name of Person Reporting

Weinstein, Jack B.

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04/25/2012

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/ Jack B. Weinstein**

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