

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Agresti, Thomas P.	2. Court or Organization Bankruptcy Court, Western PA.	3. Date of Report 05/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Bankruptcy Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address U.S. Courthouse, Rm. B250 17 South Park Row Erie, PA. 16501		
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.		

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

☒ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

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. 2004	Agresti & Agresti Attorneys at Law Partnership Buyout Agreement
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. 05/09/2012	Agresti & Agresti Attorneys at Law Partnership Buyout Agreement : final payment	\$10,312.50
2.		
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.)*

DATE	SOURCE AND TYPE
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. National Conference of Bankruptcy Judges	October 24, 2012 to October 27, 2012	San Diego, CA	Annul Meeting / Conference of NCBJ: Bd. of Governor reimbursement	Registration fees, travel and lodging
2. American Bankruptcy Institute	March 11, 2012 to March 13, 2012	New York, NY	Annual Conrad B. Duberstein Moot Court Competition	Travel, food and lodging
3. National Conference of Bankruptcy Judges	March 18, 2012 to March 19, 2012	Phoenix, AZ	Mid-Year Mtg of NCBJ : Bd of Governor's reimbursement	Travel, food and lodging
4.				

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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.			
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 I (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. Brokerage Account #1									
2. -Microsoft (MSFT)	A	Dividend	K	T					
3. -John Hancock Life Ins. Fixed & Variable Annuity	A	Dividend	L	T					
4. -Pacific Life Annuity	A	Dividend	K	T					
5. -First Energy Corp (FE)	A	Dividend	J	T					
6. -Hartford Director Annuity	A	Dividend	L	T					
7. -Wells Fargo Advisors FNAWachovia B Dep Sweep Opt.	A	Interest	J	T					
8.									
9. IRA #1									
10. -Microsoft (MSFT)	A	Dividend	J	T					
11. -First Energy Corp (FE)	A	Dividend	J	T					
12. -Energy Select Sector SPDR (ETF)		Dividend			Sold	03/23/12	J	A	
13. -General Electric (GE)	A	Dividend	J	T					
14. -Altria Group, Inc. (MO)	A	Dividend	J	T					
15. -Kraft Foods, Inc (KFT)	A	Dividend			Sold	03/23/12	J	A	
16. -MGE Energy	A	Dividend	K	T					
17. -AT&T Inc	A	Dividend	J	T	Buy	03/23/12	J		

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)

18. -McDonald's Corp	A	Dividend	J	T	Buy	03/23/12	J		
19. -United Parcel Service	A	Dividend	J	T	Buy	03/23/12	J		
20. -Wells Fargo Advisors FNAWachovia B Dep Sweep Opt.	A	Interest	J	T					
21.									
22. IRA #2									
23. -General Electric (GE)	A	Dividend	K	T					
24. -Microsoft (MSFT)	B	Dividend	K	T					
25. -Pacific Life Annuity	A	Dividend	M	T					
26. -WHV International Equity Fund Cl A	A	Dividend	K	T					
27. -Wells Fargo Advisors FNAWachovia B Dep Sweep Opt.	A	Interest	M	T					
28.									
29. IRA #3									
30. -UBS Tactical Alloc Fd (PWTAX) fka FT- Franklin Inc. A	A	Dividend	J	T					
31. -General Electric (GE)	A	Dividend	J	T					
32. -Wells Fargo Advisors FNAWachovia B Dep Sweep Opt.	A	Interest	J	T					
33.									
34. IRA #4									

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
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35. -Wells Fargo Advisors Managed Acct.	A	Int./Div.	N	T					
36. -Wells Fargo Advisors Dep Sweep .	A	Interest	J	T					
37.									
38. PNC Bank Accounts	A	Interest	K	T					
39. PNC Money Mngt Acct. (pooled funds)	D	Int./Div.	P1	T					
40. Citizens Bank Accounts	A	Interest	O	T					
41. Vacant Land #1: Erie, PA. (1991: \$70,000)		None	L	W					
42. Vacant Land #2: Erie, PA. (1991: \$70,000)		None	L	W					
43. Trustees of Conneaut Lake Park Judgment		None	J	T					
44. Note		None	J	T	Open	08/27/12	J		Jeffery Deller

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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/ **Thomas P. Agresti**

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
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