

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007**

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) Sanchez, Juan R	2. Court or Organization District Court - E.D. PA	3. Date of Report 08/08/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Active	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input checked="" type="checkbox"/> Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address United States District Court 601 Market Street, Room 5613 Philadelphia, PA 19106	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 _____	
<p>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.</p>		

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. Trustee Board of Consultors	Villanova University Law School
2. Director	YMCA of the Brandywine Valley
3.	
4.	
5.	

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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. 2004	PA State Employees Retirement System, no control
2.	
3.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting	Date of Report
Sanchez, Juan R	08/08/2008

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. 2007	Villanova University Law School - Adjunct Professor, Salary	\$ 2,400.00
2. 2007	Temple University Beasley School of Law, Salary	\$ 10,392.00
3. 2007	Pa State Employees Retirement Systems	\$ 11,034.00
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. 2007	Exton Chiropractic, Salary
2. 2007	Herbalife Int., Commission
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.	New York, Intellectual Property Law Association	March 23-24, 2007	New York, New York	Reception	Hotel, travel and meals.
2.					
3.					
4.					
5.					

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Sanchez, Juan R

Date of Report

08/08/2008

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.	Citifinancial	Note payable to bank	K
2.	Ocwen Federal Bank FSB	Mortgage	M
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Sanchez, Juan R

Date of Report

08/08/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

1. Citizens Bank	A	Interest	J	T					
2. PA State Employees Retirement System-See Part VIII (Y)									
3. IRA #1	C	Dividend	L	T					
4. -Fidelity Contrafund Prospectus									
5. -AIM Leisure Investor									
6. -Franklin Mid Cap Value Fund									
7. -Sentinel Small Co.									
8. IRA #2	C	Dividend	M	T					
9. -Ariel Fund					sold	5/17	K	D	
10. -I Shares TR Dow Jones					sold	5/21	K	D	
11. -I Shares Cohen & Steers Realty Majors					partial sale	5/21	K	D	
12. -I Shares TR Russell Value Index					sold	5/21	K	D	
13. -Fidelity Contrafund Prospectus									
14. -I Shares FTSE/ Xinhua China									
15. -Loomis Sayles Funds Bond Fund									
16. -Franklin Mid Cap Value Fund									
17. Trust #1	A	Interest							

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 \$5,000,000	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting Sanchez, Juan R	Date of Report 08/08/2008
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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. -Excelsior Value & Restructuring Fund					sold	2/28	J	B	
19. -Franklin Mid Cap Value Fund					sold	1/09	J	A	
20. -I Shares TR Dow Jones					sold	1/09	J	A	
21. -I Shares TR Russell Value Index					sold	1/03	J	B	
22. -Loomis Sayles Funds Bond Fund					sold	2/28	K	B	
23.									
24.									
25.									

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 R = Cost (Real Estate Only) V = Other	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 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Sanchez, Juan R

Date of Report

08/08/2008

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

Part I

- Line 1 Administrative trustee, no assets
- Line 2 Administrative director, no assets

Part VII

- Line 2 corrected to reflect this retirement benefit in Parts II and III
- Line 5 incorrectly listed at 12/31/06 in IRA #2
- Line 7 incorrectly listed at 12/31/06 in IRA #2
- Line 9 inadvertently omitted from prior report
- Line 10 inadvertently omitted from IRA #2 in prior report
- Line 11 inadvertently omitted from prior report
- Line 12 inadvertently omitted from prior report
- Line 13 inadvertently omitted from prior report
- Line 14 inadvertently omitted from prior report
- Line 15 inadvertently omitted from IRA #2 in prior report
- Line 17 Trust #1 has been liquidated
- Line 18 should have been listed in Trust #1 in prior report
- Line 21 inadvertently omitted from prior report

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

Name of Person Reporting	Date of Report
Sanchez, Juan R	08/08/2008

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



NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES THIS REPORT IS 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 DISCLOSURE REPORT
FOR CALENDAR YEAR 2007**

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) Sanchez, Juan R	2. Court or Organization District Court - E.D. PA	3. Date of Report 05/09/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Active	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address United States District Court 601 Market Street, Room 5613 Philadelphia, PA 19106	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 _____	
<p align="center">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.</p>		

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.	Board of Consultors (Trustees)	Villanova University Law School
2.	Director	YMCA of the Brandywine Valley
3.		
4.		
5.		

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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.	2004	PA State Employees Retirement System, no control
2.		
3.		

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Name of Person Reporting

Sanchez, Juan R

Date of Report

05/09/2008

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> <i>(yours, not spouse's)</i>
1. 2007	Villanova University Law School - Adjunct Professor, Salary	\$ 2,400.00
2. 2007	Temple University Beasley School of Law, salary	\$ 10,392.00
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. 2007	Exton Chiropractic, Salary
2. 2007	Herbalife Int., commission
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. New York Intellectual Property Law Association				New York, New York. March 23-24. Reception (Hotel, travel and meals)
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 7

Name of Person Reporting Sanchez, Juan R	Date of Report 05/09/2008
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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.	Citifinancial	Note payable to bank	K
2.	Ocwen Federal Bank FSB	Mortgage	M
3.	Citizens Bank	Payoff of first mortgage of old home	M
4.	Citizens Bank	Payoff of second mortgage of old home	L
5.	Wells Fargo Bank	New first mortgage on new home	N
6.	Wells Fargo Bank	New second mortgage on new home	L

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting Sanchez, Juan R	Date of Report 05/09/2008
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1. Citizens Bank	A	Interest	J	T					
2. PA State Employees Retirement System	D	Distribution	M	W					
3. IRA #1	C	Dividend	L	T					
4. IRA #2	C	Dividend	M	T					
5. Ariel Fund					sold	5/07	K	D	
6. I Shares TR Dow					sold	5/07	K	D	
7. I Shares Realty Index					sold	5/07	K	D	
8. I Shares TR Russell					sold	5/07	K	D	
9. Trust #1	A	Interest	J	T					
10. Excelsior Value					sold	2/07	J	B	
11. Franklin Mid Cap Value					sold	1/07	J	A	
12. I Shares TR Dow					sold	1/07	J	A	
13. I Shares TR Russell					sold	1/07	J	B	
14. Loomis Sayles					sold	2/07	K	B	
15.									
16.									
17.									

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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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	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Sanchez, Juan R

Date of Report

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18.									
19.									
20.									
21.									
22.									
23.									
24.									
25.									
26.									
27.									
28.									

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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FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting	Date of Report
Sanchez, Juan R	05/09/2008

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

Part VII, line 4

IRA #1 12/31/07 holdings -
Fidelity Contrafund - K
AIM Leisure - J
Franklin Mid-Cap - J
Sentinel - Small Co. - K

Part VII, line 5

IRA #2 12/31/07 holdings -
1 Shares Realty Majors - J
Fidelity Contrafund - J
1 Shares FTSE - K
Loomis Sayles Bond Fd. - K
Franklin Value Midcap - K

Part VII, line 10

Trust #1 has been liquidated,
value at 12/31/07 - 0

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Sanchez, Juan R

Date 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



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