

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2012**

*Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)*

<b>1. Person Reporting (last name, first, middle initial)</b> REINHARD, PHILIP G.	<b>2. Court or Organization</b> NDIL - WESTERN DIVISION	<b>3. Date of Report</b> 05/06/2013
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> U.S. DISTRICT JUDGE - SENIOR STATUS	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2012 to 12/31/2012
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> 327 SOUTH CHURCH STREET ROOM 6100 ROCKFORD, ILLINOIS 61101		
<b>IMPORTANT NOTES:</b> <i>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>		

**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	TRUST #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. 2012	Illinois Judges' Retirement System & Illinois Municipal Retirement Fund - Vested. Benefits began 1/12/1996.
2.	
3.	

**FINANCIAL DISCLOSURE REPORT**

Page 2 of 8

Name of Person Reporting  
**REINHARD, PHILIP G.**

Date of Report  
05/06/2013

**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. 2012	Illinois Judges' Retirement System	\$70,100.00
2. 2012	Illinois Municipal Retirement Fund	\$14,560.00
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. 2012-Int.	Substitute Teacher - Harlem Consolidated School District
2. 2012	Teachers Retirement System of the State of Illinois
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.				

**FINANCIAL DISCLOSURE REPORT**

Page 3 of 8

Name of Person Reporting

REINHARD, PHILIP G.

Date of Report

05/06/2013

**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.		

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting <b>REINHARD, PHILIP G.</b>	Date of Report 05/06/2013
--	------------------------------

**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)
1.	RegalBeloit Corporation Common Stock - Trust #1	B	Dividend	M	T	Donated (part)	08/17/12	J		
2.	Equitable Resources Common Stock - Trust #1	C	Dividend	M	T	Buy (add'l)	01/17/12	J		
3.	Vanguard - Index Total Stock Market Fund	D	Dividend	N	T	Redeemed (part)	08/20/12	M	E	
4.	Vanguard - Index Total Stock Market Fund - Trust #1	A	Dividend	J	T					
5.	E*Trade Clearing LLC Brokerage Account - Trust #1	A	Interest	K	T					
6.	Vanguard Prime Money Market Fund	A	Dividend	M	T					
7.	Vanguard Prime Money Market Fund - Trust #1	A	Dividend	K	T					
8.	Royce Low-Priced Stock Fund - Trust #1		None			Redeemed	08/20/12	K	C	
9.	Baron Small Cap Fund - Trust #1		None			Redeemed	08/20/12	K	D	
10.	Gold - Krugerrands		None	N	T					
11.	Johnson & Johnson Corp. Common Stock - Trust #1	B	Dividend	K	T					
12.	MGE Energy Inc. Common Stock - Trust #1	A	Dividend	K	T					
13.	3M Corp. Common Stock - Trust #1	A	Dividend	K	T					
14.	Exco Resources Inc. Common Stock - Trust #1		None	J	T	Buy	09/11/12	J		
15.	Baron Partners Fund - Trust #1		None			Redeemed	02/03/12	L	D	
16.	Vanguard Intn.Eq. Ind Fd Emr. Mkt. ETF - Trust #1	A	Dividend	K	T					
17.	Cemex ADR - Trust #1		None			Sold	08/20/12	J		

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 H=\$1,000,001 - \$5,000,000 I12=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  
 P3=\$25,000,001 - \$50,000,000 P4=More than \$50,000,000  
 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

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting <b>REINHARD, PHILIP G.</b>	Date of Report 05/06/2013
--	------------------------------

**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 Intermediate-term Tx. Muni bonds - Admiral	D	Interest	M	T					
19. IShareMSCI Brazil F ETF - Trust #1	A	Dividend			Sold	08/20/12	J		
20. CGM Focus Fund - Trust #1		None			Redeemed	08/20/12	K		
21. Poseidon Concepts Corp. Common Stock - Trust #1	A	Dividend	J	T	Buy	11/05/12	J		
22. Alpine Bank Financial Accounts	A	Interest	K	T					
23. Alpine Bank Financial Account - Trust #1	A	Interest	J	T					
24. Vanguard Intermediate-term Tx. Muni bonds - Inv - Trust #1	B	Interest	K	T					
25. Cardiovascular Systems Inc. Common Stock - Trust #1		None	J	T	Buy	06/07/12	J		
26.					Buy (add'l)	07/23/12	J		
27. PRIMECAP Odyssey Aggressive Growth Fund - Trust #1		None			Sold	08/20/12	K	C	
28. WisdomTree Emerging Markets Small Cap Div. Fund - Trust #1	A	Dividend	K	T					
29. Devon Energy Corp. Common Stock - Trust #1	A	Dividend	K	T	Buy	10/04/12	K		
30. Ally Bank - Trust #1	B	Interest	M	T					
31. Ally Bank	B	Interest	M	T					
32. Energy Transfer Partners LP Units - Trust #1	B	Dividend	K	T	Buy	02/17/12	K		
33.					Buy (add'l)	06/29/12	J		
34.					Buy (add'l)	08/03/12	J		

- |  |   |  |   |  |                       |
|--|---|--|---|--|-----------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A=\$1,000 or less<br>F=\$50,001 - \$100,000                                     | B=\$1,001 - \$2,500<br>G=\$100,001 - \$1,000,000   | C=\$2,501 - \$5,000<br>H1=\$1,000,001 - \$5,000,000                                 | D=\$5,001 - \$15,000<br>H2=More than \$5,000,000         | E=\$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J=\$15,000 or less<br>N=\$250,001 - \$500,000<br>P3=\$25,000,001 - \$50,000,000 | K=\$15,001 - \$50,000<br>O=\$500,001 - \$1,000,000 | L=\$50,001 - \$100,000<br>P1=\$1,000,001 - \$5,000,000<br>P4=More than \$50,000,000 | M=\$100,001 - \$250,000<br>P2=\$5,000,001 - \$25,000,000 |                       |
| 3. Value Method Codes<br>(See Column C2)         | Q=Appraisal<br>U=Book Value   | R=Cost (Real Estate Only)<br>V=Other               | S=Assessment<br>W=Estimated   | T=Cash Market  |                       |

**FINANCIAL DISCLOSURE REPORT**

Page 6 of 8

Name of Person Reporting

REINHARD, PHILIP G.

Date of Report

05/06/2013

**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)
35.					Buy (add'l)	11/05/12	J		

- 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
- F = \$50,001 - \$100,000                      G = \$100,001 - \$1,000,000                      H11 = \$1,000,001 - \$5,000,000                      H12 = 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
- (Sec 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                      P3 = \$25,000,001 - \$50,000,000                      P4 = More than \$50,000,000
- (Sec Column C2)                      Q = Appraisal                      R = Cost (Real Estate Only)                      S = Assessment                      T = Cash Market
- U = Book Value                      V = Other                      W = Estimated

**FINANCIAL DISCLOSURE REPORT**

Page 7 of 8

Name of Person Reporting <b>REINHARD, PHILIP G.</b>	Date of Report 05/06/2013
--	------------------------------

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

**FINANCIAL DISCLOSURE REPORT**

Page 8 of 8

Name of Person Reporting <b>REINHARD, PHILIP G.</b>	Date of Report 05/06/2013
--	------------------------------

**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/ **PHILIP G. REINHARD**

**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
--