

## FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

<b>1. Person Reporting</b> (last name, first, middle initial)  Messitte, Peter J.	<b>2. Court or Organization</b>  U. S. District Court	<b>3. Date of Report</b>  5/11/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  U. S. District Judge - Senior	<b>5a. Report Type</b> (check appropriate type) <input type="checkbox"/> Nomination,                      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final <b>5b.</b> <input type="checkbox"/> Amended Report	<b>6. Reporting Period</b>  01/01/2008 to 12/31/2008
<b>7. Chambers or Office Address</b>  U. S. Courthouse 6500 Cherrywood Lane Greenbelt, MD 20770	<b>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.</b>  Reviewing Officer _____ Date _____	
<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. Sign on last page.</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.	_____	_____
2.	_____	_____
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. 01/01/04	Pension Plan - State of Maryland Judiciary
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2007	Pension Payments - State of Maryland Judiciary	\$47,692.00
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.)*

<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. Levin College of Law, University of Florida	5/26/08 -5/30/08	Rio de Janeiro, Brazil	Education Seminar	Transportation, meals, hotel
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.			
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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Bank of America	A	Interest	K	T					
2. PJM/CGM (Citigroup, Glob. MKTS - IRA) (same as #3 - #14)	D	Dividend	M	T					
3. Legg Mason Value Trust	A	Dividend	K	T					
4. Legg Mason Special Investment Trust	A	Dividend	K	T					
5. American Funds: Euro Pacific Growth Fund Cl A (inc #6-#7)	A	Dividend	K	T					
6. American Funds: Euro Pacific Growth Fund Cl A	A	Dividend		T	Buy	12/24	J		
7. American Funds: Euro Pacific Growth Fund Cl A	A	Dividend	J	T	Buy	12/24	J		
8. Am Funds: Washington Mutual Investors Fund Cl A (inc #9-12)	B	Dividend	K	T					
9. American Funds: Washington Mutual Investors Fund Cl A	A	Dividend	J	T	Buy	3/25	J		
10. American Funds: Washington Mutual Investors Fund Cl A	A	Dividend	J	T	Buy	6/25	J		
11. American Funds: Washington Mutual Investors Fund Cl A	A	Dividend	J	T	Buy	9/22	J		
12. American Funds: Washington Mutual Investors Fund Cl A	A	Dividend	J	T	Buy	12/22	J		
13. Royce Penn. Mutual Fund (includes #14)	A	Dividend	J	T					
14. Royce Penn. Mutual Fund	A	Dividend	J	T		12/9	J		
15. Chevy Chase Bank, Chevy Chase, MD	B	Interest	M	T					
16. Sun Trust Bank, Chevy Chase, MD	A	Interest	K	T					
17. SM/CGM (Legg Mason Value Trust - IRA)	A	Interest	J	T					

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	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	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. [REDACTED] MD Rental Property	A	Rent	M	W					
19. Montgomery County, MD; Rental Property	C	Rent	N	S					
20. SM/CGM ( same as #21 -#46)	D	Dividend	M	T					
21. Royce Penn. Mutual Fund (includes #22 - #25)	A	Dividend	K	T					
22. Royce Penn. Mutual Fund	A	Dividend	J	T	Buy	3/13	J		
23. Royce Penn. Mutual Fund	A	Dividend	J	T	Buy	6/13	J		
24. Royce Penn. Mutual Fund	A	Dividend	J	T	Buy	9/12	J		
25. Royce Penn. Mutual Fund	A	Dividend	J	T	Buy	12/9	J		
26. Legg Mason Value Trust (same as #27 - #28)	A	Dividend	K	T					
27. Legg Mason Value Trust	A	Dividend	J	T	Buy	6/24	J		
28. Legg Mason Value Trust	A	Dividend	J	T	Sold	12/18	K	A	
29. Am. Funds: Washington Mutual Investors Fund CI A (inc 30-34)	A	Dividend	K	T					
30. American Funds: Washington Mutual Investors Fund CI A	A	Dividend	J	T	Buy	3/25	J		
31. American Funds: Washington Mutual Investors Fund CI A	A	Dividend	J	T	Buy	6/25	J		
32. American Funds: Washington Mutual Investors Fund CI A	A	Dividend	J	T	Buy	9/22	J		
33. American Funds: Washington Mutual Investors Fund CI A	A	Dividend	K	T	Sold (part)	12/18	K	A	
34. American Funds: Washington Mutual Investors Fund CI A	A	Dividend	K	T	Buy	12/22	K		

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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 \$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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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)
35. Legg Mason Opp. Trust	A	Dividend	J	T					
36. Legg Mason Opp. Trust	A	Dividend	J	T	Buy	6/24	J		
37. American Funds: New Perspective Fund Cl A	B	Dividend	J	T					
38. American Funds: New Perspective Fund Cl A	B	Dividend	J	T	Buy	12/24	J		
39. Delaware Int. Value Equity Fund Cl A	A	Dividend			Sold	7/31	K	A	
40. Henderson Int. Opp., Fd Cl C (includes #41 - #42)	A	Dividend	K	T					
41. Henderson Int. Opp., Fd Cl C	A	Dividend	K	T	Buy	7/31	K		
42. Henderson Int. Opp., Fd Cl C	A	Dividend	J	T	Buy	12/8	J		
43. Investment Co. of America, Fd Cl A	A	Dividend	K	T	Buy	12/18	K		
44. Blackrock Global Alloc. Fd, Inc. Cl C (includes #45 - #46)	A	Dividend	K	T					
45. Blackrock Global Alloc. Fd, Inc. Cl C	A	Dividend			Buy	12/18	K		
46. Blackrock Global Alloc. Fd, Inc. Cl C	A	Dividend			Buy	12/22	J		
47. Promissory Note - Clementine Gallery, New York, NY	A	Interest	L	T	Redeemed				

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	C = \$2,501 - \$5,000 HI = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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

Part VII. Elaboration:

# 2. This has always been an Individual Retirement Account (IRA).

#19. Per Assessment Notice dated 12/29/06, 100% phase-in value for 2009 = 944,600. I own a one-third ownership interest in the property (944,600 / 3 = 314,867).

#40. Note pre-paid in full 9/1/08.

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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 \_\_\_\_\_



**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE 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