

FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2004

1. Person Reporting (Last name, First name, Middle initial) MUIR, MALCOLM	2. Court or Organization U.S.D.C., M.D. PA	3. Date of Report 4/18/05
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) SR. U.S. DISTRICT JUDGE	5. Report Type (check appropriate type) <input type="radio"/> Nomination,      Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/04 to 12/31/04
7. Chambers or Office Address U.S. DISTRICT COURT, SUITE 401 240 WEST THIRD STREET WILLIAMSPORT, PA 17701-6461	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 _____	

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.

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

NONE (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1.	_____
2.	_____

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

NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	_____

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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>GROSS INCOME</u> (yours, not spouse's)
1.	Retirement, Lycoming County, PA "Distrib. Code 7"	\$1134.72
2.	Northwestern Mutual Life, "Distrib. Code 7"	\$549.94
3.	Equitable Life Ins. Of Iowa, "Distrib. Code 7"	\$180.10

**B. Spouse's Non-Investment Income** - (If you were married during any portion of the reporting year, please 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.	

**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

 **NONE** - (No such reportable reimbursements.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	

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## V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

**NONE** - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

## VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

**NONE** - (No reportable liabilities.)

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		

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## VII. INVESTMENTS and TRUSTS

-- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. M & T Bank Savings Account	A	Interest	J	T					
2. Woodlands Bank Certificate of Deposit	A	Interest	J	T					
3. [REDACTED] Revocable Trust, M & T Invest. Group, Trustee	A	Interest	K	T					
4. [REDACTED] Revocable Trust, M & T Invest. Group, Trustee	A	Dividend	K	T					
5.									
6. U.S. Bills/Notes in U.S. Treasury Direct as of 12/31/03									
7. \$553,000									
8. Note due 1/31/06					Buy	2/2	J		
9. Note due 3/31/06					Buy	3/31	J		
10. Note due 4/30/06					Buy	4/30	J		
11. Bill due 8/19/04					Buy	5/20	J		
12. Bill due 9/23/04					Buy	6/24	J		
13. Bill due 12/23/04					Buy	9/23	J		
14. Bill due 1/20/05					Buy	10/21	J		
15. Bill due 2/24/05					Buy	11/26	J		
16. Gross value 12/31/04 \$601,000									
17. Interest earned on the U.S. obligations in 2004 \$10127.14	D	Interest	O	T					
18. Vanguard Growth Index Mutual Fund	A	Dividend	K	T					

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	H1 = \$1,000,001-\$5,000,000	H2 = 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 = \$250,000-\$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		

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature \_\_\_\_\_



Date \_\_\_\_\_

4/18/05

**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

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA  
SUITE 401  
240 WEST THIRD STREET  
WILLIAMSPORT, PA 17701-6461

MALCOLM MUIR  
JUDGE

June 7, 2005

Honorable Mary M. Lisi, Chair  
Judicial Conference of the U.S.  
Committee on Financial Disclosure  
One Columbus Circle, N.E.  
Washington, DC 20544

Re Calendar Year 2004 Filing

Dear Judge Lisi:

This is in response to your letter dated June 1, 2005, received by me June 6, 2005.

The information contained in my report at lines 6 and 7 was given to you merely for the purpose of providing you with a value of my Treasury Direct account as of the start of 2004. The gross value at the end of 2004, \$601,000, and the interest earned on the account during 2004, \$10,127.14, were reported in columns B and C at line 17.

Sincerely,



Malcolm Muir

MM:se

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2005 JUN 13 11:10 AM  
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