

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2006**

<b>1. Person Reporting (last name, first, middle initial)</b>  Duffy, Patrick M	<b>2. Court or Organization</b>  U.S. District Court	<b>3. Date of Report</b>  05/10/2007
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b>  U.S. District Court Judge	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination, <input type="checkbox"/> 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>  01/01/2006 to 12/31/2006
<b>7. Chambers or Office Address</b>  P.O. Box 835 Charleston, SC 29402	<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 _____	

**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 instructions.)*

NONE *(No reportable positions.)*

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director	Psaras Foundation
2. Director	Doonbeg Foundation
3.	
4.	
5.	

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

NONE *(No reportable agreements.)*

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

**RECEIVED**  
 2007 MAY 15 P 12:58  
 FINANCIAL DISCLOSURE OFFICE

<b>Name of Person Reporting</b> Duffy, Patrick M	<b>Date of Report</b> 05/10/2007
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**III. NON-INVESTMENT INCOME.** (Reporting individual and spouse; see pp. 17-24 of 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.		
2.		
3.		
4.		
5.		

**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. 2006	self-employed health care consultant
2.	
3.	
4.	
5.	

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

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

NONE (No reportable reimbursements.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. U.S. District Court	May 02, 2006-May 05,206 - Expenses for travel, food and lodging for FJC educational seminar in Wasington, DC.
2. Psaras Foundation	May 18, 2006-May 21, 2006 - Expenses for travel, food and lodging for activity of professional/ civic association in Sante Fe, N.M.
3. South Carolina Trial Lawyers Association	August 03, 2006- August 06, 2006 - Expenses for travel, food and lodging for professional association in Hlilton Head Isalnd, S.C.
4. South Carolina Defense Trial Lawyers Association	November 09,2006 - November 11, 2006 - Expenses for travel, foof and loding for professional association in Amelia Island, FL.

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5. FJC and US District Court

November 12, 2006 - November 14, 2006 - Expenses for travel ,food and lodging for FJC educational seminar in Washington, DC.

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

NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Bank of America	Credit Line	J
2.			
3.			
4.			
5.			

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## VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of the 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. Edward Jones Money Market Fund	A	Interest	J	T					
2. Edward Jones Money Market Fund	A	Interest	J	T					
3. Edward Jones Money Market Fund		Interest	J	T					
4. EMC Corp		None	J	T					
5. General Electric Co	A	Dividend	J	T					
6. Bond Fund of America CL A	A	Dividend	J	T	Buy	05-16	J		
7. Federal Home Loan Mort Corp		None	J	T	Buy	05-19	J		
8. Time Warner Inc	A	Dividend	J	T					
9. Wipro LTD Spons ADR	A	Dividend	J	T					
10. Saturns AT&T Corp		None	J	T	Sell	02-10	J	A	
11. XM Satellite Radio Hldg Inc CL A		None			Sell	05-19	J	A	
12. Investment Co of Americ CL B	A	Dividend	J	T					
13. Alcoa Inc		None			Sell	05-19	J	A	
14. Duke Energy Co	A	Dividend	J	T					
15. Home Depot Inc	A	Dividend	J	T					
16. Johnson & Johnson	A	Dividend	J	T					
17. Microsoft Corp	A	Dividend	J	T					

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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	P4 = More than \$50,000,000 T = Cash Market
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated		

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18. General Electric Co	A	Dividend	J	T					
19. Thornburg Mortgage Inc		None			Sell	09-22	J	A	
20. Natl Wminister Bk PLC ADR PFD C	A	Dividend	J	T					
21. Morgan Stanley Cap Trust V		None			Sell	09-22	J	A	
22. Bank of America Corp	A	Dividend	J	T					
23. Citigroup Inc	A	Dividend	J	T					
24. Clorox Co	A	Dividend	J	T					
25. Pepsico Inc	A	Dividend	J	T					
26. Emerson Electric Co	A	Dividend	J	T					
27. Enron Corp		None	J	T					
28. LSI Logic Corp		None			Sell	05-19	J		
29. Microsoft Corp	A	Dividend	J	T					
30. Oppen Main Street Fund CL A	A	Dividend	J	T					
31. Proctor & Gamble Co	A	Dividend	J	T					
32. Putnam New Opport CL A	A	Dividend	J	T					
33. Sun Microsystems Inc		None			Sell	05-19	J		
34. I-26/78 Associate LLC 12/30/88 \$60,000		None	L	R					

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	(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)
Land									
35. Mass Mutual Annuity		None	J	T					
36. First Federal of Charleston	A	Interest	J	T					
37. Bank of America	A	Interest	J	T					
38. Asset Allocation Fund Inv		None	J	T					
39. Morgan Growth Fund Inv	A	Dividend	J	T					
40. AIM Leisure Fund Inv Class	A	Dividend	J	T					
41. AIM Tech Fund Investor Class		None	J	T					
42. Bond Fund of America CL A	A	Dividend	J	T	Buy	05-16	J		
43. Johnson & Johnson	A	Dividend	J	T	Buy	11-09	J		
44. Bond Fund of America CL A	A	Dividend	J	T	Buy	05-16	J		
45. XL Capital LTD Senior Note	A	Int./Div.	J	T	Buy	09-19	J		
46. Capital World Growth & Income	A	Dividend	J	T	Buy	03-30	J		

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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  Date May 14, 2007

NOTE: ANY INDIVIDUAL WHO REFUSES 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