



FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) Duffy, Patrick M. | 2. Court or Organization U.S. District Court | 3. Date of Report 06/30/2009 |
| 4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Court Judge | 5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final | 6. Reporting Period 01/01/2008 to 12/31/2008 |
| | 5b. <input type="checkbox"/> Amended Report | |
| 7. Chambers or Office Address P.O. Box 835 Charleston, SC 29402 | 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.)

| <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 filing instructions.)

NONE (No reportable agreements.)

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

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Duffy, Patrick M

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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. 2008 | Charleston School of Law | \$24,780 |
| 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. 2008 | self-employed health care consultant |
| 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. Psaras Foundation | May 01-May 03, 2008 | Highlands, NC | Charitable/Civic Assn | Expenses for travel, food and lodging. |
| 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. Bank of America | Credit Line | J |
| 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. 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 | A | Interest | J | T | | | | | |
| 4. EMC Corp | | None | | | Sold | 11-21 | J | A | |
| 5. General Electric Co | | None | J | T | | | | | |
| 6. Bond Fund of America CL A- American Bond Fund of America | A | Dividend | J | T | | | J | | |
| 7. Federal Home Loan Mort Corp | | None | J | T | | | | | |
| 8. Time Warner Inc | | None | | | Sold | 11-21 | J | A | |
| 9. Wipro LTD Spns ADR | | None | | | Sold | 11-21 | J | A | |
| 10. Investment Co of America CL B-American Bond Fund of America | A | Dividend | J | T | | | J | | |
| 11. Duke Energy Co | A | Dividend | J | T | | | | | |
| 12. Johnson & Johnson | A | Dividend | J | T | | | | | |
| 13. Microsoft Corp | A | Dividend | | | Sold | 11-26 | J | A | |
| 14. XL Capital LTD Senior Note | A | Dividend | J | T | | | | | |
| 15. General Electric Co | | None | | | Sold | 01-30 | J | A | |
| 16. Bank of America Corp | A | Dividend | J | T | | | | | |
| 17. Clorox Co | | None | 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 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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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. Pepsico Inc | | None | J | T | | | | | |
| 19. Microsoft Corp | A | Dividend | J | T | | | | | |
| 20. Oppenheimer Main Street Fund Cl A | A | Dividend | J | T | | | | | |
| 21. Proctor & Gamble Co | | None | J | T | | | | | |
| 22. Putnam New Opport CL A | | None | | | | | | | |
| 23. I-26/78 Associate LLC 12/30/88 \$60,000 | | None | L | R | | | | | |
| 24. Mass Mutual Annuity | | None | J | T | | | | | |
| 25. First Federal of Charleston | A | Interest | J | T | | | | | |
| 26. Bank of America | A | Interest | J | T | | | | | |
| 27. Asset Allocation Fund Inv | | None | J | T | | | | | |
| 28. Morgan Growth Fund Inv | A | Dividend | J | T | | | | | |
| 29. AIM Leisure Fund Inv Class | A | Distribution | J | T | | | | | |
| 30. AIM Tech Fund Investor Class | | None | J | T | | | | | |
| 31. Bond Fund of America CL A-American B ond Fund of America | A | Dividend | J | T | | | | | |
| 32. Johnson & Johnson | A | Dividend | J | T | | | | | |
| 33. Bond Fund of America CL A-American B ond Fund of America | A | Dividend | J | T | | | | | |
| 34. United Technologies Corp | A | Dividend | J | T | Buy | 05-06 | J | | |

| | | | | | |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 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 \$50,000,000 | M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 | |
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| 35. Federal National Mort Assn Med Term Note | A | Interest | J | T | | | | | |
| 36. America Movil S A D E C V | | None | J | T | Buy | 05-06 | J | | |
| 37. Capital Income Builder Fund | A | Dividend | J | T | Buy | 01-07 | J | | |
| 38. Alliance Bernstein Balanced Wealth Strat F und CL A | A | Dividend | J | T | | | | | |
| 39. Central European Dist Corp | | None | J | T | Buy | 09-25 | J | | |
| 40. | | | | | | | | | |
| 41. | | | | | | | | | |

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

1. Item #13 Microsoft Corp, although sold 11/26/08, did receive a dividend payment 12/11/08.
2. Item #17 Clorox was misspelled on 2007 Report.
3. Enron Corp listed on 2007 Report was deleted from 2008 Edward Jones Co. due to value of zero.
4. Item #22 Putnam New Opport CL A was listed on 2007 Report as Sold. Should have been listed as Partial Sale.
5. Item #36 Federal National Mort Assn Med Term Note erroneously omitted from 2007 Report.
6. Item #39 Alliance Bernstein Balanced Wealth Strat Fund CL A erroneously omitted from 2007 Report.
7. Capital World Growth and Income-American Bond Fund of America was sold 12/10/2006, erroneously included on 2007 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 

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