

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2010**

<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>  05/12/2011
<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,                      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>  01/01/2010 to 12/31/2010
<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 filing instructions.)*

NONE *(No reportable positions.)*

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Director	Doonbeg Foundation
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.		
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> <i>(yours, not spouse's)</i>
1. 2010	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.	
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.				
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)	(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.	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.	Bond Fund of America CL A- American Bond Fund of America		None			Sold	04/09/10	J	A	
5.	Federal Home Loan Mort Corp		None			Sold	06/29/10	J	A	
6.	Investment Co of America CL B-American Bond Fund of America		None			Sold	06/29/10	J	A	
7.	Investment co of America CL C -American Bond Fund of America	A	Dividend	J	T	Buy	02/02/10	J		
8.	Duke Energy Co	A	Dividend	J	T					
9.	Johnson & Johnson		None			Sold	10/26/10	J	A	
10.	XL Capital LTD Senior Note	A	Dividend	J	T					
11.	Clorox Co		None			Sold	09/08/10	J	A	
12.	Pepsico Inc	A	Dividend	J	T					
13.	Microsoft Corp	A	Dividend	J	T					
14.	Proctor & Gamble Co	A	Dividend	J	T					
15.	1-26/78 Associate LLC 12/30/88		None	L	R					
16.	First Trust Build America Bonds	A	Interest	J	T	Buy	07/08/10	J		
17.	Van Kampen Build America Bonds	A	Interest	J	T	Buy	02/17/10	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 \$5,000,000	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)	(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. First Federal of Charleston	A	Interest	J	T						
19. Bank of America	A	Interest	J	T						
20. Bond Fund of America CL A-American Bond Fund of America		None			Sold	06/29/10	J	A		
21. Johnson & Johnson	A	Dividend	J	T						
22. Bond Fund of America CL A-American Bond Fund of America		None			Sold	07/02/10	J	A		
23. United Technologies Corp	A	Dividend	J	T						
24. Federal National Mort Assn Med Term Note		None			Redeemed	06/29/10	J	A		
25. America Movil S A D E C V		None			Sold	04/09/10	J	A		
26. Capital Income Builder Fund		None			Sold	04/09/10	J	A		
27. Central European Dist Corp		None			Sold	10/26/10	J	A		
28. SCAGO Educational FACS Pickens Sch Dist SC Install Rev	A	Interest	J	T						
29. Brandywine Blue Fund		None	J	T						
30. Columbia Mid Cap Value Fd Cl Z	A	Dividend	J	T						
31. Dodge & Cox income Fund	A	Dividend	J	T						
32. Dodge & Cox Intl Stock Fund	A	Dividend	J	T						
33. DWS Small Cap Value Fund Instl	A	Dividend	J	T						
34. Fidelity New Insights Fd Instl	A	Dividend	J	T	Sold (part)	03/15/10	J	A		

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 \$5,000,000	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)	(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.	Goldman Sachs Grw & Incm Fd I		None			Sold	11/12/10	J	A	
36.	Hartford Dividend & Growth I	A	Dividend	J	T					
37.	JPMorgan Core Bond Fund Select	A	Dividend	J	T					
38.	JPM Fed Money Market Instl CI	A	Dividend	J	T					
39.	JPMorgan High Yield Fd Select	A	Dividend	J	T					
40.	Lord Abbett Total Return Fd F	A	Dividend	J	T					
41.	Oppnhmr Cmd Strat Ttl Rtn CI Y	A	Dividend	J	T					
42.	Oppenheimer Intl Bond Fund Y	A	Dividend	J	T					
43.	Pioneer Fund CI Y	A	Dividend	J	T					
44.	Thornburg Invt Tr Value Fd I	A	Dividend	J	T					
45.	Virtus Frgn Oppts Fd CII	A	Dividend	J	T					
46.	Virtus Real Estate Secs CI I	A	Dividend	J	T			J		
47.	New World Fund CL FI	A	Dividend	J	T	Buy	03/15/10	J		
48.	T Rowe Price Equity Income Fund	A	Dividend	J	T	Buy	11/12/10	J		
49.	Brandywine Blue Fund		None	J	T	Buy	07/09/10	J		
50.	Columbia Mid Cap Value Fund CL Z	A	Dividend	J	T	Buy	07/09/10	J		
51.	Dodge Cox Income Fund	A	Dividend	J	T	Buy	07/09/10	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 \$5,000,000 | 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  |                         |

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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.)

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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)	(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)	
52. Dodge Cox International Stock Fund	A	Dividend	J	T	Buy	07/09/10	J			
53. DWS Small Cap Value Fund Institutional CL	A	Dividend	J	T	Buy	07/09/10	J			
54. Fidelity Advisor New Insights Fund Inst CL	A	Dividend	J	T	Buy	07/09/10	J			
55. ING Global Real Estate Fund CL I	A	Dividend	J	T	Buy	07/09/10	J			
56. Investment Co of America CL F-American Bond Fund of America	A	Dividend	J	T	Buy	07/09/10	J			
57. JP Morgan Core Bond Fund Select CL	A	Dividend	J	T	Buy	07/09/10	J			
58. JP Morgan Federal Money Market Fund Institutional CL	A	Dividend	J	T	Buy	07/09/10	J			
59. JP Morgan High Yield Fund Select CL	A	Dividend	J	T	Buy	07/09/10	J			
60. MFS Research International Fund CL I	A	Dividend	J	T	Buy	07/09/10	J			
61. New World Fund CL FI	A	Dividend	J	T	Buy	07/09/10	J			
62. Oppenheimer Commodity Strategy Total Return Fund CL Y	A	Dividend	J	T	Buy	07/09/10	J			
63. Oppenheimer International Bond Fund CL Y	A	Dividend	J	T	Buy	07/09/10	J			
64. Pioneer Fund CL Y	A	Dividend	J	T	Buy	07/09/10	J			
65. T Rowe Price Equity Income Fund	A	Dividend	J	T	Buy	07/09/10	J			
66. T Rowe Price New Income Fund	A	Dividend	J	T	Buy	07/09/10	J			
67. Thornburg Value Fund CL I	A	Dividend	J	T	Buy	07/09/10	J			
68.										

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 = \$250,001 - \$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 P = \$1,000,001 - \$5,000,000 P = \$5,000,001 - \$25,000,000  
 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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**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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69.									
70.									

- |  |   |  |   |  |                         |
|--|---|--|---|--|-------------------------|
| 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  |                         |



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Duffy, Patrick M.

Date of Report

05/12/2011

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

1. Line 4, General Electric was erroneously listed on 2009 report. It was sold 11/21/2008, value "J", income "A".
2. Line 37, JP Morgan Core Bond Fund Select should have been listed on 2009 report as partial sale.
3. Line 38, JP Morgan Money Market Institutional CL should have been listed on 2009 report as partial sale.
4. Line 39, JP Morgan High Yield Fund Select should have been listed on 2009 report as partial sale.
5. Line 40, Lord Abbett Total Return Fund F should have been listed on 2009 report as partial sale.
6. Line 41, Oppenheimer Cmd Strat Ttl Return CL Y should have been listed on 2009 report as partial sale.
7. Line 48, Oppenheimer Intl Bond Fund Y should have been listed on 2009 report as partial sale.
8. Line 45, Virtus Frgn Oppts Fund CL I should have been listed as partial sale.
9. Line 15, I-26/78 Associates, LLC was purchased on 12/30/1988 [REDACTED]
10. On the 2009 report: Line 19, Mass Mutual Annuity  
Line 22, Asset Allocation Fund Inv.  
Line 23, Morgan Growth Fund Inv.  
Line 24, AIM Leisure Fund Inv Class  
Line 25, Aim Tech Fund Investor Class

These assets were listed on the 2009 Financial Disclosure Report however were liquidated sometime in 2008 (per broker actual date not known). The assets were shown on the previous reports until it could be determined that they owned.

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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)**

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
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Washington, D.C. 20544