AO 10
Rev. 1/2013

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2012

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)	2. Court or Organization	3. Date of Report
Melloy, Michael J.	Eighth Circuit Court of Appeal	05/13/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Circuit Judge (Senior Status)	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final 5b. ☐ Amended Report	01/01/2012 to 12/31/2012

7. Chambers or Office Address

111 Seventh St. S.E.
Box 22
Cedar Rapids, IA 52401-2101

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.***

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

☑ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

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

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

Name of Person Reporting	Date of Report
Melloy, Michael J.	05/13/2013

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.)*

DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1. 2012	University of Iowa College of Law-Salary for teaching	$13,558.00
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.)*

DATE	SOURCE AND TYPE
1. 2012	Cedar Rapids Community School District-Salary
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	Defense Research Institute	06/21/2013-06/22/2013	Boston, MA	Panel participant at CLE program	Air fare, lodging and meals
2.					
3.					
4.					
5.					

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Melloy, Michael J.	05/13/2013

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

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.	Northwestern Mutual Life Insurance Company	Policy Loan	K
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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1. Northwestern Mutual Life Insurance Company-cash values	C	Interest	M	T					
2. Home Technology Systems Stock in US Bank IRA	C	Distribution	K	T					
3. Cedar Rapids Bank and Trust Company-Checking Acct.	A	Interest	J	T					
4. General Electric Company stock in US Bank IRA	B	Dividend	K	T					
5. Wells Fargo Advisors	A	Interest	J	T					
6. Vanguard IRA-International Growth Fund	A	Dividend	J	T	Sold (part)	08/01/12	J	A	
7. Vanguard IRA-Primecap Core Fund	A	Dividend	J	T					
8. Vanguard IRA-Emerging Markets Stock Index	A	Dividend	J	T	Sold (part)	08/01/12	J	A	
9. Vanguard IRA-Federated Money Market Fund	A	Dividend	J	T					
10. Cash in US Bank IRA	A	Interest	J	T					
11. Vanguard IRA-500 Index Fund	A	Dividend	J	T	Sold (part)	08/01/12	K	B	
12. Vanguard IRA-GNMA Fund	A	Dividend	J	T					
13. Vanguard IRA-High Yield Corporate Fund	A	Dividend	L	T	Buy (add'l)	08/01/12	L		
14. Hill Bank and Trust-Money Market Account	A	Interest	L	T					
15. Northern Trust-[redacted] Survivor's Trust-money market	A	Interest	L	T					
16. Mid-America Administrative & Retirement-ALU Fixed Income	A	Interest	K	T					
17.									

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

Lines 6, 8, 11 and 13--part of the funds held in the accounts at lines 6, 8 and 11 were transferred into the account at line 13. The transfers occurred on 08/01/2012.

Line 14-amoney market account was opened at Hill Bank and Trust Company. This entry shows the value of that account as of 12/31/2012.

Line 15-[redacted] died during calendar year 2012. As a result [redacted] became a beneficiary of a residual truat created by [redacted] The trustee is Northern TrustCompany. The assets are all invested in a money market account at Northern Trust. I have reported the value of [redacted] share of the trust. [redacted] is not a trustee and has no responsibility or discretion in the investment of the trust assets. I anticipate the trust will be closed and the trust assests distributed in calendar year 2013.

Line 16-[redacted] retired in calendar year 2012. As part of a retirement incentive program, payment was made into a deferred compensation program with MidAmerica Administrative and Retirement Solutions. The 12/31/2012 value of that account is shown on this line. The finds are invested in ALU Fixed Income Account.

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Melloy, Michael J.	05/13/2013

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: **s/ Michael J. Melloy**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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
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