

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007**

*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 07/14/2008 |
| 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, <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report | 6. Reporting Period 01/01/2007 to 12/31/2007 |
| 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 _____ | |
| <p align="center">IMPORTANT NOTES: <i>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></p> | | |

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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Name of Person Reporting

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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. 2007 | 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. 2007 | ██████████ is 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 03,-May 05,2007 | Highlands, NC | Professional/Civic Assn | Expenses for travel,food and lodging. |
| 2. | SC Trial Lawyers Association | Aug. 02, -Aug. 04, 2007 | | | |
| 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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| | |
|---|-------------------------------------|
| Name of Person Reporting Duffy, Patrick M | Date of Report 07/14/2008 |
|---|-------------------------------------|

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 | J | T | | | | | |
| 5. General Electric Co | | None | J | T | | | | | |
| 6. Bond Fund of America CL A | A | Dividend | J | T | Buy | 11-26 | J | | |
| 7. Federal Home Loan Mort Corp | | None | J | T | | | | | |
| 8. Time Warner Inc | A | Dividend | J | T | | | | | |
| 9. Wipro LTD Spons ADR | A | Dividend | J | T | | | | | |
| 10. Investment Co of America CL B | A | Dividend | J | T | Buy | 09-24 | J | | |
| 11. Duke Energy Co | A | Dividend | J | T | | | | | |
| 12. Home Depot Inc | | None | | | Sell | 06-19 | J | A | |
| 13. Johnson & Johnson | A | Dividend | J | T | | | | | |
| 14. Microsoft Corp | A | Dividend | J | T | | | | | |
| 15. XL Capital LTD Senior Note | A | Dividend | J | T | | | | | |
| 16. General Electric Co | | None | J | T | | | | | |
| 17. Natl Wminister Bk PLC ADR PFD C | | None | | | Sell | 06-19 | 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 H = \$1,000,001 - \$5,000,000 | D = \$5,001 - \$15,000 I = \$5,000,001 - \$100,000,000 | E = \$15,001 - \$50,000 J = More than \$50,000,000 |
| 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.)

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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) 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. Bank of America Corp | A | Dividend | J | T | | | | | |
| 19. Citigroup Inc | | None | | | Sell | 11-26 | J | A | |
| 20. Clorox Co | | | J | T | | | | | |
| 21. Pepsico Inc | | None | J | T | | | | | |
| 22. Emerson Electric Co | | None | | | Sell | 01-04 | J | A | |
| 23. Enron Corp | | None | J | T | | | | | |
| 24. Microsoft Corp | A | Dividend | J | T | | | | | |
| 25. Oppenheimer Main Street Fund Cl A | A | Dividend | J | T | | | | | |
| 26. Proctor & Gamble Co | | None | J | T | | | | | |
| 27. Putnam New Opport CL A | | None | | | Sell | 10-16 | J | A | |
| 28. I-26/78 Associate LLC 12/30/88 \$60,000 | | None | L | R | | | | | |
| 29. Mass Mutual Annuity | | None | J | T | Rollover | | | | |
| 30. First Federal of Charleston | A | Interest | J | T | | | | | |
| 31. Bank of America | A | Interest | J | T | | | | | |
| 32. Asset Allocation Fund Inv | | None | J | T | | | | | |
| 33. Morgan Growth Fund Inv | A | Dividend | J | T | | | | | |
| 34. AIM Leisure Fund Inv Class | A | Distribution | J | T | | | | | |

| | | | | | |
|--|---|--|--|--|----------------------------------|
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| 35. AIM Tech Fund Investor Class | | None | J | T | | | | | |
| 36. Bond Fund of America CL A | A | Dividend | J | T | | | | | |
| 37. Johnson & Johnson | A | Dividend | J | T | | | | | |
| 38. Bond Fund of America CL A | A | Dividend | J | T | | | | | |
| 39. Capital World Growth & Income | A | Dividend | J | T | | | | | |
| 40. | | | | | | | | | |
| 41. | | | | | | | | | |
| 42. | | | | | | | | | |
| 43. | | | | | | | | | |
| 44. | | | | | | | | | |
| 45. | | | | | | | | | |
| 46. | | | | | | | | | |
| 47. | | | | | | | | | |

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

1. Item #6 Bank of america CL A, purchased additional shares of stock on 11/26/07.
2. Item #10 Investment Co of America CL B, purchased additional shares of stock on 09/24/07.
3. Item #27 Putnam New Opport CL A, partial sale on 10/16/07.
4. Item #29 Mass Mutual Annuity rolled into Edward Jones, broker unable to determine exact date.

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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