AO 10
Rev. 1/2008

# 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)<br>Maloney, Paul L. | **2. Court or Organization**<br>District Court, WD MI | **3. Date of Report**<br>05/11/2009 |
| **4. Title** (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br>District Judge-Active | **5a. Report Type** (check appropriate type)<br>☐ Nomination, Date<br>☐ Initial ☑ Annual ☐ Final<br>**5b.** ☐ Amended Report | **6. Reporting Period**<br>01/01/2008<br>to<br>12/31/2008 |
| **7. Chambers or Office Address**<br>410 W. Michigan Ave.<br>Kalamazoo, MI 49007 | **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.**<br>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.)*

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

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

☐ NONE *(No reportable agreements.)*

| | DATE | PARTIES AND TERMS |
|---|---|---|
| 1. | 1995-2007 | State Judicial Pension calculated based on years of service |
| 2. | 1995-2007 | Berrien County Pension calculated based upon years of service |
| 3. | | |

| Name of Person Reporting | Date of Report |
|---|---|
| Maloney, Paul L. | 05/11/2009 |

## 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. | | | |
| 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. | 2008 | Teacher, River Valley School District |
| 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. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |

| Name of Person Reporting | Date of Report |
|---|---|
| Maloney, Paul L. | 05/11/2009 |

## 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. | | |
| | | |
| 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. Tuition Management Services | Payment Agreement on [redacted] College Tuition | J |
| 2. Undergraduate University | [redacted] Tuition, Room and Board | None |
| 3. | | |
| 4. | | |
| 5. | | |

| Name of Person Reporting | Date of Report |
|---|---|
| Maloney, Paul L. | 05/11/2009 |

## 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) | B. Income during reporting period | | C. Gross value at end of reporting period | | D. Transactions during reporting period | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Place "(X)" after each asset exempt from prior disclosure | (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. Brokerage Account #1 | | | | | | | | | |
| 2. --Morgan Stanley Liquid Asset Fund Money Market | A | Dividend | J | T | | | | | |
| 3. --Morgan Stanley Bank Deposit | A | Int./ | J | T | | | | | |
| 4. --Morgan Stanley Equally Weighted S&P 5 00 D | A | Dividend | J | T | | | | | |
| 5. --Morgan Stanley Small Mid-Cap Special Value Fund D | A | Dividend | J | T | | | | | |
| 6. --MSIF Core Plus Fix Income Inst. | A | Dividend | J | T | | | | | |
| 7. --MSIF TR LTD Duration Inst | A | Dividend | J | T | | | | | |
| 8. --MSIF Active International Allocation Inst | A | Dividend | J | T | Buy (add'l) | 11/7 | J | | |
| 9. --MSIF Emerging Markets | A | Dividend | J | T | | | | | |
| 10. --MSIF International Magnum A | A | Dividend | | | Sold | 11/7 | J | A | |
| 11. --MSIF Investment Grade Fix Income Inst | A | Dividend | J | T | | | | | |
| 12. --Van Kampen Comstock I | A | Dividend | J | T | | | | | |
| 13. --Van Kampen Growth & Income I | A | Dividend | J | T | | | | | |
| 14. --Van Kampen Small Cap Growth I | A | Dividend | J | T | | | | | |
| 15. --MSIF US Real Estate Inst | A | Dividend | J | T | | | | | |
| 16. --MSIF US Large Cap GR Inst | A | Dividend | J | T | | | | | |
| 17. --MSIF TR US Small Cap Value Inst | A | Dividend | J | T | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| 1. Income Gain Codes: (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 (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 (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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| A. Description of Assets (including trust assets) | B. Income during reporting period | | C. Gross value at end of reporting period | | D. Transactions during reporting period | | | | |
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| 18. Brokerage Account #2 | | | | | | | | | |
| 19. --Apple Computer common stock | A | Dividend | J | T | | | | | |
| 20. Brokerage Account #3 | | | | | | | | | |
| 21. --Morgan Stanley Money Market | A | Dividend | J | T | | | | | |
| 22. --S & P 500 Index Fund B | A | Dividend | J | T | | | | | |
| 23. --Dividend Growth Securities B | A | Dividend | J | T | | | | | |
| 24. --MS Global Dividend Growth Security A | A | Dividend | J | T | | | | | |
| 25. --MS Global Dividend Growth Security B | A | Dividend | J | T | | | | | |
| 26. State of Michigan 401(k) | | | | | | | | | |
| 27. --SSgA Bond Market Index | A | Dividend | J | T | | | | | |
| 28. --Western Asset Core Bond | A | Dividend | | | Sold | 12/1 | J | A | |
| 29. --MFS Total Return A | A | Dividend | K | T | | | | | |
| 30. --Dodge and Cox Stock Fund | B | Dividend | K | T | | | | | |
| 31. --Legg Mason Large Cap Growth Y | A | Dividend | | | Sold | 12/1 | J | A | |
| 32. --Rainer Lg Cap Growth Equity Fund | A | Dividend | J | T | Buy | 12/1 | J | | |
| 33. --Columbia Acorn Z | A | Dividend | J | T | | | | | |
| 34. --American Funds Euro Pacific | A | Dividend | K | T | | | | | |

| | | | | | |
|---|---|---|---|---|---|
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| | 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 (See Columns C1 and D3) | J =$15,000 or less | K =$15,001 - $50,000 | L =$50,001 - $100,000 | M =$100,001 - $250,000 | |
| | 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 | | |
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| 35. --Alliance Berstein Int Value I | A | Dividend | J | T | | | | | |
| 36. --Pimco Total Return Fund I | A | Dividend | J | T | Buy | 12/1 | J | | |
| 37. 457 Retirement Account | | | | | | | | | |
| 38. --Nationwide Fixed Account | B | Interest | K | T | | | | | |
| 39. --Neuberger Genesis Fund TC | A | Dividend | J | T | | | | | |
| 40. 403b Account | | | | | | | | | |
| 41. --New Perspective Fund A | A | Dividend | J | T | | | | | |
| 42. --Capital World Growth A | A | Dividend | J | T | | | | | |
| 43. --US Govt Securities A | A | Dividend | J | T | | | | | |
| 44. Fifth Third Bank Account | A | Interest | J | T | | | | | |
| 45. DOJ Federal Credit Union | A | Interest | J | T | | | | | |

| | | | | | |
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| | 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 (See Columns C1 and D3) | J =$15,000 or less | K =$15,001 - $50,000 | L =$50,001 - $100,000 | M =$100,001 - $250,000 | |
| | 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 | |
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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report)*

Line 8--Fund was previously named MSIF Active International Allocation A

Line 15--Fund was previously named MSIF US Real Estate Port A

Line 16--Fund was previously named MSIF US Large Cap GR Port A

| Name of Person Reporting | Date of 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.**

**Signatu**[redacted]

**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

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