AO 10 Rev. 1/2012	**FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011**	*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) Maloney, Paul L.	**2. Court or Organization** District Court, WD MI	**3. Date of Report** 05/11/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge-Active	**5a. Report Type (check appropriate type)** ☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	**6. Reporting Period** 01/01/2011 to 12/31/2011
7. Chambers or Office Address 410 W. Michigan Ave Kalamazoo, MI 49007		

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. Insert signature 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.		

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-Commenced Drawing Pension January 2010
2.	1995-2007	Berrien County Pension calculated based on years of service-Commenced Drawing Pension January 2010
3.		

Name of Person Reporting	Date of Report
Maloney, Paul L.	05/11/2012

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. 2011	State of Michigan Judicial Pension	$48,624.00
2. 2011	Berrien County, MI Pension	$15,500.00
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. 2011	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.	05/11/2012

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.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Maloney, Paul L.	05/11/2012

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. Brokerage Account # 1									
2. --Allianz NFJ Dividend Value A	A	Dividend	J	T					
3. --Amer Cent Growth ADV	A	Dividend	J	T					
4. --Blackrock Inflat Prot Bond A	A	Dividend	J	T					
5. --Blackrock Equity Dividend A	A	Dividend	J	T					
6. --American Euro Pacific Growth F	A	Dividend	J	T					
7. --American Gr FD of America F	A	Dividend	J	T					
8. --Perkins Mid Cap Val INV	A	Dividend			Sold	07/15/11	J	A	
9. --Jennison Mid-Cap Growth A	A	Dividend	J	T					
10. --Pimco Low Duration FD A	A	Dividend	J	T					
11. --Pimco Total Return A	A	Dividend	J	T					
12. --Thornburg Intl Value A	A	Dividend	J	T					
13. --TCW Total Return BD N	A	Dividend	J	T					
14. --UBS Bank USA Dep Acct	A	Interest	J	T					
15. --UBS Pace Money Market INV Fund Class P	A	Dividend	J	T					
16. --Ivy Large Cap Growth A	A	Dividend	J	T					
17. --JP Morgan Mid Cap Value Fund Class A	A	Dividend	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	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
	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		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

Name of Person Reporting	Date of Report
Maloney, Paul L.	05/11/2012

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)
18. Brokerage Account #2									
19. --Apple Computer common stock	A	Dividend	K	T					
20. --UBS Deposit Acct	A	Dividend	J	T					
21. --Illinois Tool Works common stock	A	Dividend	J	T	Buy	10/19/11	J		
22. --McKesson common stock	A	Dividend	J	T	Buy	01/28/11	J		
23. --Schlumberger common stock	A	Dividend	K	T	Buy	01/28/11	J		
24.					Buy (add'l)	10/19/11	J		
25. Brokerage Account #3									
26. --Pace Govt Sec Fixed Income Investment Fund Class P	A	Dividend	J	T					
27. --Pace Large Company Growth Equity Investment Fund Class	A	Dividend	J	T					
28. --Pace Intl Emerg Mkts Equity Class P	A	Dividend	J	T					
29. --Lrg Comp Value Equity Fund Class P	A	Dividend	J	T					
30. --Pace Intl Equity Fund Class P	A	Dividend	J	T					
31. --Pace Sm/Medium Co Growth Equity Class P	A	Dividend	J	T					
32. --Pace Strategic Fixed Income Fund Class P	A	Dividend	J	T					
33. --Pace Money Market Investment Fund Class P	A	Dividend	J	T					
34. --Pace Global Real Estate Securities Fund Class P	A	Dividend	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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Maloney, Paul L.	05/11/2012

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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 (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)
35.	State of Michigan 401k									
36.	--SSgA Bond Market Index	A	Dividend	J	T					
37.	--MFS Total Return A	A	Dividend	K	T					
38.	--Dodge and Cox Stock Fund	A	Dividend	L	T					
39.	--Rainer Lg Cap Growth Equity Fund	A	Dividend	K	T					
40.	--American Funds Euro Pacific	A	Dividend	K	T					
41.	--Pimco Total Return Fund I	A	Dividend	K	T					
42.	--ING Small Cap Growth	A	Dividend	J	T					
43.	457 Retirement Acct									
44.	--Nationwide Fixed Acct	B	Int./Div.	L	T					
45.	--Newberger Genesis Fund TC	A	Dividend	J	T					
46.	403b Account									
47.	--New Perspective Fund A	A	Dividend	J	T					
48.	--Capital World Growth A	A	Dividend	J	T					
49.	--US Govt Securities A	A	Dividend	J	T					
50.	Fifth Third Bank Account	A	Interest	J	T					
51.	DOJ Federal Credit Union	A	Interest	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	
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52. 403b(7) Account									
53. --New Perspective Fund A	A	Dividend	J	T					
54. --Capital World Growth A	A	Dividend	J	T					
55. --US Govt Securities A	A	Dividend	J	T					
56. --Invesco US Growth Fund A	A	Dividend	J	T					
57. --Pimco Total Return Fund A	A	Dividend	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Name of Person Reporting	Date of Report
Maloney, Paul L.	05/11/2012

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/ Paul L. Maloney

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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