AO 10 Rev. 1/2010

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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
Howard, Malcolm J.	Eastern Dist of North Carolina	05/05/2010
4. Title (Article III judges indicate active or senior status: magistrate judges indicate full- or part-time) Senior US District Court Judge and US FISA Court Judge	5a. Report Type (check appropriate type) Nomination. Date Initial Annual F 5b. Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address PO Box 5006 201 South Evans Street Greenville, NC 27835-5006 IMPORTANT NOTES: Th	8. On the basis of the information contained in this modifications pertaining thereto, it is, in my opi with applicable laws and regulations. Reviewing Officer	inion, in compliance Date
	each part where you have no reportable information. Si	
NONE (No reportable positions.) POSITION 1. 2.		ORGANIZATION/ENTITY
3.		
<u>4.</u> 5.		1018 7
II. AGREEMENTS. (Reporting individual only; see NONE (No reportable agreements.)	pp. 14-16 of filing instructions.)	RECEIVED MY 10 A 10: 49 DISCLOSURE OFFICE
<u>DATE</u>	PARTIES AND TEN	<u>RMS</u>
1.		
2.		

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III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of filing instructions.)

A. Filer's Non-Inv	vestment Income	and spouse, see	p. 17-24 of Jung Hourecom	••)
	reportable non-investment inc	come.)		
DA	ATE	SOURCE AND	ГҮРЕ	INCOME (yours, not spouse's)
1.				
2.				
3.				
4.				 -
(Dollar amount not require	Investment Income - If you were ed except for honoraria.) reportable non-investment inc		reporting year, complete this se	ection.
<u>D</u> A	ATE	SOURCE AND	ГҮРЕ	
1. 2009	Self-employ	ed (interior design)		
2.				
3.				
4.				
(Includes those to spouse a	RSEMENTS – transportation, le und dependent children; see pp. 25-27 of fi reportable reimbursements.)			
SOURC	<u>DATES</u>	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.				<u> </u>
2.		-		
3.				
4.		-		
5.				

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V. GIFTS. (Includes those to spouse and dependent children; see p	mm 18.37 of filing instructions)		
	p. 20-51 of fung annucaons.)		
✓ NONE (No reportable gifts.)			
SOURCE	DESCRIPTION		VALUE
1.			
2.			
2			
4.			
5.			
VI. LIABILITIES. (Includes those of spouse and dependent	t children; see pp. 32-33 of filing instructions.)		
✓ NONE (No reportable liabilities.)			
CREDITOR	<u>DESCRIPTION</u>	<u>V</u> A	ALUE CODE
i			
2.			

.

•

5.

NONE (No reportable income, assets, or transactions.)

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VII. INVESTMENTS and TRUSTS - income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filling instructions.)

	A .	В.	C.	•	D.	
	Description of Asses	Income during	Gross value at end	Transactio	ns during reporting perio	od
	(including trust assets)	reporting period	of reporting period			
		(1) (2)	(1) (2)	(1) (2)	(3) (4)	(5)
F	lace "(X)" after each asset	Amount Type (e.g.,	Value Value	Type (e.g., Date	Value Gain	Identity of
e	tempt from prior disclosure	Code 1 div., rent,	Code 2 Method	buy, sell, mm/dd/yy	Code 2 Code 1	buyer/seller
	•	(A-H) or int.)	(J-P) Code 3	redemption)	(J-P) (A-H)	(if private

	exempt from prior disclosure	Code 1 (A-H)	div., rent, or int.)	Code 2 (J-P)	Method Code 3 (Q-W)	buy. sell, redemption)	mm/dd/yy		Code 1 (A-H)	(if private
1.	Nat'l Financial Services LLC - IRA #1 (See Part VIII)	A	Dividend			Distributed				
2.	-Lowes Companies (common)					Sold	06/08/09	1	A	
3.	-Family Dollar Stores (common)					Sold	06/08/09	К	В	
4.	-Terex Corp (common)					Sold	06/08/09	J	A	
5.	USAA Investment Mgmt Company - IRA#2	A	Dividend	К	Т					
6.	-USAA Precious Metals & Minerals Fund					Buy (add'l)	06/24/09	К		
7.	USAA Investment Mgmt Company - IRA #3	A	Dividend	J	Т					
8.	-USAA Precious Metals & Minerals Fund					Buy (add'i)	06/24/09	J.		
9.	Nat'l Financial Services LLC - IRA #4 (See Part VIII)	A	Dividend			Distributed				
10.	-Family Dollar Stores (common)					Sold	06/09/09	J	A	
11.	Southwestern Life Ins Co - whole life policy #1	A	Interest	J	Т					
12.	Southwestern Life Ins Co - whole life policy #2	A	Interest	J	Т					
13.	6.8 acres undeveloped land, Wilkes Cnty, NC (assess \$35,280)		None	K	S					
14.										
15.										, <u> </u>
16.										
17.	<u> </u>									

^{1.} Income Gain Codes: (See Columns B1 and D4)

^{2.} Value Codes (See Columns C1 and D3)

^{3.} Value Method Codes (See Column C2)

P1 =\$1.000,001 - \$5,000,000 P4 =More than \$50,000,000 S =Assessment W =Estimated

D =\$5,001 - \$15,000 HE =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000

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

IRA # 1 listed as Item 1 in Part VII was liquidated on June 8, 2009 and the entire balance in the account was distributed to the account holder. The account holder then rolled the entire amount over to IRA # 2 and invested the additional amount as indicated in Item 6 in Part VII.

IRA # 4 listed as Item 9 in Part VII was liquidated on June 9, 2009 and the entire balance in the account was distributed to the account holder. The account holder then rolled the entire amount over to IRA # 3 and invested the additional amount as indicated in Item 8 in Part VII.

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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 Jndlcial Conference regulations.



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