

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) Dubina, Joel F.	2. Court or Organization U.S. Court of Appeals/11th Cir	3. Date of Report 05/12/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. Circuit Judge -- Active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address Post Office Box 867 Montgomery, AL 36101-0867	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 _____	
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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Partner	Investments Unlimited, a limited liability corp. ("LLC")
2.	
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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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. _____	_____	_____
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. _____	_____
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. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
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. _____	_____	_____
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		C. Gross value at end of reporting period			D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)	
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date Month - Day	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)	
1. I. JOEL F. DUBINA										
2. COMMON STOCKS										
3. Insignia Fini Group Inc.	A	Dividend	J	T						
4. Torchmark Corp	A	Dividend	K	T	Sold (part)	01/08	J	D		
5.					Buy (add'l)	02/01	J			
6.					Sold (part)	02/15	J	D		
7.					Sold (part)	03/24	J	B		
8.					Sold (part)	05/30	J	C		
9.					Sold (part)	08/20	J	C		
10.					Sold (part)	09/02	J	D		
11.					Sold (part)	12/15	J	B		
12.					Sold (part)	12/15	J	D		
13. U. S. Shelter Corp. Del	A	Dividend	J	T						
14. Torchmark Cap. Tr. III Sec	A	Dividend	J	T						
15. Money Market Funds \$1,273.76 Sterne, Agee & Leach	A	Interest	J	T						
16. 12.5% interest Investments Unlimited, an L.L.C.	D	Rent	P1	W					See Section VIII.	
17. 12.5% interest in house, Ada, AL		None	L	W						

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

A = \$1,000 or less
F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)
V = Other

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000

S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

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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		C. Gross value at end of reporting period		(1) Type (e.g., buy, sell, redemption)	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)		(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. II. TRUSTS ASSETS #1									
19. Money Market Funds \$55,367.23 Sterne, Agee & Leach	A	Interest	L	T					
20. MUNICIPAL OBLIGATIONS:									
21. Huntsville AL Hlth Rv	A	Interest			Redeemed	06/30	L	A	
22. Alabama Ind. Access R&B	B	Interest	K	T					
23. University AL Huntsville (X)	B	Interest	L	T					
24. Huntsville AL Elec. Sys Rev Cpn 4%	B	Interest			Matured	12/1	K		
25. Montgomery AL Tax CPN	B	Interest	L	T					
26. COMMON STOCKS:									
27. Coca Cola Co	A	Dividend			Sold	10/15	K	D	
28. General Electric	C	Dividend	K	T					
29. Torchmark Corp.	B	Dividend	M	T	Sold (part)	08/14	L	F	
30. Torchmark Corp. Tr. III Sec.									
31. Integrity Life Ins Policy (see line 62)		None							Converted to John Hancock
32. River Bank and Trust (X)	A	Dividend	K	T					
33. Hospira, Inc. (X)		None			Sold	11/22	J		Sold 11/22/2005
34. ATP Oil & Gas Corp.		None			Sold	03/26	K		

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
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000

C = \$2,501 - \$5,000
H = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000

D = \$5,001 - \$15,000
I12 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

E = \$15,001 - \$50,000

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

R = Cost (Real Estate Only)
V = Other

S = Assessment
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☐ 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)
35. Huntsville, AL Warrants Series A	B	Interest	L	T					
36. Irondale, AL Wts - Ser. D Ins. XLCA 4%	B	Interest	L	T					
37. Intermediate Mun. Tr Sh Ben. Int.	C	Interest	M	T	Sold (part)	04/24	J		
38. Kraft Foods, Inc.	A	Dividend			Sold (part)	01/30	K		
39. Monsanto Co.	A	Dividend	J	T	Sold (part)	07/10	K	E	
40. Opp, AL Wts FSA B/E Cpn	B	Interest	L	T					
41. Select Sector, SPDR Util	A	Dividend			Sold	09/10	K		
42. United Parcel Service Inc.	A	Dividend			Sold	01/08	K		
43. U.S. Treasury Bond 5/375%	C	Interest	L	T					
44. U.S. Treasury Bond 7.25%	C	Interest	L	T					
45. Bank of America	A	Dividend	K	T	Buy	03/19	K		
46. Semiconductor Holders	A	Dividend			Buy	04/15	K		
47.					Sold	10/08	K		
48. Proshares Ultrashort Real Estate	A	Dividend			Buy	09/10	K		
49.					Sold	10/09	K		
50.					Buy (add'l)	10/02	K		
51.					Sold	10/14	K	D	

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

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
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52. State Street Corp.	A	Dividend	J	T	Buy	09/23	J		
53. Burlington Northern Santa Fe		None	K	T	Buy	10/10	K		
54. Symantec Corp.		None	K	T	Buy	10/10	K		
55. AFLAC Inc.	A	Dividend	K	T	Buy	10/16	K		
56. Potash Corp. Sask Inc.	A	Dividend	K	T	Buy	10/20	K		
57. Ishares MSCI Emer. Mkts. Index		None	M	T	Buy	11/19	M		
58.					Sold (part)	11/19	M	C	
59. Altria Group Inc.		None	K	T	Buy	11/26	K		
60. Pfizer, Inc.		None	K	T	Buy	11/26	K		
61. Stryker Corp.		None	K	T	Buy	11/26	K		
62. John Hancock Flexible Prem. Life Ins.		None	O	U					Replace line 23 on 2007
63. PERSONAL HOLDINGS: [REDACTED]									
64. Money Market Funds \$29,732.31 Sterne, Agee	A	Interest	J	T					
65. Torchmark Corp.	B	Dividend	O	T	Sold (part)	01/08	J	D	
66.					Sold (part)	06/23	J	C	
67.					Sold (part)	07/18	J	D	
68.					Sold (part)	09/05	J	D	

- | | | | | | |
|--|--|--|--|--|-------------------------|
| 1. Income Gain Codes:
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G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000 | C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000
L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000 | D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000 | E = \$15,001 - \$50,000 |
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(See Columns C1 and D3) | Q = Appraisal
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| 3. Value Method Codes
(See Column C2) | | | | | |

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69.					Sold (part)	10/03	L		See Note in Section VIII.
70.					Sold (part)	12/16	K	E	
71.					Sold (part)	12/18	J	D	
72.					Buy	10/1	O		See Note in Section VIII.
73.					Buy (add'l)	02/01	J		
74. Torchmark Corp. Tr. III Sec.	A	Dividend	J	T	Transferred (from line 30)				
75.					Buy (add'l)	03/13	J		
76. 56 TMK, United Inc.	A	Dividend	J	T					
77. 12.5% interest Investments Unlimited, as L.L.C.	D	Rent	P1	W					See Section VIII
78. 12.5% interest in house, Ada, AL		None	L	W					
79. Hancey Mill Road Farm, L.L.C.		None	M	R					See Section VIII
80. General Electric Com.		None	J	T	Buy	11/03	J		
81. Microsoft Corp.		None	J	T	Buy	11/03	J		
82. Southern Copper Copr.	A	Dividend	J	T	Buy	11/03	J		
83. Companhia Vale Do Ri Doce Spons Adr.		None	J	T	Buy (add'l)	12/11	J		
84. Fairhope, AL Utilities	A	Interest	J	T	Buy	10/14	J		
85. Tuscaloosa, AL Warrant FSA B/E		None	J	T	Buy	10/14	J		

- | | | | | | |
|--|--|--|---|---|-------------------------|
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| 2. Value Codes
(See Columns C1 and D3) | Q = Appraisal
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| 3. Value Method Codes
(See Column C2) | | | | | |

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)	
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date Month - Day	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)	
86. Waddell & Reed	A	Dividend	J	T					Inadvertently removed	

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(See Columns B1 and D4)

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3. Value Method Codes
(See Column C2)

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

Part VII. Investments & Trusts.

No. 16 & 77. Property located in Montgomery County, AL; Walton County, FL; Lowndes County, AL

No. 79. Effective December 31, 2007, I gifted my interest in land in Montgomery County, equally to [REDACTED]. I formed an L.L.C. named "Hancey Mill Road Farm, L.L.C." My 50% interest in the land was deeded into Hancey Mill Road Farm, L.L.C. and then gifted to [REDACTED] in equal shares. The total value of this property at the time it gifted was \$790,000 to be equally shared by the 4. I filed a gift tax return showing this transfer on 4/15/08.

No. 69. This Torchmark was inherited [REDACTED] with a stepped up basis of \$66.00 per share. At the time of this sale a loss was taken.

No. 72. This Torchmark was inherited [REDACTED]

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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