

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) MELTON, Howell W.	2. Court or Organization U.S.D.C., Middle Florida	3. Date of Report 05/5/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Dist. Judge Senior Status	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address Suite 11-300 John Milton Bryan Simpson U.S. Courthouse 300 North Hogan Street Jacksonville, Florida 32202-4243	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.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Trustee	Flagler College, St. Augustine, Florida
2. Member	Advisory Q-Board, Flagler Health Care Foundation, non-profit corp. (Flagler Hospital, non-profit corp.) *1
3. Director	Historical Society of the United States District Court for the Middle District of Florida (non-profit corp.)
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE	PARTIES AND TERMS
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. 2009	State of Florida, Dept. of Management Services, Division of Retirement	\$29,507.70
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) 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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Wachovia Corp. IRA Acct. (CD)	A	Interest	J	T					
2. Wachovia Corp. IRA Acct. (CD)	A	Interest	J	T					
3. Alliance Bernstein Balanced SHS Inc. (Mutual Fund)	A	Dividend	K	T					
4. Alliance Bernstein Growth & Income Fund (Mutual Fund) *2	A	Dividend	K	T					
5. Nuveen Ins. Mun. Opportunity Fd., Inc.	B	Interest	K	T					
6. Nuveen Ins. Mun. Opportunity Fd. Inc. *3	B	Interest	K	T					
7. Walt Disney Co. common stock	A	Dividend	K	T					
8. Evergreen Mun. Bond Fund CL A	B	Int./Div.	K	T					
9. Vanguard Index Trust-500 Portfolio (Mutual Fund)	A	Dividend	K	T					
10. Vanguard Equity Income Fund (Mutual Fund)	B	Dividend	L	T					
11. Vanguard Total Stock Market Portfolio (Mutual Fund)	A	Dividend	K	T					
12. Nuveen Ins. Mun. Opportunity Fd., Inc. *3	B	Interest	K	T					
13. Wells Fargo & Co. (f/k/a Wachovia Corp.) account	B	Interest	K	T					
14. Wachovia Corp. account	A	Interest	J	T					
15. Ford Motor Co. common stock		None	J	T					
16. AT&T Inc. common stock	B	Dividend	K	T					
17. Vodafone Grp PLC com.stk.	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

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
I = 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.)

☐ 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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Verizon Comm'ns Com. com. stock	A	Dividend	J	T					
19. DuPont E.I. DeNemours & Co. pfd. stock \$4.50	A	Dividend	J	T					
20. Exxon Mobil Corp. common stock	B	Dividend	L	T					
21. Macy's Inc common stock	A	Dividend	J	T					
22. Wells Fargo & Co. (f/k/a Wachovia Corp.) common stock *4	A	Dividend	K	T					
23. Evergreen Munic. Bond Fund CL A	A	Dividend	K	T					
24. Mass. Invs. TR CL A Fund *5	A	Dividend	J	T					
25. Quest Comm. International Inc. common stock (X)	A	Dividend	J	T					
26. VanKampen U.S. Mortgage Fund	A	Dividend	K	T					
27. Home Depot, Inc. common stock	A	Dividend	K	T					
28. Putnam Vista Fund, Inc. (Mutual Fund)		None	J	T					
29. Port Everglades Auth. Fla. Revenue Zero Bonds	B	Interest	J	T	Redeemed (part)	09/01/09	J		
30. Merck & Co. Inc. ("New Merck") common stock *6	A	Dividend	J	T					
31. Bank of America Corp. common stock	A	Dividend	K	T					
32. Pfizer Corp. common stock	A	Dividend	J	T					
33. Oracle Corp. common stock	A	Dividend	K	T					
34. Florida St. Bd. Ed. Cap. Outlay Ser. A Bonds	B	Interest			Redeemed	09/24/09	K	A	

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

A = \$1,000 or less
F = \$50,001 - \$100,000

2. Value Codes
(See Columns C1 and D3)

J = \$15,000 or less
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P3 = \$25,000,001 - \$50,000,000

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

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

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Wal-Mart Stores Inc. common stock	A	Dividend	J	T					
36. Pt. Orange FL Wtr & Swr Rev. Rfdg AMBAC BE bonds	B	Interest			Redeemed	10/01/09	K	A	
37. Nuveen Senior Income Fund	A	Dividend	J	T					
38. Putnam New Opportunities Fd Cl A shs mutual	A	Dividend	J	T					
39. Comcast Corp. Class A common stock	A	Dividend	J	T					
40. Fl. St. Bd. of Ed. Ser. H G/O Unltd ... Cpn 3.25% Due 6/1/09	A	Interest			Redeemed	06/01/09	K		
41. Vystar Credit Union CD	B	Interest	K	T					
42. Vystar Credit Union CD	A	Interest	K	T					
43. Wachovia Corp. CD	B	Interest			Redeemed	09/08/09	K		
44. Wachovia Corp CD	A	Interest	K	T					
45. Monsanto Co. common stock	A	Dividend	J	T					
46. Medco Health Solutions Inc. common stock		None	J	T					
47. Wachovia Corp. CD	B	Interest	K	T					
48. Wachovia Corp. CD	B	Interest	K	T					
49. Putnam State Bank CD	B	Interest	K	T					
50. Putnam State Bank CD	B	Interest	K	T					
51. Vystar Credit Union CD	D	Interest	N	T					

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

2. Value Codes
(See Columns C1 and D3)

3. Value Method Codes
(See Column C2)

A = \$1,000 or less
F = \$50,001 - \$100,000

J = \$15,000 or less
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U = Book Value

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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

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52. Wachovia Corp CD	B	Interest	K	T					
53. Wachovia Corp CD	A	Interest			Redeemed	06/24/09	K		
54. Wachovia Corp CD	A	Interest			Redeemed	09/16/09	K		
55. Wachovia Corp CD	B	Interest			Redeemed	10/20/09	L		
56. Wachovia Corp CD	C	Interest			Redeemed	10/27/09	M		
57. Wachovia Corp CD	B	Interest			Redeemed	11/10/09	K		
58. Haven Trust Bank CD	B	Interest	M	T	Buy	06/18/09	N		
59. Putnam State Bank CD		None	L	T	Buy	09/11/09	L		
60. Putnam State Bank CD		None	L	T	Buy	10/29/09	L		

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	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
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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

*1 Previous Board of Trustee Members and Executive Officers of Flagler Hospital are invited to an annual meeting for an update on current hospital procedures and future plans. Role is to participate as much or as little as preferred in an advisory capacity. Basically, an honorary position.

*2 Income reported in section B includes funds received pursuant to SEC settlements on 3/23/09 and 4/24/09.

*3 Nuveen Ins. FL Premium Income Municipal Fund accounts shown at lines 6 and 12 of 2008 FDR each were exchanged into Nuveen Ins. Mun. Opportunity Fd. Inc. accounts on October 19, 2009.

*4 Wells Fargo & Co. common stock acquired by virtue of its merger with Wachovia Corp on 1/1/09. Income reported in section B includes cash received in lieu of partial share of Wells Fargo & Co. common stock.

*5 Income reported in section B includes funds received pursuant to SEC settlement on 12/15/09.

*6 Merck & Co. Inc. and Schering-Plough Corp. merged on 11/3/09 and the resulting corporation in which I received shares was renamed Merck & Co., Inc. ("New Merck").

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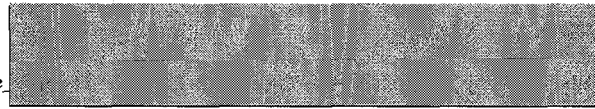
05/5/2010

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