

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Melley, Michael J	2. Court or Organization Eighth Circuit Court of Appeal	3. Date of Report 5/5/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Circuit Judge (Active)	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chamber or Office Address 625 First St. S.E., Suite 200 Cedar Rapids, IA 52401	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. _____

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

☒ **NONE** - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

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FINANCIAL DISCLOSURE REPORT

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McElroy, Michael J

Date of Report

5/5/2005

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

GROSS INCOME
(yours, not spouse's)

1.

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for honoraria.)

☐ NONE - (No reportable non-investment income.)

DATE

SOURCE AND TYPE

1. 2004

Cedar Rapids Community School District-Salary

IV. REIMBURSEMENTS - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ NONE - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

1.

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☐ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1. Northwestern Mutual Life Insurance
Company

Policy Loan

K

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VII. INVESTMENTS and TRUSTS

— income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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. Transaction during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-J)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- J)	(5) Identity of Buyer/Seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Northwestern Mutual Life Insurance Company-cash values	D	Interest	L	T					
2. Home Technology Systems Stock in US Bank IRA	A	None	J	T					
3. PBHG Funds-Large Cap 20 Fund in IRA account	A	Dividend	J	T	Transfer	3/12	J	A	
4. Vanguard Group 500 Index Fund in IRA	D	Dividend	L	T					
5. Fidelity Low Priced Stock Fund in US Bank IRA	A	Dividend	J	T					
6. First American Mid Cap Fund in US Bank IRA	A	Dividend	J	T					
7. Cedar Rapids Bank and Trust Company-Checking Ac L	A	Interest	J	T					
8. Cedar Rapids Bank and Trust-Money Market Acct.	A	Interest	L	T					
9. General Electric Company stock in US Bank IRA	C	Dividend	K	T					
10. First American Small Cap Core Fund in US Bank IRA	A	Interest	J	T					
11. PBHG Funds-Large Cap Value Fund in IRA	A	Dividend	J	T	Transfer	03/12	J	A	
12. PBHG REIT Fund in IRA	A	Dividend	J	T	Transfer	03/12	J	A	
13. PBHG Cash Reserves Fund in IRA	A	Interest	K	T	Transfer	03/12	K		
14. A.G. Edwards IRA-Money Market Account	A	Interest	J	T					

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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:	F = \$50,001-\$100,000 (See Columns C1 and D3)	J = \$15,000 or less K = \$15,001-\$50,000	L = \$50,001-\$100,000 P1 = \$1,000,001-\$6,000,000	M = \$100,001-\$250,000 P2 = \$6,000,001-\$25,000,000	P3 = \$25,000,001-\$50,000,000 P4 = More than \$50,000,000
3. Value Method Codes:	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) U = Book Value	S = Assessment V = Other	T = Cash/Market W = Estimated	

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Section VII. The PBHG Large Cap 20, PBHG Large Cap Value and PBHG REIT Funds (lines 3, 11, and 12) which appeared on the 2003 report were closed out on March 12, 2004, and the moneys transferred into the PBHG Cash Reserves Fund. Those accounts will not be shown on next year's report (2005 report).

Section VII. The A.G. Edwards IRA Money Market Account (line 14) should have been listed on my 2002 and 2003 reports. It represents an IRA account [redacted] received as an inheritance from [redacted] estate. The IRA was transferred to [redacted] on October 7, 2002. I failed to include the money market account due oversight.

Section VII. Last year's report included a checking account at US Bank. Although, the account is still open I only have a minimal amount in it. The balance of the account and the interest earned are both below the amount required for disclosure. As a result, I have taken that account off my report.

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Melley, Michael J

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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

May 5, 2005

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)

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