

1. Person Reporting (Last name, First name, Middle initial) Dever, James C	2. Court or Organization U.S. District Court, EDNC	3. Date of Report 2/14/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - Nominee	5. ReportType (check appropriate type) ☒ Nomination, Date 2/14/2005 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1/1/2003 to 2/14/2005
7. Chambers or Office Address U.S. District Court 310 New Bern Ave., Room 624 Raleigh, NC 27601	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. Shareholder/Director	Maupin Taylor, P.A. (law firm)
2. Adjunct Law Professor	Campbell University, N.A. Wiggins School of Law
3. Director	North Wake County Baseball Association
4.	

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

☐ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 2004	Agreement to teach as an adjunct law professor at Campbell University
2. 2004	Maupin Taylor, P.A. Profit Sharing Plan
3. 2003	Maupin Taylor, P.A. Profit Sharing Plan
4. 2003	Agreement to teach as an adjunct law professor at Campbell University

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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>GROSS INCOME</u> (yours, not spouse's)
1.	2004	Maupin Taylor, P.A.	17,708
2.	2004	Campbell University	6,500
3.	2003	Maupin Taylor, P.A.	150,000
4.	2003	Campbell University	6,500

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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.		

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

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

☐ NONE - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	Exempt	

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

☐ NONE - (No such reportable gifts.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Exempt		

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

☒ NONE - (No reportable liabilities.)

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 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. 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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Maupin Taylor, P.A. Profit Sharing Plan	A	Div.	M	T	Exempt				
2. - Money Market Fund	A	Int.	K	T					
3. - AFIBX Fundamental Invs. Inc. - B	A	Div.	K	T					
4. - BFABX Bond Fund of Am. - B	A	Div.	K	T					
5. - IHCAX Hartford Cap Apprec Fund - B	A	Div.	K	T					
6. - NYVBX Davis NY Venture - B	A	Div.	K	T					
7. - OGLBX Oppenheimer GLBL FD - B	A	Div.	K	T					
8. - PVTBX Putnam Vista FD - B	A	Div.	J	T					
9. - TEDBX Mutual Sec FD Discover - B	A	Div.	J	T					
10. - MBAGX MFS Aggressive GR Allo - B	A	Div.	K	T					
11. Northwestern Mutual Life Policy	A	Div.	K	T					
12. - Index 500 Stock	A	Div.	J	T					
13. - Aggressive Growth Stock	A	Div.	J	T					
14. - Index 400 Stock	A	Div.	J	T					
15. - Small Cap Growth Stock	A	Div.	J	T					
16. - T Rowe Small Cap Value	A	Div.	J	T					
17. - Cap Guard Domestic Eq	A	Div.	J	T					
18. Northwestern Mutual Life Policy	A	Div.	K	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

N = \$250,000-\$500,000

P3 = \$25,000,001-\$50,000,000

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

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

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. Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, 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)
19. - Index 500 Stock	A	Div.	J	T					
20. - Aggressive Growth Stock	A	Div.	J	T					
21. - Index 400 Stock	A	Div.	J	T					
22. - Small Cap Growth Stock	A	Div.	J	T					
23. - T Rowe Small Cap Value	A	Div.	J	T					
24. - Cap Guard Domestic	A	Div.	J	T					
25. RBC Centura Bank Account	A	Interest	L	T					

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

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

In February 2004, I became a United States Magistrate Judge. My non-investment income for 2004 and 2005 includes my federal salary.

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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

2/14/05

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

FINANCIAL STATEMENT

NET WORTH (1/7/05)

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks.	63,	000.	00	Notes payable to banks - secured			
U.S. Government securities-add schedule.				Notes payable to banks - unsecured			
Listed securities - add schedule	233,	570.	00	Notes payable to relatives			
Unlisted securities - add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages and other liens payable	361,	000.	00
Real estate owned - add schedule	515,	000.	00	Other debts - itemize:			
Real estate mortgages receivable				Home Equity Line	26,	000.	00
Autos and other personal property	80,	000.	00				
Cash value-life insurance	36,	132.	00				
Other assets itemize:							
				Total liabilities	387,	000.	00
				Net worth	540,	702.	00
Total Assets	927,	702.	00	Total liabilities and net worth	927,	702.	00
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No.		
On leases or contracts				Are you defendant in any suits or legal actions?	No.		
Legal Claims				Have you even taken bankruptcy?	No.		
Provision for Federal Income Tax							
Other special debt							