

United States Court of Appeals
for the Seventh Circuit

Daniel A. Manion
Circuit Judge

301 Grant Federal Bldg.
204 S. Main Street
South Bend, IN 46601

September 24, 2012

Hon. Joseph H. McKinley, Jr.
Chair
Committee on Financial Disclosure
One Columbus Circle NE
Washington, DC 20544

re: Calendar 2011 Filing

Dear Judge McKinley:

This is in response to your letter of August 29, 2012.

First, with regard to Part VII, page 4, line 7, there was a mistake. Line 6 indicates that there was a purchase of Boeing Company. That is incorrect. There were no transactions with Boeing. Instead, in line 7 it should have indicated that Nuveen was bought on 10/26/11. "K" is the correct value code for that transaction.

With regard to Part VII, page 10, line 112, Suntrust Capital was correctly designated as being held. It was actually purchased on October 4, 2010, and the value code would have been "J."

With regard to Part VII, page 9, lines 95-97, there is no way to further break down the individual assets with these plans. I have [REDACTED]

[REDACTED] These funds are all mutual funds totally out of my control. They vary a bit with balanced funds and moderate growth funds, and that differs slightly with [REDACTED] Other than listing the total value in each fund, there is no possible way to break it down further.

In any event, I appreciate your noting the other errors which we were able to clear up.

Sincerely yours,

[REDACTED]

Daniel A. Manion

DAM:cb

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2012 OCT - 1 A 9:53
FINANCIAL
DISCLOSURE OFFICE

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2011**

*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) Manion, Daniel A.	2. Court or Organization USCA-7	3. Date of Report 5/29/2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2011 to 12/31/2011
7. Chambers or Office Address 301 Grant Federal Building 204 S. Main Street South Bend, IN 46601	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: <i>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>		

I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☒ NONE *(No reportable positions.)*

POSITION

NAME OF ORGANIZATION/ENTITY

1.	
2.	
3.	
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.		
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.)*

SOURCE

DESCRIPTION

VALUE

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.)*

CREDITOR

DESCRIPTION

VALUE CODE

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. Key Bank checking	A	Interest	J	T					
2. Key Bank checking #2		None	K	T					
3. First Opportunity Fund		None	J	T					
4. UBS deposit account (RMA money market)	A	Distribution	N	T					
5. Diamonds		None	J	W					
6. Boeing Company common	A	Dividend	L	T	Buy	08/19/11	K		
7. Nuveen High Yield (joint)	A	Interest	L	T			J		
8. Blackrock Muni 2018 Trust (Ann)	A	Dividend	J	T					
9. Barclays Bank preferred (Ann)	A	Dividend	J	T					
10. Credit Suisse preferred (Ann)	A	Dividend	J	T					
11. Deutsche Bank preferred (Ann)	A	Dividend	J	T					
12. ING Group preferred (Ann)	A	Dividend	J	T					
13. Bank of America preferred (Ann)	B	Dividend	J	T					
14. South Bend Redev. Bond (Ann)	A	Interest	J	T					
15. Indiana St. Dev. Bond (Ann)	A	Interest	J	T					
16. Chicago IL O'Hare bond (Ann)	A	Interest	J	T					
17. Brownsville TX bond (Ann)	A	Interest	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 U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. Indianapolis IN loc bond (Ann)	A	Interest	J	T					
19. Indianapolis IN gas bond (Ann)	A	Interest	J	T					
20. Hamilton Co. OH bond (Ann)	A	Interest	J	T					
21. Kane/DeKalb Co. IL bond (Ann)	B	Interest	K	T					
22. University Akron bond (Ann)	A	Interest	J	T					
23. Keycorp common (Dan)	A	Dividend	L	T					
24. UBS deposit account (Ann)	A	Distribution	L	T					
25. IRAs -- items 26-38									
26. UBS Bank USA dep (liquid assets fund)	A	Distribution	M	T					
27. General Electric	A	Dividend	J	T					
28. Davis NY Venture Fund	A	Distribution	J	T					
29. Franklin Balance Sheet	D	Distribution	K	T					
30. Franklin Income Fund	A	Distribution	J	T					
31. Raytheon	A	Dividend	L	T	Buy	08/19/11	K		
32. Merchants Bank fixed rate CD	A	Interest			Sold	01/06/11	K		
33. Medallion Bank fixed rate cd	A	Interest			Sold	02/02/11	J		
34. Columbus BTT fixed rate cd	A	Interest			Sold	02/18/11	K		

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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	
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35. American Express fixed rate cd	A	Interest			Sold	02/22/11	J		
36. US West Communications deb	B	Interest	J	T					
37. State of Indiana retirement		None	J	T					
38. Growth Fund America		None	J	T					
39. Amedisys, Inc.		None	J	T	Buy	08/19/11	K		
40. Conocophillips		None	K	T	Buy	11/18/11	K		
41. Medtronic	A	Dividend	K	T	Buy	08/19/11	K		
42. Microsoft Corp	A	Dividend	K	T	Buy	03/18/11	K		
43. Nucor Corp	A	Dividend	K	T	Buy	08/19/11	K		
44. 20/20 Fund (Jennison)	B	Distribution	L	T					
45. Northwestern Mutual Life Insurance		None	M	T					
46. Unimproved real estate St. Joseph Cty, IN		None	L	W					
47. Baird Trust Acct: items 48-82									
48. Automatic Data Processing (ADP)	B	Dividend	K	T					
49. Computer Sciences Corp. common	A	Dividend			Sold	08/12/11	K	D	
50. Target Corp. common	B	Dividend	L	T					
51. Kellogg Company	A	Dividend	K	T					

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52. Windstream Corp.	C	Dividend	L	T					
53. Illinois Tool Works common	A	Dividend	K	T					
54. Intel Corp common	A	Dividend	J	T					
55. Varian Medical		None	J	T	Buy	12/29/11	J		
56. Johnson & Johnson	B	Dividend	K	T					
57. Procter & Gamble common	A	Dividend	K	T					
58. Dreyfus Muni Money Market	A	Distribution	M	T					
59. Fiserv Inc.		None	M	T					
60. Becton Dickinson & Co.	A	Dividend	K	T	Buy	02/08/11	J		
61. Ecolab common	A	Dividend	K	T					
62. Patterson Companies common	B	Dividend	M	T	Sold (part)	11/02/11	J	C	
63. Fastenal common	B	Dividend	L	T					
64. Permanent Portfolio Fund	A	Dividend	K	T					
65. Stericycle Inc.		None	K	T					
66. Techne Corp.	A	Dividend	K	T	Buy	09/06/11	J		
67. Powershares Global	A	Dividend	K	T					
68. Medco Health Solutions		None	K	T					

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69. Century Link Inc.	D	Dividend	M	T					
70. Valmont Industries	A	Dividend	K	T	Buy	08/12/11	J		
71. Cisco Systems common	A	Dividend	K	T	Buy	03/11/11	K		
72. Gilead Sciences common		None	K	T	Buy	03/02/11	K		
73. Harley Davidson common	A	Dividend	L	T					
74. Pepsico Inc.	B	Dividend	K	T	Buy	02/07/11	J		
75. Emerson Electric	B	Dividend	J	T					
76. EQT Corp.	A	Dividend	L	T					
77. Federated Invs. Class B	A	Dividend			Sold	08/15/11	J		
78. Microsoft Corp	B	Dividend	L	T					
79. McCormick & Co.	A	Dividend	K	T					
80. VCA Antech Inc.		None			Sold	12/11/11	K		
81. General Electric	A	Dividend	K	T					
82. Harris Corp.	B	Dividend	K	T					
83. BP PLC common	C	Dividend	L	T					
84. General Electric	A	Dividend	K	T					
85. Pfizer Inc.	B	Dividend	J	T	Sold (part)	10/21/11	K	E	

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
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86. Procter & Gamble ()	B	Dividend	L	T					
87. Corning ()	A	Dividend	J	T	Buy	06/17/11	K		
88. Limelight Networks ()		None	J	T	Buy	06/17/11	J		
89. Dupont ()	A	Dividend	K	T	Buy	08/19/11	K		
90. Frontier Communications ()	A	Dividend	J	T	Buy	02/23/11	J		
91. JM Smucker	A	Dividend	J	T					
92. UBS deposit account ()	A	Dividend	M	T					
93. Ohio State Higher Educ. Fund muni ()	A	Interest	K	T					
94. UBS custodial accts:Fidelity Adv. dividend growth ()	A		J	T					
95. Alliance College Bound Fund		None	L	T					
96. American Funds College America		None	N	T					
97. College Choice 529 plan		None	J	T	Buy	12/13/11	J		
98. OppenheimerFunds Legacy Program	A	Distribution	K	T					
99. Notre Dame Federal Credit Union savings	A	Dividend	K	T					
100. Lehman Bros. fixed rate cd	A	Interest			Sold	01/11/11	J	A	
101. Capmark BK fixed rate cd	A	Interest			Sold	02/04/11	K	A	
102. FT Franklin Fed interim mutual fund ()	C	Interest	M	T					

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103. Allegheny County PA muni bond ()	A	Interest	K	T					
104. Fernandina Beach FL muni bond ()	A	Interest	K	T					
105. Cape Coral FL muni bond ()	A	Interest	K	T					
106. MTA NYS Trans Rev muni bond ()	A	Interest	J	T					
107. Kane McKenry muni bond ()	B	Interest	K	T					
108. Indiana St Fin Auth muni bond ()	A	Interest	J	T					
109. Washoe County Nev muni bond ()	A	Interest	J	T					
110. AAG Holding Co. Inc. senior notes ()	A	Interest	J	T					
111. Nuveen high yield municipal bond fund ()	A	Interest	K	T	Buy	09/16/11	K		
112. Suntrust Capital ()	A	Dividend	J	T					

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

Lines 99 and 100: Self-directed charitable foundation (value donated to charity reduced corpus in fund)

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Name of Person Reporting

Manion, Daniel A.

Date of Report

5/29/2012

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: **s/ Daniel A. Manion**

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)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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