

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) O'Neill, Lawrence J	2. Court or Organization Eastern District of California	3. Date of Report 04/08/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge (active)	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address United States Courthouse 2500 tulare Street Fresno, California 93721	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 instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee	Trust #1
2. Board of Director	Federal Bar Association
3.	
4.	
5.	

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1999	State of California Judges Retirement Plan (pension commences at age 62)
2.	
3.	

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Name of Person Reporting

O'Neill, Lawrence J

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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.		
5.		

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.	
5.	

IV. REIMBURSEMENTS – *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. American Business Trial Lawyers Association	Hotel reimbursement for two nights in Napa, California at the annual ABTL conference. I was a panelist and presented. (less than \$500)
2.	
3.	
4.	
5.	

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Name of Person Reporting

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of instructions.)*NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

O'Neill, Lawrence J

Date of Report

04/08/2008

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, 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)
1. I shares S & P 100 Index (schwab)	C	Interest	L	T	buy	01-29	L		
2. Prudential Fin Inc (Schwab acct)	C	Interest	L	T	buy	01-26	L		
3. Cohen and Steers Intl Realty (Schwab)	B	Dividend	K	T	buy	01-29	K		
4. Masters Select Opportunity Fund (Schwab) IRA	B	Interest	J	T	buy	01-29	K		
5. Metropolitan West Strategic Income (Schwab) IRA	B	Dividend	K	T	buy	01-29	K		
6. North Track Geneva Growth Fund (Schwab) IRA	A	Interest	J	T	buy	01-29	K		
7. RS Global Natural Resources Fund (Schwab) IRA	B	Interest	K	T	buy	01-29	K		
8. Kensington Strategic Realty Fund (Schwab) IRA	A	Distribution	J	T	buy	01-29	J		
9. Kensington Strategic Realty Fund (Schwab) IRA	A	Distribution			sell	07-03	J		
10. Dodge and Cox International Stock (schwab) IR A	A	Dividend	J	T	buy	01-29	J		
11. Tweedy Brown Golbal Fund (Schwab) IRA	B	Dividend	K	T	buy	01-29	K		
12. American Fund Capital World Bond Fund (Schwab) IRA	B	Interest	K	T	buy	01-29	K		
13. Dodge and Cox Inter stock Fund (schwab)	A	Dividend	K	T	buy	01-29	K		
14. Artisan Intl Small Cap Fund (Schwab)	B	Interest	K	T	buy	01-29	K		
15. Masters Select Opp Fund (Schwab)	B	Interest	K	T	buy	01-29	K		
16. Masters Select Smaller C. fund (Schwab)	B	Interest	K	T	buy	01-29	K		
17. Kensington Select Income CL (Schwab) IRA	A	Interest	J	T	buy	01-29	K		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less	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
2. Value Codes (See Columns C1 and D3)	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value				
3. Value Method Codes (See Column C2)					

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Name of Person Reporting

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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)

☐

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, 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)
18. Public Storage, Inc. (Schwab) IRA	C	Interest			sell	01-30	K		
19. Lingleaf Partners Fund (Schwab)	C	Interest	L	T	buy	01-29	K		
20. Lingleaf Partners Fund (Schwab) (IRA)	C	Interest	J	T	buy	01-29	J		
21. Wells Fargo Bank Trust #1	A	Interest	J	T					
22. American Fund New World (Schwab) IRA	B	Dividend	K	T	buy	01-24	K		
23. Oakmark Select Fund (Schwab) IRA	A	Dividend	K	T	buy	01-24	K		
24. Kensington Select Income (Schwab) IRA	A	Dividend	K	T	buy	01-24	J		
25. Vanguard Money Mkt Acct	B	Interest			sell	10-08	J		
26. Clovis Community Bank	A	Interest	J	T					
27. Argonaut Corp, Livermore, California 1985 \$84,200 Trust #1	D	Distribution	M	R					
28. Columbia Housing IX Ltd prtner 1988 \$25,767 (trust #1)	B	Distribution	K	R					
29. American Funds: Cash Management Fund (Trust #1)	A	Interest			sell	10-08			
30. American Funds: New Perspective Fund (trust #1)	C	Dividend	K	T					
31. American Funds: Europacific (Trust #1)	C	Dividend			sell	03-13	J		
32. American Funds: Fundamental INvestors (trust #1)	C	Dividend	J	T					
33. American Funds: Bond Fund of American (trust #1)	B	Dividend			sell	07-25	J		
34. San Francisco Calif City/County Public Utility bonds	A	Dividend	K	T					

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 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
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Name of Person Reporting

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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)

☐

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, 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)
35. American Funds: High Income (trust #1)	A	Dividend			sell	03-13	K		
36. First Trust Corp (IRA)(Trust))		None			rollover	01-29	N		
37. Vanguard Intermediate Acct (Trust #1)		None	L	T					
38. SFG Inc Fund of Renton, Wa. (trust #1)	D	Interest	M	T					
39. Datalynx (IRA) (trust #1)		None			rollover	01-29			
40. Wells Fargo Bank, acct #2	A	Interest	J	T					
41. Calif EDL FACs Authority Municipal Bond	A	Dividend	J	T					
42. Desert Funding, Inc. Mortgage Note (Trust #1)	D	Interest	M	T					
43. Macwest Riverside Housing Inv, LLC		None	M	U					
44. Antelope Valley, Calif Union High School Dist Bonds	A	Interest	J	T					
45. California State University Revenue Muni Bond	A	Interest	K	T					
46. Dallas/Ft. Worth, Texas Intl Muni Bond	B	Interest	K	T					
47. Oregon Go Elderly/Disabled muni bond	A	Interest	J	T					
48. Oregon HSG and Community SVCS Rev muni bond	B	Interest	K	T					
49. Oregon State Muni Bond	A	Interest	J	T					
50. Port of Oregon Airport muni bond	A	Interest			sell	07-03	K		
51. Puerto Rico Electric Power Muni bond	A	Interest	K	T					

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 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
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04/08/2008

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, 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)
52. San Francisco Intl Airport muni Bond	A	Interest	J	T					
53. St. Louis MO Airport muni bond	A	Interest	J	T					
54. Bank of America interno corporate bonds	B	Interest			sell	01-31	K		
55. Bank of America Sub Not corporate bonds	B	Interest	K	T					
56. Bear Stearns COS Inc corporate bonds	B	Interest			sell	01-31	K		
57. Caterpillar Finl SVCS Power corporate bonds	B	Interest			sell	01-26	K		
58. Citigroup Global Med Term note	B	Interest			sell	01-31	K		
59. General Electric Cap Corporate bond	A	Interest	J	T					
60. GTE North Inc bond	A	Interest	J	T					
61. Household Fin Corp bond	B	Interest			sell	01-31	K		
62. J.P. Morgan Chase & Co Corp bond	B	Interest			sell	01-26	K		
63. Key Bank corporate bond	B	Interest	K	T					
64. Laclede Gas Co 1st mortgage	B	Interest	J	T					
65. Marshall & Ilsley Corp corporate bond	B	Interest			sell	01-26	K		
66. Pacific Bell corp bond	B	Interest	K	T					
67. Providence Gas Co bond	A	Interest	J	T					
68. Prudential Finl Inc corporate bond	B	Interest	K	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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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Name of Person Reporting

O'Neill, Lawrence J

Date of Report

04/08/2008

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, 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)
69. Southwestern Bell Te. Co corporate bond	B	Interest	K	T					
70. Verizon MD, Inc corporate bond	B	Interest			sell	01-26	K		
71. Bank of America stock	A	Dividend	J	T					
72. American Funds, Fund Inv F,	B	Dividend	J	T	buy	01-26	K		
73. Healthcare Realty Inc. stock	A	Dividend			sell	01-23	J		
74. New York Community Bancorp Inc stock		None			sell	01-23	K		
75. Capital World Growth and Income mutual fund	A	Interest	J	T					
76. Pureto Rico Convention Center bonds	B	Interest	K	T					
77. Contra Costa Community College bonds	A	Interest	J	T					
78. Encinitas Ca Public Library Construiion Bonds	A	Interest	J	T	buy	01-23	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less	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 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
2. Value Codes (See Columns C1 and D3)	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	R = Cost (Real Estate Only) V = Other			
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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O'Neill, Lawrence J

Date of Report

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

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O'Neill, Lawrence J

Date of Report

04/08/2008

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

Date

April 8, 2008

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

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

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) O'Neill, Lawrence J	2. Court or Organization Eastern District of California	3. Date of Report 03/04/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge (active)	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address United States Courthouse 2500 tulare Street Fresno, California 93721	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 instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee	Trust #1
2. Board of Director	Federal Bar Association
3.	
4.	
5.	

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1999	State of California Judges Retirement Plan (pension commences at age 62)
2.	
3.	

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03/04/2008

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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.		
5.		

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.	
5.	

IV. REIMBURSEMENTS - *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1. American Business Trial Lawyers Association	Hotel reimbursement for two nights in Napa, California at the annual ABTL conference. I was a panelist and presented. (less than \$500)
2.	
3.	
4.	
5.	

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of 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. 32-34 of 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 the spouse and dependent children. See pp. 34-57 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				
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						(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. I shares S & P 100 Index (schwab) X	C	Interest	L	T	buy	01-29			
2. Prudential Fin Inc (Schwab acct) X	C	Interest	L	T	buy	01-26			
3. Cohen and Steers Intl Realty (Schwab) X	B	Dividend	K	T	buy	01-29			
4. Masters Select Opportunity Fund (Schwab) IRA X	B	Interest	J	T	buy	01-29			
5. Metropolitan West Strategic Income (Schwab) IRA X	B	Dividend	K	T	buy	01-29			
6. North Track Geneva Growth Fund (Schwab) IRA X	A	Interest	J	T	buy	01-29			
7. RS Global Natural Resources Fund (Schwab) IRA X	B	Interest	K	T	buy	01-29			
8. Kensington Strategic Realty Fund (Schwab) IRA X	A	Distribution	J	T	buy	01-29			
9. Kensington Strategic Realty Fund (Schwab) IRA X	A	Distribution	J	T	sell	07-03			
10. Dodge and Cox International Stock (schwab) IRA X	A	Dividend	J	T	buy	01-29			
11. Tweedy Brown Global Fund (Schwab) IRA X	B	Dividend	K	T	buy	01-29			
12. American Fund Capital World Bond Fund (Schwab) IRA X	B	Interest	K	T	buy	01-29			
13. Dodge and Cox Inter stock Fund (schwab) X	A	Dividend	K	T	buy	01-29			
14. Artisan Intl Small Cap Fund (Schwab) X	B	Interest	K	T	buy	01-29			
15. Masters Select Opp Fund (Schwab) X	B	Interest	K	S	buy	01-29			
16. Masters Select Smaller C. fund (Schwab) X	B	Interest	K	T	buy	01-29			
17. Kensington Select Income CL (Schwab) IRA X	A	Interest	J	T	buy	01-29			

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

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Name of Person Reporting

O'Neill, Lawrence J

Date of Report

03/04/2008

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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 I (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)
18. Public Storage, Inc. (Schwab) X	C	Interest	L	T	buy	01-30			
19. Longleaf Partners Fund (Schwab) X	C	Interest	L	T	buy	01-29			
20. Longleaf Partners Fund (Schwab) (IRA) X	C	Interest	J	T	buy				
21. Wells Fargo Bank Trust #1	A	Interest	J	T					
22. American Fund New World (Schwab) IRA X	B	Dividend	K	T	buy	01-24			
23. Oakmark Select Fund (Schwab) IRA X	A	Dividend	K	T	buy	01-24			
24. Kensington Select Income (Schwab) X	A	Dividend	K	T	buy	01-24			
25. Vanguard Money Mkt Acct	B	Interest	L	T	sell	10-08	J		
26. Clovis Community Bank	A	Interest	J	T					
27. Argonaut Corp, Livermore, California 1985 \$84,200 Trust #1	D	Distribution	M	R					
28. Columbia Housing IX Ltd prtner 1988 \$25,767 (trust #1)	B	Distribution	K	R					
29. American Funds: Cash Management Fund (Trust #1)	A	Interest	K	T	sell	10-08			
30. American Funds: New Perspective Fund (trust #1)	C	Dividend	K	T					
31. American Funds: Europacific (Trust #1)	C	Dividend		T	sell	03-13	J		
32. American Funds: Fundamental INvestors (trust #1)	C	Dividend	J	T					
33. American Funds: Bond Fund of American (trust #1)	B	Dividend	J	T	sell	07-25	J		
34. San Francisco Calif City/County Public Utility bonds	A	Dividend	K	T					

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

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Name of Person Reporting

O'Neill, Lawrence J

Date of Report

03/04/2008

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, 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)
35. American Funds: High Income (trust #1)	A	Dividend		T	sell	03-13	K		
36. First Trust Corp (IRA)(Trust))		None	L	T	rollover	01-29	N		
37. Vanguard Intermediate Acct (Trust #1)		None	L	T					
38. SFG Inc Fund of Renton, Wa. (trust #1)	D	Interest	M	T					
39. Datalynx (IRA) (trust #1)		None	M	T	rollover	01-29			
40. Wells Fargo Bank, acct #2	A	Interest	J	T					
41. Calif EDL FACs Authority Municipal Bond	A	Dividend	J	T					
42. Desert Funding, Inc. Mortgage Note (Trust #1)	D	Interest	M	T					
43. Macwest Riverside Housing Inv, LLC		None	M	U					
44. Antelope Valley, Calif Union High School Dist Bonds	A	Interest	J	T					
45. California State University Revenue Muni Bond	A	Interest	K	T					
46. Dallas/Ft. Worth, Texas Intl Muni Bond	B	Interest	K	T					
47. Oregon Go Elderly/Disabled muni bond	A	Interest	J	T					
48. Oregon HSG and Community SVCS Rev muni bond	B	Interest	K	T					
49. Oregon State Muni Bond	A	Interest	J	T					
50. Port of Oregon Airport muni bond	A	Interest							
51. Puerto Rico Electric Power Muni bond	A	Interest	K	T					

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

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03/04/2008

VII. INVESTMENTS and TRUSTS – income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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, 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)
52. San Francisco Intl Airport muni Bond	A	Interest	J	T					
53. St. Louis MO Airport muni bond	A	Interest	J	T					
54. Bank of America interno corporate bonds	B	Interest		T	sell	01-31	K		
55. Bank of America Sub Not corporate bonds	B	Interest	K	T					
56. Bear Stearns COS Inc corporate bonds	B	Interest		T	sell	01-31	K		
57. Caterpillar Finl SVCS Power corporate bonds	B	Interest		T	sell	01-26	K		
58. Citigroup Global Med Term note	B	Interest		T	sell	01-31	K		
59. General Electric Cap Corporate bond	A	Interest	J	T					
60. GTE North Inc bond	A	Interest	J	T					
61. Household Fin Corp bond	B	Interest		T	sell	01-31	K		
62. J.P. Morgan Chase & Co Corp bond	B	Interest		T	sell	01-26	K		
63. Key Bank corporate bond	B	Interest	K	T					
64. Laclede Gas Co 1st mortgage	B	Interest	J	T					
65. Marshall & Hsley Corp corporate bond	B	Interest		T	sell	01-26	K		
66. Pacific Bell corp bond	B	Interest	K	T					
67. Providence Gas Co bond	A	Interest	J	T					
68. Prudential Finl Inc corporate bond	B	Interest	K	T					

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 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
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Name of Person Reporting

O'Neill, Lawrence J

Date of Report

03/04/2008

VII. INVESTMENTS and TRUSTS -- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 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 I (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 I (A-H)	(5) Identity of buyer/seller (if private transaction)
69. Southwestern Bell Te. Co corporate bond	B	Interest	K	T					
70. Verizon MD, Inc corporate bond	B	Interest		T	sell	01-26	K		
71. Bank of America stock	A	Dividend	J	T					
72. American Funds, Fund Inv F,	B	Dividend	J	T	buy	01-26			
73. Healthcare Realty Inc. stock	A	Dividend		T	sell	01-23	J		
74. New York Community Bancorp Inc stock		Dividend		T	sell	01-23	K		
75. Capital World Growth and Income mutual fund	A	Interest	J	T					
76. Pureto Rico Convention Center bonds X	B	Interest	K	T					
77. Contra Costa Community College bonds X	A	Interest	J	T					
78. Encinitas Ca Public Library Construction Bonds	A	Interest	J	T	buy				

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

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O'Neill, Lawrence J

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

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Name of Person Reporting

O'Neill, Lawrence J

Date of Report

03/04/2008

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 _____

Date _____

March 4, 2008

NOTE: ANY IN
AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

LSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL

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