

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, middle initial) McKeague, David W.		2. Court or Organization Western District of Michigan		3. Date of Report April 4, 2005	
4. Title (Article III judges indicate active or senior status; nonjudicial judges indicate full- or part-time) District Judge (active)		5. Report Type (check appropriate type) ____ Nomination, Date _____ ____ Initial ☒ Annual ____ Final		6. Reporting Period 1/1/04 to 12/31/04	
7. Chambers or Office Address United States District court 315 West Allegan Lansing, MI 48933		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.)

POSITION	NAME OF ORGANIZATION/ENTITY
☐ NONE (No reportable positions.)	
1 Adjunct Professor	Michigan State University College of Law
2	
3	

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

DATE	PARTIES AND TERMS
☒ NONE (No reportable agreements.)	
1	
2	

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

DATE	SOURCE AND TYPE	GROSS INCOME
A. Filer's Non-Investment Income		
☐ NONE (No reportable non-investment income.)		
1 2004	Michigan State University College of Law (approved teaching)	\$ 23,500
2		\$
3		\$
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.)		
1 2004	Michigan Chamber of Commerce - wages	
2004	Michigan Health & Hospital Association - wages	
2 2004	Accident Fund of Michigan - director fees	

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IV. REIMBURSEMENTS — transportation, lodging, food, entertainment. (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

	SOURCE	DESCRIPTION
☒	NONE (No such reportable reimbursements.)	
1		
2		
3		
4		
5		
6		
7		

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

	SOURCE	DESCRIPTION	VALUE
☒	NONE (No such reportable gifts.)		
1			\$
2			\$
3			\$
4			\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities.)		
1	Sallie Mae Servicing Corp.	Student loans	K
2			
3			
4			
5			

*Value Codes: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000
 N=\$250,001-\$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=\$50,000,001 or more

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VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-60 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "X" after each asset exempt from prior disclosure.</i>	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			
	Amt. Code1 (A-H)	Type (e.g., div., rent or int.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month- Day	(3) Value Code2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 Stonehedge Limited Partnership	A	Dividend	K	W					
2 National City Bank account		None	J	T					See Note in Part VIII
3 Ohio National Universal Life Policy		None	K	T					See Note in Part VIII
4 IRA 1	E	Dividend	O	T					
5 - Schwab Money Market Fund					Sell	11/30	J	A	
6 - Schwab Adv. Cash Reserve					Buy	11/30	J		
7 - PIMCo Diversified Income					Buy	5/27	J		
8 - PIMCo Low Duration					Buy	5/27	K		
9 - PIMCo Real Return					Sell	5/27	J	A	
10 - PIMCo Total Return					Buy	10/28	K		
11 - PIMCo High Yield					Sell	10/28	K	B	
12 - American Beacon Intl Equity Instl					Sell	5/27	J	A	See note in Part VIII
13 - Ardisian Intl									
14 - DFA U.S. Small Cap					Sell	5/27	K	C	
15 - Nations Intl Value					Sell	5/27	J	B	
16 - T Rowe Price Mid Cap					Sell	5/27	J	B	
17 - Vanguard Explorer									

1	Income/Gain Codes: A=\$1,000 or less (See Col. B1, D4) 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: J=\$15,000 or less (See Col. C1, D3) 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: Q=Appraisal (See Col. C2) U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

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VII. Page 2 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-60 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "00" after each asset exempt from prior disclosure.</i>	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			
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☐ NONE (No reportable income, assets, or transactions)									
18 - Vanguard 500 Index					Buy	5/27	K		
19 Michigan Health & Hospital Assoc. 401(k)	A	Dividend	J	T		3/1	J		
20 Fifth Third Bank accounts	A	Interest	L	T					See Note in Part VIII
21 Ohio National Universal Life Policy		None	J	T					See Note in Part VIII
22 IRA 2	C	Dividend	M	T					
23 - Schwab Money Market Fund					Sell	11/30	J	A	
24 - Schwab Adv. Cash Reserve					Buy	11/30	J		
25 - PIMCo Diversified Income					Buy	8/24	K		
26 - PIMCo Low Duration					Buy	8/24	K		
27 - PIMCo Real Return					Buy	8/24	J		
28 - PIMCO Total Return					Buy	8/24	K		
29					Buy	10/28	J		
30 - PIMCo High Yield					Buy	8/24	J		
31					Sell	10/28	J	A	
32 - American Beacon Intl Equity Instl					Buy	8/24	K		
33 - Artisan Intl					Buy	8/24	J		

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2	Value Codes: (See Col. C1, 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 \$5,000,000	M=\$100,001-\$250,000 P2=\$5,000,001-\$25,000,000	
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☐ NONE (No reportable income, assets, or transactions)									
34 - DFA U.S. Small Cap					Buy	8/24	J		
35 - Ramier Small Mid Cap					Buy	8/24	J		
36 - Vanguard Explorer					Buy	8/24	J		
37 - Vanguard 500 Index					Buy	8/24	L		
38 IRA 3	A	Dividend	J	T					
39 - ADM S&P 500 Index					Buy	3/1	J		
40 IRA 4	A	Dividend	J	T					
41 - Prime Fund Capital Reserves									See note in Part VIII
42									
43									
44									
45									
46									
47									
48									
49									

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

1. The Michigan Chamber of Commerce Employee Money Purchase Plan listed in Part VII, line 2 of the 2003 report was rolled into IRA 2 upon change of employment in 2004.
2. The assets listed in Part VII, lines 2, 3, 20, 21 and 41 were inadvertently omitted from prior reports.
3. The American Advantage Intl asset listed in Part VII, line 3 of my 2003 Annual Report has changed its name to American Beacon Intl Equity Instl.

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 4, 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