

AO 10
Rev. 1/2010

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2009**

*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) McKinney, Larry J.	2. Court or Organization U.S. Dist. Ct. So. Dist. of IN	3. Date of Report 05/12/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge, Article III	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
7. Chambers or Office Address 204 U.S. Courthouse 46 E. Ohio St. Indianapolis, IN 46204	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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____

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

☒ NONE (No reportable agreements.)

	<u>DATE</u>	<u>PARTIES AND TERMS</u>
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.)*

<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. 32-33 of filing 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 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. Judicial Retirement Fund	A	Interest	K	W					
2. IRA(L) - American Funds - Growth Fund of America	A	Dividend			Sold	10/01/09	L	A	
3. IRA(L) - Lexington Gold Fund	A	Dividend	K	T					
4. IRA(L) - Schwab Money Market Fund	A	Dividend	K	T	Sold (part)	12/21/09	J		
5. IRA(L) - Schwab Value Advantage	A	Dividend			Sold	10/01/09	L		
6. IRA - Schwab Money Market	A	Dividend	K	T	Buy	10/01/09	K		
7. IRA - Lexington Gold Fund	A	Dividend	J	T					
8. IRA - American Funds - Growth Fund of America	A	Dividend	L	T					
9. IRA - Discover Bank - CD	B	Interest			Sold	02/02/09	K	A	
10. IRA(L) - GTE North, Inc - Fixed Income	A	Interest	K	T					
11. IRA(L) - Merrill Lynch & Co - Fixed Income	B	Interest	K	T					
12. IRA(L) - iShares Trust - S&P 500	A	Dividend	K	T					
13. IRA - Schwab Value Advantage	A	Interest			Sold	10/01/09	K		
14. IRA - Caterpillar Fin - Fixed Income	A	Interest			Sold	08/15/09	K		
15. IRA - Daimler Chrysler - Fixed Income	A	Interest			Sold	09/15/09	J		
16. IRA - Merrill Lynch & Co - Fixed Income	A	Interest	J	T					
17. IRA(L) - PIMCO Unconstrained Bond	A	Dividend	K	T	Buy	12/21/09	K		

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. IRA(L) - GE Capital	B	Interest	K	T	Buy	11/13/09	K		
19. IRA(L) - PIMCO Total Return	A	Dividend	J	T	Buy	10/01/09	J		
20. IRA(L) - PIMCO High Yield	B	Dividend	J	T	Buy	10/01/09	J		
21. IRA(L) - Vanguard Emerging Market	A	Dividend	K	T	Buy	10/01/09	K		
22. IRA(L) - iShares Msci Eafe	A	Dividend	K	T	Buy	11/03/09	K		
23. IRA(L) - PIMCO Investment Grade	A	Dividend	J	T	Buy	12/21/09	J		
24. IRA(L) - PIMCO Emerging Local Market	A	Dividend	K	T	Buy	10/01/09	J		
25. IRA(L) - PIMCO Emerging Local Market	A	Dividend	K	T	Buy (add'l)	10/16/09	J		
26. IRA(L) - PIMCO Emerging Local Market	A	Dividend	K	T	Buy (add'l)	11/16/09	J		
27. IRA(L) - PIMCO Emerging Local Market	A	Dividend	K	T	Buy (add'l)	12/16/09	J		
28. IRA(L) - PIMCO High Yield	B	Dividend	K	T	Buy	10/01/09	K		
29. IRA(L) - Dreyfus Small Cap	A	Dividend	J	T	Buy	10/01/09	J		
30. IRA(L) - Dreyfus Small Cap	A	Dividend	J	T	Buy (add'l)	10/16/09	J		
31. IRA(L) - Dreyfus Small Cap	A	Dividend	J	T	Buy (add'l)	11/16/09	J		
32. IRA(L) - Dreyfus Small Cap	A	Dividend	J	T	Buy (add'l)	12/16/09	J		
33. Schwab Tax Exempt Money Market Fund	A	Dividend	J	T	Distributed (part)	06/10/09	J		
34. Schwab Tax Exempt Money Market Fund	A	Dividend	J	T	Distributed (part)	06/22/09	J		

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2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
3. Value Method Codes (See Column C2)					

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35. Schwab Tax Exempt Money Market Fund	A	Dividend	J	T	Distributed (part)	07/28/09	J		
36. Schwab Tax Exempt Money Market Fund	A	Dividend	J	T	Distributed (part)	08/25/09	J		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part 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. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature

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