AO 10
Rev. 1/2011

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2010

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)	2. Court or Organization	3. Date of Report
McKinney, Larry J.	U.S. Dist. Ct. So. Dist. of IN	05/09/2011
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	5a. Report Type (check appropriate type)	6. Reporting Period
District Judge, Article III	☐ Nomination, Date ☐ Initial ☑ Annual ☐ Final 5b. ☐ Amended Report	01/01/2010 to 12/31/2010
7. Chambers or Office Address	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.	
204 U.S. Courthouse 46 E. Ohio St. Indianapolis, IN 46204	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.		
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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McKinney, Larry J.

Name of Person Reporting	Date of Report
McKinney, Larry J.	05/09/2011

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.)*

	DATE	SOURCE AND TYPE	INCOME (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.)*

	DATE	SOURCE AND TYPE
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.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

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McKinney, Larry J.	05/09/2011

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.			

Name of Person Reporting	Date of Report
McKinney, Larry J.	05/09/2011

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. ASSETS [redacted]									
2. Judicial Retirement Fund	A	Interest	L	W					
3. IRA [redacted] - Lexington Gold Mutual Fund	A	Dividend	K	T					
4. IRA [redacted] - Schwab Money Market Mutual Fund	A	Dividend	J	T	Sold (part)	01/04/10	J	A	
5. IRA [redacted] - Schwab Money Market Mutual Fund	A	Dividend	J	T	Sold (part)	02/02/10	J	A	
6. IRA [redacted] - Schwab Money Market Mutual Fund	A	Dividend	J	T	Sold (part)	03/02/10	J	A	
7. IRA [redacted] - GTE North, Inc. - Fixed Income	A	Interest			Redeemed	02/15/10	J	A	
8. IRA [redacted] - Merrill Lynch & Co. - Fixed Income	A	Interest			Redeemed	05/17/10	K	A	
9. IRA [redacted] - iShares Trust - S&P 500 Mutual Fund	A	Dividend	K	T					
10. IRA [redacted] - PIMCO Unconstrained Bond Mutual Fund	B	Dividend	K	T					
11. IRA [redacted] - GE Capital Fixed Income	B	Interest	K	T					
12. IRA [redacted] - PIMCO Total Return Mutual Fund	B	Dividend	J	T					
13. IRA [redacted] - PIMCO High Yield Mutual Fund	A	Dividend			Sold	05/18/10	J	A	
14. IRA [redacted] - Vanguard Emerging Market Mutual Fund	A	Dividend			Sold	02/16/10	K	A	
15. IRA [redacted] - iShares Msci Eafe Mutual Fund	A	Dividend	K	T	Buy (add'l)	01/04/10	J		
16. IRA [redacted] - iShares Msci Eafe Mutual Fund	A	Dividend	K	T	Buy (add'l)	02/02/10	J		
17. IRA [redacted] - iShares Msci Eafe Mutual Fund	A	Dividend	K	T	Buy (add'l)	03/02/10	J		

1. Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	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 =More than $50,000,000		
3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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Place "(X)" after each asset exempt from prior disclosure	(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)
18. IRA [redacted] - PIMCO Investment Grade Mutual Fund	D	Dividend	K	T	Buy	03/11/10	K		
19. IRA [redacted] - Dreyfus Mid Cap Index Mutual Fund	A	Dividend	J	T	Buy	05/18/10	J		
20. IRA [redacted] - PIMCO Local Emerging Market Bond Mutual Fund	A	Dividend	K	T	Buy	05/18/10	J		
21. IRA [redacted] - Scout International Mutual Fund	A	Dividend	J	T	Buy	05/18/10	J		
22. IRA [redacted] - Vanguard Dividend Appreciation Mutual Fund	A	Dividend	J	T	Buy	05/18/10	J		
23.									
24. ASSETS [redacted]									
25. IRA [redacted] - Schwab Money Market Mutual Fund	A	Dividend	J	T	Sold (part)	01/19/10	J	A	
26. IRA [redacted] - Schwab Money Market Mutual Fund	A	Dividend	J	T	Sold (part)	02/09/10	J	A	
27. IRA [redacted] - Lexington Gold Mutual Fund	A	Dividend	J	T					
28. IRA [redacted] - American Funds - Growth Fund of America	A	Dividend	L	T					
29. IRA [redacted] - Merrill Lynch & Co. - Fixed Income	A	Interest			Redeemed	02/08/10	J	A	
30. IRA [redacted] - PIMCO Investment Grade Bond Mutual Fund	B	Dividend	J	T					
31. IRA [redacted] - PIMCO Local Emerging Market Bond Mutual Fund	A	Dividend	K	T	Buy (add'l)	01/19/10	J		
32. IRA [redacted] - PIMCO High Yield Mutual Fund	B	Dividend			Sold	09/29/10	K	B	
33. IRA [redacted] - Dreyfus Small Cap Index Mutual Fund	A	Dividend	J	T	Buy (add'l)	01/19/10	J		
34. IRA [redacted] - Dreyfus Small Cap Index Mutual Fund	A	Dividend	J	T	Buy (add'l)	02/16/10	J		

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2. Value Codes (See Columns C1 and D3)	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	
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35. IRA [redacted] - PIMCO Total Return Mutual Fund	B	Dividend	J	T	Buy	02/09/10	J		
36. IRA [redacted] - PIMCO Unconstrained Bond Mutual Fund	A	Dividend	K	T	Buy	09/30/10	K		
37. Schwab Tax Exempt Money Market Mutual Fund	A	Dividend	J	T					
38.									

1. Income Gain Codes: (See Columns B1 and D4)	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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

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.

Sign[redacted]

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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Washington, D.C. 20544