

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2008**

**COPY**

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

<b>1. Person Reporting (last name, first, middle initial)</b> O'Neill, Lawrence J	<b>2. Court or Organization</b> Eastern District of California	<b>3. Date of Report</b> 03/03/2009
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> Article III Judge (active)	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination,      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final <b>5b.</b> <input checked="" type="checkbox"/> Amended Report	<b>6. Reporting Period</b> 01/01/2008 to 12/31/2008
<b>7. Chambers or Office Address</b> United States Courthouse 2500 Tulare Street Fresno, California 93721	<b>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.</b>  Reviewing Officer _____ Date _____	
<p><b>IMPORTANT NOTES:</b> 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.</p>		

**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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**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> <i>(yours, not spouse's)</i>
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 and flight, Kauai, Hawaii for 4 nights. I presented and chaired an educational panel. Flight: \$743; hotel: \$840
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</u>	<u>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				
	(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			sell	04-08	K		
2. Prudential Fin Inc (Schwab acct)	C	Interest	L	T					
3. Cohen and Steers Intl Realty (Schwab)	B	Dividend			sell	04-11	K		
4. Masters Select Opportunity Fund (Schwab) IRA	E	Interest			sell	04-11	K		
5. Metropolitan West Strategic Income (Schwab) IRA	B	Dividend	K	T					
6. North Track Geneva Growth Fund (Schwab) IRA	A	Interest	J	T					
7. RS Global Natural Resources Fund (Schwab) IRA	B	Interest	K	T					
8. Kensington Strategic Realty Fund (Schwab) IRA	A	Distribution	J	T					
9. Dodge and Cox Stock Fund (Schwab)	C	Dividend	L	T	buy	04-11	L		
10. Dodge and Cox Stock Fund (Schwab)	C	Dividend			sell	07-18	L		
11. Dodge and Cox Global Stk Fd (Schwab)	C	Dividend	L	T	buy	07-18	L		
12. Dodge and Cox Global STK Fd (Schwab)	C	Dividend			sell	10-23	K		
13. Dodge and Cox Stock Fund (Schwab)	C	Dividend	K	T	buy	10-23	K		
14. Dodge and Cox International Stock (schwab) IR A	A	Dividend			sell	08-12	K		
15. Tweedy Brown Golbal Fund (Schwab) IRA	B	Dividend	K	T					
16. American Fund Capital World Bond Fund (Schwab) IRA	B	Interest			sell	11-24	J		
17. Vanguard GNMA Fund Investor Share (IRA)	B	Dividend	K	T	buy	11-24	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	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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**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. Dodge and Cox Inter stock Fund (schwab)	A	Dividend			sell	12-18	J		
19. Artisan Intl Small Cap Fund (Schwab)	B	Interest	K	T					
20. American Fund New World (Schwab)(IRA)	A	Interest	J	T					
21. I-Shares Russell 1000 Value Index Fund (Schwab)	A	Interest	K	T	buy	09-10	K		
22. Masters Select Opp Fund (Schwab)	B	Interest			sell	08-13	K		
23. Schwab Ca Muni Money Fd Sweep shares	A	Interest	J	T	buy	09-17	J		
24. Masters Select Smaller C. fund (Schwab)	B	Interest			sell	09-18	J		
25. Schwab US Treasury Money fund (IRA)	A	Interest	K	T	buy	09-17	K		
26. Schwab US Treasury Money Fund	D	Interest	M	T	buy	09-17	M		
27. Kensington Select Income CL (Schwab) IRA	A	Interest			sell	10-24	J		
28. North Track Geneva Growth Fund Cl A IRA	A	Interest	K	T	buy	04-29	K		
29. Longleaf Partners Fund (Schwab)	C	Interest			sell	11-03	K		
30. Longleaf Partners Fund (Schwab) (IRA)	C	Interest	J	T					
31. I-shares Russell 1000 Value Index Fund (Schwab)	A	Interest	K	T	buy	11-03	K		
32. Wells Fargo Bank Trust #1	A	Interest	J	T					
33. Ameican Fund New World (Schwab) IRA	B	Dividend	K	T					
34. Oakmark Select Fund (Schwab) IRA	A	Dividend			sell	07-15	J		

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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. Kensington Select Income (Schwab) IRA	A	Dividend	K	T					
36. Lingleaf Partners Fund IRA (Schwab)	A	Interest	K	T	buy	04-29	K		
37. Clovis Community Bank	A	Interest	J	T					
38. Argonaut Corp, Livermore, California 1985 \$84,200 Trust #1	D	Distribution	M	R					
39. Columbia Housing IX Ltd prtnr 1988 \$25,767 (trust #1)	B	Distribution	K	R					
40. Pimco All Asset Fund, Instit class Schwab	B	Interest	K	T	buy	04-11	K		
41. American Funds: New Perspective Fund (trust #1)	C	Dividend			sell	08-11	J		
42. SCH CA Muni Money Fd shares (Schwab)	D	Interest	M	T	buy	01-17	M		
43. American Funds: Fundamental INvestors (trust #1)	C	Dividend			sell	07-07	K		
44. Schwab Govt Money Fund IRA	C	Interest	J	T	buy	02-01	J		
45. San Francisco Calif City/County Public Utility bonds	A	Dividend	K	T					
46. Vanguard Intermediate Acct (Trust #1)		None			sell	10-08	J		
47. SFG Inc Fund of Renton, Wa. (trust #1)	D	Interest			sell	01-17	M		
48. Wells Fargo Bank, acct #2	A	Interest	J	T					
49. Calif EDL FACs Authority Municipal Bond	A	Dividend			sell	12-03	J		
50. Desert Funding, Inc. Mortgage Note (Trust #1)	D	Interest	M	T					
51. Macwest Riverside Housing Inv, LLC		None	M	U					

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52. Antelope Valley, Calif Union High School Dist Bonds	A	Interest			sell	12-03	J		
53. California State University Revenue Muni Bond	A	Interest	K	T					
54. Dallas/Ft. Worth, Texas Intl Muni Bond	B	Interest	K	T					
55. Oregon Go Elderly/Disabled muni bond	A	Interest	J	T					
56. Oregon HSG and Community SVCS Rev muni bond	B	Interest			sell	12-03	K		
57. Oregon State Muni Bond	A	Interest			sell	12-03			
58. American Fund Am Cap Fund Schwab	A	Dividend	K	T	buy	08-12	K		
59. Puerto Rico Electric Power Muni bond	A	Interest	K	T					
60. San Francisco Intl Airport muni Bond	A	Interest	J	T					
61. St. Louis MO Airport muni bond	A	Interest	J	T					
62. Permanent Portfolio (Schwab)	A	Dividend	K	T	buy	08-12	K		
63. Bank of America Sub Not corporate bonds	B	Interest	K	T					
64. General Electric Cap Corporate bond	A	Interest	J	T					
65. GTE North Inc bond	A	Interest	J	T					
66. Key Bank corporate bond	B	Interest	K	T					
67. Laclede Gas Co 1st mortgage	B	Interest	J	T					
68. Pacific Bell corp bond	B	Interest	K	T					

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	(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. Providence Gas Co bond	A	Interest	J	T					
70. Prudential Finl Inc corporate bond	B	Interest	K	T					
71. Southwestern Bell Te. Co corporate bond	B	Interest	K	T					
72. Bank of America stock	A	Dividend	J	T					
73. American Funds, Fund Inv F,	B	Dividend	J	T					
74. Capital World Growth and Income mutual fund	A	Interest	J	T					
75. Pureto Rico Convention Center bonds	B	Interest	K	T					
76. Contra Costa Community College bonds	A	Interest	J	T					
77. Encinitas Ca Public Library Construction Bonds	A	Interest	J	T					
78. Schwab Govt Money Fund: IRA--Schwabb	A	Interest	K	T	buy	12-12	K		
79. Morgan Stanley CD (Schwab)	B	Interest	K	T	buy	12-12	K		
80. Schwab Govt Money Fund: Schwabb	D	Interest	M	T	buy	12-12	J		
81. Vanguard Ca Interm Term Tax Exempt FD (Schwab)	C	Interest	L	T	buy	12-15			

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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



Date

March 3, 2009

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

ALSIFIES 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