

**FINANCIAL DISCLOSURE REPORT**

Calendar Year 2002

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

1. Person Reporting (Last name, First name, Middle initial) McCuskey, Michael P	2. Court or Organization Central District of Illinois	3. Date of Report 4/28/2003
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge - Active	5. Report Type (check appropriate type) <input type="radio"/> Nomination, <input type="radio"/> Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address U. S. Courthouse 201 S. Vine Street Urbana, IL 61802	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. Director	The Bar Association of Central and Southern Federal Districts of Illinois

**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. Vested	State of Illinois Judicial Retirement System
2. Vested	State of Illinois Municipal Employees Retirement System
3. Vested	State of Illinois Teachers Retirement System

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 FINANCIAL DISCLOSURE OFFICE

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McCuskey, Michael P

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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>GROSS INCOME</u> (yours, not spouse's)
1.	7/22/03	Judges' Retirement System - Monthly Pension	\$3,216.71
2.	7/22/03	Illinois Municipal Retirement Fund (IMRF) - Monthly Pension	\$1,711.53
3.	7/31/03	Teachers' Retirement System (TRS) - Monthly Pension	\$295.67

### 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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.		

## IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

NONE - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	Illinois State Bar Association	2/21/03 - Chicago, IL; Federal Civil Practice Section Council Meeting (Transportation & Lodging)
2.	Illinois State Bar Association	4/26/03 - Chicago, IL; Civil Practice Section Council Meeting (Transportation & Lodging)
3.	Illinois State Bar Association	6/19-21/03 - Lake Geneva, WI; Annual Meeting (Transportation, Lodging & Meals)
4.	Illinois State Bar Association	8/22/03 - Chicago, IL; Federal Civil Practice Section Council Meeting (Transportation & Lodging)
5.	Illinois State Bar Association	12/6/03 - Chicago, IL; Criminal Justice Section Council Meeting (Transportation & Lodging)

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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.)

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-I)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> <b>NONE</b> (No reportable income, assets, or transactions)									
1. Pfizer, Inc. - Common Stock	A	Dividend	K	T					
2. Fidelity Fund IRA	A	Dividend	M	T					
3. American Century Income & Growth Fund IRA	A	Dividend	K	T					
4. Fidelity Puritan Fund IRA	A	Dividend	M	T					
5. State of Illinois Judicial Retirement System		None		V					
6. State of Illinois Municipal Retirement System		None		V					
7. State of Illinois Teachers Retirement System		None		V					
8. Rental Property, Easton, IL		None	K	W					
9. Busey Bank, Urbana, IL	A	Interest	J	T					
10. Heartland Bank & Trust, Champaign, IL	A	Interest	J	T					

1. Income/Gain Codes:	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
(See Columns B1 and D4)	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:	J = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
(See Columns C1 and D3)	N = \$250,000-\$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	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Part VII - INVESTMENTS AND TRUSTS - Effective July 1, 2003, at the age of 55, I was eligible to draw my pensions from the Judges' Retirement System, IMRF and TRS as shown under Part III - Non Investment Income. I have indicated the monthly income received from each pension account for the 2003 reporting year under Part III. Since the pension accounts now have no value, I have left Column C(1) blank and inserted code V - Other under Column C(2) under Part VII.

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

04/28/04

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