

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) O'Malley, Kathleen M.	2. Court or Organization U.S. District Court, N.D. Ohio	3. Date of Report 4/3/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge, Active	5a. Report Type (check appropriate type) ☐ Nomination. ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address 801 W. Superior Avenue Rm 16A Cleveland, OH 44113-1840	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. Chair	Judges' Committee, Federal Circuit Bar Association
2. Member	US Judicial Conference Committee on Space & Facilities
3. Member	Sixth Circuit Judicial Conference Space & Facilities Committee
4. Chair	U.S. District Court, Northern District of Ohio, Space & Facilities Committee
5. Member	National Academies, Committee on the Development of the Third Edition of the Reference Manual on Scientific Evidence
6. Advisory Board Member	University of Maryland School of Law, Intellectual Property Advisory Board
7. Dean's Advisory Committee	Case Law School
8. Master Benchers	Anthony J. Celebrezze Inn of Court

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. American Law Institute - American Bar Association	February 27-March 1, 2008	Scottsdale, AZ	Educational/Faculty	registration; transportation; lodging; meals
2. Association of Defense Trial Attorneys	April 9-10, 2008	Charleston, SC	Educational/Speaker	transportation; lodging, meal.
3. Intellectual Property Law - American Bar Association	April 12, 2008	Arlington, VA	Educational/Speaker	transportation
4. The National Academies	April 15, 2008	Washington, DC	Education/Committee Memb.	transportation
5. The National Academies	June 16-17, 2008	Washington, DC	Education/Committee Memb.	transportation

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6. Federal Circuit Bar Association	June 25-28, 2008	Monterey, CA	Annual Conference	registration; transportation; lodging; meals; miscellaneous
7. American College of Trial Lawyers	September 25-28, 2008	Toronto, Canada	Annual Meeting	registration; transportation; lodging; meals
8. The National Academies	November 11-12, 2008	Washington, DC	Education/Committee Memb.	transportation

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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Citibank	D	Interest	M	T					
2. Castle Harlan LLP	D	Distribution	K	U					
3. Castle Harlan LLP	A	Int./Div.	K	W					
4. Mid-Atlantic Fund of Funds	A	Int./Div.	J	W					
5. Dinner Club, LLC	A	Interest	J	W					
6. Dinner Club, LLC	B	Distribution	K	U					
7. Mid-Atlantic fund of Funds	F	Distribution	K	U					
8. Brokerage Acct #1									
9. -Montpelier Re Hldgs	A	Dividend			Sold	6/05	J		
10. -One Beacon Ins	A	Dividend	J	T					
11. -White Mtn Ins	A	Dividend	J	T	Sold (part)	9/18	J	B	
12. -Brown & Brown	A	Dividend	J	T					
13. Citigroup (Y)									
14. Legg Mason	A	Dividend	J	T					
15. -MDC Holdings	A	Dividend	J	T	Sold (part)	9/19	J		
16. -Martin Marietta MTL	A	Dividend	J	T					
17. -Moody's Corp	A	Dividend	J	T					

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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☐ 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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. -Odyssey Re IIldgs	A	Dividend	K	T	Sold (part)	15/17	J	D	
19. -Walmart Stores (Y)									
20. -Wells Fargo	A	Dividend			Sold	11/18	J		
21. -Mohawk		None	J	T	Sold (part)	12/10	J		
22. -Reserve Fund Interstate Tax Ex.	A	Interest							
23. -Vanguard Prime Money Mkt (x)	A	Interest	K	T	Buy	12/30	K		
24. -Wellpoint (x)		None			Buy	6/20	J		
25. -Wellpoint (x)		None			Sold	12/19	J		
26. -Burlington North (x)		None	J	T	Buy	10/07	J		
27. -Fairfax Financial (x)		None	J	T	Buy	8/01	J		
28. -Fastenal Co. (x)	A	Dividend	J	T	Buy	10/24	J		
29. -Leucadia National Corp (x)		None	J	T	Buy	11/10	J		
30. -U.S. Bancorp (x)	A	Dividend	J	T	Buy	12/12	J		
31. -Vulcan Materials Co (x)	A	Dividend	J	T	Buy	4/22	J		
32. Brokerage Acct #2									
33. - White Mountain Ins (Y)									
34. - MDC Holdings (Y)									

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 = \$250,000.001 - \$500,000,000	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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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				
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35. -Martin Marietta (Y)									
36. -Mohawk Industries (Y)									
37. -Odyssey Re Hldgs (Y)									
38. -UST Strip Int	A	Interest	J	T	Part Sale	8/15	J	B	
39. -UST Strip Int	A	Interest	J	T	Part Sale	5/15	J	A	
40. -Wells Fargo & Co (Y)									
41. -Reserve Fund Interstate Tax Ex.	A	Interest							
42. -Vanguard Prime Money Market (x)	A	Interest	K	T	Buy	8/21	K		
43. Ferris Baker Watts IRA #1 Cash Fund/MM	B	Interest	L	T					
44. Ferris Baker Watts IRA									
45. -Brown & Brown	A	Dividend	K	T	Buy	3/17	J		
46. -Legg Mason	A	Dividend	J	T	Sold (part)	10/13	J		
47. -MDC Holdings	A	Dividend	J	T	Sold (part)	9/19	J		
48. -Martin Marietta Mtls	A	Dividend	J	T					
49. -Mohawk Industries		None			Sold	12/10	J		
50. -Montpelier Re Hldgs	A	Dividend			Sold	6/5	J		
51. -Moody's Corp	A	Dividend	J	T	Buy	7/24	J		

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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000
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52. Odyssey Re Hldgs	A	Dividend	K	T					
53. One Beacon Ins	A	Dividend	J	T					
54. -Toll Brothers		None			Sold	6/10	J		
55. -Wells Fargo Co	A	Dividend			Sold	11/18	K		
56. -White Mts Ins Grp	A	Dividend	J	T	Sold (part)	9/18	J	A	
57. -Yum! Brands Inc	A	Dividend	K	T					
58. -Citigroup (Y)									
59. -US Treas Stripped	A	Interest			Redeemed	10/30	J		
60. -Walmart Stores (Y)									
61. -White Mnts Ins Grp (Y)									
62. -NVR Inc (x)		None			Buy	6/13	J		
63. -NVR Inc (x)		None	J	T	Sold (part)	11/21	J		
64. -Wellpoint Inc (x)		None			Buy	6/25	J		
65. -Wellpoint Inc (x)		None			Sold	12/19	J		
66. -Goldman Sachs (x)		None			Buy	11/19	J		
67. -Goldman Sachs (x)		None			Sold	12/08	J	A	
68. -Berkshire Hathaway (x)		None	J	T	Buy	11/26	J		

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69. -Burlington (x)		None	J	T	Buy	10/10	J		
70. -Fairfax Financial Holdings (x)		None	J	T	Buy	7/30	J		
71. -Fastenal Co (x)	A	Dividend	J	T	Buy	10/29	J		
72. -Leucadia Nat'l Corp (x)		None	J	T	Buy	11/14	K		
73. -US Bancorp (x)	A	Dividend	J	T	Buy	12/17	J		
74. Vulcan Materials Co (x)	A	Dividend	J	T	Buy	2/27	J		
75. -Legg Mason Stock	A	Dividend	J	T	Buy	3/24	J		
76. -Mohawk Industries					Buy	6/16	J		
77. -Wells Fargo		None			Buy	10/16	J		
78. Charles Schwab 401K #1 (X)									
79. -Vanguard Inst Index	A	Dividend	J	T					
80. -Rainier Small/Midcap Equity	D	Dividend	L	T					
81. -Schwab Mng Ret Trust-2010		None	M	T					
82. -Schwab Mng Ret Trust-2020		None	K	T					
83. -Schwab Mng Ret Trust-2030		None	K	T					
84. -Vanguard Wellington Adm	C	Dividend	L	T					
85. Minnesota Life Ins Policy Variable Adjustable Cash Value		None	K	T					

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date Month - Day	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
86. Covington Pension Plan Cash Bal Acct	E	Interest	O	T					
87. Covington & Burling Partnership L.L.P.	D	Interest	N	W					
88.									
89.									
90.									
91.									

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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_

A large black rectangular redaction box covering the signature area.

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