

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2009Report 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 5/13/2010
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, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2009 to 12/31/2009
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.)POSITIONNAME OF ORGANIZATION/ENTITY

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. Member	Sixth Circuit Judicial Conference District Judge's Committee
5. Chair	U.S. District Court, Northern District of Ohio, Space & Facilities Committee
6. Advisor	U.S. District Court, Northern District of Ohio, Local Patent Rules Committee
7. Member	National Academies, Committee on the Development of the Third Edition of the Reference Manual on Scientific Evidence
8. Advisory Board Member	University of Maryland School of Law, Intellectual Property Advisory Board
9. Advisory Board Member	Sedona Conference
10. Member	Case Law School, Dean's Advisory Committee
11. Member	Case Law School, Society of Benchers
12. Master Benchers	Anthony J. Celebrezze Inn of Court

RECEIVED
2009 MAY 14 A 11:28
DISCLOSURE OFFICE**II. AGREEMENTS.** (Reporting individual only; see pp. 14-16 of filing instructions.)☒ NONE (No reportable agreements.)

O'Malley, Kathleen M.

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Name of Person Reporting
O'Malley, Kathleen M.

Date of Report
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DATE

PARTIES AND TERMS

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. 2009	Covington & Burling, LLP
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.	Intellectual Property Owners Education Foundation	April 16-April 22, 2009	Washington, DC	Educational/Faculty	registration, transportation, meals
2.	Federal Circuit Bar Association	June 18-21, 2009	Charleston, SC	Annual Conference	registration, transportation, lodging, meals
3.	American College of Trial Lawyers	October 7-11, 2009	Boston, MA	Annual Meeting	transportation, lodging, meals
4.	American Intellectual Property Law Association	October 15-17, 2009	Washington, DC	Annual Meeting/Speaker	registration; ground transportation, meals
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.									
2.									
3.									
4.									
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14.									
15.									
16.									
17.									

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
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)					

FINANCIAL DISCLOSURE REPORT JUDGE KATHLEEN O'MALLEY
FOR THE PERIOD 1/1/09 - 12/31/09
VII

A. Description of Assets (Including trust assets) Place an (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., int., rent)	(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	Int.	O	T				
2	CASTLE HARLAN AFFILIATES IV-A ,LLP	D	DIST	K	U				
3	CASTLE HARLAND AFFILIATES V, LLP	A	DIV&INT	K	W				
4	MID-ATLANTIC FUND OF								
5	FUNDS II LP	A	DIV&INT	K	W				
6	THE DINNER CLUB I, LLC	A	INT	K	W				
7	DINNER CLUB I, LLC	B	DIST	K	U				
8	MID-ATLANTIC FUND OF FUNDS	E	DIST	K	U				
9	Brokerage Account #1								
10	ONE BEACON INS	A	DIV	J	T				
11	WHITE MTN INS	A	DIV			SELL	9/15	J	A
12	WHITE MTN INS	A	DIV			SELL	10/6	J	A
13	WHITE MTN INS	A	DIV			SELL	10/8	J	A
14	BROWN & BROWN	A	DIV	J	T				
15	LEGG MASON STOCK	A	DIV			SELL	2/13	J	A
16	MDC HOLDINGS (Y)								
17	MARTIN MARIETTA MTLS	A	DIV	J	T				
18	MOODY'S CORP (Y)								
19	ODYSSEY RE HOLDGS	A	DIV			SELL	2/6	J	A
20	ODYSSEY RE HOLDGS	A	DIV			SELL	2/9	J	A
21	ODYSSEY RE HOLDGS	A	DIV			SELL	2/11	J	A
22	ODYSSEY RE HOLDGS	A	DIV			SELL	10/27	J	D
23	MOHAWK INDUSTRIES		NONE			SELL	1/27	J	A
24	MOHAWK INDUSTRIES		NONE			SELL	1/28	J	A
25	MOHAWK INDUSTRIES		NONE			SELL	2/26	J	A

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26	MOHAWK INDUSTRIES		NONE			SELL	3/4	J	A	
27	MOHAWK INDUSTRIES		NONE			SELL	3/10	J	A	
28	RESERVE FUND INTERSTATE TAX EX (Y)									
29	VANGUARD PRIME MONEY MKT	A	INT	J	T					
30	BURLINGTON NORTHERN SANTA FE	A	DIV	J	T					
31	FAIRFAX FINANCIAL	A	DIV	J	T	BUY	9/11	J		
32	FASTENAL CO	A	DIV	J	T					
33	LEUCADIA NATIONAL CORP		NONE	J	T					
34	U.S. BANCORP DEL COM NEW	A	DIV	J	T					
35	VULCAN MATERIALS CO	A	DIV	J	T					
36	AMERICREDIT CORP		NONE	J	T	BUY	10/27	J		
37						BUY	10/28	J		
38						BUY	12/3	J		
39						BUY	12/4	J		
40						BUY	12/8	J		
41						BUY	12/17	J		
42						BUY	12/18	J		
43	BERKSHIRE HATHAWAY INC CL B		NONE	J	T	BUY	6/22	J		
44	JPMORGAN CHASE & CO	A	DIV	J	T					
45	YUM BRANDS INC	A	DIV	J	T	BUY	2/27	J		
46	ARCH CAPITAL GROUP LTD		NONE	J	T	BUY	12/17	J		
47						BUY	12/18	J		
48	Brokerage Account #2									
49	UST STRIP INT	A	INT	J	T	SELL	5/15			
50	UST STRIP INT	A	INT	J	T	SELL	7/17			

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51	RESERVE FUND INTERSTATE TAX EX (Y)								
52	VANGUARD PRIME MONEY MKT	A	INT	K	T				
53	J.P. MORGAN CHASE & CO				BUY	4/14	J		
54					SELL	7/17	J	A	
55	FAIRFAX FINANCIAL HLDGS LTD				BUY	9/11	J		
56					BUY	10/29	J		
57					SELL	10/29	J	A	
58	IRA #1								
59	BROWN & BROWN	A	DIV	J	T				
60	LEGG MASON STOCK	A	DIV		SELL	2/9	J	A	
61					SELL	2/10	J	A	
62					SELL	2/11	J	A	
63					SELL	2/12	J	A	
64					SELL	2/13	J	A	
65	MDC HOLDINGS (Y)								
66	MARTIN MARIETTA MAT'LS	A	DIV	J	T				
67	MOHAWK INDUSTRIES		NONE		SELL	1/27	J	A	
68					SELL	1/28	J	A	
69					SELL	2/26	J	A	
70					SELL	3/4	J	A	
71					SELL	3/10	J	A	
72	MOODY'S CORP	A	DIV	J	T				
73	ODYSSEY RE HLDGS	A	DIV		SELL	10/27	K	E	
74	ONE BEACON INS (Y)								
75	WHITE MTN INS GROUP	A	DIV		SELL	10/6	J	A	

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76 YUM! BRANDS IND	A	DIV	K	T					
77 NVR INC	A	DIV	J	T					
78 BERKSHIRE HATHAWAY		NONE	J	T					
79 BURLINGTON NORTHERN	A	DIV	J	T	BUY	1/14	J		
80					BUY	1/22	J		
81					BUY	1/23	J		
82 FAIRFAX FINANCIAL HLDGS	B	DIV	L	T	BUY	5/20	J		
83					BUY	5/21	J		
84					BUY	9/8	K		
85 FASTENAL CO	A	DIV	J	T	BUY	8/27	J		
86 LEUCADIA NAT'L CORP		NONE	J	T					
87 US BANCORP DEL	A	DIV	J	T	BUY	1/14	J		
88					BUY	1/15	J		
89					BUY	2/9	J		
90					BUY	2/11	J		
91 VULCAN MATERIALS CO	A	DIV	J	T					
92 AMERICREDIT CORP		NONE	J	T	BUY				
93 JPMORGAN CHASE & CO	A	DIV	J	T	BUY	4/14	J		
94 MARKEL CORP HOLDING CO		NONE	J	T	BUY	3/16	J		
95 MCDONALDS CORP	A	DIV	J	T	BUY	8/26	J		
96 SYSCO CORP	A	DIV	J	T	BUY	5/11	J		
97 ARCH CAPITAL GROUP LTD		NONE	J	T					
98 US GOV'T MONEY MARKET (X)	A	INT	J	T					
99 VANGUARD PRIME MONEY MKT (X)	A	INT	K	T					
100 Charles Schwab 401k #1									
101 VANGUARD INST INEX	C	DIV	M	T					
102 RAINIER SMALL/MIDCAP EQUITY	A	DIV	K	T					
103 SCHWAB MNG RET TRUST-2010		NONE	M	T					

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FOR THE PERIOD 1/1/09 - 12/31/09
VII

A.	B.		C.		D				
Description of Assets (Including trust assets)	Income during reporting period		Gross Value at end of reporting period		Transactions during reporting period				
Place an (X) after each asset exempt from prior disclosure	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount	Type (e.g.	Value	Value	Type (e.g.	Date	Value	Gain	Identity of
	Code 1	div., int.,	Code 2	Method	buy, sell,	Month-	Code 2	Code 1	buyer/seller
	(A-H)	rent)	(J-P)	Code 3	redemption)	Day	(J-P)	(A-H)	(if private transaction)
				(Q-W)					

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

Part I. 2003-present Advisory Board Member Sedona Conference

Part III (B) 2008  Non-Investment Income at Covington & Burling, LLP

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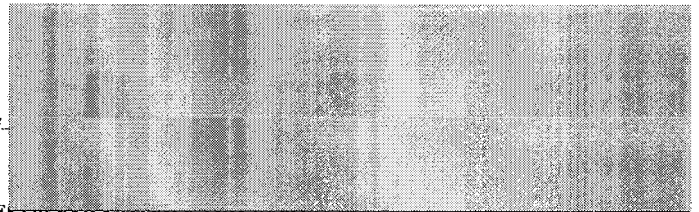
5/13/2010

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