



United States District Court
Northern District of Ohio
Cleveland, OH 44113-1840

Kathleen McDonald O'Malley
Judge

(216) 357-7240
Fax (216) 357-7246

July 14, 2005

Hon. Mary M. Lisi, Chair
Judicial Conference of the United States
Committee on Financial Disclosure
Administrative Office of the United
States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL
DISCLOSURE OFFICE

2005 JUL 19 A 11:30

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Re: Part VII - Omission of Assets in 2004 Financial Disclosure Report

Your Honors:

Thank you for allowing me this opportunity to explain the discrepancy noted in Part VII, Investments and Trusts, of my 2004 financial disclosure report dated May 3, 2005.

Assets previously reported in my 2003 financial disclosure report are exempt from reporting in 2004 pursuant to 5 U.S.C. § 102(e)(2). This information should have been noted in Part VIII, Additional Information or Explanations, of the 2004 report.

I apologize for the inconvenience that this omission caused. If you need any further information, please do not hesitate to contact me.

Sincerely,

Kathleen McDonald O'Malley
United States District Judge

enc: (3)

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2004

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)

O'Malley, Kathleen M

4. Title (Article III Judges indicate active or senior status;
magistrate judges indicate full- or part-time)

U.S. District Judge, Active

7. Chambers or Office Address

801 W. Superior Avenue

Rm 16A

Cleveland, OH 44113-1840

2. Court or Organization

U.S. District Court, N.D. Ohio

3. Date of Report

05/03/2005

5. ReportType (check appropriate type)

☐ Nomination,

Date

01/01/2004

☐ Initial

☒ Annual

☐ Final

to
12/31/2004

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.

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)

ONE - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Distinguished Visiting Jurist Professor of Law

Case Western Reserve University

2. Chair

Judges' Committee, Federal Circuit Bar Association

3. Advisory Board Member

Univeristy of Maryland School of Law, Intellectual Property Advisory Board

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

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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.)DATESOURCE AND TYPEGROSS INCOME

(yours, not spouse's)

1.	2004	Case Western Reserve University, Distinguished Visiting Jurist Professor of Law	\$5,000
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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.)DATESOURCE AND TYPE

1.	2004	Vorys, Sater, Seymour & Pease
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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

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

☐ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1.	Associaton of Corporate Patent Counsel	Jan. 31-Feb. 4 - San Juan, Puerto Rico, Educational Conference (Transporation, Hotel, Meals)
2.	Federal Circuit Bar Association	Feb. 25 -26 - Washington, D.C. Conference/CLE (Transportation, Hotel, Meals)
	University of Maryland	Jun. 2 - Jun. 3 - Baltimore, MD. Meeting of Advisory Board (Transportation, Hotel, Meal)
4.	Federal Circuit Bar Association	Jun. 24 - Jun. 29 - Colorado Springs, CO. Educational Conference/CLE (Transportation, Hotel, Meals, Program Registration)
	American Bar Assoc./American Law Institute	Sept. 28 - Oct. 3 - Chicago, IL Educational seminar/Conference/CLE (Transportation, Hotel, Meals)
6.	American Bar Association	Oct. 14 - Oct. 15- Newark, NJ Educational conference/CLE (Transportation, Hotel, Meals)

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☐ NONE - (No such reportable gifts.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	G. Pappas	necklace	\$7,800

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 CODE</u>
1.	Fifth Third National Bank	Credit Card	J

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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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	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, merger, 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)
☒ NONE (No reportable income, assets, or transactions)									
1.									

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.)

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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

5/12/05

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