

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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) Wells, Lesley B	2. Court or Organization U.S. District Court, ND OH	3. Date of Report 5/13/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge, Active	5. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address 801 West Superior Avenue 18A United States Court House Cleveland, Ohio 44113	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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. _____

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

☒ NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____

FINANCIAL DISCLOSURE REPORT

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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. 2003	Ohio Public Employees Retirement System	25,667.28

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. 2003	Squire, Sanders, & Dempsey - Law Firm
2. 2003	Wheeling & Lake Erie Railway - Director

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.	

5/13/2004

1.

FINANCIAL DISCLOSURE REPORT

Page 1 of 4

Name of Person Reporting
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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- H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Century Financial Corp. Of Michigan Securities	C	Dividend	L	T					
2. General Motors Securities	A	Dividend	J	T					
3. Key Corp. Securities	B	Dividend	K	T					
4. Ohio St. Water Dev. Authority Municipal Bonds	B	Interest	K	T					
5. Erie County OH Hospital Improvement Municipal Bonds	A	Interest	J	T					
6. Columbus, OH Municipal Bonds	B	Interest	K	T					
7. Clermont County OH Hosp. Muni. Bonds	B	Interest	K	T	Part Redempt	10/31	J		
8. Whitehall OH City Sch Dist Muni Bonds	A	Interest			Redmption	12/01	J		
9. Montgomery County Municipal Bonds	B	Interest	J	T	Part Redempt	05/15	K	A	
10.					Part Redempt	11/17	J		
11. Ohio St. Bldg. Facilities Municipal Bonds	B	Interest	K	T					
12. Cuyahoga Cnty Hosp. Rev. Cleve.-Fairview Muni. Bonds	A	Interest	J	T	Part Redempt	04/16	J		
13. Lorain, OH Municipal Bonds	A	Interest	J	T					
14. Aurora, OH City Sch. Dist. Municipal Bonds	A	Interest	K	T					
15. Ohio Higher Education Fac. Municipal Bonds	A	Interest	J	T					
16. Hamilton Cty. OH Sewer System Municipal Bonds	B	Interest	K	T					
17. Ohio Higher Ed. Fac. - Univ. Dayton Municipal Bonds	C	Interest	L	T					
18. Franklin Cty., OH Riverside Hosp. Rev. Municipal Bonds	B	Interest			Part Redempt	11/05	K	B	

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

FINANCIAL DISCLOSURE REPORT

Page 2 of 4

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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				
	(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)
19.					Redmption	12/01	J		
20. Lake County OH Hosp. Imp. Municipal Bonds	B	Interest	K	T					
21. Fairfield Cty OH Hosp. Imp. Municipal Bonds	A	Interest	J	T					
22. Lucas Cty OH St. Vincent Hosp. Rev. Municipal Bonds	A	Interest			Redmption	10/31	J	A	
23. Cleveland, OH Parking Facilities Municipal Bonds	B	Interest	K	T					
24. OH Municipal Electric Municipal Bonds	B	Interest	K	T	Purchase	12/09	J		
25. Mahoning Cty. OH Hosp. Fac. Municipal Bonds	A	Interest	K	T					
26. Cuyahoga Cty. OH MetroHealth Hosp. Rev. Municipal Bonds	A	Interest	K	T					
27. Ohio Turnpike Commission Municipal Bonds	B	Interest	K	T					
28. Cuyahoga Cty. OH University Hosp. Rev. Municipal Bonds	A	Interest	K	T					
29. Lorain Cty. OH Hosp. Rev. Municipal Bonds	B	Interest	K	T					
30. CMA Money Fund	A	Interest	J	T					
31. CMA Money Fund	A	Interest	J	T					
32. Ohio St. HEF Commn. Rv. Ed	A	Interest	J	T					
33. Ohio St. Water Div. At Pollt.	A	Interest	K	T					
34. Wyoming OH City School District Bonds	A	Interest	J	T					
35. Cleveland OH Waterworks Bonds	A	Interest	K	T					
36. Pickerington OH Local School District Bonds	A	Interest	J	T					

- | | | | | | |
|--|---|--|---|--|-----------------------|
| 1. Income/Gain Codes:
(See Columns B1 and D4) | A = \$1,000 or less
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G = \$100,001-\$1,000,000 | C = \$2,501-\$5,000
H1 = \$1,000,001-\$5,000,000 | D = \$5,001-\$15,000
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| 2. Value Codes:
(See Columns C1 and D3) | J = \$15,000 or less
N = \$250,000-\$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
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FINANCIAL DISCLOSURE REPORT

Page 3 of 4

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37. Cleveland, OH Arpt Syst. Bonds	A	Interest	K	T					
38. Ohio Turnpike Commission Municipal Bonds	A	Interest	K	T					
39. Huntington National Bank	A	Interest	J	T					
40. Kings Local Sch. Dist. Bonds	A	Interest	J	T					
41. Indian Lake Ohio Local Sch. Bond	A	Interest	J	T					
42. Clermont County Ohio Sewer Sys Bond	A	Interest			Redmption	12/01	J		
43. Mahoning Cnty Ohio Hosp Bond	A	Interest	J	T					
44. Puerto Rico Elec. Pwr. Bond	A	Interest	J	T					
45. Puerto Rico Comwlth. Bond	B	Interest	K	T					
46. Puerto Rico Pub Fin. Corp Bond	A	Interest	J	T					
47. Massillon Oh Var. Purp Parks Bond	A	Interest	K	T					
48. Puerto Rico Elec Pwr. At RV Bond	A	Interest	J	T					
49. Puerto Rico Pub. Bldgs Bond	A	Interest	K	T					
50. Eaton Oh City Sch. Dist. Bond	A	Interest	J	T					
51. Ohio Savings Bank	A	Interest	J	T					
52. Ohio State Higher Edl. Fac.	A	Interest	J	T					
53. Ohio State Water Dev. Authority Municipal Bonds	A	Interest	K	T	Purchase	11/06	K		
54.					Purchase	12/15	J		

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Page 4 of 4

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55. Puerto Rico Commonwealth Spl. Tax		None	J	T	Purchase	12/05	J		
56. Cincinnati OH City School Impt.	A	Interest	J	T	Purchase	10/15	J		
57. Puerto Rico Commonwealth Hwy. Trm.	A	Interest	K	T	Purchase	04/07	K		
58. Franklin County OH Conv. Facs.	A	Interest	K	T	Purchase	11/18	K		
59. Puerto Rico Pub. Fin. Corp. Commonwealth		None	J	T	Purchase	12/16	J		
60. Cleveland OH Airport System		None	K	T	Purchase	11/05	K		
61.					Purchase	12/02	J		
62. University Of Cincinnati	A	Interest	J	T	Purchase	01/10	J		
63. Columbiana County Municipal Bonds	A	Interest	K	T	Purchase	04/11	K		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

FINANCIAL DISCLOSURE 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 13 May 2004

NOTE: ANY PERSON KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO 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