

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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) Wells, Lesley B.	2. Court or Organization U.S. District Court, ND OH	3. Date of Report 05/12/2010
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Article III Judge, Senior	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 201 Superior Avenue 328 United States Court House Cleveland, OH 44114	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. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

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 DISCLOSURE OFFICE

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. 2009	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$29,987.00
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	WHEELING & LAKE ERIE RAILWAY - DIRECTOR
2. 2009	SQUIRE, SANDERS & DEMPSEY - LAW FIRM
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.				
2.				
3.				
4.				
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 C dc 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. CENTURY FINCL CORP MICH	C	Dividend	K	T					
2. GENERAL MOTORS CORP	A	Dividend			Sold	06/08/09	J	A	
3. KEY CORP SECURITIES	A	Dividend	J	T					
4. LORAIN OHIO-MUNICIPAL BONDS	A	Interest	J	T					
5. MAHONING CNTY OH HSP FCS-MUNI BONDS	A	Interest	J	T					
6. OHIO ST HIGHER EDL FAC-MUNI BONDS	A	Interest			Sold	02/17/09	J	A	
7. FAIRFIELD CNTY OHIO HOSP-MUNI BONDS	A	Interest	J	T					
8. LUCAS CNTY OH HOSP REV-MUNI BONDS	A	Interest	J	T					
9. MAHONING CNTY OHIO HOSP-MUNI BONDS	A	Interest	K	T					
10. CUYAHOGA CNTY OHIO HOSP-MUNI BONDS	A	Interest	J	T					
11. OHIO ST AIR QUALITY DEV-MUNI BONDS	A	Interest	J	T					
12. CUYAHOGA CO OH HSP REV-MUNI BONDS	A	Interest	J	T					
13. LORAIN CNTY OH HOSP REV-MUNI BONDS	B	Interest	K	T					
14. CLEVELAND OH ARPT SYS MUNI BONDS	A	Interest	J	T					
15. MERRILL LYNCH CMA MONEY FD	A	Interest	J	T					
16. OHIO ST HEF CMMN REV-MUNI BONDS	A	Interest			Sold	04/23/09	J	A	
17. STRONGSVILLE OH IMPT-MUNI BONDS	A	Interest			Sold	12/12/09	J	A	

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 \$5,000,000	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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18. BEDFORD OHIO-MUNI BONDS	A	Interest			Sold	11/25/09	J	A	
19. OHIO ST TPK CMMN TPK REV-MUNI BONDS	A	Interest	J	T	Sold (part)	08/17/09	J	A	
20. MILFORD OH EXMP VLG SCH MUNI BOND	A	Interest			Sold	07/07/09	J	A	
21. UNIV CINC OH GEN RCPTS-MUNI BONDS	A	Interest	J	T					
22. AKRON BATH COPLEY OH ST-MUNI BONDS	A	Interest	K	T					
23. LORAIN CNTY OH HOSP REV-MUNICIPAL BONDS	A	Interest	J	T					
24. OHIO ST TPK COMMN TPK REV-MUNI BONDS	A	Interest			Sold	11/25/09	J	A	
25. PUERTO RICO ELEC PWR-MUNI BONDS	A	Interest	J	T					
26. PUERTO RICO COMWLTH PUB	A	Interest	J	T					
27. TECUMSEH OHIO LCL SCH	A	Interest	J	T					
28. MERRILL LYNCH CMA MONEY FD	A	Interest	J	T					
29. VANGUARD 500 INDEX FD	B	Dividend	L	T	Buy (add'l)	01/02/09	J		
30.					Buy (add'l)	02/02/09	J		
31.					Buy (add'l)	03/02/09	J		
32.					Buy (add'l)	04/01/09	J		
33.					Buy (add'l)	05/01/09	J		
34.					Buy (add'l)	06/01/09	J		

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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35.					Buy (add'l)	07/01/09	J		
36.					Buy (add'l)	07/31/09	J		
37.					Buy (add'l)	09/01/09	J		
38.					Buy (add'l)	10/01/09	J		
39.					Buy (add'l)	11/02/09	J		
40.					Buy (add'l)	12/01/09	J		
41. TOLEDO OH CAP IMPT	B	Interest	K	T					
42. COLUMBUS OHIO SWR REV SYS	A	Interest	J	T					
43. UNIV CINCINNATI GEN RECEIPTS	A	Interest			Sold	02/17/09	K	A	
44. OHIO ST HIGHER ED	A	Interest	K	T					
45. MAUMEE OH CITY SCH	A	Interest	J	T					
46. UNIV AKRON OH GEN	A	Interest	K	T					
47. OHIO ST HIGHER EDL	A	Interest	J	T	Buy	08/13/09	J		
48. YOUNGSTOWN ST UNIV	A	Interest			Buy	03/31/09	J		
49.					Sold	12/29/09	J	A	

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

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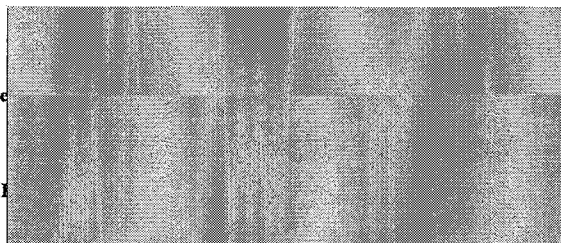
05/12/2010

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
AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

CIVIL

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