

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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) NUGENT, DONALD C	2. Court or Organization U.S. DISTRICT COURT N.D. OH.	3. Date of Report 05/10/2006
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 01/01/2005 to 12/31/2005
7. Chambers or Office Address U.S. COURT HOUSE 801 WEST SUPERIOR AVENUE CLEVELAND, OH 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 instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Honorary Trustee	Greater Cleve. Veterans Memorial, Inc., Cleveland, OH
2. Honorary Trustee	Cleveland Police Historical Society, Cleveland, OH
3. Member, Board of Trustees	Central Reserve Life Foundation, Strongsville, OH
4. Member, Board of Trustees	Malachi House, Cleveland, OH
5. Member, Board of Advisors	City Year Cleveland, Cleveland, OH
6.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of 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 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.		
5.		

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. 2005	Bonne Bell, Inc.
2.	
3.	
4.	
5.	

IV. REIMBURSEMENTS - transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ NONE (No reportable reimbursements.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	
2.	
3.	
4.	
5.	

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of instructions.)*☐ NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		\$ 0.0
2.		
3.		
4.		
5.		

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. Wachovia Bank, Fifth Third Bank	Mortgage on rental property #1, [REDACTED]	M
2. Washington Mutual, Lerner Trust	Mortgage on rental property #2, [REDACTED]	M
3. Washington Mutual, Lerner Trust	Mortgage on rental property #3, [REDACTED]	M
4. HSBC Bank, Lerner Trust	Mortgage on rental property #4, [REDACTED]	M
5. Bank of America	Mortgage on rental property #5, [REDACTED]	M
6. HSBC Bank	Mortgage on rental property #6, [REDACTED]	M

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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)

☐ 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, 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)
1. Rental Property #1, Fort Myers, FL	D	Rent	N	W					
2. Rental Property #2, Captiva Island, FL	A	Rent	N	W					
3. Rental Property #3, Captiva Island, FL	A	Rent	N	W					
4. Rental Property #4, Captiva Island, FL	A	Rent	N	W					
5. Rental Property #5, Captiva Island, FL	A	Rent	N	W					
6. Rental Property #6, Captiva Island, FL	A	Rent	N	W					
7. Third Federal Savings	A	Interest	J	T					
8. Public Employees Retirement System of Ohio	A	Retire. Fund	M	T					
9. Ohio Public Def. Comp. Program	A	Interest	K	T					
10. Vacation Property, Captiva Island, FL	A	None	K	W					
11. Putnam Growth and Income CI-A	A	Dividend	J	T					
12. U.S. Savings Bonds	A	None	K	T					
13. Ambrosio & Sirois-A Venture Capital Company	A	None	L	T					
14. Merrill Lynch Global Allocation Fund	A	None	M	W					
15. Black Rock Index Equity Fund	A	None	L	W					
16. CMA Ohio Municipal Money Fund	A	None	K	W					
17. Franklin Templeton Fund	A	None	J	W					

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	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 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, merger, redemption)	If not exempt from disclosure			
						(2) Date Month Day	(3) Value Code 2 (I-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Merrill Lynch Dow Select 10	A	None	J	W					
19. Bonne Bell Inc. Common Stock	G	Dividend	P1	W					
20. Copytele Common Stock	A	None	L	W					
21. Waterworks Common Stock	A	None	K	W					
22. John Hancock Mutual Life Life Insurance	A	Dividend	K	W					

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

[REDACTED] 9/29/05, therefore items 14 through 21 of Part VII are new in this report and are solely owned by [REDACTED]
Item 22 in Part VII is new. It reflects whole life insurance policies that have begun to pay a small dividend.

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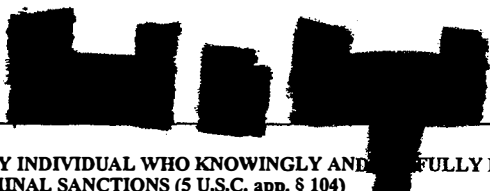
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IX. CERTIFICATION.

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



Date

May 10, 2006

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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