

**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)<br>NUGENT, DONALD C                                                                  | 2. Court or Organization<br>U.S. DISTRICT COURT N.D. OH.                                                                                                                                                                    | 3. Date of Report<br>05/06/2005                       |
| 4. Title (Article III Judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br>U.S. DISTRICT JUDGE (ACTIVE) | 5. Report Type (check appropriate type)<br><input type="radio"/> Nonrenewal      Date<br><input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final                                  | 6. Reporting Period<br>01/01/2004<br>to<br>12/31/2004 |
| 7. Chambers or Office Address<br>U.S. COURT HOUSE<br>801 WEST SUPERIOR AVENUE<br>CLEVELAND, OH 44113                                             | 8. On the basis of the information contained in this Report and any<br>modifications pertaining thereto, it is, in my opinion, in compliance<br>with applicable laws and regulations.<br>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)

| <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. Co-Trustee                | Trust [REDACTED] Glencoe, IL (Paul)                   |
| 4. Member, Board of Trustees | Central Reserve Life Foundation, Strongsville, OH     |
| 5. Member, Board of Trustees | Malachi House, Cleveland, OH                          |
| 6. Member, Board of Advisors | City Year Cleveland, Cleveland, OH                    |
| 7.                           |                                                       |

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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.

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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. \_\_\_\_\_

**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. \_\_\_\_\_

**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. \_\_\_\_\_

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

1.

**VI. LIABILITIES.** (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☐ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE

1. South Trust Mortgage, Birmingham

Mortgage on rental property #1

M

2. First Chicago Bank

Mortgage on investment property #2 in Captiva Island, FL (Pt. VII, line 2)

M

3. Founder's National Trust Bank

Mortgage on investment property #3

M

4. First Chicago Bank

Mortgage on investment property #4 in Captiva Island, FL (Pt. VII, line 4)

M

5. First Chicago Bank

Mortgage on investment property #5

M

6. Founder's National Trust Bank

Mortgage on investment property #6

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.)

| A.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset exempt<br>from prior disclosure | B.<br>Income during<br>reporting period |                                             | C.<br>Gross value at end of<br>reporting period |                                           | D.<br>Transactions during reporting period                |                                |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------|-------------------------------------------------|-------------------------------------------|-----------------------------------------------------------|--------------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.<br>div. rent. or<br>int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.<br>buy, sell,<br>merger,<br>redemption) | If not exempt from disclosure  |                                 |                                |                                                                   |
|                                                                                                                             |                                         |                                             |                                                 |                                           |                                                           | (2)<br>Date:<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| <input type="checkbox"/> NONE (No reportable income, assets, or transactions)                                               |                                         |                                             |                                                 |                                           |                                                           |                                |                                 |                                |                                                                   |
| 1. Rental Property #1, Fort Myers, FL                                                                                       | D                                       | Rent                                        | N                                               | W                                         |                                                           |                                |                                 |                                |                                                                   |
| 2. Rental Property #2, Captiva Island, FL                                                                                   | E                                       | Rent                                        | N                                               | W                                         |                                                           |                                |                                 |                                |                                                                   |
| 3. Rental Property #3, Captiva Island, FL                                                                                   | E                                       | Rent                                        | N                                               | W                                         |                                                           |                                |                                 |                                |                                                                   |
| 4. Rental Property #4, Captiva Island, FL                                                                                   | E                                       | Rent                                        | N                                               | W                                         |                                                           |                                |                                 |                                |                                                                   |
| 5. Rental Property #5, Captiva Island, FL                                                                                   | E                                       | Rent                                        | N                                               | W                                         |                                                           |                                |                                 |                                |                                                                   |
| 6. Rental Property #6, Captiva Island, FL                                                                                   | E                                       | 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                                         |                                                           |                                |                                 |                                |                                                                   |

|                         |                                |                             |                                 |                               |                       |
|-------------------------|--------------------------------|-----------------------------|---------------------------------|-------------------------------|-----------------------|
| 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 = \$50,000,001-\$100,000,000 |                               |                       |
| 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

May 10, 2005

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