

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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 05/08/2015
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 01/01/2014 to 12/31/2014
7. Chambers or Office Address 201 Superior Avenue 328 United States Court House Cleveland, OH 44114		
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.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☒ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

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. 2014	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$33,587.00
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. 2014	SQUIRE, SANDERS & DEMPSEY - LAW FIRM
2.	
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

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 Code 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	B	Dividend			Sold	10/24/14	K		
2. KEY CORP SECURITIES (Y)									
3. MAHONING CNTY OHIO HOSP-MUNI BONDS	A	Interest			Sold	10/21/14	K	C	
4. CUYAHOGA CO OH HSP REV-MUNI BONDS	A	Interest	J	T					
5. MERRILL LYNCH CMA MONEY FD	A	Interest	J	T					
6. VANGUARD 500 INDEX FD	D	Dividend	N	T	Buy (add'l)	01/02/14	J		
7.					Buy (add'l)	01/31/14	J		
8.					Buy (add'l)	02/28/14	J		
9.					Buy (add'l)	04/01/14	J		
10.					Buy (add'l)	05/01/14	J		
11.					Buy (add'l)	06/02/14	J		
12.					Buy (add'l)	07/01/14	J		
13.					Buy (add'l)	08/01/14	J		
14.					Buy (add'l)	09/02/14	J		
15.					Buy (add'l)	10/01/14	J		
16.					Buy (add'l)	10/31/14	J		
17.					Buy (add'l)	12/01/14	J		

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 H = \$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 = \$250,000,001 - \$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. TOLEDO OH CAP IMPT	A	Interest	J	T					
19. COLUMBUS OHIO SWR REV SYS	A	Interest	J	T					
20. OH ST UNIV GEN RCPTS -SER A	A	Interest	J	T	Sold (part)	04/16/14	J	A	
21.					Sold (part)	05/06/14	J	A	
22. CLEVE OH ST UNIV GEN RCPT FGIC MUNI	A	Interest	K	T					
23. HAMILTON CNTY OH SALES TX MUNI	A	Interest	J	T					
24. UNIV AKRON OH MUNI	A	Interest	J	T					
25. CLEVELAND OHIO WTR REV SR MUNI	A	Interest	K	T					
26. WILLARD OHIO CITY SCH DIST MUNI	A	Interest			Sold	09/26/14	J	A	
27. OHIO ST ECONOMIC DEV MUNI	A	Interest	J	T	Buy	10/27/14	J		
28. OLMSTED FALLS OH MUNI	A	Interest	J	T	Buy	04/14/14	J		
29. OHIO UNIV GEN REC MUNI	A	Interest	K	T	Buy	10/14/14	K		
30. HOCKING TECH CGL OH MUNI	A	Interest	K	T	Buy	10/27/14	J		
31.					Buy (add'l)	12/04/14	J		
32. ELIDA OH LCL SCH MUNI	A	Interest	J	T	Buy	08/04/14	J		
33. OHIO ST HIGHER EDL MUNI	A	Interest	J	T	Buy	10/24/14	J		
34. NORTHEAST OH REG SWR MUNI	A	Interest	J	T	Buy	04/14/14	J		

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35. DELAWARE OHIO CITY SCH MUNI	A	Interest	J	T	Buy	06/18/14	J		
36. GROVEPORT-MADISON OH MUNI	A	Interest	K	T	Buy	10/21/14	K		
37. LEBANON OH CITY SCH MUNI	A	Interest	J	T	Buy	05/06/14	J		
38. STREETSBORO OH CITY MUNI	A	Interest	J	T	Buy	04/16/14	J		
39. OHIO ST TPK COMMN MUNI	A	Interest	K	T	Buy	04/11/14	K		
40. KEY BANK ACCOUNT (X)	A	Interest	J	T					
41. THIRD FEDERAL S & L ACCOUNT (X)	A	Interest	J	T					
42.									

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

Part VII - Line 2: Spouse passed away in early 2014 and the Key Corp Stock went to his estate where it was liquidated to pay bills.

Part VII - Lines 40 and 41: Threshold limits met.

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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: s/ Lesley B. Wells

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)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544