

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007**

1. Person Reporting (last name, first, middle initial) GWIN, JAMES S	2. Court or Organization N.D. OHIO	3. Date of Report 05/06/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) JUDGE, ACTIVE	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address CARL B. STOKES US 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 _____	
<p>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.</p>		

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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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. At retirement	STATE OF OHIO PUBLIC EMPLOYEE RETIREMENT SYSTEM. RIGHT TO RETIREMENT BENEFITS
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

GWIN, JAMES S

Date of Report

05/06/2008

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> <i>(yours, not spouse's)</i>
1.			
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. Monthly		INTERNATIONAL BUSINESS MACHINES, INC. [REDACTED] pension
2. Monthly		[REDACTED]
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.	U.S.District Court, N.D. Ohio	4/22/07 - 4/25/07	Cambridge, MA	FJC educational seminar	Reimbursement for travel expenses to attend Federal Judicial Center District Court workshop in Cambridge, Massachusetts \$972
2.	U.S.District Court, N.D. Ohio	04/26/07 - 4/27/07	Washington, DC	JC IT meeting	Reimbursement for travel expenses to attend Subcommittee meeting of Judicial Conference Information Committee. \$587
3.	U.S.District Court, N.D. Ohio	5/9/07 - 5/10/07	Asheville, NC	Sixth Circuit Conference	Reimbursement for travel expenses to attend the sixth circuit conference. \$1,346
4.	U.S.District Court, N.D. Ohio	6/4/07 - 6/6/07	Philadelphia, PA	IT Committee meeting	Reimbursement for travel expenses to attend Judicial Conference Information Technology Committee semi annual meeting. \$1,301

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

GWIN, JAMES S

Date of Report

05/06/2008

5.	U.S.District Court, N.D. Ohio	10/4/07 - 10/5/07	Columbus, OH	Ohio State Bar Associatio	Reimbursement for travel expenses to attend bench-bar conference in Columbus, OH. \$399
6.	U.S.District Court, N.D. Ohio	10/17/07 - 10/19/07	Washington, DC	JC meeting	Reimbursement for travel expenses to attend work measurement meeting as liason from IT Committee. \$912.
7.	U.S.District Court, N.D. Ohio	12/5/07 - 12/8/07	Dana Point, CA	JC IT meeting	Reimbursement for travel expenses to attend Judicial Conference Information Technology Committee semi annual meeting. \$1,044.
8.	U.S.District Court, N.D. Ohio	12/13/07 - 12/14/07	New York, NY	Speach at seminar.	Reimbursement for travel expenses to speak at seminar sponsored by American Conference Institute. \$205.
9.					

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

GWIN, JAMES S

Date of Report

05/06/2008

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.		

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

GWIN, JAMES S

Date of Report

05/06/2008

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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. IBM common stock (IBM)	B	Dividend	M	T					
2. Galaxy mutual funds	A	Dividend	J	T					
3. Berkshire Hathaway common stock (BRKA)	A	Dividend	M	T					
4. Vanguard Total Stock Market Index Fund, tax deferred	A	Dividend	M	T	Variou purch	Vario	J		
5. Merrill Lynch money market fund	A	Dividend	K	T					
6. T.Rowe Price Mid-Cap Mutual Fund (RPMGX)	A	Dividend	K	T					
7. ██████████, common stock, options, RSUs	A	Dividend	P1	T	Option exerc	3/14	P1		
8. ██████████, common stock, options, RSUs	A	Dividend			Option exerc	6/27	N		
9. ██████████, common stock, options, RSUs					RSU vesting	3/3	M		
10. Fidelity Contra Fund, mutual fund (FCNTX)	A	Dividend	M	T					
11. Lord Abbett MidCap Fund, mutual fund (LAVSZ)	B	Dividend	L	T					
12. Davis New York Venture Fund, mutual fund (NYVTX)	A	Dividend	L	T					
13. General Electric, common stock (GE)	A	Dividend	K	T					
14. Exxon (XOM)	A	Dividend	K	T					
15. Camco Financial Corp., common stock (CAFI)	A	Dividend	J	T					
16. Heinz, common stock (HNZ)	A	Dividend	J	T					
17. Pfizer, common stock (PFE)	A	Dividend	J	T					

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

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Date of Report

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	(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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Briston Myers, common stock (BMY)	A	Dividend	J	T					
19. Cisco, common stock (CSCO)	A	Dividend	J	T					
20. Walt Disney Co., common stock (DIS)	A	Dividend	J	T					
21. Microsoft Corp., common stock (MSFT)	A	Dividend	J	T					
22. Farmers National Bank, common stock (FMNB)	A	Dividend	J	T					
23. Intel Corporation, common stock (INTC)	A	Dividend	J	T					
24. Schwab Money Market Fund	E	Dividend	P1	T	Purcha/sale	Vario	M		
25. BB & T Corp., common stock (BBT)	A	Dividend	J	T					
26. Citigroup, common stock (C)	A	Dividend	J	T					
27. Chevron Texaco Co., common stock (CVX)	A	Dividend	K	T					
28. Washington Mutual, common stock (WM)	A	Dividend	J	T	Sold	11/02	J		
29. Ishares Russell 1000 Value (IWD)	A	Dividend	L	T	Buy	3/23	L		
30. Ishares Russell 1000 Value (IWD)		None			Buy	4/24	L		
31. Ishares Russell 1000 Value (IWD)		None			Sell	8/16	M		
32. Ishares Russell 1000 Value (IWD)		None			Buy	9/29	M		
33. Ishares Russell 1000 Value (IWD)		None			Sell	11/26	M		
34. Ishares Russell 2000 Value (IWN)		None			Sell	3/16	M		

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2. Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3. Value Method Codes (See Column C2)					

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting GWIN, JAMES S	Date of Report 05/06/2008
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35. iShares Dow Jones U.S. Financial Sector Index (IYF) (IYF)		None			Sell	7/26	K		
36. iShares MSCI EAFE Value Index (EFV)	A	Dividend	M	T	Buy	3/23	L		
37. iShares MSCI EAFE Value Index (EFV)		None			Buy	4/24	K		
38. iShares MSCI EAFE Value Index (EFV)		None			Sell	8/15	M		
39. iShares MSCI EAFE Value Index (EFV)		None			Buy	9/28	M		
40. iShares Morningstar Large Value Index (JKF)	A	Dividend			Sell	11/19	L		
41. Conoco Phillips	A	Dividend	K	T					
42. Federal Home Loan Bank Bonds	A	Interest			Sell	1/29	K		
43. Thrift Savings Plan Common Stock Index Fund	A	Dividend	J	T	Buy	vario			
44. Templeton Dragon Fund	A	Dividend	J	T					
45. Fpa Capital Fund (FPPTX)	A	Dividend	K	T					
46. Morgan Stanley Asia Fund (APF)	A	Dividend	J	T					
47. JPMorgan Chase & Co. (JPM)	A	Dividend	K	T					

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2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	
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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting	Date of Report
GWIN, JAMES S	05/06/2008

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

Regarding the investment in the Vanguard Fund, this investment is made through an employer 401 plan sponsored at [REDACTED] employer. The yearly statutory maximum is met in the first quarter although we do not know the exact dates of purchase.

Regarding the Thrift Savings Plan Common Stock Index Fund, this investment is made through an employer 401 plan sponsored by the U.S. Courts. Deductions are made monthly to fund this investment.

Regarding Schwab Money Market Fund (Part VII, 24) this investment is a money market fund to which investments and withdrawl are made relatively frequently although withdrawls (checks paid) are relatively infrequent.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting	Date of Report
GWIN, JAMES S	05/06/2008

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 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