



United States District Court  
Northern District of Ohio  
Cleveland, OH 44113-1840

Kathleen McDonald O'Malley  
Judge

(216) 357-7240  
Fax (216) 357-7246

July 14, 2005

Hon. Mary M. Lisi, Chair  
Judicial Conference of the United States  
Committee on Financial Disclosure  
Administrative Office of the United  
States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544

FINANCIAL  
DISCLOSURE OFFICE

2005 JUL 19 A 11:30

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Re: Part VII - Omission of Assets in 2004 Financial Disclosure Report

Your Honors:

Thank you for allowing me this opportunity to explain the discrepancy noted in Part VII, Investments and Trusts, of my 2004 financial disclosure report dated May 3, 2005.

Assets previously reported in my 2003 financial disclosure report are exempt from reporting in 2004 pursuant to 5 U.S.C. § 102(e)(2). This information should have been noted in Part VIII, Additional Information or Explanations, of the 2004 report.

I apologize for the inconvenience that this omission caused. If you need any further information, please do not hesitate to contact me.

Sincerely,

  
Kathleen McDonald O'Malley  
United States District Judge

enc: (3)

# 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) O'Malley, Kathleen M	2. Court or Organization U.S. District Court, N.D. Ohio	3. Date of Report 05/03/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge, Active	5. ReportType (check appropriate type) <input type="radio"/> Nomination,      Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 01/01/2004 to 12/31/2004
7. Chambers or Office Address 801 W. Superior Avenue Rm 16A Cleveland, OH 44113-1840	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.  _____ 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)

ONE - (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Distinguished Visiting Jurist Professor of Law	Case Western Reserve University
2. Chair	Judges' Committee, Federal Circuit Bar Association
3. Advisory Board Member	Univeristy of Maryland School of Law, Intellectual Property Advisory Board

## 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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**FINANCIAL DISCLOSURE REPORT**

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O'Malley, Kathleen M

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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>GROSS INCOME</u> (yours, not spouse's)
1.	2004	Case Western Reserve University, Distinguished Visiting Jurist Professor of Law	\$5,000

**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.)

	<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	2004	Vorys, Sater, Seymour & Pease

**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

 **NONE** - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	Associaton of Corporate Patent Counsel	Jan. 31-Feb. 4 - San Juan, Puerto Rico, Educational Conference (Transportation, Hotel, Meals)
2.	Federal Circuit Bar Association	Feb. 25 -26 - Washington, D.C. Conference/CLE (Transportation, Hotel, Meals)
	University of Maryland	Jun. 2 - Jun. 3 - Baltimore, MD. Meeting of Advisory Board (Transportation, Hotel, Meal)
4.	Federal Circuit Bar Association	Jun. 24 - Jun. 29 - Colorado Springs, CO. Educational Conference/CLE (Transportation, Hotel, Meals, Program Registration)
	American Bar Assoc./American Law Institute	Sept. 28 - Oct. 3 - Chicago, IL Educational seminar/Conference/CLE (Transportation, Hotel, Meals)
6.	American Bar Association	Oct. 14 - Oct. 15- Newark, NJ Educational conference/CLE (Transportation, Hotel, Meals)

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	G. Pappas	necklace	\$7,800

**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.	Fifth Third National Bank	Credit Card	J

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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. 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)
<input checked="" type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1.									

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	
	PS = \$25,000,001-\$50,000,000		P4 = \$More than \$50,000,000		
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		

**FINANCIAL DISCLOSURE REPORT**

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**VIII. ADDITIONAL INFORMATION OR EXPLANATIONS**

(Indicate part of Report.)

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

O'Malley, Kathleen M

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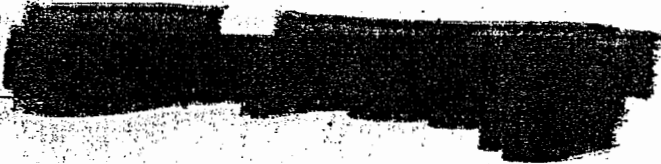
05/03/2005

**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

5/12/05

**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