AO 10 Rev. 1/2010

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2009

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)	2. Court or Organization	3. Date of Report
O'Malley, Kathleen M.	U.S. District Court, N.D. Ohio	5/13/2010
4. Title (Article III judges indicate active or senior status;	5a. Report Type (check appropriate type)	6. Reporting Period
magistrate judges indicate full- or part-time)	Nomination, Date	01/01/2009
U.S. District Judge, Active	Initial Annual Fina	to 12/31/2009
(a) (b)	5b. Amended Report	
7. Chambers or Office Address	8. On the basis of the information contained in this Remodifications pertaining thereto, it is, in my opinio	
801 W. Superior Avenue	with applicable laws and regulations.	•
Rm 16A Cleveland, OH 44113-1840	Destauring Officer	Date
	Reviewing Officer	Date
	structions accompanying this form must be followed. C part where you have no reportable information. Sign	
I. POSITIONS. (Reporting individual only; see pp. 9-13 of fi	ing instructions.)	
NONE (No reportable positions.)		
POSITION	NAME OF O	RGANIZATION/ENTITY
1. Chair	Judges' Committee, Federal Circuit	Bar Association
2. Member	US Judicial Conference Committee	on Space & Facilities
3. Member	Sixth Circuit Judicial Conference S	pace & Facilities Committee
4. Member	Sixth Circuit Judicial Conference D	District Judge's Committee
5. Chair	U.S. District Court, Northern Distri	ict of Ohio, Space & Facilities Committee
6. Advisor	U.S. District Court, Northern Distri	ict of Ohio, Local Patent Rules Committee
7. Member	National Academies, Committee on Reference Manual on Scientific Evi	n the Development of the Third Edition of the idence
Advisory Board Member	University of Maryland School of L	aw, Intellectual Property Advisory Board
9. Advisory Board Member	Sedona Conference	
10. Member	Case Law School, Dean's Advisory	Committee
l l. Member	Case Law School, Society of Bench	
12. Master Bencher	Anthony J. Celebrezze Inn of Court	
II ACDEEMENTS	146 600	St A M
II. AGREEMENTS. (Reporting Individual only; see pp. 1	-10 of Juing instructions.)	E = 0
✓ NONE (No reportable agreements.)		111 12
		α

Page 2 of 7 Name of Person Reporting O'Malley, Kathleen M. DATE PARTIES AND TERMS 1. 2.

3.

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Name of Person Reporting	Date of Report
O'Malley, Kathleen M.	5/13/2010

	II. NON-INVESTME		(Reporting individual and spous	e; see pp. 17-24 of filing instruction	s.)
_	Filer's Non-Investment				
V	/ NONE (No reportable	ie non-invesiment in	come.)		
	DATE		SOURCE AN	ID TYPE	INCOME (yours, not spouse's)
1.					V
_					
2.					_
3.					_
4.					**************************************
					,
	. Spouse's Non-Investmen		married during any portion of	the reporting year, complete this sec	tion.
(D)	ollar amount not required except for t				
L	NONE (No reportable	le non-investment inc			
	DATE		SOURCE AN	ID TYPE	
1.	2009	Covington	& Burling, LLP		
2.					
3.					
4.	M Characters from the Characters				
٠.					
I۱	v. REIMBURSEMEI	NTS – trunsportation, lo	dging, food, entertainment.		
(Inc	cludes those to spouse and dependent	children; see pp. 25-27 of fil	ing instructions.)		
L	NONE (No reportabl	e reimbursements.)			
	SOURCE	DATES	LOCATION	<u>PURPOSE</u>	ITEMS PAID OR PROVIDED
1.	Intellectual Property Owners Education Foundation	April 16-April 22, 2009	Washington, DC	Educational/Faculty	registration, transportation, meals
2.	Federal Circuit Bar Association	June 18-21, 2009	Charleston, SC	Annual Conference	registration, transportation, lodging, meals
3.	American College of Trial Lawyers	October 7-11, 2009	Boston, MA	Annual Meeting	transportation, lodging, meals
4.	American Intellectual Property Law Association	October 15-17, 2009	Washington, DC	Annual Meeting/Speaker	registration; ground transportation, meals
				-	

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Name of Person Reporting

O'Malley, Kathleen M.

Date of Report

5/13/2010

V. GIFTS. (Includes those to spouse and dependent	children: see pp. 28-31 of filing instructions.)	
NONE (No reportable gifts.)		
SOURCE	DESCRIPTION	VALUE
1		
2.		
3.		
•		
VI. LIABILITIES. (Includes those of spouse NONE (No reportable liabilities.)	and dependent children; see pp. 32-33 of filing instructions.)	
CREDITOR	DESCRIPTION	VALUE CODE
l		
2		
_		
4		
5.		

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Name of Person Reporting O'Malley, Kathleen M.

Date of Report

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VII. INVESTMENTS and TRUSTS - income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filling instructions.)

NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets)		B. me during ting period	Gross va	C. lue at end ing period		D. Transactions during reporting period					
Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (c.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(l) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code I (A-H)	(5) Identity of buyer/seller (if private transaction)		
1.											
2.											
3.											
4.											
5.											
6.											
7.											
8.											
9.											
10.											
11.											
12.											
13.											
14.						,					
15.				÷							
16.											
17.							-				

1. Income Gain Codes:							
(See Columns B1 and D4)							
2. Value Codes							

(See Columns C1 and D3)

3. Value Method Codes (See Column C2)

A =\$1,000 or less F =\$50,001 - \$100,000

1 =\$15,000 or less N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000 Q =Appraisal U =Book Value

B=\$1,001 - \$2.500 G=\$100,001 - \$1,000,000

K =\$15,001 - \$50,000 O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

C =\$2,501 - \$5,000

H1=\$1,000,001-\$5,000,000 L =\$50,00? - \$100,000 P1 =\$1,000,00? - \$5,000,000 P4 =More than \$50,000,000

S = Assessment W =Estimated 000,612 - 100,62= C

E=\$15,001 - \$50,000

H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,00? - \$25,000,000

T =Cash Market

	A.		В.		C.	D				
	Description of Assets (Including trust assets)		ne during		lue at end of ing period	Transactions during report		oorting pe	riod	
	(mondaming treat assets)	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
-	Place an (X) after each asset	Amount	Type (e.g.	Value	Value	Type (e.g.	Date	Value	Gain	Identity of
	exempt from prior disclosure	Code 1	div., int.,	Code 2	Method	buy, sell,	Month-	Code 2	Code 1	buyer/seller
		(A-H)	rent)	(J-P)	Code 3	redemption)	Day	(J-P)	(A-H)	(if private
					(Q-W)					transaction)
[l		l					
1	CITIBANK	D	Int.	0	Т					
2	CASTLE HARLAN AFFILIATES IV-A ,LLP	D	DIST	К	U					1
3	CASTLE HARLAND AFFILIATES V, LLP	Α	DIV&INT	K	W					
4	MID-ATLANTIC FUND OF									
5	FUNDS II LP	Α	DIV&INT	K	w					
6	THE DINNER CLUB I, LLC	Α	INT	K	W					
7	DINNER CLUB I, LLC	В	DIST	K	υ					
8	MID-ATLANTIC FUND OF FUNDS	Ε	DIST	К	υ					
9	Brokerage Account #1									l
10	ONE BEACON INS	Α	DIV	J	Т					
11	WHITE MTN INS	Α	DIV			SELL	9/15	J	Α	
12	WHITE MTN INS	Α	DIV			SELL	10/6	J	Α	
13	WHITE MTN INS	_ А	DIV	-		SELL	10/8	J	Α	
14	BROWN & BROWN	Α	DIV	J	Т					
15	LEGG MASON STOCK	А	DIV			SELL	2/13	J	Α	
16	MDC HOLDINGS (Y)									
17	MARTIN MARIETTA MTLS	Α	DIV	J	T					
18	MOODY'S CORP (Y)							.		
19	ODYSSEY RE HOLDGS	Α	DIV			SELL	2/6	J	Α	
20	ODYSSEY RE HOLDGS	Α	DIV			SELL	2/9		Α	
21	ODYSSEY RE HOLDGS	Α	DIV			SELL	2/11	J	_ A	
22	ODYSSEY RE HOLDGS	А	DIV			SELL	10/27	j	D	
23	MOHAWK INDUSTRIES		NONE			SELL	1/27	J	Α	
24	MOHAWK INDUSTRIES		NONE			SELL	1/28	J	Α	
25	MOHAWK INDUSTRIES		NONE			SELL	2/26	J	Α	

	A.	В.		C.		D					
	Description of Assets	Incom	e during	Gross Va	lue at end of	Transactions during reporting period					
	(Including trust assets)		ng period		ing period		(6) (7) (8) (8)				
		(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)	
	Place an (X) after each asset	1	Type (e.g.	Value	Value	Type (e.g.	Date	Value	Gain	Identity of	
	exempt from prior disclosure	Code 1 (A-H)	div., int., rent)	Code 2 (J-P)	Method Code 3	buy, sell, redemption)	Month-	Code 2	Code 1 (A-H)	buyer/seller (if private	
		(A-11)	l'ent)	(3-4)	(Q-W)	recemption	Day	(3-1 /	(4-1)	transaction)	
						-				,	
					<u> </u>						
26	MOHAWK INDUSTRIES		NONE			SELL	3/4	J	Α		
27	MOHAWK INDUSTRIES		NONE			SELL	3/10	J '	Α		
20	RESERVE FUND INTERSTATE TAX EX (Y)										
29	VANGUARD PRIME MONEY MKT	A	INT.	j	T					<u> </u>	
30	BURLINGTON NORTHERN SANTA FE	Α	DIV	J	Т						
31	FAIRFAX FINANCIAL	Α	DIV	J	Т	BUY	9/11	ا ر			
32	FASTENAL CO	А	DIV	J	Т						
33	LEUCADIA NATIONAL CORP		NONE	J	Т						
34	U.S. BANCORP DEL COM NEW	Α	DIV	J	Т						
35	VULCAN MATERIALS CO	А	DIV	J	т		-				
36	AMERICCREDIT CORP		NONE	J	T	виу	10/27	J			
37						BUY	10/28	J			
38						BUY	12/3	J			
39						BUY	12/4	J			
40						BUY	12/8	J			
41						BUY	12/17				
42						BUY	12/18	J			
43	BERKSHIRE HATHAWAY INC CL B		NONE	J	Т	BUY	6/22	J			
44	JPMORGAN CHASE & CO	Α	DIV	J	Т						
45	YUM BRANDS INC	Α	DIV	J	т	виу	2/27	J			
46	ARCH CAPITAL GROUP LTD		NONE	J	Т	BUY	12/17	J			
47					1	BUY	12/18	J			
48	Brokerage Account #2										
49	UST STRIP INT	Α	INT	J	Т	SELL	5/15				
50	UST STRIP INT	Α	INT	J	T	SELL	7/17				

Income dury Gross Value at end of reporting period Transactions during reporting period		A.		В.		C.		-	D		
Place an (X) after each asset exempt from prior disclosure		Description of Assets	Income during		Gross Value at end of		Transactions during reporting period				
Place an (X) after each asset exempt from prior disclosure		(Including trust assets)	$\overline{}$								
Exempt from prior disclosure Code 1 div., int., Code 2 code 3 rent] Code 3 rent] Code 3 rent] Code 3 redemption Day Code 1 Code 1 Code 1 Code 3 redemption Day Code 1 Code 1 Code 3 Co			1	l	l · ·			(2)	(3)		
(A-H) rent (I-P) Code 3 redemption Day (I-P) (A-H) (If private transaction)		1		I	i						
CQ-W Canada Ca		exempt from prior disclosure			'						
S1 RESERVE FUND INTERSTATE TAX EX (Y)			(A-H)	rent)	(3-P)		redemption)	Day	(3-P)	(A-H)	
S2 VANGUARD PRIME MONEY MKT						(0-10)					transaction)
S2 VANGUARD PRIME MONEY MKT								l		l	
SIL	51	RESERVE FUND INTERSTATE TAX EX (Y)									
SELL 7/17 J A	52	VANGUARD PRIME MONEY MKT	А	INT	К	Т					
SELL 1/27 J A	53	J.P. MORGAN CHASE & CO		-			BUY	4/14	J	-	
SELL 10/29 J A	54						SELL	7/17	J	Α	
SELL 10/29 J A	55	FAIRFAX FINANCIAL HLDGS LTD					BUY	9/11	J		
SELL 1/27 J A SELL 1/28 J A A SELL 1/28 J A SELL 1/28 J A SELL 1/28 J	56						BUY	10/29	J		
Second Service	57	·		-			SELL	10/29	J	Α	
60 LEGG MASON STOCK A DIV SELL 2/9 J A 61 SELL 2/10 J A 62 SELL 2/11 J A 63 SELL 2/12 J A 64 SELL 2/12 J A 65 MDC HOLDINGS (Y) 66 MARTIN MARIETTA MAT'LS A DIV J T 67 MOHAWK INDUSTRIES NONE SELL 1/27 J A 68 SELL 1/28 J A 69 SELL 2/26 J A 70 SELL 3/10 J A 71 SELL 3/10 J A 72 MOODY'S CORP A DIV J T 73 ODYSSEY RE HLDGS A DIV SELL 10/27 K E 74 ONE BEACON INS (Y)	58	IRA #1									
61	59	BROWN & BROWN	Α	DIV	J	T					
SELL 2/11 J A	60	LEGG MASON STOCK	Α	DIV			SELL	2/9	J	Α	
SELL 2/12 J A	61						SELL	2/10	J	Α	
SELL 2/13 J A	62						SELL	2/11	J]	Α	
65 MDC HOLDINGS (Y) 66 MARTIN MARIETTA MAT'LS A DIV J T 67 MOHAWK INDUSTRIES NONE SELL 1/27 J A SELL 1/28 J A SELL 2/26 J A 70 SELL 3/4 J A 71 SELL 72 MOODY'S CORP A DIV J T 73 ODYSSEY RE HLDGS A DIV SELL 10/27 K E 74 ONE BEACON INS (Y)	63						SELL	2/12	J	Α	į
66 MARTIN MARIETTA MAT'LS A DIV J T Image: Control of the contr	64		ļ				SELL .	2/13	J	Α	
67 MOHAWK INDUSTRIES NONE SELL 1/27 J A 68 SELL 1/28 J A 69 SELL 2/26 J A 70 SELL 3/4 J A 71 SELL 3/10 J A 72 MOODY'S CORP A DIV J T	65	MDC HOLDINGS (Y)					·				
68 SELL 1/28 J A 69 SELL 2/26 J A 70 SELL 3/4 J A 71 SELL 3/10 J A 72 MOODY'S CORP A DIV J T T 73 ODYSSEY RE HLDGS A DIV SELL 10/27 K E 74 ONE BEACON INS (Y) I <t< td=""><td>66</td><td>MARTIN MARIETTA MAT'LS</td><td>А</td><td>DIV</td><td>j</td><td>т</td><td></td><td></td><td></td><td></td><td></td></t<>	66	MARTIN MARIETTA MAT'LS	А	DIV	j	т					
69 SELL 2/26 J A 70 SELL 3/4 J A 71 SELL 3/10 J A 72 MOODY'S CORP A DIV J T T 73 ODYSSEY RE HLDGS A DIV SELL 10/27 K E 74 ONE BEACON INS (Y) I	67	MOHAWK INDUSTRIES		NONE			SELL	1/27	J	Α	
70 SELL 3/4 J A 71 SELL 3/10 J A 72 MOODY'S CORP A DIV J T T Inches of the control of the c	68						SELL	1/28	,	Α .	
71 SELL 3/10 J A 72 MOODY'S CORP A DIV J T T Incomparison of the control of t	69						SELL	2/26	J	Α	
72 MOODY'S CORP A DIV J T 73 ODYSSEY RE HLDGS A DIV SELL 10/27 K E 74 ONE BEACON INS (Y) IIII SELL 10/27 K E	70				-	-	SELL	3/4	J	Α	
73 ODYSSEY RE HLDGS A DIV SELL 10/27 K E 74 ONE BEACON INS (Y)	71						SELL	3/10	J	Α	
74 ONE BEACON INS (Y)	72	MOODY'S CORP	Α	DIV	J	Т					
	73	ODYSSEY RE HLDGS	Α	DIV			SELL	10/27	К	E	
75 WHITE MTN INS GROUP A DIV SELL 10/6 J A	74	ONE BEACON INS (Y)									
	75	WHITE MTN INS GROUP	Α	DIV			SELL	10/6	J	Α	

	Α.	B.			C.	D					
	Description of Assets	Income during		Gross Va	Gross Value at end of		Transactions during reporting period				
	(Including trust assets)		ng period		ing period						
	-1	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)	
	Place an (X) after each asset	1	Type (e.g.	Value	Value	Type (e.g.	Date	Value	Gain	Identity of	
	exempt from prior disclosure	Code 1	div., int., rent)	Code 2 (J-P)	Method Code 3	buy, sell, redemption)	Month-	Code 2 (J-P)	l	buyer/seller	
		(A-H)	rent)	(J-P)	(Q-W)	recemption	Баў	(3-2)	(A-H)	(if private transaction)	
				-	(4 11)					in diristiction,	
76	YUM! BRANDS IND	Α	DIV	К	Т						
77	NVR INC	A	DIV	J	Т						
78	BERKSHIRE HATHAWAY		NONE	J	• т						
79	BURLINGTON NORTHERN	Α	DIV	J	Т	BUY	1/14	J			
80						BUY	1/22	,			
81						BUY	1/23	J			
82	FAIRFAX FINANCIAL HLDGS	В	DIV	L	Т	BUY	5/20	J			
83						BUY	5/21	J			
84						BUY	9/8	к			
85	FASTENAL CO	Α	DIV	J	т	BUY	8/27	J			
86	LEUCADIA NAT'L CORP		NONE	J	Т						
87	US BANCORP DEL	Α	DIV	J	т	BUY	1/14	j			
88						BUY	1/15	J			
89						BUY	2/9	J			
90						BUY	2/11	J			
91	VULCAN MATERIALS CO	A	DIV	J	Т						
92	AMERICCREDIT CORP		NONE	j	Т	BUY ·					
93	JPMORGAN CHASE & CO	Α	DIV	J	Т	BUY	4/14	J			
94	MARKEL CORP HOLDING CO		NONE	J	т	BUY	3/16	J			
95	MCDONALDS CORP	Α	DIV	J	Т	BUY	8/26	J			
96	SYSCO CORP	Α	DIV	J	Т	BUY	5/11	J			
97	ARCH CAPITAL GROUP LTD		NONE	3	Т						
98	US GOV'T MONEY MARKET (X)	Α	INT	J	т					:	
99	VANGUARD PRIME MONEY MKT (X)	Α	INT	К	Т						
100	Charles Schwab 401k #1										
101	VANGUARD INST INEX	С	DIV	м	Т						
102	RAINIER SMALL/MIDCAP EQUITY	Α	DIV	к	Т						
103	SCHWAB MNG RET TRUST-2010		NONE	М	Ţ						

	A.		В.		C.			D				
	Description of Assets	Incom	ne during	Gross Va	Gross Value at end of		Transactions during reporting period					
	(Including trust assets)	-	ng period		reporting period		4-3	1		I		
	51 64 6	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)		
	Place an (X) after each asset exempt from prior disclosure		Type (e.g.	Value Code 2	Value Method	Type (e.g.	Date Month-	Value Code 2	Gain	Identity of		
	exempt from prior disclosure	Code 1 (A-H)	div., int., rent)	(J-P)	Code 3	buy, sell, redemption)	l	(J-P)		buyer/seller (if private		
		(6-11)	l'ent,	10.7	(Q-W)	redemption	Day	(34)		transaction)		
				1								
104	SCHWAB MNG RET TRUST-2020		NONE	К	Т							
105	SCHWAB MNG RET TRUST - 2030		NONE	К	Т							
106	VANGUARD WELLINGTON ADM	С	DiV	L	Т							
107	COVINGTON PENSION PLAN CASH											
108	BALANCE ACCT	E	INT	0	Т				,			
109	COVINGTON & BURLING PTNRSHP LLP	D	INT	0	w							
				<u> </u>								
					-							
							-					
							1					

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Name of Person Reporting	Date of Report
O'Malley, Kathleen M.	5/13/2010

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

Part I. 2003-present Advisory Board Member Sedona Conference

Part III (B) 2008 Non-Investment Income at Covington & Burling, LLP

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Name of Person Reporting	Date of Report
O'Malley, Kathleen M.	5/13/2010

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.



NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OF FAILS TO FILE THIS REPORT WAY 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