AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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
DLOTT, SUSAN J.	U.S. SOUTHERN DISTRICT OF OHIO	05/13/2022
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
U.S. DISTRICT JUDGE - SENIOR STATUS	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	1/1/2021 **to** 12/31/2021
7. Chambers or Office Address		
U.S. COURTHOUSE, ROOM 227 100 EAST FIFTH STREET CINCINNATI, OHIO 45202		

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.	BOARD MEMBER	SWEL FOUNDATION
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
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.)*

	DATE	SOURCE
1.		
2.		
3.		
4.		

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

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
DLOTT, SUSAN J.	05/13/2022

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

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

	A	B		C		D				
	Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
	Place "(X)" after each asset exempt from prior disclosure	(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)	
1.	Investment Account #1 (H)									
2.	CASH HELD IN CUSTODIAN (Charles Schwab & Co Inc)	A	Interest	N	T					
3.	BOSTON PROPERTIES LP 3.8% due 2/1/24; BONDS	B	Interest	K	T					
4.	ENTERGY LOUISIANA 3.3% due 12-01-22; BONDS	B	Interest	K	T					
5.	ESSEX PORTFOLIO, L.P. 3.875% due 5/1/24; BONDS	A	Interest	K	T					
6.	ISHARES CORE S&P 500; ETF	B	Dividend	M	T					
7.	JM SMUCKER CO 3.000% Due 3/15/22; BONDS	A	Interest			Redeemed	7/26/21	K	A	
8.	NEXTERA ENERGY C 3.15% 04-01-24; BONDS	A	Interest			Redeemed	12/22/21	K	A	
9.	UNITEDHEATH GROUP INC 2.875% DUE 12-15-21; BONDS	B	Interest			Matured	12/15/21	K	A	
10.	US BANCORP 3.6% DUE 9/11/24; BONDS	A	Interest	K	T					
11.	VANGUARD ULTRA-SHORT-TERM BOND ADMIRAL; MUTUAL FUND	C	Dividend	O	T	Buy	4/30/21	N		
12.	ZOETIS INC 3.25% DUE 02-01-23; BONDS	A	Interest	K	T					
13.	Investment Account #2 (H)									
14.	CASH HELD IN CUSTODIAN (Charles Schwab & Co Inc)	A	Interest	P1	T					
15.	BEACHWOOD OH CITY SCHOOL DISTRICT GO 3.0% DUE 12/1/24; BONDS	B	Interest			Redeemed	6/1/21	M		
16.	BURLINGTON CNTY NJ GO Ser A 2.0% DUE 1/15/21; BONDS	B	Interest			Matured	1/15/21	M		

1 Income Gain Codes: (See Columns B1 and D4)	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
	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 (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $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 =More than $50,000,000		
3 Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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

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17.	CAPITAL ONE FINL VAR; BONDS	B	Interest			Redeemed	9/1/21	L		
18.	CITIZENS FINANCIAL GROUP VAR 99; BONDS	C	Interest			Redeemed	7/6/21	M		
19.	IOWA STATE WESTERN COMMUNITY COLLEGE SER A GO 3.0% DUE 6/1/21; BONDS	B	Interest			Matured	6/1/21	M		
20.	KENTUCKY ST RURAL FINANCE WATER 4.0% DUE 2/1/24; BONDS	D	Interest	M	T					
21.	KENTUCKY STATE ASSN OF COUNTIES FINANCING 4.25%; BONDS	A	Interest	J	T	Matured (part)	4/21/21	J		
22.	MCCRAKEN CNTY KY GO 2.5% DUE 12/1/22; BONDS	D	Interest	N	T					
23.	MEDINA CNTY OH LIBRARY DISTRICT GO 3.0% DUE 12/1/23; BONDS	C	Interest	M	T					
24.	NATIONAL POWER CORP 9.625% DUE 5/15/28; BONDS	A	Interest	J	T					
25.	TRUIST FINL CORP VAR (SUNTRUST FIX TO FLOAT 5.125% DUE 12/15/27); BOND	D	Interest	M	T					
26.	UNIVERSITY OF TOLEDO OH SER C REV 5.0% DUE 6/1/26; BONDS	D	Interest	M	T					
27.	AIR PRODUCTS AND CHEMICALS; EQUITIES	C	Dividend	M	T					
28.	ALPHABET INC. CLASS C; EQUITIES		None	N	T					
29.	BECTON DICKINSON & CO; EQUITIES	B	Dividend	M	T					
30.	CHEVRON CORP; EQUITIES	C	Dividend	L	T					
31.	CINCINNATI FINANCIAL CORP; EQUITIES	C	Dividend	M	T					
32.	CITIZENS FINL GROUP; EQUITIES	D	Dividend	M	T					

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	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000		
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33. DANAHER CORP; EQUITIES	A	Dividend	N	T					
34. DELTA AIR LINES; EQUITIES		None	J	T					
35. EMERSON ELECTRIC CO; EQUITIES	B	Dividend	M	T					
36. EXXON MOBIL CORP; EQUITIES	C	Dividend	L	T					
37. FASTENAL CO; EQUITIES	C	Dividend	M	T					
38. ISHARES MSCI EAFE; ETF	C	Dividend	M	T					
39. ISHARES RUSSELL 2000; ETF	C	Dividend	N	T					
40. JOHNSON & JOHNSON; EQUITIES	D	Dividend	N	T					
41. JP MORGAN CHASE & CO; EQUITIES	C	Dividend	M	T					
42. LAS VEGAS SANDS CORP; EQUITIES		None			Sold	11/5/21	L		
43. LOWES COMPANIES INC; EQUITIES	C	Dividend	N	T					
44. MARRIOTT INTL INC CLASS A; EQUITIES		None	M	T					
45. MARSH & MCLENNAN COMPANIES, INC; EQUITIES	C	Dividend	M	T					
46. MEDTRONIC PLC F; EQUITIES	C	Dividend	M	T					
47. MERCK & CO INC; EQUITIES	D	Dividend	M	T					
48. METLIFE INC; EQUITIES	C	Dividend	M	T					
49. MICROCHIP TECHNOLOGY; EQUITIES	B	Dividend	M	T					

1 Income Gain Codes: (See Columns B1 and D4) — 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; 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 (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $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 =More than $50,000,000

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50. MICROSOFT CORP; EQUITIES	C	Dividend	O	T					
51. MORGAN STANLEY; EQUITIES	C	Dividend	M	T					
52. NESTLE ADR; EQUITIES	B	Dividend	L	T					
53. NORFOLK SOUTHERN CO; EQUITIES	C	Dividend	N	T					
54. ORGANON & CO; EQUITIES	A	Dividend	J	T	Spinoff (from line 47)	5/17/21	J		
55. PEPSICO INC; EQUITIES	D	Dividend	M	T					
56. PFIZER INC; EQUITIES	C	Dividend	M	T					
57. PROCTER & GAMBLE CO; EQUITIES	D	Dividend	N	T					
58. ROYAL DUTCH SHELL; EQUITIES	B	Dividend	L	T					
59. SCHWAB INTERNATIONAL EQUITY; ETF	D	Dividend	N	T					
60. SECTOR SPDR TECHNOLOGY SELECT SHARE; ETF	B	Dividend	N	T					
61. TJX COMPANIES INC; EQUITIES	B	Dividend	M	T					
62. VANGUARD ULTRA-SHORT-TERM BOND ADMIRAL; BOND MUTUAL FUND	A	Dividend	N	T	Buy	9/13/21	N		
63. VERIZON COMMUNICATIONS; EQUITIES	C	Dividend	L	T					
64. VIATRIS INC; EQUITIES	A	Dividend	J	T					
65. VISA INC CLASS A; EQUITIES	B	Dividend	M	T					

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

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66. WALGREEN CO; EQUITIES	C	Dividend	L	T					
67. WALT DISNEY CORPORATION; EQUITIES		None	M	T					
68. WASTE MANAGEMENT INC; EQUITIES	C	Dividend	M	T					
69. XILINX INC; EQUITIES	A	Dividend	N	T					
70. ZIMMER BIOMET HOLDGS; EQUITIES	A	Dividend	M	T					
71. 3M CO; EQUITIES	C	Dividend	M	T					
72. WOMEN'S CAPITAL CLUB (H)									
73. CASH HELD IN CUSTODIAN (Charles Schwab & Co Inc)	A	Interest	L	T					
74. ALPHABET INC CL A VOTING; EQUITIES		None	L	T					
75. ANTHEM INC; EQUITIES	A	Dividend	L	T	Sold (part)	1/22/21	J	D	
76. APPLE INC; EQUITIES	A	Dividend	L	T	Sold (part)	1/22/21	L	F	
77. ETSY INC, EQUITIES		None	K	T	Buy	4/26/21	K		
78. II-VI INC; EQUITIES		None	K	T	Sold (part)	1/25/21	K	E	
79. JOHNSON & JOHNSON; EQUITIES	B	Dividend	K	T					
80. NETFLIX.COM INC; EQUITIES		None	L	T	Sold (part)	1/22/21	L	E	
81. NEXTGEN HEALTHCARE INC, EQUITIES		None	K	T	Buy	4/26/21	K		
82. SKYWORKS SOLUTIONS INC; EQUITIES	A	Dividend	K	T	Sold (part)	1/22/21	K	D	

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83.	TELADOC HEALTH INC, EQUITIES		None	J	T	Buy	4/26/21	K		
84.	TESLA MOTORS INC; EQUITIES		None	L	T	Sold (part)	1/22/21	M	G	
85.	WALT DISNEY CO; EQUITIES		None	K	T					
86.	FIRST TST NASDAQ CLEAN, ETF	A	Dividend	K	T	Buy	1/14/21	K		
87.	CROWN CASTLE INTL CO, REIT	B	Dividend	L	T					
88.	Fifth Third Checking Account	A	Interest	K	T					
89.	WOMENS CAPITAL CLUB PARTNERSHIP (2.2727273% OWNERSHIP)		None	J	W					

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

PART VII

LISTED STOCKS ARE COMMON SHARES UNLESS OTHERWISE NOTED.

ALL WOMEN'S CAPITAL CLUB INVESTMENTS ARE REPORTED AT THE AGGREGATE VALUE. JUDGE DLOTT OWNS 2.2727273%.

LINES 2, 14 AND 73 ARE CASH BALANCES HELD IN INVESTMENT ACCOUNTS FOR FUTURE PURCHASES.

JUDGE DLOTT FILES A TAX RETURN SEPARATE FROM HER SPOUSE (I.E. NOT A JOINT TAX RETURN). AS SUCH, THE ASSETS OF HER SPOUSE ARE NOT REPORTED WITHIN THIS FEDERAL DISCLOSURE REPORT, WHICH IS CONSISTENT WITH HISTORICAL FILINGS.

Name of Person Reporting	Date of Report
DLOTT, SUSAN J.	05/13/2022

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/ SUSAN J. DLOTT

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
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