

Form No. BPC-2022

Board of Professional Conduct of the Supreme Court of Ohio

FINANCIAL DISCLOSURE STATEMENT

This statement is to be filed in 2023

Financial information for calendar year 2022

Please type or print clearly. See instructions for assistance with this page.

Last Name Matia		First Name David		Т
Address		City	State Zip	
County	E-mail Address		Phone	
Cuyahoga			()	
SECTION B. STATUS (O Judge Retired Judge	CANDIDA the first e	ATES: Please list the date of election (primary, special, o	r FILED)
Magistrate Appointed to an unterm in elective of Judicial Candidate Other (specify)	nexpired on the ba	when your name will appea allot. Day Year	Online 4/21/202 3:14 PM Confirm #: 1504235	
Position/Title (Example Judge	DSITION, OFFICE, OR JOB -e: judge, or magi		Seek Holo Helo	ı
Cuyahoga County C	Court of Common Pleas, Ge	neral Division		
Public Salary: Less than \$16,000 \$16,000 or more	Start Month Da Date: 0 1 0		And Month Day Ye Oate: 0 1 0 5 2 0	ar 2 9
Position/Title	IAL PUBLIC POSITION, OFFICE,		Seek	ı
Public Entity in which	you were/are an official, emplo	yee, candidate, or appoint	ee	
Public Salary: Less than \$16,000 \$16,000 or more	Start Month Da Date:		End Month Day Ye	ar
	FOR	R OFFICIAL USE ONLY		
Walk-in Fax Mail	Filer has answered eve		Date incomplete form returned to filer: Date completed form	

Source of Income			Service Provided	Amount*
A Supreme Court of Ohio	Judge			
B Cuyahoga County	Judge)		
C Third Federal S & L.	Intere	st		
D etrade	intere	st and	dividends	
E				
If required. See instructions to see if you are r	required to disclo	se am	ounts of income.	
2. SOURCES OF GIFTS - ALL FILERS MUST ANSWER T	HIS QUESTION:			For help, see instruction
☐ I have no sources of gifts that I am required				. op, ocoo. uo
Source of Gift			Source of 0	Gift
A See Attachment		D		
В		E		
С		F		
Monica Matia Dependent Children				
Monica Matia				
Dependent cinidien				
Loural Matia				
Laurel Matia		-		
Laurel Matia David Matia, III				
David Matia, III 4. NAMES OF BUSINESSES - ALL FILERS MUST ANSV f you or anyone you listed in Question 3 owns	or operates a bus		list the name of the business.	For help, see instruction
David Matia, III I. NAMES OF BUSINESSES - ALL FILERS MUST ANSV f you or anyone you listed in Question 3 owns	or operates a bus		list the name of the business. Business Na	·
David Matia, III 4. NAMES OF BUSINESSES - ALL FILERS MUST ANSOR IT you or anyone you listed in Question 3 owns of the properties of the p	or operates a bus	siness,		For help, see instruction
David Matia, III	or operates a bus	c C		·
David Matia, III I. NAMES OF BUSINESSES - ALL FILERS MUST ANSOR f you or anyone you listed in Question 3 owns of There are no business names that I am requestion and the second seco	or operates a bus	siness,		·
David Matia, III 1. NAMES OF BUSINESSES - ALL FILERS MUST ANSOR If you or anyone you listed in Question 3 owns of Interes are no business names that I am required Business Name A B 5. LAND (REAL ESTATE) IN OHIO - ALL FILERS MUST	or operates a busuired to list.	C D	Business Na	ame
David Matia, III David Matia,	or operates a busuired to list. ST ANSWER THIS QU	C D	Business Na	ame
David Matia, III I. NAMES OF BUSINESSES - ALL FILERS MUST ANSOR If you or anyone you listed in Question 3 owns of Business Name Business Name A B I have no real estate that I am required to I	or operates a busuired to list. ST ANSWER THIS QUE list. Land (Real I	C D ESTION:	Business Na	ame
David Matia, III I. NAMES OF BUSINESSES - ALL FILERS MUST ANSA f you or anyone you listed in Question 3 owns of There are no business names that I am required Business Name A B I. LAND (REAL ESTATE) IN OHIO - ALL FILERS MUST I have no real estate that I am required to I (List address or,	or operates a busuired to list. ST ANSWER THIS QUE list. Land (Real I	C D ESTION:	Business Na	ame
David Matia, III 4. NAMES OF BUSINESSES - ALL FILERS MUST ANSA If you or anyone you listed in Question 3 owns of the property	or operates a busuired to list. ST ANSWER THIS QUE list. Land (Real I	C D ESTION:	Business Na	·

You are not required to disclose your personal residence or real property held primarily for personal recreation.

5. CREDITORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:		For help, see instructions	
☐ I have no creditors that I am required to list.			
Creditor	Creditor		
A Third Federal Savings and Loan	D		
B Capital One Credit Card	E		
C University of Cincinnati	F		
7. DEBTORS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUESTION:I have no debtors that I am required to list.	Fo	r help, see instructions	
Debtor	Debtor		
Α	С		
В	D		
8. INVESTMENTS OVER \$1,000 - ALL FILERS MUST ANSWER THIS QUEST I have no investments that I am required to list.	ON: Fo	r help, see instructions	
Corporation, Trust, Business Trust, Partnership, or Ass	ciation Nature of Ir	vestment	
A See Attachment			
В			
С			
D			
E			
F			
IF YOU NEED ADDITIONAL SPACE, PLEASE ATTACH A SEPARATE S	EET		
9. OFFICES/FIDUCIARY RELATIONSHIPS - ALL FILERS MUST ANSWER T	IIS QUESTION: Fo	r help, see instructions	
☐ I have no offices or fiduciary relationships that I am required			
Corporation, Trust, Business Trust, Partnership, or Ass	ciation Office or Nature	of Relationship	
A See Attachment			
В			
10. MEALS, FOOD, OR BEVERAGES - ALL FILERS MUST ANSWER THIS Q	ESTION: Fo	r help, see instructions	
✓ I have no sources of meals, food, or beverages that I am requ		,,	

Source of Food or Beverages	Source of Food or Beverages
A	С
В	D

11. TRAVEL EXPENSES - ALL FILERS MUST ANSWER THIS QUESTION:

For help, see instructions

I have no sources of travel expenses that I am required to list.

Source of Travel Expenses	Amount
A Cuyahoga County	\$543.81
B Cuyahoga County	\$1,554.38
C The National Judicial College	\$827.46
D Cuyahoga County	\$632.46
E Cuyahoga County	\$548.26
F	

12. NON-DISPUTED INFORMATION - ALL state employees, state officials and state board and commission members (except college and university trustees) are REQUIRED to answer Question 12. All other filers should skip this question and go to question 13.

~	I have no information that I am required to I	ict
•	i nave no imormation that i am required to i	ıst.

For help, see instructions

Non-Disputed Information	
A	
В	

13. SIGNATURE - ALL FILERS MUST SIGN THE STATEMENT:

For help, see instructions

By signing this statement:

- I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.
- I acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both, and that I may be subject to disciplinary action.
- I acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment pursuant to Sections 3.04 and 124.34 of the Revised Code.
- I acknowledge that, in 2022, I served in, or in 2023, I am serving in or a candidate for, the position indicated on page 1 of this statement.

If you have any questions before signing this form, please contact the Board of Professional Conduct at (614) 387-9370.

Before signing this statement, please review to make sure that you have answered each question you are required to answer. If you have nothing to list in response to any question, check the box indicating that you have nothing to list. If the response to any required question is omitted, the Board will return the statement to you as incomplete. Any person who fails to file a complete statement by the appropriate filing deadline may be subject to criminal penalties and disciplinary action.

Return your completed statement to: Board of Professional Conduct, Moyer Judicial Center, 65 South Front Street, 5th Floor, Columbus, Ohio 43215

YOUR SIGNATURE IS REQUIRED HERE:	David T. Matia	Date:	4/21/2023 3:14 PM	
	Confirmation Number: 1504235914211			

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	Source of Gift
1	Rob McClelland
2	Chris Patno
3	Ken and Cheska Hadden
4	Matt and Mara Montante
5	Tom Montgomery
6	Ann Montgomery
7	Larry and Noel Bauer
8	John and Carrie Liber
9	Spicer McDowell and Anne McDowell
10	Jeff and Barb Myers
11	Steve and Sara Polly
12	Kristen and Martin Schulz
13	Ivan and Carmen Petti Kasovic
14	Molly Gauntner
15	Kevin and Christine Wisnieski
16	Amanda Martinsek
17	Cleveland Academy of Trial Attorneys
18	Ashley Jirsa and David Sullivan
19	Rob and Marci Murdock
20	David and Michelle Paris
21	Barbara Andelman and Hal Nemeth
22	Dr. David Streem
23	Maxine Singer and Peter Hochberg
24	Noel and Larry Bauer
25	Spangenberg Shibley and Liber

	Corporation, Trust, Business Trust, Partnership, or Association	Nature of Investment
1		Mutual Fund
1	American Funds Growth	
2	Dodge & Cox Fund	Def. Comp
3	Fidelity contrafund	Def. Comp.
4	FPA Capital Fund	Def. Comp.
5	Fidelity Growth Col	Def. Comp.
6	Vanguard Intl Growth	Def. Comp.
7	Lifepath	Deferred Comp.
8	Invesco QQQ EFT	Exchange Traded Fund
9	Vanguard Small Cap EFT	Exchange Traded Fund
10	Vanguard S&P 500 ETF	Exchange Traded Fund
11	Ohio DC Large Cap Growth	Def. Comp Fund
12	Vanguard Capital Opportunity	Def. Comp. Fund
13	Ohio DC International Stock	Def. Comp. Fund
14	Ohio DC Smalol Cap Value	Def. Comp. Fund
15	Vanguard Extended Mkt. Indes	Def. Comp Fund

ATTACHMENT - OFFICES/FIDUCIARY RELATIONSHIPS

4 14 11 5	r	
1 Keating Cente	•	Board Member
2 The Center for	Families and Children	Board Member
3 Recovery Ohio)	Board Member
4 OneOhio Reco	overy Foundation	Board Member