

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Batchelder, Alice M.	2. Court or Organization 6th Cir. Ct. of Appeals	3. Date of Report 7/31/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address [REDACTED] [REDACTED]		
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 pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Member	Intellectual Property Law & Technology Advisory Council - University of Akron School of Law
2. Member	Board of Trustees - Grove City College - see note 1
3. Member	Board of Directors - Foundation for Research on Economics and the Environment
4.	
5.	

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.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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.)*

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 AND TYPE
1. 2016	OPERS - pension
2. 2016	University of Akron School of Law and Bliss Institute -- teaching salary
3. 2016	Cleveland State University School of Law -- teaching salary
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. Alliance Defending Freedom	August 2-3	Washington, DC	seminar presentation	lodging and food
2. Claremont Institute	Sept. 17-19	Orange, California	award recipient	transportation, lodging and food
3. Federal Bar Assoc.	Sept. 15	Cleveland, Ohio	Young Lawyers Breakfast speaker	lodging
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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.	First Nat'l Bank of Wyoming	Mtge/Note on Property # 21 (see note 2)	K
2.	Westfield Bank	Mtge/Note on Properties 1, 8, 14, 20	M
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Account # 1 -- IRA	B	Dividend	L	W					
2. - Sequoia Financial Group Cash Account	A	Interest	J	W					
3. CORP PIMCO Investment Grade Corp. Bond	A	Dividend	J	W	Buy	07/22/16	J		
4. SCHR Schwab Int. Term US Treas.	A	Dividend	J	W	Buy	07/22/16	J		
5. SCHC Schwab Intl. Small Cap	A	Dividend	J	W	Buy	07/22/16	J		
6. SCHZ Schwab US Aggregate Bond	A	Dividend	J	W	Buy	02/23/16	J		
7. SCHV Schwab US Large Cap Value (see note 5)	A	Dividend	J	W					
8. SCHX Schwab US Large Cap	A	Dividend	J	W	Buy	07/22/16	J		
9. SCHA Schwab US Small Cap	A	Dividend	J	W	Buy	02/23/16	J		
10. RWO spdrdow jones global real estate	A	Dividend	J	W	Buy	07/22/16	J		
11. CWI SPDR MSCI ACWI Ex-US	A	Dividend	J	W	Buy	07/22/16	J		
12. ACIM SPDR MSCI ACWI IMI	A	Dividend	J	W	Buy	07/22/16	J		
13. GII SPDR S&P Global Infrastructure	A	Dividend	J	W	Buy	07/22/16	J		
14. GNR SPDR S&P Global Natural Resources	A	Dividend	J	W	Buy	07/22/16	J		
15. AGGY Wisdomtree Barclays Yield US	A	Dividend	J	W	Buy	07/22/16	J		
16. FNDP Schwab Fundamental Intl. Large (see note 6)		None			Sold	07/22/16	J	A	
17. GII SPDR S&P Global Infrastructure (see note 6)		None			Sold	02/23/16	J	A	

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 (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	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 5 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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☐ 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 I (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)	(5) Identity of buyer/seller (if private transaction)

18. PCY Powershares Emerging Mkts	A	Dividend			Sold	07/22/16	J	A	
19. PHB Powershares Fundamental High Yield	A	Dividend			Sold	07/22/16	J	A	
20. PIZ Powershares DWA Develop. Mkts	A	Dividend			Sold	07/22/16	J	A	
21. QAI IQ Hedge Multi-Strategy Tracker	A	Dividend			Sold	07/22/16	J	A	
22. QAI IQ Hedge Multi-Strategy Tracker	A	Dividend			Sold	02/23/16	J	A	
23. RPG Guggenheim S&P 500 Pure Growth	A	Dividend			Sold	07/22/16	J	A	
24. RWO SPDR Dow Jones Global Real Est.		None			Sold	02/23/16	J	A	
25. SCHE Schwab Emerging Market Equity		None			Sold	02/23/16	J	A	
26. SCHE Schwab Emerging Market Equity		None			Sold	02/23/16	J	A	
27. SCHF Schwab Intl. Equity		None			Sold	07/22/16	J	A	
28. SCHV Schwab US Large Cap Value		None			Sold	02/23/16	J	A	
29. SCHV Schwab US Large Cap Value	A	Dividend			Sold	07/22/16	J	A	
30. SCHZ Schwab US Aggregate Bond	A	Dividend			Sold	07/22/16	J	A	
31. Account #2 - IRA	B	Dividend	M	W					
32. -Sequoia Financial Group Cash Account	A	Interest	J	W					
33. CORP PIMCO Invest Grade Corp Bond	A	Dividend	J	W	Buy	07/22/16	J		
34. SCHR Schwab Intermed. Term US Treas.	A	Dividend	J	W	Buy	07/22/16	J		

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	
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FINANCIAL DISCLOSURE REPORT

Page 6 of 11

Name of Person Reporting

Batchelder, Alice M.

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7/31/2017

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

35. SCHC Schwab Intl Small Cap	A	Dividend	J	W	Buy	07/22/16	J		
36. SCHZ Schwab US Aggregate Bond	A	Dividend	J	W	Buy	02/23/16	J		
37. SCHV Schwab US Large Cap Value	A	Dividend	J	W					
38. SCHX Schwab US Large Cap	A	Dividend	K	W	Buy	07/22/16	K		
39. SCHA Schwab US Small Cap	A	Dividend	J	W	Buy	02/23/16	J		
40. RWO SPDR Dow Jones Global Reas Estate	A	Dividend	J	W	Buy	07/22/16	J		
41. CWI SPDR MSCI ACWI Ex-US	A	Dividend	K	W	Buy	07/22/16	K		
42. ACIM SPDR MSCI ACWI IMI	A	Dividend	J	W	Buy	07/22/16	J		
43. gii SPDR S&P Global Infrastructure	A	Dividend	J	W	Buy	07/22/16	J		
44. GNR SPDR Global Natural Resources	A	Dividend	J	W	Buy	07/22/16	J		
45. AGGY Wisdomtree Barclays yield US	A	Dividend	J	W	Buy	07/22/16	J		
46. FDNF Schwab Fundamental Intl Large		None			Sold	07/22/16	J	A	
47. GII SPDR S&P Global Infrastructure		None			Sold	02/23/16	J	A	
48. PCY Powershares Emerging Mkts	A	Dividend			Sold	07/22/16	J	A	
49. PHB Powershares Fundamental High Yield	A	Dividend			Sold	07/22/16	J	A	
50. PIZ Powershares DWA Developing Mardets	A	Dividend			Sold	07/22/16	J	A	
51. QAI IQ Hedge Multi-Strategy Tracker	A	Dividend			Sold	07/22/16	J	A	

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	
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FINANCIAL DISCLOSURE REPORT

Page 7 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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52. QAI IQ Hedge Multi-Strategy Tracker	A	Dividend			Sold	02/23/16	J	A	
53. RPG Guggenheim S&P 500 Pure Growth	A	Dividend			Sold	07/22/16	J	A	
54. RWO SPDR Dow Jones Global Real Estate	A	Dividend			Sold	02/23/16	J	A	
55. SCHE Schwab Emerging Markets		None			Sold	02/23/16	J	A	
56. SCHE Schwab Emerging Markets		None			Sold	07/22/16	J	A	
57. SCHF Schwab Internl Equity		None			Sold	07/22/16	J	A	
58. SCHV Schwab US Large Cap		None			Sold	02/23/16	J	A	
59. SCHV Schwab US Large Cap	A	Dividend			Sold	07/22/16	J	A	
60. SCHZ Schwab US Aggregate Bond	A	Dividend			Sold	07/22/16	J	A	
61. Account #3 - IRA	B	Dividend	K	W					
62. - Sequoia Financial Group Cash Account	A	Interest	J	W					
63. GWPFX American Funds Growth	A	Dividend	K	W	Buy	01/07/16	K		
64. IVW I Shares S&P 500 Growth	A	Dividend	J	W					
65. EFA I Shares MSCI EAFE		None			Sold	01/07/16	J	A	
66. IJJ I Shares S&P Mid 400 Value		None			Sold	01/17/16	J	A	
67. IJK I Shares S&P mid 400 Growth		None			Sold	01/07/16	J	A	
68. IVE iSHARES S&P 500 Value Index Fund		None			Sold	01/07/16	J	A	

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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

Page 8 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
69. LQD i Shares IBOXX Investment Bond		None			Sold	01/07/16	J	A	
70. SHY I Shares 1-3 yr Treasury		None			Sold	01/07/16	J	A	
71. Real Estate (H) - see Part VIII, note 4									
72. Prop. # 1 -- duplex -- Medina, Ohio	D	Rent	M	Q					
73. Prop. # 2 -- 2-family -- Medina, Ohio (1/3 interest)	C	Rent	K	Q					
74. Prop. # 3 -- Single family -- Medina, Ohio (1/3 interest)	C	Rent	K	Q					
75. Prop. # 4 -- 4 duplex units -- Medina, Ohio (1/2 interest)	D	Rent	M	Q					
76. Prop. # 5 -- 2 duplex units -- Medina, Ohio (1/2 interest)	D	Rent	L	Q					
77. Prop. # 6 -- 2-fam. & 3-fam. Houses -- Medina, OH (1/2 int)	D	Rent	L	Q					
78. Prop. # 7 -- Apartments -- Medina, Ohio (1/3 interest)	E	Rent	N	Q					
79. Prop. # 8 -- 2 duplex units -- Medina OH	D	Rent	M	Q					
80. Prop. # 9 -- Farm -- Lodi, OH	D	Rent	O	Q					
81. Prop. # 10 -- hog feeder, Lodi, OH (1/5 int)		None	J	W					
82. Prop. # 11 -- single family -- Medina OH	D	Rent	M	Q					
83. Prop. # 12 -- single family -- Medina, OH (1/2 interest)	C	Rent	K	Q					
84. Prop. # 13 -- Commercial bldg -- Medina OH (2/3 interest)	E	Rent	N	Q					
85. Prop. # 14 -- duplex -- Medina, OH	E	Rent	M	Q					

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 \$5,000,000	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

Page 9 of 11

Name of Person Reporting

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86. Prop. # 15 -- vacant lot -- Medina, OH (1/2 interest)		None	K	Q					
87. Prop. # 16 -- Vacant land -- Medina, OH		None	M	Q					
88. Prop. # 17 -- single family -- Medina, OH	D	Rent	M	Q					
89. Prop. # 18 -- single family -- Medina OH (1/2 interest)	B	Rent	K	W					
90. Prop. # 19 -- commercial bldg -- Medina OH	E	Rent	M	Q					
91. Prop. # 20 -- Comm. Bldg with apt. -- Medina OH	D	Rent	M	Q					
92. Prop. # 21 -- Vacant land -- Big Horn County, WY	A	Rent	N	W					
93. Misc. (H)									
94. Farmers Savings Bank accounts	B	Interest	M	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
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FINANCIAL DISCLOSURE REPORT

Page 10 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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

Note 1: The "audit" feature advises me that I should list the assets of the entity of which I am a trustee. I am assuming that this is not true when that entity is an educational institution, and the audit has simply detected the term "trust" in the item. Otherwise, this requirement is ridiculous, and I cannot comply with it.

Note 2: This mortgage was erroneously reported last year as being on "Property 23." If the font on these reports were large enough for anyone over the age of 21 to read, I likely would not have made the error.

Note 3: The note and mortgage on line 2 of my 2015 report (on Property #9) was paid off on July 15, 2015.

Note 4: Real Estate assets in Sec. VII whose value method is reported as "Q": I have again used the Medina County Auditor's most recent appraisal figures. I am unable to provide the date of the appraisal in any of these cases because it was not provided to me. These appraisals are the basis for our real estate taxes.

Note 5: This software is so poor. There are random places where no matter what I do, I cannot choose "Leave Blank." This is one of them. There is no value to a transaction that did not take place.

Note 6: No income during the reporting period

Note 7: I cannot express how frustrating it is to have to use this software, to have to attempt to follow the FIDO "instructions" for filing this report, and to have to waste the number of hours I have wasted to provide this information, much of which is simply not necessary at all to the avowed purpose of this report. After all, if I am required by statute to recuse from a case involving a party in which I have even de minimis interest, then there is no reason for anyone to know the extent of my interest in that party. Just sayin'.

Note 8: I have amended this report to include the information required by the Committee's letter of July 7 relative to Part VII, lines 24-30, 46, 47 55-60, and 65-70

Note 9: With regard to the reference to Part VII, line 51 of my 2015 report, the Committee's letter of July 7 says that I listed "RWD" in that report but did not list it in my current (2016) report. I have reviewed the 2015 report and called my broker, and can attest that it was my error in reading the broker's handwriting that led to the error. The correct initials on line 51 of the 2015 report should have been "RWO" and that asset appears on lines 40 and 54 of the 2016 report.

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

Batchelder, Alice M.

Date of Report

7/31/2017

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/ Alice M. Batchelder

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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Washington, D.C. 20544