

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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) Battani, Marianne O	2. Court or Organization USDC, Eastern Distict of MI	3. Date of Report 5/12/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge, active	5. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2003 to 12/31/2003
7. Chambers or Office Address 200 East Liberty, Suite 400 Ann Arbor, Michigan 48104	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. Reviewing Officer _____ 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)

☐ NONE - (No reportable positions.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Motion Practice Course, oral argument judge	Cooley Law School
2.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

☐ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 1982	State of Michigan Defined Benefit Plan(pension)
2. 1982	County of Wayne Defined Benefit Plan(pension)

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Name of Person Reporting

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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.	2003	Cooley Law School, compensation	900.00
2.	2003	Michigan Judges' Retirement System	36,311.00

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.		

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.		

FINANCIAL DISCLOSURE REPORT

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☒ NONE - (No such reportable gifts.)

SOURCE

DESCRIPTION

VALUE

1.

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

CREDITOR

DESCRIPTION

VALUE CODE

1.

FINANCIAL DISCLOSURE REPORT

Page 1 of 3

Name of Person Reporting

Battani, Marianne O

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5/12/2004

VII. INVESTMENTS and TRUSTS — income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions.)

A. Description of Assets (i 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)	(2)	(1)	(2)	(1) Type (e.g. buy, sell, merger, redemption)	including If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)		(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Fidelity Ultra Service Account:									
2. -Fidelity Accounts(cash, cash equivalent)	A	Int & Div	J	T					
3. -Fidelity Fund	A	Dividend	J	T					
4. Fidelity IRA Account:	A	Dividend	M	T					
5. -Euro Disney stock									
6. -Euro Disney bonds									
7. -US Treasury Security									
8. -Fidelity Contrafund									
9. -Fidelity Equity Income II									
10. -Fidelity Fund									
11. -Fidelity Magellan Fund									
12. -Fidelity Puritan									
13. -Janus Fund									
14. -Fidelity Cash Reserves									
15. Walt Disney Stock	A	Dividend	J	T					
16. American Century Select		None	K	T	Buy(month ly)	month	J		
17. Deferred Compensation 457:		None	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 H = \$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 = \$250,000-\$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 (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 2 of 3

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5/12/2004

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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)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amount Code 1 (A-H)	Type (e.g. div. rent. or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g. buy, sell, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. -State Street S&P Mid Cap									
19. -State Street Russell 2000									
20. -Aggressive Asset Allocation									
21. -Dodge Cox Stock Fund									
22. -Fidelity Magellan Fund									
23. -Templeton Foreign Fund									
24. -Bond Market Index Fund									
25. -Strong Corporate Bond									
26. -Lord Abbett Mid Cap Value Fund (former Franklin Mutual)									
27. Edward Jones IRA Account:	A	Dividend	L	T					
28. -Putnam Growth & Income Fund									
29. -Putnam Global Equity Fund (former Global Growth Fund)									
30. -Putnam New Opportunites Fund									
31. -Putnam Voyager Fund									
32. -Putnam Equity Income Fund									
33. -George Putnam Fund Boston									
34. Edward Jones Single Account									
35. -Cash & cash equivalent	A	Interest	J	T					

- | | | | | | |
|-------------------------|--------------------------------|-----------------------------|-------------------------------|-------------------------------|-----------------------|
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| 2. Value Codes: | J = \$15,000 or less | K = \$15,001-\$50,000 | L = \$50,001-\$100,000 | M = \$100,001-\$250,000 | |
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| | P3 = \$25,000,001-\$50,000,000 | | P4 = \$More than \$50,000,000 | | |
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FINANCIAL DISCLOSURE REPORT

Page 3 of 3

Name of Person Reporting
Battani, Marianne O

Date of Report
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36. -Federated Strategic Income Fund CI A	A	Dividend	J	T	Buy	9-25	J		
37. BankOne Accounts(cash)	A	Interest	J	T					
38. MassMutual: whole life policy	A	Dividend	J	T					

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

VII - Line 17

This fund is a Deferred Compensation Plan administered by the State of Michigan, my former employer. The dividends on each fund are not reported. Only "earnings" are listed which are defined as "investment gain or loss for each fund. These amounts reflect positive and negative changes in market value." I have indicated "none" for dividends on these funds.

VII - Line 26

The Deferred Compensation Plan no longer carries the Franklin Mutual Beacon Fund and the Plan "mapped" the funds into the Lord Abbett Mid Cap Value fund. The Plan calls this "mapping" and does not list it as a sell or buy, nor is there any change in value.

FINANCIAL DISCLOSURE REPORT

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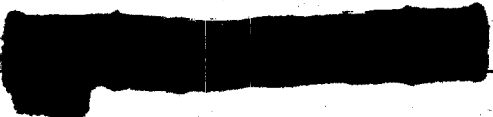
5/12/2004

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 5-12-2004

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