

AO-10
Rev. 1/97**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 1996**Report Required by the Ethics
Reform Act of 1988, Pub. L. No.
101-194, November 30, 1989
15 U.S.C. App. 4, 101-1127

1. Person Reporting (Last name, first, middle initial) Marbley, Algenon L.	2. Court or Organization United States District Court For Southern District of Ohio	3. Date of Report 8 / 2 / 97
4. Title (Article III judges indicate active or senior status. Magistrate judges indicate full or part-time) U. S. District Judge - Nominee	5. Report Type (check appropriate type) ☒ Nomination, Date 7/31/97 ☐ Initial ☐ Annual ☐ Final	6. Reporting Period 1 / 1 / 96 - 7 / 1 / 97
7. Chambers or Office Address Vorys, Sater, Seymour and Pease 52 East Gay Street Columbus, Ohio 43215	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 section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)POSITIONNAME OF ORGANIZATION/ENTITY☐**NONE** (No reportable positions)

Director	Salesians Boys and Girls Club
Director	Big Brothers/Big Sisters Association of Franklin County

II. AGREEMENTS. (Reporting individual only; see pp. 14-17 of Instructions.)DATEPARTIES AND TERMS☐**NONE** (No reportable agreements)

_____ There is no written partnership agreement between myself and my law firm,

_____ Vorys, Sater, Seymour and Pease. Upon resigning from the partnership,

_____ I will receive the balance of my capital account in the approximate amount
of \$52,000.00.

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 18-25 of Instructions.)DATESOURCE AND TYPEGROSS INCOME
(yours, not spouse)☐**NONE** (No reportable non-investment income)

1	1996	Vorys, Sater, Seymour and Pease	\$ 134,412
2	1996	State of Ohio (S)	\$
3	1995	Vorys, Sater, Seymour and Pease	\$ 119,358
4	1995	State of Ohio (S)	\$
5			\$

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IV. REIMBURSEMENTS and GIFTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp. 26-29 of Instructions.)

SOURCEDESCRIPTION☐**NONE** (No such reportable reimbursements or gifts)

1

Exempt

2

3

4

5

6

7

V. OTHER GIFTS. (Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp. 30-33 of Instructions.)SOURCEDESCRIPTIONVALUE☐**NONE** (No such reportable gifts)

1

Exempt

2

3

4

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of the spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp. 34-36 of Instructions.)CREDITORDESCRIPTIONVALUE CODE☐**NONE** (No reportable liabilities)

1

Fifth Third Bank

Loan

K

2

3

4

5

6

*Value Codes: 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-\$50,000,001 or more

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VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 37-54 of Instructions.)

A Description of Assets including trust assets Indicate where applicable, owner of the asset by using the parenthetical "(J)" for joint ownership of reporting individual and spouse, "(S)" for separate ownership by spouse, "(DC)" for ownership by dependent child. 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) Amt 1 Code (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value 2 Code (J-P)	(2) Value Method 3 Code (Q-W)	(1) Type (e.g., buy, sell, merger, redemption)	If not exempt from disclosure			
						(2) Date Month- Day	(3) Value 2 Code (J-P)	(4) Gain 1 Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 Vorys, Sater, Seymour and Pease 401(K)	D	Div.	K	T	Redemption	4/97	K	A	
2 Public Employees Retirement System (S)	B	Div.	K	T					
3 Fifth Third Bank Money Market Fund	A	Int.	J	T					
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
1 Inc/Gain Cds: (Col. B1-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=\$5,001-\$15,000		D=\$15,001-\$50,000 I=\$50,001-\$5,000,000		E=\$15,001-\$50,000 J=\$50,001 or more
2 Val Cds: (Col. C1-D3)	J=\$15,000 or less Q=\$50,001-\$1,000,000		K=\$15,001-\$50,000 R=\$1,001-\$5,000,000		L=\$50,001-\$100,000 S=\$100,001-\$5,000,000		M=\$100,001-\$250,000 T=\$250,001-\$500,000		N=\$250,001-\$500,000 P=\$500,001 or more
3 Val Meth Cds: (Col. C1)	Q-Appraisal U-Book Value		R-Cost (real estate only) V-Other		S-Assessment W-Estimated		T-Cash/Market		

FINANCIAL DISCLOSURE REPORT (cont'd)

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

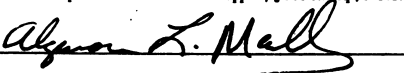
IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 4, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature



Date

August 4, 1997

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. 4, § 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

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks	16	500	00	Notes payable to banks—secured	49	675	00
U.S. Government securities—add schedule				Notes payable to banks—unsecured	18	000	00
Listed securities—add schedule				Notes payable to relatives	None		
Unlisted securities—add schedule				Notes payable to others	None		
Accounts and notes receivable:				Accounts and bills due	None		
Due from relatives and friends				Unpaid income tax	None		
Due from others				Other unpaid tax and interest			
Doubtful				Real estate mortgages payable—add schedule	307	000	00
Real estate owned—add schedule See Below *	(Home) 360	000	00	Chattel mortgages and other liens payable			
Real estate mortgages receivable	None			Other debts—itemize:			
Autom and other personal property	75	000	00	VISA	3	000	00
Cash value—life insurance	2	000	00	Lazarus		850	00
Other assets—itemize:				Shell Oil Co.		350	00
Retirement Accounts	88	500	00	The Bombay Co.		470	00
Retirement Accounts (S)	18	500	00				
				Total Liabilities	379	345	00
				Net Worth	181	155	00
Total Assets	560	500	00	Total Liabilities and net worth	560	500	00
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, cosigner or guarantor	None			Are any assets pledged? (Add schedule.)	No		
On leases or contracts	None			Are you defendant in any suits or legal actions?	No		
Legal Claims	None			Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax	None						
Other special debt	None						

* Mortgage Holder: Fifth Third Bank
21 E. State Street
Columbus, OH

-31E-