

FINANCIAL DISCLOSURE REPORT
Nomination ReportReport Required by the Ethics
Reform Act of 1989, Pub L No.
101-194, November 30, 1989
(5 U.S.C. App. 4, Sec. 101-112)

1. Person Reporting (Last name, first, middle initial) Battani, Marianne O.	2. Court or Organization U.S. District Court-Eastern MI	3. Date of Report 08/05/1999
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Nominee, District Court Judge	5. Report Type (check type) X Nomination, Date 08/05/1999 Initial Annual Final	6. Reporting Period 01/01/1998 to 07/30/1999
7. Chambers or Office Address Wayne County Circuit Court 1421 City-County Building Detroit, Michigan 48226	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 the last page.		

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

- | | | |
|---|---|---|
| 1 | Secretary/Trustee | Detroit College of Law at Michigan State University |
| 2 | Instructor, Motion Practice oral argument | Cooley Law School |
| 3 | Chair | Judicial Tenure Commission |

II. AGREEMENTS (Reporting individual only; see pp. 14-16 of Instructions.)**DATE****PARTIES AND TERMS**☐**NONE** (No reportable agreements.)

- | | | |
|---|------|---|
| 1 | 1982 | State of Michigan Defined Benefit Pension |
| 2 | 1982 | County of Wayne Defined Benefit Pension |
| 3 | | |

III. NON-INVESTMENT INCOME (Reporting individual and spouse; see pp. 17-24 of Instructions.)**DATE****SOURCE AND TYPE****GROSS INCOME**
(yours, not spouse's)☐**NONE** (No reportable non-investment income.)

- | | | | | |
|---|-------|---|----|------------|
| 1 | 1997 | Cooley Law School, compensation | \$ | 900.00 |
| 2 | 1998 | Cooley Law School, compensation | \$ | 900.00 |
| 3 | 03/99 | Cooley Law School, compensation | \$ | 300.00 |
| 4 | 1997 | Wayne County Circuit Court, gross wages | \$ | 109,257.00 |

FINANCIAL DISCLOSURE REPORT Battani, Marianne C.

SECTION HEADING. (Indicate part of report.)

Information continued from Parts I through VI, inclusive.

PART 3. NON-INVESTMENT INCOME (cont'd.)

Line	Date	Source and Type	Gross Income
5	1998	Wayne County Circuit Court, gross wages	\$ 109,257.00
6	01/99	Wayne County Circuit Court, gross wages	\$ 9,545.00
7	02/99	Wayne County Circuit Court, gross wages	\$ 9,545.00
8	03/99	Wayne County Circuit Court, gross wages	\$ 9,545.00
9	04/99	Wayne County Circuit Court, gross wages	\$ 9,545.00
10	05/99	Wayne County Circuit Court, gross wages	\$ 9,545.00
11	06/99	Wayne Couty Circuit Court, gross wages	\$ 9,545.00
12	07/99	Wayne County Circuit Court, gross wages	\$ 9,545.00

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting
Bartholomew, Margaret

Date of Report
28-03-1994

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp 36-54 of Instructions.)

A. Description of Assets <i>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.</i> <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 National Bank of Detroit	A	Interest	J	T	exempt				
2 Public Service Credit Union	A	Interest	J	T	exempt				
3 Fidelity Ultra Service Account:									
4 Fidelity Puritan	C	Dividend	J	T	exempt				
5 Fidelity Cash Reserves	A	Dividend	J	T	exempt				
6 Fidelity Fund	A	Dividend	J	T	exempt				
7 Fidelity IRA Account:									
8 Euro Disney stock		None	J	T	exempt				
9 Euro Disney bonds		None	J	T	exempt				
10 US Treas Secs		None	J	T	exempt				
11 Fidelity Contrafund		None	K	T	exempt				
12 Fidelity Equity Income II		None	J	T	exempt				
13 Fidelity Fund		None	J	T	exempt				
14 Fidelity Magellan Fund		None	K	T	exempt				
15 Fidelity Puritan		None	J	T	exempt				
16 Janus Fund		None	K	T	exempt				
17 Walt Disney Stock (DC)		None	J	T	exempt				

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, 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=\$5,000,001 or more	E=\$15,001-\$50,000
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000	K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000	L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000	M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000	N=\$250,001-\$500,000 P4=\$50,000,001 or more
3 Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

VII. Page 2 INVESTMENTS and TRUSTS-- income, value, transactions *(Includes those of spouse and dependent children. See pp. 36-34 of Instructions.)*

A. Description of Assets <i>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.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (I-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions.)									
18 American Century Select (DC)	B	Dividend	K	T	exempt				
19 Deferred Compensation 457:									
20 State Street Stable Value		None	J	T	exempt				
21 State Street S&P		None	K	T	exempt				
22 State Street S&P Mid Cap		None	K	T	exempt				
23 State Street Russell 2000		None	K	T	exempt				
24 State Street Daily EAFE		None	J	T	exempt				
25 Aggressive Asset Allocation		None	J	T	exempt				
26 Dodge & Cox Stock Fund		None	J	T	exempt				
27 Fidelity Magellan Fund		None	K	T	exempt				
28 Putnam Voyager A Fund		None	J	T	exempt				
29 PBHG Emerging Growth Fund		None	K	T	exempt				
30 SSgA Small Cap Fund		None	J	T	exempt				
31 Euro Pacific Growth Fund		None	J	T	exempt				
32 Templeton Foreign Fund		None	J	T	exempt				
33 Deferred Compensation 401K:									
34 State Stree S&P 500 Index		None	K	T	exempt				
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more E=\$15,001-\$50,000									
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000 K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000 L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000 M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000 N=\$250,001-\$500,000 P4=\$50,000,001 or more									
3 Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value H=Cost (real estate only) V=Other S=Assessment W=Estimated T=Cash/Market									

VII. Page 3 INVESTMENTS and TRUSTS — income, value, transactions

(Includes those of spouse and dependent children. See pp. 36-54 of Instructions.)

A. Description of Assets <i>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.</i> <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
35 State Street S&P Mid Cap		None	J	T	exempt				
36 State Street Russell 2000		None	J	T	exempt				
37 State Street Daily EAFE		None	J	T	exempt				
38 Moderate Asset Allocation		None	J	T	exempt				
39 Aggressive Asset Allocation		None	J	T	exempt				
40 Dodge & Cox Stock Fund		None	J	T	exempt				
41 Fidelity Magellan Fund		None None	J	T	exempt				
42 PBHG Emerging Growth Fund		None None	J	T	exempt				
43 SSgA Small Cap		None	J	T	exempt				
44 Euro Pacific Growth Fund		None	J	T	exempt				
45 Templeton Foreign I Funds		None	J	T	exempt				
46									
47									
48									
49									
50									
51									
1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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=\$5,000,001 or more E=\$15,001-\$50,000									
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000 K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000 L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000 M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000 N=\$250,001-\$500,000 P4=\$50,000,001 or more									
3 Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value R=Cost (real estate only) V=Other S=Assessment W=Estimated T=Cash/Market									