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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
231 WEST LAFAYETTE BLVD.  
DETROIT, MICHIGAN 48226

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FINANCIAL  
DISCLOSURE OFFICE

CHAMBERS OF  
MARIANNE O. BATTANI  
UNITED STATES DISTRICT JUDGE

July 22, 2009

(313) 234-2625  


Bobby R. Baldock, Chair  
Judicial Conference of the United States  
Committee on Financial Disclosure  
One Columbus Circle, N.E.  
Washington, D.C. 20544

Mr. Baldock:


This letter is in response to your inquiry of July 16, 2009, regarding my financial report dated April 29, 2009. There are two issues you raised which need to be corrected before my report can be closed.

The first issue is in Part VII, page 5, line 22, in which I listed "SsgA S&P 500 Index" and it was not in my prior report. This asset is under the \$1000 reporting requirement(\$29.32) and was erroneously put on this report. Please consider this line deleted.

The second issue is in Part VII, page 5, line 19 of my prior report, where I listed "SsgA Aggressive Asset Allocation", but did not list it in this report. I inadvertently omitted the sale of "SsgA Aggressive Asset Allocation" on 6-27. It should have been listed in Part VII, page 5, line 22(in place of the "SsgA S&P 500 Index"noted above) with value code "J" in section D.

Please accept this letter in place of an amended report. Thank you for bringing this to my attention.

Sincerely ,

  
Honorable Marianne O. Battani  
U.S. District Court Eastern District of Michigan

MOB/cm

**Battani, Marianne O**

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2008**

<b>1. Person Reporting</b> (last name, first, middle initial) Battani, Marianne O.	<b>2. Court or Organization</b> USDC, Eastern Distict of MI	<b>3. Date of Report</b> 04/29/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge, active	<b>5a. Report Type</b> (check appropriate type) <input type="checkbox"/> Nomination,                      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final <b>5b.</b> <input type="checkbox"/> Amended Report	<b>6. Reporting Period</b> 01/01/2008 to 12/31/2008
<b>7. Chambers or Office Address</b> 231 West Lafayette Detroit, Michigan 48226	<b>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.</b>  Reviewing Officer _____ Date _____	
<b>IMPORTANT NOTES:</b> 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Pretrial Skills Judge	Cooley Law School
2.	
3.	
4.	
5.	

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**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. 1982	State of Michigan Defined Benefit Plan(pension)
2. 1982	County of Wayne Defined Benefit Plan(pension)
3.	

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting	Date of Report
Battani, Marianne O.	04/29/2009

**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>INCOME</u> <i>(yours, not spouse's)</i>
1. 2008	Coolcy Law School, compensation	\$600.00
2. 2008	Michigan Judges' Retirement System	\$36,311.16
3. 2008	Wayne County Retirement System	\$19,208.76
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
2.	
3.	
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Battani, Marianne O.

Date of Report

04/29/2009

**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.			
2.			
3.			
4.			
5.			

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting Battani, Marianne O.	Date of Report 04/29/2009
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**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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

1. FIDELITY INDIVIDUAL ACCOUNT									
2. -Fidelity Accounts(cash, cash equivalent)	B	Int./Div.	K	T					
3. -Puritan	A	Dividend	J	T					
4. FIDELITY IRA ACCOUNT:	B	Dividend	M	T					
5. -US Treasury Security									
6. -Fidelity Contrafund									
7. -Fidelity Equity Income II									
8. -Fidelity Fund									
9. -Fidelity Magellan Fund									
10. -Fidelity Puritan									
11. -Janus Fund									
12. -Fidelity Cash Reserves									
13. DEFERRED COMPENSATION 457:	D	Dividend	M	T					
14. -SSgA S&P Mid Cap									
15. -SSgA Russell 2000									
16. -Dodge Cox Stock Fund									
17. -AllianceBernstein Int Val 1									

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	
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**

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Name of Person Reporting

Battani, Marianne O.

Date of Report

04/29/2009

**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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. -SSgA Bond Market Index Fund									
19. -Western Asset Core Bond Fl					Sold	11/28	K		
20. -Lord Abbett Mid Cap Value Fund									
21. -SSgA Emerging Markets									
22. -SSgA S&P 500 Index									
23. -SSgA Target Retirement 2010					Buy	6-27	J		
24. -PIMCOT Total Return					Buy	11-28	K		
25. EDWARD JONES IRA ACCOUNT	B	Dividend	K	T					
26. -Putnam Mid Cap Value Fund									
27. -Putnam Intl Capital Oppty									
28. -Capital Income Builder Fund									
29. -Capital World Growth & Income Fund									
30. -Euro Pacific Growth Fund									
31. -Franklin Income Fund									
32. -Fundamental Investors Fund									
33. -Hartford Capital Appreciation Fund									
34. EDWARD JONES SINGLE ACCOUNT									

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	
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	

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Name of Person Reporting <b>Battani, Marianne O.</b>	Date of Report <b>04/29/2009</b>
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**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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. -Cash & money market funds (Y)									
36. -Federated Strategic Income Fund C1 A	B	Dividend	J	T	Buy (add'l)	12/31	J		
37. -Federated Strategic Value Fund	A	Dividend	J	T	Sold (part)	12/31	J		
38. -Federated MDT Balanced Fund	A	Dividend	J	T	Sold (part)	12/31	J		
39. -Federated Market Opportunity Fund		None	J	T	Buy	12/31	J		
40. Chase Bank (cash and cash equivalent)	A	Interest	J	T					
41. MassMutual: whole life policy	A	Dividend	J	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
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	
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	

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**Name of Person Reporting**

Battani, Marianne O.

**Date of Report**

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

none



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Name of Person Reporting Battani, Marianne O.	Date of Report 04/29/2009
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**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



**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