AO 10
Rev. 1/2021

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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)	2. Court or Organization	3. Date of Report
Cole, Douglas R.	United States District Court, Southern District of Ohio	05/15/2022
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
District Judge (Active)	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2021 **to** 12/31/2021
7. Chambers or Office Address		
Potter Stewart Courthouse 100 E. Fifth St. Cincinnati, OH 45202		

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.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

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

☐ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.	2006	Jones Day Pension Plan, former law firm
2.	2019	Organ Cole, LLP (deferred compensation payout agreement)
3.		

Name of Person Reporting	Date of Report
Cole, Douglas R.	05/15/2022

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.	2021	Organ Cole (deferred compensation and capital return)	$130,571.00
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.	2021	Ohio State University - Moritz College of Law (teaching salary)
2.	2021	Self-Employed (Dispute Resolution Services Provider)
3.	2021	Self-Employed (Author)
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.	George Mason Center for Law and Economics	March 14-20, 2021	Naples, FL	Naples Coloquium	Transportation, meals, lodging
2.	George Mason Center for Law and Economics	December 4-10, 2021	Palm Beach, FL	Law and Economics Conference	Transportation, meals, lodging
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
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.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Cole, Douglas R.	05/15/2022

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	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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. Individual Assets (H)									
2. Huntington Bank Account (cash)	B	Interest	P1	T					
3. Chase Bank Account (cash)	A	Interest	K	T					
4. Invesco American Franchise Fund A (VAFAX)	B	Dividend	K	T					
5. Promissory Note: 1330 Dublin Property Group LLC		None			Matured (part)	01/01/21	J		
6.					Matured (part)	02/01/21	J		
7.					Matured (part)	03/01/21	J		
8.					Matured (part)	04/01/21	J		
9.					Matured (part)	05/01/21	J		
10.					Matured (part)	06/01/21	J		
11.					Matured (part)	07/01/21	J		
12.					Matured (part)	08/01/21	J		
13.					Matured (part)	09/01/21	J		
14.					Matured (part)	10/01/21	J		
15.					Matured (part)	11/01/21	J		
16.					Matured	12/01/21	J		
17. Account #1 (H)									

1 Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
	F =$50,001 - $100,000	G =$100,001 - $1,000,000	H1 =$1,000,001 - $5,000,000	H2 =More than $5,000,000	
2 Value Codes (See Columns C1 and D3)	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 =More than $50,000,000		
3 Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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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	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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)
18. Vanguard 2030 Target Retirement Fund	G	Dividend	P1	T					
19. Account #2 (H)									
20. Oppenheimer Global Fund Class A (OPPAX)	A	Dividend	K	T					
21. Hartford Capital Appreciation HLS Fund Class 1B (HIBCX)	A	Dividend	K	T					
22. Hartford Midcap HLS Fund Class 1B (HBMCX)	A	Dividend	K	T					
23. Account #3 (H)									
24. CREF Growth R3 (QCGRIC)		None	L	T					
25. CREF Equity Index R3 (QCEQIX)		None	M	T					
26. CREF Global Equities R3 (QCGLIX)		None	K	T					
27. Account #4 (H)									
28. TIAA Real Estate (REA)		None	M	T					
29. CREF Money Market R3 (QCMMIX) (cash)		None	O	T					
30. CREF Inf-Linked Bond R3 (QCILIX)		None	M	T					
31. CREF Growth R3 (QCGRIC)		None	L	T					
32. CREF Global Equities R3 (QCGLIX)		None	M	T					
33. TIAA Acc High Yield T1 (TIHYX)		None	L	T					
34. TIAA Acc WAM Cr Pl Bd T1		None	M	T					

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2 Value Codes (See Columns C1 and D3)	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 =More than $50,000,000		
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Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
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35. TIAA Acc Midcap Growth T1 (TRPWX)		None	M	T					
36. TIAA American Funds EuroPacific Growth T1 (AEGFX)		None	M	T					
37. TIAA Acc Bond Index T1 (TBIIX)		None	L	T					
38. TIAA Acc Real Estate Securities T1 (TIREX)		None	L	T					
39. Vang Inst Tg Rtm 30 Inst (VTTWX)	B	Dividend	L	T	Buy	05/28/21	K		
40.					Buy (add'l)	06/30/21	J		
41.					Buy (add'l)	07/30/21	J		
42.					Buy (add'l)	08/31/21	J		
43.					Buy (add'l)	09/30/21	J		
44.					Buy (add'l)	10/29/21	J		
45.					Buy (add'l)	12/01/21	J		
46.					Buy (add'l)	12/30/21	J		
47. TIAA Acc Vanguard Small Cap Value Index T1 (VISVX)		None	L	T					
48. Vang Target Ret 2030 Inv (VTHRX)		None			Buy	02/02/21	J		
49.					Buy (add'l)	03/01/21	J		
50.					Buy (add'l)	03/31/21	J		
51.					Buy (add'l)	04/30/21	J		

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	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	
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52.					Sold	05/28/21	K		
53. Account #5 (H)									
54. TIAA Traditional	D	Interest	O	T					
55. CREF Growth R3 (QCGRIC)		None	N	T					
56. CREF Equity Index R3 (QCEQIX)		None	N	T					
57. Vang Target Ret 2030 Inv (VTHRX)		None			Buy	02/02/21	J		
58.					Buy (add'l)	03/01/21	J		
59.					Buy (add'l)	03/31/21	J		
60.					Buy (add'l)	04/30/21	J		
61.					Sold	05/28/21	J		
62. Vang Inst Tg Rtm 30 Inst (VTTWX)	A	Dividend	K	T	Buy	05/28/21	J		
63.					Buy (add'l)	06/30/21	J		
64.					Buy (add'l)	07/30/21	J		
65.					Buy (add'l)	08/31/21	J		
66.					Buy (add'l)	09/30/21	J		
67.					Buy (add'l)	10/29/21	J		
68.					Buy (add'l)	12/01/21	J		

1 Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
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69. Account #6 (H)									
70. TIAA Traditional	C	Interest	M	T					
71. CREF Stock R3 (QCSTIX)		None	M	T					
72. CREF Growth R3 (QCGRIC)		None	M	T					
73. CREF Global Equities R3 (QCGLIX)		None	L	T					
74. TIAA Real Estate (QREARX)		None	K	T					
75. Vang Target Ret 2030 Inv (VTHRX)		None			Buy	02/02/21	J		
76.					Buy (add'l)	03/01/21	J		
77.					Buy (add'l)	03/31/21	J		
78.					Buy (add'l)	04/30/21	J		
79.					Sold	05/28/21	J		
80. Vang Inst Tg Rtm 30 Inst (VTTWX)	A	Dividend	K	T	Buy	05/28/21	J		
81.					Buy (add'l)	06/30/21	J		
82.					Buy (add'l)	07/30/21	J		
83.					Buy (add'l)	08/31/21	J		
84.					Buy (add'l)	09/30/21	J		
85.					Buy (add'l)	10/29/21	J		

1 Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
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86.					Buy (add'l)	12/01/21	J		
87.					Buy (add'l)	12/30/21	J		
88. Account #7 (H)									
89. TIAA Traditional	A	Interest	J	T					
90. CREF Stock R3 (QCSTIX)		None	J	T					
91. CREF Global Equities R3 (QCGLIX)		None	J	T					
92. CREF Bond Market R3 (QCBMIX)		None	J	T					
93. Account #8 (H)									
94. Vanguard Target Retirement 2030 Fund (VTHRX)	E	Dividend	M	T					
95. Account #9 (H)									
96. Vanguard Target Retirement 2060 Investor CL (VTTSX)	A	Dividend	J	T	Buy	11/02/21	J		
97.					Buy (add'l)	12/03/21	J		
98. Account #10 (H)									
99. Vanguard Target Retirement 2060 Investor CL (VTTSX)	A	Dividend	J	T	Buy	11/02/21	J		
100.					Buy (add'l)	12/03/21	J		
101. Account #11 (H)									
102. USAA Aggressive Growth Fund (USAUX)	B	Dividend	K	T					

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2 Value Codes (See Columns C1 and D3) — 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 =More than $50,000,000

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103. USAA International Fund (USIFX)	D	Dividend	K	T					
104. USAA S&P 500 Index (USSPX)	C	Dividend	L	T					
105. Account #12 (H)									
106. JPMorgan Midcap Value Fund Cl A (JAMCX)	C	Dividend	K	T					
107. MFS Value Fund A (MEIAX)	B	Dividend	K	T					
108. SPDR S&P 500 ETF Trust (SPY)	A	Dividend	K	T					
109. Arbitrage Funds Class R (ARBFX)	A	Dividend	J	T					
110. Account #13 (H)									
111. JPMorgan Insured Deposit Account (cash) (X)	A	Interest	M	T					
112. Draft Kings Inc (DKNG)		None	J	T	Buy	02/02/21	J		
113. General Motors (GM)		None			Sold	08/19/21	K	D	
114. Medtronic PLC (MDT)	A	Dividend	K	T					
115. Sarepta Therapeutics (SRPT)		None	K	T					
116. SPDR S&P 500 ETF Trust (SPY)	A	Dividend			Sold	08/19/21	L	D	
117. Americold Realty Trust (COLD)	A	Dividend	K	T	Buy	02/02/21	L		
118. Invitation Homes Inc (INVH)	B	Dividend	L	T	Buy	02/02/21	L		
119. Prologis Inc (PLD)	B	Dividend	M	T	Buy	02/02/21	M		

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2 Value Codes (See Columns C1 and D3)	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	
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A	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(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)
120. SPDR Gold Tr (GLD)		None	M	T					

1 Income Gain Codes: (See Columns B1 and D4) — A =$1,000 or less; B =$1,001 - $2,500; C =$2,501 - $5,000; D =$5,001 - $15,000; E =$15,001 - $50,000; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000

2 Value Codes (See Columns C1 and D3) — 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 =More than $50,000,000

3 Value Method Codes (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

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

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

Name of Person Reporting	Date of Report
Cole, Douglas R.	05/15/2022

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/ Douglas R. Cole

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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