AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

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	08/07/2024
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**
U.S. District Judge (Active)	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☑ NONE *(No reportable positions.)*

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

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☐ NONE *(No reportable agreements.)*

DATE	PARTIES AND TERMS
1. 2006	Jones Day Pension Plan, former law firm (defined benefit pension plan)
2.	
3.	

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☑ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.			
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
1.	2023	Ohio State University - Moritz College of Law (teaching salary)
2.	2023	Self-Employed (Dispute Resolution Services Provider)
3.	2023	Self-Employed (Author)
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☐ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.	George Mason Law and Economics Center	June 11-17, 2023	Girdwood, AK	Symposium	Transportation (partial), food (partial), & lodging
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

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

Name of Person Reporting	Date of Report
Cole, Douglas R.	08/07/2024

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	
1.	Individual Assets (H)									
2.	Huntington Bank Account (cash)	D	Interest	P1	T					
3.	Chase Bank Account (cash)	A	Interest	J	T					
4.	Invesco American Franchise Fund A (VAFAX)		None	L	T					
5.	Account #1 (H)									
6.	Vanguard 2030 Target Retirement Fund (VTHRX)	E	Dividend	P1	T					
7.	Account #2 (H)									
8.	Invesco Global Fund Class A (OPPAX)	D	Dividend	K	T					
9.	Hartford Capital Appreciation HLS Fund Class 1B (HIBCX)	B	Dividend	K	T					
10.	Hartford Midcap HLS Fund Class 1B (HBMCX)	D	Dividend	K	T					
11.	Account #3 (H)									
12.	CREF Growth R3 (QCGRIC)		None	M	T					
13.	CREF Equity Index R3 (QCEQIX)		None	M	T					
14.	CREF Global Equities R3 (QCGLIX)		None	K	T					
15.	Account #4 (H)									
16.	TIAA Real Estate (REA)		None	M	T					
17.	CREF Money Market R3 (QCMMIX) (cash eq.)		None	O	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

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VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. CREF Inf-Linked Bond R3 (QCILIX)		None	M	T					
19. CREF Growth R3 (QCGRIC)		None	L	T					
20. CREF Global Equities R3 (QCGLIX)		None	M	T					
21. TIAA Acc High Yield T1 (TIHYX)		None	L	T					
22. TIAA Acc WAM Cr Pl Bd T1		None	M	T					
23. TIAA Acc Midcap Growth T1 (TRPWX)		None	M	T					
24. TIAA American Funds EuroPacific Growth T1 (AEGFX)		None	M	T					
25. TIAA Acc Bond Index T1 (TBIIX)		None	L	T					
26. TIAA Acc Real Estate Securities T1 (TIREX)		None	L	T					
27. Van Target Ret 2030 Inv (VTHRX)	C	Dividend	M	T	Buy (add'l)	01/31/23	J		
28.					Buy (add'l)	02/28/23	J		
29.					Buy (add'l)	03/30/23	J		
30.					Buy (add'l)	04/28/23	J		
31.					Buy (add'l)	05/31/23	J		
32.					Buy (add'l)	06/30/23	J		
33.					Buy (add'l)	07/31/23	J		
34.					Buy (add'l)	08/31/23	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; 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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Cole, Douglas R.	08/07/2024

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☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
35.					Buy (add'l)	09/29/23	J		
36.					Buy (add'l)	10/31/23	J		
37.					Buy (add'l)	11/30/23	J		
38.					Buy (add'l)	12/29/23	J		
39. TIAA Acc Vanguard Small Cap Value Index T1 (VISVX)		None	L	T					
40. Account #5 (H)									
41. TIAA Traditional	E	Interest	O	T					
42. CREF Growth R3 (QCGRIC)		None	N	T					
43. CREF Equity Index R3 (QCEQIX)		None	N	T					
44. Van Target Ret 2030 Inv (VTHRX)	B	Dividend	L	T	Buy (add'l)	01/31/23	J		
45.					Buy (add'l)	02/28/23	J		
46.					Buy (add'l)	03/30/23	J		
47.					Buy (add'l)	04/28/23	J		
48.					Buy (add'l)	05/31/23	J		
49.					Buy (add'l)	06/30/23	J		
50.					Buy (add'l)	07/31/23	J		
51.					Buy (add'l)	08/31/23	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; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000
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52.					Buy (add'l)	09/29/23	J		
53.					Buy (add'l)	10/31/23	J		
54.					Buy (add'l)	11/30/23	J		
55.					Buy (add'l)	12/29/23	J		
56. Account #6 (H)									
57. TIAA Traditional	D	Interest	M	T					
58. CREF Stock R3 (QCSTIX)		None	M	T					
59. CREF Growth R3 (QCGRIC)		None	M	T					
60. CREF Global Equities R3 (QCGLIX)		None	L	T					
61. TIAA Real Estate (QREARX)		None	K	T					
62. Van Target Ret 2030 Inv (VTHRX)	B	Dividend	L	T	Buy (add'l)	01/31/23	J		
63.					Buy (add'l)	02/28/23	J		
64.					Buy (add'l)	03/30/23	J		
65.					Buy (add'l)	04/28/23	J		
66.					Buy (add'l)	05/31/23	J		
67.					Buy (add'l)	06/30/23	J		
68.					Buy (add'l)	07/31/23	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.					Buy (add'l)	08/31/23	J		
70.					Buy (add'l)	09/29/23	J		
71.					Buy (add'l)	10/31/23	J		
72.					Buy (add'l)	11/30/23	J		
73.					Buy (add'l)	12/29/23	J		
74. Account #7 (H)									
75. TIAA Traditional	A	Interest	J	T					
76. CREF Stock R3 (QCSTIX)		None	J	T					
77. CREF Global Equities R3 (QCGLIX)		None	J	T					
78. CREF Bond Market R3 (QCBMIX)		None	J	T					
79. Account #8 (H)									
80. Vanguard Target Retirement 2030 Fund (VTHRX)	C	Dividend	M	T					
81. Account #9 (H)									
82. Vanguard Target Retirement 2060 Investor CL (VTTSX)	B	Dividend	M	T	Buy (add'l)	02/01/23	J		
83.					Buy (add'l)	03/01/23	J		
84.					Buy (add'l)	04/03/23	J		
85.					Buy (add'l)	05/01/23	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; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000
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86.					Buy (add'l)	06/01/23	J		
87.					Buy (add'l)	07/03/23	J		
88.					Buy (add'l)	08/01/23	J		
89.					Buy (add'l)	09/01/23	J		
90.					Buy (add'l)	10/02/23	J		
91.					Buy (add'l)	11/01/23	J		
92.					Buy (add'l)	12/01/23	J		
93.	Account #10 (H)								
94.	Vanguard Target Retirement 2060 Investor CL (VTTSX)	B	Dividend	M	T	Buy (add'l)	02/01/23	J		
95.						Buy (add'l)	03/01/23	J		
96.						Buy (add'l)	04/03/23	J		
97.						Buy (add'l)	05/01/23	J		
98.						Buy (add'l)	06/01/23	J		
99.						Buy (add'l)	07/03/23	J		
100.						Buy (add'l)	08/01/23	J		
101.						Buy (add'l)	09/01/23	J		
102.						Buy (add'l)	10/02/23	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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103.					Buy (add'l)	11/01/23	J		
104.					Buy (add'l)	12/01/23	J		
105. Account #11 (H)									
106. USAA Aggressive Growth Fund (USAUX)		None	K	T					
107. USAA International Fund (USIFX)	A	Dividend	K	T					
108. USAA S&P 500 Index (USSPX)	B	Dividend	L	T					
109. Account #12 (H)									
110. JPMorgan Deposit Acct B (cash)	A	Interest			Closed	03/06/23	K		
111. JPMorgan Midcap Value Fund Cl A (JAMCX)	B	Dividend	K	T					
112. MFS Value Fund A (MEIAX)	C	Dividend	K	T					
113. Arbitrage Funds Class R (ARBFX)	A	Dividend	J	T					
114. Blackrock Liquidity Funds Cl T (STAXX) (cash eq.)	B	Dividend	K	T	Buy	03/06/23	K		
115. Account #13 (H)									
116. JPMorgan Insured Deposit Account (cash) (Y)									
117. Draft Kings Inc (DKNG)		None	J	T					
118. Medtronic PLC (MDT)	A	Dividend	K	T					
119. Sarepta Therapeutics (SRPT)		None	K	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

Name of Person Reporting	Date of Report
Cole, Douglas R.	08/07/2024

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
120. JPMorgan TR II US Treasury Plus Money Market Fund (IJTXX) (cash eq.)	D	Dividend	N	T	Buy	03/06/23	M		
121.					Buy (add'l)	03/30/23	M		
122.					Sold (part)	05/31/23	M		
123.					Buy (add'l)	09/06/23	J		
124.					Buy (add'l)	12/01/23	J		
125.					Buy (add'l)	12/20/23	K		
126.					Buy (add'l)	12/26/23	K		
127. United States Treasury Note	D	Interest	O	T	Buy (add'l)	03/13/23	M		
128. Americold Realty Trust (COLD)	B	Dividend			Sold	12/15/23	K		
129. Invitation Homes Inc (INVH)	B	Dividend	L	T					
130. Prologis Inc (PLD)	A	Dividend			Sold (part)	03/07/23	K	C	
131.					Sold	12/15/23	K	D	
132. 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.

Name of Person Reporting	Date of Report
Cole, Douglas R.	08/07/2024

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. § 13141 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. § 13106)

Committee on Financial Disclosure
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