

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) MILLER, GRAY H.	2. Court or Organization U.S. DIST. COURT, SO. DIST. TX	3. Date of Report 06/10/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - ACTIVE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address BOB CASEY U. S. COURTHOUSE 515 RUSK AVE HOUSTON, TX 77002		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Member of the Advisory Board	USS Cavalla Historical Foundation
2.	Member of the Board	Federal Bar Association - Southern District of Texas
3.	Member of the Executive Committee	Houston Marine Insurance Seminars, Inc.
4.	Member of the Advisory Board	National Alliance on Mental Illness (NAMI) of Greater Houston
5.		

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.		
2.		
3.		

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Name of Person Reporting

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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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

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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.		

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Everbank Bank Accounts	A	Interest	L	T	Open	07/16/14	L		See Note in Part VIII
2. Brokerage Account #1 (H)									
3. - Cash Account (Y)									
4. - WTS-SFG Parent Inc		None			Sold	04/25/14	J		
5. - SFG Parent Inc		None	K	T	Buy	04/25/14	J		
6. - Specialty Foods Group Income T/U (X)		None	J	T					
7. Brokerage Account #2 (H)									See Note in Part VIII
8. - Wells Fargo Bank Deposit Sweep Accounts	A	Interest			Closed	09/11/14	J		
9. - Raymond James Bank Deposit Program - Goldman Sachs Bank USA	A	Interest	J	T	Open	09/11/14	J		
10. - MFS New Discovery Fund-I		None			Sold (part)	01/21/14	J	A	
11.					Sold	04/30/14	K		
12. - Amer Mutual FD Inc CL F2	B	Dividend	K	T	Buy (add'l)	05/30/14	J		See Note in Part VIII
13.					Sold (part)	06/06/14	K	B	
14. - Harris Assoc Invnt TR Oakmark Fund Class I		None			Sold	05/30/14	K	C	
15.					Buy	05/30/14	K		
16.					Sold	12/10/14	K		
17. - Voya Equity TR Small Cap Opportunities (formerly listed as...		None			Sold	05/30/14	K	B	See Note in Part VIII

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 H = \$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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☐ 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 I (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. - Smallcap World Fund Inc Class F2		None			Sold	05/30/14	K	C	See Note in Part VIII
19. - Thornburg Inv Mgmt Intl Growth Fund CL I		None			Sold	05/30/14	K	B	
20. - Wasatch Global Opportunities FD		None			Sold (part)	04/03/14	J	A	
21.					Sold	04/30/14	J		
22. - Wasatch International Oppty Fnd		None			Sold (part)	03/19/14	J	A	
23.					Sold	05/30/14	J	A	
24. - Oppenheimer Global Opportunities FD		None			Buy	04/03/14	J		
25.					Sold	05/30/14	J		
26. - Hotchkis & Wiley FDS Large Cap Value FD CL I	A	Dividend	K	T	Buy	04/30/14	K		
27.					Sold	05/30/14	J	A	
28. - Hodges Small Cap FD Professionally Managed Portfolios		None			Buy	05/30/14	K		
29.					Sold	12/10/14	K		
30. - American Funds New World Fund Cl F2	B	Dividend	K	T	Buy	05/30/14	K		
31.					Sold (part)	07/14/14	J	A	
32. - Rydex S&P 500 Pure Growth Fund Class H	A	Dividend	K	T	Buy	05/30/14	K		
33. - Templeton FDS Inc Foreign FD Advisor CL	A	Dividend	J	T	Buy	05/30/14	K		
34.					Sold (part)	12/10/14	J		

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 = \$5,000,001 - \$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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☐ 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)	(5) Identity of buyer/seller (if private transaction)
35. - Templeton Global Smaller Companies FD Advisors CL	A	Dividend	J	T	Buy	05/30/14	K		
36.					Sold (part)	12/10/14	J		
37. IRA #1 (H)									See Note in Part VIII
38. - Wells Fargo Bank Deposit Sweep Accounts	A	Interest			Closed	09/11/14	J		
39. - Raymond James Bank Deposit Program - Goldman Sachs Bank USA	A	Interest	J	T	Open	09/09/14	J		
40. - Alliancebernstein FDS Discovery Growth		None			Sold (part)	04/02/14	J	A	
41.					Sold	04/16/14	M	E	
42. - Voya Equity TR Small Cap Opportunities (formerly listed as...		None			Sold	05/30/14	M	E	See Note in Part VIII
43. - Smallcap World Fund Inc Class F-1		None			Sold	01/02/14	N	F	
44. - Wasatch Global Opportunities FD		None			Buy (add'l)	01/13/14	J		
45.					Sold	04/02/14	M	D	
46. - Westcore TR Intl Small Cap Fund (Formerly listed as ...		None			Buy (add'l)	01/13/14	L		See Note in Part VIII
47.					Buy (add'l)	04/02/14	J		
48.					Sold	05/30/14	M	D	
49. - MFS New Discovery Fund-I		None			Sold	04/02/14	M	E	
50. - American Mutual FD Inc CL F2	E	Dividend	N	T	Buy (add'l)	01/13/14	K		See Note in Part VIII
51.					Sold (part)	04/02/14	J	B	

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	
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52.					Sold (part)	04/16/14	J	B	
53. - Thornburg Inv Mgmt Intl Growth Fund CL I		None			Buy (add'l)	04/02/14	J		
54.					Sold	04/16/14	M	E	
55. - New World Fund Class F2 - American Funds N/L	E	Dividend	N	T	Buy	01/02/14	N		See Note in Part VIII
56.					Sold (part)	04/02/14	J	A	
57.					Sold (part)	04/16/14	J	A	
58. - Oppenheimer Global Opportunities FD CL Y		None			Buy	04/02/14	M		
59.					Buy (add'l)	04/16/14	J		
60.					Sold	05/30/14	M		
61. - Rydex S&P 500 Pure Growth Fund Class H	D	Dividend	M	T	Buy	04/02/14	M		
62. - Oakmark International Fund CL I	D	Dividend	M	T	Buy	04/16/14	M		
63. - Hotchkis & Wiley Fds Large Cap Value FD CL I	D	Dividend	M	T	Buy	04/16/14	M		
64. - Hodges Small Cap Fund Retail Class N/L	B	Dividend	M	T	Buy	05/30/14	M		
65. - Templeton Foreign Fund Advisor Class N/L	D	Dividend	M	T	Buy	05/30/14	M		
66. - Templeton Global Smaller Companies FD Advisors CL N/L	C	Dividend	M	T	Buy	05/30/14	M		
67. IRA #2 (H)									See Note in Part VIII
68. - Wells Fargo Bank Deposit Sweep Accounts	A	Interest			Closed				

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
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69. - Raymond James Bank Deposit Program - Goldman Sachs Bank USA	A	Interest	J	T	Open	09/09/14	J		
70. - Amer Mutual FD Inc CL F2	A	Dividend	K	T	Sold (part)	01/13/14	J	A	See Note in Part VIII
71. - Harris Assoc Invst TR Oakmark Fund Class I		None			Sold	01/13/14	J	B	
72. - Voya Equity TR Small Cap Opportunities (formerly listed as...		None			Buy (add'l)	01/13/14	J		See Note in Part VIII
73.					Sold (part)	04/02/14	J	A	
74.					Sold	05/30/14	J		
75. - Smallcap World Fund Inc Class F-1		None			Sold	01/02/14	K	B	
76. - Wasatch Global Opportunities FD		None			Sold (part)	01/13/14	J	A	
77.					Sold	04/02/14	J	A	
78. - Wasatch International Oppty Fnd		None			Sold	01/13/14	J	A	
79. - New World Fund Class F2 - American Funds N/L	A	Dividend	K	T	Buy	01/02/14	K		See Note in Part VIII
80. - MFS New Discovery Fund-I		None			Buy	01/13/14	J		
81.					Sold	04/02/14	J	A	
82. - Alliance Bernstein FDS Discovery Growth FD Advisor Shs		None			Buy	01/13/14	J		
83.					Sold	04/16/14	J		
84. - Thornburg Inv Mgmt Intl Growth Fund CL I		None			Buy (add'l)	01/13/14	J		
85.					Buy (add'l)	04/02/14	J		

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86.					Sold	04/16/14	J		
87. - Westcore TR Intl Small Cap Fund		None			Buy (add'l)	01/13/14	J		
88.					Sold	05/30/14	J		
89. - Oppenheimer Global Opportunities FD CL Y		None			Buy	04/02/14	J		
90.					Sold	05/30/14	J		
91. - Oakmark International Fund Class I	A	Dividend	J	T	Buy	04/16/14	J		
92. - Hotchkis and Wiley Large Cap Value Fund Class I	A	Dividend	J	T	Buy	04/16/14	J		
93. - Hodges Small Cap Fund Retail Class N/L	A	Dividend	J	T	Buy	05/30/14	J		
94.					Sold (part)	12/04/14	J	A	
95. - Rydex S&P Pure Growth Fund Class H N/ L	A	Dividend	J	T	Buy	04/02/14	J		
96. - Templeton Foreign Fund Advisor Class N/ L	A	Dividend	J	T	Buy	05/30/14	J		
97. - Templeton Global Smaller Companies FD Advisor Class N/L	A	Dividend	J	T	Buy	05/30/14	J		
98. Trust #1 (H)									
99. - Ameritrade Cash Holding Account		None			Closed				

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

Part VII, page 4 line 1 - The prior year report shows Everbank Bank Account which included only one account. During 2014, another account was opened at Everbank so the description was renamed Everbank Bank Accounts.

Part VII, page 4 line 7 - Brokerage Account #2 was held at Wells Fargo and on 09/09/14 every single stock/mutual fund that was in this account was transferred in kind to a new account at Raymond James. The Wells Fargo account was closed on 09/11/14 with the transfer of the remaining cash account listed on Part VII, page 4 line 8.

Part VII, page 4 line 12 Amer Mutual FD Inc CL F1 graduated to Amer Mutual FD Inc CL F2.

Part VII, page 4 line 17 Voya Equity TR Small Cap Opportunities was formerly listed as ING Equity TR Smallcap Opportunities FD CL I. The name changed to Voya Equity TR Small Cap Opportunities on 05/02/14.

Part VII, page 5 line 18 Smallcap World Fund Inc Class F-1 graduated to Smallcap World Fund Inc Class F2.

Part VII, page 6 line 37 - IRA #1 was held at Wells Fargo and on 09/09/14 every single stock/mutual fund that was in this account was transferred in kind to a new IRA account at Raymond James. The Wells Fargo account was closed on 09/11/14 with the transfer of the remaining cash account listed on Part VII, page 6 line 38.

Part VII, page 6 line 42 Voya Equity TR Small Cap Opportunities was formerly listed as ING Equity TR Smallcap Opportunities FD CL I. The name changed to Voya Equity TR Small Cap Opportunities on 05/02/14.

Part VII, page 6 line 46 Westcore TR Intl Small Cap Fund was formerly listed as Westcore TR Intl Frontier FD.

Part VII, page 6 line 50 American Mutual FD Inc CL F1 graduated to American Mutual FD Inc CL F2.

Part VII, page 7 line 55 American FDS Inc New CL F-1 graduated to New World Fund Class F2 - American Funds N/L.

Part VII, page 7 line 67 - IRA #2 was held at Wells Fargo and on 09/09/14 every single stock/mutual fund that was in this account was transferred in kind to a new IRA account at Raymond James. The Wells Fargo account was closed on 09/09/14 with the transfer of the remaining cash account listed on Part VII, page 7 line 68.

Part VII, page 8 line 70 Amer Mutual FD Inc CL F1 graduated to Amer Mutual FD Inc CL F2.

Part VII, page 8 line 72 Voya Equity TR Small Cap Opportunities was formerly listed as ING Equity TR Smallcap Opportunities FD CL I. The name changed to Voya Equity TR Small Cap Opportunities on 05/02/14.

Part VII, page 8 line 79 American Fds Inc New CL F-1 graduated to New World Fund Class F2 - American Funds N/L.

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06/10/2015

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/ GRAY H. MILLER

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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