

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2011

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                          |                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Hanks, George C.                                                                                                                                            | <b>2. Court or Organization</b><br><br>Southern District of Texas-Houston Division                                                                                                                                                                                                       | <b>3. Date of Report</b><br><br>05/15/2012                       |
| <b>4. Title</b> (Article III judges indicate active or senior status;<br>magistrate judges indicate full- or part-time)<br><br>full-time magistrate judge                                                                        | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2011<br>to<br>12/31/2011 |
| <b>7. Chambers or Office Address</b><br><br>United States Courthouse<br>515 Rusk Rm 7727<br>Houston, TX 77002                                                                                                                    |                                                                                                                                                                                                                                                                                          |                                                                  |
| <p><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts, checking the <b>NONE</b> box for each part where you have no reportable information. Insert signature on last page.</p> |                                                                                                                                                                                                                                                                                          |                                                                  |

## I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

|                          |                                                                           |
|--------------------------|---------------------------------------------------------------------------|
| 1. Board of Directors    | Greater Houston Area Red Cross                                            |
| 2. Advisory Board Member | Judicial Education Program George Mason University Law & Economics Center |
| 3.                       |                                                                           |
| 4.                       |                                                                           |
| 5.                       |                                                                           |

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

|    |  |
|----|--|
| 1. |  |
| 2. |  |
| 3. |  |

**FINANCIAL DISCLOSURE REPORT**

Page 2 of 6

Name of Person Reporting

Hanks, George C.

Date of Report

05/15/2012

**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><br>(yours, not spouse's) |
|-------------|--------------------------------------|----------------------------------------|
| 1. 2011     | University of Houston Law Foundation | \$3,200.00                             |
| 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.)*

| <u>DATE</u> | <u>SOURCE AND TYPE</u>               |
|-------------|--------------------------------------|
| 1. 2011     | Depelchin's Children's Center, wages |
| 2. 2011     | Untied Airlines,wages                |
| 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. American Red Cross                    | 3/1/2011-3/3/2011     | Washington, D.C.       | Board Meetings                           | Hotel, Transportation         |
| 2. Borden, Iadner & Gervais LLP          | 6/2/2011-6/5/2011     | Toronto, Canada        | Teaching Trial Advocacy                  | Meals, Hotel, Transportation  |
| 3. National Institute for Trial Advocacy | 6/6/2011-6/09/2011    | Dallas, Texas          | Teaching Trial Advocacy                  | Meals, Hotel, Transportation  |
| 4. Louisiana State University            | 8/7/2011-8/10/2011    | Baton Rouge, Louisiana | Teaching Trial Advocacy                  | Meals, Hotel, Transportation  |
| 5. Defense Research Institute            | 9/21/2011- 9/23/2011  | Phoenix, Arizona       | CLE Presentation                         | Meals, Hotel, Transportation  |
| 6. George Mason University               | 10/30/2011-11/02/2011 | Washington, D.C.       | CLE Program Attendance/<br>Board Meeting | Meals, Hotel, Transportation  |

**FINANCIAL DISCLOSURE REPORT**

Page 3 of 6

Name of Person Reporting

Hanks, George C.

Date of Report

05/15/2012

**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. | Capital One VISA           | Credit Card        | K                 |
| 2. | American Express           | Credit Card        | J                 |
| 3. | Chase Mastercard           | Credit Card        | K                 |
| 4. | Wellsfargo Bank            | Line of Credit     | J                 |
| 5. | Wellsfargo Bank            | VISA               | J                 |
| 6. | Sears                      | Credit Card        | J                 |
| 7. | Saks 5th Ave               | Credit Card        | J                 |
| 8. | 1st National Bank of Omaha | Credit Card        | J                 |
| 9. | HSBC                       | Credit Card        | J                 |

# FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

Hanks, George C.

Date of Report

05/15/2012

## 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|     |                                |   |          |   |   |  |  |  |  |
|-----|--------------------------------|---|----------|---|---|--|--|--|--|
| 1.  | 401k TexSaver Program          | B | Dividend | K | T |  |  |  |  |
| 2.  | -Black Rock Liquidity TempFund |   |          |   |   |  |  |  |  |
| 3.  | -Black Rock Bond Index         |   |          |   |   |  |  |  |  |
| 4.  |                                |   |          |   |   |  |  |  |  |
| 5.  |                                |   |          |   |   |  |  |  |  |
| 6.  |                                |   |          |   |   |  |  |  |  |
| 7.  |                                |   |          |   |   |  |  |  |  |
| 8.  |                                |   |          |   |   |  |  |  |  |
| 9.  |                                |   |          |   |   |  |  |  |  |
| 10. |                                |   |          |   |   |  |  |  |  |
| 11. |                                |   |          |   |   |  |  |  |  |
| 12. |                                |   |          |   |   |  |  |  |  |
| 13. |                                |   |          |   |   |  |  |  |  |
| 14. |                                |   |          |   |   |  |  |  |  |
| 15. |                                |   |          |   |   |  |  |  |  |
| 16. |                                |   |          |   |   |  |  |  |  |
| 17. |                                |   |          |   |   |  |  |  |  |

|                         |                                 |                             |                               |                                |                        |
|-------------------------|---------------------------------|-----------------------------|-------------------------------|--------------------------------|------------------------|
| 1. Income Gain Codes:   | 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 |
| (See Columns B1 and D4) | 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          | J ~\$15,000 or less             | K ~\$15,001 - \$50,000      | L ~\$50,001 - \$100,000       | M ~\$100,001 - \$250,000       |                        |
| (See Columns C1 and D3) | 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 |                        |
| 3. Value Method Codes   | P3 ~\$25,000,001 - \$50,000,000 |                             | P4 ~More than \$50,000,000    |                                |                        |
| (See Column C2)         | Q = Appraisal                   | R = Cost (Real Estate Only) | S = Assessment                | T = Cash Market                |                        |
|                         | U = Book Value                  | V = Other                   | W = Estimated                 |                                |                        |

**FINANCIAL DISCLOSURE REPORT**

Page 5 of 6

Name of Person Reporting

Hanks, George C.

Date of Report

05/15/2012

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

# FINANCIAL DISCLOSURE REPORT

Page 6 of 6

Name of Person Reporting

Hanks, George C.

Date of Report

05/15/2012

## 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/ George C. Hanks**

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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