

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Hanks, George C.	2. Court or Organization U.S. District Court, Southern District of Texas	3. Date of Report 05/15/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge-Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address United States Courthouse 601 Rosenberg 6th Floor Galveston, TX 77550		
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. Board of Directors (Honorary)	Greater Houston Area Red Cross
2. Advisory Board Member	Judicial Education Program George Mason University Law & Economics Center
3. Board of Directors	College of the State Bar of Texas
4.	
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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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.		
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. 2018	United Airlines,wages
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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. National Institute for Trial Advocacy	1/27/2018-1/31/2018	New Orleans, Louisiana	Teach at Trial Advocacy Program	transportation, meals, lodging
2. Sedona Conference on E-discovery	5/2/2018-5/4/2018	Nashville, Tennessee	Teach at E-Discovery Program	transportation, meals, lodging
3. Louisiana State University School of Law	8/05/2017-8/8/2017	Baton Rouge, Louisiana	Teach at Trial Advocacy Program	meals, lodging
4. Louisiana State Bar	6/3/2018-6/4/2018	Destin, Florida	Teach at State Bar Program	transportation, meals, lodging
5. Emory University Law School	5/6/2018-5/11/2018	Atlanta, Georgia	Teach at Trial Advocacy Program	transportation, meals, lodging

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6.	George Mason University Law & Economics Center	5/20/2018-5/22/2018	Arlington, Virginia	Attend Advisory Board Meeting	meals, lodging
7.	Duke University School of Law	6/20/2018-6/22/2018	Denver, Colorado	Teach at MDL Program	transportation, meals, lodging
8.	Sandpiper Partners, LLC	9/13/2018-9/14/2018	Dallas, Texas	Teach at Patents and Trademark /Discovery Program	transportation, meals, lodging
9.	NYU School of Law Civil Jury Project	10/18/2018-10/19/2018	New York, New York	Attend Jury Innovations CJE Program	transportation, meals, lodging
10.	American Bar Association	11/7/2018-11/10/2018	San Francisco, California	Attend and Teach at Employment Law CLE Program	transportation, meals, lodging
11.	George Mason University Law & Economics Center	11/11/2018-11/15/2018	New Orleans, Louisiana	Attend CJE Program	transportation, meals, lodging

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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.			

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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. Texas Employee Retirement System	B	Interest	M	T					
2. Wells Fargo Savings Account	A	Interest	K	T					
3. Protective Life Insurance	A	Interest	J	T					
4. Continental 401K Savings Plan	A	Int./Div.	J	T					
5. -Black Rock Global Allocation Fund	A	Int./Div.	J	T					
6. -Black Rock Large Cap Core Fund	A	Int./Div.	J	T					
7. -PIMCO All Asset Fund	A	Int./Div.	J	T					
8. -Sands Large Cap Growth Fund	A	Int./Div.	J	T					
9. -Thornburg International Equity Fund	A	Int./Div.	J	T					
10. -Wellington Trust Total Return Portfolio	A	Int./Div.	J	T					
11. -Wellington Trust-Unconstrained Themes Portfolio	A	Int./Div.	J	T					
12. -Westwood Large Cap Value Fund	A	Int./Div.	J	T					
13. -Westwood SMidCap Fund	A	Int./Div.	J	T					
14.									
15.									
16.									
17.									

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

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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: **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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