

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) Ramos, Nelva G.	2. Court or Organization U.S. District Court, Texas	3. Date of Report 04/17/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge	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 1133 North Shoreline Blvd. Corpus Christi, Texas 78401		
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. 2001	State of Texas Judicial Retirement Plans
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2018	Onyx Engineering--Salary
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. ABA: 2018 Professional Success Summit	11/14/18	Houston, TX	Panelist	Transportation
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. Wells Fargo Bank -- Accounts, CD	A	Interest	J	T					
2. First National Bank -- Accounts	A	Interest	J	T					
3. New York Life Insurance Company - Whole Life		None	K	T					
4. BROKERAGE #1 (H)									
5. Edward Jones Money Market (JRSXX)	A	Dividend	K	T					
6. FT Bld Amer Bds 10-20 Yr #11 (VKBTHX)	B	Interest	K	T					
7. Franklin Fed Tax - Free Income A (FKTIX)	B	Dividend	L	T					
8. IRA #1 (H)									
9. Franklin Balanced Fund CL A (FBLAX)	A	Dividend	K	T					
10. Franklin Equity Income Fund CL A (FISEX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
11. Franklin Growth Fund CL A (FKGRX)	A	Dividend	J	T	Sold (part)	12/24/18	K		
12. Franklin Growth Opptys Fd Cl A (FGRAX)	B	Dividend	J	T					
13. Franklin High Income Fund A (FCHIX)	A	Dividend	J	T	Buy	12/24/18	J		
14. Franklin Mutual Global Discovery Fund CL A (TEDIX)	A	Dividend	J	T					
15. Franklin Mutual Shares Fund CL A (TESIX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
16. Franklin Rising Dividends Fund CL A (FRDPX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
17. Franklin Small-Mid Cap Grwth A (FRSGX)	A	Dividend	K	T	Buy (add'l)	12/24/18	J		

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	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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18. Templeton Growth Fund CL A (TEPLX)	B	Dividend	J	T					
19. Franklin Total Return Fund CL A (FKBAX)	A	Dividend	K	T	Buy (add'l)	12/24/18	J		
20. Franklin U S Government Securities Fund CL A (FKUSX)	A	Dividend	K	T	Buy (add'l)	12/24/18	J		
21. IRA #2 (H)									
22. Franklin Growth Fund CL A (FGRAX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
23. Templeton Foreign Fund CL A (TFFAX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
24. Templeton Global Smaller Companies Fund CL A (TEMGX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
25. Templeton Growth Fund CL A (TEPLX)	A	Dividend	J	T	Sold (part)	12/24/18	J		
26. Templeton World Fund CL A (TEMWX)	B	Dividend	J	T	Sold (part)	12/24/18	J		
27. Franklin Total Return A (FKBAX)		None	J	T	Buy	12/24/18	J		
28. Franklin US Govt Secs A (FKUSX)	A	Dividend	J	T	Buy	12/24/18	J		
29. IRA #3 (H)									
30. Cohen & Steers Preferred Sec & Income Fund CL I (CPXIX)	A	Dividend			Sold (part)	02/06/18	J	A	
31.					Sold	03/16/18	J		
32. Doubleline Shiller Enh Cape Fd (DSEEX)	C	Dividend	K	T	Sold (part)	01/02/18	J	A	
33.					Sold (part)	01/22/18	J	A	
34.					Buy (add'l)	02/06/18	J		

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35.					Buy (add'l)	02/22/18	J		
36.					Buy (add'l)	03/16/18	J		
37.					Sold (part)	04/11/18	J	A	
38.					Buy (add'l)	04/18/18	J		
39.					Buy (add'l)	11/13/18	J		
40.	Invesco S&P500 Momentum (formerly Powershares S&P 500 Momentum) (SPMO)	A	Dividend		Buy	04/18/18	K		
41.					Sold	11/13/18	K		
42.	Invesco QQQ (formerly Powershares QQQ Tr Se) (QQQ)	A	Dividend	K	T	Sold (part)	01/02/18	J	A
43.					Sold (part)	01/22/18	J	A	
44.					Buy (add'l)	02/06/18	J		
45.					Buy (add'l)	02/22/18	J		
46.					Buy (add'l)	03/16/18	J		
47.					Buy (add'l)	04/13/18	J		
48.					Buy (add'l)	11/13/18	J		
49.	iShares S&P Asia 50 (AIA)		None		Buy	03/16/18	J		
50.					Buy (add'l)	03/21/18	K		
51.					Sold	04/18/18	J		

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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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52. First Trust Preferred Secs & Inc (FPE)	A	Dividend			Buy	02/06/18	J		
53.					Sold	03/16/18	J		
54. IShares Core S&P 500 (IVV)	A	Dividend	K	T	Sold (part)	01/02/18	J	A	
55.					Sold (part)	01/22/18	J	A	
56.					Buy (add'l)	02/06/18	J		
57.					Sold	02/22/18	K	A	
58.					Buy	04/18/18	K		
59.					Sold	06/18/18	K	A	
60.					Buy (add'l)	11/13/18	K		
61. IShares Core S&P Total US Stock Mkt (ITOT)	A	Dividend			Buy	06/18/18	K		
62.					Sold	10/26/18	K		
63. Invesco S&P 500 Top 50 (XLG)		None			Buy	10/26/18	K		
64.					Sold	11/13/18	K	A	
65. IShares MSCI Frontier 100 Index Fund (FM)		None			Buy	01/02/18	J		
66.					Buy (add'l)	01/22/18	J		
67.					Buy (add'l)	02/06/18	J		
68.					Buy (add'l)	03/16/18	J		

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69.					Buy (add'l)	03/21/18	K		
70.					Sold (part)	02/28/18	J		
71.					Sold	04/18/18	K		
72. IShares MSCI All Country Asia Ex Jap (AAXJ)		None			Buy	02/28/18	J		
73.					Sold (part)	03/07/18	J		
74.					Buy (add'l)	03/16/18	J		
75.					Sold	03/21/18	J		
76. IShares MSCI Eurozone ETF (EZU)		None			Buy	02/28/18	K		
77.					Sold (part)	03/07/18	J		
78.					Sold (part)	03/16/18	J		
79.					Sold	03/23/18	J		
80.					Buy	04/11/18	J		
81.					Sold	04/18/18	J	A	
82. IShares Inc Core MSCI Emerging Mkts ETF (IEMG)		None			Buy (add'l)	01/04/18	J		
83.					Buy (add'l)	02/06/18	J		
84.					Sold (part)	02/28/18	J		
85.					Sold (part)	03/07/18	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 R = Cost (Real Estate Only) V = Other	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 S = Assessment W = Estimated	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 T = Cash Market	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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86.					Buy (add'l)	03/16/18	J		
87.					Buy (add'l)	03/21/18	J		
88.					Sold	04/18/18	K	A	
89. iShares S&P Latin America (ILF)		None			Buy	04/11/18	J		
90.					Sold	04/18/18	J	A	
91. iShares TR Core MSCI EAF (ETF) (IEFA)		None			Buy (add'l)	01/22/18	J		
92.					Sold (part)	01/04/18	J	A	
93.					Buy (add'l)	02/06/18	J		
94.					Sold	02/28/18	K		
95. iShares Edge MSCI USA Momentum Factor ETF (MTUM)	A	Dividend			Buy	01/02/18	J		
96.					Sold (part)	01/22/18	J	A	
97.					Buy (add'l)	02/06/18	J		
98.					Buy (add'l)	02/22/18	J		
99.					Buy (add'l)	03/07/18	J		
100.					Buy (add'l)	03/16/18	J		
101.					Buy (add'l)	04/11/18	J		
102.					Sold	11/13/18	K	A	

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103. Nuveen Preferred Securities & Inc Fd 1 (NPSRX)	A	Dividend			Buy	02/06/18	J		
104.					Sold	03/16/18	J		
105. iShares MSCI Japan ETF (EWJ)		None			Buy	01/04/18	J		
106.					Sold	01/22/18	J	A	
107.					Buy	02/28/18	J		
108.					Buy (add'l)	03/07/18	J		
109.					Buy (add'l)	03/16/18	J		
110.					Sold	03/21/18	J		
111. SPDR Dow Jones Indust Av ETF (DIA)	A	Dividend	K	T	Buy	11/13/18	K		
112. PIMCO Income Fund CL P (PONPX)	A	Dividend			Sold (part)	02/06/18	J	A	
113.					Sold	03/19/18	J		
114. Wisdomtree India (EPI) (Y)									
115. 529 PLAN #1 (H)									
116. Franklin Mod Alloc Age 13-16 A		None	K	T					

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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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Ramos, Nelva G.

Date of Report

04/17/2019

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.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Ramos, Nelva G.

Date of Report

04/17/2019

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/ **Nelva G. Ramos**

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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One Columbus Circle, N.E.
Washington, D.C. 20544