

FINANCIAL DISCLOSURE REPORT FINAL FILING

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) TRIMBLE, JR., JAMES T.	2. Court or Organization U S DISTRICT COURT FOR THE WESTERN DISTRICT OF LOUISIANA	3. Date of Report 11/26/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U S SENIOR DISTRICT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☐ Annual ☒ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2018 to 08/03/2018
7. Chambers or Office Address 516 HILLCREST DRIVE ALEXANDRIA, LA 71301		
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.	
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.	
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.				
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.)*

<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. ADP	A	Dividend			Sold	02/08/18	J		
2. KHC	A	Dividend	J	T					
3. NYVTX	A	Dividend	M	T					
4.					Buy (add'l)	01/02/18	J		
5.					Buy (add'l)	02/01/18	J		
6.					Buy (add'l)	03/01/18	J		
7.					Buy (add'l)	04/02/18	J		
8.					Buy (add'l)	05/01/18	J		
9.					Buy (add'l)	06/01/18	J		
10.					Buy (add'l)	06/28/18	J		
11.					Buy (add'l)	06/28/18	J		
12.					Buy (add'l)	07/02/18	J		
13. DE	A	Dividend	K	T					
14. RTN	A	Dividend	K	T					
15. ETN	A	Dividend	K	T					
16. HTGC	A	Dividend	K	T					
17. LALDX	C	Dividend	M	T					

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		

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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 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.					Buy (add'l)	01/02/18	J		
19.					Buy (add'l)	02/01/18	J		
20.					Buy (add'l)	03/01/18	J		
21.					Buy (add'l)	04/02/18	J		
22.					Buy (add'l)	05/01/18	J		
23.					Buy (add'l)	06/01/18	J		
24.					Buy (add'l)	07/02/18	J		
25. COST	A	Dividend	J	T					
26. RDS/A	A	Dividend	K	T					
27. WM	A	Dividend	K	T					
28. HCOAX	A	Dividend	L	T					
29. SNAP	A	Dividend	J	T					
30. REDWOOD TR INC BOND	A	Interest			Sold	03/27/18	J		
31. ENERGY TRANSFER PARTNERS BOND	A	Interest			Sold	06/15/18	J		
32. WEB COM GROUP INC BOND	A	Interest	J	T					
33. CSV CAP CORP BOND	A	Interest	J	T					
34. SOLARITY CITY BOND	A	Interest	J	T					

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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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)

35. AEGEAN MARINE PETE IETWORK INC BOND	A	Interest	J	T					
36. ENDOLOGIX INC BOND	A	Interest	J	T					
37. PROSPECT CAP CORP	A	Interest	J	T					
38. CANADIAN SOLAR INC	A	Interest	J	T					
39.					Buy (add'l)	07/05/18	J		
40. HCI GRP INC	A	Interest	J	T					
41. TITAN MACHY INC BOND	A	Interest	J	T					
42.					Buy (add'l)	07/05/18	J		
43. TEEKAY OFFSHORE PARTNS BOND	A	Interest			Sold	07/03/18	J		
44. EGALET CORP BOND	A	Interest	J	T					
45. WHITING PETROLEUM CORP BOND	A	Interest	J	T					
46. PENNYMAC CORP BOND	A	Interest	J	T					
47. PORTFOLIO RECOVERY ASSOC INC BOND	A	Interest	J	T					
48. NEW YORK MTG TR INC BOND	A	Interest	J	T					
49. ANTRUST FINL SVCS INC BOND	A	Interest			Sold	01/11/18	J		
50. BLACKSTONE MTG TR INC BOND	A	Interest	J	T					
51.					Buy	03/27/18	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 = \$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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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)

52. GAIN CAP HLDGS INC BOND	A	Interest	J	T					
53.					Buy	01/11/18	J		
54. TPG SPECIALTY LENDING INC BOND	A	Interest	J	T					
55.					Buy	06/20/18	J		
56. FIRST RUST STIFEL BEST PICKS BONDS	A	Interest	L	T					
57.					Buy (add'l)	01/23/18	L		
58.					Buy (add'l)	06/25/18	J		
59.					Sold (part)	01/22/18	L		
60. FCSAX	B	Dividend	L	T					
61.					Sold (part)	06/29/18	J		
62.					Buy (add'l)	07/06/18	J		
63. FSGFX	B	Dividend	K	T					
64.					Sold (part)	01/22/18	J		
65.					Sold (part)	02/13/18	J		
66.					Sold (part)	03/12/18	J		
67.					Buy (add'l)	04/04/18	J		
68.					Sold (part)	04/13/18	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 = \$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.					Sold (part)	06/29/18	J		
70.					Buy (add'l)	07/06/18	J		
71. FVSAX	A	Dividend	K	T					
72.					Sold (part)	01/22/18	J		
73.					Sold (part)	04/13/18	J		
74.					Buy (add'l)	07/06/18	J		
75. FSAMX	A	Dividend	J	T					
76.					Sold (part)	01/18/18	J		
77.					Sold (part)	01/22/18	J		
78.					Buy (add'l)	04/13/18	J		
79. FSCFX	A	Dividend	K	T					
80.					Sold (part)	01/22/18	J		
81.					Sold (part)	01/24/18	J		
82.					Buy (add'l)	02/13/18	J		
83.					Sold (part)	03/12/18	J		
84.					Buy (add'l)	04/06/18	J		
85.					Buy (add'l)	04/13/18	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 = \$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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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				
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86.					Sold (part)	06/29/18	J		
87. FLCPX	A	Dividend	J	T					
88.					Sold (part)	01/22/18	J		
89.					Buy (add'l)	02/13/18	J		
90. FIONX	A	Dividend	J	T					
91.					Sold (part)	01/18/18	J		
92.					Sold (part)	01/22/18	J		
93.					Buy (add'l)	04/13/18	J		
94.					Buy (add'l)	06/29/18	J		
95. FERGX	A	Dividend	J	T					
96.					Sold (part)	01/22/18	J		
97.					Buy (add'l)	02/12/18	J		
98.					Buy (add'l)	06/29/18	J		
99. AQMNX	A	Dividend	J	T					
100. FAUDX	A	Dividend	J	T					
101. FPIOX	A	Dividend	J	T					
102. FPCIX	A	Dividend	K	T					

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103. FRGXX	A	Dividend	J	T					
104. EGRIX	A	Dividend	J	T					
105. PCRIX	A	Dividend	J	T					
106. PFF	A	Dividend	J	T					
107. GFFFX	A	Dividend	K	T					
108. IVV	A	Dividend	K	T					
109. FDIGX	B	Dividend	K	T					
110. FAFTX	A	Dividend	K	T					
111. JLVIX	B	Dividend	K	T					
112. SCIOX	A	Dividend	K	T					
113. FRUAX	A	Dividend	K	T					
114. FRDAX	A	Dividend	K	T					
115. BX	A	Dividend	K	T					
116. VIG	A	Dividend	K	T					
117. VZ	A	Dividend	K	T					
118. LDLFX	A	Dividend	J	T					
119. PBSMX	A	Dividend			Sold	01/10/18	K		

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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120. PIFZX	A	Dividend	K	T					
121. GFFFX	A	Dividend	K	T					
122. ITA	A	Dividend	K	T					
123. SGOIX	A	Dividend	J	T					
124. WGIFX	A	Dividend	K	T					
125. FRDAX	A	Dividend	K	T					
126.					Sold (part)	01/29/18	J		
127. BARKSDALE FEDERAL CREDIT UNIN	A	Interest	J	T					
128. CAPITAL ONE	A	Interest	J	T					
129. RED RIVER BANK	A	Interest	J	T					
130. RAINTREE ASSOCIATES, GULPORT, MISSISSIPPI	B	Rent	N	W					
131. EXXON	A	Dividend	J	T					
132. U S SAVING BONDS SERIERS E	E	Interest	J	T					

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 \$5,000,000	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

TRIMBLE, JR., JAMES T.

Date of Report

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

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Name of Person Reporting

TRIMBLE, JR., JAMES T.

Date of Report

11/26/2018

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/ JAMES T. TRIMBLE, JR.

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