

FINANCIAL DISCLOSURE REPORT

FOR CALENDAR YEAR 2003

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) Hinojosa, Ricardo H.		2. Court or Organization U.S. Sentencing Commission	3. Date of Report 09/14/2004
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Chair (nominee)	5. Report Type (check appropriate type) ☒ Nomination, Date _____ ____ Initial ____ Annual ____ Final	6. Reporting Period 01/01/03 to 08/16/04	
7. Chambers or Office Address P.O. Box 5007 McAllen, TX 78502-5007		8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	

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. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐	NONE (No reportable positions.)
1 Executive Council	The University of Texas Ex-Students' Association
2 Adjunct Professor	The University of Texas at Austin Law School
3	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of Instructions.)

DATE

PARTIES AND TERMS

☒	NONE (No reportable agreements.)
1	
2	

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

A. Filer's Non-Investment Income

☐	NONE (No reportable non-investment income.)	
1 Fall Semesters 2002 & 2003	The University of Texas at Austin Law School (Adjunct Professor)	\$ 16,667.00
2		\$
3		\$

B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria)

☐	NONE (No reportable non-investment income.)
1	
2 N/A	

RECEIVED
 SEP 15 11 57 AM '04
 FINANCIAL
 DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Hinojosa, Ricardo H.

Date of Report

09/14/2004

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment. (Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)

SOURCE

DESCRIPTION

☐

NONE (No such reportable reimbursements.)

1 EXEMPT

2		
3		
4		
5		
6		
7		

V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of Instructions.)

SOURCE

DESCRIPTION

VALUE

☐

NONE (No such reportable gifts.)

1 EXEMPT

2			\$
3			\$
4			\$
5			\$

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)

CREDITOR

DESCRIPTION

VALUE CODE*

☐

NONE (No reportable liabilities.)

1	Chase Bank of Texas McAllen, Texas	Personal and Consumer Loans	J
2	Frost Bank McAllen, Texas	Personal Loan	J
3			
4			
5			

*Value Codes: J=\$15,000 or less, K=\$15,001-\$50,000, L=\$50,001-\$100,000, M=\$100,001-\$250,000, 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=\$50,000,001 or more

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, 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, 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: O=Appraisal, R=Cost (real estate only), S=Assessment, T=Cash/Market, U=Book value, V=Other, W=Estimated

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Hinojosa, Ricardo H.

Date of Report

09/14/2004

VII. Page 1 INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A Description of Assets (including trust assets) <i>Place (X) after each asset exempt from prior disclosure</i>	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	If not exempt from disclosure			
	Amt. Code1 (A-H)	Type (e.g., div., rent or ann.)	Value Code2 (J-P)	Value Method Code3 (Q-W)	Type (e.g., buy, sell, merger, redemption)	(2) Date Month Day	(3) Value Code2 (J-P)	(4) Gain Code1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income,									
1 Real Estate in Starr County, Texas (appraisal on property done 12/93)		NONE	L	Q					EXEMPT
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									

1	Income/Gain Codes: (See Col. B1, 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 Col. C1, 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 Col. C2)	Q=Appraisal U=Book value	R=Cost (real estate only) V=Other	S=Assessment W=Estimated	T=Cash/Market	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Hinojosa, Ricardo H.

Date of Report

09/14/2004

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

Date

9/14/04

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. App., § 104.)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the
United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544