

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

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) MILLER, GRAY H.	2. Court or Organization U.S. DIST. COURT, SO. DIST. TX	3. Date of Report 06/18/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - ACTIVE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address BOB CASEY U. S. COURTHOUSE 515 RUSK AVE HOUSTON, TX 77002		
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.	Member of the Advisory Board	USS Cavalla Historical Foundation
2.	Member of the Board	Garland R. Walker American Inn of Court
3.	Member of the Board	Federal Bar Association - Southern District of Texas
4.	Member of the Executive Committee	Houston Marine Insurance Seminars, Inc.
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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.)*

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. Trapeze Capital Corp.	Margin Account	K
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. Everbank Bank Account	A	Interest	J	T					
2. Everbank Bank Account	A	Interest			Closed	01/07/13	J		See Note in Part VIII
3. Chase Bank Account (Y)									
4. Performex Multi Manager Fund 3c1 LP		None			Distributed	07/03/13	J	D	
5. Brokerage Account #1 (H)									
6. - Cash Account	A	Interest	J	T					
7. - Corridor Res Inc. Common Stock		None			Sold	08/02/13	J		
8. - ORCA Exploration		None			Sold	08/02/13	J		
9. - St. Andrew Goldfields - New Common Stock		None			Sold	08/14/13	J		
10. - Manitok Energy Inc 23Apr2011		None			Sold (part)	03/15/13	J	B	
11.					Sold	08/07/13	J		
12. - Dynacor Gold Mines Inc Common Stock		None			Sold (part)	08/06/13	J	A	
13.					Sold	08/07/13	J	A	
14. - Southern Pacific Resource Corp Common Stock		None			Sold	08/07/13	J		
15. - Pivot Technology Solutions (formerly Pivot Acquisition...	A	Interest			Sold (part)	05/03/13	J	A	See Note in Part VIII
16.					Sold (part)	12/04/13	J		
17.					Sold	12/30/13	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	
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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18. - Apple Inc Common Stock	A	Dividend			Sold	08/06/13	J		
19. - Legacy Oil & Gass Inc Common Stock		None			Sold	08/07/13	J		
20. - WTS-SFG Parent Inc		None	J	T					
21. - OfficeMax Inc Common Stock		None			Sold	02/08/13	J	B	
22. - NII Holdings Inc CL-B		None			Sold	08/06/13	J		
23. - OCH Ziff Cap Mgmt Grp LLC CL A	A	Dividend			Sold	05/10/13	J	A	
24.					Buy	06/27/13	J		
25.					Sold	08/06/13	J	A	
26. - Aetna Inc Common Stock	A	Dividend			Sold	04/05/13	J	A	
27. - Southwest Airlines Co Common Stock	A	Dividend			Sold	01/28/13	J	A	
28. - Renegade Petroleum Ltd Common Stock	A	Dividend			Sold	08/07/13	J		
29. - Kohl Corp Common Stock	A	Dividend			Sold	07/10/13	J	A	
30. - Cheesecake Factory Inc Common Stock		None			Buy	07/05/13	J		See Note in Part VIII
31. - iShares Dow US Home Construction Idx		None			Buy	01/24/13	J		See Note in Part VIII
32. - St Joe Co Common Stock		None			Buy	01/25/13	J		See Note in Part VIII
33. - Home Depot Inc Common Stock		None			Buy	05/17/13	J		See Note in Part VIII
34. - Goldcorp Inc Common Stock	A	Dividend			Buy	01/08/13	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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35.					Sold	08/07/13	J		
36. - EMC Corp Mass Common Stock	A	Dividend			Buy	04/10/13	J		
37.					Sold	08/06/13	J	A	
38. - Jabil Circuit Inc Common Stock	A	Dividend			Buy	04/22/13	J		
39.					Sold	07/29/13	J	A	
40. - Motors Liquidation GUC TR BEN (X)		None			Sold	06/05/13	J	A	
41. - Vivendi (VIV FP) Common Stock		None			Buy	05/29/13	J		
42.					Sold	08/09/13	J	A	
43. - Bayerische Motorenwk Common Stock		None			Buy	06/26/13	J		
44.					Sold	08/08/13	J	A	
45. - Gap Inc Common Stock		None			Sold	04/11/13	J		See Note in Part VIII
46.					Buy	05/15/13	J		
47.					Buy (add'l)	05/16/13	J		
48. - Charles Schwab Corp Common Stock		None			Sold	05/21/13	J		See Note in Part VIII
49.					Buy	07/03/13	J		
50. Brokerage Account #2 (H)									
51. - Wells Fargo Bank Deposit Sweep Accounts	A	Interest	K	T	Open	04/19/13	M		

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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	L = \$50,001 - \$100,000 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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52. - MFS New Discovery Fund-I	B	Dividend	K	T	Buy	05/29/13	J		See Note in Part VIII
53.					Buy (add'l)	06/20/13	J		
54. - Amer Mutual FD Inc CL F1	B	Dividend	K	T	Buy	05/29/13	J		
55.					Buy (add'l)	06/20/13	K		
56. - Harris Assoc Invt TR Oakmark Fund Class I	A	Dividend	K	T	Buy	05/29/13	J		
57.					Buy (add'l)	06/20/13	J		
58. - ING Equity TR Smallcap Opportunities FD CL I	B	Dividend	K	T	Buy	05/29/13	J		See Note in Part VIII
59.					Buy (add'l)	06/20/13	J		
60. - Smallcap World Fund Inc Class F-1	B	Dividend	K	T	Buy	05/29/13	J		
61.					Buy (add'l)	06/20/13	K		
62. - Thornburg Inv Mgmt Intl Growth Fund CL I	A	Dividend	K	T	Buy	05/29/13	J		See Note in Part VIII
63.					Buy (add'l)	06/20/13	J		
64. - Wasatch Global Opportunities FD	B	Dividend	K	T	Buy	05/29/13	J		
65.					Buy (add'l)	06/20/13	J		
66. - Wasatch International Oppty Fnd	B	Dividend	K	T	Buy	05/29/13	J		
67.					Buy (add'l)	06/20/13	J		
68. Performex Multi Manager Fund 3c1 LP (IRA Investment)		None			Distributed	07/03/13	L		

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69. Chase Bank Account (IRA)	A	Interest			Closed	07/16/13	J		
70. IRA #1 (H)									
71. - Wells Fargo Bank Deposit Sweep Accounts	A	Interest	M	T					
72. - Alliancebernstein FDS Discovery Growth (Formerly listed as....)	D	Dividend	M	T	Buy (add'l)	03/06/13	K		See Note in Part VIII
73. - Calamos International Growth Fund Class I		None			Sold	01/23/13	M	C	
74. - ING Equity TR Smallcap Opportunities FD CL I	D	Dividend	M	T	Buy (add'l)	03/06/13	K		
75. - Smallcap World Fund Inc Class F-1	E	Dividend	N	T	Buy (add'l)	03/06/13	L		
76. - Alger FDS II Spectra FD CL I		None			Buy (add'l)	03/06/13	K		
77.					Sold (part)	03/21/13	M	D	
78.					Sold	04/08/13	K	A	
79. - Wasatch Global Opportunities FD	E	Dividend	M	T	Buy (add'l)	03/06/13	K		
80. - Westcore TR Intl Frontier FD	C	Dividend	M	T					
81. - MFS New Discovery Fund-I	D	Dividend	M	T	Buy	03/21/13	M		
82.					Buy (add'l)	04/08/13	K		
83. - American Mutual FD Inc CL F1	D	Dividend	N	T	Buy	01/02/13	N		
84. - Thornburg Inv Mgmt Intl Growth Fund CL I	C	Dividend	M	T	Buy	03/06/13	M		
85. IRA #2 (H)									

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86. - Wells Fargo Bank Deposit Sweep Accounts	A	Interest	J	T	Open	05/02/13	M		
87. - MFS New Discovery Fund-I	B	Dividend			Buy	05/29/13	J		
88.					Buy (add'l)	06/20/13	J		
89.					Distributed	12/16/13	J	A	See Note in Part VIII
90. - Amer Mutual FD Inc Cl F1	A	Dividend	K	T	Buy	05/29/13	J		
91.					Buy (add'l)	06/20/13	J		
92. - Harris Assoc Invnt TR Oakmark Fund Class I	A	Dividend	J	T	Buy	05/29/13	J		
93.					Buy (add'l)	06/20/13	J		
94. - ING Equity TR Smallcap Opportunities FD CL I	A	Dividend	J	T	Buy	05/29/13	J		
95.					Buy (add'l)	06/20/13	J		
96.					Distributed (part)	12/16/13	J	B	See Note in Part VIII
97. - Smallcap World Fund Inc Class F-1	B	Dividend	K	T	Buy	05/29/13	J		
98.					Buy (add'l)	05/29/13	J		
99. - Thornburg Inv Mgmt Intl Growth Fund CL I	A	Dividend			Buy	05/29/13	J		
100.					Buy (add'l)	06/20/13	J		
101.					Distributed	12/16/13	J	B	See Note in Part VIII
102. - Wasatch Global Opportunities FD	B	Dividend	J	T	Buy	05/29/13	J		

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103.					Buy (add'l)	06/20/13	J		
104. - Wasatch International Oppty Fnd	A	Dividend	J	T	Buy	05/29/13	J		
105.					Buy (add'l)	06/20/13	J		
106.					Sold (part)	12/05/13	J	A	
107. Trust #1 (H)									
108. - Exxon Mobil Corp Common Stock	A	Dividend			Sold	06/03/13	J	C	
109. - Ameritrade Cash Holding Account (Y)									
110. Trust #2 (H)									
111. - Fidelity Core Cash Account	A	Interest			Closed	11/01/13	J		
112. - Exxon Mobile Corp Common Stock	A	Dividend			Sold	06/03/13	J	C	
113. Trust #3 (H)									
114. - Fidelity Core Cash Account	A	Interest			Closed	11/01/13	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	

FINANCIAL DISCLOSURE REPORT

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MILLER, GRAY H.

Date of Report

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

Part VII, page 4 line 2 - The prior year report shows Everbank Bank Accounts which included two accounts. During 2013, one of those accounts was closed so an additional line was added for the account that was closed and both accounts were renamed Everbank Bank Account.

Part VII, page 4 line 15 - Pivot Technology Solutions was formerly known as Pivot Acquisition CV 12.00% 14April2013.

Part VII, page 5 line 30 - Cheesecake Factory Inc Common Stock was sold short on 03/21/12 and covered on 07/05/13. Column C has been left blank since this stock was no longer held at the end of the reporting period.

Part VII, page 5 line 31 - iShares Dow US Home Construction Idx was sold short on 10/18/12 and covered on 01/24/13. Column C has been left blank since this stock was no longer held at the end of the reporting period.

Part VII, page 5 line 32 - St Joe Co Common Stock was sold short on 10/22/12 and covered on 01/25/13. Column C has been left blank since this stock was no longer held at the end of the reporting period.

Part VII, page 5 line 33 - Home Depot Inc Common Stock was sold short on 12/11/12 and covered on 05/17/13. Column C has been left blank since this stock was no longer held at the end of the reporting period.

Part VII, page 6 line 45 - Gap Inc Common Stock was sold short on 04/11/13 and partially covered on 05/15/13 and fully covered on 05/16/13. Column C has been left blank since this stock was no longer held at the end of the reporting period.

Part VII, page 6 line 48 - Charles Schwab Corp Common Stock was sold short on 05/21/13 and covered on 07/03/13. Column C has been left blank since this stock was no longer held at the end of the reporting period.

Part VII, page 7 line 52 - MFS New Discovery Fund-I was also transferred from IRA #2 on line 89 to Brokerage Account #2 on 12/16/13.

Part VII, page 7 line 58 - ING Equity TR Smallcap Opportunities FD CL I was also transferred from IRA #2 on line 96 to Brokerage Account #2 on 12/16/13.

Part VII, page 7 line 62 - Thornburg Inv Mgmt Intl Growth Fund CL I was also transferred from IRA #2 on line 101 to Brokerage Account #2 on 12/16/13.

Part VII, page 8 line 72 - Alliancebernstein FDS Discovery Growth FD Advisor was formerly listed as Alliancebernstein FDS Small Cap Growth FD.

Part VII, page 9 line 89 - MFS New Discovery Fund-I was distributed from IRA #2 into Brokerage Account #2 on 12/16/13.

Part VII, page 9 line 96 - ING Equity TR Smallcap Opportunities FD CL I was distributed from IRA #2 into Brokerage Account #2 on 12/16/13.

Part VII, page 9 line 101 - Thornburg Inv Mgmt Intl Growth Fund CL I was distributed from IRA #2 into Brokerage Account #2 on 12/16/13.

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Name of Person Reporting

MILLER, GRAY H.

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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/ GRAY H. MILLER

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)

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