

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) BENNETT, ALFRED H.	2. Court or Organization SOUTHERN DISTRICT OF TEXAS	3. Date of Report 05/14/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) UNITED STATES DISTRICT JUDGE - ACTIVE	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 BOB CASEY UNITED STATES COURTHOUSE 515 RUSK ST. 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.	BOARD MEMBER	SAM HOUSTON AREA COUNCIL, BOY SCOUTS OF AMERICA
2.	BOARD MEMBER	UTLAW SCHOOL FOUNDATION
3.		
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.		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

BENNETT, ALFRED H.

Date of Report

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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

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.

2.

3.

4.

5.

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Name of Person Reporting

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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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Name of Person Reporting

BENNETT, ALFRED H.

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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. Bank of America	A	Interest	M	T					
2. Wells Fargo	A	Interest	M	T					
3. Amazon		None	M	T					
4. American Funds Capital Income Builder		None	K	T	Buy	05/30/18	K		
5. American Funds Capital World Bond Fund	C	Dividend	M	T	Buy (add'l)	09/06/18	M		
6. American Funds Capital World Growth and Income Fund	A	Dividend	L	T					
7. American Funds EuroPacific Growth Fund	A	Dividend	L	T					
8. American Funds Fundamental Investors	A	Dividend	J	T					
9. American Funds High Index	A	Dividend	J	T	Buy	05/30/18	J		
10. Investment Co of America Fund (American Funds)	B	Dividend	M	T	Buy (add'l)	05/30/18	K		
11. American Funds New Economy	A	Dividend	J	T					
12. American Funds New Perspective Fund	A	Dividend	L	T					
13. American Funds SmallCap World Fund	A	Dividend	L	T					
14. Growth Fund of America (American Funds)	A	Dividend	M	T					
15. Apple Computer (stock)	A	Dividend	J	T					
16. Ariel Appreciation Fund	A	Dividend	J	T					
17. AT & T	A	Dividend	J	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	
	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. Black Rock Equity Dividend 529 option		None	J	T					
19. Black Rock Growth Target Risk 529 option		None	J	T					
20. College America 529 Capital Income Builder		None	K	T					
21. College America 529 Capital World Growth		None	L	T					
22. College America 529 Investment Co of America		None	L	T					
23. College America 529 New Perspective Fund		None	L	T					
24. College America 529 Growth Fund of America		None	M	T					
25. Columbia Seligman Communication and Information Fund	A	Dividend	L	T					
26. Davis NY Venture Fund	A	Dividend			Sold	09/06/18	M		
27. Delaware High Yield Opportunities Fund	A	Dividend	J	T					
28. Walt Disney Co.	A	Dividend	J	T					
29. Duke Energy (stock)	A	Dividend			Sold	09/07/18	K	B	
30. Eaton Vance Dividend Builder Fund	A	Dividend	L	T					
31. Eaton Vance Worldwide Health Sciences Fund	A	Dividend	L	T					
32. Exxon-Mobil (stock)	A	Dividend			Sold	09/14/18	J	A	
33. First Eagle Fund of America	A	Dividend	K	T					
34. First Trust Sabrient Baker's Dozen UIT	A	Dividend			Redeemed	05/23/18	K	A	

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	

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35. First Trust Sabrient Baker's Dozen UIT	A	Dividend			Redeemed	11/23/18	K	A	
36. First Trust Aerospace Defense UIT	A	Dividend	K	T	Buy	05/31/18	K		
37. First Trust Banking Opportunity UIT	A	Dividend	J	T					
38. First Trust Capital Strength Portfolio UIT	A	Dividend	K	T					
39. First Trust Bio Technology Portfolio UIT	A	Dividend	L	T	Buy (add'l)	05/31/18	K		
40. First Trust Cloud Computing UIT	A	Dividend	L	T	Buy (add'l)	11/21/18	K		
41. First Trust Deep Value UIT	A	Dividend	J	T	Buy (add'l)				
42. First Trust Div Strength UIT	A	Dividend	J	T	Buy (add'l)				
43. First Trust Energy Sel UIT	A	Dividend	J	T	Buy (add'l)	05/31/18	K		
44. First Trust Global Div Portfolio UIT	A	Dividend	J	T					
45. First Trust Healthcare Select UIT	A	Dividend	K	T					
46. First Trust Innovative Tech Port UIT	A	Dividend	K	T	Buy	05/30/18	K		
47. First Trust Small/Mid Cap Strength UIT	A	Dividend	J	T					
48. First Trust Tech Dividend Portfolio UIT	A	Dividend	K	T					
49. First Trust REIT Growth Income Plus UIT	A	Dividend			Redeemed	08/17/18	K	A	
50. First Trust Sabrient Def Equity Portfolio UIT	A	Dividend	K	T	Buy	08/13/18	K		
51. First Trust Sabrient Div Portfolio UIT	A	Dividend	K	T	Buy	08/16/18	K		

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52. First Trust Select (tech) Portfolio UIT	A	Dividend	J	T					
53. First Trust US Infrastructure UIT	A	Dividend			Redeemed	12/5/18	J	A	
54. Ford Motor Co (stock)	A	Dividend			Sold	08/13/18	J		
55. Franklin Mutual Global Discovery Fund	A	Dividend	K	T					
56. Franklin Rising Dividends Fund	B	Dividend	K	T					
57. John Hancock Preferred Income	A	Dividend	K	T					
58. Kraft-Heinz/ Kraft Foods (stock)	A	Dividend	J	T					
59. Lord Abbett Value Opportunities	A	Dividend	L	T					
60. Lord Abbett Ultra Short Bond Fund	A	Dividend	L	T	Buy	06/22/18	L		
61. LyondellBasell (stock)	A	Dividend	J	T					
62. McDonald's (stock)	A	Dividend	J	T					
63. Merck (stock)	A	Dividend	K	T					
64. MFS Utilities Fund	A	Dividend	J	T					
65. Microsoft (stock)	A	Dividend	J	T					
66. Mondelez (stock)	A	Dividend	J	T					
67. Netflix		None	K	T	Buy	12/19/18	K		
68. Pimco Long-Term US Government Fund	A	Dividend	J	T					

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69. Pimco Real Return Fund	A	Dividend	J	T					
70. Pimco Total Return Fund	A	Dividend	K	T					
71. Invesco QQQ Trust, Series 1 (ETF) (formerly Powershares)	A	Dividend	K	T					
72. Royce Premier Fund	A	Dividend	L	T					
73. Royce Special Equity Fund	A	Dividend	K	T					
74. Starbucks (stock)	A	Dividend	K	T					
75. Templeton World Fund	A	Dividend	L	T					
76. Atlanta GA Water and Waste Bond	A	Interest	K	T					
77. Bay Area Toll Authority of California Bond	A	Interest			Redeemed	04/02/18	K	A	
78. Beaumont TX Independent School District	A	Interest	K	T					
79. Belton, TX Independent School District Bond	A	Interest	J	T					
80. Carrollton, GA Payroll Development Authority Bond	A	Interest			Redeemed	06/15/18	J	A	
81. Cypress-Fairbanks, TX Independent School District Bond	A	Interest	K	T					
82. Elk Grove, CA Unified School District Bond	B	Interest			Redeemed	12/03/18	K	A	
83. Evansville Ind Redev Authority	B	Interest	K	T					
84. Grand Rapid Michigan Public Schools	A	Interest	J	T					
85. Grayson County, TX Junior College Bond	B	Interest			Redeemed	08/15/18	K	A	

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86. Hawaii Pacific Health Bond	B	Interest	K	T					
87. Jacksonville, TX Independent School District Bond	A	Interest	J	T					
88. Lancaster, PA Bond	A	Interest	K	T					
89. Lucas County, OH Hospital Bond	C	Interest	K	T					
90. Metropolitan WTR Dist. S Calif Waterworks	A	Interest	K	T					
91. Missouri Municipal Elec Util	A	Interest	K	T					
92. Mississippi Dev Bond	A	Interest	K	T					
93. New Castle Cty, Del Bond	A	Interest	J	T					
94. NJ Transit Trust Bond	A	Interest			Redeemed	12/17/18	J	A	
95. NY, NY City Mun WT Bond	A	Interest	K	T					
96. NY State Urban Development Bond	A	Interest	J	T					
97. North Texas Thruway Authority Bond		None			Redeemed	01/02/18	K	A	
98. Pennsylvania State Public Schools Bond	B	Interest			Redeemed	12/17/18	K	A	
99. Rock Island, IL Public Bldg Rev Bond	B	Interest	K	T					
100. San Diego County, CA Water Authority Bond	A	Interest			Redeemed	05/01/18	J	A	
101. Tuscaloosa, AL Public Educational Building Bond	B	Interest			Redeemed	07/02/18	K	A	
102. Pace Government Money Market	A	Interest	J	T	Buy	08/31/18	J		

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103. TransAmerica Liberty 2008 Class L Annuity		None	N	T					
104. Rental Property #1, Houston, TX	E	Rent	N	W					
105. UBS Bank USA (formerly RMA Tax Free Fund)	A	Interest	L	T					
106. UBS Bank USA -CD		None	K	T	Buy	12/24/18	K		
107. Series EE Savings Bonds	A	Interest	J	T					
108. Allstate Universal Life Insurance		None	K	T					
109. NY Life Variable Life Insurance - capital appreciation option		None	K	T					

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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/ ALFRED H. BENNETT**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544