

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Hanks, George C.	2. Court or Organization U.S. District Court, Southern District of Texas	3. Date of Report 05/15/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge-Active Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address 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 of Directors (Honorary)	Greater Houston Area Red Cross
2. Advisory Board Member	Judicial Education Program George Mason University Law & Economics Center
3. Board of Directors	College of the State Bar of Texas
4. Board of Trustees	National Institute for Trial Advocacy
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.)*

<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. 2019	United Airlines,wages
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.	National Institute for Trial Advocacy	7/24/2019-8/14/2019	Boulder, Colorado	Teach at trial advocacy program	transportation, meals, lodging
2.	National Institute for Trial Advocacy	10/6//2019-10/9/2019	San Diego, California	Teach at trial advocacy program	transportation, meals, lodging
3.	National Institute for Trial Advocacy	11/07/2019-11/09/2019	Nashville, Tennessee	Board Meeting	transportation, meals, lodging
4.	Lousiana State University School of Law	8/11/2019-8/14/2019	Baton Rouge, Louisiana	Teach at trial advocacy program	meals, lodging
5.	Georgetown Law School	11/20/2019-11/22/2019	Washington, D.C.	Teach and attend E-discovery CLE	transportation, meals, lodging

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6.	George Mason University Law & Economics Center	12/7/2019-12/15/19	Honolulu, Hawaii	Attend CJE Program	transportation, meals, lodging
7.	Duke University School of Law	6/19/2019-6/21/2019	Arlington, Virginia	Teach and attend MDL Program	transportation, meals, lodging
8.	American Law Institute	5/19/2019-5/22/2019	Washington, D.C.	Attend annual meeting	transportation, meals, lodging
9.	Borden Ladner Gervais	10/23/2019-10/27/2019	Montreal, Canada	Teach at trial advocacy program	transportation, meals, lodging

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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.		

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Texas Employee Retirement System	B	Interest	M	T					
2. Wells Fargo Savings Account	A	Interest	K	T					
3. Protective Life Insurance	A	Interest	J	T					
4. Continental 401K Savings Plan	A	Int./Div.	J	T					
5. -Black Rock Global Allocation Fund	A	Int./Div.	J	T					
6. -Black Rock Large Cap Core Fund	A	Int./Div.	J	T					
7. -PIMCO All Asset Fund	A	Int./Div.	J	T					
8. -Sands Large Cap Growth Fund	A	Int./Div.	J	T					
9. -Thornburg International Equity Fund	A	Int./Div.	J	T					
10. -Wellington Trust Total Return Portfolio	A	Int./Div.	J	T					
11. -Wellington Trust-Unconstrained Themes Portfolio	A	Int./Div.	J	T					
12. -Westwood Large Cap Value Fund	A	Int./Div.	J	T					
13. -Westwood SMidCap Fund	A	Int./Div.	J	T					
14.									
15.									
16.									
17.									

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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

Q =Appraisal

U =Book Value

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

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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/ George C. Hanks**

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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