

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) deGravelles, John W.	2. Court or Organization US District Court, Louisiana, Middle District	3. Date of Report 05/11/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address John W. deGravelles 777 Florida Street, Suite 355 Baton Rouge, LA 70801		
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	deGravelles Enterprises, LLC
2. Member	deGravelles Family II, LLC
3. Member	deGravelles Family III, LLC
4. Guest Lecturer and Instructor	Louisiana State University - Paul M. Hebert Law Center
5. Guest Lecturer	Tulane University Law School
6. Partner	Due', Dodson and deGravelles d/b/a Sharlow Terrace II - See Section VIII
7. Past President & Counselor	Dean Henry George McMahon Inn of Court

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. 7/23/2014	John Neale deGravelles, LLC - See Part VIII for terms
2. 12/20/2013	deGravelles, Palmintier, Holthaus & Fruge' - See Part VIII for terms
3. 06/01/2018	Louisiana State University - Lecturer - Course on Federal Courts - January 15, 2019 - April 25, 2019
4. 11/01/2018	Tulane University Law School - Lecturer - Course on Maritime Personal Injury - May 27, 2019 - June 14, 2019

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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. 2019	Louisiana State University - Adjunct Faculty	\$3,299.68
2. 2019	West Publishing Corporation - Book Royalties	\$2,244.21
3. 2019	The Administrators of the Tulane Education Fund - Guest Lecturer Fee	\$8,500.00
4. 2019	deGravelles, Palmintier, Holthaus, Fruge' - Prior Fees Earned - See Part II Agreements	\$94,304.03
5. 2019	Michael C Palmintier, APLC - Prior Fees Earned - See Part II Agreements	\$830.77
6. 2019	John Neale deGravelles Law, LLC - Prior Fees Earned - See Part II Agreements	\$8,971.73

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. University of Texas at Austin	3/28/2019 - 3/31/2019	Charleston, SC	Judge - Moot Court Competition	Travel & Lodging
2.				
3.				
4.				

Name of Person Reporting deGravelles, John W.	Date of Report 05/11/2020
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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.		
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)	(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. deGravelles Enterprises, LLC - Wilkinson County, MS		None	O	U					
2. deGravelles Family II, LLC - Baton Rouge, LA	A	Rent	M	Q					
3. deGravelles Family III, LLC - Wilkinson County, MS		None	O	Q					
4. Chase Cash Accounts	A	Interest	K	T					
5. IRA #1 (H)									
6. -Morgan Stanley Cash Account	A	Interest	J	T					
7. -MS Pathway Emrg Market Equity Invest (TEMUX)	A	Dividend	K	T					
8. -MS Pathway International Equity Inv (TIEUX)	B	Dividend	K	T					
9. -MS Pathway Large Cap Eq Inv (TLGUX)	D	Dividend	M	T	Sold (part)	01/14/19	J	A	
10.					Sold (part)	04/11/19	J	A	
11.					Sold (part)	07/10/19	J	A	
12.					Sold (part)	10/08/19	J	A	
13. -MS Pathway Small MD Cap Eq Inv (TSGUX)	D	Dividend	L	T					
14. Allianz Life Valuemark III Annuity (H)									
15. -AZL Emg Mkts Eq Index		None	L	T					
16. -Franklin Mutual Shares		None	M	T					
17. -Franklin Rising Dividends Secs		None	N	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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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)
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18. -AZL MS Global Real Estate C1		None	M	T					
19. -AZL Russell 1000 Growth IDX		None	L	T					
20. -AZL International Index		None	L	T					
21. -AZL Mid Cap Index Fund		None	N	T					
22. Lincoln American Legacy Design 2 Annuity (H)									
23. -American Fd International		None	N	T					
24. -American Fd Growth - Income		None	M	T					
25. -American Fd High Inc Bond		None	M	T					
26. -American Fd Growth		None	N	T					
27. Prudential Annuity (H)									
28. -AST Loomis Sayles Large-Cap Growth		None	L	T					
29. -AST MFS Growth		None	M	T					
30. -AST T. Rowe Price Natural Resources		None	K	T					
31. -AST JP Morgan International Equity		None	K	T					
32. -AST Templeton Global Bond		None	J	T					
33. -NVIT Emerging Markets Fund		None	K	T					
34. -AST Goldman Sachs Mid Cap Growth		None	L	T					

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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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35. Eaton Vance Tax Managed Growth Fund	A	Dividend	L	T					
36. Unit Quality Municipal National Long Term 109 MPS	A	Int./Div.			Sold	09/19/19	J	A	
37. Morgan Stanley Managed Bond Account #1 (H)									
38. -Morgan Stanley Money Market Account	A	Interest	K	T					
39. -California St Pub Wks Brd	D	Interest	M	T					
40. -Metropolitan Trans Auth NY Rev-B	A	Interest			Sold	02/25/19	K	B	
41. -New Hampshire St Tpk Sys Rev	C	Interest	M	T					
42. -New Jersey Turnpike Authority	C	Interest			Sold	04/22/19	M	C	
43. -Reedy Creek FL Impt Dist Utilities Rev Ref-1	B	Interest			Sold	01/07/19	L	C	
44. -Port Auth NY & NJ Consolidated	B	Interest			Sold	02/13/19	M	B	
45. -Texas Transp Commn St Hwy Fund	B	Interest			Sold	01/14/19	M	B	
46. -Oregon St Dept of Admin Serv Lottery	B	Interest			Sold	01/14/19	M	A	
47. -Iowa Fin Auth Green St	C	Interest			Sold	01/14/19	M	A	
48. -Virginia St Pub Sch Auth	B	Interest			Sold	01/11/19	M	B	
49. -Washington St for Issues	D	Interest	M	T					
50. -Michigan Dept of Transportation	B	Interest			Sold	02/12/19	L	A	
51. -Colorado Health Facs Auth	B	Interest			Sold	11/12/19	L	A	

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52. -Metropolitan Trans Auth NY Dedicated	A	Interest			Sold	01/07/19	L	A	
53. -Boston Mass Wtr & Swr Comm	C	Interest	M	T					
54. -California St Genl Oblig Various	D	Interest	M	T					
55. -City of Chicago Chicago O'Hare Intl Airp	C	Interest	L	T					
56. -Delaware St General Oblig Ref-A	D	Interest	M	T					
57. -Minnesota St Var Purp Genl Oblig	D	Interest	M	T					
58. -North Tex Twy Auth Rev	C	Interest	L	T					
59. -Maryland St Dept Trans Cons	C	Interest			Sold	06/03/19	M	C	
60. -Michigan Fin Auth Hosp Rev Ref	C	Interest	L	T					
61. -Indiana Fin Auth Health Sys	B	Interest	K	T					
62. -Alabama Fed Aid Hwy Fin Auth Spl Oblig	B	Interest			Sold	01/07/19	M	A	
63. -Clark Cnty Nev Highway Impt Rev	C	Interest	M	T					
64. -Iowa Fin Auth Health Facs Rev-E	C	Interest	L	T					
65. -Connecticut St Health & EDL	C	Interest			Sold	04/09/19	M	C	
66. -Orlando Fla Utils Commn	D	Interest	M	T	Sold (part)	04/09/19	L	A	
67. -Harris Cnty Tex Rev	D	Interest	M	T					
68. -Houston Tex Arpt Sys	C	Interest	L	T					

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69. -Massachusetts St	D	Interest			Sold	10/17/19	M	D	
70. -District Columbia Genl	D	Interest	M	T					
71. -Utah Transit Auth Sales Tax	D	Interest	M	T					
72. -Wisconsin St Genl	D	Interest	M	T					
73. -Energy Northwest Wash Elec	D	Interest	M	T					
74. -Florida St Brd Ed	C	Interest			Sold	06/20/19	M	C	
75. -Harris Cnty Tex Cultural Ed FAC		None	L	T	Buy	11/13/19	L		
76. -Ohio St Wtr Dev Auth Pollution Cnto	D	Interest	M	T	Buy	02/27/19	M		
77. -Louisiana St Grant Antic	A	Interest	L	T	Buy	04/05/19	L		
78. -East Baton Rouge LA SEW Comm		None	M	T	Buy	10/17/19	M		
79. -New York St Dorm Auth Sales Tax	D	Interest	M	T	Buy	02/04/19	M		
80. -Metro Transp NY Auth Dedicated	C	Interest	M	T	Buy	02/07/19	M		
81. -New York N Variable Monthly Genl	B	Interest	M	T	Buy	06/04/19	M		
82. Morgan Stanley Managed Bond Account #2 (H)									
83. -Morgan Stanley Cash Account	A	Interest	J	T					
84. -Atlanta GA ARPT Passenger FAC	A	Interest	K	T					
85. -Dormitory Authority of the State of New York Stat	A	Interest			Sold	02/04/19	J	A	

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86. -Missouri Hghwys & Transpt Commfirst Lien	A	Interest	J	T					
87. -Utah Cnty Utah Hosp Rev Ice Health Services	A	Interest			Sold	05/03/19	K	A	
88. -Garland Tex Indpt Sch Dist	A	Interest	J	T					
89. -State of Oregon Genl Oblig	A	Interest	J	T					
90. -Sales Tax Asset Receivable	A	Interest	J	T					
91. -New Jersey St Tpk Auth	A	Interest	J	T					
92. -Utility Debt Secur Auth	A	Interest	J	T					
93. -Oklahoma City Okla Wtr Utils	A	Interest	J	T					
94. -Tarrant Regl Wtr Dis Tex	A	Interest	J	T					
95. -California St Genl Obl	A	Interest	J	T					
96. -Massachusetts Wtr Res Auth	A	Interest	J	T					
97. -Metropolitan Transn Auth NY	A	Interest	J	T					
98. -Virginia College Bldg Auth VA EDL	A	Interest	J	T					
99. -Massachusetts St Transn Fd Rev	A	Interest	J	T					
100. -North Texas Twy Auth Rev	A	Interest	J	T					
101. -Texas A&M Univ Fin Sys	A	Interest	J	T					
102. -Florida St Board Ed Pub Ed Cap Outlay	A	Interest	J	T					

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103. -Clark Cnty Nev Highway Impt	A	Interest	J	T					
104. -Washington St General Oblig	A	Interest			Sold	10/17/19	J	A	
105. -Ohio State Parks & Rec Cap	A	Interest	J	T					
106. -Triborough Bridge NY Tunnel Auth	A	Interest	J	T					
107. -Ohio St Wtr Dev	A	Interest			Sold	06/04/19	J	A	
108. -Delaware Riv Port	A	Interest	J	T					
109. -Mississippi St Genl	A	Interest	J	T					
110. -Texas St Tax Antic		None	K	T	Buy	08/29/19	K		
111. -Hawaii St	A	Interest	J	T	Buy	02/07/19	J		
112. -East Baton Rouge LA Sew		None	J	T	Buy	10/17/19	J		
113. -Iowa St Spl Oblig	A	Interest	J	T	Buy	05/08/19	J		
114. -Texas St	A	Interest			Buy	06/04/19	J		
115.					Redeemed	08/29/19	J	A	
116. Morgan Stanley Managed Stock Account (H)									
117. -Morgan Stanley Cash Mgmt Account	A	Interest	J	T					
118. -MS PATHWAY EMRG MKT EQ INV (TEMUX)	D	Dividend	O	T	Sold (part)	11/25/19	K	B	
119. -MS PATHWAY INTL EQ INVEST (TIEUX)	E	Dividend	O	T	Sold (part)	11/25/19	K	B	

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)	(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)
120. -MS PATHWAY LG CP EQ INVEST (TLGUX)	G	Dividend	P1	T	Sold (part)	01/10/19	J	A	
121.					Sold (part)	04/09/19	J	A	
122.					Sold (part)	07/10/19	J	A	
123.					Sold (part)	10/08/19	J	A	
124.					Sold (part)	11/25/19	M	A	
125. -MS PATHWAY SM CP EQ INVEST (TSGUX)	G	Dividend	P1	T	Sold (part)	11/25/19	K	A	
126. Morgan Stanley Cash Account #1	A	Interest	M	T					
127. Morgan Stanley Cash Account #2	A	Interest	K	T					
128. Jackson National Life Perspective Annuity (H)									
129. -JNL/MELLON CAPITAL S&P 500 IND		None	P1	T					
130. -JNL/MELLON CAPITAL S&P 400 MC		None	N	T					
131. -JNL/MELLON CAPITAL INTL INDEX		None	N	T					
132. -JNL/MC EMG MKTS INDEX		None	M	T					
133. -JNL/MC S&P 1500 GRTH INDEX		None	M	T					
134. -JNL/MC S&P 1500 VAL INDEX		None	M	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Positions - Due, Dodson and deGravelles d/b/a Sharlow Terrace II was formed in 1982 and has been dissolved for 30+ years; however, the entity continues to reflect an active status with the Louisiana Secretary of State's Office. The necessary steps are currently being taken to formally dissolve the Partnership.

Agreements - Additional Information:

John Neale deGravelles Law, LLC - The terms of the agreement are for a fixed and determinable amount (subject to showing the amount received is rationally based upon the services rendered by John W. deGravelles or, if said amount is not so rationally based, then the maximum amount which is so rationally based) to be paid to John W. deGravelles for fees related to specific cases for which legal services were rendered prior to appointment to the bench should fees and/or advanced costs payments related to these cases be received by the firm of John Neale deGravelles Law, LLC.

deGravelles, Palmintier, Holthaus & Fruge' - The terms of the agreement are for a fixed calculation of fees (subject to showing the amount received is rationally based upon the services rendered by John W. deGravelles or, if said amount is not so rationally based, then the maximum amount which is so rationally based) to be paid to John W. deGravelles for legal services rendered in specific cases prior to his appointment to the bench should fees related to these cases be received by deGravelles, Palmintier, Holthaus & Fruge'. The portion of fees that would be received by deGravelles, Palmintier, Holthaus & Fruge' and result in payment to John W. deGravelles is based upon an agreement dated April 20, 2010 between deGravelles, Palmintier, Holthaus & Fruge', Dodson, Hooks & Frederick, APLC and Walters, Papillion, Thomas, Cullens, LLC for the same specific cases for which legal services were rendered prior to appointment to the bench and contains a fixed calculation of fees to be received by each group listed should fees be collected related to those cases. Any prior fees earned for cases handled directly by Michael C. Palmintier under this agreement are paid directly from Michael C. Palmintier, APLC.

Part VII -

Line 2 - Appraisal Dated - 9/3/2012

Line 3 - Appraisal Dated - 1/10/2014

The value of the annuities listed on lines 14 - 34 and lines 128 - 134 increase and decrease based on changes in market value.

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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/ John W. deGravelles

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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