

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) Morgan, Ronald G.	2. Court or Organization District Court-Southern Texas	3. Date of Report 04/04/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (FT)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2018 to 12/31/2018
	5b. ☐ Amended Report	
7. Chambers or Office Address 600 East Harrison Street Ste 204 Brownsville, TX 78520		
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. Trustee	Trust #1
2.	
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.	

Name of Person Reporting	Date of Report
Morgan, Ronald G.	04/04/2019

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

A. Filer's Non-Investment Income

[X] 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.)

[X] NONE (No reportable non-investment income.)

DATE	SOURCE 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.)

[X] NONE (No reportable reimbursements.)

SOURCE	DATES	LOCATION	PURPOSE	ITEMS 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.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

Morgan, Ronald G.

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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. Trust #1 assets follow (H)									
2. - Chevron	A	Dividend	J	T					
3. - Microsoft	A	Dividend	K	T					
4. - Republic Services	A	Dividend	K	T					
5. - Insured Bank Program Stifel Nicolaus	A	Int./Div.	K	T					
6. Intel Corp	A	Int./Div.	K	T					
7. End of Trust #1 assets (H)									
8. IRA and joint account assets (H)									
9. Senomyx		None			Sold	11/07/18	J		
10. Insured Bank Program Money Mkt Stifel Nicolaus	A	Int./Div.	K	T					
11. Merck & Co	A	Int./Div.	K	T					
12. Corning Inc.	A	Int./Div.	K	T					
13. Bunge Limited	A	Int./Div.	J	T					
14. Verizon	A	Int./Div.			Sold	03/16/18	J		
15. Energen	B	Int./Div.			Closed	11/30/18	L		merged with Diamondback
16. Mosaic Co.	A	Int./Div.	J	T					
17. Power Shares Dynamic		None	J	T					

1 Income Gain Codes: (See Columns B1 and D4)	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	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	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	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3 Value Method Codes (See Column C2)					

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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)
18. Diamondback Energy Inc(x)	A	Int./Div.	K	T	Spinoff (from line 15)	10/30/18	L		shares from Energen
19. Nokia Corp. (x)	A	Int./Div.	J	T	Buy	10/18/18	J		
20. VEECO Instruments Inc (x)		None	J	T	Buy	07/26/18	J		
21. Altria Group Inc (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
22. American Electric Power Co. Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
23. Amgen Inc.(x)	A	Int./Div.	J	T	Buy	04/09/18	J		
24. Bank of Montreal (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
25. Bce Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
26. Caterpillar Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
27. Chevron Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
28. Cisco Systems Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
29. Crown Castle Intl (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
30. Duke Energy (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
31. Johnson & Johnson (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
32. Merck & Co. Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
33. Microsoft Corp. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
34. Nextera Energy Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		

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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. Nucor Corp. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
36. Philip Morris Intl.(x)		None	J	T	Buy	04/09/18	J		
37. Royal Dutch Shell Plc (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
38. Simon Property Group Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
39. Texas Instruments Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
40. Toronto-Dominion Bank (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
41. United Parcel Svc Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
42. Unitedhealth Group Inc. (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
43. US Bancorp Del (x)	A	Int./Div.	J	T	Buy	04/09/18	J		
44. End of IRA & joint account assets (H)									

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

Line 15, in Part VII, Energen merged with Diamondback Energy, line 17, Part VII. All assets of Energen werer transferred to Diamondback Energy.

All of the items previously excepted from report assets, listed in Part VII, lines 18 through 43, are assets acquired in 2018.

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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/ **Ronald G. Morgan**

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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