

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) Jones, David R.	2. Court or Organization U.S. Bankruptcy Court, Southern District of Texas	3. Date of Report 6/1/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge	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 U.S. Courthouse 515 Rusk Street, Room 4202 Houston, Texas 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Board Member	University of Houston Law Foundation
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Jones, David R.

Date of Report

6/1/2020

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. 07/19	Texas Southern University (teaching)	\$3,000.00
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.	
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.	VALCON	2/28/2019 - 3/1/2019	Las Vegas, NV	Non-FJC educational seminar	Airfare, meals and lodging
2.	Ohio Bankruptcy Bar Assoc.	5/2/2019 - 5/3/2019	Columbus, OH	Non-FJC educational seminar	Airfare, meals and lodging
3.	American College of Bankruptcy	8/2/2019 - 8/24/2019	Sante Fe, NM	Non-FJC educational seminar	Airfare, meals and lodging
4.	Wharton Business School	10/27/2019 - 10/29/2019	Philadelphia, PA	Non-FJC edecational seminar	Airfare, meals and lodging
5.					

Name of Person Reporting	Date of Report
Jones, David R.	6/1/2020

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

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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. BOA Bank Accounts	A	Interest	O	T					
2. ING Bank Account n/k/a Capital One 360	B	Interest	M	T					
3. Discover Bank	C	Interest	M	T					
4. ING Cap. Allocation Mutual Fund n/k/a VOYA Cap. Allocation Fund	A	Int./Div.	J	T					
5. Am/Ex Bank Account	C	Interest	M	T					
6. AEP common (IRA)	A	Dividend	K	T					
7. BA Depository Shares	A	Dividend	K	T					
8. Chevron common (IRA)	A	Dividend	K	T					
9. Conoco Phillips/Phillips 66 common (IRA)	B	Dividend	K	T					
10. Exxon common (IRA)	B	Dividend	K	T					
11. Fedex common (IRA)	A	Dividend	K	T					
12. Royal Dutch common (IRA)	B	Dividend	K	T					
13. American Balance Fund (IRA)	C	Int./Div.	M	T	Buy (add'l)	03/14/19	J		
14.					Buy (add'l)	09/12/19	J		
15.					Buy (add'l)	06/13/19	J		
16.					Buy (add'l)	12/18/19	J		
17. Capital World Growth & Income Fund (IRA)	B	Int./Div.	L	T	Buy (add'l)	03/14/19	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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☐ 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)
18.					Buy (add'l)	09/12/19	J		
19.					Buy (add'l)	06/13/19	J		
20.					Buy (add'l)	12/18/19	J		
21. JP Morgan Chase Lkd to Dollar (IRA)	A	Interest	M	T					
22. Fundamental Investors Fund (IRA)	C	Int./Div.	M	T	Buy (add'l)	03/18/19	J		
23.					Buy (add'l)	09/16/19	J		
24.					Buy (add'l)	06/17/19	J		
25.					Buy (add'l)	12/23/19	J		
26. Income Fund of America (IRA)	D	Int./Div.	M	T	Buy (add'l)	03/14/19	J		
27.					Buy (add'l)	09/12/19	J		
28.					Buy (add'l)	06/13/19	J		
29.					Buy (add'l)	12/18/19	J		
30. Templeton Dragon Fund (IRA)	A	Int./Div.	K	T	Buy (add'l)	01/23/19	K		
31. Washington Mutual Fund (IRA)	C	Int./Div.	N	T	Buy (add'l)	03/18/19	J		
32.					Buy (add'l)	09/16/19	J		
33.					Buy (add'l)	06/17/19	J		
34.				T	Buy (add'l)	12/23/19	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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☐ 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)
35. Allstate Corp. Dep. Shares (IRA)	A	Int./Div.			Sold	06/26/19	M		
36. Colony Tex Dec. Corp Tax Increment Contract (IRA)	C	Int./Div.	L	T					
37. The Growth Fund of America (IRA)	A	Int./Div.	M	T	Buy (add'l)	12/23/19	J		
38. AMCAP Fund Class A (IRA)	A	Int./Div.	M	T	Buy	12/16/19	M		
39.					Buy (add'l)	12/20/19	J		
40. GMS Group Money Market (Federated Gov't Reserves) Clearing Acct.	A	Int./Div.	K	T					
41. Texas Muncipal Bonds	G	Interest	P2	T	Redeemed (part)	09/24/19	L	A	
42.					Redeemed (part)	09/03/19	M	A	
43.					Redeemed (part)	09/03/19	J	A	
44.					Redeemed (part)	12/19/19	K	A	
45.					Redeemed (part)	09/16/19	K	A	
46.					Redeemed (part)	12/23/19	J	A	
47.					Redeemed (part)	09/03/19	K	A	
48.					Redeemed (part)	09/03/19	K	A	
49.					Redeemed (part)	09/03/19	K	A	
50.					Redeemed (part)	09/03/19	K	A	
51.					Redeemed (part)	03/22/19	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
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	(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)
52.					Redeemed (part)	09/03/19	K	A	
53.					Redeemed (part)	12/11/19	K	A	
54.					Redeemed (part)	09/03/19	K	A	
55.					Redeemed (part)	09/03/19	K	A	
56.					Redeemed (part)	09/03/19	L	A	
57.					Redeemed (part)	05/01/19	K	A	
58.					Redeemed (part)	09/03/19	K	A	
59.					Redeemed (part)	10/01/19	K	A	
60.					Redeemed (part)	10/01/19	K	A	
61.					Redeemed (part)	10/01/19	K	A	
62.					Redeemed (part)	09/03/19	J	A	
63.					Redeemed (part)	01/15/19	K	A	
64.					Buy (add'l)	12/04/19	K		
65.					Buy (add'l)	12/04/19	K		
66.					Buy (add'l)	12/05/19	K		
67.					Buy (add'l)	12/05/19	L		
68.					Buy (add'l)	01/02/19	L		

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
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69.					Buy (add'l)	02/25/19	K		
70.					Buy (add'l)	02/25/19	K		
71.					Buy (add'l)	09/10/19	L		
72.					Buy (add'l)	10/18/19	J		
73.					Buy (add'l)	10/18/19	J		
74.					Buy (add'l)	10/18/19	K		
75.					Buy (add'l)	10/18/19	K		
76.					Buy (add'l)	10/23/19	K		
77.					Buy (add'l)	07/16/19	K		
78.					Buy (add'l)	07/19/19	M		
79.					Buy (add'l)	08/23/19	M		
80.					Buy (add'l)	08/26/19	K		
81.					Buy (add'l)	08/28/19	K		
82.					Buy (add'l)	04/04/19	K		
83.					Buy (add'l)	05/01/19	K		
84.					Buy (add'l)	04/18/19	K		
85.					Buy (add'l)	02/28/19	K		

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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86.					Buy (add'l)	03/11/19	J		
87.					Buy (add'l)	08/30/19	K		
88.					Buy (add'l)	08/20/19	M		
89.					Buy (add'l)	09/24/19	L		
90. Colorado Municipal Bonds	D	Interest	N	T					
91. Conocophillips.com	A	Dividend	K	T					
92. P&G common	B	Dividend	K	T					
93. Washington Mutual Fund	B	Int./Div.	L	T	Buy (add'l)	12/23/19	J		
94.					Buy (add'l)	03/18/19	J		
95.					Buy (add'l)	06/17/19	J		
96.					Buy (add'l)	09/16/19	J		
97. Am Ex Annuity	D	Interest	M	T					
98. Fundamental Investors Fund (SIRA)	C	Int./Div.	L	T	Buy (add'l)	12/23/19	J		
99.					Buy (add'l)	03/18/19	J		
100.					Buy (add'l)	06/17/19	J		
101.					Buy (add'l)	09/16/19	J		
102. AMCAP FUND Class A	B	Distribution	N	T	Buy (add'l)	12/20/19	J		

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	(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)
103. John Hancock Tax Advantage Fund	B	Distribution	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/ **David R. Jones**

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