

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

*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) Kinkeade, James E.	2. Court or Organization Northern District of Texas	3. Date of Report 05/10/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U. S. District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2017 to 12/31/2017
5b. ☐ Amended Report		
7. Chambers or Office Address U. S. District Court 1100 Commerce St., Room 1625 Dallas, TX 75242		
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	Rio Viga, LLC
2. Trustee	Baylor Scott & White Holdings
3. Trustee (ex officio - not voting)	Baylor Medical Center - Irving
4. Adjunct Professor	Baylor University School of Law
5. Board Member	Canine Companions for Independence (CCI)
6. Member	222 Clay Street, LLC
7. Independent Executor	Estate of Gaye Ruth Kinkeade
8. Member	101 Main, LLC
9. Member	300 Clay Avenue, LLC
10. Member	515 N. Britain Rd., LLC

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. 01/01/17	Teaching classes at Baylor University School of Law

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2. 09/01/01	State of Texas - Employee Retirement Benefits
3. 01/01/90	Dallas County - Employee Retirement Benefits

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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. 2017	West Services, Inc. - Royalty Income	\$4,808.42
2. 2017	National Institute for Trial Advocacy - Royalty Income	\$537.06
3. 2017	State of Texas Judicial Retirement System	\$72,408.96
4. 2017	Baylor University Law School - teaching	\$26,955.00
5. 2017	Texas County & District Retirement System	\$24,154.08

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. 2017	Teacher Retirement System of Texas
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.	Baylor Scott & White Holdings	02/15/17-02/19/17	Scottsdale, AZ	Board Meeting	hotel, meals
2.	Baylor Scott & White Holdings	04/20/17-04/21/17	Temple, TX	Board Meeting	hotel, meals
3.	Baylor Scott & White Holdings	06/01/17-06/03/17	Santa Rosa, CA	Board Meeting of CCI	hotel, transportation, meals
4.	Baylor Scott & White Holdings	06/08/17-06/09/17	Dallas, TX	Board Meeting	meals

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5.	Baylor University School of Law	07/23/17-08/14/17	St. Andrew, Scotland	Teaching law school course	hotel, transportation, meals
6.	Baylor Scott & White Holdings	09/28/17-09/29/17	Waco, TX	Board Meeting	meals
7.	Baylor Scott & White Holdings	10/05/17-10/07/17	Medford, NY	Board Meeting of CCI	hotel, transportation
8.	Baylor Scott & White Holdings	12/7/17-12/8/17	Dallas, TX	Board Meeting	meals

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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.	International Bank	Mortgage on Rental Property #5	K
2.	Bank of the West	Mortgage on Rental Property #6	O
3.	Bank of the West	Mortgage on Rental Property #8	P1
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) 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. Rental Property #1, Dallas County, TX	E	Rent	M	W					
2. Rental Property #2, P-K, Dallas County, TX	D	Rent	M	W					
3. Rental Property #3, P-K, Dallas County, TX	D	Rent	M	W					
4. Rental Property #4, Dallas County, TX	D	Rent	L	W					
5. Rental Property #5, [REDACTED]	B	Rent	M	W					
6. Rental Property #6, McLennan County, TX	G	Rent	P1	U					
7. Bank of America	A	Interest	J	T					
8. Bank of the West	A	Interest	N	T					
9. Estate #1 (H)									
10. - Rental Property #7, Kaufman County, TX	B	Rent	M	W	Sold	05/30/17	M		
11. Rental Property #8, McLennan County, TX	F	Rent	P1	U					
12. Business Storage Bldg (Sept. 2016), Dallas County, TX		None	L	W					
13.									
14.									
15.									
16.									
17.									

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.)*

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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/ James E. Kinkeade**

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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