

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Ray, Jr., Hal R.	2. Court or Organization U. S. District Court for the Northern District of Texas	3. Date of Report 08/12/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2020 to 12/31/2020
7. Chambers or Office Address 501 W. 10th Street Room 310 Fort Worth, TX 76102		
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. Co-Trustee	Family Trust # 1
2. Independent Executor	Estate # 1 (no reportable assets)
3. President, Chairman of the Board, and sole director	You're On!, Inc.
4. Trustee	Family Trust #2 (no reportable assets)
5. Independent Executor	Estate # 2

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. 06-24-2016	Pope law firm will pay partnership interest through 08-31-16, pay one other fee, if applicable, send oil and gas checks, and keep table, chair.
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. 2020	Teacher Retirement System survivor pension	\$25,302.00
2. 2020	Pope law firm final fee payment per 06-24-2016 agreement	\$2,902.00
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.				
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.)*

<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.		
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. Trust # 1 (H)									
2. - Etrade Bank sweep account (Y)									
3. - U.S. Savings Bonds	B	Interest	L	T					
4. - BBVA Bank cash account	A	Interest	J	T					
5. IRA # 1 (H)									
6. - Vanguard Target Retirement Fund 2025	B	Dividend	K	T					
7. - Vanguard Target Retirement Fund 2030	C	Dividend	M	T					
8. - Vanguard Target Retirement Fund 2035	B	Dividend	L	T					
9. - Vanguard Target Retirement Fund 2040	C	Dividend	M	T					
10. - Vanguard Total Stock Market Index Fund	B	Dividend	M	T	Buy (add'l)	10/26/20	J		
11. - Vanguard Total Bond Market Index Fund	B	Dividend	L	T					
12. - Vanguard S&P 500 Index ETF (X)	A	Dividend	K	T	Buy	09/23/20	J		
13.					Buy (add'l)	10/27/20	J		
14. - Vanguard Cash Reserves Fed MM Fund (formerly Prime MM Fund) (Y)									
15. - Vanguard Federal Money Market Fund	A	Dividend	J	T	Buy (add'l)	02/24/20	J		
16. Account # 3 (H)									
17. - Vanguard Short-Term Tax Exempt Bond Fund	D	Dividend	P1	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)
	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. - Vanguard Total Stock Market Index Fund	B	Dividend	L	T	Buy (add'l)	12/08/20	J		
19.					Buy (add'l)	12/30/20	J		
20. - Vanguard Federal Money Market Fund	A	Dividend	K	T	Sold (part)	12/08/20	J		
21.					Sold (part)	12/30/20	J		
22. - Denton Co., Texas Bond	A	Interest			Redeemed	07/15/20	J		
23. -Bridgeport Independent School District Bond	A	Interest			Redeemed	03/24/20	J		
24. - Edinburg, Texas Local Government Bond	A	Interest	J	T					
25. - Harris County, Texas Cultural Educational Facilities Bond	A	Interest	J	T					
26. - Iliinois Finance Authority Bond	A	Interest	J	T					
27. - Lower Colorado River Authority Bond	A	Interest	J	T					
28. - Texas Transportation Commission Bond	A	Interest	J	T					
29. Account # 4 (H)									
30. - Vang. 529 Plan Commence. Fund (formerly Income Port. Fund)		None	K	T					
31. Account 7 (H)									
32. - Fidelity Four in One Index Fund					Sold	04/06/20	M	D	
33. - Abbvie, Inc. common stock	A	Dividend	J	T					
34. - Abbot Labs common stock	A	Dividend	J	T					

1 Income Gain Codes:	A =\$1,000 or less	B =\$1,001 - \$2,500	C =\$2,501 - \$5,000	D =\$5,001 - \$15,000	E =\$15,001 - \$50,000
(See Columns B1 and D4)	F =\$50,001 - \$100,000	G =\$100,001 - \$1,000,000	H1 =\$1,000,001 - \$5,000,000	H2 =More than \$5,000,000	
2 Value Codes	J =\$15,000 or less	K =\$15,001 - \$50,000	L =\$50,001 - \$100,000	M =\$100,001 - \$250,000	
(See Columns C1 and D3)	N =\$250,001 - \$500,000	O =\$500,001 - \$1,000,000	P1 =\$1,000,001 - \$5,000,000	P2 =\$5,000,001 - \$25,000,000	
	P3 =\$25,000,001 - \$50,000,000		P4 =More than \$50,000,000		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
(See Column C2)	U =Book Value	V =Other	W =Estimated		

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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)
35. - American Electric Power Inc. common stock	A	Dividend	J	T					
36. - Applied Materials Inc. common stock	A	Dividend	L	T					
37. - Caterpillar Inc. common stock	A	Dividend	K	T					
38. - CME Group Inc. common stock	A	Dividend	K	T					
39. - Cummins Inc. common stock	A	Dividend	J	T					
40. - CSX Corp. common stock	A	Dividend	K	T					
41. - Chevron Corp. common stock	A	Dividend	J	T	Buy (add'l)	09/21/20	J		
42.					Buy (add'l)	12/18/20	L		
43. - HollyFrontier Corp common stock	A	Dividend	K	T	Buy	09/22/20	J		
44.					Buy (add'l)	12/18/20	J		
45. - Huntington Bancshares Inc. common stock	A	Dividend			Donated				
46. - L3Harris Technologies Corp. common stock (formerly Harris Technolog)	A	Dividend	K	T					
47. - Humana Inc. common stock	A	Dividend	K	T					
48. - Mondelez International Inc. common stock	A	Dividend	J	T					
49. - Merck & Co., Inc. common stock	A	Dividend	J	T					
50. - Valero Energy Corp common stock	A	Dividend	J	T	Buy	09/22/20	J		
51. - Vanguard Intermediate Term Bond ETF	C	Dividend	N	T	Buy	10/23/20	L		

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	
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	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.					Buy (add'l)	12/18/20	L		
53.					Buy (add'l)	12/29/20	L		
54. - Vanguard Shor Term Bond ETF	A	Dividend	N	T	Buy	10/23/20	L		
55.					Buy (add'l)	12/18/20	L		
56.					Buy (add'l)	12/29/20	L		
57. - Vanguard S&P 500 ETF			M	T	Buy	12/29/20	L		
58. - Albuquerque Bernalillo Cnty bond	A	Interest	J	T					
59. - Anne Arundel Cnty bond	A	Interest	K	T					
60. - Arizona Brd Regents bond	A	Interest	J	T					
61. - Arizona State Transportation bond	A	Interest	J	T					
62. - Athens Clarke Cnty Ga bond	A	Interest	J	T					
63. - Clarke Cnty Ga Hosp bond	A	Interest	J	T					
64. - Clear Creek TX ISD bond	A	Interest	J	T					
65. - Columbia SC Waterworks bond	A	Interest	J	T					
66. - Durham NC Capital Financing bond	A	Interest	J	T					
67. - Horry Cnty SC School Dist bond	A	Interest	J	T					
68. - Indiana State Fin Authority bond	A	Interest	J	T					

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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69. - Indiana University Lease bond	A	Interest	J	T					
70. - Iowa State Brd Regents Hosp bond	A	Interest	K	T					
71. - Iowa State Spl Oblig bond	A	Interest	J	T					
72. - Mecklenburg County NC bond	A	Interest	J	T					
73. - Met Govt Nashville & TN bond	A	Interest	J	T					
74. - Missouri State Board Pub Bldgs bond	A	Interest	J	T					
75. - NM Fin Auth bond	A	Interest	J	T					
76. - Pflugerville TX ISD bond	A	Interest	J	T					
77. - Provo UT Go Ref bond	A	Interest	J	T					
78. - State Bd of Regenets UT bond	A	Interest	J	T					
79. - Virginia State Res Auth bond	A	Interest	J	T					
80. - Weatherford TX Utility System bond	A	Interest	J	T					
81. - E*Trade Cash Account	A	Interest	K	T					
82. Estate # 2 (H)									
83. - Berthel Fisher & Co. Bank Deposit Sweep (X)			J	T					
84. - Miscellaneous (H)									
85. - Walt Disney Company common stock	B	Dividend	M	T					

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86. - Texas Tomorrow Fund account		None	K	V					
87. - HSA Bank	A	Interest	K	T					
88. - Bank of America cash accounts	A	Interest	M	T					
89. -Union Square Credit Union cash accounts	A	Interest	K	T					
90. -Texoma Community Credit Union cash accounts	A	Interest	K	T					
91. - American General Life Insurance Co. cash value of policies	B	Interest	K	T					
92. - Jackson National Life Insurance Co. cash value of policy	C	Interest	L	T					
93. - MetLife, Inc. cash value of policy	A	Interest	J	T					
94. - Royalty Interests, Tarrant County, Texas	A	Royalty	J	V					
95. - Working Interests, Bonds Ranch Wells, Tarrant County, Texas	A	Royalty	J	W					
96.									
97.									
98.									
99.									
100.									
101.									
102.									

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(See Columns C1 and D3)	N =\$250,001 - \$500,000	O =\$500,001 - \$1,000,000	P1 =\$1,000,001 - \$5,000,000	P2 =\$5,000,001 - \$25,000,000	
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103.									

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

On Part I, lines 2 and 4, Estate # 1 and Family Trust # 2, respectively, have no reportable assets. On Part VII, line 86, the value of the Texas Tomorrow Fund account is calculated by multiplying the number of credit hours remaining under the contract by the per hour value set each year by the Fund. In Part VII, line 94, the value of the royalty interests is based on the property tax values assigned by the appraisal district. In Part VII, line 95, the estimated value of the Working Interest is based on a multiple of historical cashflow from the interest.

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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/ **Hal R. Ray, Jr.**

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