

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) Ray, Jr., Hal R.	2. Court or Organization U. S. District Court for the Northern District of Texas	3. Date of Report 02/08/2019
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 01/01/2017 to 12/31/2017
7. Chambers or Office Address 1000 Lamar Street Room 203 Wichita Falls, TX 76301		
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
3. Attorney-in-Fact	Family member
4. President, Chairman of the Board, and sole director	You're On!, Inc.
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. 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. 2017	Teacher Retirement System survivor pension	\$25,302.00
2. 2017	E*Trade Securities LLC customer promotion for investing in account	\$500.00
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.)*

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) 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. - Cisco Systems Inc. common stock	B	Dividend	K	T					
3. - Intel Corp common stock	B	Dividend	K	T					
4. - Williams Companies Inc. common stock	B	Dividend	K	T					
5. - Yum Brands, Inc. common stock	A	Dividend	J	T					
6. - Yum China Holdings, Inc. common stock (spin off from #5)	A	Dividend	J	T					
7. - Etrade Bank sweep account	A	Interest	M	T					
8. - U.S. Savings Bonds	B	Interest	L	T					
9. - BBVA Bank cash account	A	Interest	J	T					
10. IRA # 1 (H)									
11. - Vanguard Target Retirement Fund 2025	A	Dividend	K	T					
12. - Vanguard Target Retirement Fund 2030	B	Dividend	M	T					
13. - Vanguard Target Retirement Fund 2035	A	Dividend	K	T					
14. - Vanguard Target Retirement Fund 2040	B	Dividend	L	T					
15. - Vanguard Total Stock Market Index Fund	A	Dividend	K	T	Buy (add'l)	09/29/17	J		
16. - Vanguard Prime Money Market Fund	A	Dividend	J	T	Sold (part)	09/29/17	J		
17. - Vanguard Federal Money Market Fund	A	Dividend	K	T	Buy	09/08/17	J		

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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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.					Buy (add'l)	09/28/17	J		
19.					Buy (add'l)	12/29/17	J		
20. IRA # 2 (H)									
21. - Vanguard Target Retirement Fund 2025	C	Dividend	M	T					
22. - Vanguard Target Retirement Fund 2030	C	Dividend	M	T					
23. - Vanguard Target Retirement Fund 2035	D	Dividend	M	T					
24. - Vanguard Target Retirement Fund 2040	C	Dividend	M	T					
25. - Vanguard Total Stock Market Index Fund	B	Dividend	L	T	Buy (add'l)	11/13/17	J		
26. - Vanguard Prime Money Market Fund	A	Dividend	K	T	Sold (part)	11/13/17	J		
27. - Vanguard Federal Money Market Fund	A	Dividend	K	T	Buy	12/29/17	K		
28. IRA # 3 (H)									
29. - Vanguard Target Retirement Fund 2025	A	Dividend	K	T					
30. - Vanguard Target Retirement Fund 2030	A	Dividend	K	T					
31. - Vanguard Target Retirement Fund 2040	A	Dividend	K	T					
32. - Vanguard Total Stock Market Index Fund	A	Dividend	K	T	Buy (add'l)	09/27/17	J		
33. - Vanguard Prime Money Market Fund	A	Dividend	J	T					
34. - Vanguard Federal Money Market Fund	A	Dividend	L	T	Buy (add'l)	02/14/17	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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35. IRA # 4 (H)									
36. - E*Trade Cash Account	A	Interest			Merged (with line 17)	09/07/17	J		
37. IRA # 5 (H) (Y)									
38. - Prime Money Market Fund (Y)									
39. IRA # 6 (H)									
40. - E*Trade Cash Account		None			Merged (with line 34)	02/28/17	J		
41. Account # 2 (H)									
42. - Fidelity Cash Account	A	Interest			Merged (with line 149)	09/06/17	J		
43. - Fidelity Four in One Index Fund	A	Dividend			Merged (with line 125)	01/06/17	M		
44. Account # 3 (H)									
45. - Vanguard Short-Term Tax Exempt Bond Fund	A	Interest	M	T	Sold (part)	07/03/17	J		
46.					Buy (add'l)	08/15/17	K		
47.					Sold (part)	09/28/17	J		
48.					Sold (part)	11/13/17	J		
49.					Buy	11/27/17	K		
50. - Vanguard Target Retirement Fund 2030	D	Dividend	N	T					
51. - Vanguard Target Retirement Fund 2035	D	Dividend	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
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52. - Vanguard Target Retirement Fund 2040	D	Dividend	M	T					
53. - Vanguard Total Stock Market Index Fund	A	Dividend	J	T	Buy	07/03/17	J		
54.					Buy (add'l)	11/13/17	J		
55. - Vanguard Municipal Money Market Fund	A	Dividend	J	T	Buy	08/07/17	K		
56.					Sold (part)	08/15/17	K		
57. - Vanguard Federal Money Market Fund	A	Dividend	M	T	Buy	11/22/17	M		
58.					Buy (add'l)	11/29/17	J		
59.					Buy (add'l)	12/12/17	J		
60. - Coca Cola Company common stock	B	Dividend	K	T	Spinoff (from line 105)	11/21/17	K		
61. - Pepsico Inc. common stock	A	Dividend	K	T	Spinoff (from line 106)	11/21/17	K		
62. - AT&T Inc. common stock	A	Dividend	J	T	Spinoff (from line 107)	11/21/17	J		
63. - Yum Brands Inc. common stock	A	Dividend	J	T	Spinoff (from line 109)	11/21/17	J		
64. - Yum China Holdings, Inc. common stock		None	J	T	Spinoff (from line 110)	11/21/17	J		
65. - Addison, Texas CTFS Obligations Bond		None	J	T	Spinoff (from line 111)	11/21/17	J		
66. - Denton Co., Texas Bond		None	J	T	Spinoff (from line 113)	11/21/17	J		
67. -Bridgeport Independent School District Bond		None	J	T	Spinoff (from line 112)	11/21/17	J		
68. - Edinburg, Texas Local Government Bond		None	J	T	Spinoff (from line 115)	11/21/17	J		

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69. - El Paso County, Texas Hospital District Bond		None	J	T	Spinoff (from line 116)	11/21/17	J		
70. - Harris County, Texas Cultural Educational Facilities Bond		None	J	T	Spinoff (from line 117)	11/21/17	J		
71. - Illinois Finance Authority Bond		None	J	T	Spinoff (from line 118)	11/21/17	J		
72. - Lower Colorado River Authority Bond		None	J	T	Spinoff (from line 119)	11/21/17	J		
73. - Texas Transportation Commission Bond		None	J	T	Spinoff (from line 121)	11/21/17	J		
74. - Tyler, Texas Health Facilities Development Corp. Bonds		None	K	T	Spinoff (from line 122)	11/21/17	K		
75. Account # 4 (H)									
76. - Vanguard 529 Plan Moderate Age-Based Option: Income Portfolio Fund		None	K	T					
77. Account # 5 (H)									
78. - Vanguard 500 Index Fund	C	Dividend	M	T	Buy (add'l)	02/13/17	L		
79. - Vanguard Extended Market Index Fund	B	Dividend	M	T	Buy	02/13/17	L		
80. - Vanguard High Dividend Yield Index Fund	C	Dividend	M	T	Buy	02/13/17	M		
81. - Vanguard Prime Money Market Fund	A	Dividend			Sold	02/13/17	M		
82. - Vanguard Federal Money Market Fund	A	Dividend	K	T	Sold (part)	02/13/17	M		
83. - Altria Group Inc. common stock	A	Dividend	J	T					
84. - American Electric Power Co. common stock	C	Dividend	M	T					
85. - AT&T common stock	D	Dividend	M	T					

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86. - Bank America Corp. common stock		None			Sold	01/05/17	J	A	
87. - E.I. DuPont de Nemours & Company common stock	A	Dividend	K	T	Sold (part)	09/08/17	J	A	
88. - Energy Transfer Partners Unit Ltd. Partnership units	A	Dividend	J	T					
89. - Entergy Corp. common stock	B	Distribution	K	T					
90. - ExxonMobil Corp. common stock	A	Dividend			Sold	12/28/17	J		
91. - General Electric Company common stock	A	Dividend	J	T					
92. - GlaxoSmithKline PLC Sponsored ADR	A	Dividend	J	T					
93. - Intel Corp. common stock	A	Dividend	J	T					
94. - Merck & Company Inc. common stock	A	Dividend	J	T					
95. - Microsoft Corporation common stock	A	Dividend	J	T					
96. - Nextera Energy Inc. common stock	C	Dividend	M	T					
97. - PepsiCo Inc. common stock	A	Dividend	J	T					
98. - Westar Energy Inc. common stock	A	Dividend	K	T					
99. - American Municipal Power of Ohio Inc. bond	A	Interest	J	T					
100. - Grand River Dam Authority of Oklahoma bond	A	Interest	J	T					
101. - Keller Texas Independent School District bond	A	Interest			Redeemed	08/15/17	J		
102. - Port of Oakland California bond	A	Interest			Redeemed	11/01/17	J	A	

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103. Account 6 (H)									
104. - Berkshire Hathaway common stock		None			Sold	05/04/17	J		
105. - Coca Cola Company common stock (merged with line 60)	B	Dividend							
106. - Pepsico Inc. common stock (merged with line 61)	A	Dividend							
107. - AT&T Inc. common stock (merged with line 62)	A	Dividend							
108. - ExxonMobil common stock	A	Dividend			Sold	06/08/17	J		
109. - Yum Brands Inc. common stock (merged with line 63)	A	Dividend							
110. - Yum China Holdings, Inc. common stock (merged with line 64)		None							
111. - Addison, Texas CTFS Obligations Bond (merged with line 65)	A	Interest							
112. - Bridgeport Independent School District Bond (merged with line 67)	A	Interest							
113. - Denton Co., Texas Bond (merged with line 66)	A	Interest							
114. - Eagle Mountain & Saginaw ISD School Bond	A	Interest			Redeemed	08/15/17	J		
115. - Edinburg, Texas Local Government Bond(merged with line 68)	A	Interest							
116. - El Paso County, Texas Hospital District Bond (merged with line 69)	A	Interest							
117. - Harris County, Texas Cult Edu Facs Bond (merged with line 70)	A	Interest							
118. - Illinois Finance Authority Bond (merged with line 71)	A	Interest							
119. - Lower Colorado River Authority Bond (merged with line 72)	A	Interest							

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) 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)
120. - Prosper ISD Bond	B	Interest			Redeemed	02/15/17	K		
121. - Texas Transportation Commission Bond (merged with line 73)	A	Interest							
122. - Tyler, Texas Health Facs Dev Corp. Bonds (merged with line 74)	B	Interest							
123. - E*Trade Cash Account	A	Interest			Merged (with line 57)	11/22/17	M		
124. Account 7 (H)									
125. - Fidelity Four in One Index Fund (X)	A	Dividend	M	T					
126. - Abbie, Inc. common stock	A	Dividend	J	T					
127. - Abbot Labs common stock	A	Dividend	J	T					
128. - American Electric Power Inc. common stock	A	Dividend	J	T					
129. - Applied Materials Inc. common stock	A	Dividend	K	T					
130. - Apache Corp. common stock	A	Dividend			Sold	12/27/17	J		
131. - Caterpillar Inc. common stock	A	Dividend	J	T					
132. - CME Group Inc. common stock	A	Dividend	J	T					
133. - Cummins Inc. common stock	A	Dividend	J	T					
134. - CSX Corp. common stock	A	Dividend	J	T					
135. - Chevron Corp. common stock	A	Dividend	J	T					
136. - DXC Technology Co. (spin off of line # 139) common stock (X)	A	Dividend			Sold (part)	04/07/17	J	A	

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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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)
137.					Sold	12/29/17	J	A	
138. - Huntington Bancshares Inc. common stock	A	Dividend	J	T					
139. - HollyFrontier Corp. common stock	A	Dividend			Sold	12/29/17	J	A	
140. - Hewlett Packard Enterprise Co. common stock	A	Dividend			Sold	12/29/17	J	A	
141. - HP Inc. common stock	A	Dividend			Sold	12/29/17	J	A	
142. - Harris Corp. common stock	A	Dividend	K	T					
143. - Humana Inc. common stock	A	Dividend	K	T					
144. - Mondelez International Inc. common stock	A	Dividend	J	T					
145. - Merck & Co., Inc. common stock	A	Dividend	J	T					
146. - Micro Focus Intl PLC (spin off of line # 139) common stock (X)	A	Dividend			Sold (part)	09/29/17	J	A	
147.					Sold	12/29/17	J	A	
148. - ExxonMobil Corp. common stock	A	Dividend			Sold	06/08/17	J		
149. - E*Trade Cash Account	A	Interest	J	T					
150. - Miscellaneous (H)									
151. - Walt Disney Company common stock	B	Dividend	M	T					
152. - MetLife, Inc. common stock	A	Dividend	J	T					
153. - Brighthouse Financial, Inc. (spin off of line # 151) common stk (X)		None	J	T	Spinoff (from line 152)	08/04/17	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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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)
154. - Simmons First Nat. Corp. (formerly First Texas BHC, Inc) com stk		None	L	T	Distributed (part)	11/06/17	J		
155. - Texas Tomorrow Fund account		None	K	V					
156. - HSA Bank	A	Interest	K	T					
157. - Bank of America cash accounts	A	Interest	O	T					
158. - American General Life Insurance Co. cash value of policies	B	Interest	K	T					
159. - Jackson National Life Insurance Co. cash value of policy	C	Interest	L	T					
160. - Jackson National Life Ins Co (formerly Reassure) policy cash value	A	Interest	J	T					
161. - MetLife, Inc. cash value of policy	A	Interest	J	T					
162. - Royalty Interests, Tarrant County, Texas	D	Royalty	K	V					
163. - Working Interests, Bonds Ranch Wells, Tarrant County, Texas	D	Royalty	J	W					
164.									
165.									
166.									
167.									
168.									
169.									
170.									

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	

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)
171.									

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

On Part I, line 2, Estate # 1 has no reportable assets. On Part VII, lines 60 through 74; the spinoffs from lines 105-107, 109-113, 115-119, and 121-122; and the transactions on lines 57 and 123 were as a result of a transfer of the assets in an account to another investment company on 11-21-17 and 11-22-17. On Part VII, line 155, 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 162, the value of the royalty interests is based on the property tax values assigned by the appraisal district. In Part VII, line 163, 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
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Washington, D.C. 20544