

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) deGravelles, John W.	2. Court or Organization US District Court, Louisiana, Middle District	3. Date of Report 05/02/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US District Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2018 to 12/31/2018
5b. ☐ Amended Report		
7. Chambers or Office Address John W. deGravelles 777 Florida Street, Suite 355 Baton Rouge, LA 70801		
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	deGravelles Enterprises, LLC
2. Member	deGravelles Family II, LLC
3. Member	deGravelles Family III, LLC
4. Partner	DPHF Company
5. Guest Lecturer and Instructor	Louisiana State University - Paul M. Hebert Law Center
6. Guest Lecturer	Tulane University Law School
7. Partner	Due', Dodson and deGravelles d/b/a Sharlow Terrace II - See Section VIII
8. Past President & Counselor	Dean Henry George McMahon Inn of Court

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. 7/23/2014	John Neale deGravelles, LLC - See Part VIII for terms
2. 12/20/2013	deGravelles, Palmintier, Holthaus & Fruge' - See Part VIII for terms
3. 6/18/2015	Michael C. Palmintier, APLC - See Part VIII for terms

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4. 06/01/2017	Louisiana State University - Lecturer - Course on Federal Courts - January 16, 2018 - May 9, 2018
5. 10/18/2017	Louisiana State University - Lecturer - Comparative Maritime Personal Injury & Death - July 2, 2018 - July 19, 2018
6. 11/1/2017	Tulane University Law School - Lecturer - Course on Maritime Personal Injury - May 28, 2018 - June 15, 2018
7. 06/01/2018	Louisiana State University - Lecturer - Course on Federal Courts - January 15, 2019 - April 25, 2019
8. 11/01/2018	Tulane University Law School - Lecturer - Course on Maritime Personal Injury - May 27, 2019 - June 14, 2019

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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. 2018	Louisiana State University - Adjunct Faculty	\$18,299.68
2. 2018	West Publishing Corporation. - Book Royalties	\$2,323.09
3. 2018	The Administrators of the Tulane Education Fund - Guest Lecturer Fee	\$8,000.00
4. 2018	deGravelles, Palmintier, Holthaus, Fruge' - Prior Fees Earned - See Part II Agreements	\$179,416.40
5. 2018	Michael C Palmintier, APLC - Prior Fees Earned - See Part II Agreements	\$42,870.53

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. Baton Rouge Bar Association	7/26/2018 - 7/28/2018	Point Clear, AL	Conference	Travel & Lodging
2. 21st JDC Bar Association	12/7/2018 - 12/8/2018	New Orleans, LA	Educational Seminar	Lodging
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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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. deGravelles Enterprises, LLC - Wilkinson County, MS		None	O	U					
2. deGravelles Family II, LLC - Baton Rouge, LA	A	Rent	M	Q					
3. deGravelles Family III, LLC - Wilkinson County, MS		None	O	Q					
4. Chase Cash Accounts	A	Interest	J	T					
5. IRA #1									
6. -Morgan Stanley Cash Account	A	Interest	J	T					
7. -MS Pathway Emrg Market Equity Invest (TEMUX)	A	Dividend	K	T	Sold (part)	04/10/18	J	A	
8.					Buy (add'l)	12/07/18	J		
9. -MS Pathway International Equity Inv (TIEUX)	A	Dividend	K	T	Buy (add'l)	12/07/18	J		
10. -MS Pathway Large Cap Eq Inv (TLGUX)	E	Dividend	M	T	Sold (part)	01/10/18	J	A	
11.					Sold (part)	07/11/18	J	A	
12.					Sold (part)	10/09/18	J	A	
13.					Buy (add'l)	12/07/18	K		
14. -MS Pathway Small MD Cap Eq Inv (TSGUX)	D	Dividend	L	T	Buy (add'l)	12/07/18	J		
15. Allianz Life Valuemark III Annuity									
16. -AZL Emrg Mkts Eq Index		None	L	T					
17. -Franklin Mutual Shares		None	M	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				
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18. -Franklin Rising Dividends Secs		None	M	T					
19. -AZL MS Global Real Estate C1		None	M	T					
20. -AZL Russell 1000 Growth IDX		None	K	T					
21. -AZL International Index		None	L	T					
22. -AZL Mid Cap Index Fund		None	M	T					
23. Lincoln American Legacy Design 2 Annuity									
24. -American Fd International		None	M	T					
25. -American Fd Growth - Income		None	M	T					
26. -American Fd High Inc Bond		None	L	T					
27. -American Fd Growth		None	N	T					
28. Prudential Annuity									
29. -AST Loomis Sayles Large-Cap Growth		None	L	T					
30. -AST MFS Growth		None	L	T					
31. -AST T. Rowe Price Natural Resources		None	K	T					
32. -AST JP Morgan International Equity		None	K	T					
33. -AST Templeton Global Bond		None	J	T					
34. -NVIT Emerging Markets Fund		None	J	T					

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35. -AST Goldman Sachs Mid Cap Growth		None	L	T					
36. Eaton Vance Tax Managed Growth Fund	A	Dividend	L	T					
37. Unit Quality Municipal National Long Term 109 MPS	B	Int./Div.	J	T					
38. Morgan Stanley Managed Bond Account #1									
39. -Morgan Stanley Money Market Account	A	Interest	K	T					
40. -California St Pub Wks Brd	D	Interest	M	T					
41. -Metropolitan Transportation Auth NY Trans Rev Series B	C	Interest			Sold	08/08/18	M	C	
42. -Metropolitan Trans Auth NY Rev-B	A	Interest	K	T					
43. -New Hampshire St Tpk Sys Rev	C	Interest	M	T					
44. -New Jersey Turnpike Authority	C	Interest	M	T					
45. -Reedy Creek FL Impt Dist Utilities Rev Ref-1	C	Interest	L	T					
46. -Montgomery Tex Indpt Sch Dist	C	Interest			Sold	07/10/18	M	B	
47. -Miami-Dade Cnty Fl Wtr and Swr	C	Interest			Sold	10/18/18	L	A	
48. -Port Auth NY & NJ Consolidated	C	Interest	M	T					
49. -Texas Transp Commn St Hwy Fund	C	Interest	M	T					
50. -Oregon St Dept of Admin Serv Lottery	D	Interest	M	T					
51. -Iowa Fin Auth Green St	D	Interest	M	T					

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52. -Virginia St Pub Sch Auth	C	Interest	M	T					
53. -Washington St for Issues	D	Interest	M	T					
54. -Michigan Dept of Transportation	C	Interest	L	T					
55. -Colorado Health Facs Auth	B	Interest	L	T					
56. -Metropolitan Trans Auth NY Dedicated	C	Interest	L	T					
57. -Boston Mass Wtr & Swr Comm	C	Interest	M	T					
58. -California St Genl Oblig Various	D	Interest	M	T					
59. -City of Chicago Chicago O'Hare Intl Airp	C	Interest	L	T					
60. -Delaware St General Oblig Ref-A	C	Interest	M	T					
61. -Minnesota St Var Purp Genl Oblig	D	Interest	M	T					
62. -North Tex Twy Auth Rev	B	Interest	L	T					
63. -Maryland St Dept Transn Cons	D	Interest	M	T					
64. -Michigan Fin Auth Hosp Rev Ref	C	Interest	L	T					
65. -Indiana Fin Auth Health Sys	B	Interest	K	T					
66. -Alabama Fed Aid Hwy Fin Auth Spl Oblig	C	Interest	M	T					
67. -Triborough Bridge NY Tunnl Auth Genl	C	Interest			Sold	05/02/18	M	B	
68. -Clark Cnty Nev Highway Impt Rev	C	Interest	M	T					

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69. -Iowa Fin Auth Health Facs Rev-E	C	Interest	L	T					
70. -Connecticut St Health & EDL		None	M	T	Buy	05/31/18	M		
71. -Orlando Fla Utils Comm	D	Interest	M	T	Buy	01/18/18	M		
72. -Harris Cnty Tex Rev	D	Interest	M	T	Buy	01/16/18	M		
73. -Houston Tex Arpt Sys		None	L	T	Buy	11/01/18	L		
74. -Massachusetts St		None	M	T	Buy	05/10/18	M		
75. -District Columbia Genl	C	Interest	M	T	Buy	07/19/18	M		
76. -Utah Transit Auth Sales Tax	C	Interest	M	T	Buy	07/23/18	M		
77. -Wisconsin St Genl	C	Interest	M	T	Buy	07/18/18	M		
78. -Energy Northwest Wash Elec		None	M	T	Buy	10/02/18	M		
79. -Florida St Brd Ed	C	Interest	M	T	Buy	01/03/18	M		
80. Morgan Stanley Managed Bond Account #2									
81. -Morgan Stanley Cash Account	A	Interest	J	T					
82. -Atlanta GA ARPT Passenger FAC	A	Interest	K	T					
83. -District Columbia Income Tax Rev-F	A	Interest			Sold	10/30/18	J	A	
84. -Dormitory Authority of the State of New York Stat	A	Interest	J	T					
85. -Minnesota Pub Facs Auth	A	Interest			Sold	07/20/18	J	A	

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86. -Missouri Hghwys & Transpt Commfirst Lien	A	Interest	J	T					
87. -Utah Cnty Utah Hosp Rev Ice Health Services	A	Interest	K	T					
88. -Garland Tex Indpnt Sch Dist	A	Interest	J	T					
89. -State of Oregon Genl Oblig	A	Interest	J	T					
90. -Sales Tax Asset Receivable	A	Interest	J	T					
91. -New Jersey St Tpk Auth	A	Interest	J	T					
92. -Utility Debt Secur Auth	A	Interest	J	T					
93. -Oklahoma City Okla Wtr Utils	A	Interest	J	T					
94. -Tarrant Regl Wtr Dis Tex	A	Interest	J	T					
95. -California St Genl Obl	A	Interest	J	T					
96. -Massachusetts Wtr Res Auth	A	Interest	J	T					
97. -Metropolitan Transn Auth NY	A	Interest	J	T					
98. -Virginia College Bldg Auth VA EDL	A	Interest	J	T					
99. -Massachusetts St Transn Fd Rev	A	Interest	J	T					
100. -North Texas Twy Auth Rev	A	Interest	J	T					
101. -Texas A&M Univ Fin Sys	A	Interest	J	T					
102. -Florida St Board Ed Pub Ed Cap Outlay	A	Interest	J	T					

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103. -Clark Cnty Nev Highway Impt	A	Interest	J	T					
104. -Washington St General Oblig	A	Interest	J	T					
105. -Ohio State Parks & Rec Cap	A	Interest	J	T					
106. -Triborough Bridge NY Tunnel Auth	A	Interest	J	T					
107. -Ohio St Wtr Dev	A	Interest	J	T	Buy	07/24/18	J		
108. -Delaware Riv Port		None	J	T	Buy	12/07/18	J		
109. -Mississippi St Genl		None	J	T	Buy	10/30/18	J		
110. Morgan Stanley Managed Stock Account									
111. -Morgan Stanley Cash Mgmt Account	A	Interest	J	T					
112. -MS PATHWAY EMRG MKT EQ INV (TEMUX)	D	Dividend	N	T					
113.					Sold (part)	01/10/18	J	B	
114.					Sold (part)	04/10/18	J	A	
115.					Buy (add'l)	07/13/18	M		
116. -MS PATHWAY INTL EQ INVEST (TIEUX)	D	Dividend	O	T	Sold (part)	01/10/18	J	A	
117.					Sold (part)	04/10/18	J	B	
118.					Buy (add'l)	07/13/18	L		
119. -MS PATHWAY LG CP EQ INVEST (TLGUX)	G	Dividend	P1	T	Sold (part)	07/11/18	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)
120.					Buy (add'l)	07/13/18	M		
121.					Sold (part)	10/09/18	J	A	
122. -MS PATHWAY SM CP EQ INVEST (TSGUX)	G	Dividend	P1	T	Sold (part)	04/10/18	J	A	
123.					Buy (add'l)	07/13/18	L		
124. Morgan Stanley Cash Account #1	A	Interest	J	T					
125. DPHF Company, LLC - Baton Rouge, LA	A	Rent			Sold	07/12/18	O	G	
126. Scott Fruge' - Personal Loan - Note Receivable		None			Matured	01/10/18	N		
127. Morgan Stanley Cash Account #2	A	Interest	M	T					
128. Jackson National Life Perspective Annuity									
129. -JNL/MELLON CAPITAL S&P 500 IND		None	O	T					
130. -JNL/MELLON CAPITAL S&P 400 MC		None	M	T					
131. -JNL/MELLON CAPITAL INTL INDEX		None	M	T					
132. -JNL/MC EMG MKTS INDEX		None	M	T					
133. -JNL/MC S&P 1500 GRTH INDEX		None	M	T					
134. -JNL/MC S&P 1500 VAL INDEX		None	L	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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Positions - Due, Dodson and deGravelles d/b/a Sharlow Terrace II was formed in 1982 and has been dissolved for 30+ years; however, the entity continues to reflect an active status with the Louisiana Secretary of State's Office. The necessary steps are currently being taken to formally dissolve the Partnership.

Agreements - Additional Information:

John Neale deGravelles Law, LLC - The terms of the agreement are for a fixed and determinable amount (subject to showing the amount received is rationally based upon the services rendered by John W. deGravelles or, if said amount is not so rationally based, then the maximum amount which is so rationally based) to be paid to John W. deGravelles for fees related to specific cases for which legal services were rendered prior to appointment to the bench should fees and/or advanced costs payments related to these cases be received by the firm of John Neale deGravelles Law, LLC.

deGravelles, Palmintier, Holthaus & Fruge' - The terms of the agreement are for a fixed calculation of fees (subject to showing the amount received is rationally based upon the services rendered by John W. deGravelles or, if said amount is not so rationally based, then the maximum amount which is so rationally based) to be paid to John W. deGravelles for legal services rendered in specific cases prior to his appointment to the bench should fees related to these cases be received by deGravelles, Palmintier, Holthaus & Fruge'. The portion of fees that would be received by deGravelles, Palmintier, Holthaus & Fruge' and result in payment to John W. deGravelles is based upon an agreement dated April 20, 2010 between deGravelles, Palmintier, Holthaus & Fruge', Dodson, Hooks & Frederick, APLC and Walters, Papillion, Thomas, Cullens, LLC for the same specific cases for which legal services were rendered prior to appointment to the bench and contains a fixed calculation of fees to be received by each group listed should fees be collected related to those cases.

Michael C. Palmintier, APLC - The terms of the agreement are for a fixed calculation of cost reimbursements (subject to showing the amount received is rationally based upon the services rendered by John W. deGravelles or, if said amount is not so rationally based, then the maximum amount which is so rationally based) to be paid to John W. deGravelles for reimbursement of costs paid in a specific case prior to his appointment to the bench. The portion of reimbursement that would be received by Michael C. Palmintier, APLC and result in payment to John W. deGravelles is based upon an agreement dated June 18, 2015 between Michael C. Palmintier, APLC and the MR-GO Litigation Group.

Part VII -

Line 2 - Appraisal Dated - 9/3/2012

Line 3 - Appraisal Dated - 1/10/2014

The value of the annuities listed on lines 15 - 35 and lines 128 - 134 increase and decrease based on changes in market value.

For the investments listed on Lines 7 - 14 and lines 112 - 123 - Effective January 1, 2019, Morgan Stanley renamed its CGCM (Consulting Group) funds to the MS Pathway Funds. This name change was reflected in the December 2018 Morgan Stanley statement which was issued after the January 1, 2019 effective date; therefore, the investments listed have been updated to reflect this name change.

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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/ John W. deGravelles**

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
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