

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Ramirez, Irma C.	2. Court or Organization U.S. District Court - NDTX	3. Date of Report 05/14/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - Full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address United States District Court 1100 Commerce St., Room 1567 Dallas, Texas 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
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.	

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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.)*

DATE

SOURCE AND TYPE

INCOME
(yours, not spouse's)

1.

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.)*

DATE

SOURCE AND TYPE

1. 2012

Self-employed barber

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

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.	Capital One	Loan/Credit Card	K
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. Allstate Life (IRA Annuity)	B	Div. & int.	J	T					
2. ---Putnam VT Investments									
3. -----VT Growth & Income									
4. -----VT Investors									
5. -----VT Voyager									
6. -----VT Equity Inc.									
7. -----VT Multi-Cap Growth fund									
8.									
9. Parcel 1 (Hobbs, NM)		None	J	S					
10. Parcel 2 (Hobbs, NM)		None	J	S					
11. Parcel 3 (Hobbs, NM)		None	J	S					
12. Parcel 4 (Hobbs, NM)		None	J	S					
13.									
14. Tony & Adam's Hair Design, Inc.		None	J	W					
15.									
16. Hartford Life (variable life policy)	C	div. & int.	K	T					
17. -----PVT George Putnam									

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 \$5,000,000	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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18. -----AMR Growth-Income									
19. -----PVT Voyager									
20. -----PVT Int'l Equity									
21. -----HLS Midcap									
22. -----AMR Growth									
23. -----AMR Global Small Cap									
24. -----PVT Multi-Cap Growth									
25.									
26. Comerica Bank (Accounts)		None	J	T					
27.									
28. LPL Financial IRA	E	Int./Div.	M	T					
29. -----Lord Abbett Mid Cap Stock Cl A (LAVLX)									
30. -----Lord Abbett Mid Cap Stock Cl B (LMCBX)									
31. -----Growth Fund of America Class A (AGTHX)									
32. -----Growth Fund of America Cl B (AGRBX)									
33. -----Hartford Midcap Fund Cl B (HAMBX)					Matured	8/21/12	J		
34. -----Investment Co. of America Cl A (AIVSX)									

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35. -----Investment Co. of America CI B (AICBX)									
36. -----Putnam International Equity CI A (POVSX)									
37. -----Putnam International Equity CI B (POVBX)									
38. -----Putnam Voyager CI A (PVOYX)									
39. -----Putnam Voyager CI B (PVOBX)					Matured	8/13/12			
40. -----AIM Invesco Comstock CI A (ACSTX)									
41. -----AIM Invesco Comstock CI B (ACSWX)									
42. -----AIM Invesco Small Cap Discovery CI A (VASCX)									
43. -----Van Kampen Small Cap Growth Fund CI B (VBSCX)					Matured	8/28/12			
44. -----Lord Abbett Affiliated CI A (LAFFX)									
45. -----Lord Abbett Affiliated CI B (LAFBX)									
46. -----Capital World Grth & Incm CI B (CWGBX)									
47. -----Federated Absolute Return CI B (FMBBX)									
48. -----Capital Income Builder Fund CI B (CIBBX)									
49. -----Hartford Cap Apprc Fd CI C (HCACX)									
50. -----ING Global Equity Dividend & Premium Opp Fund IGD									
51. -----Federated Prudent Bear Fund CI C (PBRGX)									

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52. -----Hartford Midcap Fd Cl C (HMDCX)									
53. -----Oppenheimer DVLP Mkts Fd Cl C (ODVCX)									
54. -----AIM Invesco Am. Franchise Cl A (VAFAX)									
55. -----AIM Invesco Am. Franchise Cl B (VAFBX)									
56. -----Hartford Midcap Fund Cl A (HFCMX)									
57. -----Oppenheimer Senior Floating Rate Cl C (OOSCX)									
58. -----Capital World Growth & Inc Cl A (CWGIX)					Buy	9/24/12	J		
59. -----Federated Prudent Absolute Return Cl A (FMAAX)					Buy	12/18/12	J		
60.									
61. Texas Federal Credit Union (accounts)	A	Interest	K	T					
62.									

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

Lines 9-12: The 2012 assessed value for each parcel is approximately \$1054.

Line 29: This fund (LAVLX) underwent a name change on 3/30/12.

Line 30: This fund (LMCBX) underwent a name change on 3/30/12.

Line 33: The shares in this fund (HAMBX) were converted to Class A shares (HFM CX - line 56) on 8/21/12.

Line 39: The shares in this fund (PVOBX) were converted to Class A shares (PVOYX - line 38) on 8/13/12.

Line 40: This fund (ACSTX) has a different name as result of new ownership, but it retained the same management and stock symbol.

Line 41: This fund (ACSWX) has a different name as result of new ownership, but it retained the same management and stock symbol.

Line 42: This fund (VACSX) has a different name as result of new ownership, but it retained the same management and stock symbol.

Line 43: The shares in this fund (VBSCX) were converted to Class A shares (VASCX - line 42) on 8/28/12.

Line 47: This fund (FMBBX) underwent a name change on 8/31/12 and again on 12/31/12.

Line 49: The name of this fund (HCACX) has been abbreviated.

Line 51: The name of this fund (PBRCX) has been abbreviated.

Line 52: The name of this fund (HMD CX) has been abbreviated.

Line 54: The name of this fund (VAFAX) has been abbreviated.

Line 55: The name of this fund (VAFBX) has been abbreviated.

Line 56: The name of this fund (HFCMX) has been abbreviated.

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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/ Irma C. Ramirez**

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
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Washington, D.C. 20544