

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) PAUL, LETITIA Z.	2. Court or Organization U.S. BANKRUPTCY COURT, SDTX	3. Date of Report 08/13/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. BANKRUPTCY JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address 515 RUSK AVENUE, SUITE 4019 HOUSTON, TEXAS 77002		
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.	Executor	Estate No. 1
2.	Trustee	Trust No. 1
3.	Trustee	Trust No. 2
4.	Trustee	Trust No. 3
5.	Trustee	Trust No. 4
6.	Trustee	Trust No. 5
7.	Trustee	Trust No. 6

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.	
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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.)*

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. SYSCO	B	Dividend	K	T					
2. Comerica Bank- Account (formerly STERLING BANK Account)	A	Interest	K	T					
3. Berk "B"		None	K	T					
4. Limited Partnership 1, Harris County, Texas	A	Rent	J	U					
5. Limited Partnership 2 Harris County, Texas	A	Distribution	J	T					
6. CVX	C	Dividend	M	T					
7. Pepsi	A	Dividend	J	T					
8. Texas Instruments	A	Dividend	J	T					
9. Caterpillar	A	Dividend	L	T					
10. Lewisville ISD		None	K	T					
11. Procter & Gamble	A	Dividend	J	T					
12. KMP	C	Dividend	L	T					
13. Edward Jones Money Market Accounts	A	Interest	J	T					
14. ATT		None	K	T					
15. Colegate Polmolive		None	J	T					
16. DirectTV Group Holdings CLA		None	J	T					
17. Exxon Mobil Corp Com	A	Dividend	K	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 = \$250,000,001 - \$500,000,000	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. Heinz HJ Co		None	K	T					
19. IBM	A	Dividend	K	T					
20. Ralcorp Hldgs Inc New		None	J	T					
21. Transocean Ltd		None	J	T					
22. Verizon Communications Com		None	J	T					
23. John Hancock Large Cap Mutual Fund		None	J	T					
24. Vanguard Wellington Mutual Fund		None	J	T					
25. Apple, Inc.		None	K	T					
26. Post Holdings Inc. SHS		None	J	T					
27. Brokerage Account (H)									
28. -Abbott Laboratories	A	Dividend	J	T					
29. -Apache Corp	A	Dividend	J	T					
30. -Apple Inc.	A	Dividend	J	T					
31. -Ball Corporation	A	Dividend	J	T					
32. -Beam Inc.		None			Sold	01/13/14	J	B	
33. -Berkshire Hathaway Cl B		None	J	T					
34. -BHP Billiton Ltd ADR F	A	Dividend	J	T					

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35. -Catepillar Inc	A	Dividend	J	T					
36. -Chevron Corporation	A	Dividend	J	T					
37. -Cisco Systems Inc	A	Dividend	J	T					
38. -Coca Cola Company	A	Dividend	J	T					
39. -Cullen Frost Bankers	A	Dividend	J	T					
40. -Dentsply Intl Inc	A	Dividend	J	T					
41. -Exxon Mobil Corporation	A	Dividend	J	T					
42. -Gilead Sciences Inc		None	J	T					
43. -Home Depot Inc	A	Dividend	J	T					
44. -Intel Corp	A	Dividend	J	T					
45. -Intl Business Machines	A	Dividend	J	T					
46. -Johnson & Johnson	A	Dividend	J	T					
47. -Kinder Morgan Mgmt Llc		None	J	T					
48. -Mc Donalds Corp	A	Dividend	J	T					
49. -Microsoft Corp	A	Dividend	J	T					
50. -Nike Inc Class B	A	Dividend	J	T					
51. -Oracle Corporation	A	Dividend	J	T					

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52. -Pepsico Incorporated	A	Dividend	J	T					
53. -Philip Morris Intl Inc	A	Dividend	J	T					
54. -Procter & Gamble	A	Dividend	J	T					
55. -Scana Corporation New	A	Dividend	J	T					
56. -Sch US Mid-Cap ETF	A	Dividend	J	T					
57. -Schw US SCap ETV	A	Dividend	J	T					
58. -STZ (X)		None	J	T	Buy	03/26/14	J		
59. -Union Pacific Corp	A	Dividend	J	T					
60. -United Technologies Corp	A	Dividend	J	T					
61. -Walt Disney Co.	A	Dividend	J	T					
62. -Weingarten Rlty Invs Sbi	A	Dividend	J	T					
63. -Wells Fargo & Co New	A	Dividend	J	T					
64. -Whiting Petroleum Corp		None	J	T					
65. -Wynn Resorts	A	Dividend	J	T					
66. Estate No. 1 (H)		None	O	T					
67. -Brokerage Account (H)									
68. --Alcatel Lucent									

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69. --Archer Daniels MIDLO									
70. --ATT									
71. --AXA-Spons ADR									
72. --Boeing Company									
73. --BP PLC Spon ADR									
74. --Bristol-Myers Squibb Co									
75. --Chevron Corp									
76. --Comcast Corp New Cl A									
77. --Devon Energy Corp New									
78. --DirectTV Group Holdings CLA									
79. --Entergy Corp New									
80. --Exxon Mobil Corp Com									
81. --General Electric									
82. --General Mills									
83. --General Dynamics Corp									
84. --Great Plains Energy, Inc.									
85. --Gulfmark Ofshre Inc CLA									

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86. --HECLA Mining Co Del									
87. --IBM									
88. --Intl Paper Co									
89. --Lowe's Companies Inc.									
90. --LSI Corp									
91. --Meritor Inc Com									
92. --Mindspeed Tech Inc									
93. --National Oilwell Varco Inc									
94. --NCR Corp New									
95. --Newmont Mining Corp									
96. --News Corp CL A									
97. --Nisource Inc									
98. --Pioneer Natrual Res Co									
99. --Post Holdings Inc SHS									
100. --Ralcorp Hldgs Inc New									
101. --Rockwell Automation Inc									
102. --Rockwell Collins Inc									

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103. --Royal Dutch Shell PLC Spons ADR B									
104. --Royal Dutch Shell PLC Spons ADR A									
105. --Skyworks Solutions Inc									
106. --Stillwater Mining									
107. --Teradata Corp Del									
108. --Texas Instruments									
109. --UTS Marine P TR UBI									
110. --Wal-Mart Stores Inc									
111. --Walgreen Co									
112. --Weatherford Intl Ltd REG									
113. --WT10 15Visteon Corp Wis USD									
114. --BBVA Compass Bank Account									
115. Trust No. 1 (H)	E	Rent	N	S					See note in Part VIII
116. - Real Property No. 1, Harris County, Texas									
117. - Real Property No. 2, Harris County, Texas									
118. - Real Property No. 3, Harris County, Texas									
119. - Real Property No. 4, Harris County, Texas									

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120. Trust No. 2 (H)									
121. -Comerica Bank Account		None	J	T					
122. Trust No. 3 (H)									
123. -Comerica Bank Account		None	J	T					
124. Trust No. 4 (H)									
125. -Comerica Bank Account		None	L	T					
126. Trust No. 5 (H)									
127. -Comerica Bank Account		None	L	T					
128. Trust No. 6 (H)									
129. -Wells Fargo Bank Account		None	L	T					

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

1. Part III. B. [REDACTED] is retired. Notwithstanding [REDACTED] retirement, per a prenuptial agreement executed between me [REDACTED] I do not receive or expect to receive any support or benefit from [REDACTED] income.
2. Part VII. Per a prenuptial agreement executed between me [REDACTED] property (including investments and trusts) is the sole financial interest and/or responsibility of [REDACTED] and are not derived from my assets, income or activities. I do not derive or expect to derive any benefit from [REDACTED] property (including investments and trusts), other than our home and I have no knowledge of [REDACTED] property (including investments and trusts). [REDACTED] I do not file joint federal income tax returns.
3. Part VII, Lines 115-119. Assessed values of Real Properties by Houston County Appraisal District: No.1 - \$169,075; No. 2 - \$65,340; No. 3 - \$741; and No. 4 - \$221,970.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

PAUL, LETITIA Z.

Date of Report

08/13/2015

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/ LETITIA Z. PAUL

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