AO 10
Rev. 3/2023

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

*Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)*

| 1. Person Reporting (last name, first, middle initial) | 2. Court or Organization | 3. Date of Report |
|---|---|---|
| Bennett, Alfred H. | SOUTHERN DISTRICT OF TEXAS | 05/02/2023 |
| **4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)** | **5a. Report Type (check appropriate type)** | **6. Reporting Period** |
| UNITED STATES DISTRICT JUDGE | ☐ Nomination Date<br>☐ Initial ☑ Annual ☐ Final<br>**5b.** ☐ Amended Report | 01/01/2022 **to** 12/31/2022 |
| **7. Chambers or Office Address** | | |
| BOB CASEY COURTHOUSE<br>515 RUSK ST<br>HOUSTON, TX 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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

| | POSITION | NAME OF ORGANIZATION/ENTITY |
|---|---|---|
| 1. | BOARD MEMBER | UTLAW SCHOOL FOUNDATION |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

## II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements )*

☑ NONE *(No reportable agreements.)*

| | DATE | PARTIES AND TERMS |
|---|---|---|
| 1. | | |
| 2. | | |
| 3. | | |

## III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

### 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 |
|---|---|---|
| 1. | 2022 | [redacted] |
| 2. | | |
| 3. | | |
| 4. | | |

## IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable reimbursements.)*

| | SOURCE | DATES | LOCATION | PURPOSE | ITEMS PAID OR PROVIDED |
|---|---|---|---|---|---|
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |

## V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

| | SOURCE | DESCRIPTION | VALUE |
|---|---|---|---|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |

## VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

| | CREDITOR | DESCRIPTION | VALUE CODE |
|---|---|---|---|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Bennett, Alfred H.** | 05/02/2023 |

## VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ NONE *(No reportable income, assets, or transactions.)*

| A | | B | | C | | D | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Description of Assets (including trust assets) | | Income during reporting period | | Gross value at end of reporting period | | Transactions during reporting period | | | | |
| Place "(X)" after each asset exempt from prior disclosure | | (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) | |
| 1. | Bank of America | A | Interest | K | T | | | | | |
| 2. | Wells Fargo | A | Interest | M | T | | | | | |
| 3. | Amazon | | None | | | Sold | 12/12/22 | M | F | |
| 4. | American Funds Capital Income Builder | A | Dividend | K | T | | | | | |
| 5. | American Funds Capital World Bond Fund | A | Dividend | | | Sold | 12/12/22 | M | A | |
| 6. | American Funds Capital World Growth and Income Fund | A | Dividend | J | T | Sold (part) | 12/12/22 | L | C | |
| 7. | American Funds EuroPacific Growth Fund | A | Dividend | J | T | Sold (part) | 04/27/22 | L | B | |
| 8. | American Funds Fundamental Investors | A | Dividend | K | T | | | | | |
| 9. | American Funds High Index Income | A | Dividend | J | T | | | | | |
| 10. | Investment Co of America Fund (American Funds) | A | Dividend | M | T | Sold (part) | 12/13/22 | M | E | |
| 11. | American Funds New Perspective Fund | A | Dividend | J | T | Sold (part) | 12/12/22 | L | E | |
| 12. | American Funds SmallCap World Fund | A | Dividend | K | T | Sold (part) | 12/12/22 | L | E | |
| 13. | Growth Fund of America (American Funds) | A | Dividend | M | T | Sold (part) | 12/14/22 | M | E | |
| 14. | Alphabet, Inc. | | None | K | T | Buy | 06/17/22 | K | | |
| 15. | Apple Computer (stock) | A | Dividend | | | Sold | 12/12/22 | L | E | |
| 16. | AT &T | A | Dividend | J | T | | | | | |
| 17. | Black Rock Equity Dividend 529 option | | None | J | T | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 1 Income Gain Codes: (See Columns B1 and D4) | 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 | |
| | 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 (See Columns C1 and D3) | J =$15,000 or less | K =$15,001 - $50,000 | L =$50,001 - $100,000 | M =$100,001 - $250,000 | | |
| | 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 (See Column C2) | Q =Appraisal | R =Cost (Real Estate Only) | S =Assessment | T =Cash Market | | |
| | U =Book Value | V =Other | W =Estimated | | | |

| Name of Person Reporting | Date of Report |
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| **Bennett, Alfred H.** | 05/02/2023 |

## VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ NONE *(No reportable income, assets, or transactions.)*

| A | B | | C | | D | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Description of Assets (including trust assets) | Income during reporting period | | Gross value at end of reporting period | | Transactions during reporting period | | | | |
| Place "(X)" after each asset exempt from prior disclosure | (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) | |
| 18. Black Rock Growth Target Risk 529 option | | None | J | T | | | | | |
| 19. Black Rock Health Sciences | A | Dividend | J | T | | | | | |
| 20. Bond Fund of America | A | Dividend | K | T | | | | | |
| 21. College America 529 Captial Income Builder | | None | K | T | | | | | |
| 22. College America 529 Capital World Growth | | None | L | T | | | | | |
| 23. College America 529 Investment Co of America | | None | L | T | | | | | |
| 24. College America 529 New Perspective Fund | | None | L | T | | | | | |
| 25. College America 529 Growth Fund of America | | None | M | T | | | | | |
| 26. Columbia Seligman Communication and Information Fund | A | Dividend | J | T | Sold (part) | 12/12/22 | M | E | |
| 27. Consumer Discretionary Select Sector SPDR | A | Dividend | J | T | | | | | |
| 28. Delaware High Yield Opportunities Fund | A | Dividend | J | T | Sold (part) | 12/12/22 | J | A | |
| 29. Delaware Ivy Science and Technology | | None | J | T | | | | | |
| 30. Walt Disney Co. | | None | | | Sold | 12/12/22 | J | A | |
| 31. Eaton Vance Dividend Builder Fund | B | Dividend | | | Sold | 12/12/22 | M | C | |
| 32. Fidelty Advisor Health Care | A | Dividend | J | T | | | | | |
| 33. First Trust AI Robotics Tech | | None | | | Redeemed | 08/26/22 | K | B | |
| 34. First Trust Cloud Computing UIT | A | Dividend | | | Sold | 12/13/22 | K | A | |

| | | | | | |
|---|---|---|---|---|---|
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| | F =$50,001 - $100,000 | G =$100,001 - $1,000,000 | H1 =$1,000,001 - $5,000,000 | H2 =More than $5,000,000 | |
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☐ NONE *(No reportable income, assets, or transactions.)*

| A<br>Description of Assets (including trust assets)<br><br>Place "(X)" after each asset exempt from prior disclosure | B<br>Income during reporting period<br>(1) Amount Code 1 (A-H) | B<br>(2) Type (e g , div , rent, or int ) | C<br>Gross value at end of reporting period<br>(1) Value Code 2 (J-P) | C<br>(2) Value Method Code 3 (Q-W) | D<br>Transactions during reporting period<br>(1) Type (e g , buy, sell, redemption) | D<br>(2) Date mm/dd/yy | D<br>(3) Value Code 2 (J-P) | D<br>(4) Gain Code 1 (A-H) | |
|---|---|---|---|---|---|---|---|---|---|
| 35. First Trust Innovative Tech Port UIT | A | Dividend | | | Redeemed | 03/08/22 | K | B | |
| 36. First Trust Small/Mid Cap Strength UIT | B | Dividend | | | Sold | 12/13/22 | K | A | |
| 37. Franklin Rising Dividends Fund | A | Dividend | | | Sold | 12/12/22 | L | E | |
| 38. John Hancock Preferred Income | B | Dividend | K | T | | | | | |
| 39. Kraft-Heinz/ Kraft Foods (stock) | A | Dividend | | | Sold | 12/12/22 | J | A | |
| 40. Lord Abbett Value Opportunities | A | Dividend | | | Sold | 12/12/22 | L | A | |
| 41. LyondellBasell (stock) | A | Dividend | J | T | | | | | |
| 42. McDonald's (stock) | A | Dividend | J | T | | | | | |
| 43. Merck (stock) | A | Dividend | J | T | Sold (part) | 12/12/22 | K | D | |
| 44. Microsoft (stock) | A | Dividend | J | T | | | | | |
| 45. Mondelez (stock) | A | Dividend | | | Sold | 12/12/22 | J | D | |
| 46. Netflix | | None | | | Sold | 12/12/22 | K | C | |
| 47. Organon | | None | | | Sold | 12/12/22 | J | A | |
| 48. Pimco Long-Term US Government Fund | A | Dividend | J | T | | | | | |
| 49. Pimco Real Return Fund | A | Dividend | J | T | | | | | |
| 50. Pimco Total Return Fund | A | Dividend | K | T | | | | | |
| 51. Principal Mid cap Instl Cl | A | Dividend | J | T | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| 1 Income Gain Codes:<br>(See Columns B1 and D4) | A =$1,000 or less<br>F =$50,001 - $100,000 | B =$1,001 - $2,500<br>G =$100,001 - $1,000,000 | C =$2,501 - $5,000<br>H1 =$1,000,001 - $5,000,000 | D =$5,001 - $15,000<br>H2 =More than $5,000,000 | E =$15,001 - $50,000 |
| 2 Value Codes<br>(See Columns C1 and D3) | J =$15,000 or less<br>N =$250,001 - $500,000<br>P3 =$25,000,001 - $50,000,000 | K =$15,001 - $50,000<br>O =$500,001 - $1,000,000 | L =$50,001 - $100,000<br>P1 =$1,000,001 - $5,000,000<br>P4 =More than $50,000,000 | M =$100,001 - $250,000<br>P2 =$5,000,001 - $25,000,000 | |
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|---|---|
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|---|---|---|---|---|---|---|---|---|---|---|
| | | (1)<br>Amount<br>Code 1<br>(A-H) | (2)<br>Type (e g , div , rent, or int ) | (1)<br>Value<br>Code 2<br>(J-P) | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e g , buy, sell, redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | |
| 52. | Invesco QQQ Trust, Series 1 (ETF) | A | Dividend | J | T | Sold (part) | 12/12/22 | L | E | |
| 53. | Sector Technology Select SPDR | A | Dividend | J | T | | | | | |
| 54. | SPDR S&P 500 ETF | A | Dividend | J | T | | | | | |
| 55. | Starbucks (stock) | A | Dividend | J | T | Sold (part) | 12/12/22 | K | E | |
| 56. | Templeton World Advisor Fund | B | Dividend | | | Sold | 12/12/22 | K | A | |
| 57. | Vanguard S&P 500 Index ETF | A | Dividend | J | T | | | | | |
| 58. | Atlanta GA Water and Waste Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 59. | Belton, TX Independent School District Bond | A | Interest | | | Redeemed | 02/15/22 | J | A | |
| 60. | Broadview, IL Assur Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 61. | California Muni Fin Authority Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 62. | Evansville Ind Redev Authority Bond | B | Interest | | | Sold | 12/13/22 | K | A | |
| 63. | Grand Rapid Michigan Public Schools Bond | A | Interest | | | Sold | 12/13/22 | J | A | |
| 64. | Jacksonville, TX Independent School District Bond | A | Interest | | | Sold | 12/13/22 | J | A | |
| 65. | Lancaster, PA Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 66. | Metropolitan WTR Dist. S Calif Waterworks Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 67. | Missouri Municipal Elec Util Bond | A | Interest | | | Sold | 12/13/22 | J | A | |
| 68. | Mississippi Dev Bond | A | Interest | | | Sold | 12/13/22 | K | A | |

| | | | | | | |
|---|---|---|---|---|---|---|
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| 69. Nassau County Assur Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 70. New Castle Cty, Del Bond | A | Interest | | | Sold | 12/13/22 | J | A | |
| 71. NY, NY City Mun WT Bond | A | Interest | | | Sold | 12/13/22 | K | A | |
| 72. NY State Urban Development Bond | A | Interest | | | Sold | 12/13/22 | J | A | |
| 73. Rock Island, IL Public Bldg Rev Bond | B | Interest | | | Sold | 12/13/22 | K | A | |
| 74. Insured Cash Account M and T Trust Goldman Sachs Bank | A | Interest | J | T | | | | | |
| 75. TransAmerica Liberty 2008 Class L Annuity (H) | | | | | | | | | |
| 76. AB Balanced Wealth | | None | M | T | | | | | |
| 77. AB Growth and Income | | None | M | T | | | | | |
| 78. Rental property #1, Houston, TX | E | Rent | N | W | | | | | |
| 79. [redacted] | | None | P2 | U | | | | | |
| 80. Series EE Savings Bonds | A | Interest | J | T | | | | | |
| 81. Allstate Universal Life Insurance | | None | K | T | | | | | |
| 82. NY Life Variable Life Insurance - capital appreciation option | | None | K | T | | | | | |
| 83. | | | | | | | | | |

| | | | | | |
|---|---|---|---|---|---|
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| Name of Person Reporting | Date of Report |
|---|---|
| **Bennett, Alfred H.** | 05/02/2023 |

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

| Name of Person Reporting | Date of Report |
|---|---|
| **Bennett, Alfred H.** | 05/02/2023 |

## 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. § 13141 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.**

**Signature: s/ Alfred H. Bennett**

**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. § 13106)**

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544