*AO 10**
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

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)	2. Court or Organization	3. Date of Report
Rainey, John D.	U. S. District Court, Texas	05/12/2023
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**
U.S. District Judge-Senior	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2022 **to** 12/31/2022
7. Chambers or Office Address		
312 S. Main Room 406 Victoria, TX 77901		

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.	
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.		
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
Rainey, John D.	05/12/2023

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.	Prosperity Bank (IRA) -cash equivalent	B	Distribution	K	T	Distributed (part)	12/15/22	J		
2.	State Farm Insurance-whole	C	Interest	L	T	Distributed (part)	12/01/22	J		
3.	Wells Fargo, -cash accounts	A	Interest	O	T					
4.	Land, Edwards County, TX		None	P1	W					
5.	Fidelity Money Market Account	A	Interest	J	T					
6.	Twenty Express, Limited	A	Distribution	J	U					
7.	San Antonio Tex Wtr Rev	B	Interest	K	T					
8.	Grand Prairie Tex ISD Ultd	A	Interest	K	T					
9.	BrainDead Brewing Deep Ellum, LLC		None	J	U					
10.	Juniper Sharyland Ltd.	B	Distribution	K	U					
11.	PayPal Hldgs Inc		None			Sold	09/08/22	K	E	
12.	Prosperity Bank-cash account	A	Interest	M	T					
13.	DFA Investment Grade Portfolio Instl	A	Dividend			Sold	04/22/22	K		
14.	Ishares Edge MSCI USA Quality	A	Dividend	L	T					
15.	American Century Equity Income	A	Dividend			Sold	04/22/22	K	C	
16.	Vanguard Group Div	B	Dividend	M	T					
17.	Blackrock Health Sciences Opp PRTI	A	Dividend	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
Rainey, John D.	05/12/2023

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18. Ishares TR Expanded Tech		None			Sold	04/25/22	J		
19. Parametric Commodity Strategic Inst CL	C	Dividend			Sold	07/13/22	K	D	
20. Pimco Mortgage Oppoe & Bond Fund Inst	A	Dividend			Sold	04/22/22	K		
21. Fuller &Thaler Behavorial Small Cap Equity Instl	A	Dividend	K	T					
22. Schwab Fundamntal US Large Company Index ETF	A	Distribution	K	T					
23. Select Sector SPDR TR Financial	A	Dividend	J	T					
24. Vanguard Emerging Markets Bond Admiral	A	Dividend			Sold	03/07/22	K		
25. Causeway International Opportunities Inst	A	Dividend	K	T					
26. Ishares MSCI EMR Mrk EX Chna	A	Dividend	J	T					
27. Ishares Trust 1-3 Yr. Treasurey Bond (X)	A	Dividend	K	T	Buy	03/09/22	K		
28. Angel Oak Multi-Strategy (X)	A	Dividend			Buy	04/22/22	J		
29.					Sold	07/13/22	J		
30. Doubleline Core Fixed Income (X)	A	Dividend			Buy	04/22/22	K		
31.					Sold	07/13/22	K		
32. Guggenheim Total Return Bond (X)	B	Dividend	K	T	Buy	04/22/22	K		
33. Ishares Tr 7-10 Treasury Bond (X)	A	Dividend	J	T	Buy	04/25/22	J		
34. Select SPDR Trust Technology (X)	A	Dividend	J	T	Buy	04/25/22	J		

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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		
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		
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35. Vanguard Index FDS (X)	A	Dividend	K	T	Buy	04/25/22	K		
36. Baird Inter Bond Fd (X)	A	Dividend	K	T	Buy	07/25/22	K		
37. Doubleline Low Duration Bond (X)	A	Dividend	K	T	Buy	07/25/22	K		
38. Pimco Income Fund Institutional Fd (X)	A	Dividend	J	T	Buy	04/22/22	J		
39. FID Intermediate Bond Fd (X)	A	Dividend	K	T	Buy	04/22/22	K		
40. Ishares Tr MSCI USA Min Vol (X)	A	Dividend	K	T	Buy	09/12/22	K		
41. JP Morgan Large Cap Growth (X)	A	Dividend	K	T	Buy	09/09/22	K		
42.									

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

Name of Person Reporting	Date of Report
Rainey, John D.	05/12/2023

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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ John D. Rainey

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