AO 10
Rev. 1/2022

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2021

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
Ramirez, Irma C.	U.S. District Court - NDTX	05/12/2022
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**
Magistrate Judge - Full-time	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2021 **to** 12/31/2021
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 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.		

Name of Person Reporting	Date of Report
Ramirez, Irma C.	05/12/2022

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.	2021	Self-employed barber
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.			

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Ramirez, Irma C.	05/12/2022

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. Allstate Life (IRA Annuity) (H)									
2. ---Putnam VT Investments (H)									
3. -----Large Cap Value Fund (f/k/a Equity Inc.)	B	Int./Div.	J	T					
4. -----Growth Opportunities	B	Int./Div.	J	T					
5. -----Multi-Cap Core Fund	B	Int./Div.	J	T					
6. -----Sustainable Leaders Fund	B	Int./Div.	J	T					
7.									
8. Parcel 1 (Hobbs, NM)		None	J	S					
9. Parcel 2 (Hobbs, NM)		None	J	S					
10. Parcel 3 (Hobbs, NM)		None	J	S					
11. Parcel 4 (Hobbs, NM)		None	J	S					
12.									
13. Tony & Adam's Hair Design, Inc.		None			Closed	01/31/21	J	A	
14.									
15. Talcott Resolution Life & Annuity Ins. Co. (variable life policy) (H)									
16. -----PVT George Putnam	A	Int./Div.	J	T					
17. -----AMR Growth-Income	D	Int./Div.	L	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
Ramirez, Irma C.	05/12/2022

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. -----PVT Int'l Equity	A	Int./Div.	J	T					
19. -----HLS Midcap	B	Int./Div.	J	T					
20. -----AMR Growth	C	Int./Div.	K	T					
21. -----AMR Global Small Cap	A	Int./Div.	J	T					
22. -----PVT Growth Opportunties	C	Int./Div.	K	T					
23. -----PVT Sustainable Leaders Fund	B	Int./Div.	J	T					
24.									
25. Comerica Bank (cash accounts)	A	Interest	K	T					
26.									
27. LPL Financial IRA (H)									
28. -----Lord Abbett Mid Cap Stock Cl A (LAVLX)	C	Int./Div.	J	T					
29. -----Growth Fund of America Class A (AGTHX)	C	Int./Div.	K	T					
30. -----Investment Co. of America Cl A (AIVSX)	D	Int./Div.	L	T					
31. -----Putnam International Equity Cl A (POVSX)	A	Int./Div.	J	T					
32. -----Invesco Comstock Cl A (ACSTX)	D	Int./Div.	K	T					
33. -----Lord Abbett Affiliated Cl A (LAFFX)	C	Int./Div.	J	T					
34. -----Voya Global Equity Dividend & Premium Opp Fund IGD	A	Int./Div.	J	T					

1 Income Gain Codes: (See Columns B1 and D4)
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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
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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 (1) Amount Code 1 (A-H)	B (2) Type (e g , div , rent, or int)	C Gross value at end of reporting period (1) Value Code 2 (J-P)	C (2) Value Method Code 3 (Q-W)	D Transactions during reporting period (1) Type (e g , buy, sell, redemption)	D (2) Date mm/dd/yy	D (3) Value Code 2 (J-P)	D (4) Gain Code 1 (A-H)	
35. -----Federated Prudent Bear Fund Cl C (PBRCX)	A	Int./Div.	J	T					
36. -----Oppenheimer DVLP Mrkts Fd Cl C (ODVCX)	A	Int./Div.			Merged (with line 45)	03/29/21	J		
37. -----AIM Invesco Am. Franchise Cl A (VAFAX)	B	Int./Div.	J	T					
38. -----Hartford Midcap Fund Cl A (HFMCX)	D	Int./Div.	L	T					
39. -----Capital World Growth & Inc Cl A (CWGIX)	C	Int./Div.	K	T					
40. -----Capital Income Builder Cl A (CAIBX)	C	Int./Div.	K	T					
41. -----Putnam Growth Opptys Cl A (POGAX)	C	Int./Div.	K	T					
42. -----Hartford Cap. Appr. Fund Cl A(ITHAX)	C	Int./Div.	K	T					
43. -----Federated Hermes Prudent Bear CL A (BEARX)	A	Int./Div.	J	T					
44. -----Invesco Small Cap Growth Cl A (GTSAX)	A	Int./Div.	J	T					
45. -----Invesco Dev. Mkts CL A (ODMAX)	A	Int./Div.	J	T					
46.									
47. Tx Trust Cr. Union (f/k/a Tx Fed. CU.) (cash accts)	A	Interest	K	T					
48.									

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

Section VIII

Line 3: Effective March 30, 2021, the fund's name changed from Putname Equity Inc. Fund to Putnam Large Cap Value Fund.

Lines 8-11: The assessed value for each parcel for 2021 was $1374.

Line 13: [redacted] closed [redacted] solely-owned proprietorship/business on January 31, 2021.

Line 36: All remaining Oppenheimer DVLP Mrkts Fd Cl C (ODVCX) shares were exchanged for Invesco Dev. Mrkts Cl A (ODMAX) shares (see line 45), on February 26, 2021 and March 29, 2021.

Line 47: Texas Federal Credit Union merged with Texas Trust Credit Union, beginning on or about September 30, 2021; the merger was completed on March 1, 2022.

Name of Person Reporting	Date of Report
Ramirez, Irma C.	05/12/2022

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
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