AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

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
Truncale, Michael J.	U.S. District Court, Eastern District of Texas	05/16/2024
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 -- Active	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☑ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
United States Courthouse 300 Willow Street, Room 221 Beaumont, Texas 77701		

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.	Treasurer	[redacted] Homeowners' Association
2.	Executor (No Reportable Assets. See Part VIII).	Estate of Michael Hebert
3.	Trustee	Texas Supreme Court Historical Society
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.		

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Truncale, Michael J.	05/16/2024

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.	2023	[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.	Law & Economics Center of George Mason University	March 3, 2023 to March 10, 2023	Destin, Florida	Continuing Education	Transportation, Hotel; Group Meals
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.	Nancy Atlas Inn of Court	Honorary Membership (dues, like privileges)	$400.00
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
Truncale, Michael J.	05/16/2024

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. 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)	
1.	Touchstone Divident Equity Fund Cl Y	A	Dividend			Sold (part)	01/06/23	J		
2.						Sold	03/01/23	L		
3.	AMG Yacktman Fund Class I	B	Dividend			Sold (part)	01/06/23	J		
4.						Sold	03/01/23	L		
5.	First Trust Water ETF	A	Dividend	L	T	Sold (part)	01/06/23	J		
6.						Sold (part)	04/11/23	J		
7.	FPA New Income Inc.	B	Dividend			Sold (part)	01/06/23	J		
8.						Sold	03/01/23	L		
9.	Loomis Sayles Strategic Income Fund CL Y	B	Dividend			Sold (part)	01/06/23	J		
10.						Sold	03/01/23	L		
11.	Metro West Low Duration Bond Fund CL 1	B	Dividend			Sold (part)	01/06/23	J		
12.						Sold	03/01/23	L		
13.	Invesco Developing Markets Fund CL Y	A	Dividend			Sold (part)	01/06/23	J		
14.						Sold	03/01/23	L		
15.	T Rowe Price Divident Growth Fund Retail Class	A	Dividend			Sold (part)	01/06/23	J		
16.						Sold	03/01/23	L		
17.	T Rowe Price Global Technology Fund Inv. CL	A	Dividend			Sold (part)	01/06/23	J		

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			

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Truncale, Michael J.	05/16/2024

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. 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)	
18.						Sold	03/01/23	L		
19.	MFS International Divers Ification Fund Cl I	A	Dividend			Sold (part)	01/06/23	J		
20.						Sold	03/01/23	L		
21.	PGIM Global Real Estate Secur Fund Cl Z	C	Dividend			Sold (part)	01/06/23	J		
22.						Sold	03/01/23	L		
23.	T Rowe Price Blue Chip Growth Fund Inc CL	A	Dividend	L	T	Sold (part)	01/06/23	L		
24.						Sold (part)	03/01/23	J		
25.	Stifel Cash Account	A	Interest	J	T					
26.	Principal Global Real Estate Secur FD C11	C	Dividend			Sold (part)	01/06/23	J		
27.						Sold	03/01/23	L		
28.	Western Asset Core Plus Bond FD CL 1	B	Dividend	L	T	Sold (part)	01/06/23	J		
29.						Sold (part)	04/11/23	J		
30.	Steller Bank	A	Interest	K	T					
31.	lInvesco Small Cap Value CL Y	B	Dividend	L	T	Buy	07/28/23	L		
32.	Pnrnassus Core Equty Instl Cl	B	Dividend	L	T	Buy	07/28/23	L		
33.	Cohen & Steers Global Realty Cl 1	A	Dividend	L	T	Buy	03/01/23	L		
34.						Sold (part)	04/11/23	J		

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
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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. Eaton Vance Atlanta Cap SMID Cap Cl 1	B	Dividend	K	T	Buy	03/01/23	K		
36.					Sold (part)	04/11/23	J		
37. Fidelity Advisor High Income Advantage Cl 1	B	Dividend	K	T	Buy	03/01/23	K		
38.					Sold (part)	04/11/23	J		
39. Fidelity Advisor Intl Cap Apprec. Cl 1	B	Dividend	K	T	Buy	03/01/23	K		
40.					Sold (part)	04/11/23	J		
41. Fidelity Advisor Intl Cap Apprec. Cl 1	D	Dividend	K	T	Buy	03/01/23	K		
42.					Sold (part)	04/11/23	J		
43. John Hancock Investment Grade Bond Cl1	B	Dividend	L	T	Buy	03/01/23	L		
44.					Sold (part)	04/11/23	J		
45. Janus Henderson Global Equity Income Cl 1	B	Dividend	L	T	Buy	03/01/23	L		
46.					Sold (part)	04/11/23	J		
47. John Hancock Disciplined Val Mid Cap Cl 1	C	Dividend	K	T	Buy	03/01/23	K		
48.					Sold (part)	04/11/23	J		
49. JP Morgan Equity Income Cl 1	C	Dividend	L	T	Buy	03/01/23	L		
50.					Sold (part)	04/11/23	J		
51. Morgan Stanley Instl Growth Cl 1	E	Dividend	L	T	Buy	03/01/23	L		

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52.					Sold (part)	04/11/23	J		
53. Loomis Sayles Core Plus Bond Cl Y	C	Dividend	L	T	Buy	03/01/23	L		
54.					Sold (part)	04/11/23	J		
55. Pimco Global Bond Opptys US Dollar Hedged Instl Cl	C	Dividend	L	T	Buy	03/01/23	L		
56.					Sold (part)	04/11/23	J		
57. Pimco Income Instl Cl	C	Dividend	L	T	Buy	03/01/23	L		
58.					Sold (part)	04/11/23	J		
59. Principal Mid Cap Instl Cl	C	Dividend	K	T	Buy	03/01/23	K		
60.					Sold (part)	04/11/23	J		
61. Transamerica Intl Equity Cl 1	C	Dividend	L	T	Buy	03/01/23	L		
62.					Sold (part)	04/11/23	J		
63. Mineral Interest #1, Jefferson County, Texas "X"	C	Royalty	J	W					
64. Mineral Interest #2, Jefferson County, Texas "X"	C	Royalty	J	W					
65.									

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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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3. Value Method Codes (See Column C2)
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

I served as the executor of the estate of a lifelong friend. I received no fees, income, or interest from the estate. I received no economic benefit from the assets of the estate. All of the assests in the estate were transferred to the deceased's widow.

Name of Person Reporting	Date of Report
Truncale, Michael J.	05/16/2024

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/ Michael J. Truncale

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
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Washington, D.C. 20544