

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

<b>1. Person Reporting (last name, first, middle initial)</b> Kinkeade, James E.	<b>2. Court or Organization</b> Northern District of Texas	<b>3. Date of Report</b> 05/06/2024
<b>4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)</b> U. S. District Judge - Active	<b>5a. Report Type (check appropriate type)</b> <input type="checkbox"/> Nomination <input type="checkbox"/> Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b> 01/01/2023 to 12/31/2023
	<b>5b.</b> <input type="checkbox"/> Amended Report	
<b>7. Chambers or Office Address</b> U. S. District Court 1100 Commerce St., Room 1625 Dallas, TX 75242		
<b>IMPORTANT NOTES:</b> <i>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>		

**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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Member	[REDACTED]
2.	Trustee	Baylor Scott & White Holdings
3.	Trustee (ex officio - not voting)	[REDACTED]
4.	Adjunct Professor	[REDACTED]
5.	Board Member	Canine Companions for Independence (CCI)
6.	Member	[REDACTED]
7.	Member	[REDACTED]
8.	Member	[REDACTED]
9.	Member	[REDACTED]
10.	Member	[REDACTED]
11.	Member	[REDACTED]
12.	Member	[REDACTED]

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## 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. 01/01/19

Teaching classes at [REDACTED]

2. 09/01/01

State of Texas - Employee Retirement Benefits

3. 01/01/90

Dallas County - Employee Retirement Benefits

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**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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2023	West Services, Inc. - Royalty Income	\$3,679.25
2. 2023	State of Texas Judicial Retirement System	\$75,208.92
3. 2023	[REDACTED] - teaching	\$30,520.00
4. 2023	Texas County & District Retirement System	\$24,422.16

**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.)*

<u>DATE</u>	<u>SOURCE</u>
1. 2023	Teacher Retirement System of Texas
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.)*

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.	Baylor Scott & White Holdings	03/27/2023-03/31/2023	Dallas, TX	Board Meeting	meals
2.	Baylor Scott & White Holdings	06/22/2023-06/23/2023	Waco TX	Board Meeting	meals
3.	Baylor MDL Judicial Summit Conference	06/18/2023-06/20/2023	Aspen, CO	MDL Seminar	trnasportation, hotel, meals
4.	[REDACTED]	07/18/2023-08/07/2023	St. Andrews, Scotland	Teaching law school course	transportation, hotel, meals

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5.	Baylor Scott & White Holdings	09/25/2023-09/29/2023	Dallas, TX	Board Meeting	meals
6.	JPML Transferee Judges' Conference	10//23/2023-10/25/2023	Palm Beach, FL	Conference	transportation, hotel, meals
7.	Louisiana State Bar Association	11/10/2023-11/10/2023	New Orleans, LA	Complex Litigation Symposium panel	transportation
8.	Baylor Scott & White Holdings	12/4/2023-12/8/2023	Dallas, TX	Board Meeting	meals

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## 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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Bank of the West	Mortgage on Rental Property #5	N
2.	Bank of the West	Line of Credit	J
3.	Bank of the West	Assignment	K
4.			
5.			

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**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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)
1. Rental Property #5, [REDACTED]	C	Rent	N	W				
2. Rental Property #6, McLennan County, TX	G	Rent	P1	W				
3. Bank of America	A	Interest	J	T				
4. Bank of the West	A	Interest	O	T				
5. Rental Property #8, McLennan County, TX	G	Rent	P1	W				
6. Business Storage Bldg (Sept. 2016), Dallas County, TX		None	M	W				
7. Rental Property #9, McLennan County, TX	G	Rent	P1	W				
8. Rental Property #10, McLennan County, TX		None	N	W				
9. Rental Property #11, McLennan County, TX		None	N	W				
10.								
11.								
12.								
13.								
14.								
15.								
16.								
17.								

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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

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## 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/ James E. Kinkeade**

**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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