

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY**

QUESTIONNAIRE FOR JUDICIAL NOMINEES

PUBLIC

1. **Name:** State full name (include any former names used).

Irma Carrillo Ramirez (née Irma Jean Carrillo)

2. **Position:** State the position for which you have been nominated.

United States District Judge for the Northern District of Texas

3. **Address:** List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

United States District Court for the Northern District of Texas
1100 Commerce Street, Room 1567
Dallas, Texas 75242

4. **Birthplace:** State year and place of birth.

1964; Brownfield, Texas

5. **Education:** List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

1988 – 1991, Southern Methodist Dedman University School of Law; J.D., 1991

Approximately 1987, New Mexico Junior College; no degree (one recreational class only)

1986, College of the Southwest (now known as University of the Southwest); no degree (one class credited to West Texas State University in 1986)

1982 – 1985, West Texas State University (now known as West Texas A & M University); B.A., 1986

6. **Employment Record:** List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name

and address of the employer and job title or description.

2002 – present

United States District Court for the Northern District of Texas

1100 Commerce Street, Room 1452

Dallas, Texas 75242

United States Magistrate Judge

1988 – 1991; 2006 – 2011; 2014 – 2015

Southern Methodist University Dedman School of Law

3315 Daniel Avenue

Dallas, Texas 75205

Adjunct Professor (2006 – 2011 & 2014 – 2015)

Videotaper, National Institute of Trial Advocacy Program (Summer 1991)

Research Assistant to Professor Maureen Armour (1990 – 1991)

Clerical Assistant, Admissions Office (Winter 1988 – 1989, Winter 1989 – 1990)

1995 – 2002

Office of the United States Attorney for the Northern District of Texas

1100 Commerce Street, Third Floor

Dallas, Texas 75242

Assistant United States Attorney

Summer 1990; 1991 – 1995

Locke Purnell Rain Harrell, PC (now known as Locke Lord LLP)

2200 Ross Avenue, Suite 2200

Dallas, Texas 75201

Associate Attorney (1991 – 1995)

Summer Associate (Summer 1990)

Summer 1990

Arter & Hadden

(now defunct)

Dallas, Texas 75201

Summer Associate

1989 – 1990

Hughes & Luce (now known as K & L Gates)

1717 Main Place, Suite 2800

Dallas, Texas 75201

Law Clerk/Intern

Summer 1989

City Attorney's Office

1500 Marilla Street

Dallas, Texas 75201

Intern

Summer 1989

Dallas District Attorney's Office
Frank Crowley Courts Building
133 North Riverfront Boulevard, L.B. 19
Dallas, Texas 75207

Intern

1986 – 1988

New Mexico Junior College
5317 North Lovington Highway
Hobbs, New Mexico 88240
Tutor & Literacy Coordinator

1985 – 1986

College of the Southwest (now known as University of the Southwest)
6610 North Lovington Highway
Hobbs, New Mexico 88240
Assistant to the Director of Student Affairs

1985

West Texas State University (now known as West Texas A & M University)
2501 Fourth Avenue
Canyon, Texas 79016
Admissions Advisor

Other affiliations (uncompensated):

2014 – present

Texas Center for Legal Ethics
1414 Colorado, Fourth Floor
Austin, Texas 78701
Board of Trustees

1992 – 1993

Mexican American Bar Association
(no physical address)
Dallas, Texas
Secretary

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

I did not serve in the U.S. Military. I was not required to register for selective service.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

Dallas Hispanic Law Foundation Fellow (2013 – present)
Texas Bar Foundation Fellow (2014)
Federal Executive Board Public Service Award (2014)
Dallas Hispanic Bar Association, La Luz Achievement Award (2013)
Dallas Association of Young Lawyers Outstanding Mentor Award (2008 – 2009)
Certificate from the United States District Court for the Northern District of Texas for service on the Working Group for Crack Cocaine Resentencings (2008)
Hispanic Women’s Network of Texas Estrella Award (2004)
Southern Methodist University Dedman School of Law Board of Advocates Coach of the Year (1999)
Dallas Bar Foundation Fellow (1993); Sustaining Life Fellow (2004)
Southern Methodist University Dedman School of Law Order of the Barristers (1991)
International Academy of Trial Lawyers Award (1991)
Orgain Bell & Tucker Trial Advocacy Award (1991)
Southern Methodist University Dedman School of Law award for “extraordinary and dedicated service” (1991)
Outstanding Young Women of America (1991)
Southern Methodist University Dedman School of Law Sarah T. Hughes Diversity Law Fellow (1988 – 1991)
Matt Garcia Memorial Scholarship, Mexican-American Legal Defense and Education Fund (1988)
Mortar Board Senior Honor Society (1985)
Campus Service Scholarship (1982 – 1983); alternate (1983 – 1984)
Scribes Honor Society (1984)
Alpha Chi (1984)
Phi Eta Sigma Freshman Honor Society (1983)
Don & Sybil Harrington Scholarship (1982 – 1983)

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

American Bar Association (2007 – present)
Judicial Division (2007 – present)

Dallas Association of Young Lawyers (1991 – 1994)
Member of Advisory Committee to Dallas Association of Young Lawyers
Promoting Diversity Committee (2015 – present)

Dallas Association of Young Lawyers Foundation (2010 – present)

Fellow (2010)
 Life Fellow (2011)
 Sustaining Life Fellow (2014 – present)

Dallas Bar Association (1991 – present)
 Trial Skills Section Board (2014 – present)
 Business Litigation Section, Vice-Chair (2010); Executive Council (2003 – 2011)
 Labor & Employment Section, Executive Council (2006 – 2011)
 Bench Bar Committee Co-Chair (2008, 2015); Vice Co-Chair (2007, 2014)
 Minority Participation Committee, Chair (1993)

Dallas Bar Foundation (1993 – present)
 Grants Committee (2009)

Dallas Chapter of Federal Bar Association (2003 – present)
 Executive Council (2003 – 2012)

Dallas Hispanic Bar Foundation (2013 – present)

Federal Magistrate Judges Association (2002 – present)
 International Committee (2008 – 2013)

William “Mac” Taylor American Inn of Court, Master (2007 – present)
 Program Committee Co-Chair (2011 – 2012, 2015 – 2016)
 Mentoring Committee Co-Chair (2010 – 2011)

Mexican American Bar Association (1991 – 1995)
 Secretary (1992 – 1993)

Mexican American Bar Association of Texas (1992 – 1993)

Patrick E. Higginbotham American Inn of Court (1992 – 1993, 1999 – 2002)
 Pupil (1992 – 1993)
 Barrister (1999 – 2002)

St. Thomas More Society (1992)

Special Committee on Reentry Standards in the Fifth Circuit (2010 – present)

Texas Bar Association (1991 – present)

Texas Bar Foundation (2014 – present)

Texas Center for Legal Ethics
 Board of Trustees (2014 – present)
 Education and Special Projects Committee (2014 – present)

United States District Court for the Northern District of Texas committees
Working Group for Crack Cocaine Resentencings (2007 – present)
Pro Bono Committee (approx. 2011 – present)
Operations Committee (2010 – present)
Law Clerk Education Committee (2011 – present)
Security Committee (2002 – 2010)
Court Advisory Committee (2002 – 2010)
IT Committee (2002 – 2010)

10. **Bar and Court Admission:**

- a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Texas, 1991

There has been no lapse in membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

United States Court of Appeals for the Fifth Circuit, 1995
United States District Court for the Eastern District of Texas, 1993
United States District Court for the Northern District of Texas, 1991
United States District Court for the Southern District of Texas, 1993
United States District Court for the Western District of Texas, 1993

I did not maintain or renew my membership in the Western, Eastern and Southern Districts after I became an Assistant United States Attorney in 1995, because my practice in that position was limited to the Northern District of Texas, except for appointments to handle cases in other districts if the local office had recused. I did not maintain or renew my membership in the United States Court of Appeals for the Fifth Circuit after I became a United States Magistrate Judge in 2002. There have been no other lapses in membership.

11. **Memberships:**

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

None.

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

To my knowledge, none of the organizations of which I have been a member discriminates or formerly discriminated on the basis of race, sex, religion or national origin, either through formal membership requirements or the practical implications of membership policies.

12. Published Writings and Public Statements:

- a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

Scope, Needs for Northern District's Pro Se Panel Continue to Grow, Co-author, Dallas Bar Headnotes, November 2014. Copy supplied.

Et Cetera, Texas Bar Journal, November 2002. Copy supplied.

We Know Why They're Here, SMU Law School Advocate, December 1989. Copy supplied.

- b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

I serve on a special committee of the Fifth Circuit Court of Appeals that was tasked with drafting standards for reentry courts in this circuit and reviewing proposals for compliance with those standards. In 2010, the committee proposed, and the Fifth Circuit adopted, a resolution establishing mandatory minimum evidence-based standards for post-conviction reentry programs. Copy supplied.

I was the Chair of the Dallas Bar Association's Minority Participation Committee

in 1993, when the Committee created and presented a "Statement of Goals of Dallas Law Firms and Corporate Legal Departments for Increasing Minority Hiring, Retention and Promotion" to promote diversity in law firms. Copy supplied.

- c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

None.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

I have done my best to identify all items called for in this question, including a thorough review of my personal files and search of public databases and the Internet and have attempted to generate as complete a list as possible. There may be additional events that I have been unable to identify or recall.

2013 – present: Speaker, Induction Ceremonies, Dallas Hispanic Bar Association, Dallas, Texas. I have sworn in the new incoming officers of the Dallas Hispanic Bar Association on January 21, 2016; January 29, 2015; January 23, 2014; and February 21, 2013. Any remarks have been brief and limited to the traditional swearing-in of the officers, the administration of oath, and congratulating the new officers. I have no notes, transcripts or recordings. The address of the Dallas Hispanic Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

2005 – present: Speaker, "Summer Clerkin'" ("Afternoon at the Courthouse"), United States District Court for the Northern District of Texas and the Dallas Chapter of the Federal Bar Association, Dallas, Texas. As part of my duties, I have spoken to law students who are clerking in Dallas about the role of U.S. magistrate judges, and conducted a mock initial appearance, on June 12, 2015; June 19, 2014; June 7, 2012; June 8, 2011; May 29, 2009; June 4, 2008; June 8, 2007; June 7, 2006; and June 8, 2005. I have no notes, transcripts, or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

2003 – present: Panelist, Southern Regional Deposition Program, National Institute of Trial Advocacy, Dallas, Texas. I have spoken on panels addressing when sanctions are appropriate for misconduct during depositions on May 29, 2015; June 20, 2014; June 18, 2010; June 19, 2009; June 29, 2007; March 19, 2006; May 20, 2005; and May 30, 2003. I have no notes, transcripts, or recordings. The address of the National Institute of Trial Advocacy is 1685 38th Street, Suite 200, Boulder, Colorado 80301.

2002 – present: Speaker, Naturalization Ceremonies, United States District Court for the Northern District of Texas, Dallas, Texas. As part of my duties, I preside over naturalization ceremonies for new citizens and have conducted ceremonies on the following dates: January 14, 2016; October 29, 2015; January 29, 2015; June 26, 2014; April 24, 2014; September 26, 2013; July 18, 2013; June 21, 2013; April 18, 2013; December 6, 2012; March 29, 2012; January 26, 2012; July 21, 2011; November 18, 2010; March 31, 2010; July 9, 2009; December 10, 2008; July 17, 2008; March 13, 2008; September 17, 2007; March 21, 2006; May 19, 2005; September 17, 2004; February 5, 2004; January 23, 2004; November 8, 2003; November 8, 2003; July 24, 2003; and December 6, 2002. My standard notes are supplied.

April 27, 2016: Speaker, National Reentry Week Program, Federal Correctional Institute – Fort Worth, Fort Worth, Texas. I used the same outline supplied for the April 26, 2016 program.

April 27, 2016: Panelist, National Reentry Week Program, Federal Medical Center Carswell, Fort Worth, Texas. I used the same outline supplied for the April 26, 2016 program.

April 26, 2016: Speaker, National Reentry Week Program, Federal Correctional Institute – Seagoville, Seagoville, Texas. Outline supplied.

March 18, 2016: Speaker, St. Thomas Aquinas School, Dallas, Texas. I spoke to fifth grade students about the role of U.S. magistrate judges, and conducted a mock initial appearance. I have no notes, transcripts or recordings. The address of St. Thomas Aquinas School is 3741 Abrams Road, Dallas, Texas 75214.

January 20, 2016: Panelist, “Judicial Advocacy Panel,” Civil Practice Seminar, Dallas Chapter of the Federal Bar Association, Dallas, Texas. Moderator’s outline supplied.

January 8, 2016: Panelist, “Changes to the Federal Rules of Civil Procedure,” Dallas Bar Association Trial Skills Section, Dallas, Texas. PowerPoint supplied.

December 9, 2015: Panelist, Brown Bag Lunch, Federal Bar Association, Dallas, Texas. Outline supplied.

December 2, 2015: Panelist, Internship Panel, University of North Texas Dallas College of Law, Dallas, Texas. The panel addressed the value of internships and ways to obtain internships. I have no notes, transcript or recording. The address of the University of North Texas Dallas College of Law is 1901 Main Street, Dallas, Texas 75201.

November 17, 2015: Panelist, "Discovery 101," Dallas Bar Association Trial Skills Seminar, Dallas, Texas. PowerPoint supplied.

October 2, 2015: Panelist, "Ethics Jeopardy," 2015 Bench Bar Conference, Dallas Bar Association, Horseshoe Bay, Texas. PowerPoint supplied.

September 25, 2015: Panelist, "Developing a Winning Case Strategy," 2015 Trial Skills Training Camp, University of Texas School of Law, Dallas, Texas. Audio supplied.

September 22, 2015: Mentor, Minority Participation Committee's Mentoring Dinner, Dallas Bar Association, Dallas, Texas. I spoke to young attorneys who were assigned to my table about the practice of law in general. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

August 27, 2015: Panelist, Ethics Presentation to Afghan Lawyers and Judges, Texas Center for Legal Ethics and the U.S. State Department, Dallas, Texas. Outline supplied.

July 9, 2015: Panelist, "Increasing Diversity Among Federal Magistrate Judges," Federal Magistrate Judges Association and Massachusetts Chapter of the Federal Bar Association, Boston, Massachusetts. Video supplied.

May 29, 2015: Judge/Critiquer, Trial Academy – Direct Examinations, Dallas Bar Association, Dallas, Texas. The judges and critiquers observed participants perform direct examination and provided constructive feedback. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

May 16, 2015: Keynote Speaker, Commencement, Texas Tech University School of Law, Lubbock, Texas. Video is available at <https://www.youtube.com/watch?v=iWcHtGifMBU>.

April 30, 2015: Substitute Panelist (for Judge Lynn), Judicial Roundtable on eDiscovery, The Sedona Conference Working Group 1 Midyear Meeting, Frisco, Texas. Outline supplied.

April 21, 2015: Panelist, Brown Bag Lunch, Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panelists talked about their backgrounds and

career tracks. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

April 10, 2015: Presenter/Judge, Law Day Mock Voir Dire Program, Dallas Bar Association, Dallas, Texas. I presided over a mock voir dire conducted by attorneys with high school students playing the roles of potential jurors. I have no notes, transcript or recording, but press coverage is supplied. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

February 7, 2015: Judge, Saul Lefkowitz Moot Court Competition, International Trademark Association, Dallas, Texas. I was part of a three-judge panel that judged rounds in the moot court competition. I have no notes, transcript or recording. The address of the International Trademark Association is 655 Third Avenue, Tenth Floor, New York, New York 10017.

January 26, 2015: Panelist, Discovery 101 Civil Practice Seminar, Dallas Chapter of the Federal Bar Association, Dallas, Texas. Outline supplied.

2007 – 2015: Panelist, Judicial Internships and Clerkships, Southern Methodist University Dedman School of Law, Dallas, Texas. I have spoken to law students about judicial internships and clerkships on October 26, 2015; October 27, 2014; October 28, 2013; October 29, 2012; February 9, 2012; November 4, 2010; February 3, 2009; and March 27, 2007. Notes for the March 27, 2007 presentation are supplied. I have no notes, transcripts or recordings for the other panels. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

November 14 & 21, 2014: Judge, Legends Presentations, University of North Texas Dallas College of Law, Dallas, Texas. I judged presentations by law students about legal legends in North Texas. I have no notes, transcript or recording. The address of the University of North Texas Dallas College of Law is 1901 Main Street, Dallas, Texas 75201.

November 12, 2014: Panelist, Ethics Panel, Texas Tech University School of Law, Dallas, Texas. The panelists spoke about various ethics issues to a group of students interning in Dallas, Texas. I have no notes, transcript or recording. The address of the Texas Tech University School of Law is 1802 Hartford, Lubbock, Texas 79410.

November 7, 2014: Panelist, Youth Law Symposium, Dallas Hispanic Bar Association, Dallas, Texas. The panel spoke about career tracks and backgrounds. I have no notes, transcript or recording. The address of the Dallas Hispanic Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

November 2, 2014: Judge, Annual Law Student Trial Advocacy Competition,

American Bar Association Section of Labor and Employment Law, Dallas, Texas. I served as the judge for the final round of the competition. I have no notes, transcript or recording. The address of the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

October 30, 2014: Panelist, Internship Program, Black Law Students Association, Texas A & M Law School, Fort Worth, Texas. The panelists spoke about internship opportunities and the value of internships. I have no notes, transcript or recording. The address of Texas A & M Law School is 1515 Commerce Street, Fort Worth, Texas 76102.

October 29, 2014: Panelist, "Pursuing a Legal Career – What Students Need to Know," Education Symposium, Dallas Bar Association, Dallas, Texas. I spoke about being a judge and practicing attorney. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

July 17, 2014: Opening Remarks, "Dinner & Dialogue," Dallas Association of Young Lawyers Promoting Diversity Committee, Dallas, Texas. I made opening remarks and read my 1989 article "We Know Why They're Here," supplied for Question 12a. I have no notes, transcript or recording. The address of the Dallas Association of Young Lawyers is Ross Avenue, Dallas, Texas 75201.

July 16, 2014: Panelist, "Inspiring Women: Humor & War Stories to Reach the Top of Your Game," Seventh Annual Inspiring Women Luncheon, Dallas Bar Association, Dallas, Texas. Outline supplied.

July 1, 2014: Speaker, Walk Through the Federal Courts, Dallas Association of Young Lawyers Judiciary Committee, Dallas, Texas. I gave tips on practice in federal courts and answered participants' questions. I have no notes, transcript or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

June 27, 2014: Judge/Critiquer, Trial Academy – Cross Examinations, Dallas Bar Association, Dallas, Texas. The judges and critiquers observed participants perform cross examination and provided constructive feedback. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

June 26, 2014: Panelist, "The Role of the Magistrate Judge in Civil Cases," Judiciary Committee Luncheon, Dallas Chapter of the Federal Bar Association and Dallas Bar Association, Dallas, Texas. Notes supplied.

June 13, 2014: Panelist, "Trial Opportunities in Federal Pro Bono Civil Cases," Dallas Bar Association Trial Skills Section, Dallas, Texas. The panel spoke about the pro bono civil panel and attorneys' experiences in trying pro bono civil cases.

I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

May 15, 2014: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to elementary and middle school students from the Hamilton Park Pacesetter and Magnet School about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 2, 2014: Panelist, "How Judges Decide Cases," 2014 Trial Skills Training Camp, University of Texas School of Law, Dallas, Texas. Audio supplied.

April 26, 2014: Panelist, Career Panel, Education Seminar, Dallas Chapter of the Hispanic Women's Network of Texas, Dallas, Texas. The panelists discussed their careers and backgrounds. I have no notes, transcript or recording. The address of the Hispanic Women's Network of Texas is P.O. Box 327, Austin, Texas 78767.

April 11, 2014: Judge, Mock Voir Dire Program, Dallas Bar Association Law Day Committee, Dallas, Texas. I presided over a mock voir dire exercise for high school students. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

March 13, 2014: Panelist, "Remedying Bias and Inequality in the Profession," Texas Tech University School of Law, Dallas, Texas. The panelists spoke about their experiences as minority attorneys to law students externing in Dallas. I have no notes, transcript or recording. The address of the Texas Tech University School of Law School is 1802 Hartford Avenue, Lubbock, Texas 79410.

March 7, 2014: Judge, High School Mock Trial Competition, Dallas Bar Association Mock Trial Committee, Dallas, Texas. I presided over one of the rounds in the local high school mock trial competition. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

March 5, 2014: Participant, Mentoring Breakfast, William "Mac" Taylor American Inn of Court, Dallas, Texas. I and other experienced attorneys introduced ourselves and had breakfast with younger attorneys in a mentoring capacity. I have no notes, transcript or recording. The address of the American Inns of Court is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

February 27, 2014: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students from the Richardson High School Law Magnet program in Richardson,

Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 24, 2014: Panelist, Women's White Collar Defense Association, Dallas, Texas. Notes supplied.

January 10, 2014: Moderator, "What Sitting Judges Want You to Know But Can't Tell You: Advice from Former Federal Judges," Dallas Bar Association Trial Skills Section, Dallas, Texas. Outline supplied.

January 10, 2014: Panelist, Professionalism, Texas Tech University School of Law, Dallas, Texas. The panel spoke to a group of law students interning in the Dallas area about professionalism in the workplace. I have no notes, transcript or recording. The address of the Texas Tech University School of Law is 1802 Hartford Avenue, Lubbock, Texas 79410.

2005 – 2014: Speaker, Julius Dorsey Elementary School, United States District Court for the Northern District of Texas, Dallas, Texas. I have spoken to sixth grade students about the role of U.S. magistrate judges, and conducted a mock initial appearance, on May 2, 2014; May 3, 2013; May 4, 2012; May 11, 2011; May 7, 2010; May 15, 2009; and May 12, 2005. I have no notes, transcripts or recordings. The address of Julius Dorsey Elementary School is 133 North Saint Augustine Drive, Dallas, Texas 75217.

December 13, 2013: Presenter, Professional Career Day, George W. Truett Elementary School, Dallas, Texas. I spoke about what it is like to be a judge. I have no notes, transcript or recording. The address of George W. Truett Elementary School is 1811 Gross Road, Dallas, Texas 75228.

November 3, 2013: Judge, Annual Law Student Trial Advocacy Competition, American Bar Association Section of Labor and Employment Law, Dallas, Texas. I served as the judge for the final round of the competition. I have no notes, transcript or recording. The address of the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

October 29, 2013: Panelist, "Ethics Issues in Discovery," Dallas Association of Young Lawyers, Dallas, Texas. Notes supplied.

September 18, 2013: Panelist, "Discovery Tips, Pitfalls, and Hot Topics in Federal Court," Fort Worth Chapter of the Federal Bar Association, Fort Worth, Texas. Notes supplied.

September 13, 2013: Speaker, Award Recipient, Dallas Hispanic Bar Association, Dallas, Texas. Notes supplied.

July 22, 2013: Panelist, Visit by the Congressional Delegation from Mexico, United States Attorney's Office, Dallas, Texas. The panel discussed the U.S. federal court system. I have no notes, transcript or recording. The address of the United States Attorney's Office is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

June 27, 2013: Panelist, "Tips for Practicing in the Northern District of Texas: A View from the Bench," Dallas Bar Association Judiciary Committee and the Dallas Chapter of the Federal Bar Association, Dallas, Texas. Notes supplied.

April 20, 2013: Panelist, Judicial Clerkship and Internship Boot Camp, Texas Tech University School of Law, Lubbock, Texas. I spoke about how to succeed in judicial clerkships and internships in federal court. I have no notes, transcript or recording, but press coverage is supplied. The address of the Texas Tech University School of Law is 1802 Hartford Avenue, Lubbock, Texas 79410.

March 13, 2013: Panelist, "What Judges Really Want to Read in Your Motions and Other Pleadings," Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

2003 – 2013: Speaker, Visits from Foreign Dignitaries and Judges, United States District Court for the Northern District of Texas, Dallas, Texas. As part of my duties, I have spoken to various foreign dignitaries and judges that have visited the Northern District of Texas, Dallas Division, about the role of the U.S. magistrate judge, Alternate Dispute Resolution, and general court administration, on June 24, 2013; February 22, 2011; March 10, 2010; April 16, 2007; February 5, 2007; March 3, 2005; and October 14, 2003. I have no notes, transcripts or recordings. The address of the United States District Court for the Northern District of Texas, Dallas Division, at 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

September 27, 2012: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to students from Harmony School of Innovation in Carrollton, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

September 21, 2012: Judge/Critiquer, Trial Academy – Cross Examinations, Dallas Bar Association, Dallas, Texas. The judges and critiquers observed participants perform cross examination and provided constructive feedback. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

August 18, 2012: Panelist, Professionalism, Texas Tech University School of Law, Dallas, Texas. The panel spoke to a group of law students interning in the Dallas area about professionalism in the workplace. I have no notes, transcript or recording. The address of the Texas Tech University School of Law is 1802 Hartford Avenue, Lubbock, Texas 79410.

June 29, 2012: Speaker, Duties of a U.S. Magistrate Judge, Merit Selection Panel, United States District Court for the Northern District of Texas, Dallas, Texas. Outline supplied.

June 9, 2012: Judge, Top Gun Mock Trial Competition, Baylor Law School, Waco, Texas. I judged a round of the annual mock trial competition. I have no notes, transcript or recording. The address of Baylor Law School is 1114 South University Parks Drive, Waco, Texas 76706.

April 25, 2012: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to second grade students from Whitney M. Young Elementary School about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 9, 2012: Presenter, Whitney M. Young Elementary School, Dallas, Texas. I spoke about my path to the bench. I have no notes, transcript or recording. The address of Whitney M. Young Elementary School is 4601 Veteran's Drive, Dallas, Texas 75216.

March 15, 2012: Panelist, National Women's History Month, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. The panelists spoke about their experiences as female attorneys in the profession. I have no notes, transcript or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

March 9, 2012: Judge, Goldilocks Mock Trial, United States District Court for the Northern District of Texas, Dallas, Texas. I presided over a mock trial by elementary school students of Goldilocks for breaking and entering into the three bears' home. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 11, 2012: Judge, NTA Mock Trial Competition, Dallas, Texas. I judged a semi-final mock trial round. I have no notes, transcript or recording. I no longer recall the sponsor of the competition.

February 2, 2012: Panelist, “Who Is Hearing Your Motion, and Would You Consent to Try This Case Before Him/Her? The Role of the U.S. Magistrate Judge in the Northern District of Texas,” Dallas Bar Association Judiciary Committee, Dallas, Texas. The panel provided information about the role of and practice before the U.S. magistrate judges in the Northern District of Texas. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

January 27, 2012: Panelist, Pro Bono Panel, United States District Court for the Northern District of Texas, Dallas, Texas. The panel provided information about pro bono opportunities in federal civil cases and the need and value of the appointments. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 26, 2012: Panelist, “The Art of Judicial Decision Making,” Civil Practice Seminar, Dallas Chapter of the Federal Bar Association, Dallas, Texas. I believe that I spoke about how effective advocacy assists judges in making decisions. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

January 24, 2012: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

2009 – 2012: Speaker, DeBusk Enrichment Center for Academically Talented Students (DECATS), United States District Court for the Northern District of Texas, Dallas, Texas. I have spoken to students affiliated with the center about the role of U.S. magistrate judges, and conducted a mock initial appearance, on June 13, 2012; June 14, 2011; June 16, 2010; and June 16, 2009. I have no notes, transcripts or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

2007 – 2012: Speaker, Summer Law Intern Program, Dallas Bar Association, United States District Court for the Northern District of Texas, Dallas, Texas. I have spoken to high school students about the role of U.S. magistrate judges, and conducted a mock initial appearance, on July 20, 2012; June 25, 2010; July 10, 2009; August 1, 2008; and July 13, 2007. I have no notes, transcripts or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Dallas, Texas 75242.

December 12, 2011: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students from Lancaster High School in Lancaster, Texas, about the role of

a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

November 2, 2011: Speaker, Advocacy and E-Filing, Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

October 27, 2011: Panelist, Judicial Panel, Asian Pacific American Law Students Association, Southern Methodist University Dedman School of Law, Dallas, Texas. The panel addressed career paths and internship opportunities. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 19, 2011: Speaker, Change Graduation, Federal Medical Center – Carswell, Fort Worth, Texas. Notes supplied.

October 11, 2011: Panelist, “E-Discovery in State and Federal Courts,” Dallas Bar Association TIPS/Business Litigation Joint Section Meeting, Dallas, Texas. Outline supplied.

September 3, 2011: Panelist, Student Professionalism Panel, Hispanic National Bar Association Annual Meeting, Dallas, Texas. The panel spoke about the importance of professionalism in the practice of law. I have no notes, transcript or recording. The address of the Hispanic National Bar Association is 1020 19th Street Northwest, Suite 505, Washington, District of Columbia 20036.

September 2, 2011: Panelist, “When Bad Things Happen to Good Judges,” Hispanic National Bar Association Annual Meeting, Dallas, Texas. Notes supplied.

September 2, 2011: Panelist, “Legal Writing,” Hispanic National Bar Association Annual Meeting, Dallas, Texas. PowerPoint supplied.

June 8, 2011: Panelist, “Discovery from Third Parties,” Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

May 26, 2011: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to elementary school students from Quanah’s Academy about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 9, 2011: Presenter, What It Is Like to Be a Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a group of

elementary school girls from the Growing with Wings program about what it is like to be a judge and how to become a judge. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 8, 2011: Speaker, Bankruptcy Basis for the Business Litigator, Dallas Bar Association Trial Skills Section, Dallas, Texas. I introduced the panelists. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

January 20, 2011: Panelist, "Discovery 101," Dallas Chapter of the Federal Bar Association, Dallas, Texas. Outline supplied.

January 11, 2011: Speaker, "Trial By Agreement – How to Reduce Stress and Improve Results Through Cooperation," Dallas Bar Association Trial Skills Section, Dallas, Texas. I introduced presenter Stephen Susman of Susman Godfrey. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 1, 2010: Speaker, Hispanic Heritage Month, Federal Correctional Institute, Seagoville, Texas. I spoke to employees about my background and heritage. I have no notes, transcript or recording. The address of the Federal Correctional Institute is 2113 North Highway 175, Seagoville, Texas 75159.

September 15, 2010: Speaker, Thinking for a Change Program, United States Probation Office, Dallas, Texas. I spoke to persons serving terms of supervised release about the benefits of participating in the program. I have no notes, transcript or recording. The address of the United States Probation Office is 1100 Commerce Street, Thirteenth Floor, Dallas, Texas 75242.

August 5, 2010: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to children of court family members at Court Family Day about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

June 15, 2010: Panelist, Court Intern Brown Bag Lunch, United States District Court for the Northern District of Texas, Dallas, Texas. The panel spoke about career paths, law clerk selection and general advice. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

May 12, 2010: Panelist, "What Every Young Lawyer Needs to Know About Depositions," Dallas Association of Young Lawyers, Dallas, Texas. Outline and

notes supplied.

May 10, 2010: Presenter, "A View from the Bench on Pro Se Litigation," United States Attorney's Office for the Northern District of Texas Annual CLE, Dallas, Texas. Outline supplied.

February 26, 2010: Judge, Mock Trial, Southern Methodist University Dedman School of Law, Dallas, Texas. I presided over a mock trial by the fifth graders at Cesar Chavez Elementary School. I have no notes, transcript or recording. The address of Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75202.

February 18, 2010: Panelist, Discovery Practice: Best Practices for Avoiding or Resolving Discovery Disputes, Dallas Chapter of the Federal Bar Association Civil Practice Seminar, Dallas, Texas. Outline supplied.

January 19, 2010: Panelist, Federal Magistrate Judges' Panel, Social Security Bench/Bar Conference, Dallas, Texas. Outline/notes supplied.

December 15, 2009: Presenter, Duties of a U.S. Magistrate Judge in the Dallas Division of the Northern District of Texas, Merit Selection Panel, United States District Court for the Northern District of Texas, Dallas, Texas. Outline supplied.

October 27, 2009: Panelist, Judicial Panel, Asian Pacific American Law Students Association, the Hispanic Law Students Association, and Southern Methodist University Dedman School of Law, Dallas, Texas. The panel addressed career paths and internship opportunities. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 20, 2009: Presenter, Brown Bag Lunch for Young Lawyers, Dallas Chapter of the Federal Bar Association, Dallas, Texas. I spoke regarding the role of a U.S. magistrate judge and my path to the bench. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

October 16, 2009: Panelist, E-Discovery for Oil & Gas Cases, International Quality and Productivity Center (IQPC), Houston, Texas. Outline supplied.

October 8, 2009: Presenter, National Hispanic Heritage Month Program, United States Citizenship and Immigration Services Central Regional Office, Dallas, Texas. I spoke to employees about my background and heritage. I have no notes, transcript or recording. The address of the United States Citizenship and Immigration Services Central Regional Office is 10051 Whitehurst Drive, Suite 200, Dallas, Texas 75243.

September 16, 2009: Speaker, Ricardo De Los Santos Scholarship Event, Texas Wesleyan School of Law, Fort Worth, Texas. I made general remarks thanking the donor for his support of legal education and congratulating the scholarship recipients. I have no notes, transcript or recording. The address of Texas Wesleyan School of Law (now Texas A & M School of Law) is 1515 Commerce Street, Fort Worth, Texas 76102.

July 22, 2009: Panelist, Brown Bag Lunch for Summer Interns, United States District Court for the Northern District of Texas, Dallas, Texas. The panel of judges shared stories about their careers. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

July 15, 2009: Opening Remarks, Awards Ceremony, Dallas County Coalition of Community Justice Agencies, Dallas, Texas. Notes supplied.

June 18, 2009: Keynote Speaker, Naturalization Ceremony, United States District Court, for the Northern District of Texas, Arlington, Texas. Video supplied.

May 14, 2009: Panelist, Discovery, Dallas Association of Young Lawyers Lunch and Learn Program, Dallas, Texas. The panel spoke about discovery issues. I have no notes, transcript or recording. The address of the Dallas Association of Young Lawyers is 2101 Ross Avenue, Dallas, Texas 75201.

April 10, 2009: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to seniors from Centennial High School in Frisco, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 7, 2009: Breakout Leader, Justice for All Conference, Southern Methodist University Dedman School of Law, Dallas, Texas. I have no recollection of the specific topic for my breakout group. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

March 27, 2009: Panelist, National Women's History Month, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. The panelists spoke about their experiences as female attorneys in the profession. I have no notes, transcript or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

March 25, 2009: Opening Remarks, United States Probation Office, Dallas, Texas. I made brief introductory remarks at the beginning of the Probation

Office's training and underscored the importance of the work of pretrial officers. I have no notes, transcript or recording. The address of the United States Probation Office is 1100 Commerce Street, 13th Floor, Dallas, Texas 75242.

March 20, 2009: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students in the Jack and Jill program about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 17, 2009: Presenter, Service of Process, United States Marshal's Office, Dallas, Texas. Outline supplied.

January 29, 2009: Presenter, Re-Entry Court, United States Probation Office, Hutchins, Texas. I spoke about the new Proactive Approach to Successful Supervision (PASS) Reentry Court. I have no notes, transcript or recording. The address of the United States Probation Office is 1100 Commerce Street, Room 1329, Dallas, Texas 75242.

2004 – 2009: Speaker, School Presentations, United States District Court for the Northern District of Texas, various cities, Texas. In addition to the specific school events listed elsewhere in this section, I have spoken to students from various schools and programs whose names I cannot recall about the role of U.S. magistrate judges, and conducted a mock initial appearance, on April 10, 2009; November 2, 2006; March 2, 2006; July 21, 2004; July 7, 2004; and June 25, 2004. I have no notes, transcripts or recordings. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

November 19, 2008: Presenter, Magistrate Court Practice, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

November 18, 2008: Panelist, E-Discovery, Dallas Bar Association Anti-Trust and Trade Regulation Section, Dallas, Texas. Outline supplied.

November 18, 2008: Mentor, Student Mentoring Dinner, Southern Methodist University Dedman School of Law, William "Mac" Taylor American Inn of Court, Dallas, Texas. Experienced attorneys and judges spoke to a small group of students to further the Inn's mentoring mission. I have no notes, transcript or recording. The address of the American Inns of Court is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

October 2, 2008: Panelist, Judges and Lawyers, Southern Methodist University Dedman School of Law, Dallas, Texas. The panel spoke about best practices in

litigation. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

September 13, 2008: Panelist, Judicial Panel on Electronic Discovery, Annual CLE Conference, American Bar Association Labor & Employment Section, Denver, Colorado. The panel discussed electronic discovery issues in employment cases. I have no notes, transcript or recording. The address of the American Bar Association is 321 North Clark Street, Chicago, Illinois 60654.

July 16, 2008: Mistress of Ceremonies, Awards Ceremony, Dallas County Coalition of Community Justice Agencies, Dallas, Texas. I presided over the annual awards ceremony honoring local probation officers and introduced presenters. I have no notes, transcript or recording. The address of the Dallas County Coalition of Community Justice Agencies is P.O. Box. 224184, Dallas, Texas 75222.

June 8, 2008: Introductory Remarks, Offender Employment Specialist Training, United States Probation Office, Dallas, Texas. I made brief introductory remarks to open the training session, which included representatives from various local interagency and multidisciplinary groups. I have no notes, transcript or recording. The address of the United States Probation Office is 1100 Commerce Street, Thirteenth Floor, Dallas, Texas 75242.

May 21, 2008: Panelist, "Dos and Don'ts of Brief Writing," Dallas Bar Association Judiciary Committee, Dallas, Texas. Outline supplied.

May 14, 2008: Panelist, Ethics Presentation, Dallas Bar Association Legal Ethics Committee, Dallas, Texas. The panel spoke regarding various ethical issues. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

May 8, 2008: Panelist, "Developing Effective Trial Evidence," Dallas Chapter of the Federal Bar Association, Dallas, Texas. I generally spoke about concerns with authentication of electronic information. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

May 7, 2008: Presenter, Dispositive Motion Practice, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

April 4, 2008: Presenter, "Role of a U.S. Magistrate Judge," United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to Highland Park Presbyterian Day School students about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas

75242.

February 29, 2008: Panelist, "The Role of Magistrate Judges," Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panel discussed the role of a U.S. magistrate judge in civil litigation in the Dallas Division of the Northern District of Texas. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

February 21, 2008: Presenter, "Open Doors of Justice," United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to fifth and sixth graders from St. Philip's School of South Dallas about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 17, 2008: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

December 5, 2007: Guest Speaker, Ethics Course, Southern Methodist University Dedman School of Law, Dallas, Texas. I filled in during one class for a fellow judge who co-taught the course with a judge from a different division, and we discussed hypotheticals in light of the ethics rules. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

May 11, 2007: Speaker, "The Detention Hearing," Dallas Chapter of the Federal Bar Association, Dallas, Texas. Outline supplied.

May 10, 2007: Panelist, "The Role of Magistrate Judges," Dallas Chapter of the Federal Bar Association, Dallas, Texas. The panel discussed the role of a U.S. magistrate judge in civil litigation in the Dallas Division of the Northern District of Texas. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

March 6 and 7, 2007: Presenter, "Role of a U.S. Magistrate Judge," United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to freshmen from the Judge Barefoot Sanders Magnet Center for Public Service at Yvonne Ewell Townview Center about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

January 18, 2007: Panelist, Judicial Panel, Dallas Bar Association Employment

Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

Date unknown, 2007: Mentor, 2007 Experience Exchange Program, Dallas Bar Association Minority Participation Committee, Dallas, Texas. I spoke about my experience as an attorney. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

November 3, 2006: Panelist, Dallas School Desegregation Case, Leadership Dallas Education Day, Adamson High School, Dallas, Texas. Outline supplied.

October 24, 2006: Keynote Speaker, Naturalization Ceremony, Arlington, Texas. I spoke about the challenges that new citizens faced in their journeys to this country and the importance of exercising the rights of citizenship now that they had earned them. I have no notes, transcript or recording. The United States District Court is located at 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 19, 2006: Moderator, Experts Panel, Dallas Association of Young Lawyers Annual Dinner with the Judiciary, Dallas, Texas. Outline supplied.

May 12, 2006: Panelist, "Everything the New Practitioner Needs to Know Before Appearing Before a Federal Magistrate Judge," Dallas Chapter of the Federal Bar Association Criminal Practice Seminar, Dallas, Texas. Outline supplied.

March 2, 2006: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a visiting fifth grade class from Immaculate Conception School in Grand Prairie, Texas, about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 24, 2006: Panelist, Magistrate Judges' Panel, Dallas Chapter of the Federal Bar Association Civil Practice Seminar, Dallas, Texas. Outline supplied.

February 17, 2006: Panelist, Judicial Panel, Dallas Bar Association Minority Participation Committee, Dallas, Texas. I have no recollection of the topic, and I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas.

August 5, 2005: Speaker, Dallas Bar Association Summer Law Intern Program Recognition Reception, Dallas, Texas. I spoke about my path to becoming an attorney. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

August 2, 2005: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students in the John Ford Bankruptcy Inn of Court Summer Law Camp about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

April 11 – 16, 2005: Judge, Moot Court Competition, Proderecho, Mexico City, D.F., Mexico. I acted as a judge at Mexico's first national inter-university moot court competition. I have no notes, transcript or recording. The address of Proderecho is Insurgentes Sur No. 553 Piso 7, Col. Escandon, 11800 Miguel Hidalgo, Mexico, D.F.

April 7, 2005: Panelist, Magistrate Judges' Panel, Dallas Chapter of the Federal Bar Association Criminal Practice Seminar, Dallas, Texas. Outline supplied.

March 11, 2005: Judge, Hispanic National Bar Association Moot Court Competition, Dallas, Texas. I judged a round of the moot court competition. I have no notes, transcript or recording. The address of the Hispanic National Bar Association is 1020 19th Street Northwest, Suite 505, Washington, District of Columbia 20036.

February 25, 2005: Panelist, Effective Advocacy, Dallas Chapter of the Federal Bar Association Civil Practice Seminar, Dallas, Texas. Outline supplied.

February 19, 2005: Judge, Mock Trial Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the law school's mock trial competition. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

November 13, 2004: Panelist, Career Panel, Hispanic Women's Network of Texas Education Seminar, Dallas, Texas. The panelists discussed their careers and backgrounds. I have no notes, transcript or recording. The address of the Hispanic Women's Network of Texas is P.O. Box 327, Austin, Texas 78767.

November 12, 2004: Judge, Moot Court Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the law school's moot court competition. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 25, 2004: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a Boy

Scout Troop about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

October 16, 2004: Moderator, "A Retrospective on the Dallas Schools Desegregation Case," 2004 Bench Bar Conference, Dallas Bar Association, Horseshoe Bay, Texas. Notes supplied.

August 14, 2004: Breakfast Keynote Speaker, "Latinas: The Image of Today (La Imagen de Hoy)," 18th Annual State Conference, Hispanic Women's Network of Texas, Dallas, Texas. I do not recall the specifics of this event, but I believe that I discussed my background and my hopes for the future advancement of Hispanic women to positions of power. I have no notes, transcript or recording. The address of the Hispanic Women's Network of Texas is P.O. Box 327, Austin, Texas 78767.

August 2, 2004: Presenter, Summer Law Camp Program, John C. Ford American Inn of Court, Dallas, Texas. I spoke about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the American Inns of Court is 225 Reinekers Lane, Suite 770, Alexandria, Virginia 22314.

July 13, 2004: Moderator, "Differences in State Court and Federal Court Practice," Dallas Bar Association Business Litigation Section, Dallas, Texas. The panel spoke about the differences between state and federal court practice. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

June 18, 2004: Presenter, Homeschoolers EXCEL Government Class, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

March 18, 2004: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to a Boy Scout Group about the role of a U.S. magistrate judge and conducted a mock initial appearance. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

February 27, 2004: Panelist, Dallas Chapter of the Federal Bar Association, Dallas, Texas. I have no recollection of this panel or of the topic discussed. I have no notes, transcript or recording. The address of the Federal Bar Association

is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

January 22, 2004: Panelist, Judicial Panel, Dallas Bar Association Employment Section, Dallas, Texas. The panel discussed employment law litigation in Dallas courts. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

October 30, 2003: Presenter, Discovery Issues, Dallas Association of Young Lawyers, Dallas, Texas. Outline supplied.

October 28, 2003: Administrator of the Oath, Federal Executive Board Installation Program, Dallas, Texas. I administered the oath to the new board and likely congratulated them and thanked them for the certificate of appreciation they gave to me. I have no notes, transcript or recording. The address of the Federal Executive Board is 525 South Griffin Street, Suite 870, Dallas, Texas 75202.

October 4, 2003: Speaker, Saturday Morning in Court, University of Houston Law Center, Dallas, Texas. I spoke about motions to dismiss. I have no notes, transcript or recording. The address of the University of Houston Law Center is 4604 Calhoun Road, Houston, Texas 77204.

July 30, 2003: Speaker, Court Family Day, United States District Court for the Northern District of Texas, Dallas, Texas. Outline supplied.

June 20, 2003: Speaker, Dallas Bar Association Minority Clerk Luncheon, Dallas, Texas. Outline supplied.

May 15, 2003: Speaker, Discovery Disputes, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

April 28, 2003: Presenter, Role of a U.S. Magistrate Judge, United States District Court for the Northern District of Texas, Dallas, Texas. I spoke to high school students in the John Ford Bankruptcy Inn of Court Summer Law Camp about the role of a U.S. magistrate judge. I have no notes, transcript or recording. The address of the United States District Court for the Northern District of Texas is 1100 Commerce Street, Room 1452, Dallas, Texas 75242.

March 22, 2003: Judge, Moot Court Competition Quarter Finals, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the law school's moot court competition. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

March 3, 2003: Panelist, Dallas Bar Association Continuing Legal Education, Dallas, Texas. I have no recollection of the presentation or of its topic. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101

Ross Avenue, Dallas, Texas 75201.

December 2, 2002: Presenter, "Tips for Handling Complaints, Initial Appearances and Probable Cause Hearings," United States Attorney's Office for the Northern District of Texas, Dallas, Texas. Outline supplied.

November 2002: Presenter, Investiture, United States District Court for the Northern District of Texas, Dallas, Texas. Video supplied.

December 20, 2001: Speaker, Lisbon Elementary School, Dallas, Texas. I do not recall whether the presentation was for the Dallas Bar Association or the United States Attorney's Office for the Northern District of Texas. I do not recall the subject of the presentation. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

January 23 – February 3, 2001: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Caracas, Venezuela. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Venezuelan prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcript or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue Northwest, Washington, District of Columbia 20530.

October 3, 2000: Speaker, Public Advocates Day, Southern Methodist University Dedman School of Law, Dallas, Texas. I do not recall the topic of my presentation. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

May 25 – 27, 2000: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Columbia, South Carolina. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Chilean and Argentinian prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcript or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue Northwest, Washington, District of Columbia 20530.

September 19 – 26, 1999: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Barcelona, Venezuela. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Venezuelan prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I

have no notes, transcript or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue Northwest, Washington, District of Columbia 20530.

July 19 – 23, 1999: Speaker, Trial Advocacy Skills, Overseas Prosecutorial Development Assistance and Training Program, United States Department of Justice, Valencia, Venezuela. I was a member of a team of Assistant United States Attorneys that provided instruction in Spanish to Venezuelan prosecutors regarding trial advocacy skills and served as judges during the final mock trials. I have no notes, transcript or recording. The address of the United States Department of Justice is 950 Pennsylvania Avenue Northwest, Washington, District of Columbia 20530.

May 9 – 10, 1996; April 23 – 24, 1998; April 28 – 29, 1999: Speaker, “Title VII Update,” United States Attorney’s Office for the Northern District of Texas, Dallas, Texas. I and a colleague spoke regarding developments in the area of employment discrimination law. I have no notes, transcript or recording. The address of the United States Attorney’s Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

March 14, 1998: Judge, Moot Court Competition, Southern Methodist University Dedman School of Law, Dallas, Texas. I judged a round of the moot court competition. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

February 6, 1998: Speaker, Minority Pre-Law Student Symposium, Texas Young Lawyers Association, Dallas, Texas. I do not recall the specific topic, but I believe it was about the requirements for becoming an attorney. I have no notes, transcript or recording. The address of the Texas Young Lawyers Association is 1414 Colorado Street, Suite 501, Austin, Texas 78701.

December 11, 1996: Speaker, “Sexual Harassment in the Work Place,” United States Drug Enforcement Administration, Dallas, Texas. I spoke regarding what could be construed as sexual harassment in the workplace and reporting requirements. I have no notes, transcript or recording. The address of the Dallas Division of the United States Drug Enforcement Administration is 10160 Technology Boulevard East, Dallas, Texas 75220.

April 30, 1996: Speaker, Thomas Jefferson High School, Dallas, Texas. I do not recall whether the presentation was for the Dallas Bar Association or the United States Attorney’s Office for the Northern District of Texas. I do not recall the subject of the presentation. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201. The address of the United States Attorney’s Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

November 20, 1995: Speaker, T.G. Terry Elementary School, Dallas, Texas. I do not recall whether the presentation was for the Dallas Bar Association or the United States Attorney's Office for the Northern District of Texas. I do not recall the subject of the presentation. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

May 20, 1995: Speaker, Red Bird Mall Youth Safety Fair, United States Attorney's Office for the Northern District of Texas, Dallas, Texas. I spoke to students as a representative of the United States Attorney's Office about staying out of trouble. I have no notes, transcript or recording. The address of the United States Attorney's Office for the Northern District of Texas is 1100 Commerce Street, Third Floor, Dallas, Texas 75242.

Approximately 1994: Presenter, Meeting Regarding Statements of Goals of Dallas Law Firms and Corporate Legal Departments for Increasing Minority Hiring, Retention and Promotion, Dallas Bar Association Minority Participation Committee, Dallas, Texas. I spoke about the committee's process in coming up with the goals and its purpose. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

Approximately 1993 – 1994: Speaker, Law Day Presentation at Prestonwood Elementary School, Dallas Bar Association, Dallas, Texas. I think my presentation was about my background and what it takes to be a lawyer. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

May 1991: Speaker, Dean's Dinner for Trustees, Southern Methodist University Dedman School of Law, Dallas, Texas. I spoke to the trustees about my experiences as a student at the law school. I have no notes, transcript or recording. The address of the Southern Methodist University Dedman School of Law is 3315 Daniel Avenue, Dallas, Texas 75205.

October 1989 and October 1990: Speaker, Sarah T. Hughes Diversity Fellows Reception, Dallas Bar Association, Dallas, Texas. I made brief remarks thanking the association for the scholarship that made it possible for me to attend Southern Methodist University School of Law. I have no notes, transcript or recording. The address of the Dallas Bar Association is 2101 Ross Avenue, Dallas, Texas 75201.

1985 – 1986: Speaker, Student Orientations, College of the Southwest, Hobbs, New Mexico. My duties as the assistant to the Director of Student Affairs included making oral presentations about the university to groups of students at the university and at college fairs at high schools in the region. I have no notes,

transcripts or recordings. The address of the College of the Southwest (now University of the Southwest) is 6610 Lovington Highway, Hobbs, New Mexico 88240.

1984 – 1985: Speaker, Student Orientations, West Texas State University, Canyon, Texas. My duties as an admissions advisor included making oral presentations about the university to groups of students at the university and at college fairs at high schools in the region. I have no notes, transcripts or recordings. The address of West Texas State University (now West Texas A & M University), is 2501 Fourth Avenue, Canyon, Texas 79016.

- e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

I searched my files as well as publically available Internet sources to create as comprehensive a response to this question as possible, but I may have given other interviews that I am unable to recall or identify.

Becky S. Jackson, *Thompson & Knight Partner Earns Pro Bono Award*, PR Newswire Association LLC, July 31, 2014. Copy supplied.

Mercedes Olivera, *Magistrate Judge Irma C. Ramirez to Receive La Luz Award from Dallas Hispanic Bar Association*, Dallas Morning News, September 13, 2013. Copy supplied.

Kyle Suratt, *40 Years on the Bench: Magistrate Lane to Leave after 40 years*, San Angelo Standard-Times, June 7, 2011. Copy supplied.

David Kolm, “Court to Court Series – Operations Assistance Team,” Federal Judicial Center Training Network, March 3, 2011. Video supplied.

Anthony D. Martinez, *Judicial Profile: Hon. Irma C. Ramirez, U.S. Magistrate Judge, Northern District of Texas*, Federal Lawyer, October 2008. Copy supplied.

Lynn Bozalis and Kristy Offenburger, *Bar None: Funding Diversity Scholarships*, Dallas Bar Association Headnotes, June 1, 2008. Copy supplied.

Timothy G. Ackermann, *Judicial Profile: Hon. Irma Carrillo Ramirez*, Dallas Bar Association Headnotes, September 1, 2007. Copy supplied.

Office of Public Affairs, “Creating Safer Communities Through Employment,” Administrative Office, Federal Judicial Center Training Network, April 2007. Video supplied.

Beverly Hallberg, Judiciary Recruitment Video, Administrative Office, February 27, 2007. Video supplied.

Elizabeth Weddell, *Law Variety Program Comes to Hilltop*, Daily Campus, March 30, 2006. Copy supplied.

Jolene R. Whitten, *Northern Exposures*, Bail Report, September 2005. Copy supplied.

David Vincenteno, *Urgen Jueces Externos a Impulsar Juicio Oral*, El Norte (Mexico), April 16, 2005. Copy supplied.

David Vincenteno, *Urgen Jueces Externos a Impulsar Juicio Oral*, Palabra (Mexico), April 16, 2005. Copy supplied.

Interview regarding participation in a training exercise for court security officers, conducted at the request of the United States Marshal or a Court Security Officer, publication unknown, approximately 2004 or 2005. I have not been able to locate a copy of the interview.

Interview with a news organization re *United States v. Aboelhasan, et al.*, 3:99-CR-41-L (N.D. Tex.), publication unknown, approximately 2001. I have not been able to locate a copy of the interview.

Court Refuses to Order Agency to Revise Affirmative Action Plan, Bloomberg BNA, May 17, 2000. Copy supplied.

Recruitment Brochure, Southern Methodist University School of Law, December 1999. Copy supplied.

Recruitment Brochure, Southern Methodist University School of Law, approximately 1998. I have not been able to locate a copy of the brochure.

Richard Connelly, *Preconceived Notions; Recruiters Pigeonhole TSU Graduates, Leaving Top Students in the Cold*, Texas Lawyer, May 17, 1993. Copy supplied.

Interview with a local news station at Southern Methodist University School of Law for a law student's perspective on the TV show "LA Law," approximately 1989 or 1990. I have not been able to locate a copy of the video footage that was shown on the local news in Dallas, Texas.

Interview with a New Mexican news station regarding the Tutor and Literacy programs that I administered at New Mexico Junior College, approximately 1987. I have not been able to locate a copy of the interview.

Recruitment Brochure, West Texas State University (now West Texas A & M University), 1984. Copy supplied.

13. **Judicial Office:** State (chronologically) any judicial offices you have held, including positions as an administrative law judge, whether such position was elected or appointed, and a description of the jurisdiction of each such court.

On September 9, 2002, I was appointed to an eight-year term as a United States Magistrate Judge for the Northern District of Texas for the Dallas Division, and I was reappointed to a second eight-year term in September 2010. I handle civil cases that have been transferred to me by the presiding district judge upon the consent of the parties for the conduct of all pretrial proceedings and trial. I also handle civil cases that are referred for full pretrial case management, including the determination of non-dispositive motions and the issuance of findings of fact and recommendations on dispositive motions. In the cases that are not fully referred for pretrial management, I handle referred motions or matters of all types and of varying levels of complexity. My duties in criminal cases include the conduct of preliminary proceedings such as initial appearances, identity hearings, probable cause hearings, and detention hearings, as well as the issuance of search warrants, seizure warrants, criminal complaints, material witness complaints, extradition complaints, pen registers, and trap and trace orders. I preside over the trial and sentencing in federal misdemeanor and petty offense cases. I also handle referred motions or matters in criminal cases.

- a. Approximately how many cases have you presided over that have gone to verdict or judgment?

My best estimate is that I have presided over 317 cases (excluding cases on the Central Violations Bureau docket) that have gone to verdict or judgment. Of those, 96% were civil, and 4% were criminal misdemeanor cases. The percentages below represent the approximately nine cases that have gone to trial; the other cases were resolved by dispositive motion or settlement.

- i. Of these, approximately what percent were:

jury trials:	22%
bench trials:	78%
civil proceedings:	100%
criminal proceedings:	0%

- b. Provide citations for all opinions you have written, including concurrences and dissents.

Please see attached list.

- c. For each of the 10 most significant cases over which you presided, provide: (1) a capsule summary of the nature the case; (2) the outcome of the case; (3) the name

and contact information for counsel who had a significant role in the trial of the case; and (3) the citation of the case (if reported) or the docket number and a copy of the opinion or judgment (if not reported).

1. *Cox v. City of Dallas*, No. 3:98-CV-1763-BH (N.D. Tex.).

The plaintiffs alleged that a systemic failure to police the operation of dumps in poor minority neighborhoods constituted racial discrimination. I granted summary judgment for the defendants on a Fair Housing Act claim and ruled for the defendants on the remaining claims after a three-day bench trial. *See* 2004 WL 2108253 (N.D. Tex. Sept. 22, 2004) and 2004 WL 370242 (N.D. Tex. Feb. 24, 2004), *aff'd*, 430 F.3d 734 (5th Cir. 2005), *reh'g en banc denied*, 160 F. App'x 163 (5th Cir. 2005), *cert. denied*, 547 U.S. 1130 (2006).

Plaintiffs' counsel:

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Defendants' counsel:

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UNT Dallas College of Law (formerly with Dallas City Attorney's Office)
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Albert M. Bronson (retired)

James E Coleman, Jr.
Lyndon F. Bittle
Tod B. Edel
Carrington Coleman Sloman & Blumenthal

901 Main Street, Suite 5500
Dallas, Texas 75202
214/855-3000

2. *Kimbrell v. Thaler, et al.*, No. 7:02-CV-279-BH (N.D. Tex.).

The *pro se* prisoner's allegations of denial of medical care by prison medical providers were initially dismissed, and he successfully appealed the dismissal. *See* 83 F. App'x 585 (5th Cir. 2003). Upon remand, the case was transferred to me based on the parties' consent. Some claims survived summary judgment, *see* 2005 WL 1511831 (N.D. Tex. Jun. 27, 2005), so I appointed counsel for the plaintiff. After a three-day trial, the jury found for the defendants, and judgment was entered on the verdict.

Plaintiff's counsel:

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214/969-1700

Corey Weinstein
Klemchuk Kubasta LLP (formerly with Thompson & Knight)
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Dallas, Texas 75206
214/367-6000

Defendants' counsel:

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Tim Flocos & Associates (formerly with the Office of the Attorney General of Texas)
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512/467-6076

Celamaine Cunniff
Charles K. Eldred
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3. *Hegwood, et al. v. Ross Stores, Inc.*, No. 3:04-CV-2674-BH (N.D. Tex.).

The plaintiffs sued for personal injuries sustained as a result of an allegedly defective product, and the case was removed from state court based on diversity of citizenship. The parties settled the plaintiffs' products liability claims just prior to jury selection, and the defendants subsequently tried only the third-party contractual indemnity issues to the bench from February 21 to February 23, 2007. I found the store was not entitled to indemnification from the supplier under the terms of the purchase order agreement. *See* 2006 WL 3422221 (N.D. Tex. Nov. 28, 2006); 2007 WL 14256 (N.D. Tex. Jan. 3, 2007); 2007 WL 102993 (N.D. Tex. Jan. 16, 2007); 2007 WL 102994 (N.D. Tex. Jan. 16, 2007); 2007 WL 4570550 (N.D. Tex. Jan. 16, 2007); 2007 WL 2187245 (N.D. Tex. July 28, 2007); 2007 WL 2428595 (N.D. Tex. Aug. 27, 2007).

Third-party plaintiff's counsel:

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214/303-1481

Third-party defendant's counsel:

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701 Brazos, Suite 1500
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512/708-8200

4. *Paige-Hull, et al. v. Wofford*, No. 3:05-CV-1339-BH (N.D. Tex.).

A life insurance company filed an interpleader action after it received competing claims for the proceeds of life insurance benefits from the beneficiary of record and the insured's children. The insurance company was dismissed, the parties were realigned, and the case was transferred to me for trial by consent. After a four-day bench trial, I entered judgment in favor of the defendant beneficiary of record. *See* 2008 WL 4274504 (N.D. Tex. Sept. 17, 2008).

Plaintiffs' counsel:

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Law Office of Alan L. Stroud
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972/527-4500

Tai Anh Ho
Electra Shawntel Watson (for plaintiff D.R.W. Clewis)
Legal Aid of NorthWest Texas
1515 Main Street
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214/748-1234 x 3123

Cornelius D. Kasey (for plaintiffs D.W. Clewis and D.C. Clewis)
Law Office of Cornelius D. Kasey
3615 North Hall Street
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Intervenor plaintiffs' counsel:

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Defendant's counsel:

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5. *Always at Market Inc. v. Girardi, et al.*, No. 3:06-CV-2145-BH (N.D. Tex.).

The plaintiff employer filed a diversity breach of contract case against a former employee who allegedly secretly engaged in direct and unfair competition during his employment. After a two-day bench trial, I entered judgment on behalf of the plaintiff employer and awarded damages of \$230,560 plus attorney's fees. I also awarded \$4,852 to the defendant on a counterclaim for unpaid wages. The Fifth Circuit affirmed these determinations but remanded for an award of reasonable attorney's fees to the defendant on his successful counterclaim. *See* 2009 WL 1033650 (N.D. Tex. Apr. 16, 2009), *aff'd in part and rev'd in part*, 365 F. App'x 603 (5th Cir. 2010); 2010 WL 2346557 (N.D. Tex. June 7, 2010).

Plaintiff's counsel:

Martin R. Griffin

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214/739-2001

Defendant's counsel:

Sharon K. Campbell
Law Office of Sharon K. Campbell
3500 Oak Lawn Avenue, Suite 205
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214/351-3260

6. *Ennis Transportation Co. v. Richter, et al.*, No. 3:08-CV-2206-BH (N.D. Tex.).

The plaintiff transportation company sued after former employees ceased their employment and became affiliated with a competitor. The plaintiff alleged business disparagement, wrongful use of confidential information, conversion, misappropriation of trade secrets, tortious interference with business relationships, breach of loyalty, breach of fiduciary duty, and violation of the Computer Fraud and Abuse Act. I granted summary judgment for the competitor, finding that it was not vicariously liable for the former employees' actions. After I denied the former employees' motion to dismiss, the remaining parties settled the case. *See* 2012 WL 987530 (N.D. Tex. Mar. 22, 2012); 2011 WL 3702727 (N.D. Tex. Aug. 22, 2011).

Plaintiff's counsel:

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J Andrew Robertson
William A. Newman
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Ernest M Powell, III
Kratovich & Powell

4600 Highway Six North, Suite 102
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281/500-9501

Defendants' counsel:

John L. Gamboa (deceased) (for defendants J. Richter and R. Richter)

Douglas D. Fletcher (for defendant Dynasty Transportation Inc.)
Fletcher Farley Shipman & Salinas LLP
9201 North Central Expressway, Sixth Floor
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J. Hunter Johnson (for defendant Dynasty Transportation Inc.)
Constangy, Brooks, Smith & Prophete, LLP
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214/646-3421

7. *NetVet Group v. Fagin, et al.*, No. 3:10-CV-1934-BH (N.D. Tex.).

The plaintiff obtained a construction loan from a bank and hired a specific general contractor based on alleged representations from bank officials regarding its financial condition and ability to complete the project. The plaintiff subsequently sued the bank and the officials for fraud, breach of fiduciary duty, negligence, negligent misrepresentation, theft, conversion and gross negligence in state court, and the case was removed to federal court based on federal question jurisdiction. I granted the defendants' motion to dismiss but permitted the plaintiff to file an amended complaint. The second motion to dismiss was granted in part and denied in part, and the parties ultimately settled the case. *See* 2011 WL 6220348 (N.D. Tex. Dec. 14, 2011); 2011 WL 2601626 (N.D. Tex. July 1, 2011).

Plaintiff's counsel:

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Jessica W. Thorne
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Bert Wyn Williams (for defendant FDIC, as receiver for Colonial Bank)
Taber Estes Thorne & Carr PLLC

3500 Maple Avenue, Suite 1100
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214/599-4000

8. *Monger v. State Farm Mut. Auto. Ins. Co.*, No. 3:10-CV-2268-BH (N.D. Tex.).

This was an uninsured motorist case that was removed from state court based on diversity jurisdiction. After a two-day trial, the jury found for the plaintiffs on the issues of fault and damages, and I entered an agreed interlocutory judgment in their favor. The parties subsequently settled the contractual and extra-contractual claims. No substantive written opinions were issued.

Plaintiffs' counsel:

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Defendant's counsel:

Armando De Diego
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214/426-1220

9. *Broadcast Music Inc., et al. v. Texas Border Management Inc., et al.*, No. 3:10-CV-2524-BH (N.D. Tex.).

The owners of copyrighted musical works and a non-profit performing rights organization that licenses public performance of those musical works sued for copyright infringement. The plaintiffs alleged that the defendants owned and operated a nightclub where the musical works were publicly performed without a license agreement. Summary judgment was denied. *See* 2012 WL 4119111 (N.D. Tex. Sept. 18, 2012). After a one-day bench trial, I entered judgment in favor of the plaintiffs against one defendant and awarded \$180,000 in statutory damages and \$125,213 in attorneys' fees and costs. *See* 11 F. Supp. 3d 689 (N.D. Tex. 2014).

Plaintiffs' counsel:

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10. *Coleman v. McCafferty, et al.*, No. 3:13-CV-2478-BH (N.D. Tex.).

The plaintiff sued his joint employers for alleged violations of the Fair Labor Standards Act. The employers responded that the plaintiff had failed to regularly turn in time sheets, which caused difficulty in accounting for his hours. I denied the parties' cross-motions for summary judgment as to whether the defendants adequately compensated the plaintiff for all of his hours, but granted summary judgment in favor of the defendants on the issue of willfulness. Decision supplied. The parties subsequently settled the case.

Plaintiff's counsel:

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Defendants' counsel:

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Andrea W. Paris
Joseph F. Cleveland, Jr.
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- d. For each of the 10 most significant opinions you have written, provide: (1) citations for those decisions that were published; (2) a copy of those decisions that were not published; and (3) the names and contact information for the attorneys who played a significant role in the case.

1. *Matney v. The Hartford Life Ins. Co.*, No. 3:02-CV-2278-L (N.D. Tex. Dec. 27, 2004), Doc. 64. Copy supplied.

Plaintiff's counsel:

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Defendant's counsel:

Thomas E. Sanders

Cox Smith Matthews Incorporated
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210/554-5500

2. *Nielsen v. Advanced Medical Optics Inc., et al*, No. 3:05-CV-18-L (N.D. Tex. Aug. 30, 2006), Doc. 60. Copy supplied.

Plaintiff's counsel:

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Technical Advisor to the Court:

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1700 Pacific Avenue, Suite 1280
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3. *Adams v. Quarterman*, No. 3:02-CV-2042-H, 2006 WL 2842075 (N.D. Tex. Sept. 29, 2006), *aff'd*, 324 F. App'x 340 (5th Cir. 2009).

Petitioner's counsel:

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Robin Norris
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Respondent's counsel:

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Jeremy C. Greenwell
S. Michael Bozarth
Leslie K. Kuykendall
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300 West 15th Street, Seventh Floor
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512/463-2100

4. *Securities & Exchange Commission v. Brady*, 238 F.R.D. 429 (N.D. Tex. 2006).

Plaintiff's counsel:

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Intervenor Plaintiffs' counsel:

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Defendants' counsel:

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5. *Chic Optic, Inc. v. E'Lite Optik, Inc.*, 524 F. Supp. 2d 794 (N.D. Tex. 2007).

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6. *Brackens v. Dallas Independent School Dist., et al.*, No. 3:09-CV-642-D, 2010 WL 5464823 (N.D. Tex. Sept. 20, 2010).

Plaintiff: Pro se

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7. *CDX Holdings Inc., et al., v. Heddon*, No. 3:12-CV-126-N, 2012 WL 11019355 (N.D. Tex. Mar. 2, 2012), *adopted by* 2012 WL 11019354 (N.D. Tex. June 21, 2012).

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8. *S & H Indus., Inc. v. Selander*, 932 F. Supp. 2d 754 (N.D. Tex. 2013).

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Defendant: Pro se

9. *Shaunfield v. Experian Information Solutions, Inc.*, 991 F. Supp. 2d 786 (N.D. Tex. 2014).

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10. *Gipson v. Deutsche Bank Nat'l Trust Co.*, No. 3:13-CV-4820-L, 2015 WL 2069583 (N.D. Tex. May 4, 2015).

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- e. Provide a list of all cases in which certiorari was requested or granted.

I have done my best to identify all items called for in this question, including a thorough review of my personal files and search of public databases and the Internet and have attempted to generate as complete a list as possible. There may be cases in which certiorari was requested or granted that I have been unable to identify or recall. I have listed below only those cases of which I am aware and in which certiorari was requested or granted based on a ruling or recommendation made by me.

OMG, LP v. Heritage Auctions, Inc., 11 F. Supp. 3d 740 (N.D. Tex. 2004), *aff'd in part, rev'd in part and remanded by*, 612 F. App'x 207 (5th Cir. 2015) (per curiam), *cert. denied*, 136 S. Ct. 503 (2015).

Chi v. John Doe # 1, No. 3:13-CV-04836-B, No. 10 (N.D. Tex. Dec. 19, 2013), *rec. adopted by*, No. 15 (N.D. Tex. Feb. 3, 2014), *dismissed by*, 600 F. App'x 258 (5th Cir. 2015), *cert. denied*, 136 S. Ct. 236 (2015).

Williams v. Holder, No. 3:13-CV-2179-O, 2014 WL 4722627 (N.D. Tex. Sept. 23, 2014), *aff'd*, 621 F. App'x 768 (5th Cir. 2015), *cert. denied*, 136 S. Ct. 111 (2015).

Escamilla v. Stephens, No. 3:06-CV-2248-O, 2012 WL 1019605 (N.D. Tex. Mar. 26, 2012), *cert. of appealability granted in part, denied in part by* 749 F.3d 380 (5th Cir. 2014), *aff'd*, 602 F. App'x 939 (5th Cir. 2015), *cert. denied*, 136 S. Ct. 66 (2015).

Warren v. Bank of America, N.A., No. 3:13-CV-1135-M, 2013 WL 8177096 (N.D. Tex. Nov. 15, 2013), *rec. adopted by*, 2014 WL 1315855 (N.D. Tex. Mar. 27, 2014), *aff'd*, No. 14-10540 (5th Cir. Aug. 6, 2014), *cert. denied*, 135 S. Ct. 1167 (2015).

Dixon v. Zeem, No. 3:13-CV-5048-M, 2014 WL 1040549 (N.D. Tex. Mar. 14, 2014), *dismissed by*, No. 14-10264 (5th Cir. June 2, 2014), *cert. denied*, 135 S. Ct. 479 (2014).

Warren v. Bank of America, N.A., No. 3:11-CV-3603-M-BH, 2012 WL 3020075 (N.D. Tex. June 19, 2012), *rec. adopted by*, 2013 WL 1131252 (N.D. Tex. Mar. 19, 2013), *aff'd*, 566 F. App'x 379 (5th Cir. 2014), *cert. denied*, 135 S. Ct. 197 (2014).

Chapman v. Baylor Univ. Med. Center, No. 3:12-CV-2117-N-BH, 2012 WL 6867289 (N.D. Tex. Oct. 30, 2012), *rec. adopted by*, 2013 WL 171908 (Jan. 16, 2013), *dismissed by*, No. 13-0085 (5th Cir. Nov. 1, 2013), *cert. denied*, 134 S. Ct. 2844 (2014).

Chapman v. Baylor Univ. Med. Center, No. 3:12-CV-2117-N-BH, 2012 WL 6866935 (N.D. Tex. Oct. 1, 2012), *rec. adopted by*, 2013 WL 171908 (Jan. 16, 2013), *dismissed by*, No. 13-0085 (5th Cir. Nov. 1, 2013), *cert. denied*, 134 S. Ct. 2844 (2014).

Kalluvilayil v. Stephens, No. 3:13-CV-1188-M, No. 52 (N.D. Tex. July 24, 2013), *cert of appealability denied*, No. 13-10789 (5th Cir. Dec. 23, 2013), *cert. denied*, 134 S. Ct. 2298 (2014).

Lewis v. City of Waxahachie, 3:10-CV-2578-N-BH, 2011 WL 7070991 (N.D. Tex. Dec. 21, 2011), *rec. adopted by*, 2012 WL 176681 (N.D. Tex. Jan. 20, 2012), *dismissed by*, 503 F. App'x 249 (5th Cir. 2012), *cert. denied*, 133 S. Ct. 2861 (2013), *reh'g denied*, 134 S. Ct. 45 (2013).

Phillips v. United Parcel Service, No. 3:10-CV-1197-G, 2011 WL 2680725 (N.D. Tex. June 21, 2011), *rec. adopted by* 2011 WL 2678949 (N.D. Tex. July 8, 2011), *aff'd*, 485 F. App'x 676 (5th Cir. 2012), *cert. denied*, 133 S. Ct. 1588 (2013), *reh'g denied*, 133 S. Ct. 2792 (2013).

Alonzo v. Thaler, No. 3:07-CV-0399-O, 2011 WL 3566992 (N.D. Tex. Mar. 14, 2011), *adopted in part by* 2011 WL 3566973 (N.D. Tex. Aug. 12, 2011), *aff'd* No. 11-10848 (5th Cir. July 6, 2012), *cert. denied*, 133 S. Ct. 1580 (2013).

Hughes v. City of Dallas, 3:11-CV-352-K, No. 14 (N.D. Tex. June 6, 2014), *rec. adopted by*, No. 16 (N.D. Tex. June 29, 2011), *dismissed by*, 452 F. App'x 515 (5th Cir. 2011), *cert. denied*, 133 S. Ct. 258 (2012).

Agim v. Thaler, No. 3:11-CV-1717, No. 7 (N.D. Tex. July 25, 2011), *dismissed by* No. 11-10768 (5th Cir. Oct. 20, 2011), *cert. denied*, 132 S. Ct. 2714 (2012).

McClain v. United States, No. 3:10-CV-102-G, 2010 WL 5588693 (N.D. Tex. Nov. 30, 2010), *rec. adopted by*, 2011 WL 147572 (N.D. Tex. Jan. 14, 2011), *cert. of appealability denied*, No. 11-10285 (5th Cir. Mar. 19, 2012), *cert. denied*, 132 S. Ct. 1773 (2012).

Matthews v. Thaler, No. 3:10-CV-505-K, 2010 WL 2228505 (N.D. Tex. May 18, 2010), *adopted by* 2010 WL 2228509 (N.D. Tex. June 1, 2010), *dismissed by* No. 11-10658 (5th Cir. Aug. 24, 2011), *cert. denied*, 132 S. Ct. 1013 (2012).

Wiggins v. Thaler, No. 3:08-CV-2090-K, 2009 WL 2981916 (N.D. Tex. Sept. 15, 2009), *aff'd*, 428 F. App'x 468 (5th Cir. 2011), *cert. denied*, 132 S. Ct. 579 (2011).

Ricks v. Quarterman, 3:07-CV-1898-M, No. 69 (N.D. Tex. Sept. 24, 2009), *adopted by* No. 70 (N.D. Tex. Sept. 29, 2009), *cert. of appealability denied*, No. 09-10894 (5th Cir. May 14, 2010), *cert. denied*, 131 S. Ct. 2964 (2011).

Florance v. Bush, 3:09-CV-1470-B-BH, 2010 WL 2730615 (N.D. Tex. May 25, 2010), *rec. adopted by*, 2010 WL 2730648 (N.D. Tex. July 8, 2010), *dismissed by*, No. 10-10803 (5th Cir. Oct. 6, 2010), *cert. denied*, 131 S. Ct. 1684 (2011).

Davis v. Quarterman, 3:08-CV-715-B, No. 22 (N.D. Tex. Oct. 20, 2009), *adopted by* No. 23 (N.D. Tex. Oct. 22, 2009), *cert. of appealability denied*, No. 09-11001 (5th Cir. July 29, 2010), *cert. denied*, 131 S. Ct. 1611 (2011).

Shead v. Thaler, 3:09-CV-523-K, No. 19 (N.D. Tex. Nov. 12, 2009), *adopted by* No. 20 (N.D. Tex. Nov. 13, 2009), *cert. of appealability denied*, No. 09-11115 (5th Cir. June 3, 2010), *cert. denied*, 131 S. Ct. 516 (2010).

Rogers v. Quarterman, 3:08-CV-554-G, No. 32 (N.D. Tex. Aug. 18, 2009), *adopted by* No. 33 (N.D. Tex. Aug. 18, 2009), *cert. of appealability denied*, No. 09-10793 (5th Cir. Mar. 5, 2010), *cert. denied*, 131 S. Ct. 329 (2010).

Cady v. Thaler, 3:07-CV-611-D, No. 24 (N.D. Tex. June 16, 2009), *adopted by* No. 25 (N.D. Tex. June 18, 2009), *cert. of appealability denied*, No. 09-10619 (5th Cir. Jan. 7, 2010), *cert. denied*, 131 S. Ct. 243 (2010).

Mendenhall v. Quarterman, 3:08-CV-1933-N, No. 20 (N.D. Tex. May 1, 2009), *adopted by* No. 22 (N.D. Tex. June 30, 2009), *cert. of appealability denied*, No. 09-10444 (5th Cir. Nov. 13, 2009), *cert. denied*, 130 S. Ct. 3514 (2010).

Cross v. Quarterman, 3:08-CV-1667-M, 2009 WL 151012 (N.D. Tex. Jan. 20, 2009), *dismissed by* 356 F. App'x 724 (5th Cir. 2009), *cert. denied*, 560 U.S. 955 (2010).

Bell v. Quarterman, No. 3:05-CV-0272-D, 2007 WL 2332560 (N.D. Tex. Aug. 16, 2007), *aff'd*, 330 F. App'x 492 (5th Cir. 2009), *cert. denied*, 558 U.S. 1080 (2009).

Anderson v. Quarterman, 3:05-CV-2331, No. 30 (N.D. Tex. Apr. 29, 2008), *adopted by* No. 31 (N.D. Tex. Apr. 30, 2008), *cert. of appealability denied*, No. 08-10347 (5th Cir. Feb. 6, 2009), *cert. denied*, 130 S. Ct. 368 (2009).

Brown v. Quarterman, No. 3:05-CV-1026-P, No. 31 (N.D. Tex. Apr. 18, 2014), *adopted by* No. 32 (N.D. Tex. Apr. 18, 2014), *cert. of appealability denied*, No. 08-10108 (5th Cir. Feb. 11, 2014), *cert. denied*, 130 S. Ct. 367 (2009).

Heath v. Quarterman, No. 3:05-CV-0966-L, No. 44 (N.D. Tex. Mar. 14, 2008), *adopted by* No. 46 (N.D. Tex. Apr. 11, 2008), *cert. of appealability denied*, No. 08-10209 (5th Cir. Oct. 31, 2008), *cert. denied*, 130 S. Ct. 365 (2009).

Cox v. City of Dallas, No. 3:98-CV-1763-BH, 2004 WL 370242 (N.D. Tex. Feb. 24, 2004), *aff'd*, 430 F.3d 734 (5th Cir. 2004), *reh'g denied en banc*, 166 F. App'x 163 (5th Cir. 2005), *cert. denied*, 547 U.S. 1130 (2006).

Cox v. City of Dallas, No. 3:98-CV-1763-BH, 2004 WL 210825 (N.D. Tex. Sept. 22, 2004), *aff'd*, 430 F.3d 734 (5th Cir. 2004), *reh'g denied en banc*, 166 F. App'x 163 (5th Cir. 2005), *cert. denied*, 547 U.S. 1130 (2006).

- f. Provide a brief summary of and citations for all of your opinions where your decisions were reversed by a reviewing court or where your judgment was affirmed with significant criticism of your substantive or procedural rulings. If any of the opinions listed were not officially reported, provide copies of the opinions.

I have done my best to identify all items called for in this question, including a thorough review of my personal files and search of public databases and the Internet and have attempted to generate as complete a list as possible. Because I became a judge before all opinions were available on an electronic case management system or other public databases, there may be opinions that were reversed or affirmed with significant criticism that I have been unable to identify or recall.

Final order appealed to the Fifth Circuit:

Always at Market, Inc. v. Girardi, No. 3:06-CV-2145-BH, 2009 WL 1033650 (N.D. Tex. Apr. 16, 2009), *aff'd in part, rev'd in part and remanded* by 365 F. App'x 603 (5th Cir. 2010) (per curiam). An employer sued an employee for allegedly soliciting its clients for business for the employee's new company during the employment relationship, and the employee counterclaimed for breach of contract based on unpaid wages. After a bench trial, I found that the employee and his company were jointly and severally liable to the employer and awarded damages and necessary attorney's fees. I also found that the employer was liable to the employee on his counterclaim for unpaid wages. The Fifth Circuit affirmed, but reversed and remanded for a determination of attorney's fees due to the employee on his breach of contract counterclaim.

Findings, conclusions, and recommendations that were adopted by the district court and then appealed to the Fifth Circuit include:

Allard v. Quinlan Pest Control, No. 3:05-CV-0584-K (BH), 2006 WL 1686498 (N.D. Tex. May 31, 2006), *adopted by* 2006 WL 1687396 (N.D. Tex. June 20, 2006), *aff'd in part, rev'd in part and remanded* by 283 F. App'x 308 (5th Cir. 2008) (per curiam), *on remand to* 2008 WL 4491261 (N.D. Oct. 2, 2008), *rev'd and remanded by* 387 F. App'x 438 (5th Cir. 2010) (per curiam). A former prisoner filed a second lawsuit concerning his conditions of confinement. I recommended dismissal without prejudice for failure to exhaust administrative remedies, and the district court adopted my recommendation. The Fifth Circuit vacated the dismissal and remanded the case for further proceedings. On remand, I recommended that the plaintiff's claims be summarily dismissed as maliciously duplicative under the *in forma pauperis* screening provisions, and the district court adopted my recommendation. The Fifth Circuit held that the second "admittedly duplicative" case was not maliciously duplicative under the "unique facts of this case" and reversed and remanded the case.

Epps v. United States, Nos. 3:09-CV-264-D, 3:07-CR-213-D (01), 2009 WL 3395925 (Oct. 21, 2009), *rev'd and remanded by* 382 F. App'x 395 (5th Cir. 2010) (per curiam). The movant sought to vacate, set aside, or correct his sentence under 28 U.S.C. § 2255. I recommended that his motion be denied with prejudice, and that his certificate of appealability be denied because he had failed to make a substantial showing of the denial of a constitutional right. The district

court accepted my recommendation. The Fifth Circuit held that “[t]he record does not conclusively indicate whether counsel erroneously advised [the movant] of his appeal rights and whether [he] would have filed a timely appeal but for counsel’s advice, making an evidentiary hearing on that issue necessary,” a claim that appeared to have been raised in a reply brief. The Fifth Circuit vacated the judgment as to that claim and remanded for further proceedings on that claim.

OMG, LP v. Heritage Auctions, Inc., 11 F. Supp. 3d 740 (N.D. Tex. 2014), *aff’d in part, rev’d in part and remanded* by 612 F. App’x 207 (5th Cir. 2015) (*per curiam*), *cert. denied*, 136 S. Ct. 503 (2015). The plaintiff brought an action challenging a final arbitration award resolving a contract dispute. I recommended that the motion to vacate the arbitration award be granted because the arbitrator had exceeded his authority under the arbitration agreement by arbitrating contract formation issues, and that the defendant’s motion to confirm the award be denied. The district court accepted my recommendation. The Fifth Circuit reversed and remanded the case with instructions to confirm the arbitration award, finding that the parties agreed to arbitrate the issue of contract formation by submitting it and disputing it throughout the proceedings.

Rodgers v. City of Lancaster Police, No. 3:13-CV-2031-M, 2014 WL 988544 (N.D. Tex. Mar. 13, 2014), *rev’d and remanded* by No. 14-10402, 2016 WL 1392065 (5th Cir. Apr. 7, 2016). The Fifth Circuit reversed a dismissal without prejudice for lack of jurisdiction after liberally construing a *pro se* plaintiff’s pleading to include a claim that conferred federal question jurisdiction in addition to state law claims. Finding for the first time that a *pro se* individual could represent an estate under certain circumstances, it also reversed the dismissal of a *pro se* survival action and remanded for further determination by the district court.

Every report and recommendation is subject to review by the district court. Excluding minor citation, grammatical, or factual modifications made by the district court that did not impact its review, the following reports and recommendations were adopted only in part or as modified:

Howington v. Dretke, No. 3:03-CV-0052-P, 2005 WL 1124518 (N.D. Tex. May 10, 2005), *adopted as modified* by 2006 WL 739911 (N.D. Tex. Mar. 23, 2006). Based on a split of authority within the district, I declined to rule on the respondent’s limitations defense and recommended that a petition for writ of habeas corpus be denied on the merits. After my recommendation, the Fifth Circuit resolved the split of authority. The district court concluded that the petition was untimely and adopted as modified my recommendation.

Coker v. Dallas County Jail, No. 3:05-CV-0005-M, 2008 WL 763167 (N.D. Tex. Jan. 28, 2008), *adopted as modified* by 2008 WL 763166 (N.D. Tex. Mar. 19, 2008). I recommended that a motion to dismiss be granted in part and denied in part. The district court adopted all of my findings and recommendations except a

finding that one of the plaintiff's claims related back to the filing of the original complaint under Fed. R. Civ. P. 15(c), concluding that the claim did not relate back and was therefore untimely.

McKool v. Travelers Indem. Co., No. 3:09-CV-1435-L, 2009 WL 3912524 (N.D. Tex. Oct. 25, 2009), *adopted as modified by* 2009 WL 3914769 (N.D. Tex. Nov. 18, 2009). I recommended that a motion to dismiss and to compel arbitration be granted, and that the related request for costs and attorney's fees under 28 U.S.C. § 1927 be denied. The district court found that the plaintiff, a licensed attorney represented by counsel, could not be held personally liable under 28 U.S.C. § 1927 when he was a party to a lawsuit and represented by counsel, and it adopted my findings and recommendations as modified.

Sapp v. Snuffer's Restaurants Inc., No. 3:07-CV-273-M, 2010 WL 6194117 (N.D. Tex. Nov. 23, 2010), *adopted as modified by* 2011 WL 1042289 (N.D. Tex. Mar. 21, 2011). The district court adopted all of my findings and recommendations, but it reduced the recommended award of attorney's fees by \$370 based on two unclear time entries.

Alonzo v. Thaler, No. 3:07-CV-0399-O, 2011 WL 3566992 (N.D. Tex. Mar. 14, 2011), *adopted in part by* 2011 WL 3566973 (N.D. Tex. Aug. 12, 2011), *aff'd* No. 11-10848 (5th Cir. July 6, 2012), *cert. denied*, 133 S. Ct. 1580 (2013). On a state petition for a writ of habeas corpus, I recommended that the petition be granted on one ground, dismissed as procedurally barred on one ground, and otherwise dismissed with prejudice. The district court declined to adopt my recommendation to grant the relief on one ground because it determined that the petitioner had failed to prove either cause or prejudice for his procedural default. The district court adopted my other recommendations.

Smallwood v. Bank of America, No. 3:11-CV-1283-D, 2011 WL 4544041 (N.D. Tex. Sept. 30, 2011), *adopted in part by* 2011 WL 4595219 (N.D. Tex. Oct. 3, 2011). The district court adopted my recommendation on an emergency petition and application for a temporary restraining order, temporary injunction, and permanent injunction insofar as it addressed the emergency petition and application for a temporary restraining order. The district court declined to adopt my findings and recommendations related to the emergency application for a temporary injunction and permanent injunction because those parts were not referred in the court's order of referral.

Eagle Suspensions, Inc. v. Hellman Worldwide Logistics, Inc., No. 3:12-CV-611-G, 2014 WL 1407582 (N.D. Tex. Feb. 11, 2014), *adopted in part by* 2014 WL 1407635 (N.D. Tex. Apr. 11, 2014), *remanded to* No. 162 (N.D. Tex. Dec. 18, 2014), *adopted by* 2015 WL 252442 (N.D. Tex. Jan. 20, 2015). I recommended that the plaintiff's motion for attorney's fees and conditional attorney's fees be granted, and that its request for taxable costs and prejudgment interest be deemed moot. The district court determined that the plaintiff was

required to segregate its fees and ordered it to submit underacted billing invoices and re-referred the matter. It adopted my subsequent recommendation concerning the amount of fees to be awarded.

United States v. Whisenhunt, No. 3:12–CV–0614–B, 2014 WL 1226000 (N.D. Tex. Feb. 28, 2014), *adopted in part by and rev'd in part by* 2014 WL 1226177 (N.D. Tex. Mar. 25, 2014). I concluded that the United States met its summary judgment burden to show that the beneficiary of an estate defendant was personally liable for the estate's unpaid tax obligation up to the value of his IRA distribution at the time of the deceased's death, but that its claim was barred by res judicata. I recommended that the United States' motion be denied, the beneficiary's motion be granted, and that the claim against him be dismissed with prejudice. The district court adopted my conclusion that the United States had met its burden to show liability, but concluded that res judicata did not bar its claim and declined to adopt my recommendation that its motion be denied and the claim be dismissed with prejudice.

Rhine v. Watkins, No. 3:13–CV–0014–D, 2014 WL 1295297 (N.D. Tex. Mar. 7, 2014), *adopted as modified by* 2014 WL 1295490 (N.D. Tex. Mar. 31, 2014). The district court adopted my recommendation that the petition for habeas corpus be dismissed as moot, subject to the modification that the dismissal was without prejudice.

Scribner v. United States, No. 3:13–CV–1147–O, 2014 WL 4262159 (N.D. Tex. July 2, 2014), *adopted as modified by* 2014 WL 4262161 (N.D. Tex. Aug. 28, 2014), *appeal filed*, No. 14-11031 (5th Cir. Sept. 11, 2014). I recommended that a motion to vacate, set aside, or correct sentence under 28 U.S.C. § 2255 be granted on one ground that the movant's trial counsel was ineffective for failing to advise him of the applicability of a career offender enhancement in the calculation of his sentencing guidelines, and that it be denied on the remaining grounds. The district court declined to adopt my findings and conclusion that the movant carried his burden of showing that he was prejudiced by his counsel's failure to properly advise him that he faced sentencing as a career offender and adopted my recommendation for denial on the remaining grounds. An appeal is pending.

Every report and recommendation is subject to review by the district court. To the best of my knowledge the district court has declined to adopt my findings, conclusions and recommendations in five cases:

Crain v. Credit Protection Ass'n, No. 3:09–CV–2353–D, 2010 WL 2985890 (N.D. Tex. June 29, 2010), *rev'd*, 2010 WL 2976117 (N.D. Tex. July 28, 2010). I recommended that a defendant's post-judgment motion to dismiss an amended complaint on grounds of res judicata be converted to a motion for summary judgment and that it be denied. The district court declined to adopt the findings, conclusions and recommendation and instead denied the motion to dismiss

without prejudice as moot because it had previously entered a Rule 54(b) final judgment for that defendant.

Phillips v. United Parcel Service, No. 3:10–CV–1197–G, 2010 WL 5776058 (N.D. Tex. Nov. 30, 2010), *rev'd*, 2011 WL 477282 (N.D. Tex. Feb. 8, 2011). Following my recommendation that the defendant's motion to dismiss be granted, the district court granted the plaintiff leave to amend her complaint and accordingly declined to adopt my findings, conclusions, and recommendations for dismissal of the original complaint.

Snodgrass v. Colvin, No. 3:11–CV–219–P, 2011 WL 10940011 (N.D. Tex. Oct. 21, 2011), *rev'd*, 2013 WL 4223640 (N.D. Tex. Aug. 13, 2013). On review of a Social Security appeal, I recommended that the final decision of the commissioner be affirmed. The district court declined to accept my recommendation and concluded that the administrative law judge failed to properly consider the opinions of the claimant's treating psychologist. The district court reversed the commissioner's decision to deny supplemental security income and disability insurance benefits and remanded the case for further action.

Boykin v. Bridge, No. 3:13–CV–4643–D, 2014 WL 1714494 (N.D. Tex. Mar. 3, 2014), *rev'd*, 2014 WL 1777674 (N.D. Tex. Apr. 30, 2014). Following my recommendation to dismiss the case on preliminary *in forma pauperis* screening, the district court granted the plaintiff's motion for leave to file an amended complaint and accordingly declined to adopt my recommended dismissal with prejudice.

Perry v. Colvin, No. 3:13–CV–02252–P, 2014 WL 10405834 (N.D. Tex. Sept. 4, 2014), *rev'd*, 2015 WL 5458925 (N.D. Sept. 17, 2014). On review of a Social Security appeal, I recommended the final decision of the commissioner be affirmed. The district court declined to accept my recommendation, sustained the claimant's objection to my finding that the administrative law judge properly considered the medical opinions of her treating physician, granted her motion for summary judgment, and reversed the decision to deny disability insurance benefits.

Discovery order reversed in part by the district court:

Marketing Investors Corp. v. New Millennium Bank, No. 3:11–CV–1696–D, 2012 WL 1357502 (N.D. Tex. Apr. 16, 2012), *adopted in part and rev'd in part* by 2012 WL 2900606 (N.D. Tex. June 5, 2012). The district court set aside the deadlines I had set for production of a privilege log after granting a motion to compel and re-referred the matter for new deadlines.

- g. Provide a description of the number and percentage of your decisions in which you issued an unpublished opinion and the manner in which those unpublished opinions are filed and/or stored.

As a magistrate judge, only 28 of my written opinions have been published. All of my orders and opinions are filed and stored on the court's case management/electronic case filing system. Approximately 1,986 of my decisions are available on Westlaw or Lexis (approximately 220 of those were erroneously attributed to a state judge with the same last name on Westlaw).

- h. Provide citations for significant opinions on federal or state constitutional issues, together with the citation to appellate court rulings on such opinions. If any of the opinions listed were not officially reported, provide copies of the opinions.

Cunningham v. Burns, No. 3:12-cv-1824, 2014 WL 4707391 (N.D. Tex. Sept. 22, 2014).

Wiggins v. Stephens, No. 3:13-cv-2418-D, 2014 WL 4271648 (N.D. Tex. Aug. 29, 2014).

Collins v. Bauer, No. 3:11-cv-887-B, 2012 WL 443010 (N.D. Tex. Jan. 23, 2012).

Potts v. United States, 566 F. Supp. 2d 525 (N.D. Tex. 2008).

Adams v. Quarterman, No. 3:02-CV-2042-H, 2006 WL 2842075 (N.D. Tex. Sept. 29, 2006), *aff'd*, 324 F. App'x 340 (5th Cir. 2009).

Hernandez v. City of Duncanville, No. 3:04-CV-2028-BH, 2005 WL 3293995 (N.D. Tex. Dec. 5, 2005).

Cox v. City of Dallas, No. 3:98-CV-1763-BH, 2004 WL 370242 (N.D. Tex. Feb. 24, 2004), *aff'd*, 430 F.3d 734 (5th Cir. 2004), *reh'g denied en banc*, 166 F. App'x 163 (5th Cir. 2005), *cert denied*, 547 U.S. 1130 (2006).

- i. Provide citations to all cases in which you sat by designation on a federal court of appeals, including a brief summary of any opinions you authored, whether majority, dissenting, or concurring, and any dissenting opinions you joined.

I have not sat by designation on any federal appellate court.

- 14. **Recusal:** If you are or have been a judge, identify the basis by which you have assessed the necessity or propriety of recusal (If your court employs an "automatic" recusal system by which you may be recused without your knowledge, please include a general description of that system.) Provide a list of any cases, motions or matters that have come before you in which a litigant or party has requested that you recuse yourself due to an asserted conflict of interest or in which you have recused yourself sua sponte. Identify each such case, and for each provide the following information:

- a. whether your recusal was requested by a motion or other suggestion by a litigant or a party to the proceeding or by any other person or interested party; or if you recused yourself sua sponte;

- b. a brief description of the asserted conflict of interest or other ground for recusal;
- c. the procedure you followed in determining whether or not to recuse yourself;
- d. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent or asserted conflict of interest or to cure any other ground for recusal.

As a United States Magistrate Judge, I follow the federal recusal statutes and Code of Conduct for United States Judges. Whether called for by the Code of Conduct for United States Judges, the recusal statutes, or my general interest in maintaining impartiality and the appearance of impartiality of the court, I disclose the potential conflict and/or recuse myself.

I evaluate each case when referred to me. I also review cases as they proceed, examining the list of counsel and parties to determine if an association appears that is not listed in our conflict database or if there is some other reason why I should consider recusal. I also utilize the court's automated recusal system. I have been asked to recuse myself in several *pro se* or prisoner cases because of my rulings or recommendations in the case, and either the United States District Judge or I denied the motions. I have not kept a record of these cases, but I have listed below the cases that I specifically recall or that were identified through a search of the case management/electronic case filing database using the recusal motion event.

Turner v. Nationstar Mortgage, LLC, No. 3:16-CV-501-K (N.D. Tex.)

Morrison v. United States District Court, No. 3:15-CV-2947-G (N.D. Tex.)

Chi v. John Doe #1, et al., No. 3:13-CV-4836-B (N.D. Tex.)

Willrich v. United States, et al., No. 3:13-CV-3149-G (N.D. Tex.)

Phillips v. United Parcel Service, Inc., No. 3:11-CV-2861-B (N.D. Tex.)

Flores v. Koster, No. 3:11-CV-726-M (N.D. Tex.)

Mason v. Ruiz Protective Serv., et al., 3:06-CV-47-K (N.D. Tex.)

I also recall recusing myself from certain cases where the plaintiff sued the United States Attorney's Office for alleged conduct that occurred during the time frame that I was employed by that office, where the university at which I was teaching a course was a party, where the *pro se* plaintiff had previously been prosecuted for threatening me, and where the subject of the *pro se* prisoner complaint was my handling of his prior cases. I have not kept records of these cases but have listed those specific cases that I do recall.

Morrison v. United States District Court Dallas Division, No. 3:15-CV-3725-B (N.D. Tex.)

Ruston v. Cruz, No. 3:11-CV-2369-M (N.D. Tex.)

15. Public Office, Political Activities and Affiliations:

- a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you have had for elective office or unsuccessful nominations for appointed office.

I have never been a candidate for elective office or previously nominated for appointed office.

- b. List all memberships and offices held in and services rendered, whether compensated or not, to any political party or election committee. If you have ever held a position or played a role in a political campaign, identify the particulars of the campaign, including the candidate, dates of the campaign, your title and responsibilities.

I have not been a member of, held office in, or rendered services to, any political party or election committee. I have never held a position or played a role in a political campaign.

16. Legal Career: Answer each part separately.

- a. Describe chronologically your law practice and legal experience after graduation from law school including:

- i. whether you served as clerk to a judge, and if so, the name of the judge, the court and the dates of the period you were a clerk;

I did not serve as a law clerk to a judge.

- ii. whether you practiced alone, and if so, the addresses and dates;

I have never practiced alone.

- iii. the dates, names and addresses of law firms or offices, companies or governmental agencies with which you have been affiliated, and the nature of your affiliation with each.

1991 – 1995

Locke Purnell Rain Harrell, PC (now known as Locke Lord LLP)

2200 Ross Avenue, Suite 2200
Dallas, Texas 75201
Associate Attorney

1995 – 2002
Office of the United States Attorney for the Northern District of Texas
1100 Commerce Street, Third Floor
Dallas, Texas 75242
Assistant United States Attorney

- iv. whether you served as a mediator or arbitrator in alternative dispute resolution proceedings and, if so, a description of the 10 most significant matters with which you were involved in that capacity.

As part of my duties as a magistrate judge, I have conducted approximately 124 settlement conferences in federal cases in our district. I never served as a mediator or arbitrator during my time as an Assistant United States Attorney or while in private practice.

b. Describe:

- i. the general character of your law practice and indicate by date when its character has changed over the years.

As an Assistant United States Attorney on the Organized Crime and Drug Enforcement Task Force (OCDETF) in the Criminal Division of the U.S. Attorney's Office from 1999 through 2002, I prosecuted federal international and/or multi-state drug trafficking and money laundering conspiracy cases. My duties included oversight of investigations, issuance of subpoenas, submission of wire-tap applications, presentation of cases to the grand jury for indictment, presentation of criminal complaints and search warrants to a U.S. magistrate judge, all preliminary criminal proceedings, suppression hearings, trial preparation, trial, guilty pleas, appeals, and federal habeas petitions.

As an Assistant United States Attorney in the Civil Division from 1995 through 1999, I defended the United States and its agencies, officers and employees in cases brought by private parties and federal employees, including in the areas of employment discrimination, civil rights, personal injury, and Social Security.

As an associate attorney at a large commercial law firm between 1991 and 1995, I assisted partners of the firm primarily in the defense of clients in all aspects of commercial litigation, including in the areas of employment discrimination, contract, oil and gas, and insurance. I handled or assisted with client meetings, witness interviews, discovery, mediation, research

and drafting of memoranda, motions and briefs, trial preparation, trial and appeal.

- ii. your typical clients and the areas at each period of your legal career, if any, in which you have specialized.

During my time as an Assistant United States Attorney in the Criminal Division, I represented the United States in federal criminal prosecutions. When I was in the Civil Division, my clients were primarily federal agencies, officers and employees.

The clients of the large commercial law firm at which I worked from 1991 through 1995 primarily consisted of commercial entities.

- c. Describe the percentage of your practice that has been in litigation and whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.

One hundred percent of my practice was spent in litigation. During my time in private practice from 1991 through 1995, the majority of my work involved federal litigation, although some involved state court litigation. I appeared in court occasionally. While I was an Assistant United States Attorney in the Civil Division from 1995 through 1999, all of my work involved federal litigation, but I sometimes had to remove state cases involving federal officials to federal court. While I was an Assistant United States Attorney in the Criminal Division between 1999 and 2002, all of my work involved federal prosecutions. During my tenure as an Assistant United States Attorney, I appeared in court frequently.

- i. Indicate the percentage of your practice in:

- | | |
|-----------------------------|-----|
| 1. federal courts: | 85% |
| 2. state courts of record: | 15% |
| 3. other courts: | 0% |
| 4. administrative agencies: | 0% |

- ii. Indicate the percentage of your practice in:

- | | |
|--------------------------|-----|
| 1. civil proceedings: | 65% |
| 2. criminal proceedings: | 35% |

- d. State the number of cases in courts of record, including cases before administrative law judges, you tried to verdict, judgment or final decision (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.

To the best of my recollection, I have tried at least nine cases to verdict, judgment or final decision. I was sole counsel in three of those cases, lead or chief counsel in four cases, and second chair in two cases.

- i. What percentage of these trials were:
 - 1. jury: 44%
 - 2. non-jury: 56%

- e. Describe your practice, if any, before the Supreme Court of the United States. Supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice.

I have never practiced before the United States Supreme Court.

17. **Litigation**: Describe the ten (10) most significant litigated matters which you personally handled, whether or not you were the attorney of record. Give the citations, if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case. Identify the party or parties whom you represented; describe in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

1. *United States v. Addis, et al.*, No. 3:01-CR-93-P (N.D. Tex.) (Solis, J.).

From 2001 through 2002, I was the attorney in charge of a federal prosecution of ten individuals involved in manufacturing and distributing pharmaceutical-grade methamphetamine. All pled guilty and received prison sentences ranging from 21 months for a cooperating defendant to 112 months.

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214/651-1121

Frank A. Perez (for defendant Munden)
Law Office of Frank A. Perez
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Dallas, Texas 75227
214/828-9911

Charles M. Meadows, Jr. (for defendant Muse)
Meadows Collier Reed Cousins Crouch & Ungerman LLP
901 Main Street, Suite 3700
Dallas, Texas 75202
214/744-3700

John A. Mackintosh, Jr. (for defendant Phelps)
Thompson & Knight
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Dallas, Texas 75201
214/969-1700

2. *United States v. Orduno, et al.*, No. 7:00-CR-12-R (N.D. Tex.) (Buchmeyer, J.).

From 2000 through 2002, I was the attorney in charge of the federal prosecution of 12 individuals based in Wichita Falls, Texas, who were involved in trafficking marihuana in U-Haul trailers from El Paso, Texas, to Minneapolis, Minnesota, and laundering the proceeds. All 12 defendants pled guilty and received prison sentences ranging from 30 months to 236 months.

Defendants' counsel:

Robert G. Estrada (for defendant J. Orduno)
Law Office of Robert G. Estrada
P.O. Box 2006
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940/723-9749

Michael A. Valverde (for defendant Valdez)
Michael A. Valverde, Attorney at Law
901 Indiana Street, Suite 500
Wichita Falls, Texas 76301
940/767-6330

Michael F. Payne (for defendant Lorange)
Law Office of Michael F. Payne
1211 Bluff Street
Wichita Falls, Texas 76301
940/766-1812

Gilbert Medina, Jr (for defendant Marchan)
Law Office of Gilbert Medina, Jr.
Tower West
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Dallas, Texas 75207
214/631-2061

Edwin V. King, Jr. (for defendant Armstrong)
Law Offices of Edwin V. King
400 South Zang Boulevard, Suite 1000
Dallas, Texas 75208
214/871-8800

Martin L. LeNoir (for defendant Riley)
Law Office of Martin L. LeNoir
3300 Oak Lawn, Suite 600
Dallas, Texas 75219
214/744-3544

3. *United States v. Trevino, et al.*, No. 3:00-CR-83-H (N.D. Tex.) (Sanders, J.).

From 2000 through 2002, I was the attorney in charge of the federal prosecution of 20 individuals involved in an international poly-drug trafficking and money laundering organization. I was lead counsel during the trial of the one defendant (Mr. Garcia) who did not plead guilty, and he was convicted by a jury after a three-day trial and ultimately sentenced to 160 months. *See* 275 F.3d 46 (5th Cir. 2001). Two defendants pleaded guilty just before trial (Mr. Trevino and Mr. Ortiz), 15 others previously pleaded guilty, and two defendants were ultimately dismissed because they were never apprehended. The sentences for the defendants who pleaded guilty ranged from 51 months for a cooperating defendant to 240 months.

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214/941-5700

Sam Ogan (for defendant Trevino)
Federal Public Defender's Office
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Martin Lee LeNoir (for defendant Ortiz)
Law Office of Martin Lee LeNoir
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214/744-3544

Timothy S. Durst (for defendant Gomez)
Baker Botts LLP
2001 Ross Avenue, Suite 600

Dallas, Texas 75201
214/953-6500

4. *United States v. Aboelhasan, et al.*, No. 3:99-CR-41-L (N.D. Tex.) (Lindsay, J.).

Several individuals were federally charged with conspiracy, interstate transportation of stolen goods, trafficking in goods with counterfeit marks, selling misbranded goods with intent to defraud, money laundering, and engaging in money transactions with criminally derived property in connection with the purchase, repackaging and sale of infant formula. In June and July 2000, I helped the lead Assistant United States Attorney prepare for trial, and second-chaired the 14-day jury trial. The jury convicted the four defendants who went to trial on all 99 counts. The court granted the defendants' motion for acquittal on all counts except the one conspiracy count. It found that the Government had failed to show that at least \$5,000 of infant formula that had been transported in interstate commerce had been stolen, because some of the formula had been donated for purposes of the investigation. It also found that the Government had not shown use of a counterfeit mark where the mark attached to the repackaged infant formula was genuine, and that the shipping trays used to repackage the formula did not constitute "labeling," resulting in no unspecified unlawful activity for purposes of the money laundering counts. The court granted a new trial on the conspiracy count because there was a possibility that the conviction was not based solely on the transportation of stolen goods. The court's order was affirmed on appeal to the Fifth Circuit Court of Appeals, and the Government subsequently moved to dismiss the conspiracy count as well.

Lead Government counsel:

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214/659-8600

Defendants' counsel:

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214/744-3700

Scott W. Breedlove
William D. Sims, Jr. (for defendant Hanafy)
Vinson & Elkins LLP
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Dallas, Texas 75201
214/220-7993

Todd A Murray (for defendant Hanafy)
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214/999-4862

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Dallas, Texas 75206
214/871-1122

Don Ervin (for defendant Quassas)
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713/223-1622

Jerry J. Loftin (for defendant Saadat)
Law Office of Jerry Loftin
113 North Houston Street
Fort Worth, Texas 76102
817/429-2000

Paul F. McNulty (for defendant Saadat)
Law Office of Paul F. McNulty
3626 North Hall, Suite 700
Dallas, Texas 75219
214/559-2546

5. *Morris, et al. v. Slater, et al.*, No. 3:98-CV-2092-L (N.D. Tex.) (Lindsay, J.).

An individual business owner and his company brought an environmental action against various federal, state and local governmental entities to enjoin the expansion of O'Connor Boulevard in Irving, Texas. I represented the Secretary of the Department of Transportation and the Administrator of the Federal Highway Administration. The plaintiffs' motion for a preliminary injunction was denied, *see* 1998 WL 959658 (N.D. Tex. Jan. 15, 1998), and the case ultimately settled.

Plaintiffs' counsel:

J. Martin Robertson

DLA Piper US LLP
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415/836-2500

Defendants' counsel:

Ronda Leigh Neff (for defendant Laney)
Lowe & Lowe
117 North Benton Street
Waynesville, Missouri 65583
573/774-2862

Douglas G. Caroom (for City of Irving defendants)
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John Clark Long, IV (for Dallas County defendants)
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512/391-6100

6. *Putnam v. Reno*, No. 3:98-CV-1461-BF (N.D. Tex.) (Stickney, M.J.).

A law enforcement agent brought this Privacy Act case against the Attorney General, alleging that an Assistant United States Attorney had violated his rights during the agency's investigation of alleged misconduct by the agent. I obtained a summary judgment in favor of the Attorney General.

Plaintiff's counsel:

David R. Schleicher
Schleicher Law Firm PLLC
1227 North Valley Mills Drive, Suite 208
Waco, Texas 76710
254/776-3939

7. *Arnold, et al. v. Babbitt*, No. 3:96-CV-3077-P (Solis, J.).

This was a multi-plaintiff reverse race and gender discrimination employment case against the Secretary of the Department of Interior. I obtained a favorable pre-trial ruling on the novel issue of whether multiple plaintiffs could recover damages for a discriminatory non-promotion where only one could have gotten the promotion, so only one plaintiff was awarded damages after the jury found in the plaintiffs' favor. The Department of Justice elected to handle the appeal of the multiple-plaintiffs issue, but I handled the appeal of the attorney's fees issue. *See* 213 F.3d 193 (5th Cir. 2000), *reh'g en banc denied*, 232 F.3d 212 (5th Cir. 2000), *cert. denied*, 531 U.S. 1144 (2001) (multiple-plaintiffs issue); 2000 WL 354395, *aff'd*, 252 F.3d 435 (5th Cir. 2001) (attorney's fees issue).

Plaintiffs' counsel:

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Gillespie Sanford LLP
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214/800-5112

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Co-counsel:

Shane Read
United States Attorney's Office
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214/659-8600

8. *Valentine v. Bowsher*, No. 3:96-CV-982-D (Fitzwater, J.).

This employment discrimination case against the Government Accounting Office was transferred to me on or about the deadline for dispositive motions after the prior Assistant

United States Attorney's retirement. After extensive trial preparation up through the week before the trial setting, the case was continued *sua sponte*. I subsequently obtained permission to file a summary judgment motion. The motion was granted, and the case was dismissed. *See* 1998 WL 329364 (N.D. Tex. 1998), *aff'd*, 172 F.3d 869 (5th Cir. 1999) (table).

Plaintiff's counsel:

Myrna B. Silver
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214/365-0050

Richard J. Deaguero
Law Office of Richard J. Deaguero
Providence Tower
5001 Spring Valley Road, Suite 400 E
Dallas, Texas 75244
214/243-0105

9. *Lesky v. Cohen*, No. 3:95-CV-147-X (N.D. Tex.) (Kendall, J.).

This employment discrimination case against the Secretary of Defense, as the head of the Army & Air Force Exchange Service, was tried to the bench. I obtained judgment in the defendant's favor on the discrimination claim, but not the retaliation claim. I successfully appealed the award of compensatory damages on the retaliation claim, and the case was remanded for the entry of nominal damages. *See* 189 F.3d 467, 1999 WL 511524 (5th Cir. 1999) (table).

Plaintiff's counsel:

Luther G. Jones, III (retired)

Hon. D'Metria Benson
Dallas County Court at Law (formerly a Solo Practitioner)
600 Commerce Street #550
Dallas, Texas 75202
214/653-7556

10. *Manison v. Service Merchandise Company*, No. 3:02-cv-909-R (N.D. Tex.) (Buchmeyer, J.).

The plaintiff sued for employment discrimination after he was fired for allegedly harassing female employees. I assisted with discovery, research, and drafting the motions and briefs. Summary judgment was ultimately granted for the defendant.

Plaintiff's counsel:

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Obinna Duruji
Anyanwu & Associates
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214/631-1616

Co-counsel:

Michael H. Collins
Locke Lord Bissell & Liddell LLP
2200 Ross Avenue, Suite 2200
Dallas, Texas 75201
214/740-8526

18. **Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. List any client(s) or organization(s) for whom you performed lobbying activities and describe the lobbying activities you performed on behalf of such client(s) or organizations(s). (Note: As to any facts requested in this question, please omit any information protected by the attorney-client privilege.)

I currently preside over the re-entry court in our district. Since its inception in 2008, the program has provided intensive supervision with a court component to persons currently serving terms of supervised release after completion of a term of federal imprisonment. My involvement has included assisting the probation officers with the drafting of forms, policy statements and procedures and conducting court sessions to review the participants' progress. I also help arrange informative programs and graduations for the participants, and I meet with various officials who visit the court and with community partners.

I also currently serve on a special committee of the Fifth Circuit that was tasked with drafting minimum standard guidelines for re-entry courts in this circuit. Federal courts in the Fifth Circuit that seek to institute a re-entry court must submit proposals to the chief judge of the Fifth Circuit, and the special committee reviews the proposals for compliance with the minimum standard guidelines and makes recommendations to the chief judge and to the courts submitting the proposals.

I am part of a working group that was tasked with establishing a protocol for handling hundreds of anticipated motions for reduction of sentence filed after the 2007 amendments to the crack cocaine sentencing guidelines. The working group also adapted

the protocol for the hundreds of motions that were filed after two subsequent rounds of amendments to the sentencing guidelines. I received a certificate of appreciation from the court for my work on the initial protocol in 2008.

Since 2010, I have served as the court's Equal Employment Opportunity Coordinator. My duties include meeting with court employees who seek counseling or who have made complaints under the Model Equal Employment Opportunity Plan adopted by the court. I process complaints under the plan for ultimate determination by the chief judge for the Northern District of Texas or another district judge designated to hear and determine the matter.

I have never performed lobbying activities.

19. **Teaching:** What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, provide four (4) copies to the committee.

I taught Trial Advocacy at Southern Methodist University Dedman School of Law from 2006 to 2011 and 2014 to 2015. As a trial advocacy adjunct professor, I worked in a team of two to provide individualized practical instruction to law students in a small group setting about trial advocacy, including opening statements, direct and cross examinations, voir dire, and closing arguments. The syllabus for all classes is substantially identical, and the one for 2011 is supplied.

I taught Remedial English at New Mexico Junior College in 1988. The course provided remedial instruction in English grammar to incoming students who were not ready for college-level English courses. I no longer have a syllabus or any notes for this course.

20. **Deferred Income/ Future Benefits:** List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Describe the arrangements you have made to be compensated in the future for any financial or business interest.

None.

21. **Outside Commitments During Court Service:** Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the court? If so, explain.

I have no plans, commitments or agreements to pursue outside employment.

22. **Sources of Income:** List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries,

fees, dividends, interest, gifts, rents, royalties, licensing fees, honoraria, and other items exceeding \$500 or more (if you prefer to do so, copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here).

See attached Financial Disclosure Report.

23. **Statement of Net Worth**: Please complete the attached financial net worth statement in detail (add schedules as called for).

See attached Net Worth Statement.

24. **Potential Conflicts of Interest**:

- a. Identify the family members or other persons, parties, categories of litigation, and financial arrangements that are likely to present potential conflicts-of-interest when you first assume the position to which you have been nominated. Explain how you would address any such conflict if it were to arise.

I do not have any family members, persons, parties, litigation, or financial arrangements that are likely to present potential conflicts of interest if I am confirmed. My husband owns his own business, and if he or his business ever became a party in a case before me, I would recuse myself if the case was not flagged by the court's conflict system. If any such conflict arose, I would address it in the manner instructed by the Code of Conduct for United States Judges, Canon 3.

- b. Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern.

I will continue to follow the federal recusal statute and the Code of Conduct for United States Judges. I will use the conflict screening system provided by the court, as well as personally reviewing each case assigned to me for potential conflicts. If necessary, I will seek advice from the Code of Conduct Committee of the Judicial Conference. In cases where any uncertainty exists, I will err on the side of recusal rather than non-recusal.

25. **Pro Bono Work**: An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

Paragraph A. (5) of Canon 4 of the Code of Conduct for United States Judges prohibits judges from engaging in the practice of law. My participation in serving the disadvantaged has therefore been limited to other types of activities.

As a member of the court committee that is responsible for overseeing the Civil Pro Bono Panel, I have helped compile a list of local attorneys who are willing to accept pro bono appointments in federal civil cases. My involvement with the committee has included: initial drafting of the internal forms for appointment of counsel and requests for limited expense reimbursements; working with the operations staff to create a means of tracking civil pro bono appointments through the case management/electronic case filing system; creating an internal webpage to make the volunteer list available for use by all federal judges in the district; monthly tracking of appointments and updating the list of recent appointments; assisting in coordinating programs for the pro bono volunteers; and speaking to groups of attorneys about the pro bono opportunities in the federal courts in our district.

I also make a special effort to speak to groups of students from the grade school level through law school about my role as a U.S. magistrate judge and the requirements for being a lawyer. Many of the participating students come from disadvantaged backgrounds, and I try to stress to them the importance of education so that they can fulfill their potential. I have developed a mock initial appearance exercise that I call "U.S. v. Grandpa Bandit" to teach students about preliminary criminal procedure in federal court.

During my tenure as an Assistant United States Attorney, I coached competition mock trial teams at Southern Methodist University Dedman School of Law from 1996 through 1999. I also spoke to students at elementary schools on several occasions and served as the presiding judge over a fifth grade mock trial based on a Dr. Seuss book. This experience is what led me to develop my Grandpa Bandit exercise.

While an associate attorney at a large law firm between 1991 and 1995, I handled a couple of civil pro bono cases, including a divorce case. I also attended at least one legal clinic held by the local legal services organization and participated in the Dallas Bar Association's legal line program, during which members of the public could call in and receive answers to legal questions.

26. Selection Process:

- a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). Is there a selection commission in your jurisdiction to recommend candidates for nomination to the federal courts? If so, please include that process in your description, as well as whether the commission recommended your nomination. List the dates of all interviews or communications you had with the White House staff or the Justice Department regarding this nomination. Do not include any contacts with Federal Bureau of Investigation personnel concerning your nomination.

On August 1, 2014, I submitted my application to Senators John Cornyn and Ted Cruz, in response to their call for applications for the position of United States

District Judge for the Northern District of Texas, Dallas Division. On October 24, 2014, I interviewed with the Senators' Federal Judiciary Evaluation Committee in Houston, Texas. On or about January 12, 2015, I was invited to interview with Senators Cornyn and Cruz, and I was separately interviewed by each on February 12, 2015, in Washington, District of Columbia. In late February or early March of 2015, I was interviewed by Representative Eddie Bernice Johnson in Dallas, Texas. On March 13, 2015, I was interviewed by Representative Marc Veasey in Dallas, Texas. Since January 15, 2016, I have been in contact with officials from the Office of Legal Policy at the Department of Justice. On March 3, 2016, I interviewed with attorneys from the White House Counsel's Office and the Department of Justice in Washington, D.C. On March 15, 2016, the President submitted my nomination to the Senate.

- b. Has anyone involved in the process of selecting you as a judicial nominee discussed with you any currently pending or specific case, legal issue or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, explain fully.

No.

FINANCIAL DISCLOSURE REPORT NOMINATION FILING

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) Ramirez, Irma C.	2. Court or Organization U.S. District Court - NDTX	3. Date of Report 03/17/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge - Full-time	5a. Report Type (check appropriate type) ☒ Nomination Date 03/15/2016 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 03/17/2016
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 pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Trustee, Board of Trustees	Texas Center for Legal Ethics
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***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. 1/14-4/14	Southern Methodist University Dedman School of Law, Teaching Fee	\$1,100.00
2. 1/15-4/15	Southern Methodist University Dedman School of Law, Teaching Fee	\$1,100.00
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2015	Self-employed barber
2. 2016	Self-employed barber
3.	
4.	

IV. REIMBURSEMENTS – *transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*☐ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. Exempt				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*☐NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	Exempt		
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*☐NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Capital One	Loan/Credit Card	K
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ 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)	(5)
	Amount Code 1 (A-H)	Type (e.g., div., rent, or int.)	Value Code 2 (I-P)	Value Code 3 (Q-W)	Type (e.g., buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (I-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Allstate Life (IRA Annuity) (H)					Exempt				
2. ---Putnam VT Investments	A	Int./Div.	J	T					
3. -----Growth & Income	A	Int./Div.	J	T					
4. -----Investors	A	Int./Div.	J	T					
5. -----Voyager	A	Int./Div.	J	T					
6. -----Equity Inc.	A	Int./Div.	J	T					
7. -----Multi-Cap Growth fund	A	Int./Div.	J	T					
8.									
9. Parcel 1 (Hobbs, NM)		None	J	S					
10. Parcel 2 (Hobbs, NM)		None	J	S					
11. Parcel 3 (Hobbs, NM)		None	J	S					
12. Parcel 4 (Hobbs, NM)		None	J	S					
13.									
14. Tony & Adam's Hair Design, Inc.		None	J	W					
15.									
16. Hartford Life (variable life policy) (H)					Exempt				
17. -----PVT George Putnam	A	Int./Div.	J	T					

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

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

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

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

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ 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)	(5) Identity of buyer/seller (if private transaction)
18. -----AMR Growth-Income	B	Int./Div.	K	T					
19. -----PVT Voyager	A	Int./Div.	J	T					
20. -----PVT Int'l Equity	A	Int./Div.	J	T					
21. -----HLS Midcap	A	Int./Div.	J	T					
22. -----AMR Growth	A	Int./Div.	J	T					
23. -----AMR Global Small Cap	A	Int./Div.	J	T					
24. -----PVT Multi-Cap Growth	A	Int./Div.	J	T					
25.									
26. Comerica Bank (Accounts)		None	J	T					
27.									
28. LPL Financial IRA (H)					Exempt				
29. -----Lord Abbett Mid Cap Stock Cl A (LAVLX)	A	Int./Div.	J	T					
30. -----Growth Fund of America Class A (AGTHX)	A	Int./Div.	J	T					
31. -----Investment Co. of America Cl A (AIVSX)	B	Int./Div.	K	T					
32. -----Investment Co. of America Cl B (AICBX) (Y)									
33. -----Putnam International Equity Cl A (POVSX)	A	Int./Div.	J	T					
34. -----Putnam International Equity Cl B (POVBX) (Y)									

1. Income Gain Codes:

(See Columns B1 and D4)

2. Value Codes

(See Columns C1 and D3)

3. Value Method Codes

(See Column C2)

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

Q = Appraisal

U = Book Value

B = \$1,001 - \$2,500

G = \$100,001 - \$1,000,000

K = \$15,001 - \$50,000

O = \$500,001 - \$1,000,000

R = Cost (Real Estate Only)

V = Other

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

S = Assessment

W = Estimated

D = \$5,001 - \$15,000

H2 = More than \$5,000,000

M = \$100,001 - \$250,000

P2 = \$5,000,001 - \$25,000,000

T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ 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)	(5) Identity of buyer/seller (if private transaction)
35. -----Putnam Voyager CI A (PVOYX)	A	Int./Div.	J	T					
36. -----Invesco Comstock CI A (ACSTX)	A	Int./Div.	J	T					
37. -----Invesco Comstock CI B (ACSWX) (Y)									
38. -----Invesco Small Cap Discovery CI A (VASCX)	A	Int./Div.	J	T					
39. -----Lord Abbett Affiliated CI A (LAFFX)	A	Int./Div.	J	T					
40. -----Lord Abbett Affiliated CI B (LAFBX)	A	Int./Div.	J	T					
41. -----Capital World Grth & Incm CI B (CWGBX) (Y)									
42. -----Federated Absolute Return CI B (FMBBX) (Y)									
43. -----Capital Income Builder Fund CI B (CIBBX) (Y)									
44. -----Hartford Cap Apprc Fd CI C (HCACX)	A	Int./Div.	J	T					
45. -----Voya Global Equity Dividend & Premium Opp Fund IGD	A	Int./Div.	J	T					
46. -----Federated Prudent Bear Fund CI C (PBRCX)	A	Int./Div.	J	T					
47. -----Hartford Midcap Fd CI C (HMDCX)	A	Int./Div.	K	T					
48. -----Oppenheimer DVLP Mrkts Fd CI C (ODVCX)	A	Int./Div.	J	T					
49. -----AIM Invesco Am. Franchise CI A (VAFAX)	A	Int./Div.	J	T					
50. -----AIM Invesco Am. Franchise CI B (VAFBX)	A	Int./Div.	J	T					
51. -----Hartford Midcap Fund CI A (HFMCX)	A	Int./Div.	J	T					

1. Income Gain Codes:
(See Columns B1 and D4)

A = \$1,000 or less
F = \$50,001 - \$100,000

2. Value Codes
(See Columns C1 and D3)

J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000
K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000
R = Cost (Real Estate Only)
V = Other

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
S = Assessment
W = Estimated

D = \$5,001 - \$15,000
H2 = More than \$5,000,000
M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000
T = Cash Market

E = \$15,001 - \$50,000

FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ 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)	(5) Identity of buyer/seller (if private transaction)
52. -----Oppenheimer Senior Floating Rate Cl C (OOSCX)	A	Int./Div.	J	T					
53. -----Capital World Growth & Inc Cl A (CWGIX)	B	Int./Div.	K	T					
54. -----Federated Prudent Absolute Return Cl A (FMAAX)	C	Int./Div.	J	T					
55. -----Capital Income Builder Cl A (CAIBX)	D	Int./Div.	K	T					
56.									
57. Texas Federal Credit Union (accounts)	A	Interest	K	T					
58.									

1. Income Gain Codes:
(See Columns B1 and D4)

A = \$1,000 or less
F = \$50,001 - \$100,000

B = \$1,001 - \$2,500
G = \$100,001 - \$1,000,000

C = \$2,501 - \$5,000
H1 = \$1,000,001 - \$5,000,000

D = \$5,001 - \$15,000
H2 = More than \$5,000,000

E = \$15,001 - \$50,000

2. Value Codes
(See Columns C1 and D3)

J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000

K = \$15,001 - \$50,000
O = \$500,001 - \$1,000,000

L = \$50,001 - \$100,000
P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000

M = \$100,001 - \$250,000
P2 = \$5,000,001 - \$25,000,000

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

R = Cost (Real Estate Only)
V = Other

S = Assessment
W = Estimated

T = Cash Market

FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting	Date of Report
Ramirez, Irma C.	03/17/2016

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

Section VI:

Line 1: The Capital One loan/credit card was paid off in full on February 3, 2016.

Section VIII:

Lines 9-12: The assessed value for each parcel is approximately \$1151.

Line 32: Routine share class conversion of remaining Investment Co. of America Class B (AICBX) shares into Investment Co. of America Class A (AIVSX) shares (see line 31).

Line 34: Routine share class conversion of remaining Putnam International Equity Class B (POVBX) shares into Putname International Equity Class A (POVSX) shares (see line 33).

Line 37: Routine share class conversion of remaining Invesco Comstock Class B (ACSWX) shares into Invesco Comstock Class A (ACSTX) shares (see line 36).

Line 41: Routine share class conversion of remaining Capital World Growth & Income Class B (CWGBX) into Capital World Growth & Income Class A (CWGIX) shares (see line 53).

Line 42: Routine share class conversion of remaining Federated Absolute Return Class B (FMBBX) shares into Federated Absolute Return Class A (FMAAX) shares (see line 54).

Line 43: Routine share class conversion of remaining Capital Income Builder Fund Class B (CIBBX) shares into Capital Income Builder Fund Class A (CAIBX) shares (see line 55).

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Ramirez, Irma C.

Date of Report

03/17/2016

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		27	500	Notes payable to banks-secured			
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities—see schedule		194	690	Notes payable to relatives			
Unlisted securities				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others		15	000	Other unpaid income and interest			
Doubtful				Real estate mortgages payable--see schedule		213	817
Real estate owned--see schedule		353	524	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		60	000	- Vehicle lease		17	409
Cash value-life insurance		42	731				
Other assets itemize:							
Federal Thrift Savings Plan		561	498				
				Total liabilities		231	226
				Net Worth	1	023	717
Total Assets	1	254	943	Total liabilities and net worth	1	254	943
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
On leases or contracts				Are you defendant in any suits or legal actions?	Yes		
Legal Claims				Have you ever taken bankruptcy?	No		
Provision for Federal Income Tax							
Other special debt							

FINANCIAL STATEMENT

NET WORTH SCHEDULES

Listed Securities

IRA SIMPLE	\$ 181,707
Lord Abbett Mid Cap Stock Cl A (LAVLX)	7,870
Growth Fund of America Class A (AGTHX)	9,291
Investment Co. of America Cl A (AIVSX)	24,488
Putnam International Equity Cl A (POVSX)	4,442
Putnam Voyager Cl A (PVOYX)	5,763
Invesco Comstock Cl A (ACSTX)	10,268
Invesco Small Cap Discovery Cl A (VASCX)	3,586
Lord Abbett Affiliated Cl A (LAFFX)	6,145
Lord Abbett Affiliated Cl B (LAFBX)	201
Hartford Cap. Apprec. Fund Cl C (HCACX)	12,596
Voya Global Equ Div & Prem Opp Fund IGD	2,474
Federated Prudent Bear Fund Cl C (PBRCX)	1,042
Hartford Midcap Fund Cl C (HMDCX)	18,647
Oppenheimer DLVP Mkts Fd Cl C (ODVCX)	1,543
AIM Invesco Am. Franchise Cl A (VAFAX)	3,283
AIM Invesco Am. Franchise Cl B (VAFBX)	273
Hartford Midcap Fund Cl A (HFMCX)	7,341
Oppenheimer Sr Floating Rt Cl C (OOSCX)	7,012
Capital World Growth & Inc Cl A (CWGIX)	15,564
Federated Absolute Return Cl A (FMAAX)	7,987
Capital Income Builder Cl A (CAIBX)	15,286
Cash and Cash Equivalents	16,605
Allstate IRA Annuity	12,983
Putnam VT Investments	
VT Growth & Income	3,514
VT Investors	2,671
VT Voyager	2,615
VT Equity Inc.	1,939
VT Multi-Cap Growth fund	2,244
Total Unlisted Securities	<u>\$194,690</u>

Real Estate Owned

Personal Residence	\$ 348,920
Undeveloped Lots (4)	4,604
Total Real Estate Owned	\$ 353,524

Real Estate Mortgages Payable

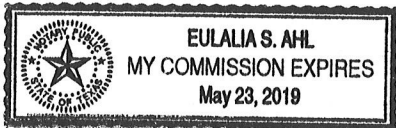
Personal Residence	\$ 213,817
Total Real Estate Mortgages Payable	\$ 213,817

AFFIDAVIT

I, Irma Carrillo Ramirez Irma Carrillo Ramirez,
do swear that the information provided in this statement is, to
the best of my knowledge, true and accurate.

March 23, 2016
(DATE)

Irma Carrillo Ramirez
(NAME)



Eulalia S. Ahl
(NOTARY)