

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2018

I. Person Reporting (last name, first, middle initial)
2. Court or Organization
3. Date of Report
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time)
5a. Report Type (check appropriate type)
6. Reporting Period
7. Chambers or Office Address
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.)
POSITION NAME OF ORGANIZATION/ENTITY
1.
2.
3.
4.
5.

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

NONE (No reportable agreements.)
DATE PARTIES AND TERMS
1.
2.
3.

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Name of Person Reporting: Benavides, Fortunato P.
Date of Report: 04/25/2019

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.)
DATE SOURCE AND TYPE INCOME (yours, not spouse's)
1. 2018 State of Texas Judicial Retirement System monthly benefits for year \$67,200.00
2.
3.
4.

B. Spouse's Non-Investment Income - If you were married during any portion of the reporting year, complete this section. (Dollar amount not required except for honoraria.)

NONE (No reportable non-investment income.)
DATE SOURCE AND TYPE
1. 2018 Southwest Airlines (flight attendant)
2.
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.)
SOURCE DATES LOCATION PURPOSE ITEMS PAID OR PROVIDED
1.
2.
3.
4.
5.

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Name of Person Reporting: Benavides, Fortunato P.
Date of Report: 04/25/2019

V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

NONE (No reportable gifts.)
SOURCE DESCRIPTION VALUE
1.
2.
3.
4.
5.

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

NONE (No reportable liabilities.)
CREDITOR DESCRIPTION VALUE CODE
1.
2.
3.
4.
5.

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Name of Person Reporting: Benavides, Fortunato P.
Date of Report: 04/25/2019

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.)

Table with 5 columns: A. Description of Assets, B. Income during reporting period, C. Gross value at end of reporting period, D. Transactions during reporting period. Includes legend for codes.

Table with 5 columns: A. Description of Assets, B. Income during reporting period, C. Gross value at end of reporting period, D. Transactions during reporting period. Includes 17 rows of investment data.

Table with 5 columns: A. Description of Assets, B. Income during reporting period, C. Gross value at end of reporting period, D. Transactions during reporting period. Includes 17 rows of investment data.

Table with 5 columns: A. Description of Assets, B. Income during reporting period, C. Gross value at end of reporting period, D. Transactions during reporting period. Includes 22 rows of investment data.

Table with 5 columns: A. Description of Assets, B. Income during reporting period, C. Gross value at end of reporting period, D. Transactions during reporting period. Includes 22 rows of investment data.

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

Note 1: Items listed in Part VII, numbers 3 and 4 were both securities in my [redacted] ROTH IRA account previously managed by Invesco. In 2017, the equities in her ROTH IRA were transferred for management by Charles Schwab, and as reflected in this report, were sold on March 28, 2018. The proceeds were used to purchase on the same date equities for the ROTH IRA account which are listed as new items in this report in Part VII, items number 20, 21, and 22.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ Fortunato P. Benavides

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
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