AO 10
Rev. 1/2008

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2008

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Rainey, John D.	U.S. District Court, Texas	04/14/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type** (check appropriate type)	**6. Reporting Period**
U.S. District Judge-Active	☐ Nomination, Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2008 to 12/31/2008
7. Chambers or Office Address	**8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations.**	
312 S. Main Room 406 Victoria, TX 77901	**Reviewing Officer**__________ **Date**______	

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. Sign on last page.***

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.		

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

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

Rainey_John_D

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.			
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.		
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.					

Name of Person Reporting	Date of Report
Rainey, John D.	04/14/2009

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. Trust Texas Bank, Victoria, TX	Edwards Co. land	N
2.		
3.		
4.		
5.		

Name of Person Reporting	Date of Report
Rainey, John D.	04/14/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Summit Energy		None	J	W					
2. Cimarron Corp.		None	J	W					
3. Merrill Lynch (IRA)	B	Dividend			Closed	09/05	M		
4. -M.L. Growth Fund									
5. -M.L. Global Allocation Fund									
6. -M.L. Investment Co. of America									
7. -M.L. Money Market									
8. Parcel 2, Brazoria Co., TX		None			Sold	05/07	J	D	
9. 1st Victoria National Bank (IRA)	B	Interest	L	T					
10. State Farm Insurance	A	Interest	L	T					
11. American International Group	A	Dividend	J	T					
12. General Electric	C	Dividend	K	T					
13. Weingarten Rlty, Inc.	B	Dividend	K	T					
14. 1st Victoria National Bank, Victoria, TX (CD)	B	Interest	K	T					
15. Wells Fargo, VIctoria, TX	B	Interest	L	T					
16. Verizon Communications	A	Dividend	J	T					
17. 1st Victoria National Bank, Victoria, TX (CD)	B	Interest			Redeemed	07/22	L	B	

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	

Name of Person Reporting	Date of Report
Rainey, John D.	04/14/2009

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)	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
Place "(X)" after each asset exempt from prior disclosure	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. 1st Victoria National Bank, Victoria, TX (CD)	A	Interest			Redeemed	09/05	J	A	
19. Sanders Morris Harris Account	A	Interest	J	T					
20. Enterprise Products Partners LP	B	Interest	K	T					
21. The Saint Joe Co.		None	J	T					
22. Prosperity Bank, Victoria, TX (CD)	A	Interest	K	T					*see part VIII
23. Wells Fargo Bank,Victoria, TX (CD)	B	Interest	L	T					
24. Idearc Inc	A	Dividend			Sold	08/04	J		
25. Land, Edwards County, TX		None	N	W					
26. SMH Capital Account (IRA) (X)	C	Dividend	M	T	Open	09/05	M		
27. -Blackrock Fundamental Growth									
28. -Blackrock Global Allocation Fund, Inc.									
29. -Blackrock Global Dynamic Equity Fund									
30. -Investment Company of America									
31. -Money Market									
32. Fairpoint Communications (X)		None			Spinoff (from line 16)	04/04			
33. Fairpoint Communications (X)		None			Sold	08/04	J	A	
34. Capitol One, Victoria, TX (CD) (X)	A	Interest	L	T	Buy	07/22	L		

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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	

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

In my prior report on line22 , I incorrectly identified " Prosperity Bank" as "1st Prosperity Bank." It is corrected this year to "Prosperity Bank."

Name of Person Reporting	Date of Report
Rainey, John D.	04/14/2009

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.

[redacted]

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULL[redacted] AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

FILING INSTRUCTIONS

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544