



Filing ID #10062951

FINANCIAL DISCLOSURE REPORT

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FILER INFORMATION

Name: Hon. James E Hon Banks
Status: Member
State/District: IN03

FILING INFORMATION

Filing Type: Amendment Report
Filing Year: 2018
Filing Date: 09/25/2024

SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Grace Schools IRA - Money Market [IH]	SP	\$1,001 - \$15,000	None		<input type="checkbox"/>
INDIANA 529 ⇒ College Choice 529 (2030 Enrollment Portfolio) [5P] LOCATION: IN DESCRIPTION: DC1		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
INDIANA 529 ⇒ College Choice 529 (2030 Enrollment Portfolio) [5P] LOCATION: IN DESCRIPTION: DC2		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
INDIANA 529 ⇒ College Choice 529 (2033 Enrollment Portfolio) [5P] LOCATION: IN DESCRIPTION: DC3		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
INDIANA 529 ⇒ College Choice 529 (Age-Based Option: Growth Portfolio) [5P] LOCATION: IN DESCRIPTION: DC3		None	Tax-Deferred		<input checked="" type="checkbox"/>
INDIANA 529 ⇒		None	Tax-Deferred		<input checked="" type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
College Choice 529 (Age-Based Option: Growth Portfolio) [5P] LOCATION: IN DESCRIPTION: DC2					
INDIANA 529 ⇒ College Choice 529 (Age-Based Option: Moderate Growth Portfolio) [5P] LOCATION: IN DESCRIPTION: DC1		None	Tax-Deferred		<input checked="" type="checkbox"/>
Indiana Deferred Compensation Account [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
INPRS Legislators' Defined Contribution Fund [MF] DESCRIPTION: 2045 Retirement Fund		\$50,001 - \$100,000	Tax-Deferred		<input type="checkbox"/>
INPRS Legislators' Defined Contribution Plan [MF] DESCRIPTION: 2045 Retirement Fund	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ AMG Yachtman Focused Fund Service Class [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Income Fund of America Class A [MF]	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
IRA ⇒ Money market [BA]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ PGR Fund [MF]	SP	None	Tax-Deferred		<input checked="" type="checkbox"/>
IRA ⇒ T Rowe Price New Horizons [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
IRA ⇒ Washington Mutual Investors Fund Class A [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Marathon Oil Corporation (MRO) [ST]	JT	None	None		<input checked="" type="checkbox"/>
ReliaStar Life Insurance [WU]	SP	\$100,001 - \$250,000	None		<input type="checkbox"/>
Roth IRA ⇒	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>

Asset	Owner	Value of Asset	Income Type(s)	Income	Tx. > \$1,000?
Capital World Growth & Income Fund Class A [MF]					
Roth IRA ⇒ Investment Company of America Class A [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Roth IRA ⇒ New World Class A [MF]	SP	\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
State of Indiana Public Employee Deferred Compensation Plan [MF]	SP	\$1 - \$1,000	Tax-Deferred		<input type="checkbox"/>
DESCRIPTION: Indiana 2040 Fund					
Traditional IRA - Money Market [IH]		\$1,001 - \$15,000	Tax-Deferred		<input type="checkbox"/>
Vanguard FTSE Developed Markets EFT [MF]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Vanguard Growth ETF [MF]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Vanguard Mid-Cap Growth ETF [MF]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Vanguard Mid-Cap Value ETF [MF]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Vanguard Small-Cap Value ETF [MF]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input checked="" type="checkbox"/>
Vanguard Total Bond Market ETF [MF]		\$1,001 - \$15,000	Tax-Deferred		<input checked="" type="checkbox"/>
Vanguard Value ETF [MF]		\$1,001 - \$15,000	Capital Gains, Dividends	\$1 - \$200	<input checked="" type="checkbox"/>

* Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE B: TRANSACTIONS

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
INDIANA 529 ⇒ College Choice 529 (2030 Enrollment Portfolio) [5P] LOCATION: IN DESCRIPTION: DC1		02/9/2018	P	\$1,001 - \$15,000	
INDIANA 529 ⇒ College Choice 529 (2030 Enrollment Portfolio) [5P] LOCATION: IN DESCRIPTION: DC2		02/9/2018	P	\$1,001 - \$15,000	
INDIANA 529 ⇒ College Choice 529 (2033 Enrollment Portfolio) [5P] LOCATION: IN DESCRIPTION: DC3		02/9/2018	P	\$1,001 - \$15,000	
INDIANA 529 ⇒ College Choice 529 (Age-Based Option: Growth Portfolio) [5P] LOCATION: IN DESCRIPTION: DC2		02/9/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
INDIANA 529 ⇒ College Choice 529 (Age-Based Option: Growth Portfolio) [5P] LOCATION: IN DESCRIPTION: DC3		02/9/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
INDIANA 529 ⇒ College Choice 529 (Age-Based Option: Moderate Growth Portfolio) [5P] LOCATION: IN DESCRIPTION: DC1		02/9/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
IRA ⇒ PGR Fund [MF]	SP	11/2/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
Marathon Oil Corporation (MRO) [ST]	JT	06/21/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
Roth IRA ⇒ Income Fund of America [MF]	SP	06/21/2018	S	\$1,001 - \$15,000	<input type="checkbox"/>
Vanguard FTSE Developed Markets EFT [MF]		09/24/2018	P	\$1,001 - \$15,000	
Vanguard Growth ETF [MF]		09/24/2018	P	\$1,001 - \$15,000	

Asset	Owner	Date	Tx. Type	Amount	Cap. Gains > \$200?
Vanguard Mid-Cap Growth ETF [MF]		09/24/2018	P	\$1,001 - \$15,000	
Vanguard Mid-Cap Value ETF [MF]		09/24/2018	P	\$1,001 - \$15,000	
Vanguard Small-Cap Value ETF [MF]		09/24/2018	P	\$1,001 - \$15,000	
Vanguard Total Bond Market ETF [MF]		09/24/2018	P	\$1,001 - \$15,000	
Vanguard Value ETF [MF]		09/24/2018	P	\$1,001 - \$15,000	

* Investment vehicle details available at the bottom of this form. For the complete list of asset type abbreviations, please visit <https://fd.house.gov/reference/asset-type-codes.aspx>.

SCHEDULE C: EARNED INCOME

Source	Type	Amount
Grace Schools	Consulting	N/A

SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Type	Amount of Liability
JT	First Federal Savings Bank, Huntington, IN	12/2016	Mortgage on personal residence	\$100,001 - \$250,000
JT	Freedom Mortgage, Dallas, TX	08/2017	Mortgage on personal residence	\$500,001 - \$1,000,000

SCHEDULE E: POSITIONS

None disclosed.

SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
November 2017	INPRS - Indiana Public Retirement System	Continued participation in retirement account

SCHEDULE G: GIFTS

None disclosed.

SCHEDULE H: TRAVEL PAYMENTS AND REIMBURSEMENTS

Trip Details					Inclusions		
Source	Start Date	End Date	Itinerary	Days at Own Exp.	Lodging?	Food?	Family?
Club for Growth	03/1/2018	03/3/2018	DC - Palm Beach, FL - DC	0	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SCHEDULE I: PAYMENTS MADE TO CHARITY IN LIEU OF HONORARIA

None disclosed.

SCHEDULE A AND B INVESTMENT VEHICLE DETAILS

<ul style="list-style-type: none">INDIANA 529 LOCATION: INIRA (Owner: SP)Roth IRA (Owner: SP)

EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

IPO: Did you purchase any shares that were allocated as a part of an Initial Public Offering?

☐ Yes ☒ No

Trusts: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

☐ Yes ☒ No

Exemption: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

☐ Yes ☒ No

CERTIFICATION AND SIGNATURE

☒ I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Hon. James E Hon Banks , 09/25/2024