

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) GARCIA, ORLANDO L.	2. Court or Organization U.S. DISTRICT COURT	3. Date of Report 05/04/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) ARTICLE III JUDGE	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address John H. Wood, Jr. US Courthse. 655 E. Ceasar Chavez Blvd. San Antonio, TX 78206		
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. 12/1/2002	State legislative and judicial pension accounts which have vested and are created under Texas state law
2. 12/1/2012	I am presently receiving my state legislative pension which began at age 50. I am presently receiving my state judicial pension which began at age 60.
3.	

Name of Person Reporting	Date of Report
GARCIA, ORLANDO L.	05/04/2020

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. 2019	Employees Retirement System of Texas (state legislative pension-paid in monthly installments)	\$27,331.00
2. 2019	Judicial Retirement System of Texas	\$18,333.36
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. 2019	San Antonio ISD - salary
2. 2019	Northern Trust Company
3. 2019	Teacher Retirement System of Texas
4.	

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

[x] 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
GARCIA, ORLANDO L.

Date of Report
05/04/2020

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.		

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 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. FROST BANK CHECKING	A	Int./Div.	J	T					
2. FROST BANK SAVINGS	A	Int./Div.	M	T					
3. BLACKROCK, INC.	A	Int./Div.	J	T					
4. AMERICAN EXPRESS	A	Int./Div.	J	T					
5. APPLE, INC.	A	Int./Div.	J	T					
6. CHEVRON	A	Int./Div.	J	T					
7. CISCO SYSTEM	A	Int./Div.	J	T					
8. COCA COLA	A	Int./Div.	J	T					
9. DOW CHEMICAL	A	Int./Div.	J	T					
10. EVERSOURCE ENERGY	A	Int./Div.	J	T					
11. EXXON MOBILE	A	Int./Div.	J	T					
12. GENERAL ELECTRIC	A	Int./Div.	J	T					
13. IBM	A	Int./Div.	J	T					
14. JOHNSON AND JOHNSON	A	Int./Div.	J	T					
15. J.P. MORGAN CHASE	A	Int./Div.	J	T					
16. LOCKHEED MARTIN	A	Int./Div.	J	T					
17. LOWES	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

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. MICROSOFT CORP.	A	Int./Div.	J	T					
19. ORACLE CO.	A	Int./Div.	J	T					
20. PFIZER	A	Int./Div.	J	T					
21. PROCTOR & GAMBLE	A	Int./Div.	J	T					
22. SIEMENS A G	A	Int./Div.	J	T					
23. T ROWE PRICE GROUP	A	Int./Div.	J	T					
24. UNITED TECHNOLOGIES	A	Int./Div.	J	T					
25. VERIZON COMMUNICATIONS	A	Int./Div.	J	T					
26. WALMART STORES, INC.	A	Int./Div.	J	T					
27. WELLS FARGO BANK NA	A	Int./Div.	J	T					
28. COHEN & STEERE PREFERRED	A	Int./Div.	J	T					
29. FIRST EAGLE GLOBAL FD	A	Int./Div.	J	T					
30. OPPENHEIMER DEVELOPING	A	Int./Div.	J	T					
31. VANGUARD BALANCED INDEX	A	Int./Div.	J	T					
32. AT&T INC.	A	Int./Div.	J	T					
33. BCE INC	A	Int./Div.	J	T					
34. BECKTON DICKINSON & CO	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)

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NONE (No reportable income, assets, or transactions.)

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35. BANK OF AMERICA, CORP	A	Int./Div.	J	T	Buy	12/11/19	J		
36. CITIBANK, INC.	A	Int./Div.	J	T	Buy	12/11/19	J		
37. FORD MOTOR CO.	A	Int./Div.	J	T	Buy	12/11/19	J		
38. GENERAL MOTOR CO.	A	Int./Div.	J	T	Buy	12/11/19	J		
39. GENERAL MILLS, INC.	A	Int./Div.	J	T	Buy	12/11/19	J		
40. HOME DEPOT, INC.	A	Int./Div.	J	T	Buy	12/11/19	J		
41. LOCKHEED MARTIN CORP.	A	Int./Div.	J	T	Buy	12/11/19	J		
42. PHILIP MORRIS INTL	A	Int./Div.	J	T	Buy	12/11/19	J		
43. TEXAS INSTRUMENTS	A	Int./Div.	J	T	Buy	12/11/19	J		
44. UNITED TECHNOLOGIES	A	Int./Div.	J	T	Buy	12/11/19	J		
45. VALERO ENERGY GROUP	A	Int./Div.	J	T	Buy	12/11/19	J		
46.									

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(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

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

N/A

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Date of Report

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IX. CERTIFICATION.

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

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

Signature: **S/ ORLANDO L. GARCIA**

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
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Washington, D.C. 20544