

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) Garza, Carmen E.	2. Court or Organization U.S. District Court, District of NM	3. Date of Report 06/02/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full-time magistrate 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 100 N. Church St., Las Cruces, New Mexico 88001		
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. _____	_____
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. 2018	Carmen E. Garza, Single Investment Account from former self employment
2. 2018	Carmen E. Garza, Traditional Individual Retirement Account from former self employment
3. _____	_____

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Name of Person Reporting

Garza, Carmen E.

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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
Garza, Carmen E.	06/02/2020

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.		

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Name of Person Reporting

Garza, Carmen E.

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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. Fort Bliss Federal Credit Union accounts	A	Interest	L	T					
2. First American Bank accounts		None	M	T					
3. Rental property #1, Las Cruces, NM purchase 2000-\$125,000	E	Rent			Sold	05/03/19	M		Jim Trulinger
4. Rental property #2, Las Cruces purchase 2008-\$240,000	C	Rent	M	W					
5. Time share property, San Diego, Ca, purchase 2005-\$5,0000		None	J	W					
6. AB Intermediate Diversified Municipal	A	Dividend	J	T					
7. AT&T	A	Dividend	J	T					
8. Abbott Laboratories	B	Dividend	J	T	Sold (part)	02/08/19	J		
9.					Sold (part)	05/23/19	J		
10. Accenture PLC	A	Dividend	J	T					
11. Alcon		None			Buy	02/08/19	J		
12.					Sold	04/09/19	J		
13. Altria Group Inc.	A	Dividend	J	T	Buy (add'l)	02/08/19	J		
14. American Fund Fundamental	B	Dividend	J	T					
15. American Fund High Income	A	Dividend	J	T					
16. American Fund Tax Exempt	A	Dividend	J	T					
17. Apple Inc	B	Dividend			Sold	08/21/19	J		

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	

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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. Arthur J. Gallagher & Co.	A	Dividend	J	T					
19. BB& T Corp. (name changed to Truist)		None	J	T					
20. BCE Inc.	A	Dividend	J	T					
21. Beckton Dickinson & Co.	A	Dividend	J	T					
22. Blackrock Equity		None			Sold	06/13/19	J		
23. Blackrock National Municipal	B	Dividend	J	T					
24. CBA Aggressive Growth I		None			Sold	06/13/19	J		
25. Chevron Corporation	A	Dividend	J	T					
26. Cisco Systems Inc.	A	Dividend	J	T	Sold (part)	02/08/19	J		
27. Coca Cola Company	A	Dividend	J	T	Sold (part)	06/13/19	J		
28. Comcast	A	Dividend	J	T	Buy	02/08/19	J		
29. Colgate-Palmolive	A	Dividend	J	T					
30. CVS Health Corp	A	Dividend	J	T					
31. Deere & Co.		None			Sold	10/11/19	J		
32. Diageo Plc	A	Dividend	J	T					
33. Eversource Energy	A	Dividend	J	T					
34. Exxon Mobile Corp	A	Dividend	J	T	Sold (part)	02/08/19	J		

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

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35.					Sold (part)	05/23/19	J		
36. Franklin Fed Int-Term T/F Inc	A	Dividend	J	T					
37. Franklin Mutual Global Disc.		None			Sold	06/13/19	J		
38. General Mills	A	Dividend	J	T	Buy	01/10/19	J		
39.					Buy (add'l)	01/10/19	J		
40. Genuine Parts Co.	A	Dividend	J	T					
41. Harbor Capital Appreciation	B	Dividend	J	T					
42. Hartford Dividend and Growth	B	Dividend	J	T					
43. IBM Corp		None	J	T					
44. Illinois T ITW	A	Dividend	J	T	Buy (add'l)	01/10/19	J		
45. Intel Corporation	A	Dividend	J	T	Buy (add'l)	05/23/19	J		
46. Invesco Comstock	B	Dividend	J	T					
47. Invesco International Growth	B	Dividend	J	T					
48. Ishares MBS ETF Iv	A	Dividend	K	T	Buy (add'l)	06/05/19	J		
49. Ishares MSCI Eafe Value	A	Dividend	J	T					
50. Ishares Short Term	A	Dividend	K	T	Buy	06/05/19	K		
51. JH Disciplined Value Mid Cap		None			Sold	06/13/19	J		

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52. Johnson & Johnson	A	Dividend	J	T					
53. JP Morgan Chase & Co	A	Dividend	J	T					
54. Kinder Morgan, Inc.	A	Dividend	J	T	Buy (add'l)	01/10/19	J		
55.					Buy (add'l)	05/23/19	J		
56. Kontoor	A	Dividend			Buy	01/10/19	J		
57.					Sold	05/23/19	J		
58. Leggett & Platt Inc	A	Dividend	J	T					
59. Lockheed Martin Corp	A	Dividend	J	T	Buy (add'l)	01/10/19	J		
60. Lowes Companies Inc	A	Dividend	J	T					
61. MFS Growth Fund	A	Dividend	J	T					
62. Microsoft Corp	A	Dividend	J	T	Sold (part)	02/08/19	J		
63. Nestle SA		None	J	T					
64. Novartis AG	A	Dividend	J	T					
65. Occidental Petrol Co	A	Dividend	J	T	Buy (add'l)	05/23/19	J		
66. Omnicom Group Inc	A	Dividend	J	T					
67. Oracle Corporation	A	Dividend	J	T					
68. Parker-Hannifin Corp	A	Dividend	J	T					

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69. Pfizer Incorporated	A	Dividend			Sold	01/10/19	J		
70. Philip Morris Intl	A	Dividend	J	T					
71. PPG Industries Inc.	A	Dividend	J	T					
72. Proctor & Gamble	A	Dividend	J	T					
73. Prudential Jennison Mid Cap		None			Sold	06/13/19	K		
74. Raytheon Company	A	Dividend	J	T					
75. Spdr Blmbrg Brcly	A	Dividend			Sold	06/05/19	K		
76. Spdr Intrmdt Trm Corp	B	Dividend			Sold	06/05/19	J		
77. Spdr Short Term Corp	A	Dividend			Sold	06/05/19	K		
78. Spdr Short Term (Treas)	A	Dividend	K	T					
79. Starbucks Corp	A	Dividend	J	T	Buy (add'l)	06/05/19	J		
80. Texas Instruments	A	Dividend	J	T					
81. Thornburg Limited Term Muni		None	J	T					
82. TJX Companies Inc.	A	Dividend			Sold	05/24/19	J		
83. United Technologies	A	Dividend	J	T					
84. Vanguard FTSE Dev. Mkts	A	Dividend	J	T					
85. Vanguard Small Cap Growth ETF	A	Dividend	J	T					

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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.)

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86. Vanguard Small Cap Value		None	J	T					
87. Verizon Communicatn	A	Dividend	J	T					
88. VF Corporation	A	Dividend	J	T					
89. Wal-Mart	A	Dividend	J	T					
90. Watso Inc	A	Dividend	J	T					
91. Wells Fargo Bk NA	A	Dividend	J	T	Buy (add'l)	02/08/19	J		
92. Wells Fargo SH Term Mun Bd I converted toWells Fargo S/T Mun Bond CIA)		None	J	T					
93. Williams Companies	A	Dividend	J	T	Buy (add'l)	05/23/19	J		
94. 3M Company	A	Dividend	J	T	Buy (add'l)	01/10/19	J		
95.									
96.									
97.									
98.									
99.									
100.									
101.									
102.									

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

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103.									
104.									
105.									

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

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P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

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

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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

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

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

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

T =Cash Market

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

On my last report I indicated that I sold all of JH Disc. Value on 3/3/17. I only sold a part. The date of sale and the value code are correct.

On my last report I indicated that I sold all of MFS Growth on 3/3/17. I only sold a part. The date of sale and the value code are correct.

On my last report I indicated that I sold all of Prud. Jennison on 3/3/17. I only sold a part. The date of sale and the value code are correct.

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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/ Carmen E. Garza**

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