AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
GARCIA, ORLANDO L.	U.S. DISTRICT COURT	04/13/2023
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**
ARTICLE III JUDGE	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2022 **to** 12/31/2022
7. Chambers or Office Address		
United States Courthouse 262 W. Nueva St. Suite 2-170. San Antonio, TX 78207		

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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☑ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. *(Reporting individual only; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements)*

☐ 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.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

A. Filer's Non-Investment Income

☐ NONE *(No reportable non-investment income.)*

	DATE	SOURCE AND TYPE	INCOME (yours, not spouse's)
1.	2022	Employees Retirement System of Texas (state legislative pension-paid in monthly installments)	$27,330.96
2.	2022	Judicial Retirement System of Texas	$18,333.36
3.	2022	Texas County and District Retirement System	$8,502.72
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
1.	2022	San Antonio ISD - salary
2.	2022	Northern Trust Company
3.	2022	Teacher Retirement System of Texas
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
GARCIA, ORLANDO L.	04/13/2023

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

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

A	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	
1. FROST BANK CHECKING	A	Int./Div.	J	T					
2. FROST BANK MONEY MARKET	A	Int./Div.	P1	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.							
16. LOCKHEED MARTIN	A	Int./Div.	J	T					
17. LOWES	A	Int./Div.					J		

1 Income Gain Codes: (See Columns B1 and D4) — A =$1,000 or less; B =$1,001 - $2,500; C =$2,501 - $5,000; D =$5,001 - $15,000; E =$15,001 - $50,000; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000

2 Value Codes (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; N =$250,001 - $500,000; O =$500,001 - $1,000,000; P1 =$1,000,001 - $5,000,000; P2 =$5,000,001 - $25,000,000; P3 =$25,000,001 - $50,000,000; P4 =More than $50,000,000

3 Value Method Codes (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

Name of Person Reporting	Date of Report
GARCIA, ORLANDO L.	04/13/2023

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

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

A	B		C		D				
Description of Assets (including trust assets)	Income during reporting period		Gross value at end of reporting period		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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	
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. WELLS FARGO BANK NA	A	Int./Div.			Sold	07/18/22	J		
27. COHEN & STEERE PREFERRED	A	Int./Div.	J	T					
28. FIRST EAGLE GLOBAL FD	A	Int./Div.	J	T					
29. OPPENHEIMER DEVELOPING	A	Int./Div.	J	T					
30. VANGUARD BALANCED INDEX	A	Int./Div.	J	T					
31. AT&T INC.	A	Int./Div.	J	T					
32. BCE INC	A	Int./Div.	J	T					
33. BECKTON DICKINSON & CO	A	Int./Div.	J	T					
34. BANK OF AMERICA, CORP	A	Int./Div.	J	T					

1 Income Gain Codes: (See Columns B1 and D4)	A =$1,000 or less	B =$1,001 - $2,500	C =$2,501 - $5,000	D =$5,001 - $15,000	E =$15,001 - $50,000
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35. CITIBANK, INC.	A	Int./Div.	J	T					
36. FORD MOTOR CO.	A	Int./Div.	J	T					
37. GENERAL MOTOR CO.	A	Int./Div.	J	T					
38. GENERAL MILLS, INC	A	Int./Div.	J	T					
39. HOME DEPOT, INC	A	Int./Div.	J	T					
40. LOCKHEED MARTIN CORP.	A	Int./Div.	J	T					
41. PHILIP MORRIS INTL	A	Int./Div.	J	T					
42. TEXAS INSTRUMENTS	A	Int./Div.	J	T					
43. UNITED TECHNOLOGIES	A	Int./Div.	J	T					
44. VALERO ENERGY GROUP	A	Int./Div.	J	T					

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2 Value Codes (See Columns C1 and D3)	J =$15,000 or less	K =$15,001 - $50,000	L =$50,001 - $100,000	M =$100,001 - $250,000	
	N =$250,001 - $500,000	O =$500,001 - $1,000,000	P1 =$1,000,001 - $5,000,000	P2 =$5,000,001 - $25,000,000	
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

EXPLANATION OR CLARIFICATION REGARDING THE FOLLOWING MATTERS:

In part VII, Number 2, the savings account was converted to a money market account and increased in value due to the sale of our residence and an inheritence.

In Part VII, the following stocks, Number 15, J.P. Morgan Chase, Number 17, Lowes and Number 27, Wells Fargo were all sold on August 24, 2021, and were incorrectly listed and reported in the Financial Disclosure
Report for Calendar Year 2021. They should have been listed as sold, August 24, 2021, all reflecting a value no greater than $15,000.00 at the point of sale in the 2021 report.

Name of Person Reporting	Date of Report
GARCIA, ORLANDO L.	04/13/2023

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. § 13141 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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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Washington, D.C. 20544