

AO-10  
Rev. 1/2004

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2004

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

1. Person Reporting (Last name, first name, middle initial) Garza, Emilio M.	2. Court or Organization U.S. Court of Appeals, 5th Cir	3. Date of Report 5/12/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Circuit Judge - Active	5. Report Type (check appropriate type) <input type="radio"/> Nomination, <input type="radio"/> Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address 8200 I-10 West, Suite 501 San Antonio TX 78230	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. 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. Member - Board of Directors	Good Choices
2. Member - Advisory Council	Notre Dame Law School

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

NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1.	

U.S. COURT OF APPEALS  
FIFTH CIRCUIT  
OFFICE OF THE CLERK  
1015 DOWNEY BLVD  
SAN ANTONIO, TX 78210

Name of Person Reporting

Garza, Emilio M.

Date of Report

5/12/2005

**A. Filer's Non-Investment Income**

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

DATE

SOURCE AND TYPE

GROSS INCOME  
(yours, not spouse's)

1. \_\_\_\_\_

**B. Spouse's Non-Investment Income** (If you were married during any portion of the reporting year, please complete this section. Dollar amount not required except for bonuses.)

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

DATE

SOURCE AND TYPE

1. \_\_\_\_\_

**IV. REIMBURSEMENTS** - ~~com-pen-sation, lodg-ing, food, en-ter-tain-ment~~

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

**NONE** - (No such reportable reimbursements.)

SOURCE

DESCRIPTION

1. \_\_\_\_\_

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**V. GIFTS.** (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

**NONE** - (No such reportable gifts.)

SOURCE	DESCRIPTION	VALUE
1.		

**VI. LIABILITIES.** (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

**NONE** - (No reportable liabilities.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		

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Name of Person Reporting

Garcia, Emilio M.

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## VII. INVESTMENTS and TRUSTS — income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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) Account 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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A- H)	(5) Identity of buyer/seller (if private transaction)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. USAA F.S.B., Account #1, San Antonio TX	A	Interest	K	T					
2. USAA F.S.B., Account #2, San Antonio TX	B	Interest	L	T					
3. MassMutual IRA, (Mutual Fund) Account #1, Springfield MA	B	Dividend	L	T					
4. [REDACTED] Texas (Real Property)		None	K	W					
5. [REDACTED] California (Real Property)		None	L	W					

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
2. Value Codes: (See Columns C1 and D3)	F = \$50,001-\$100,000	G = \$100,001-\$1,000,000	H1 = \$1,000,001-\$5,000,000	H2 = More than \$5,000,000	
3. Value Method Codes: (See Column C2)	J = \$15,001-\$50,000	K = \$50,001-\$100,000	L = \$100,001-\$250,000	M = \$250,001-\$500,000	
	N = \$500,001-\$1,000,000	O = \$1,000,001-\$5,000,000	P1 = \$5,000,001-\$25,000,000	P2 = \$25,000,001-\$50,000,000	
	P3 = \$50,000,001-\$50,000,000		P4 = \$More than \$50,000,000		
	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
	U = Book Value	V = Other	W = Estimated		

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## VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

IV. I attended the annual Notre Dame Law Advisory Council Meeting October 21-24, 2004, at Notre Dame Law School. I paid for my airline travel and the cost of a rental car and was not reimbursed for these expenses. The Law School provided meals and lodging.

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Name of Person Reporting

Caera, Emilio M.

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature



Date

12 MAY 05

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL 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