AO 10 Rev. 1/2012

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2011

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)	2. Court or Organization	3. Date of Report
Lazzara, Richard A.	U.S.D.C., Middle District of Florida, Tampa Division	05/08/2012
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**
Senior	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final 5b. ☑ Amended Report	01/01/2011 to 12/31/2011
7. Chambers or Office Address		
801 N. Florida Avenue Chambers 15B Tampa, FL 33602-3800		

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. Insert signature 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.		
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.		
2.		
3.		

Name of Person Reporting	Date of Report
Lazzara, Richard A.	05/08/2012

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. 2011	State of Florida, Retirement System	$37,062.66
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. 2011	Salary, University of South Florida
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
Lazzara, Richard A.	05/08/2012

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.	First Community Bank of America	Commercial Loan Guaranty for [redacted] Partnership (7/2/2010)	N
2.			
3.			
4.			
5.			

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Lazzara, Richard A.	05/08/2012

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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	D. (5) Identity of buyer/seller (if private transaction)
1.	L.O.C.Inc. stock (closed [redacted] corp.) appraised 9/30/95	D	Interest	L	Q					
2	Plaza Equipment Co. (closed [redacted] corp.)	A	Interest	L	U					
3.	[redacted] Partnership (closed [redacted] partnership)	D	Interest	N	U					
4.	Nationwide Retirement Solutions (deferred comp.)	B	Interest	K	T					
5.	PanAmerican Life (IRA) New Orleans, LA	A	Interest	K	T					
6.	Pan American Life (IRA) New Orleans, LA	A	Interest	K	T					
7.	TIAA-CREEF (retirement annuity) NY, NY	A	Interest	K	T					
8.	Suncoast Schools Credit Union, Tampa, FL	A	Interest	L	T					
9.	University of South Florida Credit Union, Tampa, FL	C	Interest	N	T					
10.	Wachovia Bank n/k/a Wells Fargo	A	Interest	K	T					
11	University of South Florida Credit Union (IRA), Tampa, FL	B	Interest	K	T					
12	University of South Florida Credit Union (IRA), Tampa, FL	B	Interest	K	T					
13.	Bank of America, Tampa, FL	A	Interest	K	T					
14.	Boston Financial Tax Credit Fund Plus	A	Dividend	J	T					
15.	Suntrust Bank	B	Interest	L	T					
16	Principal Financial Group	C	Interest	M	T	Buy	1/28/09	L	D	
17.										

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		

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

VII. Investments and Trusts

(16) Principal Financial Group

This is in response to the Committee on Financial Disclosure's letter of inquiry dated July 2, 2012, with regard to the asset listed as "Principal Financial Group" in Part VII, page 4, line 16 of my 2011 Financial Disclosure Form.
Based on the letter, it has now come to my attention that I inadvertently failed to list the initial purchase of this asset on January 28, 2009, and the resulting interest earned on this asset in the sum of $8,160.00,
on my 2010 Financial Disclosure Form. This asset consists of a fixed deferred annuity contract with the Principal Financial Group in the principal sum of $100,000, earning yearly interest at the fixed rate of 4%.
I hope the additional information supplied in Part VII, page 4, line 16, of my amended 2011 form, as well as this explanation, is sufficient to close out my 2011 report.

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Lazzara, Richard A.	05/08/2012

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/ Richard A. Lazzara

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