

# FINANCIAL DISCLOSURE REPORT

Clerk of the House of Representatives • Legislative Resource Center • 135 Cannon Building • Washington, DC 20515

#### FILER INFORMATION

Name: Mr. Mauro Everett Mr Garza Status: Congressional Candidate

**State/District:** TX20

### FILING INFORMATION

Filing Type: Candidate Report

Filing Year: 2019

**Filing Date:** 01/31/2020

# SCHEDULE A: ASSETS AND "UNEARNED" INCOME

Asset	Owner V	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
CONSECO LIFE INSURANCE COMPANY [WU]		8250,001 - 8500,000	WHOLE LIFE INSURANCE	None	None
CONSECO LIFE INSURANCE COMPANY [WU]		8250,001 - 8500,000	WHOLE LIFE INSURANCE	None	None
EVERETT [DO]		8250,001 - 8500,000	PAYMENT ON PRINCIPLE	None	None
EVERETT [DO]		6250,001 - 6500,000	PAYMENT ON PRINCIPLE	None	None
EVERETT HOLDINGS, LLC, 100% Interest [OL] LOCATION: SAN ANTONIO/BEXAR, TX, US DESCRIPTION: Commercial Real Estate		61,000,001 - 65,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000
EVERETT HOLDINGS, LLC, 100% Interest [OL]  LOCATION: SAN ANTONIO/BEXAR, TX, US  DESCRIPTION: Commercial Real Estate		61,000,001 - 65,000,000	Rent	\$15,001 - \$50,000	\$100,001 - \$1,000,000

Asset	Owner	Value of Asset	Income Type(s)	Income Current Year to Filing	Income Preceding Year
HIGH GRAVITY 2 [OT]		\$50,001 - \$100,000	1099-M	None	\$1 - \$200
DESCRIPTION: OIL WELL					
HIGH GRAVITY 2 [OT]		\$50,001 - \$100,000	1099-M	None	\$1 - \$200
Description: OIL WELL					
JT FIELDS [OT]		\$50,001 - \$100,000	K-1	None	None
DESCRIPTION: OIL WELL					
JT FIELDS [OT]		\$50,001 - \$100,000	K-1	None	None
DESCRIPTION: OIL WELL					
LEONA PROSPECT [OT]		\$50,001 - \$100,000	K-1 PARTNERSHIP	None	\$1 - \$200
DESCRIPTION: OIL WELL					
LEONA PROSPECT [OT]		\$50,001 - \$100,000	K-1 PARTNERSHIP	None	\$1 - \$200
DESCRIPTION: OIL WELL					
MGM [DO]		\$250,001 - \$500,000	PAYMENTS ON PRINCIPLE	\$50,001 - \$100,000	None
MGM LLC, 100% Interest [OL]		\$1,000,001 - \$5,000,000	None		
LOCATION: SAN ANTONIO/BEXAR, TX, US DESCRIPTION: RETAIL SALES					
MGM LLC [OT]		\$100,001 - \$250,000	Tax-Deferred		
Description: MGM 401 K					
OIL BOOM USA [OT]		\$50,001 - \$100,000	K-1 PARTNERSHIP	None	\$1 - \$200
DESCRIPTION: OIL WELL					
OIL BOOM USA [OT]		\$50,001 - \$100,000	K-1 PARTNERSHIP	None	\$1 - \$200
Description: OIL WELL					

<sup>\*</sup> For the complete list of asset type abbreviations, please visit  $\underline{\text{https://fd.house.gov/reference/asset-type-codes.aspx}}.$ 

# SCHEDULE C: EARNED INCOME

Source	Туре	Amount Current Year to Filing	Amount Preceding Year
MGM LLC	SALARY	\$17,333.00	\$208,000.00
EVERETT HOLDINGS, LLC	SALARY	\$4,766.66	\$57,200.00

# SCHEDULE D: LIABILITIES

Owner	Creditor	Date Incurred	Туре	Amount of Liability
	ADVANTAGE CITICARDS	JANUARY 2018	CREDIT CARD	\$15,001 - \$50,000
	MARRIOTT PLATINUM	DECEMBER 2017	CREDIT CARD	\$10,000 - \$15,000
	SOUTHWEST PREFERRED CHASE	JANUARY 2018	CREDIT CARD	\$10,000 - \$15,000
	ADVANTAGE CITICARDS	JANUARY 2018	CREDIT CARD	\$15,001 - \$50,000
	MARRIOTT PLATINUM	DECEMBER 2017	CREDIT CARD	\$10,000 - \$15,000
	SOUTHWEST PREFERRED CHASE	JANUARY 2018	CREDIT CARD	\$10,000 - \$15,000

# SCHEDULE E: Positions

Position	Name of Organization
MANAGER, 100 % OWNERSHIP	EVERETT HOLDINGS, LLC
BOARD OF DIRECTOR, PLANNING AND DEVELOPMENT	TEATRO AUDAZ
PRESIDENT/CEO, 100% OWNERSHIP	M. GARZA ENTERPRISES, INC.
MANAGER, 100 % OWNERSHIP	EVERETT HOLDINGS, LLC
BOARD OF DIRECTOR, PLANNING AND DEVELOPMENT	TEATRO AUDAZ
MANAGER	MGM LLC

# SCHEDULE F: AGREEMENTS

Date	Parties To	Terms of Agreement
January 2020	MAURO GARZA AND EVERETT HOLDINGS, LLC.	CAP CURRENT SALARY TO \$28,050

Date	Parties To	Terms of Agreement
January 2020	MAURO GARZA AND MGM LLC 401K PLAN	TERMINATE RETIREMENT CONTRIBUTIONS FROM EMPLOYMENT UPON TAKING OFFICE
January 2020	MAURO GARZA AND EVERETT HOLDINGS, LLC.	CAP CURRENT SALARY TO \$28,050
January 2020	MGM LLC AND Mauro Garza	TERMINATE EMPLOYMENT UPON TAKING OFFICE

# SCHEDULE J: COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

None disclosed.

## EXCLUSIONS OF SPOUSE, DEPENDENT, OR TRUST INFORMATION

**Trusts**: Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust benefiting you, your spouse, or dependent child?

C Yes No

**Exemption**: Have you excluded from this report any other assets, "unearned" income, transactions, or liabilities of a spouse or dependent child because they meet all three tests for exemption?

○ Yes ○ No

### CERTIFICATION AND SIGNATURE

I CERTIFY that the statements I have made on the attached Financial Disclosure Report are true, complete, and correct to the best of my knowledge and belief.

Digitally Signed: Mr. Mauro Everett Mr Garza, 01/31/2020