

FOR CALENDAR YEAR 2003

|   |   |   |   |
|---|---|---|---|
| 1. Person Reporting (Last name, first, middle initial)<br>CEREZO, CARMEN CONSUELO   |   | 2. Court or Organization<br>U.S. District Court<br>for the District of Puerto Rico  | 3. Date of Report<br>June 9, 2004                           |
| 4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br>Judge        | 5. Report Type (check appropriate type)<br>___ Nomination, Date _____<br>___ Initial <input checked="" type="checkbox"/> Annual ___ Final |   | 6. Reporting Period<br>January 1, 2003<br>December 31, 2003 |
| 7. Chambers or Office Address<br>CH 131, C. Ruiz Nazario Courthouse<br>150 Chardón Avenue<br>San Juan, Puerto Rico 00918-1764 |   | 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.<br><br>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 Instructions.)

| POSITION  | NAME OF ORGANIZATION/ENTITY |
|---|-----------------------------|
| <input checked="" type="checkbox"/> NONE (No reportable positions.) |                             |

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II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of Instructions.)

| DATE   | PARTIES AND TERMS |
|--|-------------------|
| <input checked="" type="checkbox"/> NONE (No reportable agreements.) |                   |

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-24 of Instructions.)

| DATE                             | SOURCE AND TYPE   | GROSS INCOME |
|----------------------------------|---|--------------|
| A. Filer's Non-Investment Income |   |              |
| <input type="checkbox"/>         | NONE (No reportable non-investment income.)                   |              |
| 1                                | ██████████ income from practice of his profession as a lawyer | \$           |
| 2                                |   | \$           |
| 3                                |   | \$           |

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 honoraria)

|                          |   |
|--------------------------|---|
| <input type="checkbox"/> | NONE (No reportable non-investment income.) |
|--------------------------|---|

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# FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

CEREZO, CARMEN CONSUELO

Date of Report

June 9, 2004

**IV. REIMBURSEMENTS** – transportation, lodging, food, entertainment.  
*(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)*

|                                     | <u>SOURCE</u>                             | <u>DESCRIPTION</u> |
|-------------------------------------|---|--------------------|
| <input checked="" type="checkbox"/> | NONE (No such reportable reimbursements.) |                    |
| 1                                   |   |                    |
| 2                                   |   |                    |
| 3                                   |   |                    |
| 4                                   |   |                    |
| 5                                   |   |                    |
| 6                                   |   |                    |
| 7                                   |   |                    |

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

|                                     | <u>SOURCE</u>                    | <u>DESCRIPTION</u> | <u>VALUE</u> |
|-------------------------------------|----------------------------------|--------------------|--------------|
| <input checked="" type="checkbox"/> | NONE (No such reportable gifts.) |                    |              |
| 1                                   |                                  |                    | \$           |
| 2                                   |                                  |                    | \$           |
| 3                                   |                                  |                    | \$           |
| 4                                   |                                  |                    | \$           |

**VI. LIABILITIES.** *(Includes those of spouse and dependent children. See pp. 32-33 of Instructions.)*

|                                     | <u>CREDITOR</u>                   | <u>DESCRIPTION</u> | <u>VALUE CODE*</u> |
|-------------------------------------|-----------------------------------|--------------------|--------------------|
| <input checked="" type="checkbox"/> | NONE (No reportable liabilities.) |                    |                    |
| 1                                   |                                   |                    |                    |
| 2                                   |                                   |                    |                    |
| 3                                   |                                   |                    |                    |
| 4                                   |                                   |                    |                    |
| 5                                   |                                   |                    |                    |

\*Value Codes: 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=50,000,001 or more

# FINANCIAL DISCLOSURE REPORT

|  |                                       |
|--|---------------------------------------|
| Name of Person Reporting<br><b>CEREZO, GARMEN CONSUELO</b> | Date of Report<br><b>June 9, 2004</b> |
|--|---------------------------------------|

## VII. Page 1 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

| A<br>Description of Assets<br>(including trust assets)<br><br><i>Place "(X)" after each asset<br/>exempt from prior disclosure.</i> | B<br>Income during reporting period |                                 | C<br>Gross value at end of reporting period |                          | D<br>Transactions during reporting period  |                               |                       |                      |   |
|---|-------------------------------------|---------------------------------|---|--------------------------|--|-------------------------------|-----------------------|----------------------|---|
|   | (1)                                 | (2)                             | (1)   | (2)                      | (1)  | If not exempt from disclosure |                       |                      |   |
|   | Am't. Code1 (A-H)                   | Type (e.g., div., rent or int.) | Value Code2 (J-P)                           | Value Method Code3 (Q-W) | Type (e.g., buy, sell, merger, redemption) | (2) Date: Month/Day           | (3) Value Code2 (J-P) | (4) Gain Code1 (A-F) | (5) Identity of buyer/seller (if private transaction) |
| <input type="checkbox"/> NONE (No reportable income,  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| <sup>1</sup> money market fund at Citicorp  | B                                   | div                             | J   | T                        | none                                       |                               |                       |                      |   |
| <sup>2</sup> stock at Zappy, Inc.   | -                                   | none                            | J   | T                        | none                                       |                               |                       |                      |   |
| <sup>3</sup> stock at Troisgros, Inc.   | -                                   | none                            | J   | T                        | none                                       |                               |                       |                      |   |
| 4   |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 5   |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 6   |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 7   |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 8   |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 9   |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 10  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 11  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 12  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 13  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 14  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 15  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 16  |                                     |                                 |   |                          |  |                               |                       |                      |   |
| 17  |                                     |                                 |   |                          |  |                               |                       |                      |   |

|   |  |  |  |  |   |
|---|--|--|--|--|---|
| 1 | Income/Gain Codes: A=\$1,000 or less<br>(See Col. B1, D4) F=\$50,001-\$100,000 | B=\$1,001-\$2,500<br>G=\$100,001-\$1,000,000   | C=\$2,501-\$5,000<br>H1=\$1,000,001-\$5,000,000    | D=\$5,001-\$15,000<br>H2=More than \$5,000,000       | E=\$15,001-\$50,000                                       |
| 2 | Value Codes: J=\$15,000 or less<br>(See Col. C1, D3) N=\$250,001-\$500,000     | K=\$15,001-\$50,000<br>O=\$500,001-\$1,000,000 | L=\$50,001-\$100,000<br>P1=\$1,000,001-\$5,000,000 | M=\$100,001-\$250,000<br>P2=\$5,000,001-\$25,000,000 | P3=\$25,000,001-\$50,000,000<br>P4=More than \$50,000,000 |
| 3 | Value Method Codes: Q=Appraisal<br>(See Col. C2) U=Book value                  | R=Cost (real estate only)<br>V=Other           | S=Assessment<br>W=Estimated                        | T=Cash/Market  |   |

**FINANCIAL DISCLOSURE REPORT**

|   |                                |
|---|--------------------------------|
| Name of Person Reporting<br>CEREZO, CARMEN CONSUELO | Date of Report<br>June 9, 2004 |
|---|--------------------------------|

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

**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  Date June 9, 2004

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.)

**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