

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2007**

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) DOMINGUEZ, DANIEL R	2. Court or Organization DISTRICT COURT OF PUERTO RICO	3. Date of Report 6/16/2008
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE (ACTIVE)	5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report	6. Reporting Period 01/01/2007 to 12/31/2007
7. Chambers or Office Address U.S. COURTHOUSE CH-129 150 CARLOS CHARDON AVENUE SAN JUAN, PR 00918-1766	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____
5. _____	_____

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

NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. _____	_____
2. _____	_____
3. _____	_____

FINANCIAL DISCLOSURE REPORT

Page 2 of 6

Name of Person Reporting

DOMINGUEZ, DANIEL R

Date of Report

6/16/2008

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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1.	██████████ (SELF-EMPLOYED) INDEPENDENT CONTRACTOR	
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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1.	
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.)

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 6

Name of Person Reporting

DOMINGUEZ, DANIEL R

Date of Report

6/16/2008

V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)* NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	BERWIND COUNTRY CLUB (GOLF)	HONORARY MEMBERSHIP (EST. DUES)	\$ 3,000
2.	BANKERS CLUB	HONORARY MEMBERSHIP (EST. DUES)	\$ 1,000
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)* NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

DOMINGUEZ, DANIEL R

Date of Report

6/16/2008

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		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. IRA #1	B	Interest	K	T	BUY	8/1	K		
2. UBS PUERTO RICO FIXED INCOME FUND									
3. UBS U.S. EQUITY PORTFOLIO									
4. IRA #2	A	Interest	J	T	BUY	8/2	K		
5. UBS PUERTO RICO FIXED INCOME FUND									
6. UBS U.S. EQUITY PORTFOLIO									
7. INVESTMENT ACCOUNT TOTALITY UBS	E	Interest	O	T					
8. PR INVESTMENT MUTUAL BONDS		None	L	T	SALE	2/26	L		
9. GNMA AND US PR BOND FUND		None	J	T	SALE	2/26	J		
10. PUERTO RICO FIXED INCOME FUND		None	L	T	SALE	2/26	L		
11. PR GNMA BOND		None	K	T	REDEEM	1/16	K		
12. PR GNMA BOND		None	K	T	REDEEM	3/15	K		
13. PR GNMA BOND		None	L	T	REDEEM	7/16	L		
14. FHLB BOND		None	L	T	REDEEM	12/26	L		
15. (3) PR GNMA #094; 095; 096		None	L	T	BUY	2/27	L		
16. (3) PR GNMA #097; 098; 099		None	L	T	BUY	2/27	L		
17. (3) FHLB BONDS		None	L	T	BUY	7/19	L		

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

FINANCIAL DISCLOSURE REPORT

Page 5 of 6

Name of Person Reporting

DOMINGUEZ, DANIEL R

Date of Report

6/16/2008

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

As to Section VII, Investment and Trusts:

In 2007 the undersigned changed the diversity of the economic portfolio of Mutual Funds to US/PR GNMA Bonds and FHLB Bonds. Mutual Funds were substituted by US/PR GNMA Bonds and FHLB Funds. Further, in 2007 four (4) PR GNMA Funds were redeemed due to decrease in interest. The redeemed GNMA were all substituted by PR/US GNMA Bonds and FHLB Funds (all federally guaranteed). Lines #15 and 16 refers to three separate GNMA purchased per line for a total of six totalling "L" value for all three GNMA's purchased per line. (Not enough lines to detail each purchase). Line 17 involves three purchases of FHLB Bonds for a total "L" value for all three Bonds. Two bonds were purchased on 7/19 and a third FHLB was purchased on 3/23 (not sufficient lines provided in the form to individualize each FHLB purchased).

FINANCIAL DISCLOSURE REPORT

Page 6 of 6

Name of Person Reporting	Date of Report
DOMINGUEZ, DANIEL R	6/16/2008

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 _____



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