

# 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) PEREZ-GIMENEZ, JUAN M	2. Court or Organization U.S.D.C. PUERTO RICO	3. Date of Report 5/5/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE - ACTIVE	5. Report Type (check appropriate type) <input type="radio"/> Nomination,      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 FEDERAL BUILDING, ROOM CH-125 150 CARLOS CHARDON AVENUE SAN JUAN, PR 00918-1765	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.

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

NONE - (No reportable agreements.)

DATE

PARTIES AND TERMS

1.

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**FINANCIAL DISCLOSURE REPORT**Name of Person Reporting  
PEREZ-GIMENEZ, JUAN MDate of Report  
5/5/2005**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.)DATESOURCE AND TYPEGROSS INCOME  
(yours, not spouse's)1.  

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**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.) **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE1.  

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**IV. REIMBURSEMENTS** -- transportation, lodging, food, entertainment.

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

 **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.  

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**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Date of Report

PEREZ-GIMENEZ, JUAN M

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

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

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	CAPARRA COUNTRY CLUB	HONORARY MEMBERSHIP (ANNUAL DUES)	\$1,080
2.	BANKER'S CLUB	HONORARY MEMBERSHIP (ANNUAL DUES)	

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

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

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			

**FINANCIAL DISCLOSURE REPORT**  
**Page 1 of 1**

Name of Person Reporting <b>PEREZ-GIMENEZ, JUAN M</b>	Date of Report <b>5/5/2005</b>
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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) 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, 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"/> <b>NONE</b> (No reportable income, assets, or transactions)									
1. <b>INVERSIONES MISIJOS, INC. (Common Stock)</b>	E	Dividend	O	U*					
2. <b>IRA-Oriental Federal Savings Bank (Cash Equivalent)</b>	C	Interest	L	T	Buy	4/1	J		
3. <b>IRA-Oriental Federal Savings Bank (Cash Equivalent)</b>	B	Interest	K	T	Buy	4/1	J		
4. <b>PR PUBLIC FIN CORP (7%)</b>	A	Interest	K	T					
5. <b>UBS MONEY MARKET FUND*</b>	A	Dividend	J	T					
6. <b>P.R. HOME MTG. (6.30%)</b>	B	Interest	K	T					
7. <b>P.R. HOME MTG. (6.10%)</b>	A	Interest	K	T					

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 = \$15,000 or less	K = \$15,001-\$50,000	L = \$50,001-\$100,000	M = \$100,001-\$250,000	
	N = \$250,000-\$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		
	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash/Market	
	U = Book Value	V = Other	W = Estimated		

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Date of Report  
5/5/2005

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

PART VII, PAGE 1, LINE 1, COLUMN C (2):

THE COMMON STOCKS OF INVERSIONES MISIJOS, INC., ARE NOT PUBLICLY TRADED SINCE THIS IS A ██████████ CORPORATION OWNED BY ██████████ AND MYSELF. AS SUCH, I WILL CONTINUE TO USE THE VALUE METHOD CODE U.

PART VII, PAGE 1, LINE 5:

THESE OCCURRED DURING THE YEAR 2003: A NAME CHANGE FROM PAINE WEBBER TO UBS FINANCIAL SERVICES, INC., BUT THE INVESTMENT REMAINS THE SAME.

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PEREZ-GIMENEZ, JUAN MDate of Report  
5/5/2005**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

*May 5, 2005*

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