

## FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2007

*Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)*

|   |   |  |
|---|---|--|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Acosta, Raymond L  | <b>2. Court or Organization</b><br><br>Puerto Rico District Court   | <b>3. Date of Report</b><br><br>05/01/2008                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>Senior U.S. District Judge  | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination,                      Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2007<br>to<br>12/31/2007 |
| <b>7. Chambers or Office Address</b><br><br>Jose V. Toledo US Cthse Bldg.<br>300 Recinto Sur St., Suite 348<br>San Juan, Puerto Rico 00901  | <b>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.</b><br><br>Reviewing Officer _____ Date _____  |  |
| <b>IMPORTANT NOTES:</b> <i>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> |   |  |

**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. | _____           | _____                              |

**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. | _____       | _____                    |

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**FINANCIAL DISCLOSURE REPORT**  
Page 2 of 6

|   |                              |
|---|------------------------------|
| Name of Person Reporting<br>Acosta, Raymond L | Date of Report<br>05/01/2008 |
|---|------------------------------|

**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><br><i>(yours, not spouse's)</i> |
|-------------|--|---|
| 1. 2007     | Banco Popular de Puerto Rico Retirement Plan | \$ 1,194.00                                   |
| 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. 2007     | Alpha Three, Inc. Salary |
| 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

Acosta, Raymond L

Date of Report

05/01/2008

**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.            |                    |              |
| 2.            |                    |              |
| 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**

|   |                              |
|---|------------------------------|
| Name of Person Reporting<br>Acosta, Raymond L | Date of Report<br>05/01/2008 |
|---|------------------------------|

**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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |   | C.<br>Gross value at end of<br>reporting period |   | D.<br>Transactions during reporting period      |                               |                                 |                                |   |
|---|---|---|---|---|---|-------------------------------|---------------------------------|--------------------------------|---|
|   | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>Month -<br>Day | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 1. Stock Alpha Three, Inc.  | E                                       | Dividend                                      | O   | W   |   |                               |                                 |                                |   |
| 2. Caribe Federal Credit Union, Hato Rey, P.R.  | A                                       | Interest                                      | K   | T   |   |                               |                                 |                                |   |
| 3. Banco Santander, San Juan, P.R.  | A                                       | Interest                                      | K   | T   |   |                               |                                 |                                |   |
| 4. GNMA Certificates, Oriental Investment, Hato Rey, P.R.   | E                                       | Interest                                      | P1  | T   |   |                               |                                 |                                |   |
| 5. First Puerto Rico Med. Notes Oriental Invest., Hato Rey, P.R.  | A                                       | Interest                                      | L   | T   |   |                               |                                 |                                |   |
| 6.  |   |   |   |   |   |                               |                                 |                                |   |
| 7.  |   |   |   |   |   |                               |                                 |                                |   |
| 8.  |   |   |   |   |   |                               |                                 |                                |   |
| 9.  |   |   |   |   |   |                               |                                 |                                |   |
| 10.   |   |   |   |   |   |                               |                                 |                                |   |
| 11.   |   |   |   |   |   |                               |                                 |                                |   |
| 12.   |   |   |   |   |   |                               |                                 |                                |   |
| 13.   |   |   |   |   |   |                               |                                 |                                |   |
| 14.   |   |   |   |   |   |                               |                                 |                                |   |
| 15.   |   |   |   |   |   |                               |                                 |                                |   |
| 16.   |   |   |   |   |   |                               |                                 |                                |   |
| 17.   |   |   |   |   |   |                               |                                 |                                |   |

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

**FINANCIAL DISCLOSURE REPORT**

Page 5 of 6

Name of Person Reporting

Acosta, Raymond L

Date of Report

05/01/2008

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

**FINANCIAL DISCLOSURE REPORT**

Page 6 of 6

|                          |                |
|--------------------------|----------------|
| Name of Person Reporting | Date of Report |
| Acosta, Raymond L        | 05/01/2008     |

**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