

] Report required by the Ethics in 10-10 (w) FINANCIAL DISCLOSURE REPORT Government Act of 1978, as amended 112002 (5 U.S.C. App. Sec. 101-1JJ) Calendar Year 2003

1. Person Reporting (Last name, first, middle initial) Acosta, Raymond L. 2. Court or Organization Puerto Rico District Court 3. Date of Report 05/01/2004

4. Title (active or senior indicate (Article III judges indicate status; magistrate judges in full- or parttime) Senior U.S. District Judge 5. Report Type (check type) Nomination, Date Initial x Annual --Final 6. Reporting Period 01/01/2003 to 12/31/2003

7. Chamber: or Office Address Jose V. Toledo Ctse. & PO Box 300 Recinto Sur St., Suite 3,49 San Juan, Puerto Rico 00901 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

NOTES: The instructions accompanying this form must be followed. Complete all parts, IMPORTANT check box for each section where you have no reportable information. Sign on the last page . . . & middot;, .

I. POSITIONS (Report by individual only; see pp. 9-10 of Instructions.)

POSITION: NAME OF ORGANIZATION OR ENTITY NONE (No reportable positions.)

DATE PARTIES AND TERMS: NONE (No reportable agreements.)

AGREEMENTS: NONE (No reportable agreements.)

AGREEMENTS: NONE (No reportable agreements.)

DATE PARTIES AND TERMS: NONE (No reportable agreements.)

NONE (No reportable agreements.)

(Reporting individual and spouse; see pp. 17-24 of Instructions.)

m. NON-INVESTMENT INCOME DATA: SOURCE AND TYPE GROSS INCOME (yours, not spouse's) NONE

(No reportable non-investment income.) Banco Popular de Puerto Rico Retirement Plan 1194.00

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IV.

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

SOURCE DESCRIPTION: NONE (No such reportable reimbursements.)

V.

GIFTS

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

SOURCE DESCRIPTION VALUE

NONE (No such reportable gifts.)

VI. LIABILITIES

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

CREDITOR DESCRIPTION VALUE CODE* NONE (No reportable liabilities.)

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2003.txt[9/6/2013 12:22:43 AM] 4 5 I" VAL CODES:J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000 j 0=\$500,001-\$1,000,000 P 1=\$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 Name of Person Reporting Date of Report FINANCIAL DISCLOSURE IIII!:PORT Acosta, Raymond L. 05/01/2004 (Includes those of spouse and VII.

Page 1 INVESTMENTS :and TRUSTS income, value, transactions dependent children. See pp. 34-57 of Instructions.)

Inc/Gain Codes: A=\$1,000 or less 8=\$1,001-\$2,500 C=\$2,501-\$5,000 0=\$5,001-\$15,000 E=\$15,001-\$50,000 (Col. B1, D4) F=\$50,001-\$100,000 G=\$100,001-\$1,000,000 HI =\$1,000,001-\$5,000,000 H2=\$5,000,001 or more I 2 Val 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 (Col. C1, D3) 0=\$500,001-\$1,000,000 P 1=\$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 i' 3 Val Mth Codes: Q=Appraisal R=Cost (real estate only) S=Assessment T=Cash/Market (Co!. C2) U=Book Value V=Other W=Estimated (Includes those of spouse and

VII.

Page 2 INVESTMENTS :and TRUSTS -income, value, transactions dependent children. See pp. 34-57 of Instructions.)

I Inc/Gain Codes: A=\$1,000 or less I (Col. B1, 04) F=\$50,001-\$100,000 8=\$1,001-\$2,500G=\$100,001-\$1,000,000 C=\$2,501-\$5,000 HI =\$1,000,001-\$5,000,000 0=\$5,001-\$15,000H2=\$5,000,001 or more E=\$15,001-\$50,000 2 Val Codes: (Col. C1, 03) J=\$15,000 or less 0=\$500,001-\$1,000,000 K=\$15,001-\$50,000 L=\$50,001-\$100,000 M=\$100,001-\$250,000 N=\$250,001-\$500,000 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 i Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value R=Cost (real estate only) V=Other S=Assessment Vi=Estimated T=Cash/Market

Date of Report
Acosta, Raymond L.
05/01/2004

FINANCIAL DISCLOSURE REPORT

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS.

(Indicate part of report.)

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FINANCIAL DISCLOSURE RJg:PORT

IX. CERTIFICATION I certify that all the 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 nondisclosure. 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. 4, section 501 et. seq., 5 u.s.c. 7353 and Judicial Conference regulations. 2003.txt[9/6/2013 12:22:43 AM] Date #b'f N.ote::and wilfully falsifies or fails to file this report Any individual who knowingly may be subject to civil and criminal sanctions (5 u.s.c. App. 4, Section 104).

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FILING INSTRUCTIONS

Mail original and three additional copies to:

Committee on Financial Disclosure Administrative Office of the United States Courts One Columbus Circle, N.E.

Suite 2-301 Washington, D.C. 21t544

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