

Report Required. by th Ethics A0-10 FINANCIAL DISCLOSURE REPORT 1 & middot; in Government Act of 1978 Rev. 1/2004 FOR CALENDAR YEAR 2004 (5 U.S.C. app. & sect;& sect; 101-11 1}

I. Person Reporting (Last name, First name, Middle initial) 2. Court or Organization 3. Date of Report Acosta, Raymond L Puerto Rico District Court 51112005

4. Title (Article III Judges indicate active or senior status; 5. ReportType (check appropriate type) 6. Reporting Period magistrate judges indicate full-or part-time) 0 Nomination, Date 11/2004 Senior U.S. District Judge to 0 Initial @Annual Q Final 12/31/2004

7. Chambers or Office Address 8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance Jose V. Toledo US Cthse Bldg. with applicable laws and regulations. & middot; 300 Rec into Sur St., Suite 348 San Juan, Puerto Rico 00901 & bull; !& middot; .& bull; .& middot; '& middot; ':' & bull;

I. POSITIONS.

(Reporting individual only; see pp. 9-13 of filing instructions)& middot; NONE -(No reportable positions.)

POSITION NAME OF ORGANIZATION/ENTITY

II.

AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions) NONE -(No reportable agreements.)

I. PARTIES AND TERMS (/)CJ , ..., o(/)Z c:> __,..... ..,., ,,,,.....; ,...;_ i" TIC) c: J: " 11r 'l c-r.1, = = <...n 2:: =_J > -;? .c ;o rn 0 rn < rn CJ

FINANCIAL DISCLOSURE REPORT Acosta, Raymond L

III. NON-INVESTMENT INCOME. {Reporting individual and spouse; see pp. 17-24 of filing instructions)

A.

Filer's Non-Investment Income D NONE - {No reportable non-investment income.)

1. SOURCE AND TYPE Banco Popular de Puerto Rico Retirement Plan GROSS INCOME (yours. not spouse's) 1194.00

B. Spouse's N On'-Investment Income -(ffyou were manied during any portion of the reporting year. please complete this section. Dollar amount not required except for honoraria.) 0 NONE -(No reportable non-investment income.)

SOURCE AND TYPE 2004 Alpha Three, Inc. Salary

2.

IV. REIMBURSEMENTS --transportation. lodging, food. entertainment. (Includes those to spouse and dependent

children. See pp. 25-27 of instructions.)

NONE -(No such reportable reimbursements.) SOURCE DESCRIPTION

1.

FINANCIAL DISCLOSURE REPORT Name of Person Reporting Date ofReport Acosta, Raymond L 5/1/2005

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

NONE -(No such reportable gifts.) SOURCE DESCRIPTION

I.

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

NC?NE -(No reportable liabilities.) CREDITOR DESCRIPTION !. VALUE CODE Page 1 of 2 Acosta, Raymond L

VII.

INVESTMENTS and TRUSTS -income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of instructions.)

A.

B.

c. D. Income during reporting period Gross value at end of reporting period Description of Assets reporting period reporting period (including trust assets) If not exempt from disclosure

(1)

(2)

(1) (2) (1)

(2)

(3)

Place "(X)" after each asset exempt Type (e.g. Date:

Amount Type (e.g. Value Value Value Gain Identity of from prior disclosure Code2 Method buy, sell, \-iomh

Code I div. rent. or Code2 (Code 1 buyer/seller (A-H) int.) (J-P) Code3 Day (J-P) (A-H) (if private

merger, (Q-\l) transaction)

redemption)

DNONE (No reportable income, assets, or transactions)

1. Stock Alpha Three, Inc. E Dividend 0 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, Smith Barney, Hato Rey, P.R. E Interest 0 T

5.

GNMA Certificates, Oriental Investment, Hato Rey, B Interest L T

-R

6.

Stock America On Line None J T sell 12/17 J T

7.

Stock Martha Stewart Living None J T sell 12/17 J T

8.

Stock EMC Corp. None T&middledot; sell 12/17 J T

9.

Stock Advanced Micro Devices None- J---T sell 12/17 J T

10.

Stock Amgen, Inc. None J T sell 12/17 J T

1 1. Stock Cisco Systems, Inc. None J T sell 12/17 J T

12.

Stock Intel Corp. None J T sell 12/17 J T

13.

Stock Sun Micro Systems None J T sell 12/17 J T

14.

Stock Ornnipoint Corp. None J T sell 12/17 J T

15.

Stock Network Appliance Corp. None J T sell 12/17 J T

16.

Stock Tejon Ranch Corp. None K T sell 12/17 K T

17.

Stock Avista Corp. None K T sell 12/17 K T

18.

-..... .. __, __ Stock E-Funds ,.....:=..<__,....., .•, -..... -,---- ... -.-.. .. &middledot;&middledot;,-... - .-.-&middledot; -
,,.,. &middledot;. •. - . ---='--"'''''''''. _ .. __, __, -.. None •• K T ----.-__, __ sell -&middledot; "' - 12/17 J T
&middledot;&middledot;&middledot;--&middledot; .. , __ -..&middledot;.. --&middledot; -..... -"

&middledot;-&middledot; &middledot;

I. Inconie.;Gain Codes: A = \$! .000 or less B = \$1,001-\$2,500 C = \$2.501-\$5,000 D = \$5.0<>1-15.000 E
= \$15.001\$5!J.OOO <Sec Colunu1s BI and 04) F = \$50.001-\$100,000 G = \$100.001-\$1,000,000 HI
= \$1,000,001\$5.000,<)(JO. H2 =\lore than 5.0!X>.000

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. NOTE: ANY INDIVIDUAL-WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAIL 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