

AO JO FINANCIAL DISCLOSURE REPORT in Government Act of 1978 Rev. 112008 FOR CALENDAR YEAR 2007 (5 U.S.C. app. &sect;&sect; 101-111)

1. Person Reporting (last name, first middle initial) 2. Court or Organization 3. Date of Report Acosta, Raymond L Puerto Rico District Court 05/01/2008

4. Title (Article III judges indicate active or senior status; Sa. Report Type (check appropriate type) 6. Reporting Period magistrate judges indicate full-or part-time) Senior U.S. District Judge D Nomination, Date D Initial [Z] Annual D Final 01/01/2007 to 12/31/2007 Sb. D Amended Report

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. 300 Recinto Sur St., Suite 348 San Juan, Puerto Rico 00901 Reviewing Officer Date

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box/or each part where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

[ZJ NONE (No reportable positions.)

POSITION NAME OF ORGANIZATION/ENTITY

1.

2.

3.

4.

5.

CJ ,.....,

II.

AG REE MENT S, (Reporting individual only; see pp. 14-16 of filing instructions.) [ZJ NONE (No reportable agreements.)

I.

Acosta, Raymond L 0510112008 III. NON-INVESTMENT IN CO ME. (Reporting individual and spouse; see pp. 1724 of filing instructions.)

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

SOURCE AND TYPE INCOME (yours, not spouse's) !. 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.)  
D NONE (No reportable non-investment income.)

SOURCE AND TYPE !. 2007 Alpha Three, Inc. Salary

2.

3.

IV. REIMBURSEMENTS transportation, lodging, food, entertainment -(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

[ ] NONE (No reportable reimbursements.)

SOURCE DATES LOCATION PURPOSE ITEMS PAID OR PROVIDED

3.

4.

5.

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

[Z] NONE (No reportable gifts.) SOURCE DESCRIPTION VALUE

3.

4.

5.

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

[Z] NONE (No reportable liabilities.) CREDITOR DESCRIPTION VALUE CODE !.

2.

3.

VII.

INVESTMENTS and TRuSTs income, value, transactions (Includes those of spouse and dependent children; see PP&middot; 34-60 of filing instructions.)

-  
D NONE (No reportable income, assets, or transactions.)

A.  
B. c. D. Description of Assets Income during Gross value at end of Transactions during reporting period  
(including trust assets) reporting period reporting period

(2)

(4)(1) (!)

(2)

(1)

(5)  
Place "(X)" after each asset exempt from prior disclosure Value Type (e.g., Amount Type (e.g., Code I Gain Date

Value Identity of Code 1 div., rent, Code 2 buy, sell, Month-Code 2 buyer/seller (A-H) redemption) Day or int.) (J-P)  
(if private (A-H) transaction)

I.  
2. 3. 4. 5. 6. Stock Alpha Three, Inc. Caribe Federal Credit Union, &middot; Hato Rey, P.R. Banco Santander, San  
Juan, P.R. GNMA Certificates, Oriental Investment, Hato Rey, P.R. First Puerto Rico Med. Notes Oriental Invest.,  
Hato Rey, P.R. E A A E A Dividend Interest Interest Interest Interest 0 K K Pl L w T T T T

7.

8.

9.

10.

11.

12.

13.

14.

- 15.
  - 16.
- (Q-W)
- 1.

income Gain Codes: 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 (See Columns B1 and 04) F = \$50,001 - \$100,000 G = \$100,001 - \$1,000,000 HJ = \$1,000,001 - \$5,000,000 H2 = More than \$5,000,000

- 2.

Value Codes I = \$5,000 or less K = \$5,001 - \$50,000 L = \$50,001 - \$100,000 M = \$100,001 - \$250,000 (See Columns CJ and 03) N = \$250,001 - \$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

- 3.

Value Method Codes Q = Appraisal R = Cost (Real Estate Only) S = Assessment T = Cash Market (See Column C2) U = Book Value V = Other W = Estimated

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. (Indicate part of Report) Acosta, Raymond L 05/01/2008 Page 6 of 6

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. &sect; 501 et. seq., 5 U.S.C. &sect; 7353, and Judicial Conference regulations. 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. &sect; 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