

FINANCIAL DISCLOSURE REPORT in Government Act of 1978 FOR CALENDAR YEAR 2009 (5 U.S.C. app. §§JOI-II I)

t. Penou Reportllt& (last name, first, middle initial) Acosta. Raymond L. 4. Tillo (Article III judges indicate active or senior status; magistrate judges indicate full-or part-time) Senior U.S. District Judge 2. Court or Orzanlntion J. Date or Rrport Puerto Rico District Court 0212612010 So. Rrport Type (check: 1ppropriale type) 6. Rrportlnc Period D Nomination, Date 01/0112009 D Ini1ial [IJ Annual 0 Final to 12/3112009 Sb. D Amended Report

7. Chan>tnn or Offict Addreu Jose V. Toledo US Cthsc Bldg. 300 Recinto Sur St., Suite 348 San Juan, Puerto Rico 0090 I 8. Oa le bads 0Cllle Infonnatlon coalalae lo Ibis Rrport aad ny modlliutloa• pertalnla: U1trcto, II ls, In my oplalon, I• compliance wltll applicable: laws a•d rri:utatJont. Rnlewlag Offictr !late
IMPORTANT NOTES: The instructions accompanying this form must be fo/lowd. Complete 11/I parts, checking the NONE liox for e11ch part .,•Joere you have no reportable informatioIL Sign on last pag

J. POSITJQ NS. (Rq>arting /rulivldlllll only; supp. 9.13 11/jilinr inslnu:tlolU.)

[ZJ NONE (No reportable positions.)

POSITION

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JJ. AGREEMENTS. (Rportinr IndMdual only; supp. U-16 offllinr instrud/ons.) Cf\

Cl f'-...)

[Z]

NONE (No reportable agreements.) rt1

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Acosta,

III.

NON-INVESTMENT INCOME. (Report in: i11. !ivid,,,/anJspos#K;sctpp. 17-Uoffllin:i1Utrudio1U)

A.

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

INCOME (yours. not spouse's)

I. 2009 Banco Popular de Puerto Rico Retirement Plan \$194.00

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.)

I. 2009 Alpha Three, Inc. Salary

2.

3.

4.

IV.

REIMBURSEMENTS - transportation, lodging, food, entertainment
(Includes those for spouse and dependent children; see pp. 25-17 of filing instructions.)
 NONE (No reportable reimbursements.)

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Dal of Rt port FINANCIAL DISCLOSURE REPORT Page 3 of6 Acosta, Raymond L 0212812010

V. GIFTS. (IndMdn thos• to spouu and depmd•nt childrm; ue pp. 21-11 of filing instructions.)

[Z] NONE (No reportable gifts.)

I.

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4.

VJ. LIABILITIES. (Indudn those of sporm 1111d tkp.,r4ent childrm; supp. 11-JJ of filing instra<tions.)

IZJ NONE (No reportable liabilities.)

CREDITOR DESCRIPTION

I.

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Name of Pt"oa R<portln: Oat• of Report FINANCIAL DISCLOSURE REPORT Page 4of6 Acosta, Raymond L. 0212sno10

VII.

INVESTMENTS and TRUSTS -incomt, ralue, transactions (Includes thou ofspoieue and depmdmt childrtn; supp. H-60 of/iling ltt.slructions.)

0 NONE (No reportable income, assets, or transactions.)

A.

Description of Assets (including trust assets) Place "(X)" after each assel exempt Crom prior disclosure

B.

Income during .-.porting period c. Gross value al end of reporting period D. Transaciions during reporting riod

(I)

(2)

Amount Code I div.• rent. (A-II) or int) Type (e (I) Value Code2 (J-P) (2) Value Method Code 3 (I) (2)

(3)

(4)

Typ<: (e.g., D•te Value Gain buy, sci MonthCode2 Code I rcdemplion) Day (J-r) (A-II) . (5) Identity of buyer/seller (if private tnsaction) g.,

1.

Income GaiCl Coder. A-11,000 ode" B -11.001 -S2.300 c s2.so1 -S3.000 0%\$3,001-SIS.000 E •SI 5.001
!10.000 (Sec Column• BI •ad 04) F -110,00 I • SI 00,000 G -1100,001 -S1,000.000 HI
•S1,000.001 S1,000,000 HZ -Mon: than S1.000,000

2. VducCodco J •S11,000 orlc:<I K.•SIS,001-SSO.000 L•SS0.001-SIOO,000 M
•S100,001S110,000 (See CollllnM Cl and Dl) 11-12.50,001 • SS00,000 0 •U00,001 -S1.000,000 Pl
"51,000,001-SS,000,000 Pl •U,000,001 • S25,000,000 fl •S21.000.DOI • SS0,000.000 P4 -
t.10<c Ill.a \$30,000.000

1. Value Motbod Codes Q•Apprainl R -Cost (Real E<ute Only) S -=Atscumcot T-CasbMortct (See Colwno
C2) U •Book Value V --Olhcr W •Es1imcted

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. (1r11Jicateparto/Rport.)

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02/2812010

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IX. CERTIFICATION. I certify that all information given above (including Information pe rbinig to my spouse and
minor or dependent children, ir any) ls accurate, true, and complete to the best of my knowledge and brllief, ancl that
any Information not reported was withheld because It met applicable statutory provisions permitting non-<lisclosure. I
further certify that earned income from outside employment ind honoraria and the acceptance of girts which have been
reported ire In compliance with the provisions ofS U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial
Conference regulations. NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR
FAILS TO FI LE THIS RErORT 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