

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2009**

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

| | | |
|--|---|--|
| 1. Person Reporting (last name, first, middle initial) DOMINGUEZ, DANIEL R. | 2. Court or Organization DISTRICT COURT OF PUERTO RICO | 3. Date of Report 5/11/2010 |
| 4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE (ACTIVE) | 5a. Report Type (check appropriate type) <input type="checkbox"/> Nomination, Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final 5b. <input type="checkbox"/> Amended Report | 6. Reporting Period 01/01/2009 to 12/31/2009 |
| 7. Chambers or Office Address U.S. COURTHOUSE CH-129 150 CARLOS CHARDON AVENUE SAN JUAN, PR 00918-1766 | 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 _____ | |

IMPORTANT NOTES: 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. 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. | |

RECEIVED
 2010 MAY 13 P 3:29
 DISCLOSURE OFFICE

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. | |

FINANCIAL DISCLOSURE REPORT

Page 2 of 7

Name of Person Reporting

DOMINGUEZ, DANIEL R.

Date of Report

5/11/2010

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> (yours, not spouse's) |
|-------------|------------------------|--|
| 1. | | |
| 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. | |
| 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 7

Name of Person Reporting

DOMINGUEZ, DANIEL R.

Date of Report

5/11/2010

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

Page 4 of 7

Name of Person Reporting

DOMINGUEZ, DANIEL R.

Date of Report

5/11/2010

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. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure | B. Income during reporting period | | C. Gross value at end of reporting period | | D. Transactions during reporting period | | | | |
|---|---|---|---|---|---|-------------------------|---------------------------------|--------------------------------|---|
| | (1) Amount Code 1 (A-H) | (2) Type (e.g., div., rent, or int.) | (1) Value Code 2 (J-P) | (2) Value Method Code 3 (Q-W) | (1) Type (e.g., buy, sell, redemption) | (2) Date mm/dd/yy | (3) Value Code 2 (J-P) | (4) Gain Code 1 (A-H) | (5) Identity of buyer/seller (if private transaction) |
| 1. IRA, UBS FINANCIAL SERVICES | B | Interest | K | T | | | K | | |
| 2. INVESTMENT ACCOUNT TOTALITY UBS | E | Interest | O | T | | | | | |
| 3. PR GNMA BOND | | None | | | Redeemed | 5/15/09 | K | | |
| 4. FHLB (FEDERAL HOME LOAN BANK BOND | | None | | | Redeemed | 1/12/09 | K | B | |
| 5. PR GNMA BOND | | None | | | Redeemed | 5/15/09 | K | | |
| 6. PR GNMA BOND | | None | | | Redeemed | 5/15/09 | K | | |
| 7. FHLB (FEDERAL HOME LOAN BANK) BOND | | None | | | Redeemed | 6/22/09 | K | | |
| 8. FEDERAL HOME LOAN BANK (FHLB) BOND | | None | | | Sold | 8/26/09 | J | A | |
| 9. DETROIT MICHIGAN DISPOSAL BOND | | None | | | Sold | 8/28/09 | K | | |
| 10. MIAMI DADE COUNTY SCHOOL BOND | | None | | | Sold | 8/12/09 | K | | |
| 11. MIAMI DADE COUNTY AVIATION BOND | | None | | | Sold | 8/28/09 | K | A | |
| 12. MIAMI DADE COUNTY AVIATION BOND | | None | | | Sold | 8/28/09 | J | | |
| 13. FEDERAL HOME LOAN BANK (FHLB) BOND | | None | | | Sold | 8/31/09 | M | B | |
| 14. DETROIT MICHIGAN DISPOSAL BOND | | None | K | T | Buy | 5/22/09 | K | | |
| 15. MIAMI DADE COUNTY AVIATION BOND | | None | K | T | Buy | 1/26/09 | K | | |
| 16. MIAMI DADE COUNTY AVIATION BOND | | None | K | T | Buy | 5/22/09 | K | | |
| 17. PR SALES TAX FINANCING CORP. BOND | | None | K | T | Buy | 6/24/09 | K | | |

| | | | | | |
|--|--|--|--|--|-------------------------|
| 1. Income Gain Codes: (See Columns B1 and D4) | A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 | B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 | C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 | D = \$5,001 - \$15,000 H2 = More than \$5,000,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 | E = \$15,001 - \$50,000 |
| 2. Value Codes (See Columns C1 and D3) | Q = Appraisal U = Book Value | R = Cost (Real Estate Only) V = Other | S = Assessment W = Estimated | T = Cash Market | |
| 3. Value Method Codes (See Column C2) | | | | | |

FINANCIAL DISCLOSURE REPORT

Page 5 of 7

Name of Person Reporting

DOMINGUEZ, DANIEL R.

Date of Report

5/11/2010

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. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure | B. Income during reporting period | | C. Gross value at end of reporting period | | D. Transactions during reporting period | | | | |
|---|---|--|---|------------------------------------|--|------------------|--------------------------|-------------------------|--|
| | (1) | (2) | (1) | (2) | (1) | (2) | (3) | (4) | (5) |
| | Amount Code 1 (A-H) | Type (e.g., div., rent, or int.) | Value Code 2 (J-P) | Value Method Code 3 (Q-W) | Type (e.g., buy, sell, redemption) | Date mm/dd/yy | Value Code 2 (J-P) | Gain Code 1 (A-H) | Identity of buyer/seller (if private transaction) |
| 18. PR SALES TAX FINANCING CORP BOND. | | None | M | T | Buy | 8/28/09 | M | | |
| 19. PR SALES TAX FINANCING CORP BOND. | | None | M | T | Buy | 8/31/09 | M | | |

| | | | | | |
|--|---|--|---|--|-------------------------|
| 1. Income Gain Codes: (See Columns B1 and D4) | A = \$1,000 or less F = \$50,001 - \$100,000 | B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 | C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000 | D = \$5,001 - \$15,000 H2 = More than \$5,000,000 | E = \$15,001 - \$50,000 |
| 2. Value Codes (See Columns C1 and D3) | J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000 | M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000 | |
| 3. Value Method Codes (See Column C2) | Q = Appraisal U = Book Value | R = Cost (Real Estate Only) V = Other | S = Assessment W = Estimated | T = Cash Market | |

FINANCIAL DISCLOSURE REPORT

Page 6 of 7

Name of Person Reporting

DOMINGUEZ, DANIEL R.

Date of Report

5/11/2010

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

As to Section VII, Investment and Trusts:

Organization of Section VII (Bonds, Trust and Investments)

Line No. 1 constitutes the IRA of the undersigned handled by UBS.

Line No. 2 constitutes the "totality of investments portfolio" at UBS.

Lines No. 3-19 constitutes changes (redemptions, selling of assets and/or purchases) during the reportable year within the "totality of investments portfolio" at UBS.

Lines No. 3-19 are not assets in addition to the "totality of investments portfolio" at UBS, merely changes in investments during the reportable year.

The Buys at Lines 14-19 are assets purchased with the proceeds of the assets matured, sold and/or redeemed.

Hence, Lines 14-19 are mere reinvestments of the assets that matured or were redeemed.

In the year 2009 the undersigned found that certain assets which were purchased from state counties were not tax-exempted under Puerto Rican Law, hence, we changed to Puerto Rican assets that have triple A value.

As to Gifts, Section V:

The undersigned pursuant to federal law resigned the honorary membership at Berwind Country Club, a golf country club sporadically used, effective December 31, 2008 and is now a regular paying member of Berwind Country Club. The undersigned also resigned the honorary membership at the Bankers Club effective December 31, 2008 (the later hardly used). No regular membership at the Bankers Club is maintained. The resignation was duly made as required under federal law and within the time limits authorized by law.

FINANCIAL DISCLOSURE REPORT

Page 7 of 7

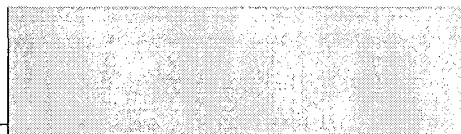
| | |
|---|-----------------------------|
| Name of Person Reporting DOMINGUEZ, DANIEL R. | Date of Report 5/11/2010 |
|---|-----------------------------|

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