

**FINANCIAL DISCLOSURE REPORT  
FOR CALENDAR YEAR 2009**

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

|  |  |  |
|--|--|--|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>TORRUELLA, JUAN R.  | <b>2. Court or Organization</b><br><br>FIRST CIRCUIT COURT OF APPEALS  | <b>3. Date of Report</b><br><br>3/30/2010                        |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>ACTIVE APPEALS JUDGE | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination, Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2009<br>to<br>12/31/2009 |
| <b>7. Chambers or Office Address</b><br><br>José V. Toledo U.S. Courthouse<br>300 Recinto Sur St., 4th Floor<br>San Juan, PR 00901               | <b>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.</b><br><br>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. Member, Board of Directors | International Council of Arbitrators for Sport (ICAS) |
| 2.                            |   |
| 3.                            |   |
| 4.                            |   |
| 5.                            |   |
| 6.                            |   |
| 7.                            |   |

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**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.          |                          |

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|---|------------------------------------|
| <b>Name of Person Reporting</b><br>TORRUELLA, JUAN R. | <b>Date of Report</b><br>3/30/2010 |
|---|------------------------------------|

**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><br>(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. | Tobago Carnival Regatta,<br>Tobago Yacht Club             | February 9-15, 2009      | Tobago, Trinidad      | Judging Regatta   | Travel, Hotel and Meals       |
| 2. | International Council of<br>Arbitration for Sports (ICAS) | March 17-21, 2009        | San Juan, Puerto Rico | Attending Meeting | Meals                         |
| 3. | International Council of<br>Arbitration for Sport         | September 27-29,<br>2009 | Lausanne, Switzerland | Attending Meeting | Travel, Hotel and Meals       |
| 4. |   |                          |                       |                   |                               |
| 5. |   |                          |                       |                   |                               |
| 6. |   |                          |                       |                   |                               |

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|---|------------------------------------|

7. \_\_\_\_\_

8. \_\_\_\_\_

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**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. | _____           | _____              | _____             |

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| Name of Person Reporting<br><b>TORRUELLA, JUAN R.</b> | Date of Report<br>3/30/2010 |
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**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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |   | C.<br>Gross value at end<br>of reporting period |   | D.<br>Transactions during reporting period      |                         |                                 |                                |   |
|-----|---|---|---|---|---|---|-------------------------|---------------------------------|--------------------------------|---|
|     |   | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
|     |   | 1.                                      | JJR Corp., San Juan, PR                       | A   | Rent                                      | O   | W                       |                                 |                                |   |
| 2.  | Rental Property, Miramar, PR  | D                                       | Rent  | M   | W   |   |                         |                                 |                                |   |
| 3.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 4.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 5.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 6.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 7.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 8.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 9.  |   |   |   |   |   |   |                         |                                 |                                |   |
| 10. |   |   |   |   |   |   |                         |                                 |                                |   |
| 11. |   |   |   |   |   |   |                         |                                 |                                |   |
| 12. |   |   |   |   |   |   |                         |                                 |                                |   |
| 13. |   |   |   |   |   |   |                         |                                 |                                |   |
| 14. |   |   |   |   |   |   |                         |                                 |                                |   |
| 15. |   |   |   |   |   |   |                         |                                 |                                |   |
| 16. |   |   |   |   |   |   |                         |                                 |                                |   |
| 17. |   |   |   |   |   |   |                         |                                 |                                |   |

1. Income Gain Codes: (See Columns B1 and D4)  
 2. Value Codes (See Columns C1 and D3)  
 3. Value Method Codes (See Column C2)

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  
 Q = Appraisal  
 U = Book Value

B = \$1,001 - \$2,500  
 G = \$100,001 - \$1,000,000  
 K = \$15,001 - \$50,000  
 O = \$500,001 - \$1,000,000  
 R = Cost (Real Estate Only)  
 V = Other

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  
 S = Assessment  
 W = Estimated

D = \$5,001 - \$15,000  
 H2 = More than \$5,000,000  
 M = \$100,001 - \$250,000  
 P2 = \$5,000,001 - \$25,000,000  
 T = Cash Market

E = \$15,001 - \$50,000

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Name of Person Reporting

TORRUELLA, JUAN R.

Date of Report

3/30/2010

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

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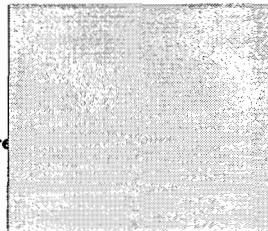
|                          |                |
|--------------------------|----------------|
| Name of Person Reporting | Date of Report |
| TORRUELLA, JUAN R.       | 3/30/2010      |

**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