

**FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2010**

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) FUSTE, JOSE A.	2. Court or Organization District Court - Puerto Rico	3. Date of Report 05/13/2011
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 01/01/2010 to 12/31/2010
7. Chambers or Office Address RM. CH-133 U.S. COURTHOUSE 150 CHARDON AVENUE SAN JUAN PR 00918-1758	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 _____	
<p align="center">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.</p>		

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.	[REDACTED]	[REDACTED] (SEE SECTION VIII FOR EXPLANATORY NOTE).
2.		
3.		
4.		
5.		

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 11

Name of Person Reporting

FUSTE, JOSE A.

Date of Report

05/13/2011

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> <i>(yours, not spouse's)</i>
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. 2010	Self-employed attorney
2.	
3.	
4.	
5.	

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 11

Name of Person Reporting FUSTE, JOSE A.	Date of Report 05/13/2011
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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.	BANCO POPULAR DE PUERTO RICO	LINE OF CREDIT	K
2.	CITIBANK, PUERTO RICO	CREDIT CARD	J
3.	CITIBANK, PUERTO RICO	CREDIT CARD	J
4.	BANCO POPULAR DE PUERTO RICO	CREDIT CARD	K
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

FUSTE, JOSE A.

Date of Report

05/13/2011

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)	
1.	GINNIE MAE BONDS	D	Interest	L	T						
2.	AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	C	Dividend	L	T	Sold (part)	03/22/10	K	D		
3.	AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	B	Dividend	K	T						
4.	AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend	J	T						
5.	AMERICAN FUNDS GROUP: SMALLCAP WORLD FUND	A	Dividend	M	T	Sold (part)	03/22/10	J	B		
6.	JOHNSON & JOHNSON (COMMON STOCK)	A	Dividend	K	T						
7.	SAVINGS ACCT. (CARIBE FEDERAL CREDIT UNION)	A	Dividend	J	T						
8.	CHECKING & SAVINGS ACCT. (BANCO POPULAR)	A	Interest	J	T						
9.	CHECKING & SAVINGS ACCT. (BANCO POPULAR)	A	Interest	J	T						
10.	SAVINGS ACCT. (BANCO POPULAR DE P.R.)	A	Interest	J	T						
11.	CHECKING & SAVINGS ACCT. (BANCO POPULAR P.R.)	A	Interest	K	T						
12.	IRA ORIENTAL FED. BANK	B	Interest	K	T						
13.	IRA ORIENTAL FED. BANK	C	Interest	L	T						
14.	SAVINGS ACCT. (BANCO POPULAR)	A	Interest	K	T						
15.	AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	B	Dividend	K	T						
16.	AMERICAN FUNDS GROUP: CAPITAL WORLD G+I	B	Dividend	L	T						
17.	SAVINGS ACCT. (BANCO POPULAR)	A	Interest	K	T						

- | | | | | | |
|--|---|--|--|--|-------------------------|
| 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 \$5,000,000 | 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

Name of Person Reporting FUSTE, JOSE A.	Date of Report 05/13/2011
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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. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B.		C.		D.				
		Income during reporting period		Gross value at end of reporting period		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)
18.	LEHMAN BROS. 1993 GRANTOR TRUST CORP BOND	A	Interest	K	T					
19.	WESTMORELAND MUNI. BOND	A	Interest	J	T					
20.	NORTH YORK COUNTY SCHOOL DIST. MUNI. BOND	B	Interest	L	T					
21.	ST CLAIR CO. SCHOOL DIST MUNI BOND	B	Interest			Redeemed	12/01/10	L		
22.	HOUSTON TX ISD PUB FAC CORP. MUNI BOND	B	Interest	K	T					
23.	FOOTHILL EASTERN TRANSP. MUNI. BOND	C	Interest	L	T					
24.	NORTH ADAMS COMMUNITY SCHOOLS MUNI BOND	B	Interest	K	T					
25.	ELLIS CTY. GENERAL OBLIG. BOND	C	Interest	L	T					
26.	AMERICAN FUNDS GROUP: AMCAP FUND	A	Dividend	J	T					
27.	AXA ROSENBERG US SMALLCAP FUND	A	Dividend			Sold	04/12/10	J	A	
28.	DUPAGE CTY FOREST PRESERVE BOND	A	Interest			Redeemed	11/01/10	K		
29.	GT ATLANTIC & PACIFIC TEA(PREFERRED STOCK)	B	Dividend	K	T					
30.	CHICAGO ILL GEN OBLIG MUNI BOND	C	Interest	L	T					
31.	PR CONSERVATION TRUST MUNICIPAL BOND	A	Dividend			Sold	08/01/10	J	A	
32.	PR MORTGAGE-BACKED & US GOV'T SECURITIES FUND	A	Dividend	J	T					
33.	INT'L HOSPITALITY ASSOC., CLASS A PREF SPEC P'SHIP INTEREST		None	K	T					
34.	GATEWAY TR INDEX PLUS FUND	A	Dividend			Sold	04/12/10	J	A	

- 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
- F = \$50,001 - \$100,000 G = \$100,001 - \$1,000,000 H1 = \$1,000,001 - \$5,000,000 H2 = More than \$5,000,000
- 2. Value Codes J = \$15,000 or less K = \$15,001 - \$50,000 L = \$50,001 - \$100,000 M = \$100,001 - \$250,000
- 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
- U = Book Value V = Other W = Estimated

FINANCIAL DISCLOSURE REPORT

Page 6 of 11

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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)
	35. GMAC (PREFERRED STOCK)	A	Dividend	J	T				
36. American Funds Group: New World Fund	A	Dividend	K	T					
37. Evergreen Equity Trust Asset Fund	B	Dividend	J	T					
38. Oppenheimer Developing Markets Fund	B	Dividend	J	T					
39. Barron Asset Fund	A	Dividend	J	T					
40. Harbor Capital Appreciation Fund	A	Dividend	J	T					
41. Evergreen Int'l Fund	A	Dividend	J	T					
42. Illinois Development Finance Authorization Muni. Bond	B	Interest	K	T					
43. PR Fixed Income Fund	A	Dividend	J	T					
44. Colquitt County GA Muni. Bond	A	Dividend	J	T	Buy	11/30/10	J		
45. Private Bancorp Inc.	A	Dividend			Buy	06/30/10	J		
46.					Sold	08/16/10	J	A	
47. Cathay General Corp.	A	Dividend			Buy	07/07/10	J		
48.					Sold	07/16/10	J	A	
49. First Horizon Nat'l Corp.	A	Dividend			Buy	07/07/10	J		
50.					Sold	08/16/10	J	A	
51. MF Global Holdings Ltd.	A	Dividend			Buy	07/07/10	J		

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 (See Columns B1 and D4) F = \$50,001 - \$100,000; G = \$100,001 - \$1,000,000; H1 = \$1,000,001 - \$5,000,000; H2 = More than \$5,000,000
 2. Value Codes: J = \$15,000 or less; K = \$15,001 - \$50,000; L = \$50,001 - \$100,000; M = \$100,001 - \$250,000
 (See Columns C1 and D3) 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
 3. Value Method Codes: Q = Appraisal; R = Cost (Real Estate Only); S = Assessment; T = Cash Market
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FINANCIAL DISCLOSURE REPORT

Page 7 of 11

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	(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)
52.					Sold	08/16/10	J	A	
53. Penn Nat'l Gaming Inc.	A	Dividend			Buy	07/07/10	J		
54.					Sold	08/16/10	J	A	
55. State Auto Fin'l Corp.	A	Dividend	J	T	Buy	07/07/10	J		
56. Webster Fin'l Corp Conn	A	Dividend			Buy	07/07/10	J		
57.					Sold	08/16/10	J	A	
58. Nordic American	A	Dividend			Buy	08/03/10	J		
59.					Sold	09/09/10	J	A	
60. Success Factors, Inc.	A	Dividend			Buy	08/02/10	J		
61.					Sold	09/09/10	J	A	
62. Duke Realty Corp.	A	Dividend			Buy	08/16/10	J		
63.					Sold	10/07/10	J	A	
64. Netsuite Inc.	A	Dividend			Buy	08/16/10	J		
65.					Sold	10/07/10	J	A	
66. Regions Fin'l Corp.	A	Dividend			Buy	08/16/10	J		
67.					Sold	10/07/10	J	A	
68. Couer D'Alene Mines Corp.	A	Dividend			Buy	09/10/10	J		

- | | | | | | |
|--|---|--|---|--|-------------------------|
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P1 = \$1,000,001 - \$5,000,000
P4 = More than \$50,000,000 | M = \$100,001 - \$250,000
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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting FUSTE, JOSE A.	Date of Report 05/13/2011
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	(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)	
69.					Sold	11/01/10	J	A		
70. Developers Diversified	A	Dividend			Buy	09/10/10	J			
71.					Sold	11/22/10	J	A		
72. Meme Electr. Nat'l	A	Dividend			Buy	09/10/10	J			
73.					Sold	11/30/10	J	A		
74. Sonus Networks	A	Dividend			Buy	09/10/10	J			
75.					Sold	10/07/10	J	A		
76. TFS Fin'l Corp.	A	Dividend			Buy	09/10/10	J			
77.					Sold	10/27/10	J	A		
78. Alcoa Inc.	A	Dividend			Buy	10/07/10	J			
79.					Sold	11/01/10	J	A		
80. MB Fin'l Inc.	A	Dividend			Buy	10/07/10	J			
81.					Sold	10/27/10	J	A		
82. Nucor Corp.	A	Dividend			Buy	10/07/10	J			
83.					Sold	12/03/10	J	A		
84. Vail Resort Inc.	A	Dividend			Buy	10/08/10	J			
85.					Sold	11/30/10	J	A		

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- 2. Value Codes J = \$15,000 or less K = \$15,001 - \$50,000 L = \$50,001 - \$100,000 M = \$100,001 - \$250,000
- (See Columns C1 and D3) 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
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FINANCIAL DISCLOSURE REPORT

Page 9 of 11

Name of Person Reporting FUSTE, JOSE A.	Date of Report 05/13/2011
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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. 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)	
86. Atlas Energy Inc.	A	Dividend			Buy	10/27/10	J			
87.					Sold	11/17/10	J	A		
88. Volcano Corp.	A	Dividend			Buy	10/27/10	J			
89.					Sold	11/22/10	J	A		
90. Comerica Inc.	A	Dividend			Buy	11/01/10	J			
91.					Sold	12/06/10	J	A		
92. Minefinders Ltd.	A	Dividend			Buy	11/01/10	J			
93.					Sold	12/08/10	J	A		

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 10 of 11

Name of Person Reporting FUSTE, JOSE A.	Date of Report 05/13/2011
--	------------------------------

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

SEC. I. POSITIONS. I OWN AN APARTMENT IN THE CONDOMINIUM AND RESIDE IN THE SAME. I RECEIVE NO COMPENSATION AND MY DUTIES ARE CONFINED TO NON-PROFIT OPERATION AND MAINTENANCE OF THIS RESIDENCIAL FACILITY. SEE ADVISORY OPINION 29 & CANON 5.

SEC. IV. REIMBURSEMENTS & GIFTS. I HAVE ONLY RECEIVED OFFICIAL COURT-RELATED REIMBURSEMENTS ON AUTHORIZED EXPENDITURES REGARDING OFFICIAL TRAVEL ON BEHALF OF THE U.S. COURTS.

SEC. VII. INVESTMENTS & TRUSTS. THE IRAs OWNED BY [REDACTED] AND MYSELF ARE CASH-EQUIVALENT ACCOUNTS MAINTAINED AT A FINANCIAL INSTITUTION. THEY ARE COMPOSED OF GINNIE MAE BONDS AND OTHER SECURITIES WHICH ARE NOT DIRECTED OR MANAGED BY EITHER OF US. WE HAVE NO ABILITY TO SELECT THE ASSETS WITHIN THE ACCOUNTS AND, IN FACT, WE ARE NOT NOTIFIED OF THEIR CONTENTS. [REDACTED] ALSO HAS A RETIREMENT ACCOUNT THAT CONSISTS OF SECURITIES TRADED WITHOUT [REDACTED] CONSENT. DISCRETION LIES IN THE HANDS OF THE BROKER, AND WE ARE AWARE OF PURCHASES AND SALES ON A DELAYED BASIS, WITH NO CONTROL OVER THEIR TIMING.

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting FUSTE, JOSE A.	Date of Report 05/13/2011
--	------------------------------

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: s/ JOSE A. FUSTE

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)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544