

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) VELEZ-RIVE, CAMILLE L.	2. Court or Organization US DISTRICT COURT PUERTO RICO	3. Date of Report 04/11/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US MAGISTRATE JUDGE FULL TIME	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 12/31/2015
7. Chambers or Office Address US DISTRICT COURT FEDERICO DEGETAU FEDERAL BUILDING, 150 CHARDON STREET OFFICE 458K SAN JUAN, PUERTO RICO 00918		
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.		

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

☒ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. _____
2. _____
3. _____
4. _____
5. _____

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____
2. _____
3. _____

FINANCIAL DISCLOSURE REPORT

Page 2 of 6

Name of Person Reporting

VELEZ-RIVE, CAMILLE L.

Date of Report

04/11/2016

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 6

Name of Person Reporting

VELEZ-RIVE, CAMILLE L.

Date of Report

04/11/2016

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	Mortgage on Retal Property #1, Luquillo, PR	L
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 6

Name of Person Reporting

VELEZ-RIVE, CAMILLE L.

Date of Report

04/11/2016

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. BROKERAGE ACCOUNT #1					Closed	05/26/15			See Note Part VIII
2. UBS FINANCIAL SERVICES MONEY FUND ACCOUNT	A	Interest			Closed	05/26/15	J		
3. BPPR IRA	A	Interest	J	T					
4. NORTHWESTERN MUTUAL LIFE INSURANCE CASH VALUE	A	Dividend	K	T					
5. BPPR ACCOUNTS	A	Interest	M	T					See Note Part VIII
6. BROKERAGE ACCOUNT #2					Closed	05/26/15			See Note Part VIII
7. ABC VIATICALS SETTLEMENT TRUST ACCOUNT		None			Distributed	07/15/15	J		See Note Part VIII
8. ABC VIATICALS INC		None			Distributed	07/15/15	J		See Note Part VIII
9. COLLEEN HAGEN II, LLC		None	K	T					
10. Rental Property #1, Luquillo, PR (2004 \$320,000)		None			Sold	05/22/15	M		Raymond and Sandra Ruyack
11.									
12.									
13.									
14.									
15.									
16.									
17.									

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 5 of 6

Name of Person Reporting

VELEZ-RIVE, CAMILLE L.

Date of Report

04/11/2016

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

Part VII, lines 1 and 6 - Brokerage Accounts #1 and #2 were open investment accounts with no assets nor funds, as it was reported in the financial disclosure statements of previous years. On May 26, 2015, Brokerage Accounts #1 and #2 were closed.

Part VII, line 5 - The name of the asset in previous financial disclosure statements was "BPPR Checking Account." The name was changed to "BPPR Accounts" on the present financial disclosure statement of the year 2015 because an additional savings account was opened at BPPR. The value code in part C(1) changed from J (in the financial disclosure statement of 2014) to M (in the financial disclosure statement of 2015) because the money received from the back pay award for US Magistrate Judges under the Miller case was deposited in July 2015 in the BPPR Accounts.

Part VII, lines 7 and 8 - The distribution on July 15, 2015, as to both investments, was a final distribution for both investments in the total amount of \$3,121.80.

On April 25, 2011, a partial distribution was made, as to both investments, in the amount of \$5,500.38 but it was not reported in my financial disclosure statements of 2012, 2013 and 2014 due to an involuntary oversight. I became aware of the involuntary oversight when I was preparing the present financial disclosure statement of 2015.

Part VII, line 10. Rental Property #1 was never rented in 2015. Rental Property #1 was sold on May 22, 2015. As such, the mortgage in favor of Banco Popular de Puerto Rico on Rental Property #1, which was reported as a liability in Part VI of this financial disclosure statement of 2015, was paid off and did not exist at the end of the 2015 reporting period. As such, this mortgage will not be informed as a liability in Part VI of the financial disclosure statement of 2016.

FINANCIAL DISCLOSURE REPORT

Page 6 of 6

Name of Person Reporting

VELEZ-RIVE, CAMILLE L.

Date of Report

04/11/2016

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/ CAMILLE L. VELEZ-RIVE

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY 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
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