

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

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

1. Person Reporting (Last name, First name, Middle initial) CASELLAS, SALVADOR E	2. Court or Organization U.S.D.C. Puerto Rico	3. Date of Report 4/22/04
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. DISTRICT JUDGE	5. ReportType (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/03 to 12/31/03
7. Chambers or Office Address CH-111 U.S. Courthouse 150 CHARDON AVE. SAN JUAN, P. R. 00918-1761	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.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. DIRECTOR	ANGEL RAMOS FOUNDATION (NON-PROFIT INSTITUTION)
2.	

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

☐ NONE - (No reportable agreements.)

DATE	PARTIES AND TERMS
1. 1994	Fiddler, Gonzalez & Rodriguez Pension Plan -Former Law Firm (No Control)

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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 TYPEGROSS INCOME

(yours, not spouse's)

1. _____

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please complete this section. (dollar amount not required except for honoraria)☒ **NONE** - (No reportable non-investment income.)DATESOURCE AND TYPE

1. _____

IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION

1. _____

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

☐ NONE - (No such reportable gifts.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.	THE BANKERS CLUB OF P.R.	HONORARY MEMBERSHIP	\$750
2.	CAPARRA COUNTRY CLUB	HONORARY MEMBERSHIP	\$750

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)

☒ NONE - (No reportable liabilities.)

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			

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VII. INVESTMENTS and TRUSTS - income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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)	If not exempt from disclosure			
	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, merger, redemption)	(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. Accrued Pension Benefit	G	Distribution	N	U					
2. Account at Banco Santander	A	Interest	J	T					
3. Account at Citibank, N.A.	C	Interest	L	T					
4. Tax Free Fund-PaineWebber	A	Interest	J	T					
5. Municipal Money Fund at Smith Barney	A	Interest	J	T					
6. Tax Exempt Fund at Santander Securities	A	Interest	K	T					
7. IRA Accts - (Deposits) Banco Popular de P.R.	C	Interest	K	T					
8. Cash Value Insurance Policies Travelers & Equitable	D	Interest	N	T					
9. 2 Units Martineau Bay S.E. Partnership		None	J	W	Redemption	12/31	J	A	Martineau Partnership
10. 4 Units Hotel Dorado, S. E.		None	J	W					
11. Annuity - PRAICO Life Ins. Co.	D	Interest	N	T					
12. U.S. Savings Bonds	B	Interest	L	T					
13. GNMA Serial Bonds	D	Interest	M	T	Redemption	5/15	K	A	Santander Securities
14.					Redemption	9/15	K	A	Santander Securities
15. CMO Lehman Bros.	D	Interest	K	T					
16. CMO Citibank	D	Interest	K	T					
17. Mortgage Trust Bonds	D	Interest	K	T					
18. P.R. Government Bonds	D	Interest	M	T	Bought	12/31	L		UBS PaineWebber

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
(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 = \$250,000-\$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	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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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, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
19. AFICA Bonds (P.R. Financial Authority)	F	Interest	P1	T	Bought	6/03	K		Santander Securities
20.					Bought	9/23	L		Santander Securities
21.					Bought	9/26	K		Santander Securities
22.					Redemption	1/02	J	A	Santander Securities
23.					Redemption	2/26	L	A	Santander Securities
24.					Redemption	2/03	J	A	Santander Securities
25.					Redemption	3/03	J	A	Santander Securities
26.					Redemption	6/18	J	A	Santander Securities
27.					Redemption	7/01	J	A	Santander Securities
28.					Redemption	9/02	J	A	Santander Securities
29.					Redemption	8/06	K	A	Santander Securities
30.					Redemption	12/01	K	A	Santander Securities
31.					Redemption	12/15	J	A	Santander Securities
32.					Redemption	5/16	M	A	UBS PaineWebber
33.					Redemption	07/31	K	A	UBS PaineWebber
34.					Redemption	08/08	K	A	UBS PaineWebber
35.					Redemption	12/20	L	A	UBS PaineWebber
36.					Bought	05/08	N		UBS PaineWebber

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-- income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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						(2) Date: Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
37.					Bought	05/13	N		UBS PaineWebber
38.					Bought	10/31	M		UBS PaineWebber
39.					Bought	12/31	L		UBS PaineWebber
40. P.R. Public Bldg. Authority	B	Interest	K	T					
41. P.R. Public Finance Co. Bonds	F	Interest	P1	T	Bought	8/15	M		Santander Securities
42.					Bought	7/07	M		Santander Securities
43.					Bought	7/10	L		UBS PaineWebber
44. P.R. Highway Bonds	D	Interest	N	T	Bought	12/08	K		Santander Securities
45.					Redemption	07/01	M	A	Santander Securities
46. P.R. Tax Free Fund Notes	C	Interest	L	T	Bought	5/28	K		Smith Barney
47. P.R. Housing Bk. & Fin. Agency	C	Interest	L	T	Redemption	07/01	K	A	Santander Securities
48.					Redemption	01/02	K	A	UBS PaineWebber

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

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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. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature _____

Date _____

22 APR 04

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