

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2005

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 05/19/2006
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) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address RM. CH-133 U.S. COURTHOUSE 150 CHARDON AVENUE SAN JUAN PR 00918-1758	5b. ☐ Amended Report	
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 instructions.)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

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

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. _____	_____
2. _____	_____
3. _____	_____

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of 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.		
5.		

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. 2005	Self-employment as an attorney
2. 2005	Adjunct Professor, University of P.R. School of Law
3.	
4.	
5.	

IV. REIMBURSEMENTS *- transportation, lodging, food, entertainment.
(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)*☒ NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	
2.	
3.	
4.	
5.	

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V. GIFTS. *(Includes those to spouse and dependent children. See pp. 28-31 of instructions.)*☐ NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. HONORARY MEMBERSHIP (EST. DUES)	CAPARRA COUNTRY CLUB	\$ 1080.0
2. HONORARY MEMBERSHIP (EST. DUES) (SEE ADVISORY OPINION NO. 47)	BANKERS' CLUB OF PUERTO RICO	\$ 750.0
3.		
4.		
5.		

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. CARIBE FEDERAL CREDIT UNION	PERSONAL LOAN	J
2. CITIBANK, PUERTO RICO	LINE OF CREDIT	K
3. CITIBANK, PUERTO RICO	CREDIT CARD	K
4. CITIBANK, PUERTO RICO	CREDIT CARD	J
5. PENTAGON FEDERAL	CAR LOAN	J

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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)

☐ 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, 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)

1. GINNIE MAE BONDS	D	Interest	M	T					
2. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend	K	T	Buy	12/16	K		
3. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	B	Dividend	K	T	Buy	12/16	K		
4. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend	J	T	Partial Sale	10/27	J	A	
5. AMERICAN FUNDS GROUP: SMALLCAP WORLD FUND		None	L	T	Partial Sale	1/25	K	A	
6.					Buy	12/16	L		
7. JOHNSON & JOHNSON (COMMON STOCK)	A	Dividend	K	T	Buy	4/6	J		
8. SAVINGS ACCT. (CARIBE FEDERAL CREDIT UNION)	A	Dividend	J	T					
9. CHECKING & SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
10. CHECKING & SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
11. SAVINGS ACCT. (BANCO POPULAR DE P.R.)	A	Interest	J	T					
12. CHECKING & SAVINGS ACCT. (BANCO POPULAR P.R.)	A	Interest	J	T					
13. IRA ORIENTAL FED. BANK	B	Interest	K	T					
14. IRA ORIENTAL FED. BANK	D	Interest	L	T					
15. SAVINGS ACCT. (CARIBE FEDERAL CREDIT UNION)	A	Dividend	J	T					
16. SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
17. AMERICAN FUNDS GROUP: GROWTH FUND OF AMERICA	A	Dividend			Sold	1/25	L	A	

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

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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				
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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)

18. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND		None	K	T	Buy	12/16	K		
19. AMERICAN FUNDS GROUP: CAPITAL WORLD G+I	A	Dividend	K	T					
20. SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
21. LEHMAN BROS. 1993 GRANTOR TRUST CORP BOND	A	Interest	J	T					
22. CONNEAUT SCHOOL DIST. MUNI. BOND	A	Interest	K	T					
23. WESTMORELAND MUNI. BOND	A	Interest	J	T					
24. NORTH YORK COUNTY SCHOOL DIST. MUNI. BOND	B	Interest	L	T					
25. POWER & CASSIA CTYS. SCHOOL DIST. MUNI. BOND	A	Interest	K	T					
26. ST CLAIR CO. SCHOOL DIST MUNI BOND	A	Interest	L	T					
27. HOUSTON TX ISD PUB FAC CORP. MUNI BOND	A	Interest	K	T					
28. FOOTHILL EASTERN TRANSP. MUNI. BOND	C	Interest	L	T					
29. NORTH ADAMS COMMUNITY SCHOOLS MUNI BOND	A	Interest	K	T					
30. ELLIS CTY. GENERAL OBLIG. BOND	C	Interest	L	T					
31. AMERICAN FUNDS GROUP: AMCAP FUND	A	Dividend	K	T	Partial Sale	4/25	J	A	
32. AXA ROSENBERG US SMALLCAP FUND	A	Dividend	J	T	Partial Sale	1/25	J	A	
33.					Buy	7/1	J		
34.					Buy	12/2	J		

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 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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35. HARDING LOEVNER FUNDS: INT'L EQUITY	A	Dividend			Sold	1/25	J	B	
36. LORD ABBOTT INVESTMENT TRUST	A	Dividend			Buy	1/25	J		
37.					Sold	6/30	J	A	
38. PIMCO TOTAL RETURN FUND	B	Dividend			Buy	1/27	J		
39.					Buy	7/6	K		
40.					Partial Sale	12/6	J	A	
41. DUPAGE CTY FOREST PRESERVE BOND	A	Interest	K	T					
42. GT ATLANTIC & PACIFIC TEA(PREFERRED STOCK)	B	Dividend	K	T					
43. CHICAGO ILL GEN OBLIG MUNI BOND	B	Interest	K	T					
44. DETROIT MI CONVENTION FAC MUNI BOND	A	Interest	K	T					
45. PICKERINGTON OHIO LOCAL SCH MUNI BOND	A	Interest	K	T					
46. LUMBERTON TX UTIL MUNI BOND	A	Interest			Redeemed	8/15	K		
47. TEXAS MUNIC POWER AGY	A	Interest			Redeemed	9/1	K		
48. TURNER MID-CAP GROWTH FUND		None			Sold	1/25	J	A	
49. HALLMARK SMALL-CAP GROWTH FUND		None			Sold	1/25	J	A	
50. CAMBIAR OPPORTUNITY FUND	A	Dividend			Sold	1/25	J	A	
51. CAUSEWAY INT'L FUND		None			Sold	1/25	J	A	

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52. MANAGERS 20 FUND		None			Sold	1/25	J	A	
53. AMERICAN FUNDS GROUP: NEW ECONOMY FUND	A	Dividend			Sold	1/25	K	B	
54. PHOENIX-GOODWIN MULTI-SECTOR FUND	C	Dividend			Buy	7/6	J		
55.					Sold	12/20	L	A	
56. PR PUBLIC FINANCE CORP MUNICIPAL BOND	A	Dividend	J	T					
57. PR CONSERVATION TRUST MUNICIPAL BOND	A	Dividend	J	T					
58. PR MORTGAGE-BACKED & US GOV'T SECURITIES FUND	A	Dividend	J	T					
59. INT'L HOSPITALITY ASSOC., CLASS A PREF SPEC P'SHIP INTEREST		None	K	T					
60. AMERICAN FUNDS GRP: CAPITAL INCOME BD FD	B	Dividend			Buy	1/25	K		
61.					Buy	7/5	K		
62.					Sold	12/16	L	C	
63. AMERICAN FUNDS GROUP: INCOME FND OF AMERICA	B	Dividend			Buy	1/25	K		
64.					Buy	7/5	J		
65.					Sold	12/16	L	B	
66. AMERICAN FUNDS GROUP: INTERMEDIATE BOND FUND	B	Dividend			Buy	1/25	K		
67.					Partial Sale	7/5	K	A	
68.					Sold	12/16	J	A	

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69. STREETTRACKS GOLD TR.					Buy	4/6	K		
70.					Sold	12/6	K	C	
71. ISHARES INC - MSCI: PACIFIC INDEX FUND	A	Dividend	J	T	Buy	12/6	J		
72. ISHARES TRUST - MSCI: EMERGING MARKETS FUND	A	Dividend	J	T	Buy	12/6	J		
73. OIL SERVICE HOLDERS TRUST FUND			J	T	Buy	12/19	J		
74. ENERGY SECTOR SPIDER FUND			K	T	Buy	12/19	K		
75. GATEWAY TR INDEX PLUS FUND	A	Dividend	J	T	Buy	1/25	J		
76.					Partial Sale	7/1	J	A	
77. LOOMIS SAYLES BOND FUND	A	Dividend			Buy	1/25	J		
78.					Sold	7/1	J	A	
79. SCUDDER INVESTMENT FIXED FUND	A	Dividend			Buy	1/25	J		
80.					Sold	7/1	J	A	
81. DELAWARE INT'L VALUE EQMT FUND	A	Dividend	J	T	Buy	1/27	J		
82.					Partial Sale	7/1	J	A	
83. T ROWE PRICE - NEW INCOME FUND	A	Dividend			Buy	1/27	J		
84.					Sold	7/1	J	A	
85. RYDER URSA ADVISOR FUND	A	Dividend	J	T	Buy	7/1	J		

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2. Value Codes (See Columns C1 and D3)					
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value				

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86. DENTON, TX INDEPENDENT SCHOOL DISTRICT MUNICIPAL BOND	A	Interest	J	T	Buy	8/23	J		
87. GMAC (PREFERRED STOCK)	A	Dividend	J	T	Buy	8/24	J		

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

[REDACTED]

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.

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

Signature

Date

5/24/06

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)

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