

AMENDED
FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2004

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) Garcia-Gregory, Jay A	2. Court or Organization District of Puerto Rico	3. Date of Report 5/9/2005
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Active)	5. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2004 to 12/31/2004
7. Chambers or Office Address U.S. Courthouse, CH 151 150 Carlos Chardon Avenue San Juan, PR 00918-0151	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. Consultant

Montecarlo, Inc. (non-profit-educational institution)

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

☒ **NONE** - (No reportable agreements)

DATE

PARTIES AND TERMS

1. _____

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2005 JUL 28 A 8:14
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DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia-Gregory, Jay A

Date of Report

5/9/2005

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>GROSS INCOME</u> (Spouse, not spouse?)
1. 2004	F.G.R. - Pension Plan	116,836.00
2.		
3.		
4.		
5.		

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.)

<u>DATE</u>	<u>SOURCE AND TYPE</u>
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.)

<u>SOURCE</u>	<u>DESCRIPTION</u>
1.	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia-Gregory, Jay A

Date of Report

5/9/2005

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

1. _____

VI. LIABILITIES. (Includes those of spouse and dependent children. See pp. 32-34 of instructions.)☐ **NONE** - (No reportable liabilities.)CREDITORDESCRIPTIONVALUE CODE

1. EUROBANK (formerly The Bank Trust of Puerto Rico)	Revolving Line of Credit	K
2. EUROBANK (formerly The Bank Trust of Puerto Rico)	Personal Loan	J
3. Pentagon Federal CR UN	Personal Loan	K
4. American Express	Credit Card	K
5. Banco Popular-VISA	Credit Card	None
6. MBNA America	Credit Card	None
7. 1st Fed VISA	Credit Card	None

FINANCIAL DISCLOSURE REPORT

Page 1 of 1

Name of Person Reporting
Garcia-Gregory, Jay A

Date of Report
5/9/2005

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-F)	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-F)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1. JP Morgan Chase Common Stock	A	Dividend	J	T	Part Sale	1/16	J		
2.					Part Sale	3/11	J		
3. Eurobank Bank Account (formerly Bank Trust of PR)	A	Interest	K	T					
4. Doral Bank Account	A	Interest	J	T					
5. Citibank IRA (CDs)	A	Interest	J	T	Distributio n	10/20	K		
6. Eurobank IRAs (CDs) (formerly Bank Trust of PR)	A	Interest	J	T	Distributio n	12/29	J		
7. Eurobank (Personal CD) (formerly Bank Trust of PR)	A	Interest	J	T					
8. Alliance Government Reserve	A	Dividend	J	T					
9. First Bank IRA (CDs)	A	Interest	J	T	Purchase	4/1	J		
10. First Bank Account	A	Interest	J	T	Open	4/1	J		
11.									

1. Income/Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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-\$60,000
2. Value Codes:	F = \$50,001-\$100,000 (See Columns C1 and B3)	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 P1 = \$1,000,001-\$5,000,000 P2 = \$5,000,001-\$25,000,000 P3 = \$25,000,001-\$50,000,000	P4 = \$50,000,001-\$1,000,000 P5 = \$1,000,001-\$1,000,000 P6 = \$1,000,001-\$1,000,000 P7 = \$1,000,001-\$1,000,000 P8 = \$1,000,001-\$1,000,000 P9 = \$1,000,001-\$1,000,000 P10 = \$1,000,001-\$1,000,000	P11 = \$1,000,001-\$1,000,000 P12 = \$1,000,001-\$1,000,000 P13 = \$1,000,001-\$1,000,000 P14 = \$1,000,001-\$1,000,000 P15 = \$1,000,001-\$1,000,000 P16 = \$1,000,001-\$1,000,000 P17 = \$1,000,001-\$1,000,000 P18 = \$1,000,001-\$1,000,000 P19 = \$1,000,001-\$1,000,000 P20 = \$1,000,001-\$1,000,000	P21 = \$1,000,001-\$1,000,000 P22 = \$1,000,001-\$1,000,000 P23 = \$1,000,001-\$1,000,000 P24 = \$1,000,001-\$1,000,000 P25 = \$1,000,001-\$1,000,000 P26 = \$1,000,001-\$1,000,000 P27 = \$1,000,001-\$1,000,000 P28 = \$1,000,001-\$1,000,000 P29 = \$1,000,001-\$1,000,000 P30 = \$1,000,001-\$1,000,000
3. Value Method Codes	Q = Appraisal (See Column C2)	R = Cost (Real Estate Only) U = Book Value	S = Assessment V = Other W = Estimated	T = Other X = Other Y = Other Z = Other	

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia-Gregory, Jay A

Date of Report

5/9/2005

VII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

VI. EUROBANK acquired all my bank services with The Bank Trust of Puerto Rico due to their merger which finalized in May 3, 2004.

VI. 5,6,7. Banco Popular-VISA, MBNA America, and 1st Fed Visa credit cards reported in 2003 are fully paid.

VII. 1. Partial Sales 8 shares in 1/16
8 shares in 3/11
There was no gain in these transactions.

VII. 3,6,7. Change of name of the institution due to the merger of The Bank Trust of Puerto Rico and Eurobank.

VII. 5,6. Distribution of IRAs under Section 1169A, P.R. Act 279 of Sept. 14, 2004. Due to the distribution, the gross value changed.

FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia-Gregory, Jay A

Date of Report

5/9/2005

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

July 20, 2005

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

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2004

Report Required by the Ethics
in Government Act of 1978
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☐ NONE - (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Consultant

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Garcia-Gonzalez, Jay A

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5/9/2005

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K

2. EUROBANK
(formerly The Bank Trust of Puerto Rico)

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J

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Credit Card

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	(1) Amount Code 1 (A-R)	(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, transfer, 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)
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FINANCIAL DISCLOSURE REPORT

Name of Person Reporting

Garcia-Gregory, Jay A

Date of Report

5/9/2005

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

VI. BUROBANK acquired all my bank services with The Bank Trust of Puerto Rico due to their merger which finalized in May 3, 2004.

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[REDACTED] in 3/11
There was no gain in these transactions.

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Name of Person Reporting

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Date of Report

5/9/2005

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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

May 9, 2005

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)

FILED 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