

AO-10
Rev. 1/2004

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) FUSTE, JOSE A	2. Court or Organization District Court - Puerto Rico	3. Date of Report 4/29/2005
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 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 _____	

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. [REDACTED]	[REDACTED]

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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FINANCIAL DISCLOSURE REPORT

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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. 2004

Self-employment as an attorney

2. 2004

Adjunct Professor, University of P.R. School of Law

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.	CAPARRA COUNTRY CLUB	HONORARY MEMBERSHIP (EST. DUES)	\$1,080
2.	BANKERS' CLUB OF PUERTO RICO	HONORARY MEMBERSHIP (EST. DUES) (SEE ADVISORY OPINION NO. 47)	\$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.	CARIBE FEDERAL CREDIT UNION	PERSONAL LOAN	K
2.	CITIBANK, PUERTO RICO	LINE OF CREDIT	K
3.	CITIBANK, PUERTO RICO	CREDIT CARD	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.)

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)
☐ NONE (No reportable income, assets, or transactions)									
1. GINNIE MAE BONDS	D	Interest	M	T					
2. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend			Sold	6/8	J	A	
3. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend	J	T	Partial Sale	7/30	J	C	
4. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend	J	T	Partial Sale	7/21	J	A	
5. AMERICAN FUNDS GROUP: SMALLCAP WORLD FUND	A	Dividend	K	T	Partial Sale	7/03	J	A	
6.					Partial Sale	7/21	J	A	
7.					Buy	11/05	K		
8. AMERICAN FUNDS GROUP: NEW PERSPECTIVE FUND	A	Dividend			Sold	7/30	J	B	
9. JOHNSON & JOHNSON (COMMON STOCK)	A	Dividend	J	T	Buy	5/27	J		
10. SAVINGS ACCT. (CARIBE FEDERAL CREDIT UNION)	A	Dividend	J	T					
11. CHECKING & SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
12. CHECKING & SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
13. SAVINGS ACCT. (BANCO POPULAR DE P.R.)	A	Interest	J	T					
14. CHECKING & SAVINGS ACCT. (BANCO POPULAR P.R.)	A	Interest	J	T					
15. IRA ORIENTAL FED. BANK	B	Interest	K	T					
16. IRA ORIENTAL FED. BANK	C	Interest	L	T					
17. SAVINGS ACCT. (CARIBE FEDERAL CREDIT UNION)	A	Dividend	J	T					
18. AAMES FINANCIAL CORP. (COMMON STOCK)		None			Sold	7/20	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
(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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						(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. SAVINGS ACCT. (CITIBANK)	A	Interest	K	T					
20. AMERICAN FUNDS GROUP: NEW PERSPECTIVE FUND	A	Dividend			Sold	7/19	J	A	
21. ORBITEX GROUP: HEALTH & BIOTECHNOLOGY FUND		None			Sold	7/20	J	A	
22. AMERICAN FUNDS GROUP: GROWTH FUND OF AMERICA	A	Dividend	K	T	Sold	7/30	J	A	
23.					Buy	11/5	K		
24. AMERICAN FUNDS GROUP: EUROPACIFIC GROWTH FUND	A	Dividend			Sold	7/19	J	A	
25. AMERICAN FUNDS GROUP: CAPITAL WORLD G&I FUND	B	Dividend	K	T	Partial Sale	7/30	J	A	
26. AMERICAN FUNDS GROUP: GROWTH FUND OF AMERICA	A	Dividend			Sold	6/17	J	A	
27. SAVINGS ACCT. (CITIBANK)	A	Interest	J	T					
28. LEHMAN BROS. 1993 GRANTOR TRUST CORP BOND	B	Interest	K	T					
29. CHARTIERS VALLEY SCHOOL DIST. MUNI. BOND	A	Interest			Redeemed	2/1	K		
30. ALLEGHENY COUNTY GENERAL OBLIGATION MUNI. BOND	A	Interest			Redeemed	9/15	J		
31. CONNEAUT SCHOOL DIST. MUNI. BOND	A	Interest	K	T					
32. WESTMORELAND MUNI. BOND	A	Interest	J	T					
33. NORTH YORK COUNTY SCHOOL DIST. MUNI. BOND	B	Interest	L	T					
34. DAUPHIN HOSPITAL AUTHORITY	A	Interest			Redeemed	6/22	K		
35. POWER & CASSIA CTYS. SCHOOL DIST. MUNI. BOND	B	Interest	K	T					
36. ST CLAIR CO. SCHOOL DIST MUNI BOND	B	Interest	L	T					

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		(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)
37.	HOUSTON TX ISD PUB FAC CORP. MUNI BOND	B	Interest	K	T					
38.	FOOTHILL EASTERN TRANSP. MUNI BOND	B	Interest	L	T					
39.	NORTH ADAMS COMMUNITY SCHOOLS MUNI BOND	B	Interest	K	T					
40.	ELLIS CTY. GENERAL OBLIG. BOND	C	Interest	L	T					
41.	AMERICAN FUNDS GROUP: AMCAP FUND	A	Dividend	K	T					
42.	AMERICAN FUNDS GROUP: FUNDAMENTAL INVESTORS	A	Dividend			Sold	6/08	J	A	
43.	AMERICAN FUNDS GROUP: GROWTH FUND OF AMERICA	A	Dividend			Sold	6/08	J	A	
44.	AMERICAN FUNDS GROUP: NEW PERSPECTIVE FUND	A	Dividend			Sold	6/08	J	A	
45.	AMERICAN FUND GROUP: SMALLCAP WORLD FUND		None			Sold	6/08	J	A	
46.	AXA ROSENBERG US SMALLCAP FUND	A	Dividend	J	T	partial Sale	6/11	J	A	
47.						Buy	11/04	J		
48.	HARDING LOEVNER FUNDS: INT'L EQUITY	A	Dividend	J	T	Partial Sale	6/11	J	A	
49.						Buy	11/04	J		
50.	LORD ABBOTT AFFILIATED FUND	A	Dividend			Partial Sale	6/15	J	A	
51.						Sold	11/08	J	A	
52.	PIMCO TOTAL RETURN FUND	A	Dividend			Partial Sale	6/15	J	A	
53.						Sold	11/08	K	A	
54.	DUPAGE CTY FOREST PRESERVE BOND	A	Interest	K	T					

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55.	MOTOROLA I TOPRS (PREFERRED STOCK)	A	Dividend			Sold	3/26	K	B	
56.	GT ATLANTIC & PACIFIC TEA(PREFERRED STOCK)	B	Dividend	K	T					
57.	CHICAGO ILL GEN OBLIG MUNI BOND	B	Interest	K	T					
58.	DETROIT MI CONVENTION FAC MUNI BOND	A	Interest	K	T					
59.	PICKERINGTON OHIO LOCAL SCH MUNI BOND	B	Interest	K	T					
60.	LUMBERTON TX UTIL MUNI BOND	A	Interest	K	T					
61.	TEXAS MUNIC POWER AGY	A	Interest	K	T					
62.	LOOMIS SALYES BOND FUND	A	Dividend			Buy	6/11	J		
63.						Sold	11/4	J	A	
64.	EVERGREEN HIGH YIELD FND	A	Dividend			Buy	6/15	J		
65.						Sold	11/08	J	A	
66.	PIMCO HIGH YIELD FUND	A	Dividend			Buy	6/15	J		
67.						Sold	11/08	J	A	
68.	TURNER MID-CAP GROWTH FUND	A	Dividend	J	T	Buy	11/04	J		
69.	HALLMARK SMALL-CAP GROWTH FUND	A	Dividend	J	T	Buy	11/05	J		
70.	CAMBIAR OPPORTUNITY FUND	A	Dividend	J	T	Buy	11/08	J		
71.	CAUSEWAY INT'L FUND	A	Dividend	J	T	Buy	11/08	J		
72.	MANAGERS 20 FUND	A	Dividend	J	T	Buy	11/08	J		

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73. AMERICAN FUNDS GROUP: INTERMEDIATE BOND FUND	A	Dividend			Buy	6/08	K		
74.					Buy	6/17	J		
75.					Buy	6/17	J		
76.					Buy	7/19	J		
77.					Buy	7/21	J		
78.					Buy	7/30	K		
79.					Sold	11/05	L	D	
80. AMERICAN FUNDS GROUP: CAPITAL INC. BLDR FUND	A	Dividend			Buy	6/17	J		
81.					Buy	7/19	J		
82.					Buy	7/21	J		
83.					Buy	7/30	K		
84.					Sold	11/05	K	C	
85. AMERICAN FUNDS GROUP: INCOME FUND OF AMERICA	A	Dividend			Buy	6/17	J		
86.					Buy	7/19	J		
87.					Buy	7/21	J		
88.					Buy	7/30	K		
89.					Sold	11/05	K	C	
90. AMERICAN FUNDS GROUP: NEW ECONOMY FUND	A	Dividend	K	T	Buy	11/05	K		

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91. PHOENIX-GOODWIN MULTI-SECTOR FUND	B	Dividend	L	T	Buy	6/09	L		
92. PR PUBLIC FINANCE CORP MUNICIPAL BOND	A	Dividend	J	T	Buy	6/28	J		
93. PR CONSERVATION TRUST MUNICIPAL BOND	A	Dividend	J	T	Buy	3/26	J		
94. PR MORTGAGE-BACKED & US GOVT SECURITIES FUND	A	Dividend	J	T	Buy	11/03	J		
95. INT'L HOSPITALITY ASSOC., CLASS A PREF SPEC P'SHIP INTEREST		None	K	T	Buy	4/12	K		

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

SEC. I. POSITIONS. I OWN AN APARTMENT IN THE CONDOMINIUM [REDACTED] 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 [REDACTED] 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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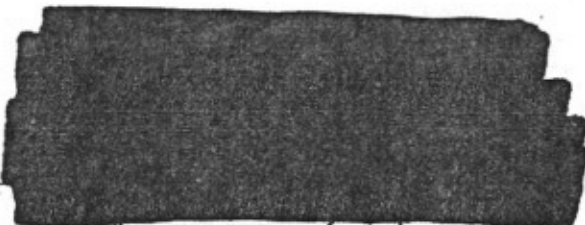
4/29/2005

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

4/29/05

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