

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) CASELLAS, SALVADOR E	2. Court or Organization U.S.D.C. Puerto Rico	3. Date of Report 4/28/2005
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 1/1/2004 to 12/31/2004
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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FINANCIAL
DISCLOSURE OFFICE

FINANCIAL DISCLOSURE REPORTName of Person Reporting
CASELLAS, SALVADOR EDate of Report
4/28/2005**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.)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 TYPE1.

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

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

☒ **NONE** - (No such reportable reimbursements.)SOURCEDESCRIPTION1.

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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.	B	Interest	K	T					
4. Tax Free Fund-UBS	A	Interest	J	T					
5. Tax Exempt Fund at Santander Securities	A	Interest	J	T					
6. IRA Accts - (Deposits) Banco Popular de P.R.	B	Interest	L	T					
7. Cash Value Insurance Policies Travelers & Equitable	D	Interest	N	T					
8. International Hospitality S.E.		None	L	W	Bought	12/31	L		Int. Hospitality Partnership
9. Units Hotel Dorado, S. E.		None	J	W	Redemption	12/31	J	A	Dorado Partnership
10. Annuity - PRAICO Life Ins. Co.	D	Interest	N	T					
11. U.S. Savings Bonds	B	Interest	L	T					
12. GNMA Serial Bonds	D	Interest	M	T	Redemption	01/15	K	A	Santander Securities
13. CMO Lehman Bros.	C	Interest	K	T					
14. CMO Citibank	C	Interest	K	T					
15. Mortgage Trust Bonds	E	Interest	M	T	Bought	06/25	M		Santander Securities
16.					Redemption	08/14	L	A	Smith Barney
17. P.R. Government Bonds	E	Interest	M	T	Bought	11/12	M		Santander Securities
18. AFICA Bonds (P.R. Financial Authority)	F	Interest	P1	T	Bought	02/09	M		Santander Securities

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.					Bought	07/27	K		UBS Paine Webber
20.					Bought	12/30	K		UBS Paine Webber
21.					Redemption	02/02	K	A	Santander Securities
22.					Redemption	03/01	K	A	Santander Securities
23.					Redemption	10/01	N	B	Santander Securities
24.					Redemption	11/01	J	A	Santander Securities
25.					Redemption	11/15	K	B	Santander Securities
26.					Redemption	12/01	L	B	Santander Securities
27.					Redemption	01/02	K	A	Santander Securities
28.					Redemption	02/02	K	A	Santander Securities
29.					Redemption	06/01	K	A	Santander Securities
30. First Bank P.R. Notes	A	Interest	M	T	Bought	11/16	M		UBS PaineWebber
31.					Bought	11/19	L		UBS PaineWebber
32. P.R. Public Bldg. Authority	B	Interest	K	T					
33. P.R. Public Finance Co. Bonds	F	Interest	P1	T	Redemption	09/08	J		Santander Securities
34.					Transferred	08/10	L		Smith Barney to UBS
35.					Redemption	09/03	K		UBS PaineWebber
36. P.R. Highway Bonds	D	Interest	M	T	Redemption	07/01	M		Santander Securities

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37. P.R. Tax Free Fund Notes	C	Interest	L	T					

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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

28 APR 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