

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) CASELLAS, SALVADOR E	2. Court or Organization U.S.D.C. Puerto Rico	3. Date of Report 05/08/2006
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. SENIOR DISTRICT JUDGE	5a. Report Type (check appropriate type) ☐ Nomination, Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2005 to 12/31/2005
7. Chambers or Office Address U.S. COURTHOUSE 300 RECINTO SUR - SUITE 342 OLD SAN JUAN, PUERTO RICO 0090	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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. DIRECTOR	ANGEL RAMOS FOUNDATION (NON-PROFIT INSTITUTION)
2.	
3.	
4.	
5.	

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1994	Fiddler, Gonzalez & Rodriguez Pension Plan -Former Law Firm (No Control)
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.	
2.	
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	THE BANKERS CLUB OF P.R.	\$ 750.0
2. HONORARY MEMBERSHIP	CAPARRA COUNTRY CLUB	\$ 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.		
2.		
3.		
4.		
5.		

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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. Accrued Pension Benefit - Fiddler, Gonzalez & Rodriguez	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	K	T					
7. IRA - Universal Life Insurance Co.	A	Interest	M	T	Rollover	11/01	M		Universal
8. Cash Value Insurance Policies Travelers & Equitable	D	Interest	N	T					
9. International Hospitality S.E.		None	L	W					
10. Annuity - PRAICO Life Ins. Co.	D	Interest	N	T					
11. U.S. Savings Bonds	D	Interest	L	T					
12. GNMA Serial Bonds	D	Interest	M	T	Redemption	12/15	K	A	UBS
13.		None			Buy	12/23	K		Santander Securities
14.					Buy	12/30	K		Santander Securities
15. CMO Lehman Bros.	C	Interest	K	T					
16. CMO Citibank	B	Interest		T	Redemption	9/26	M	A	Santander Securities
17. Mortgage Trust Bonds	D	Interest	K	T	Redemption	9/26	M	A	Santander Securities

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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☐ 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)
18.					Redemption	10/25	M	A	Santander Securities
19. P.R. Government Bonds	D	Interest	K	T	Sell	06/03	M	A	Santander Securities
20. AFICA Bonds (P.R. Financial Authority)	F	Interest	P1	T	Bought	02/09	J		UBS
21.					Bought	01/31	J		UBS
22.					Bought	02/14	J		UBS
23.					Bought	03/31	J		UBS
24.					Redemption	03/24	J	A	UBS
25.					Redemption	04/04	M	A	UBS
26.					Redemption	06/20	L	A	UBS
27.					Redemption	07/01	L	A	UBS
28.					Redemption	12/15	J	A	Santander Securities
29. P.R. Employees Assc. Notes	A	Interest	J		Buy	08/30	J		Santander Securities
30. First Bank P. R. Notes	A	Interest	M	T					
31. P.R. Public Bldg. Authority	B	Interest	K	T					
32. P.R. Public Finance Co. Bonds	E	Interest	O	T	Redemption	07/07	J	A	Santander Securities
33.					Redemption	08/01	K	A	UBS
34.					Redemption	08/01	J	A	Santander Securities

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000 J = \$15,000 or less (See Columns C1 and D3)	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000 K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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
2. Value Codes (See Columns C1 and D3)	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other			
3. Value Method Codes (See Column C2)					

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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)
35. P.R. Highway Bonds	D	Interest	M	T					
36. P.R. Tax Free Fund Notes	E	Interest	P1	T	Buy	05/31	M		UBS
37.					Buy	06/15	N		Santander Securities
38.					Buy	07/11	K		Santander Securities
39.					Buy	07/13	M		Santander Securities
40.					Buy	08/03	K		Santander Securities
41.					Buy	09/27	M		Santander Securities
42.					Buy	09/30	L		UBS
43.					Buy	12/29	L		UBS

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

Signature



Date

5 MAY 06

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