

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report required by the Ethics in
Government Act of 1978, as amended
(5 U.S.C. App. Sec. 101-111)

1. Person Reporting (Last name, first, middle initial) Acosta, Raymond L.	2. Court or Organization Puerto Rico District Court	3. Date of Report 05/01/2004
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Senior U.S. District Judge	5. Report Type (check type) _____ Nomination, Date ____ / ____ / ____ _____ Initial ☒ Annual _____ Final	6. Reporting Period 01/01/2003 to 12/31/2003
7. Chambers or Office Address José V. Toledo Cthse. & PO Bld 300 Recinto Sur St., Suite 348 San Juan, Puerto Rico 00901	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 section where you have no reportable information. Sign on the last page.

I. POSITIONS (Reporting individual only; see pp. 9-13 of Instructions.)

	POSITION	NAME OF ORGANIZATION / ENTITY
☒	NONE (No reportable positions.)	
1		
2		
3		

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

	DATE	PARTIES AND TERMS
☒	NONE (No reportable agreements.)	
1		
2		
3		

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

	DATE	SOURCE AND TYPE	GROSS INCOME (yours, not spouse's)
☐	NONE (No reportable non-investment income.)		
1		Banco Popular de Puerto Rico Retirement Plan	1194.00
2	2003	Alpha Three, Inc. Salary	0.00
3			
4			

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IV. REIMBURSEMENTS -- transportation, lodging, food, entertainment.*(Includes those to spouse and dependent children. See pp. 25-27 of Instructions.)*

	SOURCE	DESCRIPTION
☒	NONE (No such reportable reimbursements.)	
1		
2		
3		
4		
5		
6		
7		

V. GIFTS*(Includes those to spouse and dependent children. See pp. 28-31 of Instructions.)*

	SOURCE	DESCRIPTION	VALUE
☒	NONE (No such reportable gifts.)		
1			
2			
3			

VI. LIABILITIES*(Includes those of spouse and dependent children. See pp 32-33 of Instructions.)*

	CREDITOR	DESCRIPTION	VALUE CODE*
☒	NONE (No reportable liabilities.)		
1			
2			
3			
4			
5			
6			

* VAL CODES: J=\$15,000 or less K=\$15,001-\$50,000 L=\$50,001 to \$100,000 M=\$100,001-\$250,000 N=\$250,001-\$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=\$50,000,001 or more

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VII. Page 1 INVESTMENTS and TRUSTS-- income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
1 Stock Alpha Three, Inc.	E	Dividend	O	W					
2 Caribe Federal Credit Union, Hato Rey, P.R.	A	Interest	K	T					
3 Banco Santander, San Juan, P.R.	A	Interest	K	T					
4 GNMA Certificates, Smith Barney, Hato Rey, P.R.	E	Interest	O	T					
5 House, Chapin, S.C.		None	N	R					
6 GNMA Certificates, Oriental Investment, Hato Rey, P.R.	B	Interest	L	T					
7 Stock America On Line		None	J	T					
8 Stock Martha Stewart Living		None	J	T					
9 Stock EMC Corp.		None	J	T					
10 Stock Advanced Micro Devices		None	J	T					
11 Stock Amgen, Inc.		None	J	T					
12 Stock Cisco Systems, Inc.		None	J	T					
13 Stock Intel Corp.		None	J	T					
14 Stock Sun Micro Systems		None	J	T					
15 Stock Omnipoint Corp.		None	J	T					
16 Stock Network Appliance Corp.		None	J	T					
17 Stock Tejon Ranch Corp.		None	K	T					

1 Inc/Gain Codes: A=\$1,000 or less (Col. B1, D4) 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		D=\$5,001-\$15,000 H2=\$5,000,001 or more		E=\$15,001-\$50,000	
2 Val Codes: J=\$15,000 or less (Col. C1, D3) O=\$500,001-\$1,000,000		K=\$15,001-\$50,000 P1=\$1,000,001-\$5,000,000		L=\$50,001-\$100,000 P2=\$5,000,001-\$25,000,000		M=\$100,001-\$250,000 P3=\$25,000,001-\$50,000,000		N=\$250,001-\$500,000 P4=\$50,000,001 or more	
3 Val Mth Codes: Q=Appraisal (Col. C2) U=Book Value		R=Cost (real estate only) V=Other		S=Assessment W=Estimated		T=Cash/Market			

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VII. Page 2 INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children. See pp. 34-57 of Instructions.)

A. Description of Assets (including trust assets) <i>Place "(X)" after each asset exempt from prior disclosure.</i>	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code (A-H)	(2) Type (e.g., dividend, rent or interest)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (e.g., buy, sell, partial sale, merger, redemption)	If not exempt from disclosure			
						(2) Date: Month- Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions.)									
18 Stock Avista Corp.		None	K	T					
19 Stock E-Funds		None	K	T					
20 Stock Trinity Biotech					Buy	01/06	J		
21 Stock Axeda Systems					Buy	01/06	J		
22 Stock I-Many, Inc.					Buy	01/06	J		
23 Stock Optical Communications Products					Buy	01/06	J		
24 First Puerto Rico Med. Notes Oriental Invest., Hato Rey, PR					Buy	08/22	L		
25 GNMA Certificates - Oriental Investments, Hato Rey, PR					Buy	04/15	L		
26									
27									
28									
29									
30									
31									
32									
33									
34									

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

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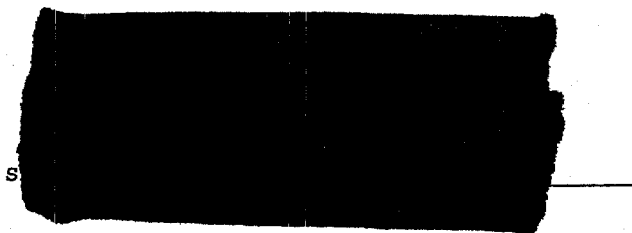
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IX. CERTIFICATION

I certify that all the 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. 4, section 501 et. seq., 5 U.S.C. 7353 and Judicial Conference regulations.

A large black rectangular redaction box covering the signature of the reporting officer.

Date

4/29/04

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. 4, Section 104).

FILING INSTRUCTIONS

Mail original and three additional copies to:

**Committee on Financial Disclosure
Administrative Office of the United States Courts
One Columbus Circle, N.E.
Suite 2-301
Washington, D.C. 20544**