AO 10
Rev. 1/2019

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2022

*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) | 2. Court or Organization | 3. Date of Report |
|---|---|---|
| Arias-Marxuach, Raul M. | U.S. District Court for the District of Puerto Rico | 03/15/2024 |
| **4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)** | **5a. Report Type (check appropriate type)** | **6. Reporting Period** |
| U.S. District Judge-Active Status | ☐ Nomination Date<br>☐ Initial ☑ Annual ☐ Final<br>**5b.** ☑ Amended Report | 01/01/2022 **to** 12/31/2022 |
| **7. Chambers or Office Address** | | |
| Clemente Ruiz Nazario U.S. Courthouse<br>150 Chardón Avenue CH-133<br>San Juan, Puerto Rico 00918 | | |

***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.***

## I. POSITIONS. *(Reporting individual only; see pp. 9-13 of filing instructions.)*

☐ NONE *(No reportable positions.)*

| | POSITION | NAME OF ORGANIZATION/ENTITY |
|---|---|---|
| 1. | Member of the Board of Directors | Asociación de Fomento Educativo, Inc |
| 2. | | |
| 3. | | |
| 4. | | |
| 5. | | |

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

☐ NONE *(No reportable agreements.)*

| | DATE | PARTIES AND TERMS |
|---|---|---|
| 1. | 1995 | McConnell Valdés Retirement Plan- Retirement Accounts-No ability to select assets. |
| 2. | 1995 | MConnell Valdés Retirement Plan- Savings Accounts- with former law firm, Puerto Rican equivalent to a 401(k) Plan. |
| 3. | 2018 | McConnell Valdés, LLC-agreement with former law firm to pay me the value of my investment in the firm. |

## 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.)*

| | DATE | SOURCE AND TYPE | INCOME (yours, not spouse's) |
|---|---|---|---|
| 1. | | | |
| 2. | | | |
| 3. | | | |
| 4. | | | |

### 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.)*

| | DATE | SOURCE AND TYPE |
|---|---|---|
| 1. | 2022 | Colegio San Ignacio de Loyola |
| 2. | | |
| 3. | | |
| 4. | | |

## IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

*(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*

☑ NONE *(No reportable reimbursements.)*

| | SOURCE | DATES | LOCATION | PURPOSE | ITEMS PAID OR PROVIDED |
|---|---|---|---|---|---|
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Arias-Marxuach, Raul M.** | 03/15/2024 |

## V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*

☐ NONE *(No reportable gifts.)*

| | SOURCE | DESCRIPTION | VALUE |
|---|---|---|---|
| 1. | American College of Trial Lawyers | Judicial Fellowship (Waiver of annual dues) | $950.00 |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |

## VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*

☐ NONE *(No reportable liabilities.)*

| | CREDITOR | DESCRIPTION | VALUE CODE |
|---|---|---|---|
| 1. | Princeton University | Tutition, room and board, fees. | K |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Arias-Marxuach, Raul M.** | 03/15/2024 |

## VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 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 (1) Amount Code 1 (A-H) | B. (2) Type (e.g., div., rent, or int.) | C. Gross value at end of reporting period (1) Value Code 2 (J-P) | C. (2) Value Method Code 3 (Q-W) | D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption) | D. (2) Date mm/dd/yy | D. (3) Value Code 2 (J-P) | D. (4) Gain Code 1 (A-H) | D. (5) Identity of buyer/seller (if private transaction) |
|---|---|---|---|---|---|---|---|---|---|
| 1. BROKERAGE ACCOUNT POPULAR SECURITIES # 1 (H) | | | | | | | | | |
| 2. Private Management Account Popular # 1 (Cash Equivalent) | A | Interest | L | T | | | | | |
| 3. Fidelity Goverment Cash Reserves Fund # 1 (Cash Equivalent) | B | Dividend | K | T | | | | | |
| 4. JP Morgan Chase BK NA CD 4.50000% 6/06/2024 | | None | K | T | Buy | 12/06/22 | K | | |
| 5. Puerto Rico Elec Pwr Auth. Rev. Power 5.25000% 7/01/2023 | B | Interest | K | T | | | | | |
| 6. Allspring Premier LRG Company GRTH FD A | | None | K | T | | | | | |
| 7. Franklin Rising Dividends Class A | A | Dividend | K | T | | | | | |
| 8. Invesco Steelpath MLP CL A | A | Distribution | J | T | | | | | |
| 9. MFS Total Return Class A | A | Dividend | K | T | | | | | |
| 10. Nuveeen Dividend Growth Class A | A | Dividend | K | T | | | | | |
| 11. Touchstone Dividend Equity Fund CL A | A | Dividend | J | T | | | | | |
| 12. Franklin Income Class A | A | Dividend | K | T | | | | | |
| 13. Invesco Senior Floating Rate A | A | Dividend | J | T | | | | | |
| 14. I Shares Core S&P ETF | A | Dividend | J | T | Buy | 12/05/22 | K | | |
| 15. SPDR Ser TR S&P Divid ETF | A | Dividend | K | T | Buy (add'l) | 12/05/22 | J | | |
| 16. Vanguard Index FDSVanguard Total Mkt ETF | A | Dividend | J | T | Buy | 12/05/22 | K | | |
| 17. VanguardGroup Div. App. ETF | A | Dividend | K | T | Buy (add'l) | 12/05/22 | J | | |

1. Income Gain Codes: (See Columns B1 and D4) — 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; 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 (See Columns C1 and D3) — 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; 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 (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

| Name of Person Reporting | Date of Report |
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| **Arias-Marxuach, Raul M.** | 03/15/2024 |

## VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

| A. Description of Assets (including trust assets) | B. Income during reporting period | | C. Gross value at end of reporting period | | D. Transactions during reporting period | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Place "(X)" after each asset exempt from prior disclosure | (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, redemption) | (2) Date mm/dd/yy | (3) Value Code 2 (J-P) | (4) Gain Code 1 (A-H) | (5) Identity of buyer/seller (if private transaction) |
| 18. BROKERAGE ACCOUNT POPULAR SECURITIES # 2 (H) | | | | | | | | | |
| 19. Evestnet Asset MGMT Russell #1 | B | Dividend | L | T | | | | | |
| 20. BROKERAGE ACCOUNT POPULAR SECURITIES # 3 (H) | | | | | | | | | |
| 21. Fidelity Goverment Cash Reserves Fund # 2 (Cash Equivalent) | B | Dividend | M | T | | | | | |
| 22. Eaton Vance TXMGD GL BUYWR OPP COM | C | Dividend | K | T | | | | | |
| 23. General Elec Cap Corp 4.50000% 02/15/2022 | A | Interest | | | Redeemed | 02/15/22 | K | | |
| 24. JP Morgan Chase & Co Note 3.25000% 09/23/2022 | A | Interest | | | Redeemed | 09/23/22 | K | A | |
| 25. General Elec. Cap. MTN BE 3.10000% 01/09/2023 | A | Interest | J | T | | | | | |
| 26. Wells Fargo Co MTN BE 3.45000% 02/13/2023 | A | Interest | J | T | | | | | |
| 27. Puerto Rico Commwlth Public Impt Ref Bds 5.25000% 07/01/2024 | B | Interest | | | Redeemed | 03/18/22 | L | A | |
| 28. Thornburg Inv Income Builder Fund CL A | B | Dividend | K | T | | | | | |
| 29. IShares Select Dividend ETF | C | Dividend | L | T | | | | | |
| 30. IShares Europe ETF | A | Dividend | K | T | | | | | |
| 31. SPDR S&P MIDCAP 400 ETF | A | Dividend | K | T | | | | | |
| 32. BROKERAGE ACCOUNT POPULAR SECURITIES # 4 (H) | | | | | | | | | |
| 33. Private Management Account Popular # 2 (Cash Equivalent) | A | Dividend | J | T | | | | | |
| 34. Fidelity Government Cash Reserves Fund # 3 (Cash Equivalent) | A | Dividend | K | T | | | | | |

| | | | | | |
|---|---|---|---|---|---|
| 1. Income Gain Codes: (See Columns B1 and D4) | 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 |
| | 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 (See Columns C1 and D3) | 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 | 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 (See Column C2) | Q =Appraisal | R =Cost (Real Estate Only) | S =Assessment | T =Cash Market | |
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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 (1) Amount Code 1 (A-H) | B. (2) Type (e.g., div., rent, or int.) | C. Gross value at end of reporting period (1) Value Code 2 (J-P) | C. (2) Value Method Code 3 (Q-W) | D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption) | D. (2) Date mm/dd/yy | D. (3) Value Code 2 (J-P) | D. (4) Gain Code 1 (A-H) | D. (5) Identity of buyer/seller (if private transaction) |
|---|---|---|---|---|---|---|---|---|---|
| 35. Popular Inc Com New | A | Dividend | | | Sold | 01/06/22 | J | | |
| 36. Tax Free FXD Income FD II FOR PUERTO RICO RESIDENTS, INC. | A | Dividend | | | Sold | 11/18/22 | J | | |
| 37. Puerto Rico Residents Bond Fund I | A | Dividend | | | Sold | 11/18/22 | J | | |
| 38. Puerto Rico Sales Tax FING Corp 4.32900% 07/01/2040 | C | Interest | | | Sold | 11/18/22 | K | | |
| 39. Morgan Stanley BK NA CD 2.550000% | A | Interest | | | Redeemed | 06/13/22 | K | | |
| 40. Gov Natl Mgt Assn Pool #635197 30000% 05/15/2047 | B | Interest | J | T | | | | | |
| 41. GNMA II Pool # BQ2019 2.5000% 3/20/51 | B | Interest | K | T | | | | | |
| 42. GNMA II PL #CP7135 | | None | K | T | Buy | 12/15/22 | K | | |
| 43. Citigroup Inc, Ser G MTN 1.50000% | A | Interest | K | T | Buy | 01/20/22 | K | | |
| 44. Goldman Sachs Group, Inc. MTN 4.60000% | A | Interest | K | T | Buy | 05/31/22 | K | | |
| 45. Citigroup, Inc. Ser G 2.25000% | B | Interest | K | T | | | | | |
| 46. PR GNMA PL 572020 6.000% 05/15/2031 | B | Interest | K | T | | | | | |
| 47. PR GNMA PL 593672 5.500% 08/15/2032 | B | Interest | K | T | | | | | |
| 48. PR GNMA PL 593672 5.500% 10/15/2032 | B | Interest | K | T | | | | | |
| 49. PR GNMA PL # 647564 5.5000% 01/15/2034 | B | Interest | K | T | | | | | |
| 50. BROKERAGE ACCOUNT POPULAR SECURITIES # 5 (H) | | | | | | | | | |
| 51. Envestnet Asset MGMT Russell # 2 | C | Dividend | M | T | | | | | |

1. Income Gain Codes: (See Columns B1 and D4) — 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; F =$50,001 - $100,000; G =$100,001 - $1,000,000; H1 =$1,000,001 - $5,000,000; H2 =More than $5,000,000
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|---|---|---|---|---|---|---|---|---|---|
| 52. BANK ACCOUNTS, CERTIFICATES OF DEPOSIT & IRAS (H) | | | | | | | | | |
| 53. Bank of America Checking Account (Cash Equivalent) | | None | J | T | | | | | |
| 54. Bank of America Savings Account (Cash Equivalent) | A | Interest | M | T | | | | | |
| 55. Oriental Bank Account # 1 (Cash Equivalent) | A | Interest | J | T | | | | | |
| 56. Oriental Bank Account # 3 (Cash Equivalent) | B | Interest | N | T | | | | | |
| 57. BPPR Popular Plus Bank Account (Cash Equivalent) | A | Interest | J | T | | | | | |
| 58. IRA # 1 BPPR CD (Cash Equivalent) | A | Interest | K | T | | | | | |
| 59. IRA # 2 BPPR Stock Market 150 | | None | J | T | | | | | |
| 60. IRA # 3 BPPR Stock Market 150 | | None | J | T | | | | | |
| 61. IRA # 4 Oriental CD (Cash Equivalent) | A | Dividend | J | T | | | | | |
| 62. IRA # 5 BPPR Citi MN IRA CD (Cash Equivalent) | A | Interest | J | T | | | | | |
| 63. IRA # 6 BPPR Citi MN IRA CD (Cash Equivalent) | A | Interest | J | T | | | | | |
| 64. IRA # 7 BPPR IRA CD (Cash Equivalent) | A | Interest | L | T | | | | | |
| 65. IRA # 8 BPPR Educational IRAs CD (Cash Equivalent) | A | Interest | J | T | | | | | |
| 66. IRA #9 Oriental CD (Cash Equivalent) | A | Interest | L | T | | | | | |
| 67. IRA#10 Oriental Education IRAs CD (Cash Equivalent) | A | Interest | J | T | | | | | |
| 68. RETIREMENT SAVINGS AND PENSION PLANS (H) | | | | | | | | | |

1. Income Gain Codes: (See Columns B1 and D4) — 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; 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 (See Columns C1 and D3) — 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; 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
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|---|---|---|---|---|---|---|---|---|---|
| 69. McConnell Valdés Retirement Plan- Savings Accounts 401(k) (H) | | | | | | | | | |
| 70. Vanguard 500 Index Fund Admiral 401(k) | | None | O | T | | | | | |
| 71. Vanguard Life Strat Conserv Growth 401(k) | | None | M | T | | | | | |
| 72. McConnell Valdés Retirement Plan-Retirement Accounts | | None | N | T | | | | | |
| 73. P&G Retirement Savings Plan (H): | | | | | | | | | |
| 74. P&G Retirement Savings Plan-Vanguard Treasury Money Market | | None | J | T | | | | | |
| 75. P&G Retirement Savings Plan-Vanguard Balanced Index | A | Dividend | J | T | | | | | |
| 76. P&G Retirement Savings Plan-Vanguard Institutional Index | A | Dividend | K | T | | | | | |
| 77. P&G Retirement Savings Plan-P&G Stock | A | Dividend | K | T | | | | | |
| 78. P&G Retirement Savings Plan-Smuckers Stock | A | Dividend | J | T | | | | | |
| 79. Friends Seminary Defined Contribution Plan: TIAA-CREF (H) | | | | | | | | | |
| 80. TIAA Traditional Annuity | A | Interest | J | T | | | | | |
| 81. CREF Stock R2 | B | Interest | K | T | | | | | |
| 82. Colegio San Ignacio TIAA-CREF 1022(b) Plan (H) | | | | | | | | | |
| 83. TIAA Traditional Annuity | A | Interest | J | T | | | | | |
| 84. TIAA Real Estate | | None | J | T | | | | | |
| 85. INVESTMENT IN LAW FIRM AND AFFILIATE (H) | | | | | | | | | |

1. Income Gain Codes: (See Columns B1 and D4)
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
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 (See Columns C1 and D3)
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
O =$500,001 - $1,000,000
P1 =$1,000,001 - $5,000,000
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## VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)*

☐ NONE *(No reportable income, assets, or transactions.)*

| A. Description of Assets (including trust assets) | B. Income during reporting period | | C. Gross value at end of reporting period | | D. Transactions during reporting period | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Place "(X)" after each asset exempt from prior disclosure | (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, redemption) | (2) Date mm/dd/yy | (3) Value Code 2 (J-P) | (4) Gain Code 1 (A-H) | (5) Identity of buyer/seller (if private transaction) |
| 86. Receivable from McConnell Valdés LLC | | None | M | U | Redeemed (part) | 09/12/22 | M | | |
| 87. REAL ESTATE (H) | | | | | | | | | |
| 88. Real Estate Parcel # 1 Cabo Rojo, Puerto Rico (25% interest) | B | Rent | N | W | | | | | |
| 89. Real Estate Parcel # 2 Mayaguez, Puerto Rico (2.5% interest) | | None | M | W | | | | | |
| 90. Real Estare Parcel # 3 Lajas Puerto Rico (2.5% interest) | A | Rent | J | W | | | | | |

| | | | | | |
|---|---|---|---|---|---|
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| | 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 (See Columns C1 and D3) | 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 | O =$500,001 - $1,000,000 | P1 =$1,000,001 - $5,000,000 | P2 =$5,000,001 - $25,000,000 | |
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| 3. Value Method Codes (See Column C2) | Q =Appraisal | R =Cost (Real Estate Only) | S =Assessment | T =Cash Market | |
| | U =Book Value | V =Other | W =Estimated | | |

| Name of Person Reporting | Date of Report |
|---|---|
| **Arias-Marxuach, Raul M.** | 03/15/2024 |

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

Part II. Agreements:

I was a Capital Member of McConnell Valdés, LLC until May 16, 2019 when my resignation became effective. Upon my resignation from McConnell Valdés, LLC, the value of my membership units and equity in the law firm became a receivable due from the firm.

In Part VII Investments and Trusts:

"BPPR" stands for Banco Popular de Puerto Rico.

The maturity date of the JP Morgan Chase CD listed in line 4 was corrected from 2023 to 2024..

The McConnell Valdés Retirement Plan listed in line 85 is administered by McConnell Valdés, LLC. Investments are directed by McConnell Valdés, LLC's Policy Committee. As a plan participant, I do not have the ability to select the assets. Moreover, neither transactions nor assets are listed in the quarterly statements I receive from the plan.

| Name of Person Reporting | Date of Report |
|---|---|
| **Arias-Marxuach, Raul M.** | 03/15/2024 |

## 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: s/ Raul M. Arias-Marxuach**

**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)**

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