AO 10
Rev. 1/2019

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

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	5/14/2024
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 ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
7. Chambers or Office Address		
Clemente Ruiz Nazario U.S. Courthouse 150 Chardón Avenue CH-133 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.	2023	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.	Judicial Education Institute	3/20/2023 to 3/24/2023	Washington, DC	Law & Corpus Linguistics Retreat	Transportation, food, lodging.
2.	George Mason Law & Economics Center	5/5/2023	Washington, DC	Fifth Annual Antonin Scalia Forum	Food, lodging.
3.	Notre Dame Religious Liberty Initiative	7/10/2023 to 7/13/2023	London, UK	Religious Liberty Summit	Transportation, food, lodging.
4.					
5.					

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Arias-Marxuach, Raul M.	5/14/2024

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 fees.	K
2.	The Tower Club of Princeton University	Dining Services	J
3.			
4.			
5.			

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Arias-Marxuach, Raul M.	5/14/2024

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	M	T					
3. Fidelity Goverment Cash Reserves Fund # 1 (Cash Equivalent)	B	Dividend	L	T					
4. JP Morgan Chase BK NA CD 5.50000% 6/06/2024	B	Interest	K	T					
5. Puerto Rico Elec Pwr Auth. Rev. Power 5.25000% 7/01/2023	B	Interest			Redeemed	07/03/23	K	B	
6. Allspring Premier LRG Company GRTH FD A	D	Dividend	K	T					
7. Franklin Rising Dividends Class A	A	Dividend	K	T					
8. Invesco Steelpath MLP CL A	A	Dividend	J	T					
9. MFS Total Return Class A	B	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	K	T					
15. SPDR Ser TR S&P Divid ETF	A	Dividend	K	T					
16. Vanguard Index FDSVanguard Total Mkt ETF	A	Dividend	K	T					
17. Vanguard Group Div. App. ETF	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; U =Book Value; V =Other; W =Estimated

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Arias-Marxuach, Raul M.	5/14/2024

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)
18. BROKERAGE ACCOUNT POPULAR SECURITIES # 2 (H)									
19. Evestnet Asset MGMT Russell #1	C	Dividend	L	T					
20. BROKERAGE ACCOUNT POPULAR SECURITIES # 3 (H)									
21. Fidelity Goverment Cash Reserves Fund # 2 (Cash Equivalent)	C	Dividend	K	T					
22. Eaton Vance TXMGD GL BUYWR OPP COM	C	Dividend	K	T					
23. General Elec. Cap. MTN BE 3.10000% 01/09/2023	A	Interest			Redeemed	01/09/23	J	A	
24. Wells Fargo Co MTN BE 3.45000% 02/13/2023	A	Interest			Redeemed	02/13/23	J	A	
25. United States Treas Bill Zero CPN 12/28/2023	B	Interest			Buy	01/11/23	K		
26.					Redeemed	12/28/23	K		
27. Citigroup Inc. SER N MTN 5.40000% 1/20/2026	A	Interest	K	T	Buy	01/18/23	K		
28. Morgan Stanley Fin. LLC MTN 5.1500% 1/20/28	A	Interest	K	T	Buy	01/18/23	K		
29. United States Treas Bills Zero CPN 11/29/2024		None	L	T	Buy	12/27/23	L		
30. Thornburg Inv Income Builder Fund CL A	B	Dividend	K	T					
31. IShares Select Dividend ETF	C	Dividend	L	T					
32. IShares Europe ETF	A	Dividend	K	T					
33. SPDR S&P MIDCAP 400 ETF	A	Dividend	K	T					
34. BROKERAGE ACCOUNT POPULAR SECURITIES # 4 (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
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

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Arias-Marxuach, Raul M.	5/14/2024

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)
35. Private Management Account Popular # 2 (Cash Equivalent)	A	Dividend	J	T					
36. Fidelity Government Cash Reserves Fund # 3 (Cash Equivalent)	B	Dividend	K	T					
37. Gov Natl Mgt Assn Pool #635197 30000% 05/15/2047	A	Interest	J	T					
38. GNMA II Pool # BQ2091 2.5000% 3/20/51	B	Interest	K	T					
39. GNMA II PL #CP7135	C	Interest	K	T					
40. GNMA II PL # CW933 6.50000% 11/20/2053	B	Interest	M	T	Buy	11/22/23	M		
41. Citigroup Inc, Ser G MTN 1.50000%	A	Interest	K	T					
42. Goldman Sachs Group, Inc. MTN 4.60000%	B	Interest	K	T					
43. Citigroup, Inc. MTN 5.400000% 4/20/28	A	Interest	K	T	Buy	04/17/23	K		
44. Citigroup, Inc. Ser G 2.25000%	B	Interest	K	T					
45. PR GNMA PL 572020 6.000% 05/15/2031	B	Interest	K	T					
46. PR GNMA PL 593672 5.500% 08/15/2032	B	Interest	K	T					
47. PR GNMA PL 593672 5.500% 10/15/2032	B	Interest	K	T					
48. PR GNMA PL # 647564 5.5000% 01/15/2034	B	Interest	K	T					
49. BROKERAGE ACCOUNT POPULAR SECURITIES # 5 (H)									
50. Envestnet Asset MGMT Russell # 2	D	Dividend	M	T					
51. BANK ACCOUNTS, CERTIFICATES OF DEPOSIT & IRAS (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	
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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)
52. Bank of America Checking Account (Cash Equivalent)		None	J	T					
53. Bank of America Savings Account (Cash Equivalent)	A	Interest	L	T					
54. Oriental Bank Account # 1 (Cash Equivalent)	A	Interest	J	T					
55. Oriental Bank Account # 3 (Cash Equivalent)	A	Interest	M	T					
56. BPPR Popular Plus Bank Account (Cash Equivalent)	A	Interest	J	T					
57. IRA # 1 BPPR CD (Cash Equivalent)	A	Interest	L	T					
58. IRA # 2 BPPR Stock Market 150		None			Matured	02/28/23	J	C	
59. IRA # 3 BPPR Stock Market 150		None	J	T					
60. IRA # 4 Oriental CD (Cash Equivalent)	A	Dividend	J	T					
61. IRA # 5 BPPR Citi MN IRA CD (Cash Equivalent)	A	Interest	J	T					
62. IRA # 6 BPPR Citi MN IRA CD (Cash Equivalent)	A	Interest	J	T					
63. IRA # 7 BPPR IRA CD (Cash Equivalent)	A	Interest	L	T					
64. IRA # 8 BPPR Educational IRAs CD (Cash Equivalent)	A	Interest	J	T					
65. IRA #9 Oriental CD (Cash Equivalent)	A	Interest	L	T					
66. IRA#10 Oriental Education IRAs CD (Cash Equivalent)	A	Interest	J	T					
67. RETIREMENT SAVINGS AND PENSION PLANS (H)									
68. McConnell Valdés Retirement Plan- Savings Accounts 401(k) (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	
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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)
69. Vanguard 500 Index Fund Admiral 401(k)		None	O	T					
70. Vanguard Life Strat Conserv Growth 401(k)		None	M	T					
71. McConnell Valdés Retirement Plan-Retirement Accounts		None	N	T					
72. P&G Retirement Savings Plan (H):									
73. P&G Retirement Savings Plan-Vanguard Treasury Money Market		None	J	T					
74. P&G Retirement Savings Plan-Vanguard Balanced Index	A	Dividend	K	T					
75. P&G Retirement Savings Plan-Vanguard Institutional Index	A	Dividend	K	T					
76. P&G Retirement Savings Plan-P&G Stock	A	Dividend	K	T					
77. P&G Retirement Savings Plan-Smuckers Stock	A	Dividend	J	T					
78. Friends Seminary Defined Contribution Plan: TIAA-CREF (H)									
79. TIAA Traditional Annuity	A	Interest	J	T					
80. CREF Stock R2		None	K	T					
81. Colegio San Ignacio TIAA-CREF 1022(b) Plan (H)									
82. TIAA Traditional Annuity	A	Interest	J	T					
83. TIAA Real Estate		None	J	T					
84. INVESTMENT IN LAW FIRM AND AFFILIATE (H)									
85. Receivable from McConnell Valdés LLC		None	K	U	Redeemed (part)	10/19/23	M		

1. Income Gain Codes: (See Columns B1 and D4)
A =$1,000 or less
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C =$2,501 - $5,000
D =$5,001 - $15,000
E =$15,001 - $50,000
F =$50,001 - $100,000
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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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3. Value Method Codes (See Column C2)
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☐ 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. REAL ESTATE (H)									
87. Real Estate Parcel # 1 Cabo Rojo, Puerto Rico (25% interest)	B	Rent	N	W					
88. Real Estate Parcel # 2 Mayaguez, Puerto Rico (2.5% interest)		None	M	W					
89. Real Estate Parcel # 3 Lajas Puerto Rico (2.5% interest)	A	Rent	J	W					

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
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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 McConnell Valdés Retirement Plan listed in line 71 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.	5/14/2024

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