

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2006

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) Urbina, Ricardo M	2. Court or Organization USDC - District of Columbia	3. Date of Report 04/27/2007
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (active)	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2006 to 12/31/2006
7. Chambers or Office Address Prettyman U.S. Courthouse 333 Constitution Ave., N.W. Washington, D.C. 20001	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. Board of Directors	National Home Library Foundation
2. Council Member	American University, Washington School of Law Dean's Diversity Council
3. Council Member	Council for Court Excellence
4. Board Member	Aikido Shobukan Dojo
5. see Section VIII	

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

☐ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1995	District of Columbia Superior Court, Retirement Fund
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. Jan-Dec	Adjunct Professor at a law school, both Fall and Spring semesters, see Section VIII	\$ 15,000.03
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. Jan-Mar	[REDACTED] Income (see VIII)
2. Apr-Dec	[REDACTED] Income - pension
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.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children. See pp. 32-33 of instructions.)*☐ NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. see Section VIII		
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. 34-60 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		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, 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)

1. Mutual Fund, 1st Eagle Sogen Gold Class A (See VIII)	A	Dividend	J	T					
2. Mutual Fund, Blue Chip Growth (See VIII)	A	Dividend	J	T					
3. Equity Index Mutual Fund	A	Dividend	J	T					
4. Science & Technology Mutual Fund	A	Dividend	J	T					
5. Real Estate Mutual Fund	A	Dividend	J	T					
6. International Bond Fund	A	Dividend	J	T					
7. Novartis Common Stock	A	Dividend	J	T					
8. Presidential Bank Account FSB Plus Checking	A	Interest	K	T					
9. D.C. Government Federal Credit Union	A	Interest	J	T					
10. Pentagon Federal Savings Account	A	Interest	J	T					
11. Pentagon Federal Money Market Certificate	A	Interest	J	T					
12. Pentagon Federal IRA Account	A	Interest	J	T					
13. Cardinal Bank CD (See Section VIII)	A	Interest			Matured	6/18	J	A	
14. Cardinal Bank Savings	A	Interest	J	T	Opened	5/15	J		
15. Carpenter Technology Common Stock	A	Dividend	J	T	Buy	4/28	J		
16. Genentech Common Stock	A	Dividend	J	T	Buy	6/2	J		
17. Capital One Account	A	Interest	J	T	Opened	4/21	J		

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less 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 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	P3 = \$25,000,001 - \$50,000,000 Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	P4 = More than \$50,000,000 S = Assessment W = Estimated	T = Cash Market	

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)***Part I - Positions**

Retired from Board of Governors - Einstein Institute for Science, Health, and the Courts ("EINSHAC")

Part III(A) - Income

Name of Law School - [REDACTED]

Part III(B) - Income

[REDACTED] employer, [REDACTED] VA. Retired in March 2006.

Part VI - Liabilities

Liability amount for Capital One Service cited in 2005 report was less than \$10,000 in 2006.

Part VII - Investments and Trusts

(18) (A) IRA 2010 Fund, (B)(1) B, (B)(2) dividend, (C)(1) K, (C)(2) T, (D)(1) rollover, (D)(2) 5/17, (D)(3) K. (IRA rolled over from [REDACTED] 457 ING Retirement account [REDACTED] VA, to T. Rowe Price.)

Arington Federal Credit Union listed on 2005 report is exempt from disclosure in 2006.

Cardinal Bank CD was bought on 4/18/05 but inadvertently omitted on 2005 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

5/11/2007

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