

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

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) Arguello, Christine M.	2. Court or Organization District of Colorado	3. Date of Report 05/11/2009
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge - active	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2008 to 12/31/2008
7. Chambers or Office Address Alfred A. Arraj U.S. Courthouse 901 19th St., A638 Denver, CO 80294	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 filing instructions.)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Managing Senior Associate University Counsel	University of Colorado - Prior employer
2. Director	Stapleton Development Corporation Board - Volunteer
3. Director	Colorado Hispanic Bar Association Board - Volunteer
4. Director	Colorado Women's Bar Association Foundation Board - Volunteer
5. Vice Chair	Colorado Campaign for Inclusive Excellence - Volunteer

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

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 2008	University of Colorado - Teach 2 credit hour course in Trial Advocacy, Spring 2009, \$3,500 - canceled
2. 2008	Davis Graham & Stubbs LLP - Buy-out of equity interest, \$4776 - exercised
3.	

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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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2008	United States Judges	\$18,492.99
2. 2008	University of Colorado - Salary	\$122,370.11
3. 2008	Lexis/Nexis-Matthew Bender - Book Royalties	\$3,301.81
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2008	Boulder Valley School District - Salary
2. 2008	Colorado Department of Human Services - Childcare Subsidy
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)☐ NONE (No reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. Colorado Hispanic Bar Association	Judge's Robe and reception following my investiture	\$5,123.74
2.		
3.		
4.		
5.		

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

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1. Washington Mutual	Mortgage on home, Pueblo, CO	M
2. Chase Visa	Credit Card - 0%	J
3. Elevations Credit Union	Co-signor on another's car loan - paid off	None
4. AES Student Loan	Co-signor on student loans	K
5.		

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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) 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. Investment Property 1, Colorado Springs, CO (2005 \$86,000)		None	K	T					
2. Investment Property 2, Pueblo, CO (1999 \$172,727)		None	M	S					
3. Chase Bank Account	A	Interest	J	T					
4. Wells Fargo Bank Account	A	Interest	J	T					
5. MetLife Insurance Policy		None	J	T					
6. Federated Govt Obligations Fund Class SS		None	J	T					
7. Wachovia/Wells Fargo Managed Account									
8. ABIAX		None	J	T					
9. PCVAX		None	J	T					
10. AHTFX		None	J	T					
11. BFAFX		None	J	T					
12. NFEAX		None	J	T					
13. Delaware US Growth FD CL A		None	J	T					
14. AEGFX		None	J	T					
15. GCMAX		None	J	T					
16. GGOAX		None	J	T					
17. GFAFX		None	J	T	Buy (add'l)	11/20	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 H = \$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 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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18. IBFFX		None	J	T					
19. AICFX		None	J	T					
20. LAFFX		None	J	T					
21. ANFFX		None			Sold	11/20	J	A	
22. NWFFX		None	J	T					
23. PTTAX		None	J	T					
24. TRMCX		None	J	T					
25. SCWFX		None	J	T					
26. WSHFX		None	J	T					
27. FSMXX		None	J	T	Buy	11/24	J		
28. DUGAX		None	J	T	Buy	10/20	J		
29. Jackson Natl Life Ins. Co Perspective II 05/05		None	K	T					
30. Metlife Invs Ins Prods L Share Variable Annuity		None	J	T					
31. Metlife Invs Ins Prods Variable Annuity Class AA		None	K	T					
32. Nationwide Life Ins Co BOA Choice Venue SM II		None	K	T					
33. Jackson Natl Life Ins. Co Perspective II 05/05		None	J	T					
34. PERA - No Control		None	K	T					

1. Income Gain Codes:
(See Columns B1 and D4)

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F = \$50,001 - \$100,000
J = \$15,000 or less
N = \$250,001 - \$500,000
P3 = \$25,000,001 - \$50,000,000

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

3. Value Method Codes
(See Column C2)

Q = Appraisal
U = Book Value

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35. Great-West Retirement Services - no control		None	J	T					
36. ECL	A	Dividend	J	T					
37. Fidelity Investments Managed Account									
38. Fid Cap Appreciation		None	J	T					
39. Fid Intl Discovery		None	J	T					
40. Fid Large Cap Value		None	J	T					
41. Fid Mid Cap Value		None	J	T					
42. Fid Real Estate Inv		None	J	T					
43. Fid Strat Div & Inc		None	J	T					
44. Fid Short Term Bond		None	J	T					
45. Fid Total Bond		None	J	T					
46. Fidelity Retirement Mmkt		None	K	T					
47. Lincoln Investment Money Market	A	Distribution			Distributed	10/7	J	A	

1. Income Gain Codes:
(See Columns B1 and D4)

A=\$1,000 or less
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B=\$1,001 - \$2,500
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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
P3=\$25,000,001 - \$50,000,000

K=\$15,001 - \$50,000
O=\$500,001 - \$1,000,000

L=\$50,001 - \$100,000
P1=\$1,000,001 - \$5,000,000
P4=More than \$50,000,000

M=\$100,001 - \$250,000
P2=\$5,000,001 - \$25,000,000

3. Value Method Codes
(See Column C2)

Q=Appraisal
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R=Cost (Real Estate Only)
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

In Part III, line 3 re my book royalties was inadvertently omitted from my nomination disclosure report.

In Part VII, Lines 34 - 47 were inadvertently omitted from my nomination disclosure 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

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