

FINANCIAL DISCLOSURE REPORT

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 OCT 2, 2012
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge Retired	5a. Report Type (check appropriate type) ☐ Nomination ☐ Initial ☐ Annual ☒ Final 5b. ☐ Amended Report	6. Reporting Period 1/01/12 5/31/12
7. Chambers or Office Address 5017 13th St NW Washington, DC 20011		
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.)POSITIONNAME OF ORGANIZATION/ENTITY

- | | |
|------------------------------|--|
| 1. Board of Directors | National Home Library Foundation |
| 2. Council Member | American University, Washington School of Law's DEANS |
| 3. Council Member | Diversity Council |
| 4. | Council For Court Excellence |
| 5. | |

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)☐ NONE (No reportable agreements.)DATEPARTIES AND TERMS

- | | |
|----------------|--|
| 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 filing instructions.)**A. Filer's Non-Investment Income**☐ NONE (No reportable non-investment income.)

DATE

SOURCE AND TYPE

INCOME
(yours, not spouse's)

DATE	SOURCE AND TYPE	INCOME
1. JAN - MAY 31, 2012	Adjunct Professor at a Law School SPRING Semester (See Section VIII)	\$9394
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

DATE	SOURCE AND TYPE	INCOME
1. JAN - MAY 31, 2012	[REDACTED] Income Pension (See Section VIII)	
2. JAN - Dec	PART TIME Image Consultant, Self Employed (See Section VIII)	
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

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
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.)

SOURCEDESCRIPTIONVALUE

1.

2.

3.

4.

5.

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

NONE (No reportable liabilities.)

CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

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-I)	(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-I)	(5) Identity of buyer/seller (if private transaction)
1. ^{FSB} Presidential Bank ^{Plus} Checking	A	Interest	J	T					
2. Presidential Bank Savings	A	Interest	K	T					
3. ^{Credit} D.C. Govt. Federal Union	A	Interest	J	T					
4. Pentagon Federal Savings Acct.	A	Interest	J	T					
5. Pentagon Federal IRA Acct.	A	Interest	J	T					
6. Cardinal Bank Savings	A	Interest	L	T					
7. ^{Credit} Justice Federal Union	A	Interest	K	T					
8. Rental Property 1, Ocean City, MD	C	Rent	M	W					
9.									
10.									
11.									
12.									
13.									
14.									
15.									
16.									
17.									

1. Income Code:

(See Columns B3 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 - \$5,000,001 - \$5,000,000

D - \$5,001 - \$10,000

I - More than \$5,000,000

E - \$15,001 - \$50,000

2. Value Codes

J - \$15,000 or less

K - \$15,001 - \$50,000

L - \$50,001 - \$100,000

M - \$100,001 - \$250,000

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

Part III A - Income

Name of Law School -

Part III B - Spouses' Income

#1 - Pension, [REDACTED] retired 2006

#2 - Currently Self Employed

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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 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