AO-10
Rev. 1/91

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics Reform Act of 1989, Pub. L. No. 101-194, November 30, 1989 (5 U.S.C.A. App. 6, §§101-112)

1. Person Reporting (Last name, first, middle initial)	2. Court or Organization	3. Date of Report
UNCARO, URSULA M.	Nominee: United States District Court, Southern District of Florida	11/26/91
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time)	**5. Report Type** (check appropriate type)	**6. Reporting Period**
Nominee: United States District Court, Southern District of Florida	X Nomination, Date 11/26/91 __ Initial __ Annual __ Final	01/01/90 - 11/01/91
7. Chambers or Office Address		
Dade County Courthouse, Room 1500 73 W. Flagler Street Miami, Florida 33131		

IMPORTANT NOTES: *The instructions accompanying this form must be followed.* **Complete all parts, checking the NONE box for each section where you have no reportable information.** *Sign on last page.*

I. POSITIONS. (Reporting individual only; see pp. 7-8 of instructions.)

POSITION — NAME OF ORGANIZATION/ENTITY

☐ NONE (No reportable positions)

Circuit Judge, Eleventh Judicial Circuit, Dade County, Florida — State of Florida

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of instructions.)

DATE — PARTIES AND TERMS

☒ NONE (No reportable agreements)

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of instructions.)

DATE (Honoraria only) — SOURCE AND TYPE — GROSS INCOME (yours, not spouse's)

☐ NONE (No reportable non-investment income)

1. 01/01/90-11/01/91 State of Florida (Salary 1989) — $ 83,130.48
2. 01/01/90-11/01/91 State of Florida (Salary 1990) — $ 86,135.40
3. 01/01/90-11/01/91 State of Florida (01/01/91-11/01/91) — $ 82,952.38
4. (S) 01/01/90-11/01/91(S) Cedars of Lebanon Hosp. (Lobbying fee 1991) — $
5. (S) 01/01/90-11/01/91(S) Dispatch Services, Inc. (Lobbying fee 1991) — $

See Continuation Sheet

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UNGARO, URSULA M.

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PAGE ONE

III. NON-INVESTMENT INCOME

(S)	6.	01/01/90 - 11/01/91	National Projects (Lobbying Fee 1990)
(S)	7.	01/01/90 - 11/01/91	National Projects (Lobbying Fee 1991)
(S)	8.	01/01/90 - 11/01/91	WRHC Radio Station (Management Consulting Fees)
(S)	9.	01/01/90 - 11/01/91	Regis House (Lobbying Fee 1991)

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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
UNGARO, URSULA M.	11/26/91

IV. REIMBURSEMENTS and GIFTS -- transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

	SOURCE	DESCRIPTION
☐	NONE (No such reportable reimbursements or gifts)	
1	Exempt	
2		
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions.)

	SOURCE	DESCRIPTION	VALUE
☐	NONE (No such reportable gifts)		
1	Exempt		$
2			$
3			$
4			$

VI. LIABILITIES.

(Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of Instructions.)

	CREDITOR	DESCRIPTION	VALUE CODE*
☐	NONE (No reportable liabilities)		
1	Merrill Lynch	Equity Credit Line	K
2	Finley, Kumble, Wagner et al		J
3			
4			
(S)	Internal Revenue Service		M
5	(* See Part VIII Explanations)		
6			
7			

* VALUE CODES: J = $15,000 or less; K = $15,001 to $50,000; L = $50,001 to $100,000; M = $100,001 to $250,000; N = $250,001 to $500,000; O = $500,001 to $1,000,000; P = More than $1,000,000

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FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting	Date of Report
UNGARO, URSULA M.	11/26/91

VII. INVESTMENTS and TRUSTS -- income, value, transactions. (Includes those of spouse and dependent children; see pp. 15-17 of Instructions.)

A. Description of Assets (Including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical "(S)" for joint ownership of spouse, by using individual and spouse, "(J)" for separate ownership by spouse, "(DC)" for ownership by dependent child. Place "(X)" after each asset exempt from prior disclosure.	B. Income during reporting period (1) Amt. Code (A-H)	B. Income during reporting period (2) Type (e.g., div., rent or int.)	C. Gross value at end of reporting period (1) Value Code (J-P)	C. Gross value at end of reporting period (2) Value Method Code (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. Transactions during reporting period — If not exempt from disclosure (2) Date: Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-H)	(5) Identity of buyer/seller (if private transaction)
NONE (No reportable income, assets, or transactions)										
** 1 1/2 mortgage,695 NE 123 St. N.Miami,FL- Inherited	D	Princ/ Int.	K	R						
2 Lincoln Benefit Life Ins.Co (Annuity)	D	Int/Div	L	T						
3 Aetna Deferred Compensation Plan	B	Int/Div	J	T						
4 Sun Life Ins. Co. (Annuity)	A	Princ/ Int	J	Paid in Full						
5 Irving Flood Control Distr. (Zero Coupon)	A	None	K	T						
6 Port Everglades (Zero Coupon Tax Free Bond)	A	None	K	T						
7 Hillsborough IDR Bonds	C	Int	A	Redeemed 08/01/91						
8 CATS Bonds (Gov't Zero Coupon Bonds	D	Gain on sale	A	Sold 02/20/91						
(S) 9 Note Receivable, KOOK Radio Station	E	Int	N	W						
(S) 10 12% Equity, KOOK	A	None	O	W						
*** (S) 11 1/4 Southland Acres, Inc. - Dade County, FL	A	None	J	V						
12										
13										
14										
15										
16 ** *** See Part VIII Explanations										
17										
18										
19										
20										

1 Income/Gain Codes: (See Col. B1 & D4)	A=$1,000 or less	B=$1,001 to $2,500	C=$2,501 to 5,000	D=$5,001 to $15,000
	E=$15,001 to $50,000	F=$50,001 to $100,000	G=$100,001 to $1,000,000	H=More than $1,000,000
2 Value Codes: (See Col. C1 & D3)	J=$15,000 or less	K=$15,001 to $50,000	L=$50,001 to $100,000	M=$100,001 to $250,000
	N=$250,001 to $500,000	O=$500,001 to $1,000,000	P=More than $1,000,000	
3 Value Method Codes: (See Col. C2)	Q=Appraisal	R=Cost (real estate only)	S=Assessment	T=Cash/Market
	U=Book Value	V=Other	W=Estimated	

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FINANCIAL DISCLOSURE REPORT (cont'd)	Name of Person Reporting	Date of Report
	UNGARO, URSULA M.	11/26/91

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

See Continuation Sheet

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature Ursula M. Ungaro Date 11/26/91

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.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

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UNGARO, URSULA M.

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FINANCIAL DISCLOSURE REPORT

VIII: ADDITIONAL INFORMATION OR EXPLANATIONS

* Incurred by spouse prior to marriage to Nominee. Liability, to the extent ultimately determined, is fully secured by note receivable due from KQQK, Inc. and payable to spouse of Nominee.

** Purchase money note and first mortgage in original principal amount of $110,000 payable in monthly installments with interest at 11.25% per annum made on February 28, 1988 and ballooning on September 15, 1995. All payments are current. The reported value is one-half of $97,201.31, the now outstanding principal balance, because the note and mortgage are jointly owned by the Reporting Person and Peter C. Ungaro, M.D. (the Reporting Person's brother). The note and mortgage were acquired by assignment from the Estate of Ursula M. Ungaro, the Reporting person's mother, in November, 1988.

*** Southland Acres, Inc. owns approximately 135 acres of undeveloped land in west Dade County, Florida. The United States government, as part of a program to expand Everglades National Park, has offered to purchase the land for $450 per acre for a total purchase price of approximately $60,700. The reported value is one-quarter of $60,700 because the Reporting Person's spouse is a one-fourth shareholder of the corporate owner. The remaining shareholders are brothers of the Reporting Person's spouse.

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FINANCIAL STATEMENT

NET WORTH

URSULA MANCUSI UNGARO

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

As of November 1, 1991

ASSETS			LIABILITIES		
Cash on hand and in banks	2000	00	Notes payable to banks—secured		
U.S. Government securities—add schedule	52700	00	Notes payable to banks—unsecured	5000	00
Listed securities—add schedule			Notes payable to relatives		
Unlisted securities—add schedule			Notes payable to others		
Accounts and notes receivable:			Accounts and bills due	5000	00
Due from relatives and friends			Unpaid income tax		
Due from others			Other unpaid tax and interest		
Doubtful			Real estate mortgages payable—add schedule	94000	00
Real estate owned—add schedule	325000	00	Chattel mortgages and other liens payable		
Real estate mortgages receivable	53000	00	Other debts—itemize:		
Autos and other personal property	10000	00	Finley Kumble Reorganizatio	15000	00
Cash value—life insurance			Volvo Leasing	18000	00
Other assets—itemize:			Rox Leasing	18000	00
Lincoln Benefit Life Annuity	78266	86	Merrill Lynch Equity Line	20000	00
Aetna Deferred Compensation	14907	85			
1/4 unit Mt. Blue Ltd. Ptnrs	unknown		Total liabilities	175000	00
			Net worth	360874	71
Total assets	535874	71	Total liabilities and net worth	535874	71

CONTINGENT LIABILITIES		GENERAL INFORMATION	
As endorser, comaker or guarantor	none	Are any assets pledged? (Add schedule.)	Yes
On leases or contracts	none	Are you defendant in any suits or legal actions?	No
Legal Claims	none	Have you ever taken bankruptcy?	No
Provision for Federal Income Tax	none		
Other special debt	none		

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URSULA MANCUSI UNGARO

FINANCIAL STATEMENT
(As of November 1, 1991)

Schedules:

1. **Real Estate:**

   (a) Residence: 1236 Obispo Avenue
   Coral Gables, Florida
   Mortgagee: Northern Trust Bank (Miami, Florida)

   (b) Mortgage Receivable: 695 N.E. 123 Street, North Miami, Florida
   Mortgagor: Walter Barnes and Walter Barnes, Jr.
   Mortgagees: Ursula M. Ungaro and
   Peter C. Ungaro (Brother)

2. **Securities:**

   Irving Texas Flood Control District Zero Coupon Bonds: $32,637.50
   Port Everglades, Fla. Zero Coupon Bonds: $20,062.50

3. **Pledged Assets:**

   Only my residence, which secures the first mortgage in favor of Northern Trust Bank and the Merrill Lynch Equity Line.

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FINANCIAL STATEMENT

NET WORTH

MICHAEL ANGEL BENAGES

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

As of November 1, 1991

ASSETS			LIABILITIES		
Cash on hand and in banks			Notes payable to banks—secured		
U.S. Government securities—add schedule			Notes payable to banks—unsecured		
Listed securities—add schedule			Notes payable to relatives		
Unlisted securities—add schedule			Notes payable to others		
Accounts and notes receivable:			Accounts and bills due		
Due from relatives and friends			Unpaid income tax *	53000	00
Due from others *	330000	00	Other unpaid tax and interest *	235000	00
Doubtful			Real estate mortgages payable—add schedule		
Real estate owned—add schedule			Chattel mortgages and other liens payable		
Real estate mortgages receivable			Other debts—itemize:		
Autos and other personal property					
Cash value—life insurance					
Other assets—itemize:					
Net Stock Equity Interest KQQK **	681000	00			
			Total liabilities	288000	00
			Net worth	723000	00
Total assets	1011000	00	Total liabilities and net worth	1011000	00
CONTINGENT LIABILITIES			**GENERAL INFORMATION**		
As endorser, comaker or guarantor			Are any assets pledged? (Add schedule.) *	Yes	
On leases or contracts			Are you defendant in any suits or legal actions?	No	
Legal Claims			Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax					
Other special debt					

* Due from KQQK, Inc. This note receivable has been assigned to the IRS to secure the payment of unpaid income taxes (including penalties and interest) to the extent not barred by the statute of limitations, and with respect to Section 6672 penalties to secure whatever liability may be ultimately determined on account thereof. These liabilities were incurred prior to marriage to nominee. Interest is payable quarterly until May 1994 when the note is to be paid in full.

** Payable in 1994 or when radio station is sold.

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