

FINANCIAL DISCLOSURE REPORT
NOMINATION FILING

1. Person Reporting (last name, first, middle initial) Urbanaki, Michael F	2. Court or Organization US Dist.Ct, West Dist. of Va.	3. Date of Report 01/03/2011
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) District Judge	5a. Report Type (check appropriate type) ☒ Nomination, Date 01/03/2011 ☐ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2010 to 12/31/2010
7. Chambers or Office Address P. O. Box 38 Roanoke, VA 24002-0038	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.)POSITIONNAME OF ORGANIZATION/ENTITY

1.	
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)DATEPARTIES AND TERMS

1.	
2.	
3.	

Name of Person Reporting	Date of Report
Urbanek, Michael F	01/05/2011

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 17-14 of 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.		
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.)

DATE	SOURCE AND TYPE
1. 2010	Part-time employee - Townside Gardens, Inc. / self-employed gardener (occasional)
2.	
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.)

SOURCE	DESCRIPTION
1. Exempt	
2.	
3.	
4.	
5.	

V. GIFTS. *(Includes those to spouse and dependent children. See pp. 38-39 of instructions.)*

☐ NONE *(No reportable gifts.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1. Exempt		
2.		
3.		
4.		
5.		

VI. LIABILITIES. *(Includes those of spouse and dependent children. See pp. 32-34 of instructions.)*

☒ NONE *(No reportable liabilities.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.		
2.		
3.		
4.		
5.		

VII. INVESTMENTS and TRUSTS – Income, value, transactions (includes those of the spouse and dependent children. See pp. 34-37 of filing instructions)

☐

 NONE (No reportable income, assets, or transactions.)

A. Description of Asset (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, merger, redemption)	If not exempt from disclosure			
						(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. Wachovia Bank - Accounts	A	Interest	K	T	exempt				
2. Grayson Bankshares, Inc.	A	Dividend	K	U					
3. Shenandoah Life Insurance Co. - Whole Life	A	Interest	J	T					
4. MetLife Policyholder Trust	A	Dividend	J	T					
5. Wells Fargo Advisors - Cash Account	A	Interest	J	T					
6. Real Estate/Carroll Co., VA (1/2 int) (see Part VIII)		None	M	S					
7. American Funds, Growth Fund of America - 529A	A	Dividend							
8. AXA Equitable/Multimanager Aggressive Equity Fund	A	Dividend	J	T					
9. Invesco Mid Cap Core Equity A Fund	A	Dividend	J	T					
10. Goldman Sachs Structured US Equity A Fund	A	Dividend	J	T					
11. Northwestern Mutual - Ordinary Life	B	Dividend	K	T					
12. Northwestern Mutual - Custom Comp Life	B	Dividend	L	T					
13. Northwestern Mutual - Term to Age 65	B	Dividend	K	T					
14. Northwestern Mutual - Whole Life	A	Dividend	J	T					
15. Northwestern Mutual - 65 Life	A	Dividend	J	T					
16. Northwestern Mutual - 65 Life	A	Dividend	J	T					
17.									

1. Income Data Codes (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,100 G = \$100,001 - \$1,000,000	C = \$2,301 - \$3,000 H1 = \$1,000,001 - \$5,000,000	D = \$3,001 - \$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 C3)	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 = Assessed W = Estimated	T = Cash Market	

FINANCIAL DISCLOSURE REPORT

Page 5 of 6

Name of Person Reporting

Urbanski, Michael F

Date of Report

01/05/2011

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of Report.)*

Part VII Investment and Trusts, Line 6 -- One-half interest in real estate in Carroll County, Virginia. The assessed value of the entire parcel as of December 7, 2009 is \$207,300.

FINANCIAL DISCLOSURE REPORT

Page 6 of 6

Name of Person Reporting

Urbanski, Michael F

Date of Report

01/05/2011

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 1-5-2011

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

FINANCIAL STATEMENT

NET WORTH

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.

ASSETS				LIABILITIES			
Cash on hand and in banks		26	007	Notes payable to banks-secured		24	647
U.S. Government securities				Notes payable to banks-unsecured			
Listed securities—see schedule		5	506	Notes payable to relatives			
Unlisted securities—see schedule		22	579	Notes payable to others			
Accounts and notes receivable:				Accounts and bills due		1	200
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable			
Real estate owned-add schedule		492	850	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		90	000				
Cash value-life insurance		121	768				
Other assets itemize:							
Thrift Savings Plan		485	612				
				Total liabilities		25	847
				Net Worth	1	218	475
Total Assets	1	244	322	Total liabilities and net worth	1	244	322
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	No		
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							