

FINANCIAL DISCLOSURE REPORT

Calendar Year 2003

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (Last name, First name, Middle initial) Urbina, Ricardo M	2. Court or Organization USDC - District of Columbia	3. Date of Report 5/7/2004
4. Title (Article III Judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (active)	5. ReportType (check appropriate type) <input type="radio"/> Nomination, Date <input type="radio"/> Initial <input checked="" type="radio"/> Annual <input type="radio"/> Final	6. Reporting Period 1/1/2003 to 12/31/2003
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 filing instructions)

NONE - (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Board of Directors	National Council of La Raza
2. Advisory Committee	Bilingual Legal Interpreting Program, University of Charleston, South Carolina
3. Board of Governors	Einstein Institute for Science, Health, and the Courts ("EINSHAC") (*See two additional positions/organizations listed in Appendix.)
4. Board of Directors	National Home Library Foundation
5. Council Member	American University, Washington School of Law Dean's Diversity Council
6. Council Member	Council for Court Excellence
7. Honored Member	Giles S. Rich American Inn of Court
8.	

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

NONE - (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1. 1995	District of Columbia Superior Court, Retirement Fund

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 FINANCIAL DISCLOSURE OFFICE

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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>GROSS INCOME</u> (yours, not spouse's)
1.	Jan-Dec	Adjunct Professor at a Law School, both fall and spring semesters (*See VIII)	9,833.32
2.			

B. Spouse's Non-Investment Income - (If you were married during any portion of the reporting year, please 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-Dec	██████████ income (*See VIII)

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

(Includes those to spouse and dependent children. See pp. 25-27 of instructions.)

 NONE - (No such reportable reimbursements.)

	<u>SOURCE</u>	<u>DESCRIPTION</u>
1.		

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V. GIFTS. (Includes those to spouse and dependent children. See pp. 28-31 of instructions.)

NONE - (No such reportable gifts.)

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.		

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.		

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VII. INVESTMENTS and TRUSTS - income, value, transactions (includes those of the spouse and dependent children. See pp. 34-57 of filing instructions.)

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, 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)
<input type="checkbox"/> NONE (No reportable income, assets, or transactions)									
1. Merrill Lynch IRA Global Allocation D (*See VIII)	A	Interest	J		Rollover	9/08	J	A	
2. Savings Acct., Arlington D Fed. Credit Union	A	Interest	J	T					
3. T. Rowe Price Mutual Funds (*See VIII)	A	Dividend	J	T					
4. T. Rowe Price M.F. (*See VIII)	A	Dividend	J	T					
5. T. Rowe Price M.F. (*See VIII)	A	Dividend	J	T	partial sale	3/12	J	A	
6. T. Rowe Price Short Term Bond Fund	A	Dividend	J	T	Bought	3/14	J		
7. Presidential Bank, FSB Plus Checking Acct	A	Interest	J	T					
8. Savings Acct. DC Gov't Employee Fed Credit Union	A	Interest	J	T					
9. Pentagon Fed Savings Acct	A	Interest	J	T					
10. Pentagon Fed Money Mkt. Certif	A	Interest	J	T					
11. Pentagon Fed IRA Acct	A	Interest	J	T					
12. Merrill Lynch IRA Global Allocation D (*See VIII)	A	Interest	J		Rollover	11/03	J	A	

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 = \$250,000-\$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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS

(Indicate part of Report.)

Part III A - Name of Law School: [REDACTED]

Part III B - Employer: [REDACTED]

Part VII #2 - IRA rolled over to Thrift Savings Acct.

Part VII #3 - [REDACTED] IRA rolled over to ING Retirement Acct.

Part VII #5 - Specific Names of T. Rowe Price Mutual Funds: Blue Chip Growth Fund (Class B); Equity Index 500; and Science & Technology.

Part VII #7 - Specific Name of T. Rowe Price Mutual Fund: Real Estate Mutual Fund

Part VII #8 - Specific Name of T. Rowe Price Mutual Fund: First Eagle Sogen Gold Fund (Class A)

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

Signature

Date

05-14-04

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