

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Kelly, Gregory J.	2. Court or Organization Florida - District Court	3. Date of Report 10/19/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full Time Magistrate	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address 401 W. Central Blvd. Suite 3-550 Orlando, FL 32801		
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.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Director	George C. Young American Inn of Court
2.	
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
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.)*DATESOURCE AND TYPEINCOME
(yours, not spouse's)

1. _____

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.)*DATESOURCE AND TYPE

1. 2017

Employment - Orange County Public Schools

2. _____

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.)*SOURCEDATESLOCATIONPURPOSEITEMS 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-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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Rental Property #1, Orlando, FL (2004 \$257,000)	E	Rent	N	R					
2. Rental Property #2, Orlando, FL (2004 \$260,000)	E	Rent	N	R					
3. Investment Property #1, Orlando, FL (50% ownership)		None	L	T	Buy	07/07/17	L		
4. Brokerage Account #1 (H)									
5. -Vanguard 500 Index Fund Admiral (VFIAX)	B	Dividend	M	T					
6. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	B	Dividend	M	T	Sold (part)	05/26/17	J	A	
7. -Vanguard Selected Value Fund (VASVX)	D	Dividend	L	T	Sold (part)	10/12/17	J	B	
8. Vanguard Growth Index Fund Adm (VIGAX)	A	Dividend	K	T					
9. Brokerage Account #2 (H)									
10. Oppenheimer International Growth (OIGIX)		None			Sold	02/27/17	L	F	
11. Janus Venture Fund T (JAVTX)		None			Sold	02/27/17	N	G	
12. Artisan Mid Cap Value Investor (ARTQX)		None			Sold	02/27/17	N	G	
13. Brokerage Account #3 (IRA) (H)									
14. -DFA International Core Equ PTF (DFIEX)	A	Dividend	K	T	Buy	03/14/17	K		
15. -DFA US Large Cap Value I (DFLVX)	C	Dividend	K	T	Buy	03/14/17	K		
16. -iShares Russell 2000 ETF (IWM)	A	Dividend	K	T	Buy	03/14/17	K		
17. -Vanguard Emerging Markets Stock Index Admiral (VEMAX)	A	Dividend	J	T					

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 = \$5,001 - \$15,000	D = \$15,001 - \$50,000 E = \$50,001 - \$100,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$25,000,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	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	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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☐ 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 I (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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

18. -Vanguard Growth Index Fund Admiral (VIGAX)	A	Dividend	K	T					
19. -Vanguard 500 Index Fund Admiral (VFIAX)		None			Sold	03/14/17	K	E	
20. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	A	Dividend	J	T	Sold (part)	03/14/17	K	E	
21. Brokerage Account #4 (403b) (H)									
22. -Vanguard Global Equity Fund (VHGEX)	A	Dividend	J	T					
23. -Vanguard Growth Index Fund Investors (VIGRX)	A	Dividend			Merged (with line 26)	10/06/17	L		
24. -Vanguard 500 Index Fund Investors (VFINX)	A	Dividend			Merged (with line 27)	10/06/17	L		
25. -Vanguard Mid-Cap Index Fund Investors (VIMSX)	A	Dividend			Merged (with line 28)	10/06/17	L		
26. -Vanguard Growth Index Fund Admiral (VIGAX)	A	Dividend	L	T					
27. -Vanguard 500 Index Fund Admiral (VFIAX)	A	Dividend	L	T					
28. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	A	Dividend	L	T					
29. Brokerage Account #5 (IRA) (H)									
30. -Vanguard Emerging Markets Stock Index Admiral (VEMAX)	B	Dividend	L	T	Buy (add'l)	03/10/17	K		
31. -Vanguard 500 Index Fund Admiral (VFIAX)		None			Sold	03/10/17	L	F	
32. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)		None			Sold	03/10/17	L	F	
33. -Vanguard Value Index Fund Admiral (VVIAX)		None			Sold	03/10/17	K	E	
34. -DFA International Core Equ PFTL (DFIEX)	C	Dividend	M	T	Buy	03/10/17	L		

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 = \$250,001 - \$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	
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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

35. -DFA Intl Sml PTF (DFISX)	C	Dividend	L	T	Buy	03/10/17	K		
36. -DFA US Small Cap Value Port (DFSVX)	C	Dividend	L	T	Buy	03/10/17	L		
37. -DFA US Large Cap Value I (DFLVX)	D	Dividend	M	T	Buy	03/10/17	M		
38. -Dodge & Cox Funds Stock Fd (DODGX)	D	Dividend	M	T	Buy	03/10/17	M		
39. -Pimco Funds All Asset Fd Instl (PAAIX)	D	Dividend	M	T	Buy	03/10/17	M		
40. -Vanguard Small Cap Growth Index Admiral (VSGAX)	A	Dividend	L	T	Buy	03/10/17	L		
41. -Vanguard Growth Index Admiral (VIGAX)	C	Dividend	N	T	Buy	03/10/17	M		
42. Bank Account - Central Florida Educators Credit Union	A	Interest	J	T					
43. Brokerage Account #6 (403b) (H)									
44. -American Century Heritage (TWHIX)	E	Dividend	M	T					
45. Brokerage Account #7 (H)									
46. -American Century Heritage (TWHIX)	B	Dividend	K	T					
47. Brokerage Account #8 (Roth IRA) (H)									
48. -DFA International Core Equ PTF (DFIEX)	A	Dividend	J	T	Buy	03/14/17	J		
49. -DFA Core Equity 1 (DFEOX)	A	Dividend	K	T	Buy	03/14/17	K		
50. -DFA Emerging Markets Core Equity 1 (DFCEX)	A	Dividend	J	T	Buy	03/14/17	J		
51. Brokerage Account #9 (H)									

1. Income Gain Codes:	A = \$1,000 or less	B = \$1,001 - \$2,500	C = \$2,501 - \$5,000	D = \$5,001 - \$15,000	E = \$15,001 - \$50,000
(See Columns B1 and D4)	F = \$50,001 - \$100,000	G = \$100,001 - \$1,000,000	H1 = \$1,000,001 - \$5,000,000	H2 = More than \$5,000,000	
2. Value Codes	J = \$15,000 or less	K = \$15,001 - \$50,000	L = \$50,001 - \$100,000	M = \$100,001 - \$250,000	
(See Columns C1 and D3)	N = \$250,001 - \$500,000	O = \$500,001 - \$1,000,000	P1 = \$1,000,001 - \$5,000,000	P2 = \$5,000,001 - \$25,000,000	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
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	(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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
52. -TD Ameritrade FDIC Insured Deposit Account (X)	A	Interest	J	T					
53. -Brandes Intl Small Cap Equity I (BISM) (X)	A	Dividend	J	T					
54. -DFA International Core Equ PFTL (DFIEX) (X)	A	Dividend	J	T					
55. -DFA US Small Cap Value Port (DFSVX) (X)	A	Dividend	J	T					
56. -Eaton Vance Atlanta Capital Smid Cap I (EISMX) (X)	A	Dividend	J	T					
57. -John Hancock Disciplined Value I (JVLIX) (X)	B	Dividend	K	T					
58. -Oppenheimer Dev Mkts CL Y (ODVYX) (X)	A	Dividend	J	T					
59. -Pimco Funds All Asset Fd Instl (PAAIX) (X)	A	Dividend	J	T					
60. -T Rowe Price Diversified Sm Cap Grwth (PRDSX) (X)	A	Dividend	J	T					
61. -Vanguard Growth Index Admiral (VIGAX) (X)	A	Dividend	K	T					
62. -Cambiar Small Cap Fund Instl (CAMZX) (X)		None			Sold	03/17/17	J	A	
63. -DoubleLine Total Return Bond I (DBLTX) (X)	A	Dividend			Sold	03/17/17	J	A	
64. -Eaton Vance Floating Rate Class I (EIBLX) (X)	A	Dividend			Sold	03/17/17	J	A	
65. -Federated Strategic Value Dividend (SVAIX) (X)	A	Dividend			Sold	03/17/17	J	A	
66. -iShares Barclays 3-7 Year Treasury (IEI) (X)	A	Dividend			Sold	03/17/17	J	A	
67. -iShares MSCI Europe ETF (IEUR) (X)		None			Sold	03/17/17	J	A	
68. -iShares MSCI Pacific ETF (IPAC) (X)		None			Sold	03/17/17	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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000
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69. -JP Morgan US Equity Instl (JMUEX) (X)		None			Sold	03/17/17	J	A	
70. -Mainstay ICAP International I (ICEUX) (X)		None			Sold	03/17/17	J	A	
71. -Manning & Napier World Opportunity (EXWAX) (X)		None			Sold	03/17/17	J	A	
72. -Professionally Mgd PFTL Osterweis Strategic Income Fd (OSTIX) (X)	A	Dividend			Sold	03/17/17	J	A	
73. -Pimco 1-5 Yr US TIPS Index ETF (STPZ) (X)		None			Sold	03/17/17	J	A	
74. -Pimco Emerging Local Bond Instl (PELBX) (X)	A	Dividend			Sold	03/17/17	J	A	
75. -Pimco Investment Grade Corp Bd (PIGIX) (X)	A	Dividend			Sold	03/17/17	J	A	
76. -VanEck Emerging Markets Y (EMRYX) (X)		None			Sold	03/17/17	J	A	
77. -Vanguard Mortgage-Backed Secs Id (VMBSX) (X)	A	Dividend			Sold	03/17/17	J	A	
78. -Wasatch Long/Short Fund (FMLSX) Inv (X)		None			Sold	03/17/17	J	A	
79. -Wells Fargo Adv Absolute Return I (WABIX)(X)		None			Sold	03/17/17	J	A	
80. -T Rowe Price Instl Large Cap Growth (TRLGX) (X)		None			Sold	03/30/17	J	B	
81.									

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

(X) - Brokerage Account #9, on lines 52-80, are included in the current year for a dependent in 2017.

Assets listed on lines 19,20, 31, 32 and 33 - Value of gain in column D(4) is based on total sales price in column D(3) as cost was unavailable on IRA's.

Assets listed on lines 10, 11 and 12 - Value of gain in column D(4) is based on total sales price in column D(3) as cost was unavailable on retirement account.

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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: s/ **Gregory J. Kelly**

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