

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

*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) Isicoff, Laurel M.	2. Court or Organization S.D.Florida - Bankruptcy	3. Date of Report 10/27/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Initial ☒ Annual ☒ Amended Report ☐ Date ☐ Final	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 301 North Miami Avenue Room 817 Miami, Florida 33128		
IMPORTANT NOTES: <i>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>		

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. Director, Secretary	The [REDACTED] Memorial Fund, Inc. (dissolved as of 12/2016)
2. Chair	American College of Bankruptcy - Judicial Outreach Committee
3. Judicial Director	University of Miami Law Alumni Association
4. Judicial Co-Chair	The Florida Bar Business Law Section Pro Bono Committee
5. Board	CARE (financial literacy)
6. Secretary	National Conference of Bankruptcy Judges (until 10/2016)
7. Director	American Bankruptcy Institute
8. Director at large	National Conference of Bankruptcy Judges (as of 10/2016)
9. Co-President	Barnard College, Class of 1978
10. Manager	Shelby Capital LLC

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.	

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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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2016	ABC/Svinga Bros. Corp. - Salary
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. The Florida Bar	1/28/2016 - 1/29/2016	Orlando, Florida	Midyear Meeting - attend meetings	travel, food and lodging
2. American Bankruptcy Institute	2/4/2016 - 2/6/2016	San Juan, Puerto Rico	Annual Caribbean Insolvency conference - panelist	travel, food and lodging
3. National Conference of Bankruptcy Judges	3/14/2016 - 3/15/2016	San Antonio, Texas	Mid-year meeting - attend meetings and take minutes	travel, food and lodging
4. American Bankruptcy Institute	4/14/2016 - 4/15/2016	Washington, D.C.	Annual meeting - attend meetings	food and lodging

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5.	The Florida Bar	6/15/2016 - 6/17/2016	Orlando, Florida	Annual meeting of the Florida Bar - speaker and attend meetings	travel, food and lodging
6.	National Conference of Bankruptcy Judges	10/25/2016 - 10/29/2016	San Francisco, California	Annual meeting - speaker, attend meetings, take minutes	travel and lodging
7.	American Bankruptcy Institute	11/30/2016 - 12/2/2016	Los Angeles, California	Winter Leadership Conference - panelist and attend meetings	travel, food and lodging

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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. Regions Bank Cash Accounts	A	Interest	M	T					
2. ABC/Svinga Bros. Corp. common stock		None	P1	W					
3.									
4. Brokerage Account #1 (H)									
5. - JNJ common stock	A	Dividend	J	T					
6.									
7. -MS Active Assets Tax FR Trust	A	Interest	M	T					
8. - 1 Shares Barclays Fund	A	Dividend	K	T	Buy	07/21/16	K		
9. - 1 Shares IBOXX Fund	B	Dividend	K	T	Buy	07/21/16	K		
10. -1 Shares TR MSCI Index Fund	A	Dividend	K	T					
11. -1 Shares Russell Index Fund #1	A	Dividend	K	T	Buy (add'l)	07/21/16	J		
12. -1 Shares Russell Index Fund #3	B	Dividend	L	T	Buy (add'l)	07/21/16	J		
13. -1 Shares Russell Index Fund #4	A	Dividend	L	T	Buy (add'l)	07/21/16	J		
14. -1 Shares Russell Index Fund #5	A	Dividend	J	T	Buy (add'l)	07/21/16	J		
15. -1 Shares Russell Index Fund #6	A	Dividend	J	T	Buy (add'l)	07/21/16	J		
16. - 1 Shares Nat Mun	A	Dividend	K	T	Buy	07/21/16	K		
17. - 1 Shares S Trm	A	Dividend	K	T	Buy	07/21/16	K		

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 \$5,000,000	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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18. - 1 Shares S& P	B	Dividend	K	T	Buy	07/21/16	K		
19. -1 Shares S Treas	A	Dividend	K	T	Buy	07/21/16	K		
20. - Cash - Morgan Stanley Bank (y)		None	J	T					
21.									
22. Brokerage Account #2 (H)(y)									
23. - Davis Gov't Money Mkt Class B (y)									
24. - Bank #2 cash account (y)									
25. -Invesco Cash Reserves (y)									
26.									
27. IRA #1 (H)									
28. - Cash - Morgan Stanley Bank	A	Int./Div.	J	T					
29. - Davis New York Venture A (X)	A	Int./Div.	J	T					
30.									
31. IRA #2 (H)									
32. - Cash - Morgan Stanley Bank		None	J	T					
33. - Davis New York Venture A (X)	A	Int./Div.	K	T					
34.									

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35. Northern Trust Bank cash account		None	K	T					
36.									
37. Shelby Capital LLC		None	J	U					

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

Part I, Line 10 - This LLC is controlled by a family member who mistakenly listed me as a manager without my knowledge or consent. My position has now been changed to "member" only.

Part VII, Line 20 - Citibank Acct. #3 was the incorrect bank name. The correct name of the bank in which the cash is held is Morgan Stanley Bank.

Part VII, Lines 22, 23, 24 and 25 - This account was held in the name of a child. On that child's 25th birthday the accounts were transferred completely to the child.

Part VII, Lines 29 and 33 - In the past the investments in the IRAs did not have to be listed. The Davis New York Venture assets were purchased in 2007.

Part VII, Line 35 - Family member account; I am listed on the account just in case the family member becomes incapacitated and access to immediate funds is required. I have no control of the account; I do not make deposits or withdrawals and I do not receive statements.

Part VII, Line 37 - A family member has added me as a member to this LLC.

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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/ **Laurel M. Isicoff**

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
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Washington, D.C. 20544