

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) Dalton, Jr., Roy B.	2. Court or Organization U.S. District Court, Middle District of Florida	3. Date of Report 05/09/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge (Active)	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 West Central Blvd. Suite 4750 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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Partner	Rugby Property, LLC
2.		
3.		
4.		
5.		

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.		
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

Date of Report

05/09/2018

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. 2017	Rugby Property, LLC - Management Fee
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. University of Southern California Gould School of Law	03/20/2017 - 03/22/2017	Los Angeles, CA	Speaker at a symposium on Intellectual Property Law & Practice.	Travel expenses including airfare, lodging, and meals.
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

Date of Report

05/09/2018

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.

FINANCIAL DISCLOSURE REPORT

Page 4 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

Date of Report

05/09/2018

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. Rugby Property, LLC: (Passive Investment as General Partner)									
2. - Seaside Bank Account		None	J	T					
3. - Rental Property #3 (Pensacola, FL)	F	Rent	O	W					
4. Rental Property, Orlando, FL	E	Rent	M	W					
5. Government Personnel Mutual Whole Life	A	Interest	J	T					
6. Seaside Bank Accounts	A	Interest	K	T					
7. John Hancock Guaranteed Universal Life Policy		None	M	T					
8. Limited Partnership Interest in ITB Premium Fund II, LTD (IRA #2)		None			Distributed	04/12/17	M		
9. Working Interest - Baker, Fisher County, TX	A	Royalty	J	W					
10. Working Interest - Baldwin, Clay County, TX	A	Royalty	J	W					
11. Working Interest - Cato #11, Hardeman County, TX	C	Royalty	J	W					
12. Working Interest - Gibson 1, Cottle County, TX	A	Royalty	J	W					
13. Working Interest - Hamilton #2, Palo Pinto County, TX	A	Royalty	J	W					
14. Working Interest, Lytle Unit, Hardeman County, TX	A	Royalty	J	W					
15. Working Interest, Mayfield - Clay County, TX	A	Royalty	J	W					
16. Working Interest - McLellan-Swofford, Hardeman County, TX	A	Royalty	J	W					
17. Working Interest - McNeese West, Hardeman County, TX	A	Royalty	J	W					

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 = \$250,000.001 - \$500,000.000	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 \$5,000,000.000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

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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 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. Working Interest - Minshaw Unit, Hardeman County, TX	A	Royalty	J	W					
19. Working Interest - Smith Eagle Creek #1, Nolan County, TX		None	J	W					
20. Working Interest - Smith Eagle Creek #2, Nolan County, TX		None	J	W					
21. Working Interest - Southern Cotton, Hardeman County, TX	D	Royalty	K	W					
22. Working Interest - Stell #2, Clay County, TX	A	Royalty	J	W					
23. Working Interest - Word #5, Hardeman County, TX	A	Royalty	J	W					
24. Working Interest - Word #A-2, Hardeman County, TX	A	Royalty	J	W					
25. Working Interest - Young, Hardeman County, TX	B	Royalty	J	W					
26. Working Interest - Word #4, Hardeman County, TX		None	J	W					
27. Working Interest - Johnson #1, King County, TX	A	Royalty	J	W					
28. Working Interest - Word #6, Hardeman County, TX	B	Royalty	J	W					
29. Working Interest - Southern Cotton A-1, Hardeman County, TX	B	Royalty	J	W					
30. Working Interest - House, Jack County, TX	A	Royalty	J	W	Buy	06/30/17	J		Corda Corporation
31. Three Shores Bancorporation, Common Stock		None	N	T					
32. GK Aviation, LLC (Passive Investment as a Limited Partner)		None	J	U					
33. GK Aviation, Inc. (Passive Investment as a Limited Shareholder)	A	Distribution	K	U					
34. Brokerage Account #1:									

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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FINANCIAL DISCLOSURE REPORT

Page 6 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

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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. - Seaside Bank Account Sweep Fund		None	J	T					
36. - Three Shores Bancorporation		None	M	T					
37. Brokerage Account #2:									
38. - Seaside Bank Account Sweep Fund	A	Interest	J	T					
39. - Carrizo Springs TX Cons Dept	A	Interest	K	T					
40. - Eagle Mtn & Saginaw Tex Indpt Ultd Tax Ref Bds	A	Interest	K	T					
41. - Florida St Brd Ed Cap Outlay Cap Outlay Bds	A	Interest	K	T					
42. - Franklin Ind Cmnty Multi Sch B First Municipal Bond	B	Interest	L	T					
43. - Maine Mun Bd Bk Serial Bond	A	Interest	K	T					
44. - New Jersey St CTFS Partn Equip Lease Municipal Bond	C	Interest	L	T					
45. - Old Saybrook Conn GO Bds	A	Interest	K	T					
46. - Seattle Wash RFDG Municipal Bond	B	Interest			Sold	07/14/17	L		
47. - Wheelerville NY Un Free Sch D GO Sch Dist Bds	A	Interest	K	T					
48. - Cohen & Steers Preferred Securities	A	Dividend			Sold	02/14/17	K	A	
49. - Lord Abbett Investment Trust	A	Dividend	K	T	Sold (part)	03/02/17	J		
50.					Sold (part)	06/05/17	J		
51.					Buy (add'l)	08/17/17	J		

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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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	L = \$50,001 - \$100,000 M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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FINANCIAL DISCLOSURE REPORT

Page 7 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

Date of Report

05/09/2018

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52. - Metropolitan West Total Return Fund	A	Dividend	K	T	Sold (part)	02/02/17	J		
53.					Sold (part)	07/13/17	J		
54.					Buy (add'l)	08/17/17	J		
55. - T Rowe Price Institutional Floating Rate Fund #170 Mutual Fund	B	Dividend	K	T	Sold (part)	03/02/17	J		
56.					Buy (add'l)	06/27/17	J		
57.					Buy (add'l)	08/17/17	J		
58.					Sold (part)	10/05/17	J		
59. - Federated Strategic Value Dividend Fund IS #662 Mutual Fund	C	Dividend	K	T	Sold (part)	08/16/17	J	B	
60.					Sold (part)	09/13/17	J	A	
61.					Sold (part)	10/31/17	J	A	
62. - Vanguard Total Stock Market Index Fund - ADM #585 Mutual Fund	B	Dividend	K	T	Sold (part)	08/16/17	J	C	
63.					Sold (part)	09/13/17	J	A	
64.					Sold (part)	10/31/17	J	A	
65. - Vanguard High Yield Corp Fd ADM #529	B	Dividend	K	T	Buy (add'l)	06/27/17	J		
66.					Buy (add'l)	08/17/17	J		
67.					Sold (part)	10/05/17	J	A	
68. - Catalyst Hedged Futures Strategy Fund Class I #217		None			Sold	04/18/17	J		

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FINANCIAL DISCLOSURE REPORT

Page 8 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

Date of Report

05/09/2018

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69. - Delaware Value Fund Class I #459	A	Dividend			Sold (part)	06/26/17	K	B	
70.					Sold	07/31/17	K	C	
71. -Threeshores Bancorporation Common Stock		None	L	T					
72. - VanGuard Short Term Investment Grade Fund - ADM #539	A	Dividend	J	T	Buy (add'l)	08/17/17	J		
73. -VanGuard Intermediate-Term Investment Grade Fund ADM #571	A	Dividend			Sold	01/25/17	J		
74. -VanGuard Intermediate Term Treasury Fund ADM #535	A	Dividend			Sold	02/01/17	J		
75. - VanGuard Short Term Federal Fund ADM #549	A	Dividend			Sold	02/01/17	J		
76. - Mainstay Epoch Global Equity Yield Fund Class I #1212	A	Dividend	K	T	Buy (add'l)	01/26/17	J		
77.					Buy (add'l)	02/02/17	J		
78.					Sold (part)	08/16/17	J	A	
79.					Sold (part)	10/31/17	J	A	
80. - Pioneer Fundamental Growth Fund Class Y #740		None			Sold	02/01/17	K	C	
81. - Doubleline Total Return Bond Fund C1 I #2040		None			Sold	01/25/17	J		
82. - Fargo N D Ref Impt Bonds 2012	A	Interest	K	T					
83. - Berks County PA Go Bonds 2015	A	Interest	K	T					
84. - Wilkes County NC Ltd Oblig Ref Bonds 2015	B	Interest	K	T					
85. - Bellingham Washington Go Bonds	A	Interest	K	T					

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FINANCIAL DISCLOSURE REPORT

Page 9 of 11

Name of Person Reporting

Dalton, Jr., Roy B.

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86. - Daytona Beach FL Go Ref Bonds 2012		None	K	T	Buy	07/17/17	K		
87. - Tulsa OK Go Bonds 2011	A	Interest	K	T	Buy	07/17/17	K		
88. - Vivaldi Merger Arbitrage I	A	Dividend	J	T	Buy	05/01/17	J		
89. - Clearbridge Large Cap Growth I Fund	A	Dividend	K	T	Buy	02/02/17	K		
90.					Sold (part)	06/05/17	J	A	
91.					Sold (part)	08/16/17	J	A	
92.					Sold (part)	09/13/17	J	A	
93.					Sold (part)	10/31/17	J	A	
94. - Columbia Dividend Income Fund C1 Y	B	Dividend	K	T	Buy	08/01/17	K		
95.					Sold (part)	08/16/17	J	A	
96.					Sold (part)	09/13/17	J	A	
97.					Sold (part)	10/31/17	J	A	
98. - Delaware Value Fund C1 I	A	Dividend			Buy	02/02/17	J		
99.					Sold	07/31/17	J	A	
100. - FMI International Fund Investor Class		None			Buy	01/26/17	J		
101.					Sold	02/01/17	J		
102. - Cohen & Steers Low Duration Preferred and Income Fund	B	Dividend	K	T	Buy	02/15/17	K		

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FINANCIAL DISCLOSURE REPORT

Page 10 of 11

Name of Person Reporting

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05/09/2018

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

1) Part VII (Investments and Trusts): The royalty income disclosed in Column B for each working interest is gross income from the specific oil well.

FINANCIAL DISCLOSURE REPORT

Page 11 of 11

Name of Person Reporting

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05/09/2018

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/ Roy B. Dalton, Jr.

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