

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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 08/12/2019
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 ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address 301 North Miami Avenue Room 817 Miami, FL 33128		
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. Chair	American College of Bankruptcy- Judicial Outreach Committee
2. Judicial Director	University of Miami Law Alumni Association
3. Judicial Co-Chair	The Florida Bar Business Law Section Pro Bono Committee
4. Director	American Bankruptcy Institute
5. Judicial Co-Chair	American Bar Association- Business Bankruptcy Committee: Administration and Courts Subcommittee
6. Director at Large; President Elect	National Conference of Bankruptcy Judges
7. Co-President	Barnard College, Class of 1978
8. Trustee	Trust #1

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.	

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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.)*

DATE	SOURCE AND TYPE	INCOME (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.)*

DATE	SOURCE AND TYPE
1. 2018	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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. The Florida Bar	1/17/2018-1/18/2018	Orlando, Florida	Midyear Meeting- attend meetings	travel, food and lodging
2. American Bankruptcy Institute	1/18/2018-1/20/2018	Tampa, Florida	Annual Paskay Bankruptcy Conference- Panelist	travel, food and lodging
3. American College of Bankruptcy	3/15/2018-3/18/2018	Washington, D.C.	Annual Meeting	Travel and Lodging
4. American Bankruptcy Institute	4/18/2018-4/21/2018	Washington, D.C.	Annual Meeting- Speaker and Attend Meetings	travel, food and lodging
5. Bankruptcy Bar Association of the Southern District of Florida	5/11/2018-5/13/2018	Palm Beach, Florida	Annual Retreat and Seminar	Food and lodging

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6.	The Florida Bar	6/13/2018-6/15/2018	Orlando, Florida	Annual meeting of the Florida Bar- Speaker and attend meetings	travel, food and lodging
7.	American Bankruptcy Institute	7/26/2018-7/28/2018	Amelia Island, Florida	Annual meeting- speaker and attend meetings	travel, food and lodging
8.	American Bar Association	10/27/2018-10/28/2018	San Antonio, Texas	Fall meeting- speaker and attend meetings	travel, food and lodging (1 night)
9.	National Conference of Bankruptcy Judges	10/28/2018-10/31/2018	San Antonio, Texas	Annual meeting- attend meetings	Lodging (2 nights)
10.	American Bankruptcy Institute	12/5/2018-12/8/2018	Scottsdale, Arizona	Winter Leadership Conference- panelist and attend meetings	travel, food and lodging
11.	National Conference of Bankruptcy Judges	12/9/2018-12/10/2018	Washington, D.C.	Meeting with Chief Justice of the United States	Food and Lodging (1 night)

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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. [REDACTED] Cash Accounts	A	Interest	M	T					
2. [REDACTED] Common Stock		None	P1	W					
3. Brokerage Ten Ent. (H) (4-26)									
4. Johnson & Johnson- JNJ	A	Dividend	J	T					
5. ISHARES BARCLAYS 1-3 YEAR TREASURY BOND FUND- SHY	A	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
6.					Sold (part)	05/04/18	J	A	
7. ISHARES IBOXX INVEST GR COR BD- LQD	B	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
8.					Sold (part)	05/04/18	J	A	
9. ISHARES MSCI EAFE ETF- EFA	A	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
10.					Sold (part)	05/04/18	J	A	
11. ISHARES NAT MUN BN ETF- MUB	A	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
12.					Sold (part)	05/04/18	J	A	
13. ISHARES RUSSELL 1000 GRTH ETF- IWF	A	Int./Div.	L	T	Sold (part)	04/06/18	J	C	
14.					Sold (part)	05/04/18	J	C	
15. ISHARES RUSSELL 1000 VALUE ETF- IWD	B	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
16.					Sold (part)	05/04/18	J	A	
17. ISHARES RUSSELL 2000 GRWTH ETF- IWO	A	Int./Div.	J	T					

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		
3 Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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18. ISHARES RUSSELL 2000 VALUE ETF- IWN	A	Int./Div.	J	T					
19. ISHARES RUSSELL MIDCAP VL ETF- IWS	A	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
20.					Sold (part)	05/04/18	J	A	
21. ISHARES SHORT TERM NAT MUN BND ETF- SUB	A	Int./Div.	L	T					
22. ISHARES S&P US PFD STK IDX FD- PFF	B	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
23.					Sold (part)	05/04/18	J	A	
24. ISHARES SHORT TERM TREASURY BOND ETF- SHV	A	Int./Div.	K	T	Sold (part)	04/06/18	J	A	
25.					Sold (part)	05/04/18	J	A	
26. CASH- [REDACTED]	A	Interest	J	T					
27. IRA #1 (H) (28-29)									
28. CASH- [REDACTED]	A	Interest	J	T					
29. DAVIS NEW YORK VENTURE A	A	Interest	J	T					
30. IRA #2 (H) (31-32)									
31. CASH- [REDACTED]	A	Interest	J	T					
32. DAVIS NEW YORK VENTURE A	A	Int./Div.	K	T					
33. [REDACTED] CASH ACCOUNT		None	K	T					
34. [REDACTED]	B	Int./Div.	M	W					

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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	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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35. [REDACTED] (X)	D	Int./Div.	J	W					
36. [REDACTED] JOINT CHECKING (X)		None	J	T					
37. [REDACTED] (X)	D	Dividend	M	T					
38. [REDACTED] CASH ACCOUNT (Y)									
39.									

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

Part I:

-Line 8: Filer is the successor trustee of Trust #1 established by Filer's [REDACTED]. [REDACTED] died in 2018. There are assets that will be transferred to Trust #1 after probate is concluded if not sold before the estate is closed. However, the estate is still open. Currently the only asset in Trust #1 is a bank account (Part VII, Line 37). The Filer is not a beneficiary of the funds in that account.

Part VII:

-Line 35 [REDACTED] gave partial interest in the LLC in January of 2018

-Line 36: Joint account opened with [REDACTED] to cover the future costs of [REDACTED] estate.

-Line 37: Account held in the name of Filer's [REDACTED] as trustee, at the time of [REDACTED]. In 2019 that account was closed and the funds transferred to a different account at [REDACTED] in the name of Filer, as Trustee. That information will be reported on the 2019 Financial Disclosure.

-Line 38: Filer's name on this account was solely as an accommodation to family member. The family member has closed the account; Filer had no interest in the account and has no interest in the account where the funds were transferred.

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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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544