

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) Scriven, Mary S.	2. Court or Organization U.S. District Court, Tampa, Division	3. Date of Report 08/11/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full Time District Judge	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 U.S. District Court 801 N. Florida Ave. Tampa, Florida 33602		
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.		
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.)*

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 Lansing C. Scriven P.A.
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. ABA	3/15/18-3/17/18	Coronado, Ca	Private	Transportation, Meals, Lodging
2. The Federal Judges Association	05/05/18-05/08/18	Washington D.C.	Private	Transportation, Meals, Lodging
3. The Florida Bar Association	05/16/18-05/18/18	Gainesville, FL	Private	Transportation , Meals Lodging
4. The Florida Bar Association	05/31/18-06/03/18	Marco Island, Florida	Private	Transportation. Meals, Lodging
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.)*

	<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.	Bank of America	Consumer credit card-unsecured	J
2.	Bank of America	Consumer credit card-unsecured	J
3.			
4.			
5.			
6.			

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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. FMI FDS INC INTL FD INSTL	D	Interest	K	T					
2. FMI FDS INC INTL FD INSTL	D	Interest	J	T					
3. BLACKROCK HEALTH SCI OPPS INST	A	Interest	J	T					
4. BLUE CHIP GROWTH T. ROWE PRICE	D	Interest	K	T					
5. BROKERAGE MONEY MARKET	A	Interest	J	T					
6. COHEN AND STEERS REALTY INCOME FUND INSTITUTIONAL CL	B	Interest	J	T					
7. EQUITY INCOME FUND-SEL J.P. MORGAN FUNDS	D	Interest	K	T					
8. GLENMEDE FUND, INC: LARGE CAP 100 PORTFOLIO	D	Interest	K	T					
9. INCOME FUND CLASS P PIMCO FUNDS INST/ADMIN CLASS	D	Interest	K	T					
10. INTERNATIONAL GROWTH I JOHN HANCOCK FUNDS	D	Interest	J	T					
11. INTERNATIONAL SMALL COMPANY FUND Y OPPENHEIMER FUNDS	C	Interest			Sold	04/17/18	J	A	
12. JOHN HANCOCK DISCIPLINED VALUE MIDCAP FUND CLASS	B	Interest	J	T					
13. MATTHEWS JAPAN FUND	B	Interest	J	T					
14. MATHEWS PACIFIC TIGER FUND	D	Interest	K	T					
15. PNC MULTI-FACTOR SMALL CAP CORE FUND CLASS I	A	Interest	J	T					
16. PRINCIPAL FDS INC MIDCAP BLEND P	B	Interest	J	T					
17. VOYA FDS INTER BID FD I	C	Interest	K	T					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	F = \$50,001 - \$100,000 J = \$15,000 or less (See Columns C1 and D3)	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes	N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market

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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)

18. BLACKROCK HEALTH SCI OPPS INST	D	Interest	K	T					
19. BLUE CHIP GROWTH T ROWE PRICE	E	Interest	L	T					
20. BROKERAGE MONEY MARKET	A	Interest	J	T					
21. COHEN ANFD STEERS REALTY INCOME FUND INSTITUTIONAL CL	B	Interest	K	T					
22. EQUITY INCOME FUND-SEL J P MORGAN FUNDS	D	Interest	L	T					
23. GLENMEDE FUND, INC: LARGE CAP 100 PORTFOLIO	D	Interest	L	T					
24. INCOME FUND CLASS P PIMCO FUNDS INST/ADMIN CLASS	D	Interest	M	T					
25. INTERNATIONAL GROWTH I JOHN HANCOCK FUNDS	D	Interest	K	T					
26. INTERNATIONAL SMALL COMPANY FUND Y OPPENHEIMER FUNDS	D	Interest			Sold	04/19/18	K	A	
27. JOHN HANCOCK DISCIPLINED VALUE MID CAP FUND CLASS	A	Int./Div.	K	T					
28. MATTHEWS JAPAN FUND	D	Interest	K	T					
29. MATTHEWS PACIFIC TIGER FUND	A	Interest	L	T					
30. PNC MULTI-FACTOR SMALL CAP CORE FUND CLASS I	D	Interest	K	T					
31. PRINCIPAL FDS INC MIDCAP BLEND P	D	Interest	K	T					
32. VOYA FDS INTER BD FD I	C	Interest	L	T					
33. Loren Hazel Investment Group	E	Int./Div.			Sold	12/14/18	L	F	Loren Hazel Investment
34. MFS Int'l Diversification Fund	D	Int./Div.	J	T	Buy	12/17/18	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	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. MFS Int'l Diversification Fund	E	Int./Div.	K	T	Buy	12/17/18	K		
36. Goldman Sachs Int'l	D	Int./Div.			Buy	04/19/18	J		
37. Goldman Sachs Int'l	D	Int./Div.			Sold	12/17/18	J	A	

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

Concerning the outstanding inquiry regarding the Brokerage Money Market: It is a cash account that holds cash between transactions. Pershing BNY Mellon is the entity with which the funds are deposited. It is not an investment account according to my broker. See Section VII Lines 16 and 31 in the 2017 reporting period and Lines 5 and 20 in the 2018 reporting period.

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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/ **Mary S. Scriven**

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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