

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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 05/08/2020
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	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
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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Name of Person Reporting

Kelly, Gregory J.

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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. 2019	Employment - [REDACTED]
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.				
2.				
3.				
4.				
5.				

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Name of Person Reporting	Date of Report
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V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1. Citi - Costco Visa	Revolving Charge Account	K
2.		
3.		
4.		
5.		

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Name of Person Reporting

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Rental Property #1, Orlando, FL (2004 \$260,000)	E	Rent	N	R					
2. Rental Property #2, Orlando, FL (2017- 50% & 2019- 50%; \$390,000))	D	Rent	N	R	Buy (add'l)	04/03/19	N		
3. Brokerage Account #1 (H)									
4. -Vanguard 500 Index Fund Admiral (VFIAX)	B	Dividend	M	T					
5. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	B	Dividend	M	T					
6. -Vanguard Selected Value Fund (VASVX)	C	Dividend	L	T	Sold (part)	05/17/19	J	A	
7. Vanguard Growth Index Fund Adm (VIGAX)	A	Dividend	K	T					
8. Brokerage Account #2 (IRA) (H)									
9. -DFA International Core Equ PTFI (DFIEX)	A	Dividend	K	T					
10. -DFA US Large Cap Value I (DFLVX)	B	Dividend	K	T					
11. -iShares Russell 2000 ETF (IWM)	A	Dividend	K	T					
12. -Vanguard Emerging Markets Stock Index Admiral (VEMAX)	A	Dividend	J	T					
13. -Vanguard Growth Index Fund Admiral (VIGAX)	A	Dividend	L	T					
14. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	A	Dividend	J	T					
15. Brokerage Account #3 (403b) (H)									
16. -Vanguard Global Equity Fund (VHGEX)	A	Dividend	J	T					
17. -Vanguard Growth Index Fund Admiral (VIGAX)	A	Dividend	L	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 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	
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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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)
18. -Vanguard 500 Index Fund Admiral (VFIAX)	B	Dividend	L	T					
19. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	B	Dividend	L	T					
20. Brokerage Account #4 (IRA) (H)									
21. -Vanguard Emerging Markets Stock Index Admiral (VEMAX)	B	Dividend	L	T					
22. -DFA International Core Equ PTFL (DFIEX)	C	Dividend	M	T					
23. -DFA Intl Sml PTFL (DFISX)	C	Dividend	L	T					
24. -DFA US Small Cap Value Port (DFSVX)	B	Dividend	L	T					
25. -DFA US Large Cap Value I (DFLVX)	D	Dividend	M	T					
26. -Dodge & Cox Funds Stock Fd (DODGX)	D	Dividend	M	T					
27. -Pimco Funds All Asset Fd Instl (PAAIX)	D	Dividend	M	T					
28. -Vanguard Small Cap Growth Index Admiral (VSGAX)	A	Dividend	L	T					
29. -Vanguard Growth Index Admiral (VIGAX)	C	Dividend	N	T	Sold (part)	01/31/19	J	A	
30. Brokerage Account #5 (403b) (H)									
31. -American Century Heritage (TWHIX)	E	Dividend	M	T					
32. Brokerage Account #6 (H)									
33. -American Century Heritage (TWHIX)	C	Dividend	K	T					
34. Brokerage Account #7 (Roth IRA) (H)									

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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	

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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
35. -DFA International Core Equ PTFL (DFIEX)	A	Dividend	J	T					
36. -DFA Core Equity 1 (DFEOX)	B	Dividend	K	T					
37. -DFA Emerging Markets Core Equity 1 (DFCEX)	A	Dividend	J	T					
38. Brokerage Account #8 (H)									
39. -TD Ameritrade FDIC Insured Deposit Account	A	Interest	J	T					
40. -Brandes Intl Small Cap Equity I (BISMIX)	A	Dividend	J	T					
41. -DFA International Core Equ PTFL (DFIEX)	A	Dividend	J	T					
42. -DFA US Small Cap Value Port (DFSVX)	A	Dividend	J	T					
43. -Eaton Vance Atlanta Capital Smid Cap I (EISMX)	A	Dividend	J	T					
44. -John Hancock Disciplined Value I (JVLIX)	B	Dividend	K	T					
45. -Oppenheimer Dev Mkts CL Y (ODVYX)	A	Dividend	J	T					
46. -Pimco Funds All Asset Fd Instl (PAAIX)	A	Dividend	J	T					
47. -T Rowe Price Diversified Sm Cap Grwth (PRDSX)	A	Dividend	J	T					
48. -Vanguard Growth Index Admiral (VIGAX)	A	Dividend	K	T					

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

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

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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

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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
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