

AO-10
Rev. 1/91

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Reform Act of 1988, Pub. L. No.
101-184, November 30, 1988
(5 U.S.C.A. App. 5, §§101-112)

1. Person Reporting (Last name, first, middle initial) Conway, Anne C	2. Court or Organization U.S. District Court Middle District of Florida	3. Date of Report 7/24/91
4. Title (Article III judges indicate active or senior status; Magistrate judges indicate full- or part-time) U.S. District Judge (Nominee)	5. Report Type (check appropriate type) ☒ Nomination, Date <u>7/24/91</u> — Initial — Annual — Final	6. Reporting Period 1/1/90 thru 6/30/91
7. Chambers or Office Address Suite 1600 255 South Orange Avenue Orlando, Florida 32802		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each section where you have no reportable information. Sign on last page.		

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.: Director;

Preferred Investments [A Partnership]: Partner

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements)

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.:

Profit sharing plan participant, will be liquidated

after current year's funding.

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME
(yours, not spouse's)

(Honoraria only)

☐

NONE (No reportable non-investment income)

1	Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. - Salary	\$ 220,048.
2	Laurel Homes Incorporated - Salary	\$ (S)
3	Laurel Agency Incorporated - Salary	\$ (S)
4	Bovis/Brunning Homes - Covenant not to compete	\$ (S)
5	Schrimsher - Oil & gas exploration working interest	\$ (S)

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Conway, Anne C

Date of Report

7/23/91

IV. REIMBURSEMENTS and GIFTS - transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of instructions.)

SOURCE

DESCRIPTION

☐

NONE (No such reportable reimbursements or gifts)

1		
2	"EXEMPT"	
3		
4		
5		
6		
7		
8		

V. OTHER GIFTS.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of instructions.)

SOURCE

DESCRIPTION

VALUE

☐

NONE (No such reportable gifts)

1			\$
2	"EXEMPT"		\$
3			\$
4			\$
5			\$

VI. LIABILITIES.

(Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(J)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of instructions.)

CREDITOR

DESCRIPTION

VALUE CODE

☐

NONE (No reportable liabilities)

1			
2	Fleet Funding	Mortgage on rental property	K
3	Fleet Funding	Mortgage on rental property	K
4			
5			
6			
7			

* VALUE CODES: 1 = \$15,000 or less 2 = \$15,001 to \$50,000 3 = \$50,001 to \$100,000 4 = \$100,001 to \$250,000 5 = \$250,001 to \$500,000 6 = \$500,001 to \$1,000,000 7 = More than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Conway, Anne C

Date of Report

7/23/91

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

"NONE"

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

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.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature

Anne C. Conway

Date July 24, 1991

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544

Attachment #1 [Page 1 of 2]

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Conway, Anne C

Date of Report

7/23/91

VII. INVESTMENTS AND TRUSTS -- income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (Including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical "(S)" for "sole ownership of reporting individual and spouse," "(S)" for "joint ownership by spouse," "(DC)" for "ownership by dependent child." 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)	If not exempt from disclosure			
	Asset Code (A-E)	Type (S, DC, or DC)	Value Code (J-P)	Value Method Code (Q-V)	Type (a, b, c)	(2) Date: Month Day	(3) Value Code (J-P)	(4) Gain Code (A-B)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)									
1 (S) First Union Corp Common Stock	B	Div	(K)	T					
2 (S) Hubbell Incorporated Class B Common Stock	B	Div	(K)	T					
3 (S) VF Corporation Common Stock	A	Div	(J)	T					
4 (S) Laurel Homes Inc Common Stock	G	Div	(P)	U					
5 (S) Arbor Properties Inc Common Stock	G	Div	(O)	U					
6 (S) Customer Service Inc Common Stock	A	Div	(M)	U					
7 (S) Laurel Agency Inc Common Stock	A	Div	(K)	U					
8 (S) Lake Mary Development Corporation Common Stock	A	Div	(J)	W					
9 (S) Metrotek Incorporated Common & Preferred Stock	A	Div	(J)	W					
10 (S) Johnson, Motsinger, Trisler & Sharp-Partner	A	Div	(J)	W					
11 (S) Laurel Builders, Inc Common Stock	C	Div	(O)	U					
12 (S) Ohio Resources, Ltd. Limited Partner	A	Div	(J)	U					
13 (S) Ohio Resour II, Ltd. Limited Partner	A	Div	(J)	U					
14 (S) Ohio Resources 1980-1, Ltd., Limited Partner	A	Div	(J)	U					
15 (S) Romex Resources, Ltd. Limited Partner	A	Div	(J)	U					
16 (S) Amex Resources, Ltd. Limited Partner	A	Div	(J)	U					
17 (S) Schrimsher Exploration Ltd., Limited Partner	A	Div	(J)	U					
18 (S) Schrimsher Resources III Limited Partner	A	Div	(J)	U					
19 (S) Schrimsher Resources VII, Ltd., Limited Partner	A	Div	(J)	U					
20 Continued									

1 Income/Gain Codes: (See Col. B1 & B4)	A=\$1,000 or less B=\$1,001 to \$25,000 C=\$25,001 to \$50,000 D=\$50,001 to \$100,000 E=\$100,001 to \$250,000 F=\$250,001 to \$500,000 G=\$500,001 to \$1,000,000 H=\$1,000,001 to \$2,500,000 I=\$2,500,001 to \$5,000,000 J=\$5,000,001 or more	B=\$1,001 to \$2,500 C=\$2,501 to \$5,000 D=\$5,001 to \$10,000 E=\$10,001 to \$25,000 F=\$25,001 to \$50,000 G=\$50,001 to \$100,000 H=\$100,001 to \$250,000 I=\$250,001 to \$500,000 J=\$500,001 to \$1,000,000 K=\$1,000,001 to \$2,500,000 L=\$2,500,001 to \$5,000,000 M=\$5,000,001 or more	C=\$2,501 to \$5,000 D=\$5,001 to \$10,000 E=\$10,001 to \$25,000 F=\$25,001 to \$50,000 G=\$50,001 to \$100,000 H=\$100,001 to \$250,000 I=\$250,001 to \$500,000 J=\$500,001 to \$1,000,000 K=\$1,000,001 to \$2,500,000 L=\$2,500,001 to \$5,000,000 M=\$5,000,001 or more	D=\$5,001 to \$10,000 E=\$10,001 to \$25,000 F=\$25,001 to \$50,000 G=\$50,001 to \$100,000 H=\$100,001 to \$250,000 I=\$250,001 to \$500,000 J=\$500,001 to \$1,000,000 K=\$1,000,001 to \$2,500,000 L=\$2,500,001 to \$5,000,000 M=\$5,000,001 or more
2 Value Codes: (See Col. C1 & C3)	A=\$1,000 or less B=\$1,001 to \$25,000 C=\$25,001 to \$50,000 D=\$50,001 to \$100,000 E=\$100,001 to \$250,000 F=\$250,001 to \$500,000 G=\$500,001 to \$1,000,000 H=\$1,000,001 to \$2,500,000 I=\$2,500,001 to \$5,000,000 J=\$5,000,001 or more	B=\$1,001 to \$2,500 C=\$2,501 to \$5,000 D=\$5,001 to \$10,000 E=\$10,001 to \$25,000 F=\$25,001 to \$50,000 G=\$50,001 to \$100,000 H=\$100,001 to \$250,000 I=\$250,001 to \$500,000 J=\$500,001 to \$1,000,000 K=\$1,000,001 to \$2,500,000 L=\$2,500,001 to \$5,000,000 M=\$5,000,001 or more	C=\$2,501 to \$5,000 D=\$5,001 to \$10,000 E=\$10,001 to \$25,000 F=\$25,001 to \$50,000 G=\$50,001 to \$100,000 H=\$100,001 to \$250,000 I=\$250,001 to \$500,000 J=\$500,001 to \$1,000,000 K=\$1,000,001 to \$2,500,000 L=\$2,500,001 to \$5,000,000 M=\$5,000,001 or more	D=\$5,001 to \$10,000 E=\$10,001 to \$25,000 F=\$25,001 to \$50,000 G=\$50,001 to \$100,000 H=\$100,001 to \$250,000 I=\$250,001 to \$500,000 J=\$500,001 to \$1,000,000 K=\$1,000,001 to \$2,500,000 L=\$2,500,001 to \$5,000,000 M=\$5,000,001 or more
3 Value Method Codes: (See Col. C2)	U-Appraisal V-Book Value	W-Cost (real estate only) X-Other	Y-Assessment Z-Estimated	T-Cash/Market

Attachment #1 [Page 2 of 2]
FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
Convey, Anne C

Date of Report
7/23/91

VII. INVESTMENTS AND TRUSTS - income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical "(S)" for joint ownership of reporting individual and spouse, (S) for separate ownership by spouse, (DC) for ownership by dependent child. 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) Amt. Code (A-E)	(2) Type (dis., rent or int.)	(1) Value Code (J-P)	(2) Value Method Code (Q-W)	(1) Type (a. S., buy, sell, margin, redemption)	(2) Date: Month Day	(3) Value Code (J-P)	(4) Gain Code (A-B)	(5) Identify of buyer/seller (if private transaction)
	If not exempt from disclosure								
☐ NONE (No reportable income, assets, or transactions)									
1 (S) One-Third Interest in Real Estate, Clarcona, FL	A	None	(K)	R					
2 (S) Highlands Vista, General Partner	A	None	(K)	U					
3 (S) Duplex Rental Property, Orlando, FL	D	Rent	(L)	R					
4 (S) Robinson Property, Ltd General Partner	A	Rent	(J)	U					
5 (S) Robinson Property, Ltd Limited Partner	A	Rent	(J)	U					
6 (S) St. Johns River Trust General Partner	C	Div	(J)	U					
7 (S) Merrill Lynch TRA	B	Div	(K)	T					
8 (S) Orange County Tax Certificates	A	Int	(J)	T					
9 (S) First Union Natl Bank Checking Account	B	Int	(K)	T					
10 (S) Merrill Lynch CMA Account	E	Div	(K)	T					
11 (S) P.G. Thomson Trust, Beneficial int see attch 2	E	Div	(N)	T					
12 (DC) Robinson Properties, Ltd., Limited Partner	A	Rent	(J)	U					
13 (DC) Robinson Properties, Ltd., Limited Partner	A	Rent	(J)	U					
14 (DC) Diversified Software System, Incorporated	A	Div	(J)	T					
15 (DC) Diversified Software System, Incorporated	A	Div	(J)	T					
16 --END--									
17									
18									
19									
20									
1 Income/Gain Codes: A=\$1,000 or less B=\$1,001 to \$2,500 C=\$2,501 to 5,000 D=\$5,001 to \$15,000 (See Col. B1 & B4) E=\$15,001 to \$50,000 F=\$50,001 to \$100,000 G=\$100,001 to \$1,000,000 H=more than \$1,000,000 2 Value Codes: J=\$15,000 or less K=\$15,001 to \$50,000 L=\$50,001 to \$100,000 M=\$100,001 to \$250,000 (See Col. C1 & C3) N=\$250,001 to \$500,000 O=\$500,001 to \$1,000,000 P=More than \$1,000,000 3 Value Method Codes: Q=Appl Janl R=Cost (real estate only) S=Assessment T=Cash/Market (See Col. C2) U=Book Value V=Other W=Estimated									