

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2014

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) Conway, Anne C.	2. Court or Organization Middle District of Florida	3. Date of Report 05/11/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Active United States District	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2014 to 12/31/2014
7. Chambers or Office Address Room 6750 401 W. Central Blvd Orlando, FL 32801-0675		
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. Member, Board of Advisors	Center for Governmental Responsibility, University of Florida College of Law
2. Trustee	Trust #1
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. 1999	Carlton Fields Profit Sharing Plan with former law firm - self directed
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.

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. University of FL

04/29/14-5/1/14

Santa Marta, Columbia

Speaker

Food, lodging, and transportation

2.

3.

4.

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.)*

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.		
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. Smokey Partnership, LLLP, Ltd Ptnr	B	Interest	O	U					
2. Duplex residence, rental property, Orlando, FL	D	Rent	M	R					See part VIII
3. Carlton Fields Profit Sharing Plan Trust (H):									
4. -Harbor Cap Appreciation Fund	C	Dividend	L	T					
5. -MSIF Mid-Cap Growth/P	D	Dividend	M	T					
6. - Vanguard Instl Index 500	C	Dividend	M	T					
7. Wells Fargo	A	Interest	J	T					
8. Smokey Partnership, LLLP, Gen Ptr	A	Interest	K	U					
9. Wells Fargo - acct	A	Interest	M	T					
10. SEI Fixed Income Laddered Muni acct (H):									
11. - Virginia St, Gen'l Obligation Bond	A	Interest	K	T					
12. - Mobile Cnty, AL, Gen'l Obligation Refunding	A	Interest	K	T					
13. - Portland, OR, Revenue Bond	A	Interest	K	T					
14. - Linden, NJ, Gen'l Obligation Bond	A	Interest	K	T					
15. - Virginia St Public, Revenue Refunding	A	Interest	K	T					
16. - Nebo UT, Revenue Bond	A	Interest	K	T					
17. - Monroe Cnty, PA, Gen'l Obligation Bond	A	Interest	K	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 = \$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	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. - Des Moines, IA, Gen'l Obligation Refunding	A	Interest	K	T					
19. - Dallas, TX, Revenue Bond	A	Interest	K	T					
20. - Colorado St, Revenue Bond	A	Interest			Redeemed	12/15/14	J	A	
21. - Westborough, MA, Gen'l Obligation Refunding	A	Interest	K	T					
22. - Sedgwick Cnty, KS, Gen'l Obligation Bond	A	Interest	K	T					
23. - Prince George, MD, Gen'l Obligation Bond	A	Interest			Redeemed	10/01/14	J	A	
24. - Decatur, AL, Gen'l Obligation Bond	A	Interest	K	T					
25. - Mobile Cnty, AL, Gen'l Obligation Bond	A	Interest	K	T					
26. - Shelton, CT, Gen'l Obligation Bond	A	Interest	K	T					
27. -Southington, CT, Gen'l Obligation Bond	A	Interest	K	T	Buy	01/28/14	K		
28. - Met Council MINN, MN, Gen'l Obligation Bond	A	Interest	K	T	Buy	02/06/14	K		
29. -Olmstead County, MN, Gen'l Obligation Bond	A	Interest	K	T	Buy	10/24/14	K		
30. - SEI Tax free money market fund	A	Interest	K	T					
31. Ameritrade Brokerage acct (H): (formerly Fidelity)									See part VIII
32. - Berkshire Hathaway B		None	L	T					
33. - Ishares Tr Barclays US Agg Bond Fund	C	Dividend	M	T					See part VIII
34. - US Treas Sec Stripped 2021	B	Interest	L	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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35. - US Treas Sec Stripped 2022	B	Interest	L	T					
36. - US Treas Sec Stripped 2023	B	Interest	L	T					
37. - Fidelity US Treas MMA	A	Dividend			Merged (with line 49)	11/01/14			See part VIII
38. - DFA US Core Equity	B	Dividend			Sold	10/15/14	M	E	
39. -DFA US Core Equity 2	B	Dividend	M	T	Buy	10/15/14	M		
40. - Harbor Int'l Institutional Fd	A	Dividend	K	T					
41. - Loomis Sayles Bond Fund	D	Dividend	N	T					
42. - Oppenheimer Dev Mkts	A	Dividend	K	T					
43. - Pimco Emerging Local	D	Dividend	M	T					
44. - Vanguard Intermed Term	C	Dividend	M	T					
45. - Ally Bk Midvale UT CD	A	Interest			Redeemed	03/03/14	M	A	
46. - Ally Bk Midvale UT CD	A	Interest	L	T					
47. - Discover Bk Greenwood DEL Fixed Coupon	A	Interest	M	T					
48. - Discover Bk Greenwood DEL Fixed Coupon	A	Interest	L	T					
49. - Ameritrade FDIC Insured Dep a/c	A	Interest	M	T					See Part VIII
50. Trust #1	F	Int./Div.	P2	W					See Part VIII
51. - Wells Fargo, common stock									

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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52. - Hubbel, Inc. Class B common stock									
53. - VF Corporation common stock									
54. - Laurel Homes, Inc common stock									
55. - Arbor Properties, Inc common stock									
56. - Laurel Agency, Inc. common stock									
57. - Laurel Builders, Inc. common stock									
58. - Schrimsher Exploration, Ltd - Ltd Partner									
59. - Duplex rental property Orlando, FL									
60. - Smokey Partnership, LLLP,Ltd Ptr									
61. - Fidelity Brokerage:									
62. --Ishares TR Russell 1000 Growth Index Fund									
63. --DFA 1 year Fixed Income									
64. -- DFA Int'l Small Co. Port									
65. --DFA Inv't 2 year Global Fixed									
66. --DFA Emerging Markets									
67. --DFA Large Cap Int'l									
68. --Vanguard Explorer									

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69. --Vanguard Short Term Treasury									
70. --Vanguard Inflation Protected									
71. --Vanguard Value Index									
72. --Vanguard Small Cap									
73. --Ameritrade FDIC Insured Dep a/c									See Part VIII
74. --Power Secure Stock									
75.									

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

Part VII item 2 - Duplex property in Orange County, FL costing \$78,891, acquired 4/1/82

Part VII item 31 - In 2014, there was a change in Custodian from Fidelity (item # 33 under part VII in 2013) to Ameritrade.

Part VII item 33 - In 2014, Ishares Core Total US Bond fund (item # 35 under part VII in 2013) changed its name to Ishares Tr Barclays US Agg Bond fund.

Part VII item 37 - Due to the change in Custodian, the Fidelity US Treas MMA (cash) (item #39 under part VII in 2013) was combined with Fidelity Cash (item #54 under part VII in 2013) - and is now Ameritrade FDIC Insured Deposit a/c (cash). Also see footnote below.

Part VII item 49 - Due to the change in Custodian, the Fidelity Cash (item # 54 under part VII in 2013) is now in Ameritrade FDIC Insured Deposit a/c (cash).

Part VII item 50 - In 2014, there was a change in Custodian from Fidelity (item #57 under part VII in 2013) to Ameritrade.

Part VII item 73 - Due to the change in Custodian, the Fidelity Tax-Free MMA (cash) (item # 80 under part VII in 2013) is now in Ameritrade FDIC Insured Deposit a/c (cash).

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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/ Anne C. Conway

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