

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

*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 07/19/2016
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 01/01/2015 to 12/31/2015
7. Chambers or Office Address 301 North Miami Avenue Room 817 Miami, Florida 33128		
IMPORTANT NOTES: <i>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>		

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. Director, Secretary	The Joseph Samuel Isicoff Memorial Fund, Inc.
2. Chair	American College of Bankruptcy, Judicial Outreach Committee
3. Judicial Director	University of Miami Law Alumni Association
4. Judicial Co-Chair	The Florida Bar Business Law Section Pro Bono Committee
5. Judicial Chair	American Bankruptcy Institute Southeast Conference
6. Chair	National Conference of Bankruptcy Judges, NextGeneration Program Committee
7. Director	American Bankruptcy Institute
8. Secretary, Executive Board Member	National Conference of Bankruptcy Judges (as of 02/2015)
9. Trustee	Family Trust #1 (no reportable assets)

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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting	Date of Report
Isicoff, Laurel M.	07/19/2016

3. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Isicoff, Laurel M.

Date of Report

07/19/2016

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. 2015	ABC/Svinga Bros. Corp. - 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.)*

	<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.	The Florida Bar	1/21/2015 - 1/23/2015	Orlando, Florida	Midyear Meeting - attend meetings	travel, food and lodging
2.	American Bankruptcy Institute	3/8/2015 - 3/10/2015	New York, New York	Duberstein Bankruptcy Moot Court Competition	travel
3.	American College of Bankruptcy	3/11/2015 - 3/13/2015	Washington, D.C.	Annual Meeting and installation	travel and lodging
4.	The Florida Bar	3/25/2015 - 3/29/2015	Venice, Italy	Executive Council Retreat	travel, food and lodging
5.	National Conference of Bankruptcy Judges	4/12/2015 - 4/14/2015	San Antonio, Texas	Mid-year Meeting - secretary	travel, food and lodging

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Isicoff, Laurel M.

Date of Report

07/19/2016

6.	American Bankruptcy Institute	4/16/2015 - 4/19/2015	Washington, D.C.	Annual Meeting - speaker and attend meetings	travel, food and lodging
7.	The Florida Bar	6/25/2015 - 6/26/2015	Boca Raton, Florida	Annual Meeting of the Florida Bar - attend meetings	travel, food and lodging
8.	American Bankruptcy Institute	7/23/2015 - 7/25/2015	Amelia Island, Florida	Annual Southeastern Bankruptcy conference - panelist and judicial chair	travel, food and lodging
9.	The Florida Bar	9/4/2015 - 9/7/2015	Naples, Florida	Annual Business Law Section Retreat - attend meetings	travel, food and lodging
10.	National Conference of Bankruptcy Judges	9/26/2015 - 9/30/2015	Miami, Florida	Annual Meeting - secretary and speaker	food and lodging
11.	American Bankruptcy Institute	10/8/2015 - 10/10/2015	Washington, D.C.	View From The Bench - speaker	travel, food and lodging
12.	American Bankruptcy Institute	12/3/2015 - 12/7/2015	Phoenix, Arizona	Winter Leadership Conference - panelist and attend meetings	travel, food and lodging

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Isicoff, Laurel M.

Date of Report

07/19/2016

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

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.)*CREDITORDESCRIPTIONVALUE CODE

1. _____

2. _____

3. _____

4. _____

5. _____

FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Isicoff, Laurel M.

Date of Report

07/19/2016

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. Regions Bank Cash Accounts	A	Interest	N	T					
2. ABC/Svinga Bros. Corp. common stock		None	P1	W					
3. Ocala Property LLC (y)		None			Sold	09/11/15	N	E	Drummond Community Bank
4. Brokerage Account #1 (H)									
5. - JNJ common stock	A	Dividend	J	T					
6.									
7. -MS Active Assets Tax FR Trust	A	Dividend	N	T					
8.									
9. -I Shares TR MSCI Index Fund	B	Dividend	K	T					
10. -I Shares Russell Index Fund #1	A	Dividend	J	T					
11. -I Shares Russell Index Fund #3	B	Dividend	K	T					
12. -I Shares Russell Index Fund #4	A	Dividend	L	T					
13. -I Shares Russell Index Fund #5	A	Dividend	J	T					
14. -I Shares Russell Index Fund #6	A	Dividend	J	T					
15.									
16. Brokerage Account #3 (H)									
17. - Davis Gov't Money Mkt Class B	A	Interest	J	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 \$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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

Isicoff, Laurel M.

Date of Report

07/19/2016

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.									
19. Invesco Cash Reserves		None	J	T					
20. - Citibank Account #3 (y)	A	Interest	K	T					
21.									
22. Citibank IRA #1	A	Interest	J	T					
23. Citibank IRA #2	D	Interest	K	T					
24.									
25.									
26.									
27.									
28.									
29.									

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	

FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting	Date of Report
Isicoff, Laurel M.	07/19/2016

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

Part I, Line 9 - I was appointed successor trustee to a family trust for the sole purpose of receiving a small check to be distributed to a family member who is the beneficiary of the trust. Once the check was distributed the trust had no additional assets.

Part VII, Line 20 - This account was in my name but held funds belonging to my youngest child. When he turned 25 in 2015 I transferred the funds to him and the account was closed.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Isicoff, Laurel M.

Date of Report

07/19/2016

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