

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) Howard, Marcia M.	2. Court or Organization U.S. District Court-Middle FL	3. Date of Report 8/13/2015
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge-Full	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 U.S. Courthouse 300 North Hogan Street Jacksonville, FL 32202		
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. Officer/Director	Morales Construction Co., Inc.
2. Director	MIC Holdings Inc.
3. Board Member	American Cancer Society - Duval County Unit Advisory Board (non-profit)
4. Board Member	Wolfson Children's Hospital Women's Board (non-profit)
5. Member	St. Vincent's Hospital Women's Council (non-profit)
6. Trustee	Irrevocable Insurance Trust #1
7. Board Member	Community Hospice of Northeast Florida
8. Board Member	Leadership Jacksonville
9. Board Member	University of Florida, College of Law, Board of Trustees

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. 2003	McGuireWoods LLP 401(k) (administered by T. Rowe Price)
2.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting	Date of Report
Howard, Marcia M.	8/13/2015

3. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

Howard, Marcia M.

Date of Report

8/13/2015

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. 2014	Bank of America - 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	6/26/14 - 6/27/14	Orlando, FL	Federal Judicial Roundtable	travel expenses
2.				
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

Howard, Marcia M.

Date of Report

8/13/2015

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.			
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

Howard, Marcia M.

Date of Report

8/13/2015

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. Wachovia, now Wells Fargo (bank accts)	A	Interest	N	T					
2. Southside Warehouse, Inc. Stock (See Part VIII.)	D		L	U					
3. Paragon Life / Met Life Variable Life Policy	A	Interest	K	T					
4. MIC Holding (See Part VIII.)	D		K	U					
5. T. Rowe Price 401(k) (See Part VIII.)	A	Int./Div.			Closed	01/09/14	M	A	
6. ----TRP RST Balanced									
7. ----TRP Stable Value Fund									
8. Bombardier 401(k)	B	Int./Div.	M	T					
9. ----Aggressive Fund (See Part VIII.)									
10. Wells Fargo 401(k)	A	Int./Div.	M	T					
11. ----Stable Fund									
12. Southland Life Insurance Policy	A	Interest	J	T					
13. Morgar Professional Center		None	K	U					
14. Banco Bilbao	B	Dividend	K	T					
15. Brokerage Account									
16. ----Ready Assets Prime Money (See Part VIII.)	A	Int./Div.	L	T					
17. ----Demand Deposit Account (See Part VIII.)	A		M	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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

Howard, Marcia M.

Date of Report

8/13/2015

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. Bank of America Account	A	Interest	M	T					
19. Wells Fargo stock	B	Dividend	L	T					
20. Community First (Bank Account)	A	Interest	J	T					
21. Bank of America Stock (See Part VIII.)	A	Int./Div.	K	T		02/15/14	J		
22. T. Rowe Price IRA	D	Int./Div.	M	T	Open	01/09/14	M		
23. ----TRP Personal Strategy Balanced									
24. Bank of America 401(k)(x) Fund (See Part VIII.)	B	Int./Div.	N	T					
25. ----Bond - 10 Year Credit									
26. ----Vanguard Inst. Index Plus									
27. ----Blackrock Eq. Divd.									
28. MKH Development LLC		None	J	U		05/20/14	J		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

Howard, Marcia M.

Date of Report

8/13/2015

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

Part I - The Irrevocable Trust disclosed on Line 6 is an unfunded trust.

Part VII, Co. B(2), Lines 2, 4, and 14 - the type of income is partnership income.

Part VII, Line 5, rolled over a 401(k) to an IRA to eliminate continuing relationship with former law firm. The funds are now deposited in the IRA identified in Line 22.

Part VII, Line 10, the administrator of this 401(k) closed the previously listed funds and all monies are now held in the Aggressive Fund.

Part VII, Line 21, this item includes additional stock awards arising from [REDACTED] employment in February 2014.

Part VII, Line 24, this item represents a 401(k) account, the existence of which I was previously unaware. It belongs to [REDACTED].

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Howard, Marcia M.

Date of Report

8/13/2015

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/ Marcia M. Howard**

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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