

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) Isicoff, Laurel M.	2. Court or Organization S.D.Florida - Bankruptcy	3. Date of Report 07/15/2015
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 01/01/2014 to 12/31/2014
7. Chambers or Office Address 301 North Miami Avenue Room 817 Miami, Florida 33128		
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. Director, Secretary	The Joseph Samuel Isicoff Memorial Fund, Inc.
2. Board Member	American College of Bankruptcy Foundation
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)

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.	
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.)*

<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	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	1/21/2014 - 1/23/2014	Orlando, Florida	Midyear Meeting - attend meetings	travel, food and lodging
2.	American Bankruptcy Institute	2/7/2014 - 2/9/2014	San Juan, Puerto Rico	Annual Caribbean Insolvency conference - panelist	travel, food and lodging
3.	American Bankruptcy Institute	4/23/2014 - 4/26/2014	Washington, D.C.	Annual Meeting - speaker and attend meetings	travel, food and lodging
4.	Bankruptcy Bar Association of the Southern District of Florida	5/9/2014 - 5/11/2014	Key Largo, Florida	Annual Educational Retreat - attend meetings	lodging and seminar fee

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5.	American Bankruptcy Institute	5/29/2014 - 5/30/2014	Washington, D.C.	Student Loan Symposium - Panelist	travel, food and lodging
6.	The Florida Bar	6/25/2014 - 6/27/2014	Orlando, Florida	Annual meeting of the Florida Bar - speaker and attend meetings	travel, food and lodging
7.	American Bankruptcy Institute	7/24/2014 - 7/27/2014	Amelia Island, Florida	Annual Southeastern Bankruptcy conference - panelist and judicial chair	travel, food and lodging
8.	The Florida Bar	8/29/2014 - 9/1/2014	Naples, Florida	Annual Business Law Section Retreat - attend meetings	travel, food and lodging
9.	American Bankruptcy Institute	12/3/2014 - 12/7/2014	Palm Springs, California	Winter Leadership Conference - panelist and attend meetings	travel, food and lodging

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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.			

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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. Regions Bank Accounts	A	Interest	K	T					
2. ABC/Svinga Bros. Corp. common stock		None	P1	W					
3. Ocala Property LLC		None	M	W					
4. Brokerage Account #1									
5. - JNJ common stock	A	Dividend	J	T					
6.									
7. -MS Active Assets Tax FR Trust	A	Interest	M	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	K	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									
17. - Davis Gov't Money Mkt Class B		None	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 \$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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☐ 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 I (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	A	Dividend	J	T					
20. - Citibank Account #3	A	Interest	K	T					
21.									
22. Citibank IRA #1	A	Interest	J	T					
23. Citibank IRA #2	C	Interest	K	T					
24.									
25.									
26. Citibank Acct. #4 (Y)									
27.									
28. Citibank Acct. #5 (Y)									
29.									

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

Part VII, Lines 26 and 28 - These accounts belonged to [REDACTED] who is now [REDACTED] In late 2013 or early 2014 (she cannot remember the exact date) she closed these accounts and transferred her money to an account with her [REDACTED]

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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/ **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
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