

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Kelly, Gregory J.	2. Court or Organization Florida - District Court	3. Date of Report 05/07/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full Time Magistrate	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address 401 W. Central Blvd. Suite 3-550 Orlando, FL 32801		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 2012	Akerman Senterfitt Shareholder Equity
2. 2012	Akerman Senterfitt 401k SunTrust Retirement Plan, Self-Directed
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Kelly, Gregory J.

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05/07/2013

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2012

Employment - Orange County Public Schools

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

1. _____

2. _____

3. _____

4. _____

5. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Kelly, Gregory J.

Date of Report

05/07/2013

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.	Wells Fargo #1	Mortgage on Rental Property #1 (Pt VII Line 1)	None
2.	Wells Fargo #2	Mortgage on Rental Property #2 (Pt VII Line 2)	None
3.	American Express	Credit Card	J
4.	Visa	Credit Card	J
5.	MasterCard (CitiCards)	Credit Card	J

FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

Kelly, Gregory J.

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05/07/2013

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. Rental Property #1, Orlando, FL (2004 \$257,000)	D	Rent	N	R					
2. Rental Property #2, Orlando, FL (2004 \$260,000)	E	Rent	N	R					
3. Akerman Capital	A	Interest	K	U					
4. Brokerage Account #1									
5. -Vanguard Global Equity Fund (VHGEX)	A	Dividend	K	T					
6. -Vanguard Growth Index Fund Investors (VIGRX)	A	Dividend			Merged (with line 11)	08/29/12	J	A	
7. -Vanguard 500 Index Fund Admiral (VFIAX)	B	Dividend	K	T					
8. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	A	Dividend	L	T					
9. -Vanguard Selected Value Fund (VASVX)	A	Dividend	K	T					
10. -Vanguard Value Index Fund Admiral (VVIAX)	A	Dividend	J	T					
11. Vanguard Growth Index Fund Adm (VIAGX)	A	Dividend	J	T	Buy	08/29/12	J		
12. Brokerage Account #2									
13. -SunTrust Aggressive Option		None	N	T					
14. -SunTrust Conservative Option		None	L	T					
15. -SunTrust Moderate Option		None	M	T					
16. Brokerage Account #3 (IRA)									
17. -Vanguard Emerging Markets Stock Index Admiral (VEMAX)	A	Dividend	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 ~\$250,001 - \$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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

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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				
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18. -Vanguard Growth Index Fund Admiral (VIGAX)	A	Dividend	K	T					
19. -Vanguard 500 Index Fund Admiral (VFIAX)	A	Dividend	K	T					
20. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	A	Dividend	K	T					
21. Brokerage Account #4 (403b)									
22. -Vanguard Global Equity Fund (VHGEX)	A	Dividend	J	T					
23. -Vanguard Growth Index Fund Investors (VIGRX)	A	Dividend	K	T					
24. -Vanguard 500 Index Fund Investors (VFINX)	A	Dividend	K	T					
25. -Vanguard Mid-Cap Index Fund Investors (VIMSX)	A	Dividend	K	T					
26. Brokerage Account #5 (IRA)									
27. -Vanguard Emerging Markets Stock Index Admiral (VEMAX)	A	Dividend	J	T					
28. -Vanguard 500 Index Fund Admiral (VFIAX)	B	Dividend	L	T					
29. -Vanguard Mid-Cap Index Fund Admiral (VIMAX)	A	Dividend	K	T					
30. -Vanguard Value Index Fund Admiral (VVIAX)	A	Dividend	K	T					
31. Brokerage Account #6									
32. -Oppenheimer Discovery Fund Class A (OPOCX)	A	Dividend	J	T					
33. Brokerage Account #7									
34. -Oppenheimer Discovery Fund Class A (OPOCX)	A	Dividend	J	T					

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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	
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FINANCIAL DISCLOSURE REPORT

Page 6 of 9

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35. Brokerage Account #8									
36. American Century (TWGTX)	B	Dividend	K	T					
37. Bank Account - Central Florida Educators Credit Union		None	J	T					
38. Bank Account - Central Florida Educators Credit Union	A	Interest	K	T					
39. Brokerage Account #9									
40. Target Gloval DVD Leaders 3Q 11 Term (FBRCHX)	C	Dividend			Sold	10/03/12	L	A	
41. Strategic Allocation Port 4Q 12	A	Dividend	L	T	Buy	10/16/12	L		
42. Brokerage Account #10 (403b)									
43. -American Century Heritage (TWHIX)	A	Dividend	K	T	Buy	01/06/12	J		
44. -American Century Mid Cap Value (ACMVX)	A	Dividend	K	T	Buy	01/06/12	J		
45. Brokerage Account #11									
46. Oppenhiemer Discovery Fund Class A (OPOCX) (Y)		None							
47. Bank Account - Central Florida Educators Credit Union ((Y)		None							
48. Bank Account - SunTrust (Y)		None							
49. Brokerage Account #12									
50. American Century Heritage (TWHIX)	A	Dividend	J	T	Buy	11/08/12	J		
51. American Century Mid Cap Value (ACMVX)	A	Dividend	J	T	Buy	11/08/12	J		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

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Kelly, Gregory J.

Date of Report

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52. Brokerage Account #13 (Bene IRA)									
53. Vanguard International Growth Inv	A	Dividend	K	T					
54. Bank Account -Wells Fargo		None			Closed	08/21/12			
55. MetLife (Computershare) (Y)		None			Sold	02/28/12	J	A	

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Kelly, Gregory J.

Date of Report

05/07/2013

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

(Y) - Brokerage account #11, on lines #46-#48 were being held for [REDACTED] The owner of the account is no longer [REDACTED] starting with the tax year 2012.

(Y) - Line 55 - Part VII - 22 Shares of MetLife - (Computer Share) were inherited in 2011, but not discovered until after 2011 report was filed. They were sold in 2012.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Kelly, Gregory J.

Date of Report

05/07/2013

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/ Gregory J. Kelly

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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Washington, D.C. 20544