AO 10
Rev. 3/2023

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2023

Report Required by the Ethics in Government Act of 1978 (5 U.S.C. app. §§ 13101-13111)

1. Person Reporting (last name, first, middle initial)	2. Court or Organization	3. Date of Report
Conway, Anne C.	Middle District of Florida	05/14/2024
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	**5a. Report Type (check appropriate type)**	**6. Reporting Period**
Senior United States District	☐ Nomination Date ☐ Initial ☑ Annual ☐ Final **5b.** ☐ Amended Report	01/01/2023 **to** 12/31/2023
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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 345 Trustees, Executors, Administrators, and Custodians; § 350 Power of Attorney; § 355 Outside Positions.)*

☐ NONE *(No reportable positions.)*

	POSITION	NAME OF ORGANIZATION/ENTITY
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 Guide to Judiciary Policy, Volume 2D, Ch. 3, § 340 Agreements and Arrangements.)*

☑ NONE *(No reportable agreements.)*

	DATE	PARTIES AND TERMS
1.		
2.		
3.		

III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 320 Income; § 360 Spouses and Dependent Children.)*

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
1.		
2.		
3.		
4.		

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)

☑ NONE *(No reportable reimbursements.)*

	SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1.					
2.					
3.					
4.					
5.					

V. GIFTS. *(Includes those to spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 330 Gifts and Reimbursements; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable gifts.)*

	SOURCE	DESCRIPTION	VALUE
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 335 Liabilities; § 360 Spouses and Dependent Children.)*

☑ NONE *(No reportable liabilities.)*

	CREDITOR	DESCRIPTION	VALUE CODE
1.			
2.			
3.			
4.			
5.			

Name of Person Reporting	Date of Report
Conway, Anne C.	05/14/2024

VII. INVESTMENTS and TRUSTS *-- income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)*

☐ 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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
1. IRA #1 (H):									
2. -TDA FDIC Insured Dep Acct IDA12 (MMDA12)	A	Interest			Merged (with line 3)	09/05/23	M		See Note #1
3. -Schwab Value Advantage Money Mkt (SWVXX)	D	Interest	M	T	Open	09/05/23	M		See Note #2
4. - Federated Prime Cash Obligations IS (PRCXX)	D	Interest	L	T					
5. - Dodge & Cox Stock Fund (DODGX)	C	Dividend	L	T					
6. - Ishares Edge MSCI Min Vol USA Fund (USMV)	A	Dividend			Sold	05/16/23	L	D	
7. - Vanguard Dividend Growth (VDIGX)	B	Dividend	L	T					
8. - Ishares Russell 1000 Growth Fund (IWF)	A	Dividend	K	T					
9. - American Express Nat'l Bank CD 4.60%, 05/26/26	B	Interest	L	T	Buy	05/16/23	L		
10. -Bank of America NC CD 5.15%, 05/23/24	A	Interest	L	T	Buy	05/16/23	L		
11. - Wells Fargo Bank SD CD 4.90%, 05/23/25	B	Interest	L	T	Buy	05/16/23	L		
12. -DFA US Core Equity 1 I (DFEOX)	B	Dividend	M	T	Buy	05/16/23	L		
13. Smokey Partnership, LLLP, Ltd Ptner	G	Distribution	N	U					
14. Wells Fargo - Cash Checking acct	A	Interest	J	T					
15. Smokey Partnership, LLLP, Gen Ptr	B	Distribution	J	U					
16. Wells Fargo - Cash Savings acct	B	Interest	L	T					
17. Ameritrade Brokerage acct (H):									

1. Income Gain Codes: (See Columns B1 and D4) — 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; 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 (See Columns C1 and D3) — J =$15,000 or less; K =$15,001 - $50,000; L =$50,001 - $100,000; M =$100,001 - $250,000; 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 (See Column C2) — Q =Appraisal; R =Cost (Real Estate Only); S =Assessment; T =Cash Market; U =Book Value; V =Other; W =Estimated

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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 (1) Amount Code 1 (A-H)	B. (2) Type (e.g., div., rent, or int.)	C. Gross value at end of reporting period (1) Value Code 2 (J-P)	C. (2) Value Method Code 3 (Q-W)	D. Transactions during reporting period (1) Type (e.g., buy, sell, redemption)	D. (2) Date mm/dd/yy	D. (3) Value Code 2 (J-P)	D. (4) Gain Code 1 (A-H)	
18. - Berkshire Hathaway Inc Del Class B (BRKB)		None	M	T					
19. - Ishares Barclays US Aggregate Bond Fund (AGG)	C	Dividend			Sold	12/28/23	M	A	
20. - US Treas Sec Stripped Int Pmt 02/15/2023	A	Interest			Sold	02/15/23	L	D	
21. -DFA US Core Equity 2 I (DFQTX)	D	Dividend	O	T					
22. -DFA International Core Equity (DFIEX)	B	Dividend	L	T					
23. - Loomis Sayles Bond Fund Instl (LSBDX)	D	Dividend	M	T					
24. - Invesco Developing Markets Y (ODVYX)	A	Dividend	K	T					
25. - TDA FDIC Insured Deposit Acct IDA12 (MMDA12)	A	Interest			Merged (with line 26)	09/05/23	M		See Note #3
26. - Schwab Value Advantage Money Mkt (SWVXX)	C	Interest	L	T	Open	09/05/23	M		See Note #4
27. - PIMCO All Asset Inst'l (PAAIX)	A	Dividend	J	T					
28. - Ishares Russell 1000 Growth Fund (IWF)	A	Dividend	J	T					
29. - Vanguard Value Index Adm (VVIAX)	A	Dividend	J	T					
30. - Ishares Select Div ETF (DVY)	A	Dividend	J	T					
31. - Vanguard Div Growth (VDIGX)	A	Dividend	J	T					
32. - Parametric Int'l Eq Inst'l (EIISX)	A	Dividend	K	T					
33. - Dodge & Cox Income Fund (DODIX)	D	Dividend	N	T					
34. - Western Alliance Bancorp CD 03/30/23, 4.3%	B	Interest			Sold	03/30/23	M	A	

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2. Value Codes (See Columns C1 and D3)
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35. - Bank of China NY CD 4.85%, 07/17/23	B	Interest			Buy	04/06/23	M		
36. - Bank of China NY CD 4.85%, 07/17/23					Sold	07/17/23	M	A	
37. - Merchants Bank Carmel, 5.25%, 10/27/23	B	Interest			Buy	07/19/23	L		
38. - Merchants Bank Carmel, 5.25%, 10/27/23					Sold	10/27/23	L	A	
39. - Independent Bank CD 5.30%, 01/29/24	A	Interest	L	T	Buy	07/19/23	L		
40. - Morgan Stanley Bank CD 4.55%, 01/02/25	A	Interest	L	T	Buy	12/28/23	L		
41. Trust #1 (H):									
42. - Laurel Homes, Inc common stock		None	O	U					
43. - Laurel Agency, Inc. common stock		None	K	U					
44. - Laurel Builders, Inc. common stock		None	N	U					
45. - Schrimsher Exploration, Ltd - Ltd Partner	B	Distribution			Closed	12/31/23	J	B	See Note #5
46. - Smokey Partnership, LLLP,Ltd Ptr	E	Distribution	L	U					
47. - Ameritrade Brokerage (H):									
48. - Wells Fargo, common stock	A	Dividend	K	T					
49. - Hubbel, Inc. Class B common stock	D	Dividend	O	T					
50. - VF Corporation common stock	C	Dividend	L	T					
51. - Kontoor Brands, Inc common stock	A	Dividend	K	T					

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52. --Ishares Russell 1000 Growth Fund (IWF)	E	Dividend	P1	T					
53. --DFA One-Year Fixed Income (DFIHX)	D	Dividend	N	T					
54. -- DFA International Small Company (DFISX)	B	Dividend	L	T					
55. --DFA Emerging Markets I (DFEMX)	C	Dividend	L	T					
56. --DFA Large Cap International I (DFALX)	D	Dividend	M	T					
57. -- Vanguard Emerging Markets ETF (VWO)	C	Dividend	L	T					
58. --Vanguard Short-Term Treasury Bond Inv (VFISX)	D	Dividend	M	T					
59. --Vanguard Value Index Adm (VVIAX)	E	Dividend	O	T					
60. --Vanguard Small Cap Value Index Adm (VSIAX)	D	Dividend	N	T					
61. --TDA FDIC Insured Deposit Acct IDA 12 (MMDA12)	B	Interest			Merged (with line 62)	09/05/23	L		See Note #6
62. --Cash	A	Interest	J	T	Open	09/05/23	L		See Note #7
63. -- Ishares Russell 2000 Growth Fund (IWO)	C	Dividend	O	T					
64. -- Dodge & Cox Income Fund (DODIX)	D	Dividend	M	T					
65. -- Pimco All Asset Inst'l (PAAIX)	C	Dividend	M	T					

1. Income Gain Codes: (See Columns B1 and D4)	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
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	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	
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3. Value Method Codes (See Column C2)	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
	U =Book Value	V =Other	W =Estimated		

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

Part VII Item 2- TD Ameritrade brokerage merged into Schwab brokerage on 09/05/23.The TDA FDIC Insured Deposit account was converted to the Schwab Value Advantage Money Market account. There was no sale or purchase of either fund, as it was cash.

Part VII Item 3 - TD Ameritrade brokerage merged into Schwab brokerage on 09/05/23.The TDA FDIC Insured Deposit account was converted to the Schwab Value Advantage Money Market account. There was no sale or purchase of either fund, as it was cash.

Part VII Item 25 - TD Ameritrade brokerage merged into Schwab brokerage on 09/05/23.The TDA FDIC Insured Deposit account was converted to the Schwab Value Advantage Money Market account. There was no sale or purchase of either fund, as it was cash.

Part VII Item 26 - TD Ameritrade brokerage merged into Schwab brokerage on 09/05/23.The TDA FDIC Insured Deposit account was converted to the Schwab Value Advantage Money Market account. There was no sale or purchase of either fund, as it was cash.

Part VII Item 45 - The Partnership was finalized and closed down as of 12/31/23.

Part VII Item 61 - TD Ameritrade brokerage merged into Schwab brokerage on 09/05/23.The TDA FDIC Insured Deposit account was converted to Cash. There was no sale or purchase of the fund, as it was cash.

Part VII Item 62 - TD Ameritrade brokerage merged into Schwab brokerage on 09/05/23.The TDA FDIC Insured Deposit account was converted to Cash. There was no sale or purchase of the fund, as it was cash.

Name of Person Reporting	Date of Report
Conway, Anne C.	05/14/2024

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. § 13141 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. § 13106)

Committee on Financial Disclosure
Administrative Office of the United States Courts
Suite G-330
One Columbus Circle, N.E.
Washington, D.C. 20544