

**United States District Court**  
Middle District of Florida  
Suite 6750  
401 W. Central Blvd.  
Orlando, FL 32801-0675

**Anne C. Conway**  
Chief United States District Judge

407-835-4270

June 10, 2009

The Honorable Bobby R. Baldock  
Chair  
Judicial Conference of the United States  
Committee on Financial Disclosure  
One Columbus Circle, N. E.  
Washington, D. C. 20544

**RECEIVED**  
2009 JUN 16 A 10:57  
FINANCIAL  
DISCLOSURE OFFICE

Dear Judge Baldock:

This letter is in response to your letter of May 27, 2009 concerning my 2008 Financial Disclosure Report. In Part VII, page 4, line 10, and page 5, lines 18 - 20, I reference fn1 in Part VIII which provides "Estimated value used because the owner of the asset will not provide current information".

I made a good faith effort to obtain information so that I could estimate values. I have provided all information available to me. Despite this good faith effort, I have no way to estimate the values of the assets in Part VII, page 4, line 10, and page 5, lines 18-20. Likewise I have no additional information concerning the IRA listed in Part VII, page 5, line 18 because the owner of the asset will not provide that information.

Thank you for your consideration to this matter.

Sincerely,

  
Anne C. Conway

## FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2008

*Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)*

<b>1. Person Reporting</b> (last name, first, middle initial)  Conway, Anne C.	<b>2. Court or Organization</b>  Middle District of Florida	<b>3. Date of Report</b>  04/27/2009
<b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)  Active United States District	<b>5a. Report Type</b> (check appropriate type) <input type="checkbox"/> Nomination,      Date <input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final	<b>6. Reporting Period</b>  01/01/2008 to 12/31/2008
<b>5b.</b> <input type="checkbox"/> Amended Report		
<b>7. Chambers or Office Address</b>  Room 6750 401 W. Central Blvd Orlando, FL 32801-0675	<b>8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations.</b>  Reviewing Officer _____ Date _____	

**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. Sign on last page.*

**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. member, Board of Advisors	Center for Governmental Responsibility, University of Florida College of Law
2. Trustee	Law Center Council, University of Florida College of Law
3.	
4.	
5.	

**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. 1999	Carlton Fields Profit Sharing Plan with former law firm - self directed
2.	
3.	

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**FINANCIAL DISCLOSURE REPORT**

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Name of Person Reporting

Conway, Anne C.

Date of Report

04/27/2009

**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. 2008	Laurel Homes, Inc. Salary
2. 2008	Laurel Builders, Inc. Salary
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. University of Florida	05/25-30/08	Rio de Janero, Brazil	Law in Americas seminar	airfare, food, lodging
2.				
3.				
4.				
5.				

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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.		

**FINANCIAL DISCLOSURE REPORT**  
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Name of Person Reporting  
Conway, Anne C.

Date of Report  
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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Ltd. Partner, Robinson Properties, Ltd.	D	Distribution	M	U					
2. Merrill Lynch CMA fund	A	Interest			Closed	9/05	J	A	
3. Duplex residence, rental property, Orlando, FL	D	Rent	M	R					see Part VIII
4. Carlton Fields profit sharing trust		None	M	T					
5. Wachovia Bank	A	Interest	J	T					
6. Wachovia Bank common stock		None	J	W					
7. Hubbel, Inc Class B common stock	B	Dividend	K	W					
8. VF Corporation common stock	C	Dividend	K	W					see fn 1
9. Laurel Homes, Inc common stock	B	Interest	PI	U					
10. Arbor Properties, Inc common stock	D	Interest							see fn 1
11. Customer Service, Inc common stock	C	Interest	K	W					see fn 1
12. Laurel Agency, Inc. common stock		None	K	W					see fn 1
13. Metrotek, Inc common & preferred stock		None	J	W					see fn 1
14. Johnson, Motsinger, Trismen & Sharp partnership		None	J	W					see fn 1
15. Laurel Builders, Inc common stock		None	O	W					see fn 1
16. Schrimsher Exploration, Ltd - Ltd partner	A	Interest	J	W					
17. Duplex rental property Orlando, FL	D	Rent	M	R					see Part VIII

1. Income Gain Codes: 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  
 (See Columns B1 and D4) F=\$50,001 - \$100,000 G=\$100,001 - \$1,000,000 H=\$1,000,001 - \$5,000,000 I=\$5,000,001 - \$10,000,000  
 2. Value Codes 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  
 (See Columns C1 and D3) 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 Q=Appraisal R=Cost (Real Estate Only) S=Assessment T=Cash Market

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Name of Person Reporting Conway, Anne C.	Date of Report 04/27/2009
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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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
18. Merrill Lynch IRA									see fn 1
19. Wachovia Bank - checking acct	A	Interest							see fn 1
20. Merrill Lynch CMA fund	F	Dividend							see fn 1
21. Trust income beneficial interest	D	Interest							see fn 2
22. Gucci, Inc common stock		None			Sold	9/05	K	D	
23. MS active assests account	A	Interest	L	T					
24. MS Allianz NFJ mutual fund	A	Dividend	J	T					
25. IRA 2 MS IVY Asset Strategy mutual fund	A	Dividend	J	T					
26. MS Euro Equity Growth B mutual fund		None			Sold	1/07	J	B	
27. IRA 1 MS Focus Growth B mutual fund		None			Sold	1/07	J	A	
28. MS Div Growth B mutul fund		None			Sold	1/07	K	A	
29. Robinson Property Ltd, General partner	D	Distribution	M	U					
30. Robinson Property Ltd, Limited partner	D	Distribution	M	U					
31. MS Capital Opportunities mutual fund		None			Sold	1/07	J	A	
32. MS (American Opportunities) Focus Growth mutual fund (1)		None			Sold	7/09	K	A	
33. Oppenheimer Quest Bal Val A mutual fund (1)	A	Dividend	J	T					
34. Berkshire Hathaway B		None	K	T					

- |  |  |  |  |  |                         |
|--|--|--|--|--|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000<br>J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000<br>K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000<br>L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000<br>M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | Q = Appraisal  | R = Cost (Real Estate Only)  | S = Assessment   | T = Cash Market  |                         |
| 3. Value Method Codes                            |  |  |  |  |                         |

**FINANCIAL DISCLOSURE REPORT**

Name of Person Reporting

Conway, Anne C.

Date of Report

04/27/2009

**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 Month - Day	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)	
	35.					Buy (add'l)	1/09	K		
36. Community Bank & Turst CD		None	K	T						
37. CNLBank CD	A	Interest			Buy	9/22	K			
38.					Sold	12/30	K			
39. INDYMAC Bank CD	A	Interest			Buy	1/11	K			
40.					Sold	7/31	K			

1. Income Gain Codes: 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  
 (See Columns B1 and D4) F = \$50,001 - \$100,000; G = \$100,001 - \$1,000,000; H = \$1,000,001 - \$5,000,000; I1 = \$5,001 - \$15,000; I2 = More than \$5,000,000

2. Value Codes: J = \$15,000 or less; K = \$15,001 - \$50,000; L = \$50,001 - \$100,000; M = \$100,001 - \$250,000  
 (See Columns C1 and D3) 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

3. Value Method Codes: Q = Appraisal; R = Cost (Real Estate Only); S = Assessment; T = Cash Market

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

Part VII par. 3 Duplex property costing \$78,891 acquired 4/1/82

Part VII par. 17 Duplex property costing \$78,891 acquired 4/1/82

Footnote 1: Estimated value used because the owner of the asset will not provide current information.

Footnote 2: Trust Common stocks: Exxon-Mobile Corp, Minnesota Mining & Manufacturing, Wachovia Bank. No additional information on trust assets is available.



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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 \_\_\_\_\_



**NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR  
AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)**

**FILING INSTRUCTIONS**

Mail signed original and 3 additional copies to:

Committee on Financial Disclosure  
Administrative Office of the United States Courts  
Suite 2-301  
One Columbus Circle, N.E.  
Washington, D.C. 20544