AO 10 Rev. 1/2019

## FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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)	2. Court or Organization	3. Date of Report
UNGARO, URSULA	UNITED STATES DISTRICT COURT 6/13/2019	
Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)	5a. Report Type (check appropriate type)  Nomination Date	6. Reporting Period 01/01/2018
DISTRICT COURT JUDGE (ACTIVE)	Initial Annual Final  5b. Amended Report	to 12/31/2018
7. Chambers or Office Address		4
400 N. MIAMI AVENUE ROOM 12-4 MIAMI, FLORIDA 33318		ÿō.
	instructions accompanying this form must be followed. Comp. box for each part where you have no reportable information.	
I. POSITIONS. (Reporting individual only; see pp. 9-13 of  NONE (No reportable positions.)	f filing instructions.)	
TOTAL (No reportable positions.)		
POSITION	NAME OF ORG	ANIZATION/ENTITY
i.		
2.	50 H	
3.		
4.		
5.	290	
II. AGREEMENTS. (Reporting individual only; see p	p. 14-16 of filing instructions.)	
✓ NONE (No reportable agreements.)		
DATE	PARTIES AND TERMS	
1.		
2.		
3.		

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III. NON-INVES	TMENT INCOME. (R	Reporting individual and spouse; see	pp. 17-24 of filing instruction	15.)	
A. Filer's Non-Invest	tment Income				
✓ NONE (No rep	oortable non-investment inc	ome.)			
DATI	Ξ	SOURCE AND	ГҮРЕ		INCOME s, not spouse's)
5				284 <u>)</u>	
8				-100)	
				- 150 M	
				880	
DATI	Ε	SOURCE AND	ГҮРЕ		
8					
잌					
의	4.				
ncludes those to spouse and a	EMENTS transportation, tod lependent children; see pp. 25-27 of fili portable reimbursements.)				
SOURCE	DATES	LOCATION	<u>PURPOSE</u>	ITEMS PAII	O OR PROVIDED
8 <u></u>				550)	
51 <u>53</u>				35-Q-	
A					
		-		温郁	
•00 :00					

Name of Person Reporting

**Date of Report** 

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. GIFTS. (Includes those to spouse	and dependent children; see pp. 28-31 of filing instructions.)	
NONE (No reportable gif	its.)	
SOURCE	DESCRIPTION	VALUE
	10 da	V81
	16.5%	
98		
NONE (No reportable lian	hose of spouse and dependent children; see pp. 32-33 of filing instructions.) bilities.) <u>DESCRIPTION</u>	VALUE CODE
Foster Construction	Renovations	К
· · · · · · · · · · · · · · · · · · ·		<u> </u>
2) 1		

Name of Person Reporting

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41. New York State Dormitory Authorit A Sold 03/13/18 K Interest A Phoenix Ariz Civic Impt Cor 42. K T A Interest 43. DFA US Core Equity 1 Int./Div. L T 07/13/18 J В Sold A (part) DFA US Large Company L T 01/19/18 K В Int./Div. Sold D (part) DFA US Small Cap  $\mathbf{C}$ 12/31/18 Int./Div. J T Sold K (part) DFA International Small Company D Int/Div. J T 01/10/18 J Sold A (part) 47. 04/11/18 J Sold A (part) 48. Sold 12/31/18 L (part) DFA Emerging Markets Small Cap 49. Int./Div. K T 12/31/18 B Sold J A (part) 50. DFA 5-Year Global Fixed-Income J T 01/19/18 D Int/Div. Buy M (add'l) 51. Sold 12/31/18 M (part) 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) G =\$100,001 - \$1,000,000 F =\$50,001 - \$100,000 H1 -\$1,000,001 - \$5,000,000 H2 -More than \$5,000,000 2. Value Codes K =\$15,001 - \$50,000 J=\$15,000 or less 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 P3 -\$25,000,001 - \$50,000,000 P4 -More than \$50,000,000 3. Value Method Codes R =Cost (Real Estate Only) T = Cash Market Q =Appraisal S ~Assessment V =Other (See Column C2) U =Book Value W =Estimated

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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.)

Date of Report

6/13/2019

(5)

Identity of buyer/seller

(if private

Transactions during reporting period

(4)

Gain

Code 1

(A-H)

redemption)

Code 3

NONE (No reportable income	e, assets, or t	ransaction	s.)				
A.		B.	(				D.
Description of Assets	Incor	ne during	Gross va	lue at end		Transactio	ons during
(including trust assets)	report	ing period	of reports	ing period			
	(1)	(2)	(1)	(2)	(1)	(2)	(3)
Place "(X)" after each asset	Amount	Type (e.g.,	Value	Value	Type (e.g.,	Date	Value
exempt from prior disclosure	Code I	div., rent,	Code 2	Method	buy, sell,	mm/dd/yy	Code 2
	(A-H)	or int.)	(J-P)	Code 3	redemption)		(J-P)

or int.)

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				7.7	(Q-W)				y /	transaction)
52.	Hurst Euless Bedford Tex	Α	Interest	К	Т			2		
53.	Maricopa Cnty Ariz Sch Dist	A	Interest	К	Т			e e		
54.	Reedy Creek Impt Dist	A	Interest	К	Т			31		
55.	Vanguard Total International Bond		None	М	Т	Sold (part)	01/19/18	М		
56.						Buy (add'l)	12/31/18	М		
57.	West Lafayette Ind Sch Bldg	A	Interest	J	T					
58.	DFA Cash position (X)	A	Int./Div.	К	Т					
59.	Connecticut St Revolving Fd Ge20775YDN3	A	Interest	J	Т	Buy	04/10/18	J	2 3	
60.	Franklin Cnty Wash Sch Dist No353442C20	A	Interest	К	T	Buy	03/15/18	K		
61.	iShares MSCI EAFE Small-CapSCZ		None	L	Т	Buy	12/31/18	L		
62.	iShares Russell 2000IWM		None	К	Т	Buy	12/31/18	K		
63.	HSBC Premier Savings Account	A	Interest	J	Т			3:		
64.								=		
65.								e		
66.					8					

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 H1 -\$1,000,001 - \$5,000,000 H2 -More than \$5,000,000 J=\$15,000 or less K =\$15,001 + \$50,000 L=\$50,001 - \$100,000 M =\$100,001 - \$250,000 2. Value Codes O=\$500,001 - \$1,000,000 P2 =\$5,000,001 - \$25,000,000 (See Columns C1 and D3) N=\$250,001 - \$500,000 PI =\$1,000,001 - \$5,000,000 P3 -\$25,000,001 - \$50,000,000 P4 -More than \$50,000,000 R =Cost (Real Estate Only) 3. Value Method Codes T = Cash Market

S =Assessment

W -Estimated

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

V =Other

Q =Appraisal

U -Book Value

(See Column C2)

Part VI. The liability reported is a seperate loan utilized for home renovations to my personal residence. It is not part of my mortgage nor a home equity line of credit.

Part VII Line 2 & 3 (H): The annuity held with MetLife Advantage 3 which became Brighthouse financial on March 6,2017 due to a spinoff, was exchanged on June 14th,2018 to a new company known as Lincoln Financial via a 1035 exchange.

Part VII Lines 3-12: Unable to provide the breakdown of income per fund and gain/loss in the annuity since the statements do not provide this information.

Part VII Lines 14-28: Unable to provide the breakdown of income per fund in the annuity since the statements do not provide this information.

Part VII Line 19 (H): On October 12th, 2018 Meg Green and Associates changed their custodians from SA Stone Wealth Management to Fidelity.

Part VII: Line 54-55: In the Annual Report filed on April 17, 2019, I listed a Suntrust checking account at line 54 of Part VII and a Northern Trust checking account at line 55 of Part VII. Neither account had a balance of \$5000 or more at the end of the reporting period. Therefore, they were excepted from the reporting requirements pursuant to Section 315 .20(a) of the Guidance. As a consequence, I have deleted these accounts from Part VII in the Amended Report.

Additional Explanations: Although not required, I am reporting the following: I own a 1.1% limited partnership interest in Mt. Blue Ltd. Parmers which owns a 2.73% interest in another entity, the Shopping Center Partnership. I did not report this interest until 2010 because, during my entire tenure, it has never had a value of \$1,000 or more. In other words, there has not been a secondary market for my interest at any time during my service as a Disict Judge. However, it carries the potential for a tax liability (the amount of which and timing I cannot predict). Although I am not obligated to report this interest as an asset I am continuing to report it in an abudance of caution because I am concerned that some tax liability could arise in connection with this interest. It should be noted, however that I have no information from the general partner and no information regarding the partnership from any other source, that suggests any current tax liability exposure. I am relying simply on my knowledge of current economic conditions, my undestanding of the tax liabilities that can be associated with limited partnership interests gernerally and my knowledge of the history of these entities.

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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.

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)

Signature: S/ URSULA UNGARO

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