

CONFIDENTIAL

Judicial Circuit (17Th)-Elected Constitutional Officer



*****AUTO**MIXED AADC 323 T4 P1 8 568

HON LOUIS H. SCHIFF, COUNTY JUDGE
NORTH REGIONAL COURTHOUSE
1600 W HILLSBORO BLVD STE 144
DEERFIELD BEACH FL 33442-1655**PROCESSED**

FOR OFFICE USE ONLY:

FLORIDA
COMMISSION ON ETHICS

JUN 22 2020

RECEIVED

ID CODE



ID NO.

34829

CONF. CODE

C

Schiff, Louis H.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 2019 was \$ 1,824,297^{xx}**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 83,050^{xx}**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

| DESCRIPTION OF ASSET (specific description is required - see instructions p.4) | VALUE OF ASSET |
|--|----------------|
| PLEASE SEE ATTACHED | |
| | |
| | |
| | |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|--|-----------------------|
| BANK OF AMERICA · P.O. Box 66087, DALLAS TX | 249,302 ^{xx} |
| Voya Financial, P.O. Box 990070, HARTFORD, CT. | 30,716 ^{xx} |
| | |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| NONE | |
| | |

PART D -- INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2019 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2019 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|-----------------------------|--------|
| SEE ATTACHED | | |
| | | |

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

| NAME OF BUSINESS ENTITY | NAME OF MAJOR SOURCES OF BUSINESS' INCOME | ADDRESS OF SOURCE | PRINCIPAL BUSINESS ACTIVITY OF SOURCE |
|-------------------------|---|-------------------|---------------------------------------|
| | | | |
| | | | |

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 | BUSINESS ENTITY # 3 |
|---|---------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | NONE. | | |
| ADDRESS OF BUSINESS ENTITY | | | |
| PRINCIPAL BUSINESS ACTIVITY | | | |
| POSITION HELD WITH ENTITY | | | |
| I OWN MORE THAN A 5% INTEREST IN THE BUSINESS | | | |
| NATURE OF MY OWNERSHIP INTEREST | | | |

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA

COUNTY OF

BROWARD

Sworn to (or affirmed) and subscribed before me by means of

☒ physical presence or ☐ online notarization, this 17 day of

June, 2020 by Alicia F. Ray

(Signature of Notary Public, State of Florida)



ALICIA F RAY
Commission # GG 123163
Expires July 15, 2021
Bonded thru Budget Notary Services

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

FORM 6 – FULL & PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

December 31, 2019

Part B

LOUIS H. SCHIFF

Assets individually valued over \$1,000, rounded to the nearest dollar

| Description of asset: | Value: |
|---|------------|
| 1. Home, [REDACTED] | \$650,000. |
| 2. American Funds Growth Fund R4 | \$284,492 |
| 3. Voya U.S. Stock Index Port Inst. | \$197,878. |
| 4. Dodge & Cox Stock Fund | \$169,356. |
| 5. Condo – Altamonte Springs, Seminole County | \$ 85,000. |
| 6. Life Insurance – State Farm (cash surrender value) | \$ 83,076. |
| 7. American Funds N2w Pspctv R4 | \$ 90,690. |
| 8. J.P. Morgan Mid Cap Growth Fund R5 | \$ 92,123. |
| 9. Walt Disney Company | \$ 92,563. |
| 10. Janus Growth & Income Fund D Shares | \$ 71,633. |
| 11. Columbia Acorn Class A | \$ 44,085 |
| 12. Ameriprise Insured Money Market | \$ 2,823. |
| 13. Fidelity Advisor Stock Selector Mid Cap Class A | \$ 39,164. |
| 14. Vanguard FTSE Developed Markets ETF | \$ 23,572. |
| 15. iShares Edge Msci Min Volatility Eafe ETE | \$ 22,853. |
| 16. Vanguard Total Intl Stock Index Fund ETF | \$ 23,390 |
| 17. Columbia Income Opportunity Class A | \$ 22,068. |
| 18. Columbia Discipline Core Class A | \$ 18,694. |
| 19. Janus Research Fund D Shares | \$ 6,426. |
| 20. Bank of America – checking account | \$ 15,171. |
| 21. TIAA CREF 401 (A) Fica Alternative and Special Pay Plan | \$ 4,224. |
| 22. Janus Global Select Fund D Shares | \$ 3,818. |
| 23. Sirius XM Holdings | \$ 3,575. |

Part D – Income – 2019

Louis H. Schiff

Primary Sources of Income Exceeding \$1,000

| | | |
|-------------------------------------|-----------------------|------------|
| State of Florida | Tallahassee, FL | \$151,822. |
| Ameriprise Trust Company | Minneapolis, MN | \$50,000. |
| Broward College | Ft. Lauderdale, FL | \$6,188. |
| Rental Income | Altamonte Springs, FL | \$1,650. |
| Stub Hub – ticket sales | San Francisco, CA | \$1,820. |
| Mitchell Hamline School of Law | St. Paul, MN | \$1,600. |
| Janus – Henderson Dividends/ Fund D | Boston, MA | \$1,392. |
| School Board of Broward County | Ft. Lauderdale, FL | \$1,285. |

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**Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers
of Fees and Charges**FLORIDA
COMMISSION ON ETHICS

JUN 22 2020

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All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Louis H. Schiff Work Telephone: 954-831-7839Work Address: 1600 West Hillsboro Blvd. #144, [Judicial Office Held: County Court]

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

| DATE | DESCRIPTION | SOURCE | AMOUNT |
|----------|---|-----------|-----------|
| 10/18/19 | Framed Autographed Photo of Casey Stengel | Norm Kent | \$ 150.00 |
| | | | \$ |
| | | | \$ |
| | | | \$ |

☐

Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

| DATE | DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived) | SOURCE |
|-----------------|---|--|
| 6/21 - 6/24/19 | R/T airfare and hotel from FTL to MSP to teach @ Mitchell Hamline School of Law | Mitchell Hamline School of Law |
| 7/26 - 7/29/19 | RT airfare, meals and hotel from FLT to Nashville, TN to teach for Tenn. Mun Judges Assn | National Judicial College and Tenn Municp Judges |
| 10/9 - 10/11/19 | RT airfare, meals and hotel from FLT to Arkansas to teach for Arkansas Judges Assn. | State of Arkansas |
| | | |

☐

Check here if continued on separate sheet

CONTINUE TO PAGE 2 FOR OATH

OATH

State of Florida

County of Broward

I, Louis H. Schiff, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

Louis H. Schiff
(Signature of Reporting Official)

Alicia F. Ray
(Signature of Officer Authorized to Administer Oaths)

My Commission expires July 15, 2021



ALICIA F RAY
Commission # GG 123163
Expires July 15, 2021
Bonded Thru Budget Notary Services

Sworn to and subscribed before me this

17th day of June, 2020

June 17, 2020

Please Find enclosed

1) Form 6

2) Form 6A GIRLS

Please Confirm Receipt in SASÉ

A handwritten signature in cursive script, appearing to read "L. J. A.", located below the text "Please Confirm Receipt in SASÉ".