

FINANCIAL DISCLOSURE REPORT
INITIAL FILINGReport Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Sansone, Amanda A.	2. Court or Organization United States District Court, Middle District of Florida	3. Date of Report 08/1/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge -- full-time	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☒ Initial ☐ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2015 to 07/15/2016
7. Chambers or Office Address Sam Gibbons U.S. Courthouse 801 N. Florida Avenue, Chambers 10B Tampa, Florida 33602		
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.)

	<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1.	Member	DCA Beach Properties, LLC
2.	Director	Athena Society, Inc.
3.	Vice President (terminated 5/31/2016 though annual report amend 7/21/2016)	John B. Gorrie Foundation, Inc.
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.	
2.	
3.	

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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. 2015	State of Florida, annual aggregate salary	\$53,118.00
2. 2016	State of Florida, annual aggregate salary from Jan. 1, 2016 through May 27, 2016	\$28,130.67
3. 2014	State of Florida, annual aggregate salary from March 28, 2014 through December 31, 2014	\$39,234.70
4. 2014	Carlton Fields, P.A., annual aggregate salary from January 1, 2014 through March 7, 2014	\$21,183.39

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. 2015	Sansone Law, P.A., salary
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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE CODE

1.

2.

3.

4.

5.

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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 mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
1. Schwab One Account (H)									
2. -- SCHWAB GOVT MONEY FUND (SWGXX)		None	K	T	Exempt				
3. -- AQR MGD FUTURES STRAT FD (AQMNX)		None	J	T	Exempt				
4. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	J	T	Exempt				
5. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Exempt				
6. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T	Exempt				
7. -- SCHWAB US LARGE CAP (SCHG)	A	Dividend	J	T	Exempt				
8. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T	Exempt				
9. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Exempt				
10. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T	Exempt				
11. -- GUGGENHEIM SP 500 TOP 50 (XLG)	A	Dividend			Exempt				
12. -- GUGGENHEIM ETF (RGI)	A	Dividend			Exempt				
13. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend			Exempt				
14. -- SPDR S&P INTERNATIONAL (SPDR)	A	Dividend			Exempt				
15. Schwab Roth IRA (H)									
16. -- SCHWAB GOVT MONEY FUND (SWGXX)		None	J	T	Exempt				
17. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	J	T	Exempt				

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 = \$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 \$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	

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18. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Exempt				
19. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T	Exempt				
20. -- SCHWAB US LARGE CAP (SCHG)	A	Dividend	J	T	Exempt				
21. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T	Exempt				
22. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend	J	T	Exempt				
23. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Exempt				
24. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T	Exempt				
25. -- GUGGENHEIM SP 500 TOP 50 (XLG)	A	Dividend			Exempt				
26. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend			Exempt				
27. -- GUGGENHEIM ETF (RGI)	A	Dividend			Exempt				
28. -- AQR MGD FUTURES STRAT FD (AQMNX)		None	J	T	Exempt				
29. Schwab IRA (H)									
30. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	K	T	Exempt				
31. -- DOUBLELINE INCOME SOLUTI (DSL)	A	Dividend	J	T	Exempt				
32. -- ANGEL OAK MULTI STRATEGY (ANGIX)	A	Dividend	J	T	Exempt				
33. -- DOUBLELINE TOTAL RETURN (DBLTX)	A	Dividend	J	T	Exempt				
34. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	J	T	Exempt				

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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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35. -- ISHARES US HOME (ITB)	A	Dividend	J	T	Exempt				
36. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Exempt				
37. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T	Exempt				
38. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	J	T	Exempt				
39. -- SCHWAB US LARGE CAP (SCHG)	A	Dividend	J	T	Exempt				
40. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T	Exempt				
41. -- SPDR BARCLAYS SHORT TERM (SJNK)	A	Dividend	J	T	Exempt				
42. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend	J	T	Exempt				
43. -- VANGUARD DIVIDEND (VIG)	A	Dividend	K	T	Exempt				
44. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T	Exempt				
45. -- GUGGENHEIM SP 500 TOP 50 (XLG)	A	Dividend			Exempt				
46. -- JP MORGAN CHASE ALERIAN (AMJ)	A	Dividend			Exempt				
47. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend			Exempt				
48. -- AQR MGD FUTURES STRAT FD (AQMNX)		None	J	T	Exempt				
49. Florida Retirement System Investment Plan (H)									
50. -- FRS 2040 RETIREMENT DATE FUND (2040)		None	J	T	Exempt				
51. 401(K) Plan for Employees of Carlton Fields		None			Exempt				

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52. Suncoast Schools Credit Union Cash Accounts	A	Dividend	L	T	Exempt				
53. Bank of Tampa Cash Account		None	K	T	Exempt				
54. Sarasota County, Florida Property	E	Rent	N	W	Exempt				
55.									
56.									
57.									
58.									
59.									

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

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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: **s/ Amanda A. Sansone**

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