

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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) Porcelli, Anthony E.	2. Court or Organization Middle District of Florida, Tampa Division	3. Date of Report 08/17/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (full time)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address 801 North Florida Avenue Suite 1034 Tampa, FL 33602-3800		
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. Board of Trustees Member	Hillsborough County Bar Foundation
2. Committee Member	Florida Bar - Federal Court Practice Committee
3. Board Member	Ferguson-White Inn of Court
4. Board Member	Herbert Goldburg Inn of Court
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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE AND TYPE

1. 2016

Junior Achievement of Tampa Bay

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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED

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. Wells Fargo (formerly Wachovia) Accounts	A	Interest	L	T					
2. Florida Pre-Paid College Tuition Plan (no control)(#1)		None	J	T					
3. Florida Pre-Paid College Tuition Plan (no control)(#2)		None	J	T					
4. American Funds 529 Plan (no control)									
5. --EuroPacific Growth Fund	A	Dividend	J	T					
6. --The Growth Fund of America	A	Dividend	J	T					
7. --SMALLCAP World Fund	A	Dividend	J	T					
8. --The Investment Company of America Fund	A	Dividend	J	T					
9. Wells Fargo (formerly Wachovia) 529 Plan (no control) #1									
10. --Capital World Growth and Income Fund	A	Dividend	J	T					
11. --Captial World Bond Fund	A	Dividend	J	T					
12. --Capital Income Builder Fund	A	Dividend	J	T					
13. --American High Income Trust Fund	A	Dividend	J	T					
14. --EuroPacific Growth Fund	A	Dividend	J	T					
15. --New Perspective Fund	A	Dividend	J	T					
16. --New World Fund	A	Dividend	J	T					
17. --SMALLCAP World Fund	A	Dividend	J	T					

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 = \$250,000.001 - \$500,000.000	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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☐ 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)

18. Wells Fargo (formerly Wachovia) 529 Plan (no control) #2									
19. --Capital World Growth and Income Fund	A	Dividend	J	T					
20. --Capital World Bond Fund	A	Dividend	J	T					
21. --EuroPacific Growth Fund	A	Dividend	J	T					
22. --New Perspective Fund	A	Dividend	K	T					
23. --New World Fund	A	Dividend	J	T					
24. --SMALLCAP World Fund	A	Dividend	J	T					
25. Vanguard Prime Money Market Fund-UTMA	A	Dividend	J	T					
26. Vanguard Prime Money Market Fund- ESA	A	Dividend	J	T					
27. Black Rock College Advantage Equity Dividend Option-529		None	J	T					
28. American Century, Growth Fund-IRA	A	Dividend			Distributed	05/02/16	J		
29. American Century, Premium Money Market Fund-IRA	A	Dividend			Distributed	05/02/16	J		
30. American Century Income and Growth Fund-IRA	A	Dividend			Distributed	05/02/16	J		
31. American Century Equity Growth Fund-IRA	A	Dividend			Distributed	05/02/16	J		
32. JW Cole Bank Deposit Sweep Program		None	K	T	Sold (part)	12/02/16	J		
33. American Realty Capital NYC REIT Inc.	B	Dividend	K	T					
34. American Realty Capital Healthcare Trust III, Inc. (REIT)	B	Dividend	K	T					

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	
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	
	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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35. Doubleline Total Return Bond Fund Class N	A	Dividend	J	T					
36. Exxon Mobile Corp Com	A	Dividend	J	T					
37. Fidelity ADV Biotechnology I Fund	A	Dividend	J	T					
38. Fidelity ADV Healthcare Fund	A	Dividend	J	T					
39. Fidelity Low-priced Stock Fund	A	Dividend	J	T					
40. FMI FDS Inc International Fund	A	Dividend	J	T					
41. FS Energy and Power Fund	B	Dividend	J	T					
42. Nestle S A Sponsored ADR		None	J	T	Buy	12/02/16	J		
43. Harbor Mid Cap Value Investment Fund	A	Dividend	J	T					
44. Vanguard Index FDS S&P 500 ETF	A	Dividend	J	T					
45. Vanguard US Growth Investment Fund	A	Dividend	J	T					
46. Aston/River Road Independent Value		None			Sold	07/18/16	J		
47. Avenue Credit Strategies Investor	A	Dividend	J	T	Buy (add'l)	03/11/16	J		
48.					Sold (part)	07/20/16	J		
49.					Sold (part)	11/29/16	J		
50. Baron Emerging Markets Fund Retail	A	Dividend	J	T	Buy (add'l)	07/20/16	J		
51.					Buy (add'l)	11/29/16	J		

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52. Columbia Dividend Opportunity CL	A	Dividend	J	T	Sold (part)	07/20/16	J		
53. DoubleLine Low Durtn Emerg Markets Fixed Income	A	Dividend	J	T	Buy (add'l)	07/20/16	J		
54. DoubleLine Total Return Bond Fund CL	A	Dividend	J	T	Sold (part)	11/29/16	J		
55. Dreyfus Bond Market Index Invs	A	Dividend	J	T	Buy (add'l)	03/14/16	J		
56. Driehaus Active Income Fund	A	Dividend	J	T	Sold (part)	03/14/16	J		
57.					Buy (add'l)	07/20/16	J		
58. Federated Strategic Value Dividend CL	A	Dividend	J	T	Sold (part)	03/14/16	J		
59.					Sold (part)	07/20/16	J		
60.					Sold (part)	11/29/16	J		
61. Salient (previously Forward) Seclect Income Class A	A	Dividend	J	T					
62. Henderson Global Equity Inc Fund Class A	A	Dividend	J	T	Buy	11/29/16	J		
63. JP Morgan Strategic Income Opportunity A	A	Dividend	J	T	Sold (part)	03/14/16	J		
64.					Buy (add'l)	07/20/16	J		
65. MFS International Value Fund CL A	A	Dividend	J	T	Sold (part)	03/14/16	J		
66.					Sold (part)	11/29/16	J		
67. Nuveen Preferred Securities Fund Class A	A	Dividend	J	T	Buy	07/20/16	J		
68.					Buy (add'l)	11/29/16	J		

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69. Ridgeworth Mid Cap Value Equity CL I	A	Dividend	J	T	Sold (part)	07/20/16	J		
70.					Buy (add'l)	11/29/16	J		
71. Rivernorth Core Opportunity Fund CL R	A	Dividend	J	T	Sold (part)	11/29/16	J		
72. Riverpark Short Term High Yield Retail	A	Dividend	J	T					
73. Riverpark Strategic Income Fund Retail	A	Dividend	J	T	Buy (add'l)	03/14/16	J		
74.					Sold (part)	07/20/16	J		
75.					Sold (part)	11/29/16	J		
76. Fidelity (prveviously Spartan) 500 Index Fund Advantage Class	A	Dividend	J	T	Sold (part)	07/20/16	J		
77. T Rowe Price Growth Stock Advisor CL	A	Dividend	J	T	Sold (part)	07/20/16	J		
78. Wasatch Frontier Emerging Small Co's		None			Sold (part)	07/20/16	J		
79.					Sold	11/29/16	J		
80. Wasatch International Opportunities Fund		None	J	T	Buy	11/29/16	J		

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

Part VII. Lines 2 & 3 - The Florida Pre-Paid College Tuition Plans have no investment selection. We are just paying tuition at today's prices in advance.

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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/ Anthony E. Porcelli

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544