

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Sansone, Amanda A.	2. Court or Organization United States District Court, Middle District of Florida	3. Date of Report 10/01/2018
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 01/01/2017 to 12/31/2017
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.	Trustee	Family Trust #1 (unfunded trust)
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.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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. _____

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. _____

FINANCIAL DISCLOSURE REPORT

Page 3 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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.

FINANCIAL DISCLOSURE REPORT

Page 4 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)	A	Dividend	K	T	Buy (add'l)	01/05/17	J		
3.					Sold (part)	01/09/17	J		
4.					Sold (part)	03/02/17	J		
5.					Buy (add'l)	03/08/17	J		
6.					Sold (part)	03/23/17	J		
7.					Buy (add'l)	03/27/17	J		
8.					Buy (add'l)	03/28/17	J		
9.					Buy (add'l)	03/29/17	J		
10.					Buy (add'l)	04/03/17	J		
11.					Buy (add'l)	04/05/17	J		
12.					Buy (add'l)	04/10/17	J		
13.					Sold (part)	04/12/17	J		
14.					Buy (add'l)	05/08/17	J		
15.					Buy (add'l)	06/08/17	J		
16.					Buy (add'l)	06/26/17	J		
17.					Buy (add'l)	06/27/17	J		

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 H ~\$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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)

18.					Buy (add'l)	06/28/17	J		
19.					Buy (add'l)	06/30/17	J		
20.					Buy (add'l)	07/10/17	J		
21.					Buy (add'l)	07/11/17	J		
22.					Sold (part)	07/12/17	J		
23.					Buy (add'l)	09/11/17	J		
24.					Buy (add'l)	09/25/17	J		
25.					Buy (add'l)	09/25/17	J		
26.					Sold (part)	10/05/17	J		
27.					Buy (add'l)	10/06/17	J		
28.					Buy (add'l)	10/10/17	J		
29.					Buy (add'l)	11/08/17	J		
30.					Buy (add'l)	12/08/17	J		
31.					Buy (add'l)	12/26/17	J		
32.					Buy (add'l)	12/27/17	J		
33.					Buy (add'l)	12/28/17	J		
34.					Buy (add'l)	12/29/17	J		

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 6 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)

35. -- AQR MGD FUTURES STRAT FD (AQMNX)		None			Sold	03/22/17	J		
36. -- OSHAUGHNESSY ALL CAP (OFAIX)	B	Dividend			Buy (add'l)	12/12/17	J		
37.					Buy (add'l)	12/12/17	J		
38.					Buy (add'l)	12/12/17	J		
39.					Sold	12/27/17	J		
40. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
41. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
42. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
43. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Sold (part)	03/28/17	J	A	
44. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
45. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
46. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T					
47. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)	A	Dividend	J	T					
48. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	J	T	Buy	02/27/17	J		
49.					Sold (part)	08/02/17	J		
50. -- AQR MGD FUTURES STRAT FD (AQMIX)		None	J	T	Buy	03/22/17	J		
51. Schwab Roth IRA (H)									

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	

FINANCIAL DISCLOSURE REPORT

Page 7 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)

52. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Buy (add'l)	01/05/17	J		
53.					Sold (part)	01/09/17	J		
54.					Buy (add'l)	03/24/17	J		
55.					Buy (add'l)	03/27/17	J		
56.					Buy (add'l)	03/28/17	J		
57.					Buy (add'l)	03/29/17	J		
58.					Buy (add'l)	03/30/17	J		
59.					Buy (add'l)	04/03/17	J		
60.					Buy (add'l)	04/05/17	J		
61.					Buy (add'l)	04/10/17	J		
62.					Sold (part)	04/12/17	J		
63.					Buy (add'l)	06/26/17	J		
64.					Buy (add'l)	06/27/17	J		
65.					Buy (add'l)	06/28/17	J		
66.					Buy (add'l)	06/29/17	J		
67.					Buy (add'l)	06/30/17	J		
68.					Buy (add'l)	07/10/17	J		

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	

FINANCIAL DISCLOSURE REPORT

Page 8 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
69.					Sold (part)	07/12/17	J		
70.					Buy (add'l)	09/25/17	J		
71.					Buy (add'l)	09/26/17	J		
72.					Buy (add'l)	09/28/17	J		
73.					Sold (part)	10/05/17	J		
74.					Buy (add'l)	10/06/17	J		
75.					Buy (add'l)	10/10/17	J		
76.					Buy (add'l)	12/26/17	J		
77.					Buy (add'l)	12/27/17	J		
78.					Buy (add'l)	12/28/17	J		
79.					Buy (add'l)	12/29/17	J		
80. -- OSHAUGHNESSY ALL CAP (OFAIX)		None			Sold	03/22/17	J		
81. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
82. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
83. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
84. -- SPDR S&P INTERNATIONAL (DWC)	A	Dividend	J	T					
85. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Sold (part)	03/28/17	J	A	

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	

FINANCIAL DISCLOSURE REPORT

Page 9 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
86. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
87. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
88. -- AQR MGD FUTURES STRAT FD (AQMNX)		None			Sold	03/22/17	J		
89. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)	A	Dividend	J	T					
90. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T					
91. -- AQR MGD FUTURES STRAT FD (AQMIX)		None	J	T	Buy	03/22/17	J		
92. Schwab IRA (H)									
93. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	K	T	Buy (add'l)	01/03/17	J		
94.					Buy (add'l)	01/05/17	J		
95.					Sold (part)	01/09/17	J		
96.					Buy (add'l)	01/12/17	J		
97.					Buy (add'l)	02/01/17	J		
98.					Buy (add'l)	02/08/17	J		
99.					Buy (add'l)	02/10/17	J		
100.					Sold (part)	03/02/17	K		
101.					Buy (add'l)	03/08/17	J		
102.					Buy (add'l)	03/10/17	J		

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 10 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
103.					Sold (part)	03/23/17	J		
104.					Buy (add'l)	03/27/17	J		
105.					Buy (add'l)	03/28/17	J		
106.					Buy (add'l)	03/29/17	J		
107.					Buy (add'l)	03/30/17	J		
108.					Buy (add'l)	04/03/17	J		
109.					Buy (add'l)	04/05/17	J		
110.					Buy (add'l)	04/10/17	J		
111.					Sold (part)	04/12/17	J		
112.					Buy (add'l)	05/01/17	J		
113.					Buy (add'l)	05/08/17	J		
114.					Buy (add'l)	05/10/17	J		
115.					Buy (add'l)	06/01/17	J		
116.					Buy (add'l)	06/08/17	J		
117.					Buy (add'l)	06/12/17	J		
118.					Buy (add'l)	06/26/17	J		
119.					Buy (add'l)	06/27/17	J		

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 11 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
120.					Buy (add'l)	06/28/17	J		
121.					Buy (add'l)	06/29/17	J		
122.					Buy (add'l)	06/30/17	J		
123.					Buy (add'l)	07/03/17	J		
124.					Buy (add'l)	07/11/17	J		
125.					Sold (part)	07/12/17	J		
126.					Buy (add'l)	07/13/17	J		
127.					Buy (add'l)	08/01/17	J		
128.					Buy (add'l)	08/08/17	J		
129.					Buy (add'l)	08/10/17	J		
130.					Buy (add'l)	09/01/17	J		
131.					Buy (add'l)	09/11/17	J		
132.					Buy (add'l)	09/13/17	J		
133.					Buy (add'l)	09/25/17	J		
134.					Buy (add'l)	09/26/17	J		
135.					Buy (add'l)	09/28/17	J		
136.					Buy (add'l)	10/02/17	J		

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 12 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
137.					Sold (part)	10/05/17	J		
138.					Buy (add'l)	10/06/17	J		
139.					Buy (add'l)	10/10/17	J		
140.					Buy (add'l)	10/11/17	J		
141.					Buy (add'l)	11/01/17	J		
142.					Buy (add'l)	11/08/17	J		
143.					Buy (add'l)	11/10/17	J		
144.					Buy (add'l)	11/13/17	J		
145.					Buy (add'l)	12/07/17	J		
146.					Buy (add'l)	12/08/17	J		
147.					Buy (add'l)	12/12/17	J		
148.					Buy (add'l)	12/26/17	J		
149.					Buy (add'l)	12/27/17	J		
150.					Buy (add'l)	12/28/17	J		
151.					Buy (add'l)	12/29/17	J		
152. -- DOUBLELINE INCOME SOLUTI (DSL)	A	Dividend			Sold	11/08/17	J		
153. -- ANGEL OAK MULTI STRATEGY (ANGIX)	A	Dividend			Sold	03/22/17	J		

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 13 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
154. -- DOUBLELINE TOTAL RETURN (DBLTX)	A	Dividend	J	T	Buy (add'l)	01/31/17	J		
155.					Buy (add'l)	02/28/17	J		
156.					Buy (add'l)	03/31/17	J		
157.					Buy (add'l)	04/28/17	J		
158.					Buy (add'l)	05/31/17	J		
159.					Buy (add'l)	06/30/17	J		
160.					Buy (add'l)	07/31/17	J		
161.					Buy (add'l)	08/31/17	J		
162.					Buy (add'l)	09/29/17	J		
163.					Buy (add'l)	10/31/17	J		
164.					Buy (add'l)	11/30/17	J		
165.					Buy (add'l)	12/29/17	J		
166. -- OSHAUGHNESSY ALL CAP (OFAIX)	A	Dividend	K	T	Buy (add'l)	12/12/17	J		
167. -- ISHARES US HOME (ITB)		None			Sold	01/06/17	J	A	
168. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
169. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	K	T					
170. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	K	T	Buy (add'l)	02/27/17	K		

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 \$50,000,000	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	

FINANCIAL DISCLOSURE REPORT

Page 14 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
171.					Sold (part)	08/02/17	J		
172. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
173. -- SPDR BARCLAYS SHORT TERM (SJNK)	A	Dividend			Sold	12/04/17	J		
174. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend	J	T					
175. -- VANGUARD DIVIDEND (VIG)	A	Dividend	K	T	Sold (part)	03/28/17	J	A	
176. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
177. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
178. -- AQR MGD FUTURES STRAT FD (AQMNX)		None			Sold	03/22/17	J		
179. -- GUGGENHEIM S&P 500 EQUAL (RSP)	A	Dividend			Sold	02/06/17	J	A	
180. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)	A	Dividend	J	T					
181. -- SCHWAB US TIPS ETF (SCHP)	A	Dividend	J	T	Buy	08/02/17	J		
182. -- AQR MGD FUTURES STRAT FD CL I(AQMIX)		None	J	T	Buy	03/22/17	J		
183. Florida Retirement System Investment Plan (H)									
184. -- FRS 2040 RETIREMENT DATE FUND (2040)		None	J	T					
185. Suncoast Schools Credit Union Cash Accounts	A	Dividend	K	T					
186. Bank of Tampa Cash Account		None			Closed	08/14/17	K		
187. Sarasota County, Florida Property	D	Rent	N	W					

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	

FINANCIAL DISCLOSURE REPORT

Page 15 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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)
188.									
189.									
190.									
191.									
192.									

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	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

FINANCIAL DISCLOSURE REPORT

Page 16 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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

Part 1. Positions:

Although I am a Trustee of Family Trust #1 (created in 2017), there are no reportable assets in the trust.

FINANCIAL DISCLOSURE REPORT

Page 17 of 17

Name of Person Reporting

Sansone, Amanda A.

Date of Report

10/01/2018

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