

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) Rogers, III, Thomas E.	2. Court or Organization U.S. District Court, SC	3. Date of Report 05/24/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US 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 Post Office Box 2317 Florence, SC 29501		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1.		
2.		
3.		
4.		
5.		

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

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. _____

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. 1.25 a Florence C (1/2011, \$10,000)		None	J	R					
2. Brokerage account # 1 (Marked as # 1)									
3. First Clearing, LLC - Cash balance		None	J	T					
4. # 1 - AT&T Inc.	A	Int./Div.	J	T					
5. # 1 - Aimmune Therapeutics Inc	A	Dividend			Buy	01/04/16	J		
6.					Sold	11/15/16	J	B	
7. # 1 - Verizon Communications Com	A	Dividend	J	T					
8. # 1 - SC Jobs Econ DV Ath Stdnt 4.25% 8/1/24 "Y"	A	Int./Div.	J	T					
9. Brokerage account # 2 (Marked as # 2)									
10. # 2 - Cash balance - First Clearing, LLC	A	Int./Div.	J	T					
11. # 2 - Exxon Mobil Corp	A	Dividend	J	T	Sold (part)	12/16/16	J	A	
12. Brokerage account # 3 (Marked as # 3)									
13. # 3 - Ameritrade MMDA Account - Cash balance	A	Int./Div.	J	T					
14. # 3 - AT&T Inc Com (T)		None			Buy	10/20/16	J		
15.					Sold	10/24/16	J	A	
16. # 3 - Aimmune Therapeutics Inc com (AIMT)		None			Buy	01/02/16	J		
17.		None			Sold	01/04/16	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 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = More than \$5,000,000	E = \$15,001 - \$50,000 J = More than \$50,000,000
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	P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000,000	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.		None			Buy	01/05/16	J		
19.		None			Sold	01/06/16	J	A	
20.					Buy	01/06/16	J		
21.					Sold	01/11/16	J	A	
22.					Buy	01/08/16	J		
23.					Sold	01/13/16	J	A	
24.		None			Buy	01/22/16	J		
25.		None			Sold	01/22/16	J	A	
26.		None			Buy	01/02/16	J		
27.					Sold	01/22/16	J	A	
28.	# 3 - Pharmocyte Biotech Inc Com (PMCB)	None			Buy	11/30/16	J		
29.					Sold	12/02/16	J	A	
30.		None			Buy	11/29/16	J		
31.					Sold	12/02/16	J	A	
32.					Buy	11/29/16	J		
33.					Sold	12/08/16	J	A	
34.					Buy	11/29/16	J		

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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.					Sold	12/12/16	J	A	
36.					Buy	12/21/16	J		
37.					Sold	12/22/16	J	A	
38. # 3 - Restoration Hardware Hldgs Inc N/C		None			Buy	09/08/16	J		
39.					Sold	09/09/16	J	A	
40. # 3 - Sarepta Therapeutics Inc. Com (SRPT)		None			Buy	09/19/16	J		
41.					Sold	09/19/16	J	A	
42.					Buy	09/19/16	J		
43.					Sold	09/19/16	J	A	
44.					Buy	09/20/16	J		
45.					Sold	09/20/16	J	A	
46.					Buy	09/20/16	J		
47.					Sold	09/30/16	J	A	
48.					Buy	10/17/16	J		
49.					Sold	10/18/16	J	A	
50.					Buy	11/09/16	J		
51.					Sold	11/09/16	J	A	

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52. # 3 - Summit Therapeutics PLC ADR (SMMT)		None			Buy	10/04/16	J		
53.		None			Sold	10/04/16	J	A	
54. # 3 - Synergy Pharmaceuticals Inc Com (SGYP)		None			Buy	01/02/16	J		
55.		None			Sold	12/09/16	J	A	
56. # 3 -Sarepta Therapeutics Inc SRPT Sep 02 2016 (SRPT)		None			Buy	8/24/16	J		
57.					Sold	09/02/16	J	A	
58. # 3 - Sarepta Therapeutics Inc SRPT Jan 19 2018 (SRPT)		None			Buy	09/19/16	J		
59.					Sold	11/03/16	J	A	
60. # 3 - Pharmacyte Biotech Inc Com (PMCB)		None	J	T	Buy	12/21/16	J		
61. # 3 - Synergy Pharmaceuticals Inc Com (SGYP)		None	J	T	Buy	12/09/16	J		
62. South State Bank (also called South Carolina Bank & Trust) checking		None	J	T					
63. NBSC (also called National Bank of South Carolina)	A	Interest	J	T					
64. Wells Fargo, NA	A	Interest	J	T					
65. Equitable Variable: EQ Aggressive (whole life policy)		None	J	T					
66. Jefferson-Pilot Adjustable Life policy		None	J	T					
67. UGMA # A (Marked as # A)									
68. # A - Capital World Growth & Income Fund Inc Cl C (CWGCX)	A	Dividend			Merged (with line 69)	12/13/16	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
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69. # A - Capital World Growth & Income Fund - Class F-1 (CWGFX)	A	Dividend	J	T					
70. # A - First Clearing, LLC - Cash balance	A	Interest	J	T					
71. # A American Fds Washington Mut (Edu Svcs Acct)(no control)	A	Int./Div.	J	T					
72. UGMA # A, Trust 1 (Marked as # AT1)									
73. # AT1 - First Clearing, LLC - Cash balance	A	Int./Div.	J	T					
74. # AT1 - AT&T Inc. (T)	A	Dividend	J	T					
75. # AT1 - Russell Invt Co Multi-strategy (RMSSX)		None			Sold (part)	01/22/16	J	A	
76.					Sold	01/22/16	J	A	
77. # AT1 - Russell Invt Co Global Infrastructure Fd Class S (RGISX)	A	Dividend			Sold (part)	01/22/16	J	A	
78.					Sold	01/22/16	J	A	
79. # AT1 - Russell Invt Co Commodity Strategies Fd Cl S (RCCSX)	A	Dividend			Sold (part)	01/22/16	J	A	
80.					Sold	01/22/16	J	A	
81. # AT1 - Russell Invt Co Global Opportunistic Cr Fd Cl S (RGCSX)		None			Sold	01/22/16	J	A	
82. # AT1 - Russell Emerging Mkts Cl S (REMSX)	A	Dividend			Sold (part)	01/22/16	J	A	
83.					Sold	01/22/16	J	A	
84. # AT1 Russell Invt Co Global Real Estate Secs Fd Cl S (RRESX)	A	Dividend			Sold (part)	01/22/16	J	A	
85.					Sold	01/22/16	J	A	

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86. # AT1 - Russell Gbl Eqty Class S (RGESX)	A	Dividend			Sold (part)	01/22/16	J	A	
87.					Sold	01/22/16	J	A	
88. # AT1 - Russell US Small Cap Equity Class S (RLESX)	A	Dividend			Sold (part)	01/22/16	J	A	
89.					Sold	01/22/16	J	A	
90. # AT1 - Russell Intl Developd Mkts Fd Class S (RINTX)	A	Dividend			Sold (part)	01/22/16	J	A	
91.					Sold	01/22/16	J	A	
92. # AT1 - Russell Invt Co US Strategic Equity Fd Class S (RSEEX)	A	Dividend			Sold (part)	01/22/16	J	A	
93.					Sold	01/22/16	J	A	
94. # AT1 - Thornburg Invt Tr Global Opportunities Fd (THOCX)	A	Dividend	J	T	Buy	01/26/16	J		
95.					Sold (part)	06/27/16	J	A	
96. # AT1 - Hartford Fortis Funds (HGOX)	A	Dividend	K	T	Buy	01/26/16	K		
97. # AT1 - Hartford Mut Fds Inc (HIOX)	A	Dividend	J	T	Buy	01/26/16	J		
98. # AT1 - Hartford Mut Fds (HDGCX)	A	Dividend	K	T	Buy	01/26/16	K		
99. # AT1 - MFS Ser Tr XIII (DIFCX)	A	Dividend	J	T	Buy	01/26/16	J		
100. # AT1 - Principal Fds Inc (PMSCX)	A	Dividend	J	T	Buy	01/26/16	J		
101. # AT1 - Thorburg Invt Tr (THOCX)	A	Dividend	J	T	Buy	01/26/16	J		
102. UGMA # B (Marked ad # B)									

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103. # B - Capital Worl-Growth & Income Fund Inc, C1 C (CWGCX)	A	Dividend			Merged (with line 104)	12/13/16	J	A	
104. # B - Capital World Growth & Income Fund - F-1 (CWGFX)	A	Dividend	J	T					
105. # B First Clearing , LLC - Cash balance	A	Interest	J	T					
106. # B Columbia Mgmt Futre Schol 529 College Svng Pl (no control)	A	Int./Div.	J	T					
107. # B - BP PLC stock	A	Dividend	J	T					
108. 1/2 condo Murrells Inlet, SC, Georgetown County Buyer John J Fishkind	A	Rent			Sold	06/24/16	M	A	

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

In Part VII, page 4, line 1, Column B(1) for 1.25 acres Florence County received no rental income for the year therefore, column B(2) is "None".

Part VII Investment and Trust, line 62 South State Bank. SCB&T (also known as South Carolina Bank & Trust) changed names to South State Bank.

Part VII Investments and Trust, line 68 and 103 Capital World Growth & Income Fd Inc Cl C (CWGCX) converts to Class F-1 shares after 10 years. The exchange took place on 12/13/2016 and they were combined with lines 69 and 104. The converted shares are called Capital World Growth & Income Fund-Class F-1 (CWCFFX).

Part VII, lines 3, 10, 13, 70, 73, and 105 are the money market account portions of the brokerage accounts which act as sweep accounts for uninvested cash in that specific brokerage account. We believe these to be a widely held accounts because they are a part of the brokerage accounts.

Part VII, lines 2, 9, 12, 67, 72, and 102 are header lines for the investments listed below the specific line.

Part VII, line 108 1/2 condo, Murrells Inlet, SC, Georgetown county. The parents gifted the condo in 2013 to the participant and his sister. The siblings then placed the condo in an LLC of which each retained a 50% ownership. Since the condo was sold in 2016 the proceeds from this sale were distributed to the two partners and the partnership (LLC) was dissolved. A final partnership return was filed.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Rogers, III, Thomas E.

Date of Report

05/24/2017

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/ **Thomas E. Rogers, III**

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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