

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) Stampelos, Charles A.	2. Court or Organization U.S. District Court, Northern District of Florida	3. Date of Report 06/12/2017
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 01/01/2016 to 12/31/2016
7. Chambers or Office Address U.S. Courthouse 111 North Adams Street Tallahassee, Florida 32301-7717		
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. 2016	State of Florida Retirement - Health Insurance Subsidy (HIS)
2.	
3.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

Stampelos, Charles A.

Date of Report

06/12/2017

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. 2016	State of Florida Retirement - HIS	\$1,009.80
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2016	First American Title Insurance Company - 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.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

Stampelos, Charles A.

Date of Report

06/12/2017

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 8

Name of Person Reporting

Stampelos, Charles A.

Date of Report

06/12/2017

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. Tallahassee State Bank (cash accounts)	A	Interest	L	T					
2. Bank of America (cash accounts)	A	Interest	K	T					
3. TRowePrice (St of Fl Def Comp Plan) #1 (transfd. to Nationwide)									
4. - Valic Fixed Int Option	D	Dividend			Sold	10/05/16	O	F	
5. Natrionwide (St of Fl Def Comp Plan- Transfrd. from TRP) #1									
6. - NRS Florida Fixed Fund	C	Interest	O	T	Buy	10/07/16	O		
7. TRowePrice (IRA) #2									
8. -TRP Capital Appreciation					Buy	05/11/16	L		
9. -TRP Capital Appreciation					Buy (add'l)	09/22/16	K		
10. -TRP Capital Appreciation					Buy (add'l)	10/12/16	L		
11. -TRP Capital Appreciation					Buy (add'l)	11/14/16	L		
12. -TRP Capital Appreciation	E	Dividend	N	T	Buy (add'l)	11/15/16	L		
13. -TRP Tax-Free Income					Buy	05/11/16	M		
14. -TRP Tax-Free Income					Sold (part)	09/19/16	L		
15. -TRP Tax-Free Income					Sold (part)	10/12/16	L		
16. -TRP Tax-Free Income	C	Dividend			Sold	10/12/16	L	A	
17. -TRP New Income					Buy	09/15/16	K		

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 5 of 8

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Stampelos, Charles A.

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18. -TRP New Income					Buy (add'l)	09/19/16	L		
19. -TRP New Income					Buy (add'l)	10/12/16	L		
20. -TRP New Income					Sold (part)	11/14/16	L		
21. -TRP New Income	A	Dividend			Sold	11/15/16	L		
22. - Summit Cash Reserves					Sold (part)	05/11/16	N		
23. -Summit Cash Reserves	A	Dividend			Sold	08/12/16	L		
24. -US Treasury Money	A	Dividend			Buy	08/12/16	L		
25. -US Treasury Money					Sold (part)	09/15/16	K		
26. -US Treasury Money					Sold	09/22/16	K	A	
27. - Sante Fe Gold Corp		None	J	T					
28. - Sevon Therapeutics, Inc. f/n/a Senesco Technologies Inc		None	J	T					
29. - Mitek		None	K	T					
30. Envision Credit Union (cash account)	A	Interest	J	T					
31. First Am Ins Co 401K Plan (Incl recpt & rollover of pension. fnd)	A	Int./Div.	O	T					
32. - Fidelity Inst Money Market	A	Int./Div.	O	T					
33. - Fidelity Low Price Stock Fund	A	Int./Div.	J	T					
34. -Vanguard Target 2020	A	Int./Div.	J	T	Buy	12/28/16	J		

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FINANCIAL DISCLOSURE REPORT

Page 6 of 8

Name of Person Reporting

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Date of Report

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35. Wells Fargo (cash account)	A	Int./Div.	K	T					
36.									

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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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 8

Name of Person Reporting

Stampelos, Charles A.

Date of Report

06/12/2017

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

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Stampelos, Charles A.

Date of Report

06/12/2017

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/ Charles A. Stampelos**

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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