

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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) Steele, John E.	2. Court or Organization District Court, Middle Florida	3. Date of Report 05/15/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge, Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2012 to 12/31/2012
7. Chambers or Office Address U.S. Courthouse 2110 First Street, Ste 6-109 Fort Myers, FL 33901		
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. Insert signature on last page.		

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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. Jan-May	Teaching, Ave Maria Law School	\$3,000.00
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. 2012	Self-Employed, real estate/consultant
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. The Florida Bar	May 8-12, 2012	Gainesville, Florida	Trial Practice Faculty	Room, meals
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.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.	Wachovia	(Second Home/rental property) Home Equity Line of Credit	M
2.	GMAC	Mortgage on Investment Property #2 (Sandy), October, 2006	M
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. Second Home, Blowing Rock, N.C. May, 1988 \$110,000	D	Rent	M	R					
2. Bank of America Accounts	A	Interest	J	T					
3. Jax Fed Cr Un Acct	A	Interest	J	T					
4. Abbott Labs common	A	Dividend	J	T					
5. Disney common	A	Dividend	J	T					
6. Merck common	A	Dividend	J	T					
7. Public Storage common	A	Dividend	K	T					
8. Home Depot common IRA	B	Dividend	L	T	Sold (part)	02/07/12	J	A	
9. Thermo Fisher common IRA	A	Dividend	J	T	Sold (part)	12/12/12	J	D	
10. Tyson Class A common IRA	A	Dividend	J	T	Sold (part)	01/20/12	J	A	
11. Fidelity IRA #1 cash reserves	A	Interest	J	T		01/09/12	J	A	
12. Gabelli Eq Tr IRA	A	Dividend	J	T					
13. Franklin Templeton Mutual Series Shares Class Z IRA	A	Dividend	K	T					
14. Fidelity Spartan Money Mkt IRA	A	Interest	K	T					
15. Fidelity cash reserves IRA #2	A	Interest	K	T	Sold (part)	05/15/12	J	A	
16. INVESCO Corp Bond Fund, IRA	A	Dividend	J	T					
17. RBC Enterprise mutual fund	A	Dividend			Sold	04/23/12	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 = \$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. Fidelity Brokerage, cash acct	A	Interest	J	T					
19. Columbia Tax-Exempt Fund Z	A	Dividend	J	T	Redeemed (part)	11/13/12	J	A	
20. T. Rowe Price Equity Income mutual	A	Dividend	K	T					
21. Parnassus Fund (PARNX)	A	Dividend	J	T	Sold (part)	10/05/12	J	B	
22. Fidelity Diver Internat IRA	A	Dividend	K	T	Sold (part)	05/15/12	J	D	
23. Fidelity Short Term Bond IRA	A	Dividend	J	T	Sold (part)	05/08/12	J	B	
24. McDonalds common	A	Dividend	J	T					
25. Lot, Blowing Rock, N.C., 1993, \$15,000		None	J	R					
26. Century Telephone common	A	Dividend	J	T					
27. Quantum Corp DDS IRA common		None	J	T					
28. Wachovia accounts	A	Interest	J	T					
29. NVR common IRA		None	J	T					
30. Bed, Bath & Beyond common IRA	A	Dividend	J	T					
31. North Fort Myers, Flinvest. Prop#2(Sandy), 12/7/05, \$256,000,	D	Rent	N	R					
32. Fidelity Sep - IRA cash reserves	A	Interest	J	T					
33. Synovus Common	A	Dividend	J	T					
34. VALIC IRA	A	Dividend	L	T	Redeemed (part)	03/31/12	J	A	

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35. Bank of Am CD IRA	D	Interest	N	T					
36. Baptist Health System pension	D	Interest	L	T					
37. Zagg, Inc. Common IRA		None	J	T	Buy	06/14/12	J		
38. Amazon Common IRA		None	J	T					
39. Caribou Coffee Common IRA		None	J	T					
40. Corning Common IRA	A	Dividend	J	T	Buy	05/14/12	J		
41. Gabelli Utility Trust IRA (x)	A	Dividend	J	T	Buy	02/24/12	J		
42. DDI Corp Common IRA (x)		None			Sold	06/04/12	J	A	
43. Thompson Bond Fund IRA (x)	A	Dividend	J	T	Buy	05/09/12	J		
44. Fidelity New Markets Income IRA (x)	A	Dividend	J	T	Buy	05/07/12	J		
45. Fidelity High Income IRA (x)	A	Dividend	J	T	Buy	07/31/12	J		
46. Fidelity GNMA Fund IRA (x)	A	Dividend	J	T	Buy	07/27/12	J		
47. Safra National Bank, NY CD IRA (x)	A	Dividend	J	T	Buy	07/27/12	J		
48. CROCS Common IRA (x)		None	J	T	Buy	04/26/12	J		
49. IEC Electronics Corporation Common IRA (x)		None	J	T	Buy	07/30/12	J		

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

Line 8: Sold partial on additional dates (02/17/12; 04/20/12) (Section D.Value Code 2: J; Gain Code 1:C)

Line 11: Transaction on 01/09/12 rollover in. Also redeemed partial on 01/13/12 and 11/08/12 (Section D.Value Code 2:J; Gain Code 1:A)

Line 15: Also transfer in on 05/18/12 (D.Value Code 2:K)

Line 16: Corrected to reflect name change

Line 17: Sold all

Line 19: Also buy every month (monthly) (D.Value Code 2: J)

Line 20: Section C. Value Code adjusted to K

Line 29: Corrected name

Line 30: Corrected name

Line 34: Redeemed partial on additional dates (06/30/12; 09/30/12; 12/31/12)(same value code)

Line 35: Corrected name and Type changed to Interest

Line 36: Monthly draw

Line 37: Corrected name

Line 38: Corrected name

Line 39: Corrected name

Line 40: Corrected name

Line 41: Buy on additional dates (03/22/12; 03/29/12; 04/27/12; 12/24/12) (same value code)

Line 42: Omitted from 2012 (for 2011 year) Report; bought 04/25/11, value under \$1,000

Line 43: Buy on additional date (08/03/12)(same value code)

Line 46: Buy on additional date (08/03/12)(same value code)

Line 49: Buy on additional date (08/13/12)(same value code)

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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/ John E. Steele**

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
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