

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) Williamson, Michael G.	2. Court or Organization Bankruptcy Court-M.D. Florida	3. Date of Report 05/15/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Chief U.S. Bankruptcy Judge - Active	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 M. Gibbons U.S. Courthouse 801 N. Florida Ave., Ste. 840 Tampa, FL 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. Adjunct Professor	Stetson University College of Law
2. Co-Author of Bankruptcy Law Manual	West Services, Inc. (Publisher)
3.	
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. 5/20/2013	Adjunct Professor, Stetson University College of Law: Teach bankruptcy course one semester per year beginning Spring 2014 (January-April).
2. 1/3/2014	Co-Author of Bankruptcy Law Manual published by West Services, Inc.: Prepare annual updates.
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. 2017	Stetson University School of Law-Teaching	\$2,550.00
2. 2017	West Services, Inc.-Royalties from Bankruptcy Law Manual	\$20,633.04
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. 2017	State of Florida - 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. The Florida Bar	1/25/2017-1/26/2017	Kissimmee, FL	Business Law Section Committee Meetings	Transportation, lodging, meals
2. American Bankruptcy Institute	2/2/2017-2/4/2017	Tampa, FL	Seminar Panelist	Hockey Ticket, meals
3. The Florida Bar	4/26/2017-4/30/2017	Lisbon, Portugal	Business Law Section Executive Council Retreat	Transportation, lodging, meals
4. Central Florida Bankruptcy Law Association	5/4/2017-5/5/2017	Orlando, FL	Seminar Speaker/Panelist	Lodging, meals
5. National Association of Consumer Bankruptcy Attorneys	5/5/2017-5/6/2017	Orlando, FL	Seminar Panelist	Transportation, lodging, meals

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6.	University of Miami	6/8/2017-6/9/2017	Coral Gables, FL	Seminar Panelist	Transportation, lodging
7.	The Florida Bar	6/21/2017-6/23/2017	Boca Raton, FL	Business Law Section Committee & Executive Council Meetings	Transportation, lodging, meals
8.	American Bankruptcy Institute	7/27/2017-7/30/2017	Hilton Head Island, SC	Seminar Panelist	Transportation, lodging, meals
9.	Jacksonville Bankruptcy Bar Association	8/24/2017-8/25/2017	Ponte Vedra Beach, FL	Seminar Panelist	Transportation, lodging, meals
10.	The Florida Bar	9/1/2017-9/4/2017	Palm Beach, FL	Business Law Section Retreat/Committee & Executive Council Meetings	Transportation, lodging, meals
11.	National Conference of Bankruptcy Judges	10/7/2017-10/11/2017	Las Vegas, NV	Annual Conference	Lodging
12.	American Bankruptcy Institute	10/15/2017-10/17/2017	Washington, DC	Seminar Panelist	Transportation, lodging, meals
13.	The Florida Bar	11/2/2017-11/3/2017	Miami, FL	Seminar Panelist	Transportation, lodging, meals
14.	American Institute of Certified Public Accountants	11/12/2017-11/14/2017	Las Vegas, NV	Seminar Panelist	Transportation, lodging, meals

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V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE 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. Schwab-Joint Tenants Account (H)									
2. - Money Market Account	A	Interest	J	T					
3. Phoenix Universal Life Ins. (H)									
4. - Virtus Capital Growth	E	Dividend			Redeemed (part)	05/10/17	K	D	
5.					Redeemed	10/30/17	L		
6. MFS IRA (H)									
7. - MFS Growth Fund-A	C	Dividend			Distributed	12/14/17	K	B	
8. Schwab IRA (H)									
9. - DFA Emerging Markets Core Equity Portfolio	A	Dividend	L	T	Sold (part)	06/07/17	J		
10. - DFA Emerging Markets Value Portfolio	A	Dividend	K	T					
11. - DFA Two Year Global Fixed Income Portfolio	B	Dividend	M	T	Buy (add'l)	06/07/17	J		
12. - DFA US Large Co. Portfolio	B	Dividend	M	T					
13. - DFA US Large Cap Value Portfolio	D	Dividend	M	T					
14. - DFA US Micro Cap Portfolio	C	Dividend	L	T					
15. - DFA US Small Cap Value Portfolio	C	Dividend	L	T					
16. - Pimco High Yield Spectrum Instl	A	Dividend	K	T					
17. - DFA Intl Vector Eqty Port	A	Dividend	L	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 = \$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	

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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)

18. - DFA International Core Equity Portfolio	B	Dividend	M	T					
19. - DFA Global Real Estate Securities Portfolio	C	Dividend	L	T					
20. - DFA Short Term Extended Quality Port Instl	A	Dividend	M	T	Buy (add'l)	02/23/17	J		
21. - Vanguard Inflation Protected Secs Adm Shr	A	Dividend	K	T	Buy (add'l)	11/17/17	J		
22. - DFA Short Duration Real Return Port Inst	A	Dividend	K	T					
23. - DFA Inter Term Extended Quality Port Inst Cl	A	Dividend	L	T					
24. - Vanguard Mortgage Backed Sec Index Admiral	A	Dividend	K	T					
25. SunTrust bank accounts	A	Interest	K	T					
26. Smart 529 College Savings Plan-Grandchild #1 (H)									
27. - Aggressive Growth Portfolio D	D	Dividend	K	T					

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

Part III.A., Line 1: Compensation is within the limitation set forth in Section 3(a) of the Judicial Conference Regulations on Gifts, Outside Earned Income, Honoraria and Employment; and prior approval was sought and obtained as required by Section 5(a)(5).

Part III.A., Line 2: Royalties do not constitute outside earned income, pursuant to Section 3(b)(5) of the Judicial Conference Regulations on Gifts, Outside Earned Income, Honoraria and Employment.

Part VI: The SunTrust Bank Line of Credit that was included in the 2016 Report had a zero balance as of 12/31/2017, and thus is not included in the 2017 Report.

Part VII: Schwab-Homestead R.E. Tax Account (H) [Part VII, Lines 1 & 2 of 2016 Report] is not listed in this report because it was closed 05/12/16.

Part VII: Schwab-Joint Tenants Account (H)--Harley Davidson Common Stock [Part VII, Line 5 of 2016 Report] is not listed in this report because it was sold 05/11/16.

Part VII: AllianzValueMark Variable Annuity (H) [Part VII, Lines 6-8 of 2016 Report] is not listed in this report because it was redeemed 06/15/16.

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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/ **Michael G. Williamson**

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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