

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2018

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) Kahn, Charles J.	2. Court or Organization District Court, Northern District of Florida	3. Date of Report 05/07/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge, Recall (WAE)	5a. Report Type (check appropriate type) ☐ Nomination, ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2018 to 12/31/2018
7. Chambers or Office Address Winston E. Arnow Federal Bldg. 100 North Palafox St. Pensacola FL 32502	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> box for each part where you have no reportable information. Sign 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. Trustee	Trust 2
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. 2018	Retirement Pension, State of Florida	\$1,330.00
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. 2018	Retirement Pension, State of Florida
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.				

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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. Southern Company common stock	A	Dividend			Donated				
2.									
3.									
4.									
5.									
6.									
7. Accounts Bank of America	A	Interest	K	T					
8. Deferred Compensation (457) account 1, VOYA									
9. --Voya U.S. Stock Index	D	Int./Div.	N	T					
10. --American Funds The Growth Fund of America	D	Int./Div.	N	T					
11. --VOYA Fixed Account 457/401	D	Int./Div.	N	T					
12. --Loomis Sayles Small Cap Growth Fund	C	Int./Div.	L	T					
13. --Vanguard Mid-Cap Index Fund	D	Int./Div.	L	T					
14.									
15. IRA 1									
16. --American Funds New Perspective Fund	A	Dividend	L	T					
17. --American Funds Washington Mutual Inv. Fund	B	Dividend	M	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 \$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. --American Fundamental Investors Fund	B	Dividend	M	T					
19. --American Growth Fund	A	Dividend	M	T					
20. --Lord Abbott Short Duration Income	A	Dividend	K	T					
21.									
22.									
23.									
24. IRA 2 Spouse									
25. --Bank of America NA	A	Interest	J	T					
26.									
27. --American Funds AMCAP	A	Dividend	K	T					
28. --American Funds --Washington Mutual Inv FD	A	Dividend	K	T					
29. --American Fundamental Investors Fund	A	Dividend	J	T					
30. --American Growth Fund of America	A	Dividend	J	T					
31. --American Investment Co of America Fund	A	Dividend	J	T					
32. --Lord Abbott Short Duration Income Fund	A	Dividend	K	T					
33. --Western Assets Core Plus Bond Fund	A	Dividend	K	T					
34. --American Euro Pacific Growth Fund	A	Dividend	J	T					

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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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	(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. --American Funds New Perspective	A	Dividend	J	T					
36. IRA 3									
37. --Altria Common Stock	B	Dividend	K	T	Sold (part)	10/25/18	J	A	
38. --Bank Deposit Program Bank of America	A	Int./Div.	M	T					
39. --Bank of America Common Stock	A	Dividend	J	T					
40. --Blackrock Income Trust	B	Dividend	K	T					
41. --British Amer Tob Spon ADR	A	Dividend	J	T					
42. --Capital City Bank common stock	A	Dividend	J	T					
43. --Citigroup New common stock	A	Dividend	J	T					
44. --Conoco Phillips common stock	A	Dividend	J	T					
45. --DowDuPont common stock	A	Dividend	J	T					
46. --Deutsche High Income Opportunities	A	Dividend	J	T					
47. --Exxon Mobil common stock	A	Dividend	J	T					
48. --Frontier Communications common stock	A	Dividend	J	T					
49. --Alphabet Inc.	A	Dividend	K	T					
50. --GlaxoSmithKline PLC ADS	A	Dividend	J	T					
51. --Halyard Health	A	Dividend	J	T					

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☐ NONE (No reportable income, assets, or transactions.)

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52. --Honeywell Intl. common stock	B	Dividend	L	T	Sold (part)	10/25/18	J	D	
53. --Johnson & Johnson common stock	A	Dividend	K	T	Sold (part)	10/29/18	J	B	
54. --Kimberly Clark common stock	A	Dividend	J	T					
55. --Kraft Foods CLA	A	Dividend	J	T					
56. --Merck common stock	A	Dividend	J	T					
57. --Microsoft common stock	A	Dividend	K	T	Sold (part)	10/25/18	J	B	
58. --Norfolk Southern common stock	A	Dividend	K	T	Sold (part)	10/29/18	J	B	
59. --Philip Morris Intl. common stock	B	Dividend	K	T	Sold (part)	10/25/18	J		
60. --Phillips 66 Com	A	Dividend	J	T					
61. --Procter & Gamble common stock	A	Dividend	J	T					
62. --Raytheon common stock	A	Dividend	K	T	Sold (part)	10/25/18	J	B	
63. --Verizon Comm. common stock	A	Dividend	J	T					
64. --Wells Fargo & Co. New	A	Dividend	J	T					
65. --IBM Common Stock	A	Dividend	K	T	Sold (part)	10/25/18	J		
66. --Mondelez Intl., Inc	A	Dividend	J	T	Sold (part)	10/25/18	J	A	
67. --Unit AAM Corporate Navellier Dial High Income 44	A	Dividend	K	T					
68. --CD First Midwest Bank	A	Interest	K	T	Buy	11/07/18	K		

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69. --CD Morgan Stanley Private Bank	A	Interest	K	T	Buy	11/07/18	K		
70. --CD ZB NA Salt Lake City	A	Interest	K	T	Buy	11/07/18	K		
71.									
72.									
73. Merrill Lynch Bank Deposit Program	A	Interest	K	T					
74. Capital City Bank common stock	A	Dividend	J	T					
75. Janus Henderson Forty	A	Dividend	J	T					
76. TransAmerica Capital Growth	A	Dividend	J	T					
77. First Tr Large Cap ETF	A	Dividend	J	T					
78. American Balanced Fund	A	Int./Div.	K	T					
79. Facebook	A	Dividend	K	T	Buy	03/19/18	K		
80.									
81. IRA 4 (spouse)	A	Int./Div.	L	T					
82. --Capital City Bank Inc common stock	A	Dividend	J	T					
83.									
84.									
85. Trust 2	E	Int./Div.	O	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
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86. --Cash Merrill Lynch Bank Deposit	A	Int./Div.	N	T					
87. --Franklin Adjustable US Govt	A	Dividend	K	T					
88. --Best Buy common stock	A	Dividend	J	T					
89. --Capital City Bank common stock	A	Dividend	J	T					
90. --Chevron common stock	A	Dividend	K	T					
91. --Coca-Cola common stock	C	Dividend	L	T					
92. --Duke Energy common stock	D	Dividend	M	T					
93. --Exelon Corp. common stock	A	Dividend	J	T					
94. --JM Smucker common stock	A	Dividend	J	T					
95. --Pepsico common stock	B	Dividend	K	T					
96. --Procter & Gamble common stock	A	Dividend	K	T					
97. --Southern Co. common stock	A	Dividend	J	T					
98. -- Enbridge, Inc. (formerly Spectra)	B	Dividend	L	T					
99. --Treehouse Foods common stock	A	Dividend	J	T					
100. --Columbia Seligman fund	B	Dividend	L	T					
101. --Lord Abbett Mid-Cpa Value C	A	Dividend	K	T					
102. --Thornburg Value Fund Class A	A	Dividend	L	T					

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103. --Condominium in Gulf Breeze, FL					Sold	02/26/18	N	F	Norma Juneau
104. --Five Flags bank common stock	C	Dividend	N	U					
105.									
106.									
107.									
108.									

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

Personal Information, Line 4. Filer retired and took Recall status effective March 4, 2019.

Part VII, line 8 is a header.

Part VII, line 15 is a header.

Part VII, line 24 is a header.

Part VII, line 36 is a header.

Part VII, Lines 9-13. Please note that the Deferred Compensation provider only reports "Investment Earnings" so the income figure also includes gains in the price of investments.

Part VII, line 85. Although Trust 1 no longer exists as noted in the 2016 filing, I have maintained the name of this as "Trust 2" for clarity.

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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/ Charles J. Kahn**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY 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