

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) Marchant, Bristow	2. Court or Organization U.S. District Court	3. Date of Report 06/26/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Full Time U.S. Magistrate Judge	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 Post Office Box 835 Charleston, SC 29402		
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.	

FINANCIAL DISCLOSURE REPORT

Page 2 of 8

Name of Person Reporting

Marchant, Bristow

Date of Report

06/26/2019

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.)*

DATE

SOURCE AND TYPE

INCOME

(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.)*

DATE

SOURCE 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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1.

2.

3.

4.

5.

FINANCIAL DISCLOSURE REPORT

Page 3 of 8

Name of Person Reporting

Marchant, Bristow

Date of Report

06/26/2019

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.			
2.			
3.			
4.			
5.			

FINANCIAL DISCLOSURE REPORT

Page 4 of 8

Name of Person Reporting

Marchant, Bristow

Date of Report

06/26/2019

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. Money Fund - Bank of America	A	Interest			Closed	02/06/18	K		
2. Executive Checking - Bank of America	A	Interest	J	T					
3. Bank of America Money Manager Account	A	Interest	L	T					
4. Merck Common Stock	A	Dividend	L	T					
5. GE Common Stock	A	Dividend	J	T					
6. IBM Common Stock	B	Dividend	K	T	Buy (add'l)	01/10/18	K		
7. Express Scripts Hldg Co (stock)		None			Sold	12/24/18	J	B	
8. S&P 500 ETF Trust	A	Dividend	J	T					
9. American Balanced Fund (mutual fund)	A	Dividend	J	T					
10. Merrill Lynch deposit account (cash)	A	Interest	M	T					
11. Time, Inc. Shs		None			Sold	02/02/18	J		
12. Money Fund - First Citizens Bank	A	Interest	M	T					
13.									
14. Time Warner, Inc. shares		None			Sold	06/15/18	J	B	
15.									
16. Charter Communications		None	J	T					
17. SPDR Dow Jones	A	Dividend	J	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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 8

Name of Person Reporting

Marchant, Bristow

Date of Report

06/26/2019

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18. Motorola Solutions	A	Dividend	J	T					
19. Charleston School of Law, LLC 401(k) Profit Sharing Plan (H)									
20. Vanguard Target Ret 2020	A	Dividend	J	T					
21. Vanguard Target Ret 2055	A	Dividend	J	T					
22. Dodge & Cox Income	A	Dividend	J	T					
23. Assets held in brokerage account (H)									
24. AT&T Inc.	A	Dividend	J	T	Buy	06/15/18	J		
25. Cigna Corp Reg Shs		None	J	T	Buy	12/24/18	J		
26. Cisco Systems Inc	A	Dividend	K	T	Buy	01/10/18	K		
27. Coca Cola Com	B	Dividend	K	T	Buy	01/10/18	K		
28. General Motors Co Common Shares	B	Dividend	K	T	Buy	01/10/18	K		
29. Intel Corp	A	Dividend	K	T	Buy	01/10/18	K		
30. PPL Corporation	A	Dividend	K	T	Buy	01/10/18	K		
31. Proctor & Gamble Co	A	Dividend	K	T	Buy	01/10/18	K		
32. Royal Dutch Shel PLC	B	Dividend	K	T	Buy	01/10/18	K		
33. Vodafone Group PLC Shs	A	Dividend	J	T	Buy	01/10/18	K		
34. Certificate of Deposit - Bank Leumi USA		None	L	T	Buy	08/27/18	L		

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FINANCIAL DISCLOSURE REPORT

Page 6 of 8

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Marchant, Bristow

Date of Report

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35. Certificate of Deposit - First Republic Bank		None	L	T	Buy	08/27/18	L		
36. Certificate of Deposit - Discover Bank		None	L	T	Buy	08/27/18	L		
37. Municipal bond- York County SC Sch Dt #4	B	Interest	K	T	Buy	01/10/18	K		
38. Municipal bond - Anderson County SC School	A	Interest	K	T	Buy	01/10/18	K		
39. Municipal bond - South Carolina Transn	B	Interest	K	T	Buy	01/10/18	K		
40. Municipal bond - South Carolina Jobs-EDA	A	Interest	K	T	Buy	01/10/18	K		
41. Municipal bond - Spartanburg SC Rgl Hlth	B	Interest	K	T	Buy	01/10/18	L		
42. Amazon Com Inc		None	K	T	Buy	09/10/18	K		
43. Apple Inc.	A	Dividend	K	T	Buy	09/10/18	K		
44. Merrill Lynch Preferred Deposit account	D	Interest	O	T	Open	01/01/18	M		
45. SPDR KBW Bank ETF	B	Dividend	L	T	Buy	01/10/18	L		
46. Vanguard Information Tech ETF	A	Dividend	K	T	Buy	09/10/18	K		
47.									

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FINANCIAL DISCLOSURE REPORT

Page 7 of 8

Name of Person Reporting

Marchant, Bristow

Date of Report

06/26/2019

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

FINANCIAL DISCLOSURE REPORT

Page 8 of 8

Name of Person Reporting

Marchant, Bristow

Date of Report

06/26/2019

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/ Bristow Marchant**

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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