

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) Porcelli, Anthony E.	2. Court or Organization Middle District of Florida, Tampa Division	3. Date of Report 05/12/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge (full time)	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 801 North Florida Avenue Suite 1034 Tampa, FL 33602-3800		
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. Board of Trustees Member	Hillsborough County Bar Foundation
2. Board Member	Ferguson-White Inn of Court
3. Board Member	Herbert Goldberg Inn of Court
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.	
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.)*

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. 2018	Junior Achievement of Tampa Bay
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. Enfuse 2018	5/20/2018 - 5/22/2018	Las Vegas, NV	Judicial panel	hotel, meal, and transportation
2. Florida Bar	6/13/2018 - 6/15/2018	Orlando, FL	E-discovery program and judicial roundtable	hotel, meal, and transportation
3. Florida National Employment Lawyers Association	9/14/2018 - 9/15/2018	Saint Augustine, FL	Judicial panel	hotel, meal, and transportation
4. Sedona Conference	10/24/2018 - 10/27/2018	Hollywood, CA	Judicial panel discussion on e-discovery	hotel, meal, and transportation
5. Advanced E-Discovery Institute	11/14/2018 - 11/16/2018	Washington, DC	E-discovery program and judicial roundtable	hotel, meal, and transportation

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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.

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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. Wells Fargo (formerly Wachovia) Accounts	A	Interest	L	T					
2. Florida Pre-Paid College Tuition Plan (no control)(#1)		None	J	T					
3. Florida Pre-Paid College Tuition Plan (no control)(#2)		None	J	T					
4. American Funds 529 Plan (no control)									
5. --EuroPacific Growth Fund	A	Dividend	J	T					
6. --The Growth Fund of America	A	Dividend	J	T					
7. --SMALLCAP World Fund	A	Dividend	J	T					
8. --The Investment Company of America Fund	A	Dividend	J	T					
9. Wells Fargo (formerly Wachovia) 529 Plan (no control) #1									
10. --Capital World Growth and Income Fund	A	Dividend	J	T					
11. --Capital World Bond Fund	A	Dividend	J	T					
12. --Capital Income Builder Fund	A	Dividend	J	T					
13. --American High Income Trust Fund	A	Dividend	J	T					
14. --EuroPacific Growth Fund	A	Dividend	J	T					
15. --New Perspective Fund	A	Dividend	J	T					
16. --New World Fund	A	Dividend	J	T					
17. --SMALLCAP World Fund	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 = \$250,000.001 - \$500,000.000	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. Wells Fargo (formerly Wachovia) 529 Plan (no control) #2									
19. --Capital World Growth and Income Fund	A	Dividend	J	T					
20. --Capital World Bond Fund	A	Dividend	J	T					
21. --EuroPacific Growth Fund	A	Dividend	J	T					
22. --New Perspective Fund	A	Dividend	J	T					
23. --New World Fund	A	Dividend	J	T					
24. --SMALLCAP World Fund	A	Dividend	J	T					
25. Vanguard Prime Money Market Fund-UTMA	A	Dividend	J	T					
26. Vanguard Prime Money Market Fund-ESA	A	Dividend	J	T					
27. Black Rock College Advantage Equity Dividend Option-529		None	J	T					
28. JW Cole Bank Deposit Sweep Program		None	J	T					
29. American Realty Capital NYC REIT Inc.	A	Dividend	K	T					
30. American Realty Capital Healthcare Trust III, Inc. (REIT)	B	Dividend	J	T	Sold (part)	01/08/18	K		
31. Doubleline Total Return Bond Fund Class N	A	Dividend	J	T					
32. Exxon Mobile Corp Com	A	Dividend	J	T					
33. Fidelity ADV Biotechnology I Fund	A	Dividend	J	T					
34. Fidelity ADV Healthcare Fund	A	Dividend	J	T					

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		

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35. Fidelity Low-priced Stock Fund	A	Dividend	J	T					
36. FMI FDS Inc International Fund	A	Dividend	J	T					
37. FS Energy and Power Fund	B	Dividend	J	T					
38. Nestle S A Sponsored ADR	A	Dividend	J	T					
39. Harbor Mid Cap Value Investment Fund	A	Dividend	J	T					
40. Vanguard Index FDS S&P 500 ETF	A	Dividend	J	T					
41. Vanguard US Growth Investment Fund	A	Dividend	J	T					
42. Destinations Lg Cap Equity	A	Dividend	J	T	Sold (part)	01/19/18	J		
43.					Buy (add'l)	05/22/18	J		
44.					Sold (part)	09/25/18	J		
45. Destinations Small Mid Cap Equity	A	Dividend	J	T	Buy (add'l)	01/19/18	J		
46.					Buy (add'l)	09/25/18	J		
47. Destinations Intl Equity	A	Dividend	J	T	Buy (add'l)	01/19/18	J		
48.					Sold (part)	05/22/18	J		
49.					Sold (part)	09/25/18	J		
50. Destinations Equity Income	B	Dividend	K	T	Sold (part)	01/19/18	J		
51.					Sold (part)	05/22/18	J		

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52. Destinations Real Assets	A	Dividend	J	T	Buy (add'l)	01/19/18	J		
53.					Buy (add'l)	05/22/18	J		
54.					Sold (part)	09/25/18	J		
55. Destinations Multi-Strategy Alt	A	Dividend	J	T	Sold (part)	01/18/18	J		
56.					Sold (part)	09/25/18	J		
57. Destinations Core Fixed Income	A	Dividend	J	T	Buy (add'l)	01/18/18	J		
58.					Sold (part)	05/22/18	J		
59.					Buy (add'l)	09/25/18	J		
60. Destinations Low Duration Fixed	A	Dividend	J	T	Buy (add'l)	09/25/18	J		
61. Destinations Global Fixed Income	A	Dividend	J	T	Buy (add'l)	01/19/18	J		
62.					Buy (add'l)	09/25/18	J		
63. iShares National Muni Bond ETF	A	Dividend	J	T	Buy	02/02/18	K		
64.					Sold (part)	11/06/18	K		
65. iShares Core MSCI EAFE ETF	A	Dividend	J	T	Buy	02/01/18	J		
66.					Sold (part)	06/26/18	J		
67.					Buy (add'l)	10/08/18	J		
68.					Sold (part)	11/13/18	J		

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69.					Buy (add'l)	12/19/18	J		
70. Vaneck Vectors High Yield Muni ETF	A	Dividend			Buy	02/01/18	J		
71.					Sold	11/02/18	J		
72. SPDR Nuveen S&P High Yield Muni Bond ETF	A	Dividend	J	T	Buy	11/02/18	J		
73. Vanguard Value ETF	A	Dividend			Buy	02/01/18	J		
74.					Sold	02/13/18	J		
75.					Buy	12/10/18	J		
76.					Sold	12/19/18	J		
77. Vanguard Growth ETF	A	Dividend	J	T	Buy	02/01/18	J		
78.					Sold (part)	11/13/18	J		
79.					Buy (add'l)	12/19/18	J		
80. iShares Core MSCI Emerging ETF	A	Dividend	J	T	Buy	02/01/18	J		
81.					Sold (part)	06/19/18	J		
82.					Buy (add'l)	09/11/18	J		
83.					Sold (part)	10/12/18	J		
84.					Buy (add'l)	11/13/18	J		
85. Vanguard Small Cap Value ETF	A	Dividend			Buy	02/01/18	J		

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86.					Sold (part)	10/12/18	J		
87.					Buy (add'l)	11/20/18	J		
88.					Sold	12/21/18	J		
89. Vanguard Small Cap Growth ETF	A	Dividend	J	T	Buy	02/01/18	J		
90.					Sold (part)	11/20/18	J		
91.					Buy (add'l)	11/21/18	J		
92. Vaneck Vectors JP Morgan EM ETF	A	Dividend	J	T	Buy	02/01/18	J		
93.					Sold (part)	06/08/18	J		
94.					Buy (add'l)	07/09/18	J		
95.					Sold (part)	09/05/18	J		
96.					Buy (add'l)	10/08/18	J		
97. iShares JP Morgan EM Bond ETF	A	Dividend	J	T	Buy	02/01/18	J		
98.					Sold (part)	08/14/18	J		
99.					Buy (add'l)	09/14/18	J		
100.					Sold (part)	11/20/18	J		
101. iShares S&P 500 Value ETF	A	Dividend			Buy	02/13/18	J		
102.					Sold	12/10/18	J		

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103. iShares Russell 2000 Growth ETF	A	Dividend			Buy	11/20/18	J		
104.					Sold	12/21/18	J		
105. iShares Russell 2000 Value ETF	A	Dividend	J	T	Buy	10/12/18	J		
106.					Sold (part)	11/20/18	J		
107.					Buy	12/21/18	J		
108. Schwab US Large Cap Growth ETF	A	Dividend			Buy	11/13/18	J		
109.					Sold	12/19/18	J		
110. Schwab US Large Cap Value ETF	A	Dividend	J	T	Buy	12/19/18	J		
111. SPDR Bloomberg Barclays EM Local Bond ETF	A	Dividend			Buy	09/05/18	J		
112.					Sold	10/08/18	J		
113. Vanguard FTSE Developed Markets ETF	A	Dividend			Buy	06/26/18	J		
114.					Sold (part)	10/08/18	J		
115.					Buy (add'l)	11/13/18	J		
116.					Sold	12/19/18	J		
117. Vanguard FTSE Emerging Markets ETF	A	Dividend			Buy	06/19/18	J		
118.					Sold (part)	09/11/18	J		
119.					Buy (add'l)	10/12/18	J		

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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)
120.					Sold	11/13/18	J		
121. Vanguard Tax Exempt Bond Index ETF	A	Dividend	K	T	Buy	11/06/18	J		
122. Wisdom Tree EM Local Debt Fund ETF	A	Dividend			Buy	06/08/18	J		
123.					Sold	07/09/18	J		
124. Invesco EM Sovereign Debt ETF	A	Dividend			Buy	08/14/18	J		
125.					Sold (part)	09/14/18	J		
126.					Buy (add'l)	11/20/18	J		
127.					Sold	12/21/18	J		
128.									
129.									
130.									

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	

Name of Person Reporting	Date of Report
Porcelli, Anthony E.	05/12/2019

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

Part VII. Lines 2 & 3 - The Florida Pre-Paid College Tuition Plans have no investment selection. We are just paying tuition at today's prices in advance.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Porcelli, Anthony E.

Date of Report

05/12/2019

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/ **Anthony E. Porcelli**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544