

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) Sansone, Amanda A.	2. Court or Organization United States District Court, Middle District of Florida	3. Date of Report 05/10/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. 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 Sam Gibbons U.S. Courthouse 801 N. Florida Avenue, Chambers 10B Tampa, Florida 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.	Member	DCA Beach Properties, LLC
2.	Trustee	Family Trust #1 (unfunded trust)
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.		
2.		
3.		

FINANCIAL DISCLOSURE REPORT

Page 2 of 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

05/10/2019

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. University of Florida Levin College of Law	March 28, 2018 to March 29, 2018	Gainesville, Florida	Spoke at electronic discovery conference	Transportation, meals, hotel, seminar fee
2. Florida Bar	June 14, 2018	Orlando, Florida	participated in judicial roundtable CLE at Florida Bar convention	transportation, seminar fee
3.				
4.				
5.				

FINANCIAL DISCLOSURE REPORT

Page 3 of 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

05/10/2019

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 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

05/10/2019

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. Schwab One Account (H)									
2. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Redeemed (part)	02/01/18	J		
3.					Redeemed (part)	12/12/18	J		
4. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
5. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
6. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
7. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T					
8. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
9. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
10. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T					
11. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)		None			Sold	01/10/18	J		
12. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	J	T	Buy (add'l)	01/30/18	J		
13. -- AQR MGD FUTURES STRAT FD (AQMIX)		None	J	T					
14. -- SCHWAB FUNDAMENTAL US (FNDB)	A	Dividend	J	T	Buy	12/10/18	J		
15. -- WISDOMTREE INTERNATIONAL (DWM)	A	Dividend	J	T	Buy	12/10/18	J		
16. Schwab Roth IRA (H)									
17. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Redeemed (part)	02/01/18	J		

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	

FINANCIAL DISCLOSURE REPORT

Page 5 of 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

05/10/2019

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☐ 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.					Redeemed (part)	12/12/18	J		
19. -- SCHWAB FUNDAMENTAL US (FNDB)	A	Dividend	J	T	Buy	12/10/18	J		
20. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
21. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
22. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
23. -- SPDR S&P INTERNATIONAL (DWC)	A	Dividend	J	T					
24. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T					
25. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
26. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
27. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	J	T	Buy	01/30/18	J		
28. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)		None			Sold	01/08/18	J		
29. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T					
30. -- AQR MGD FUTURES STRAT FD (AQMIX)		None	J	T					
31. -- WISDOMTREE INTERNATIONAL (DWM)	A	Dividend	J	T	Buy	12/10/18	J		
32. Schwab IRA (H)									
33. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Buy (add'l)	01/11/18	J		
34.					Redeemed (part)	02/01/18	J		

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		
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FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

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35.					Redeemed (part)	05/21/18	J		
36. -- DOUBLELINE TOTAL RETURN (DBLTX)	A	Dividend	J	T					
37. -- OSHAUGHNESSY ALL CAP (OFAIX)	C	Dividend	K	T	Buy (add'l)	12/11/18	J		
38. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
39. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	K	T					
40. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend	K	T	Buy (add'l)	01/30/18	J		
41.					Sold (part)	05/17/18	J		
42.					Sold (part)	12/10/18	J		
43. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
44. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend			Sold	05/17/18	J	A	
45. -- VANGUARD DIVIDEND (VIG)	A	Dividend	K	T					
46. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
47. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T	Buy (add'l)	12/10/18	J		
48. -- REAL ESTATE SELECT SCTR SPDR ETF (XLRE)		None			Sold	01/08/18	J		
49. -- SCHWAB US TIPS ETF (SCHP)	A	Dividend	J	T					
50. -- AQR MGD FUTURES STRAT FD CL I(AQMIX)		None	J	T					
51. -- CAMBRIA GLOBAL MOMENTUM ETF (GMOM)	A	Dividend	K	T	Buy	05/17/18	K		

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FINANCIAL DISCLOSURE REPORT

Page 7 of 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

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52. -- SCHWAB FUNDAMENTAL US BROAD MKT ETF (FNDB)	A	Dividend	J	T	Buy	12/10/18	J		
53. -- WISDOMTREE INTERNATIONAL EQY ETF (DWM)	A	Dividend	J	T	Buy	12/10/18	J		
54. Florida Retirement System Investment Plan (H)									
55. -- FRS 2040 RETIREMENT DATE FUND (2040)		None	J	T					
56. Suncoast Schools Credit Union Cash Accounts	A	Dividend	L	T					
57. Sarasota County, Florida Rental Property	D	Rent	N	W					
58.									
59.									
60.									
61.									
62.									

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FINANCIAL DISCLOSURE REPORT

Page 8 of 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

05/10/2019

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

Part 1. Positions:

Although I am a Trustee of Family Trust #1 (created in 2017), there are no reportable assets in the trust.

FINANCIAL DISCLOSURE REPORT

Page 9 of 9

Name of Person Reporting

Sansone, Amanda A.

Date of Report

05/10/2019

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/ Amanda A. Sansone**

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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Washington, D.C. 20544