

FINANCIAL DISCLOSURE REPORT
FOR CALENDAR YEAR 2018Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Saporito, Joseph F.	2. Court or Organization United States District Court Middle District of Pennsylvania	3. Date of Report 12/23/2019
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 Max Rosenn United States Courthouse 197 South Main Street, Suite 161 Wilkes-Barre, PA 18702		
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.)POSITIONNAME OF ORGANIZATION/ENTITY

1. Director/Secretary	Earthly Angels Autism Board
2.	
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)☐ NONE (No reportable agreements.)DATEPARTIES AND TERMS

1. 1985	Luzerne County, PA Defined Benefit Pension Plan
2. 2015	Saporito, Saporito & Falcone Payment of book value of interest in former law firm and sharing in future contingent fees reflecting value of services rendered.
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. 2018	Saporito, Falcone & Watt (contingent fee payments under Agreement with predecessor Saporito, Saporito & Falcone)	\$2,910.64
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	Luzerne Intermediate Unit #18 - 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.)*

SOURCE	DATES	LOCATION	PURPOSE	ITEMS PAID OR PROVIDED
1. New York Intellectual Property Law Association	03/23/18-3/24/18	New York, New York	NYIPLA Annual Dinner in Honor of the Federal Judiciary	travel, hotel accommodations, and meals
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.)*

	<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.	Discover	Credit Card	J
2.	First National Community Bank	Mortgage on Rental Property #1, Pittston, PA (Pt. VII line1)	K
3.	First National Community Bank	Line of Credit on Rental Property #1, Pittston, PA (Pt. VII line 1)	J
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. Rental Property #1, Pittston, PA \$105,000	D	Rent	M	S					
2. Boeing Co.	A	Dividend	L	T					
3. Dreyfus Worldwide Dollar Money Market	A	Interest	J	T					
4. Dreyfus Active MidCap Cl A	D	Dividend	M	T					
5. First National Community Bank Stock	A	Dividend	K	T					
6. Brokerage Acct # 1 (H)									
7. -AFLAC, Inc.	A	Dividend	J	T					
8. -Bank of America Stock	A	Dividend	L	T					
9. -BB & T Corp Stock	A	Dividend	J	T					
10. -Black Rock PA Strat Muni	A	Dividend	J	T					
11. -Cash and Bank Sweep Deposit Account Charles Schwab & Co., Inc.	C	Int./Div.	K	T					
12. -Equity Commonwealth		None	J	T					
13. -Gabelli Conv. Incm Sec.	A	Dividend	J	T	Sold (part)	10/18/18	J	A	
14. -GE Stock	A	Dividend	J	T					
15. -Nuveen Qual PFD Inc.	A	Dividend	J	T					
16. -Startek Inc. Stock		None	J	T					
17. -Unilever PLC DDR	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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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. -Waste Management Stock	A	Dividend	K	T					
19. Wells Fargo Stock	A	Dividend	K	T					
20. Janus Enterprise Fund D	A	Dividend	J	T					
21. Lincoln Financial Group	A	Interest	K	T					
22. Brokerage Acct #2 (H)									
23. -American Income Fund	B	Dividend	L	T	Buy (add'l)	11/30/18	K		
24.					Buy (add'l)	11/30/18	J		
25. -American Capital Income Builder CL C	B	Dividend	L	T	Buy (add'l)	11/30/18	J		
26.					Buy (add'l)	11/30/18	K		
27. -Bank of America NA RASP	A	Interest	J	T					
28. -Blackrock Global Allocation FD Inc. C	A	Dividend			Sold (part)	11/30/18	K		
29.					Sold	11/30/18	K		
30. -Cash and Sweep Deposit Account through Bank of America NA	A	Int./Div.	J	T					
31. -Community Bank Systems Stock	A	Dividend	J	T					
32. -Community Bank Sys Inc. Del		None	K	T	Buy (add'l)	01/22/18	J		
33. -Walt Disney Co. Stock	A	Dividend	K	T					
34. -Nuveen Mortgage Optrnity Term Fund	A	Interest	K	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	
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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☐ NONE (No reportable income, assets, or transactions.)

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35. State Farm Life Insurance Co. Whole Life Policy	A	Int./Div.	J	T					
36. Mony	A	Int./Div.	J	T					
37. First National Community Bank (Account)	A	Interest	J	T					
38. Wells Fargo (Accounts)	A	Interest	J	T					
39. AXA Equitable (Variable) AXA Guaranteed Interest Account	A	Interest	J	T					
40. Vanguard 500 Index Fund Admiral Shares	B	Dividend	L	T					
41. State Farm Life Insurance Co. Whole Life Policy	A	Int./Div.	J	T					
42. Wells Fargo (Accounts)	A	Interest	J	T					
43. Lincoln National life Insurance Co. Universal Life Policy	A	Interest	J	T					
44. First National Community Bank (Account)	A	Interest	K	T					
45. Landmark Community Bank (Account)	A	Interest	K	T					
46. Brokerage Acct. # 3 (H)									
47. -Aflac	A	Dividend	J	T					
48. -Alliance Bernstein IN	A	Dividend	J	T					
49. -B B & T Corp.	A	Dividend	J	T					
50. -Cash and Bank Sweep Deposit Account Charles Schwab & Co., Inc.	D	Int./Div.	L	T					
51. -Conagra Foods Stock	A	Dividend	J	T					

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52. -Conduent Incorporated		None	J	T					
53. -DXC Technology Company	A	Dividend	J	T					
54. -Equity Commonwealth		None	J	T					
55. -GE Stock	A	Dividend	J	T					
56. -Harsco Corp. Stock	A	Dividend	J	T					
57. -HP Inc	A	Dividend	J	T					
58. -Hewlett Packard Enterprise	A	Dividend	J	T					
59. -Hormel Foods Corp.	A	Dividend	K	T					
60. -Lamb Weston Holdings		None	J	T					
61. -Lockhead Martin Corp. Stock	B	Dividend	K	T					
62. -Micro Focus Internation F	A	Dividend	J	T					
63. -Northrop Grumman Co, Stock	A	Dividend	L	T					
64. -Nuveen Pennsylvania INVE Stock	A	Dividend	J	T					
65. -Nvidia Corp. Stock	A	Dividend	K	T					
66. -PPL Corp Stock	A	Dividend	J	T					
67. -SYSCO Corp. Stock	A	Dividend	J	T					
68. -TEVA Pharm. Inds. Ltd. F	A	Dividend	J	T					

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69. -Unilever PLC F	A	Dividend	J	T					
70. -Verizon Communication Stock	A	Dividend	J	T					
71. -Visa Inc. CL A	A	Dividend	L	T					
72. -Waste Management Stock	A	Dividend	K	T					
73. -Xerox Corp. Stock	A	Dividend	J	T					
74. Brokerage Acct #4 (H)									
75. -Blackstone/GSO STRAT Credit FD	A	Dividend	J	T					
76. -Cash and Sweep Deposit Account through Morgan Stanley Private Bank NA	A	Interest	K	T					
77. -Doubleline Income Solutions FD	A	Dividend	J	T					
78. -John Hancock Hedged EQ & Inc. FD	A	Dividend	J	T					
79. -Legg Mason WA Core Bond C	B	Interest	L	T					
80. -MS Duel Directional Trigger Plus On The S & P 500 Index		None			Redeemed	07/31/18	K	D	
81. -Nuveen Short Duratn CR OPP FD	A	Dividend	J	T					
82. -Blackrock Global Allocation C		None	J	T					
83. -First Eagle Overseas C	A	Dividend	K	T					
84. -First Eagle Global C	A	Dividend	L	T					
85. -Franklin Rising Dividends C	A	Dividend	J	T					

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86. -JP Morgan Equity Income C	A	Dividend	L	T					
87. -Nuveen Hi Yld Muni Bond C2	A	Interest			Sold	7/10/18	J		
88. -PIMCO ALL Asset ALL Authority C	A	Dividend	J	T					
89. -PIMCO Income C	A	Dividend	J	T					
90. -Prudential High Yield C	A	Dividend	J	T					
91. -Transamerica High Yield Bond C	A	Dividend	J	T					
92. -Transamerica Sht Term Bond C	A	Dividend	J	T					
93. -Western Asset Core Plus BD C	A	Dividend	K	T					
94. -Unit Claymore Guggenheim Intern Investment GRD Corp 19	A	Dividend	J	T					
95. -Unit Guggenheim Energy 21	A	Dividend			Sold	07/12/18	K	D	
96. -Unit INVESCO S & P Dividend Sustainability 2013-14	A	Dividend	J	T					
97. -Unit Guggenheim Closed-End Infrastructure & MLP 15	A	Dividend	J	T					
98. -Unit First Trust WaterUtility Infrastructure Select 31	A	Dividend	J	T					
99. State Farm Life Ins. Co. Whole Life Policy	A	Int./Div.	J	T					
100. Dreyfus Active Midcap CLA	A	Dividend	K	T					
101. PNC Bank (Accounts)	A	Interest	J	T					
102. TYGS Realty Co. (H)									

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103. - Rental Property No.1, Pittston, PA \$113,500	D	Rent	K	S					
104. - Rental Property No. 2, Pittston, PA \$71,100	C	Rent	K	S					
105. - Rental Property No. 3, Pittston, PA \$152,000	C	Rent	K	S					
106. -Rental Property No. 4, Pittston PA \$256,000	D	Rent	L	S					
107. -Rental Property No. 5, Pittston, PA \$300,000	D	Rent	L	S					
108. -Fidelity Deposit & Discount Bank (Account)		None	J	T					
109. -First National Community Bank (Account)	A	Interest	J	T					
110. -Vanguard 500 Index Fund Admiral Shares	A	Dividend	J	T					
111. McHugh Brothers Record Storage Company, Inc.		None	J	U					
112. Falcone Beverage Distributors, Inc.		None	J	U					
113. Unit Guggenheim Dow 10 Series 34	A	Dividend	K	T	Buy	07/12/18	K		
114. 1 Shares Core S & P 500	A	Dividend	K	T					
115. Perspecta Inc	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 - \$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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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

II. Agreements. Item No 2, III. Non-Investment Income. Items #1, Source is Saporito, Falcone & Watt, the successor firm to Saporito, Saporito & Falcone.

VII. Investments and Trusts. Items 1, 103-107, Column A. I am unaware if the values of the real estate listed in Section VII at lines 1, 103-107, Column A, are assessed at less than 100% of their actual current values. No appraisals have been completed, therefore, I have relied upon their respective assessed values.

Item 114. 1 Shares Core S & P 500 is held in the name of [REDACTED] alone. The omission of this security in prior Financial Disclosure Reports was an oversight on my part and is included in this report and the disclosure in this report should be considered an amendment to prior reports.

Item 115. Perspecta Inc. Perspecta, Inc. appears for the first time because on June 1, 2018 DXC Technology Co. conducted its own spin-merger by simultaneously spinning off its government service business and merging it with Vencore and KeyPoint. The newly formed entity was named Perspecta, Inc. Legacy DXC shareholders own 84 % of Perspecta.

AMENDED

VII. Investments and Trusts. Item Nos. 11 and 50. The cash and bank sweep deposit accounts are maintained by Charles Schwab & Co., Inc. affiliated FDIC insured banks.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Saporito, Joseph F.

Date of Report

12/23/2019

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/ Joseph F. Saporito**

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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