

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) Williamson, Michael G.	2. Court or Organization Bankruptcy Court-M.D. Florida	3. Date of Report 10/03/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge-Active	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 M. Gibbons U.S. Courthouse 801 N. Florida Avenue Suite 840 Tampa, FL 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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Adjunct Professor	Stetson University College of Law
2. Co-Author of Bankruptcy Law Manual	West Services, Inc. (Publisher)
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 5/20/2013	Adjunct Professor, Stetson University College of Law: Teach bankruptcy course one semester per year beginning Spring 2014 (January-April)
2. 1/3/2014	Co-Author of Bankruptcy Law Manual published by West Services, Inc.: Prepare annual updates.
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	West Services, Inc.-Royalties from Bankruptcy Law Manual	\$17,916.18
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	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. The Florida Bar	January 17-18, 2018	Orlando, FL	Business Law Section Committee Meetings	Transportation, lodging, meals
2. American Bankruptcy Institute	January 18-19, 2018	Tampa, FL	Seminar Panelist	Meals
3. RICORE Investment Management, Inc.	March 5-6, 2018	Fort Lauderdale, FL	Seminar Speaker	Transportation, lodging, meals
4. The Florida Bar	March 21-25, 2018	Cartagena, Colombia	Business Law Section Executive Council Retreat	Transportation, lodging, meals
5. American Bar Association	April 12-13, 2018	Orlando, FL	Speaker/Panelist-ABA Business Law Section Spring Meeting	Transportation, lodging, meals

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6.	Central Florida Bankruptcy Law Association	May 16-17, 2018	Orlando, FL	Seminar Speaker/Panelist	Transportation, lodging, meals
7.	The Florida Bar	June 13-15, 2018	Orlando, FL	Business Law Section Committee & Executive Council Meetings	Transportation, lodging, meals
8.	Jacksonville Bankruptcy Bar Association	August 16-17, 2018	Ponte Vedra Beach, FL	Seminar Panelist	Transportation, lodging, meals
9.	The Florida Bar	August 31-September 3, 2018	Bonita Springs, FL	Business Law Section Committee & Executive Council Meetings	Transportation, lodging, meals
10.	National Conference of Bankruptcy Judges	October 27-November 4, 2018	San Antonio, TX	Annual Conference	Lodging
11.	The Florida Bar	November 8-9, 2018	Miami, FL	Seminar Panelist	Transportation, lodging, meals

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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.	Capital One	Credit Card	K
2.	SunTrust Bank	Unsecured Line of Credit	J
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. Schwab-Joint Tenants Account (H)									
2. - Money Market	A	Interest	J	T					
3. Schwab IRA (H)									
4. - DFA Emerging Markets Core Equity Portfolio	B	Dividend	L	T	Buy (add'l)	10/30/18	J		
5. - DFA Emerging Markets Value Portfolio	A	Dividend	K	T	Sold (part)	04/24/18	J		
6. - DFA Two Year Global Fixed Income Portfolio	C	Dividend	M	T	Sold (part)	12/31/18	J		
7. - DFA US Large Co. Portfolio	C	Dividend	M	T	Sold (part)	04/24/18	K		
8. - DFA US Large Cap Value Portfolio	D	Dividend	M	T	Sold (part)	02/15/18	K		
9.					Buy (add'l)	06/05/18	J		
10. - DFA US Micro Cap Portfolio	B	Dividend	K	T	Sold (part)	04/24/18	K		
11. - DFA US Small Cap Value Portfolio	C	Dividend	L	T					
12. - Pimco High Yield Spectrum Instl	A	Dividend			Sold	06/05/18	K		
13. - DFA Intl Vector Eqty Port	B	Dividend	K	T					
14. - DFA International Core Equity Portfolio	C	Dividend	L	T	Sold (part)	04/24/18	K		
15.					Buy (add'l)	12/31/18	J		
16. - DFA Global Real Estate Securities Portfolio	C	Dividend	L	T	Buy (add'l)	02/15/18	J		
17.					Sold (part)	04/24/18	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 \$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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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.					Buy (add'l)	06/05/18	J		
19. - DFA Short Term Extended Quality Port Instl	D	Dividend	M	T	Buy (add'l)	06/05/18	J		
20.					Sold (part)	12/31/18	K		
21. - Vanguard Inflation Protected Secs Adm Shr	B	Dividend	K	T					
22. - DFA Short Duration Real Return Port Inst	B	Dividend	K	T	Buy (add'l)	02/15/18	J		
23.					Sold (part)	12/31/18	J		
24. - DFA Inter Term Extended Quality Port Inst Cl	C	Dividend	L	T	Buy (add'l)	02/15/18	K		
25.					Sold (part)	12/31/18	J		
26. - Vanguard Mortgage Backed Sec Index Admiral	B	Dividend	K	T					
27. Sunrust bank accounts	A	Interest	K	T					
28. Smart 529 College Savings Plan-#1 (H)									
29. - Aggressive Growth Portfolio D		None	L	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	

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

Part III.A.: I did not teach a class at Stetson University College of Law during calendar year 2018.

Part III.A.: Royalties do not constitute outside earned income, pursuant to Section 3(b)(5) of the Judicial Conference Regulations on Gifts, Outside Earned Income, Honoraria and Employment.

Part VI, Line 1: The balance on the Capital One credit card was below the reporting threshold at the end of the reporting period for 2017, and thus was not included in the report for that year.

Part VI, Line 2: The balance on the Suntrust Bank line of credit did not meet the reporting threshold in 2017, and thus was not included in the report for that year.

Part VII: Phoenix Universal Life Ins (H) [Part VII, Lines 3-5 of 2017 Report] is not listed in this report because it was redeemed 10/30/17.

Part VII: MFS IRA (H) [Part VII, Lines 6-7 of 2017 Report] is not listed in this report because it was fully distributed 12/14/17.

Part VII, Line 28: Amended the header to delete the identity of a relative by relationship.

Part VII, Line 29: Amended Column B(2) to add "None."

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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/ **Michael G. Williamson**

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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