

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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) Stampelos, Charles A.	2. Court or Organization U.S. District Court, Northern District of Florida	3. Date of Report 05/07/2018
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 01/01/2017 to 12/31/2017
7. Chambers or Office Address U.S. Courthouse 111 North Adams Street Tallahassee, Florida 32301-7717		
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. 2017	State of Florida Retirement - Health Insurance Subsidy (HIS)
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.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2017	State of Florida Retirement - HIS	\$1,009.80
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. 2017	First American Title Insurance Company - salary (retired Jan. 2017)
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.				
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.)*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. Tallahassee State Bank (cash accounts)	A	Interest	L	T					
2. Bank of America (cash accounts)	A	Interest	K	T					
3. Nationwide (St of Fl. Def.Comp.) NRS Fla. Fixed Fund #1	E	Interest	O	T	Buy (add'l)	01/23/17	M		
4. TRowePrice (TRP) (IRA) #2 (H)									
5. -TRP Capital Appreciation	A	Dividend	J	T					
6. -TRP Capital Appreciation					Sold (part)	01/19/17	M		
7. -TRP Capital Appreciation					Sold (part)	08/10/17	M		
8. - Sante Fe Gold Corp		None	J	T					
9. -ELOXX Pharm. Inc. Con SVOND f/k/a Sevion Therapeutics, Inc.		None	J	T					
10. - Mitek		None	K	T					
11. Envision Credit Union (cash account)	A	Interest	J	T					
12. See Part VIII (H)									
13. First Am Ins Co Prof Shg Pln (Roll to First Am Ins. Co. 401K Fidelity)		None			Closed	01/13/17	L		
14. First Am Ins. Co 401K Plan (Rollover from item 13 to FIMM)					Buy (add'l)	01/19/17	L		
15.					Sold (part)	01/23/17	J		
16.					Distributed (part)	01/13/17	J		
17.					Distributed (part)	05/02/17	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 = \$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	
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.					Distributed	08/08/17	J		
19. -Vanguard Target 2020		None			Sold	05/02/17	J		
20. - Fidelity Govt Inst (FIMM)	B	Dividend			Sold	08/08/17	O		
21. - Fidelity Low Price Stock Fund		None			Sold	08/08/17	J		
22. Charles Schwab IRA Rollover (H)									
23. Schwab Cash Reserves (SWSXX) (MM sweep)	A	Dividend	J	T	Buy	08/16/17	J		
24.					Buy (add'l)	08/17/17	O		
25.					Buy (add'l)	08/22/17	J		
26.					Sold (part)	10/05/17	O		
27.					Sold (part)	10/06/17	K		
28.					Sold (part)	11/17/17	J		
29.					Buy (add'l)	12/08/17	J		
30. Schwab Val. Adv. (SWVXX) (MM non-sweep)	A	Dividend	N	T	Buy	10/04/17	N		
31.					Sold (part)	11/15/17	M		
32. US Bankcorp (USB)		None	J	T	Buy	11/15/17	J		
33. Valero Energy Corp. (VLO)	A	Dividend	J	T	Buy	10/04/17	J		
34. Wheaton Precious Met F (WPM)	A	Dividend	J	T	Buy	10/04/17	J		

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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	
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35. iShares Gold ETF (IAU)		None	J	T	Buy	10/04/17	J		
36.					Buy (add'l)	11/15/17	J		
37. Schwab US Dividend (SCHD)	A	Dividend	K	T	Buy	10/04/17	K		
38.					Buy (add'l)	11/15/17	K		
39. Lord Abbett Short Dur. (LALDX)	A	Dividend	K	T	Buy	10/04/17	K		
40.					Buy (add'l)	11/15/17	J		
41. Pimco Incm Cl D (PONDY)	A	Dividend	K	T	Buy	10/04/17	J		
42.					Buy (add'l)	11/15/17	K		
43. Prudential High Yield (PHYZY)	A	Dividend	K	T	Buy	10/04/17	K		
44.					Buy (add'l)	11/15/17	J		
45. Vanguard Short Term (VFSUX)	A	Dividend	K	T	Buy	10/04/17	J		
46.					Buy (add'l)	11/15/17	K		
47. Schwab Fundamental Intl (SFNNX)	A	Dividend	K	T	Buy	10/04/17	J		
48.					Buy (add'l)	11/15/17	J		
49. Schwab Fundamental US (SFLNX)	A	Dividend	K	T	Buy	10/04/17	J		
50.					Buy (add'l)	11/15/17	J		
51. Vanguard Interim Term (VFIDX)	A	Dividend	K	T	Buy	10/04/17	K		

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52.									
53. Wells Fargo (cash account) (Closed)	A	Interest			Sold	11/01/17	J		
54.									

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

In October 2016, an election was made to have the First American Corp. Pension Plan (Plan) rolled over to the First Am. Fin. Corp. 401(k) Savings Plan. See item 31, 06/12/2017 (2016) Fin. Disc. Report. In January 2017, the Plan was rolled over to the 401(k). In January 2017, a separate IRA within Fidelity was created in order to make partial distributions of after-tax dollars within the Plan. There were partial distributions from this separate IRA in January, May 2017, and August 2017. The assets in the Fidelity account were sold on August 8, 2017, the account closed, and the assets rolled over to a new IRA at Charles Schwab.

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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/ Charles A. Stampelos**

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