

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2016

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 10/05/2017
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Chief U.S. Bankruptcy Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2016 to 12/31/2016
7. Chambers or Office Address Sam M. Gibbons U.S. Courthouse 801 N. Florida Ave., Ste. 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.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
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.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
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. 2016	Stetson University School of Law-Teaching	\$2,550.00
2. 2016	West Services, Inc.-Royalties from Bankruptcy Law Manual	\$21,918.36
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. 2016	State of Florida - 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.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. The Florida Bar	1/28/2016	Orlando, FL	Business Law Section Bankruptcy/UCC Committee Meeting	Transportation
2. Bankruptcy Bar Association of the Southern District of Florida	3/10/2016-3/11/2016	Miami, FL	Seminar Panelist	Transportation, lodging, meals
3. Southeastern Bankruptcy Law Institute	3/30/2016-4/1/2016	Atlanta, GA	Seminar Panelist	Transportation, lodging, meals
4. American Bankruptcy Institute	4/2/2016	Clearwater, FL	Seminar Panelist	Transportation

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5.	The Florida Bar	4/12/2016-4/17/2016	London, England	Business Law Section Executive Council Retreat	Transportation, lodging, meals
6.	Central Florida Bankruptcy Law Association	4/28/2016-4/29/2016	Orlando, FL	Seminar Panelist	Transportation, lodging, meals
7.	Bankruptcy Bar Association of the Southern District of Florida	5/12/2016-5/15/2016	Marco Island, FL	Annual Weekend Retreat	Lodging, registration/meals
8.	The Florida Bar	6/15/2016-6/17/2016	Orlando, FL	Annual Meeting	Transportation, lodging, meals
9.	Jacksonville Bankruptcy Bar Association	8/25/2016-8/27/2016	Ponte Vedra Beach, FL	Seminar Panelist	Transportation, lodging, meals
10.	The Florida Bar	9/2/2016-9/5/2016	Naples, FL	Business Law Section Retreat	Transportation, lodging, registration/ meals
11.	National Conference of Bankruptcy Judges	10/25/2016-10/30/2016	San Francisco, CA	Annual Conference	Transportation, lodging
12.	The Florida Bar	11/3/2016-11/4/2016	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.	SunTrust Bank	Line of Credit	J
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 I (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-Homestead R.E. Tax Account (H)									
2. - Money Market Account		None			Closed	05/12/16	J		
3. Schwab-Joint Tenants Account (H)									
4. - Money Market Account		None	J	T					
5. - Harley Davidson Common Stock	A	Dividend			Sold	05/11/16	J	A	
6. AllianzValueMark Variable Annuity (H)									
7. - Templeton Growth VIP Fund		None			Redeemed	06/15/16	J	C	
8. - Franklin Growth and Income VIP	A	Dividend			Redeemed	06/15/16	K	E	
9. Phoenix Universal Life Ins. (H)									
10. - Virtus Capital Growth	A	Dividend	L	T					
11. MFS IRA (H)									
12. - MFS Growth Fund-A	A	Dividend	J	T	Distributed (part)	09/16/16	J	A	
13. Schwab IRA (H)									
14. - DFA Emerging Markets Core Equity Portfolio	A	Dividend	L	T					
15. - DFA Emerging Markets Value Portfolio	A	Dividend	K	T					
16. - DFA Two Year Global Fixed Income Portfolio	A	Dividend	M	T					
17. - DFA US Large Co. Portfolio	B	Dividend	M	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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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. - DFA US Large Cap Value Portfolio	C	Dividend	M	T	Buy (add'l)	03/09/16	J		
19. - DFA US Micro Cap Portfolio	C	Dividend	L	T					
20. - DFA US Small Cap Value Portfolio	C	Dividend	L	T					
21. - Pimco High Yield Spectrum Instl	A	Dividend	K	T					
22. - DFA Intl Vector Eqty Port	A	Dividend	K	T					
23. - DFA International Core Equity Portfolio	A	Dividend	M	T					
24. - DFA Global Real Estate Securities Portfolio	C	Dividend	L	T					
25. - DFA Short Term Extended Quality Port Instl	A	Dividend	M	T	Sold (part)	03/09/16	J		
26.					Buy (add'l)	08/15/16	J		
27. - Vanguard Inflation Protected Secs Adm Shr	B	Dividend	K	T					
28. - DFA Short Duration Real Return Port Inst	A	Dividend	K	T					
29. - DFA Inter Term Extended Quality Port Inst CI	A	Dividend	L	T					
30. - Vanguard Mortgage Backed Sec Index Admiral	A	Dividend	K	T					
31. SunTrust bank accounts	A	Interest	J	T					
32. Smart 529 College Savings Plan-Grandchild #1 (H)									
33. - Aggressive Growth Portfolio D	C	Dividend	K	T					

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

Part III.A., Line 1: Compensation is within the limitation set forth in Section 3(a) of the Judicial Conference Regulations on Gifts, Outside Earned Income, Honoraria and Employment; and prior approval was sought and obtained as required by Section 5(a)(5).

Part III.A., Line 2: 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 VII, Line 6: Allianz ValueMark Variable Annuity: The description of this asset was modified to confirm that it is a VARIABLE annuity. The individual assets of the annuity were also added to this report.

Part VII, Line 9: Phoenix Universal Life Insurance: The individual asset of the policy was added to this report.

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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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