

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

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) Kahn, Charles J.	2. Court or Organization District Court, Northern District of Florida	3. Date of Report 7/27/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge, Recall (WAE)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 1/1/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address Winston E. Arnow Federal Bldg. 100 North Palafox St. Pensacola FL 32502		
IMPORTANT NOTES: <i>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>		

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. Trustee	Trust 2
2.	
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.	

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Kahn, Charles J.

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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. 2019	Retirement Pension, State of Florida	\$1,330.00
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. 2019	Retirement Pension, 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.				
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.)

SOURCE	DESCRIPTION	VALUE
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.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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Name of Person Reporting

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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)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1.									
2.									
3.									
4.									
5.									
6.									
7. Accounts Bank of America	A	Interest	K	T					
8. Deferred Compensation (457) account 1, VOYA			P1	T					
9. --Voya U.S. Stock Index	D	Int./Div.	N	T					
10. --American Funds The Growth Fund of America	D	Int./Div.	N	T					
11. --VOYA Fixed Account 457/401	D	Int./Div.	N	T					
12. --Loomis Sayles Small Cap Growth Fund	C	Int./Div.	L	T					
13. --Vanguard Mid-Cap Index Fund	D	Int./Div.	L	T					
14.									
15. IRA 1			O	T					
16. --American Funds New Perspective Fund	A	Dividend	L	T					
17. --American Funds Washington Mutual Inv. Fund	B	Dividend	M	T					

1 Income Gain Codes: (See Columns B1 and D4)	A =\$1,000 or less F =\$50,001 - \$100,000 J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000 K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000 L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000 M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	
3 Value Method Codes (See Column C2)					

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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. --American Fundamental Investors Fund	B	Dividend	M	T					
19. --American Growth Fund	A	Dividend	M	T					
20. --Lord Abbott Short Duration Income	A	Dividend	K	T					
21.									
22.									
23.									
24. IRA 2 Spouse									
25. --Bank of America NA	A	Interest	J	T					
26.									
27. --American Funds AMCAP	A	Dividend	K	T					
28. --American Funds --Washington Mutual Inv FD	A	Dividend	K	T					
29. --American Fundamental Investors Fund	A	Dividend	J	T					
30. --American Growth Fund of America	A	Dividend	J	T					
31. --American Investment Co of America Fund	A	Dividend	J	T					
32. --Lord Abbett Short Duration Income Fund	A	Dividend	K	T					
33. --Western Assets Core Plus Bond Fund	A	Dividend	K	T					
34. --American Euro Pacific Growth Fund	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 =\$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.)

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)
35. --American Funds New Perspective	A	Dividend	J	T					
36. IRA 3									
37. --Altria Common Stock	B	Dividend	K	T					
38. --Bank Deposit Program Bank of America	A	Int./Div.	M	T					
39. --Bank of America Common Stock	A	Dividend	J	T					
40. --Blackrock Income Trust	B	Dividend	K	T					
41. --British Amer Tob Spon ADR	A	Dividend	J	T					
42. --Capital City Bank common stock	A	Dividend	J	T					
43. --Citigroup New common stock	A	Dividend	J	T					
44. --Conoco Phillips common stock	A	Dividend	J	T					
45. --DowDuPont common stock	A	Dividend	J	T					
46. --Deutsche High Income Opportunities	A	Dividend	J	T					
47. --Exxon Mobil common stock	A	Dividend	J	T					
48. --Frontier Communications common stock	A	Dividend	J	T					
49. --Alphabet Inc.	A	Dividend	K	T					
50. --GlaxoSmithKline PLC ADS	A	Dividend	J	T					
51. --Halyard Health	A	Dividend	J	T					

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(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		
3 Value Method Codes	Q =Appraisal	R =Cost (Real Estate Only)	S =Assessment	T =Cash Market	
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☐ NONE (No reportable income, assets, or transactions.)

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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
52. --Honeywell Intl. common stock	B	Dividend	L	T					
53. --Johnson & Johnson common stock	A	Dividend	K	T					
54. --Kimberly Clark common stock	A	Dividend	J	T					
55. --Kraft Foods CLA	A	Dividend	J	T					
56. --Merck common stock	A	Dividend	J	T					
57. --Microsoft common stock	A	Dividend	K	T					
58. --Norfolk Southern common stock	A	Dividend	K	T					
59. --Philip Morris Intl. common stock	B	Dividend	K	T					
60. --Phillips 66 Com	A	Dividend	J	T					
61. --Procter & Gamble common stock	A	Dividend	J	T					
62. --Raytheon common stock	A	Dividend	K	T					
63. --Verizon Comm. common stock	A	Dividend	J	T					
64. --Wells Fargo & Co. New	A	Dividend	J	T					
65. --IBM Common Stock	A	Dividend	K	T					
66. --Mondelez Intl., Inc	A	Dividend	J	T					
67. --Unit AAM Corporate Navellier Dial High Income 44	A	Dividend	K	T					
68. --CD First Midwest Bank	A	Interest			Matured	05/07/19	K		

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69. --CD Morgan Stanley Private Bank	A	Interest			Matured	05/07/19	K		
70. --CD ZB NA Salt Lake City	A	Interest			Matured	05/07/19	K		
71.									
72.									
73. Merrill Lynch Bank Deposit Program	A	Interest	K	T					
74. Capital City Bank	A	Dividend	J	T					
75. Janus Henderson Forty	A	Dividend	J	T					
76. TransAmerica Capital Growth	A	Dividend	J	T					
77. First Tr Large Cap ETF	A	Dividend	J	T					
78. American Balanced Fund	A	Int./Div.	K	T					
79. Facebook	A	Dividend	K	T	Donated (part)				
80. Altria	A	Dividend	J	T	Buy	03/14/19	J		
81. AT&T	A	Dividend	J	T	Buy	03/14/19	J		
82. Bank of America	A	Dividend	J	T	Buy	03/14/19	J		
83. ConocoPhillips	A	Dividend	J	T	Buy	03/14/19	J		
84. IBM	A	Dividend	J	T	Buy	03/14/19	J		
85. Kellogg	A	Dividend	J	T	Buy	03/14/19	J		

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86. Merck and Co	A	Dividend	J	T	Buy	03/14/19	J		
87. Philip Morris Intl	A	Dividend	J	T	Buy	03/14/19	J		
88. Procter & Gamble	A	Dividend	J	T	Buy	03/14/19	J		
89. Raytheon Co.	A	Dividend	J	T	Buy	03/14/19	J		
90. Southern Co.	A	Dividend	J	T	Buy	03/14/19	J		
91. IRA 4 (spouse)	A	Int./Div.	L	T					
92. --Capital City Bank Inc common stock	A	Dividend	J	T					
93.									
94.									
95. Trust 2	E	Int./Div.	O	T					
96. --Cash Merrill Lynch Bank Deposit	A	Int./Div.	N	T					
97. --Franklin Adjustable US Govt	A	Dividend	K	T					
98. --Best Buy common stock	A	Dividend	J	T					
99. --Capital City Bank common stock	A	Dividend	J	T					
100. --Chevron common stock	A	Dividend	K	T					
101. --Coca-Cola common stock	C	Dividend	L	T					
102. --Duke Energy common stock	D	Dividend	M	T					

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103. --Exelon Corp. common stock	A	Dividend	J	T					
104. --JM Smucker common stock	A	Dividend	J	T					
105. --Pepsico common stock	B	Dividend	K	T					
106. --Procter & Gamble common stock	A	Dividend	K	T					
107. --Southern Co. common stock	A	Dividend	J	T					
108. -- Enbridge, Inc. (formerly Spectra)	B	Dividend	L	T					
109. --Treehouse Foods common stock	A	Dividend	J	T					
110. --Columbia Seligman fund	B	Dividend	L	T					
111. --Lord Abbett Mid-Cpa Value C	A	Dividend	K	T					
112. --Thornburg Value Fund Class A	A	Dividend	L	T					
113.									
114. --Five Flags bank common stock	C	Dividend	N	U					
115.									
116.									
117.									
118.									

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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Kahn, Charles J.	7/27/2020

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

Personal Information, Line 4. Filer retired and took Recall status effective March 4, 2019.

Part VII, lines 15, 24, 36, and 91 are headers

Part VII, lines 80-90. These securities added as of March 14, 2019 were an inheritance. I did not see this option, so I selected "buy".

Part VII, line 86. I donated 28 shares of Merck on December 19, 2019. The value was less than \$15,000, based upon the market. I am adding this as an endnote, because the program was not conducive to reporting both an acquisition and disposition of the same security.

Part VII, Lines 9-13. Please note that the Deferred Compensation provider only reports "Investment Earnings" so the income figure also includes gains in the price of investments.

Part VII, line 95. Although Trust 1 no longer exists as noted in the 2016 filing, I have maintained the name of this as "Trust 2" for clarity.

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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 J. Kahn**

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544