

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) Donio, Ann Marie	2. Court or Organization U.S. District Court, NJ	3. Date of Report 09/08/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge Fulltime	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address Mitchell H. Cohen Courthouse One John F. Gerry Plaza Camden, NJ 08101		
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. Trustee	Unified Credit Trust Under Will - "Trust No. 1"
2. Parttime Lecturer	Rutgers University School of Law
3.	
4.	
5.	

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

☒ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1.	
2.	
3.	

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Name of Person Reporting

Donio, Ann Marie

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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	Rutgers University (teaching)	\$3,452.00
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	Abarta Inc. Pension Plan`
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.				

Name of Person Reporting	Date of Report
Donio, Ann Marie	09/08/2020

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. Princeton University	Tuition, Fees & Board	None
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) 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. Bank of America - Accounts	A	Interest	J	T					
2. Ocean First Bank (formerly Ocean City Home Bank) - Accounts	A	Interest	L	T					
3. S & D Donio Family Lmt. Partnership		None	J	U					
4. Trust #1									
5. --Wells Fargo & Company (formerly Wachovia Corporation)	C	Dividend	L	T					
6. --Real estate partnership interest Rental Parcel-HammontonNJ		None	M	U					
7. --Bank of America - Account		None	K	T					
8. Invesco Oppenheimer IRA									
9. --Invesco Oppenheimer Equity Income Fund, Inc. Class A	C	Dividend	K	T					
10. -- Invseco Oppenheimer Rising Dividends Fund, Inc. Class A	D	Dividend	M	T					
11. -- Invesco Oppenheimer Capital Appreciation Fund Class A	E	Dividend	M	T					
12. 401K Savings Plan #2									
13. --JPM SMRTRET 2020 I	E	Int./Div.	M	T					
14. Prudential Whole Life	B	Dividend	K	T					
15. Common Stock - DIS	A	Dividend	J	T					
16. Wells Fargo- Account	A	Interest	J	T					
17. Brokerage Account #1 (H)									

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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18. American Century EquityIncome Fund X	A	Dividend	J	T	Sold	08/19/19	K	A	
19.					Buy	10/16/19	J		
20.					Buy (add'l)	11/18/19	J		
21.					Buy (add'l)	11/29/19	J		
22. American Funds Capital World Grinc Fund X	A	Dividend	J	T	Sold	08/19/19	K	A	
23.					Buy	11/19/19	J		
24.					Buy (add'l)	12/17/19	J		
25. American Funds Growth Fund X		None			Sold	08/19/19	K	A	
26. American Funds Hilnc Muni Fund X	A	Dividend			Sold	08/19/19	J	A	
27. American Funds Income Fund X	A	Dividend	K	T	Sold	08/19/19	K	A	
28.					Buy	09/30/19	J		
29.					Buy (add'l)	10/08/19	J		
30.					Buy (add'l)	10/28/19	J		
31.					Buy (add'l)	12/17/19	J		
32. American Funds New World Fund X	A	Dividend	J	T	Sold	08/19/19	K	A	
33.					Buy	11/12/19	J		
34.					Buy (add'l)	11/18/19	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	
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	

VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

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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)	(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)
35.					Buy (add'l)	11/19/19	J		
36.					Buy (add'l)	12/03/19	J		
37. Artisan High Income Fund X	A	Dividend			Sold	08/19/19	J	A	
38. Calamos Market Neutral Fund	A	Dividend	K	T	Buy	09/30/19	J		
39.					Buy (add'l)	10/28/19	J		
40.					Buy (add'l)	10/31/19	J		
41.					Buy (add'l)	11/12/19	J		
42. Schwab Cash X	A	Interest	J	T					
43. Catalyst Milburn Hedge Fund	A	Dividend	K	T	Buy	12/02/19	J		
44.					Buy (add'l)	12/13/19	J		
45.					Buy (add'l)	12/17/19	J		
46. Cohen & Steers Realty Fund X	A	Dividend	K	T	Sold	08/19/19	J	A	
47.					Buy	09/30/19	J		
48.					Buy (add'l)	10/16/19	J		
49.					Buy (add'l)	11/12/19	J		
50.					Buy (add'l)	11/18/19	J		
51.					Buy (add'l)	11/19/19	J		

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

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.)

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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.					Buy (add'l)	11/29/19	J		
53. Diamond Hill Short Dur Bond Fund X		None			Sold	08/19/19	J	A	
54. Dodge Cox Balanced X		None			Sold	08/19/19	L	A	
55. DoublelineTotal Return Fund X	A	Dividend	J	T	Sold	08/19/19	K	A	
56.					Buy	12/13/19	J		
57. Fuller & Thaler Small Cap Fund	A	Dividend	J	T	Buy	12/02/19	J		
58.					Buy (add'l)	12/03/19	J		
59.					Buy (add'l)	12/13/19	J		
60. Guggenheim Total Return Fund	A	Dividend	K	T	Buy	10/16/19	J		
61.					Buy (add'l)	11/29/19	J		
62.					Buy (add'l)	12/02/19	J		
63.					Buy (add'l)	11/12/19	J		
64. Invesco ETF Intl Low Vol	A	Dividend	K	T	Buy	10/04/19	J		
65.					Buy (add'l)	10/28/19	J		
66.					Buy (add'l)	10/31/19	J		
67.					Buy (add'l)	11/29/19	J		
68. Invesco Preferred ETF	A	Dividend	K	T	Buy	09/30/19	J		

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

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69.					Buy (add'l)	10/04/19	J		
70.					Buy (add'l)	10/08/19	J		
71.					Buy (add'l)	10/28/19	J		
72.					Buy (add'l)	12/17/19	J		
73. JP Morgan Hedged Equity Fund	A	Dividend	K	T	Buy	10/04/19	J		
74.					Buy (add'l)	10/08/19	J		
75.					Buy (add'l)	10/28/19	J		
76.					Buy (add'l)	11/19/19	J		
77.					Buy (add'l)	12/17/19	J		
78. MFS Emerging Mkts Debt Fund X	A	Dividend			Sold	08/19/19	J	A	
79. Parnassus Mid Cap Fund	A	Dividend	J	T	Buy	12/02/19	J		
80.					Buy (add'l)	12/03/19	J		
81.					Buy (add'l)	12/13/19	J		
82. Performance Trust Muni Bond Fund X		None			Sold	08/19/19	K	A	
83. Pioneer Strategic Income Fund X	A	Dividend			Sold	08/19/19	K	A	
84. Schwab S&P 500 Index Fund	A	Dividend	K	T	Buy	11/12/19	J		
85.					Buy (add'l)	11/18/19	J		

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86.					Buy (add'l)	11/19/19	J		
87.					Buy (add'l)	12/03/19	J		
88.					Buy (add'l)	12/13/19	J		
89. Schwab US Broad Market ETF	A	Dividend	J	T	Buy	10/16/19	J		
90.					Buy (add'l)	10/28/19	J		
91.					Buy (add'l)	10/31/19	J		
92. Schwab US Dividend ETF X	A	Dividend	J	T	Sold	08/19/19	K	A	
93.					Buy	10/04/19	J		
94.					Buy (add'l)	10/31/19	J		
95.					Buy (add'l)	11/12/19	J		
96. Schwab US Mid Cap ETF X		None			Sold	08/19/19	J	A	
97. Schwab US Small Cap ETF X		None			Sold	08/19/19	J	A	
98. Schwab Value Advantage Money Fund	A	Dividend	M	T	Buy	08/27/19	N		
99.					Sold (part)	09/30/19	J	A	
100.					Sold (part)	10/04/19	K	A	
101.					Sold (part)	10/08/19	K	A	
102.					Sold (part)	10/16/19	J	A	

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103.					Sold (part)	10/28/19	K	A	
104.					Sold (part)	10/31/19	K	A	
105.					Sold (part)	11/12/19	J	A	
106.					Sold (part)	11/18/19	J	A	
107.					Sold (part)	11/19/19	J	A	
108.					Sold (part)	11/29/19	K	A	
109.					Sold (part)	12/02/19	K	A	
110.					Sold (part)	12/03/19	K	A	
111.					Sold (part)	12/13/19	K	A	
112.					Sold (part)	12/17/19	K	A	
113. SPDR Dow Jones Global Real Est ETF X	A	Dividend	J	T	Sold	08/19/19	J	A	
114.					Buy	10/31/19	J		
115. Templeton Global Bond Fund X		None			Sold	08/19/19	J	A	
116. Thornburg Invt Income Builder Fund X	A	Dividend			Sold	08/19/19	K	A	
117. Thornburg Limited Term Income Fund X	A	Dividend			Sold	08/19/19	J	A	
118. Thornburg Strategic Income Fund	A	Dividend	K	T	Buy	10/08/19	J		
119.					Buy (add'l)	10/28/19	J		

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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)	(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)
120.					Buy (add'l)	11/19/19	J		
121.					Buy (add'l)	12/02/19	J		

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Donio, Ann Marie

Date of Report

09/08/2020

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

Part VII

Asset No. 3 reflects units owned in Family Limited Partnership. The family limited partnership owns a one-third interest in a New Jersey general partnership. The general partnership owns real estate in Hammonton, NJ. I am not a general partner and I have terminated any management role prior to taking office.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Donio, Ann Marie

Date of Report

09/08/2020

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/ **Ann Marie Donio**

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