

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) Sansone, Amanda A.	2. Court or Organization United States District Court, Middle District of Florida	3. Date of Report 05/11/2020
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	6. Reporting Period 01/01/2019 to 12/31/2019
	5b. ☐ Amended Report	
7. Chambers or Office Address Sam Gibbons U.S. Courthouse 801 N. Florida Avenue, Chambers 10B Tampa, Florida 33602		
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. Member	DCA Beach Properties, LLC
2. Trustee	Family Trust #1 (unfunded trust)
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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Sansone, Amanda A.

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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.		
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.	
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	June 26, 2019 to June 28, 2019	Boca Raton, Florida	participated in judicial roundtable CLE at Florida Bar convention	Transportation (mileage), hotel, and seminar fee
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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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 One Account (H)									
2. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Buy (add'l)	03/19/19	J		
3.					Buy (add'l)	05/29/19	J		
4.					Redeemed (part)	06/28/19	J		
5.					Redeemed (part)	11/13/19	J		
6. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
7. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
8. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
9. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T					
10. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T	Sold (part)	03/14/19	J	A	
11. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
12. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T					
13. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend			Sold	05/23/19	J	A	
14. -- AQR MGD FUTURES STRAT FD (AQMIX)	A	Dividend	J	T					
15. -- SCHWAB FUNDAMENTAL US (FNDB)	A	Dividend	J	T	Buy (add'l)	11/11/19	J		
16. -- WISDOMTREE INTERNATIONAL (DWM)	A	Dividend	J	T					
17. -- SCH TREAS OBLIGATION MMF (SNOXX)	A	Dividend	J	T	Buy	12/24/19	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	

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)
18. -- US TREASURY NOTE	A	Interest	J	T	Buy	06/27/19	J		
19. Schwab Roth IRA (H)									
20. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Buy (add'l)	03/19/19	J		
21.					Buy (add'l)	05/29/19	J		
22.					Redeemed (part)	11/13/19	J		
23.					Redeemed (part)	12/26/19	J		
24. -- SCHWAB FUNDAMENTAL US (FNDB)	A	Dividend	J	T	Buy (add'l)	11/11/19	J		
25. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
26. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
27. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
28. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend	J	T					
29. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Sold (part)	03/14/19	J	A	
30. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
31. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
32. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend			Sold	05/23/19	J	A	
33. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T					
34. -- AQR MGD FUTURES STRAT FD (AQMIX)	A	Dividend	J	T					

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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35. -- WISDOMTREE INTERNATIONAL (DWM)	A	Dividend	J	T					
36. -- SCH TREAS OBLIGATION MMF (SNOXX)	A	Dividend	J	T	Buy	12/24/19	J		
37. Schwab IRA (H)									
38. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Buy (add'l)	03/05/19	K		
39.					Buy (add'l)	05/29/19	K		
40.					Buy (add'l)	05/31/19	J		
41.					Redeemed (part)	06/28/19	K		
42.					Redeemed (part)	11/13/19	J		
43.					Redeemed (part)	12/23/19	J		
44. -- SCH TREAS OBLIGATION MMF (SNOXX)	A	Dividend	J	T	Buy	12/20/19	J		
45. -- US TREASURY NOTE	A	Interest	K	T	Buy	06/27/19	K		
46. -- DOUBLELINE TOTAL RETURN (DBLTX)	A	Dividend			Sold	05/29/19	J		
47. -- OSHAUGHNESSY ALL CAP (OFAIX)		None			Sold	03/01/19	K		
48. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T					
49. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	K	T					
50. -- SCHWAB SHORT TERM US (SCHO)	A	Dividend			Sold	05/23/19	K		
51. -- SELECT STR FINANCIAL (XLF)	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
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52. -- VANGUARD DIVIDEND (VIG)	A	Dividend	K	T					
53. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
54. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
55. -- SCHWAB US TIPS ETF (SCHP)	A	Dividend	J	T					
56. -- AQR MGD FUTURES STRAT FD CL 1(AQMIX)	A	Dividend	J	T					
57. -- CAMBRIA GLOBAL MOMENTUM ETF (GMOM)	A	Dividend	K	T					
58. -- SCHWAB FUNDAMENTAL US BROAD MKT ETF (FNDB)	A	Dividend	J	T	Buy (add'l)	11/11/19	J		
59. -- WISDOMTREE INTERNATIONAL EQY ETF (DWM)	A	Dividend	J	T					
60. Florida Retirement System Investment Plan (H)									
61. -- FRS 2040 RETIREMENT DATE FUND (2040)		None	K	T					
62. Suncoast Schools Credit Union Cash Accounts	A	Dividend	L	T					
63. Sarasota County, Florida Rental Property	D	Rent	N	W					
64.									
65.									
66.									
67.									
68.									

1 Income Gain Codes:
(See Columns B1 and D4)

2 Value Codes
(See Columns C1 and D3)

3 Value Method Codes
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A =\$1,000 or less
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part 1. Positions:

Although I am a Trustee of Family Trust #1 (created in 2017), there are no reportable assets in the trust.

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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/ Amanda A. Sansone**

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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One Columbus Circle, N.E.
Washington, D.C. 20544