

**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) Huck, Paul C.	2. Court or Organization SD-FL	3. Date of Report 08/06/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US District Judge (Senior)	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 90 NE Fourth Street Miami, Florida 33132		
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.)*

POSITION

NAME OF ORGANIZATION/ENTITY

1. Adjunct Faculty	University of Miami
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.	
2.	
3.	

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Name of Person Reporting

Huck, Paul C.

Date of Report

08/06/2020

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	University of Miami	\$6,000.00
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	Self-employed (retail clothing sales consultant)
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
Huck, Paul C.	08/06/2020

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.		
2.		
3.		
4.		
5.		

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. Individual Assets (H)									
2. IBERIA BANK (cash)	A	Interest	M	T					
3. 22 LANTERN LLC CLASS B	A	Distribution	K	U					
4. 22 LANTERN LLC CLASS C		None	K	U					
5. 22 LANTERN LLC CLASS D		None	K	U					
6. KENDALL LAKES APTS LLC CLASS B		None	K	U					
7. KENDALL LAKES APTS LLC CLASS C		None	K	U					
8. KENDALL LAKES APTS LLC CLASS D		None	K	U					
9. LAKEHOUSE I LTD	E	Distribution	K	V					
10. OMAN TRUSTEE-NW 6 LLC	B	Interest			Sold	05/31/19	L		
11. OMAN TRUSTEE-WALDIN 5	A	Interest	J	U					
12. OMAN TRUSTEE-TR-2 LLC	B	Interest			Sold	05/31/19	L		
13. Symetra Life Insurance (X)	C	Interest	K	T					
14. Account #1 (H)									
15. Raymond James Bank Deposit Program (cash) (X)	A	Interest	K	T					
16. Alphabet Inc Cap Stk Cl A (GOOGL)		None	L	T					
17. Alphabet Inc Cap Stk Cl C (GOOG)		None	L	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

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				
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18. Berkshire Hathaway Inc Cl B (BRK.B)		None	M	T					
19. Blackstone Group Inc Com Cl A (BX)	B	Dividend	L	T	Buy	07/26/19	K		
20.					Buy (add'l)	11/01/19	K		
21. Boeing Company (BA)	B	Dividend	L	T	Buy	03/15/19	M		
22.					Sold	11/04/19	M		
23.					Buy	12/05/19	L		
24. Brown Forman Corp Cl B (BF.B)	A	Dividend	L	T					
25. Cleveland Cliffs Inc (CLF)	A	Dividend	K	T					
26. Dell Technologies Corporation Class C (DELL)		None	L	T	Buy (add'l)	03/07/19	K		
27. Energy Recovery Inc (ERII)		None	K	T	Buy	11/12/19	K		
28. Exxon Mobil Corp (XOM)	C	Dividend	L	T					
29. Heico Corporation New Class A (HEI.A)	A	Dividend	L	T					
30. International Business Machines (IBM)	C	Dividend	L	T	Buy	01/31/19	L		
31. JP Morgan Chase & Company (JPM)	B	Dividend	M	T					
32. Johnson & Johnson (JNJ)	B	Dividend	L	T					
33. Lauder Estee Companies Incorporated Cl A (EL)	A	Dividend	M	T					
34. Mastec Inc (MTZ)		None	L	T	Buy	08/23/19	L		

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. Microsoft Corporation (MSFT)	B	Dividend	M	T					
36. Pepsico Inc (PEP)	B	Dividend	L	T					
37. Progressive Corporation Ohio (PGR)	C	Dividend	L	T					
38. Raytheon Company Com New (RTN)	B	Dividend	M	T					
39. Ryder Systems Inc (R)	B	Dividend	L	T	Buy	01/08/19	K		
40.					Buy (add'l)	01/31/19	K		
41. Starbucks Corporation (SBUX)	A	Dividend	K	T					
42. Twitter Inc (TWTR)		None	K	T	Buy	05/14/19	K		
43. Waste Connections Inc (WCN)	A	Dividend	L	T					
44. Zoetis Inc Class A (ZTS)	A	Dividend	L	T					
45. Essent Group Limited Bermuda (ESNT)	A	Dividend	L	T	Buy	03/07/19	K		
46. JPMorgan U.S. Government Money Market Fund (JJGXX)	C	Dividend			Sold	06/10/19	M		
47. CBS Corporation New Class B (CBS)	A	Dividend			Sold	08/23/19	K		
48. Fortive Corporation (FTV)	A	Dividend			Sold	08/15/19	K	B	
49. Itron Incorporated (ITRI)		None			Sold	01/24/19	K		
50. McCormick & Company Incorporated Com (MKC)	A	Dividend			Sold	01/04/19	K	E	
51. Account #2 (H)									

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	
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52. RaymondJames Bank Deposit Program (cash) (X)	A	Interest	L	T					
53. Altria Group Inc (MO)	B	Dividend	K	T					
54. Blackstone Group Inc Cl A (BX)	A	Dividend	K	T	Buy	07/17/19	K		
55. Boston Scientific Corporation (BSX)		None	K	T	Sold (part)	10/16/19	K	C	
56. Brown Forman Corp Cl B (BF.B)	A	Dividend	K	T					
57. Danaher Corporation Del (DHR)	A	Dividend	L	T					
58. Dell Technologies Inc Class C (DELL)		None	K	T					
59. FRP Holdings Incorporation (FRPH)		None	K	T					
60. Johnson & Johnson (JNJ)	B	Dividend	L	T					
61. Lockheed Martin Corporation (LMT)	C	Dividend	M	T					
62. Mastec Inc (MTZ)		None	L	T	Buy	11/29/19	L		
63. Microsoft Corporation (MSFT)	B	Dividend	M	T					
64. Nextera Energy Incorporated (NEE)	C	Dividend	M	T					
65. Pepsico Incorporated (PEP)	B	Dividend	L	T					
66. Progressive Corporation Ohio (PGR)	C	Dividend	L	T					
67. Raytheon Company Com New (RTN)	B	Dividend	M	T					
68. Waste Connections Inc (WCN)	A	Dividend	M	T					

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69. Monmouth Real Estate Invt Corp Class A (MNR)	A	Dividend	J	T					
70. Citigroup Inc NTS OID ISIN (172967GT2)	C	Interest	M	T					
71. Infinity Proerty & Casualty NTS ISIN (45665QAF0)	C	Interest	M	T					
72. Endurance Specialty Holdings LTD NTS ISIN (614810AB5)	B	Interest	L	T					
73. Regions Financial Corporation NTS ISIN (7591EPAK6)	B	Interest	L	T					
74. JPMorgan U.S Government Money Market Fund (JJGXX)	A	Dividend			Sold	06/10/19	K		
75. Abbvie Incorporated (ABBV)	C	Dividend			Sold	11/29/19	L		
76. BP PLC Sponsored ADR (BP)	B	Dividend			Buy	04/15/19	K		
77.					Sold	12/16/19	K		
78. Itron Incorporated (ITRI)		None			Sold	01/24/19	K		
79. SS&C Technologies Holdings (SSNC)	A	Dividend			Buy	04/15/19	L		
80.					Sold	08/02/19	K		
81. Account #3 (H)									
82. Raymond Jame Bank Deposit Program (X)	A	Interest	L	T					
83. AT&T Inc (T)		None	L	T	Buy	11/01/19	L		
84. Casella Waste Systems Inc Class A		None	K	T	Sold (part)	06/27/19	K	D	
85.					Sold (part)	10/07/19	K	D	

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	
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86. Cisco Systems Incorporated (CSCO)	B	Dividend	K	T					
87. Cleveland Cliffs Inc (CLF) (X)	A	Dividend	K	T					
88. Duke Energy Corp (DUK)	B	Dividend	L	T	Buy	07/08/19	K		
89. Heico Corporation New Cl A (HEI.A)	A	Dividend	L	T					
90. Mastec Inc (MTZ)		None	L	T	Buy	08/23/19	K		
91. Nextera Energy Inc (NEE)	B	Dividend	L	T					
92. Progressive Corporation Ohio (PGR)	B	Dividend	L	T					
93. Republic SVCS Inc (RSG)	A	Dividend	K	T	Buy	07/24/19	K		
94. Ryder Systems Inc (R)	B	Dividend	L	T	Buy	01/04/19	K		
95.					Buy (add'l)	01/31/19	K		
96. Twitter Inc (TWTR)		None	K	T	Buy	05/02/19	K		
97. Yeti Holdings (YETI)		None	K	T	Buy	10/17/19	K		
98. Essent Group Limited Bermuda (ESNT)	A	Dividend	L	T	Buy	04/15/19	K		
99. Monmouth Real Estate Invt Corp Class A (MNR)	B	Dividend	K	T					
100. Montgomery Cnty MD Hsg Rev Bds Ser 2018 A (6133495A3)	B	Interest	L	T					
101. American Intl Group Inc NTS ISIN (026874CX3)	A	Interest	L	T					
102. Amgen Inc NTS ISIN (031162BD1)	C	Interest	M	T					

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103. Aspen Insurance Holdings LTD NTS ISIN (04530DAD4)	B	Interest	L	T					
104. DXC Technology Co NTS ISIN (23355LAA4)	C	Interest	M	T					
105. Macy's Retail Holdings Inc NTS ISIN (55616XAN7)	C	Interest	M	T					
106. Wells Fargo & Company MTN ISIN (94974BFN5)	C	Interest	M	T					
107. JPMorgan U.S Government Money Market Fund (JJGXX)	B	Dividend			Sold	06/10/19	M		
108. Abbvie Incorporated (ABBV)	B	Dividend			Sold	07/17/19	K		
109. BP PLC Sponsored (BP)	B	Dividend			Buy	02/22/19	L		
110.					Sold	10/08/19	L		
111. CBS Corporation New Class B (CBS)	A	Dividend			Sold	07/08/19	K		
112. Itron Incorporated (ITRI)		None			Sold	01/31/19	K		
113. McCormick & Company Incorporated Com (MKC)	A	Dividend			Sold	01/02/19	K	E	
114. Newell Brands Incorporated (NWL)		None			Sold	02/22/19	L		
115. Qualcomm Inc (QCOM)		None			Buy	03/28/19	L		
116.					Sold (part)	04/18/19	L	C	
117.					Sold	05/31/19	K	C	
118. Account #4 (H)									
119. Raymond James Bank Deposit Program (cash) (X)	A	Interest	K	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	

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)
120. JPMorgan U.S. Government Money Market Fund (JGXX)	A	Dividend			Sold	06/10/19	K		

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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Huck, Paul C.

Date of Report

08/06/2020

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

Part VII, Column B: Lines reflecting no income are so reported because none was attributed to those particular holdings during the reporting period, whether taxable, tax exempt, or tax deferred, or because the investments do not allocate income to individual holdings, but instead are credited only in unit value, per page 42 of the filing instructions.

Part VII, line 9: Valuation is based upon the amount of the initial purchase.

Part VII, lines 127, 128, 133, and 134 of the 2018 report are not reportable in this cycle.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Huck, Paul C.

Date of Report

08/06/2020

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/ Paul C. Huck**

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
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