

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) Gossett, Paige J.	2. Court or Organization District Court -- South Carolina	3. Date of Report 08/13/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US Magistrate Judge (FT)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address Matthew J. Perry Courthouse 901 Richland Street Columbia, SC 29201		
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. Trustee	Trust #1
2. Trustee	Trust #2 (Revocable Living Trust, no reportable assets)
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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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. 2019	State of South Carolina -- 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.				
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. IRA (H)									
2. -Ishares Edge MSCI Minimum Volatility ETF	A	Dividend	J	T					
3. -Ishares Intermediate Credit Bond ETF	A	Interest	K	T	Sold	10/24/19	J	A	
4. -Nuveen Real Asset Income Fund	A	Int./Div.	J	T	Sold (part)	04/05/19	J	A	
5. -- Managers Yacktmán Focused	A	Dividend	K	T	Sold (part)	10/24/19	J	A	
6. -- Franklin Mutual Discovery	A	Dividend	K	T	Sold (part)	10/24/19	J	A	
7. -- First Eagle Global	A	Int./Div.	K	T	Sold (part)	10/24/19	J	A	
8. -Calamos Market Neutral income I	A	Int./Div.	J	T	Buy	10/29/19	J		
9. -Putnam Diversified Income Y	A	Interest	J	T	Buy	10/29/19	J		
10. -Weitz Short Duarion Income Inst	A	Interest	J	T	Buy	10/29/19	J		
11. --Ameriprise Insured Money Market	A	Interest	K	T					
12. Ameriprise Brokerage (H)									
13. --Ameriprise Insured Money Market	A	Interest	J	T					
14. --First Eagle Overseas	A	Int./Div.	J	T					
15. Columbia Funds Future Scholar 529 Balance Growth	C	Int./Div.	M	T	Redeemed (part)	01/08/19	J		
16.					Redeemed (part)	08/05/19	J		
17.					Redeemed (part)	08/05/19	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	

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18.					Redeemed (part)	11/21/19	J		
19. Trust #1 (pour over/de minimis cash)		None	J	T					
20. Wells Fargo (checking and savings)	A	Interest	K	T					
21. Deferred Compensation Plan #1 (401(k)/457Account) (H)									
22. --Fidelity Diversified International Fund	C	Dividend	L	T					
23. --AB SmallCap Growth I	A	Dividend	L	T					
24. --T. Rowe Price Mid-Cap Value	C	Dividend	L	T					
25. --Dodge & Cox Stock Fund	A	Dividend	L	T					
26. --Vanguard Institutional Index Fund Plus	B	Dividend	M	T					
27. Deferred Compensation Plan #2 (401(k)/457 Account) (H)									
28. -- Dodge & Cox Stock Fund	A	Dividend	J	T					
29. -- Vanguard Institutional Index Instl Pl	A	Dividend	J	T					
30. -- T. Rowe Price Mid-Cap Value	A	Dividend	J	T					
31. -- AllianceBern Small Cap Growth I	A	Dividend	J	T					
32. -- Fidelity Diversified International Fund	A	Dividend	J	T					
33.									

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3 Value Method Codes (See Column C2)					

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

Part VII.
Line 15: The assets in these 529 Plans are not self-directed but rather are "no control" assets managed pursuant to a general investment strategy (age-based).
Line 19: The assets in Trust #1, a pour-over trust, literally consist of a ten-dollar bill clipped to the trust document in accordance with South Carolina law.
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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/ Paige J. Gossett**

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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