

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2020

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) Cassady, William E.	2. Court or Organization U.S.D.C. S.D. Alabama	3. Date of Report 07/30/2021
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge - Full	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final	6. Reporting Period 01/01/2020 to 12/31/2020
	5b. ☐ Amended Report	
7. Chambers or Office Address United States Courthouse 155 Saint Joseph Street Rm. 350 Mobile, Alabama 36602		
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. Legislatgve Committee	Federal Magistrate Judges Association
2. Manager	Cassady Farms, LLC
3. Manager	Southbury Condo, LLC
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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Name of Person Reporting

Cassady, William E.

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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.)*

DATE

SOURCE AND TYPE

INCOME
(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.)*

DATE

SOURCE AND TYPE

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1.				
2.				
3.				
4.				
5.				

Name of Person Reporting	Date of Report
Cassady, William E.	07/30/2021

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

Cassady, William E.

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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. Franklin/Templeton World Fund CL A (TEMWX) IRA	B	Dividend			Closed	09/01/20	M	B	See Note 2, Part VIII
2. Franklin Income Fund CL A (FKINX)	D	Dividend			Closed	09/01/20	M	A	See Note 2, Part VIII
3. The Southern Company - DSPP-COMMON STOCK	B	Dividend	K	T					
4. Vanguard Mutual Funds IRA									
5. - Balanced Index Fund Admiral Shares (VBIAX)	C	Dividend	M	T					See Note 3, Part VIII
6. - STAR Investor CL (VGSTX)	B	Dividend	M	T					See Note 4, Part VIII
7. Vanguard Mutual Funds (non-IRA)									
8. -Vanguard Balanced Index Fund Admiral Shares (VBIAX)	B	Dividend	M	T					
9. -Short Term Tax-Exempt Inv 0041 (VWSTX)	A	Dividend			Sold	07/02/20	K	A	
10. -Wellesley Income Fund Adm (VWIAX)	B	Dividend	M	T	Buy	07/02/20	K		
11. Rental Property - Jefferson Co., B'ham, AL (Southbury, LLC)	D	Rent	L	W					
12. Butler Co, AL land (Apr. 4/14/10) (Cassady Farms, LLC)	A	Rent	N	Q					
13. House & lot, Greenville, Butler Co.,AL (Apr. 4/4/10)(Cassady Farms)	D	Rent	K	Q					
14. Town & Country National Bank									
15. -Common Stock	E	Dividend	N	U					
16. -Savings Account	A	Interest	K	T					
17. Participating Units - Cassady Farms, LLC	D	Distribution	N	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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Name of Person Reporting

Cassady, William E.

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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)
18. Participating Units - Jefferson Co., AL Southbury Condo, LLC	D	Rent	L	W					
19. Brokerage Account #1									
20. - Bank Deposit Sweep Account-Wells Fargo Advisors, LLC	A	Interest	J	T					
21. -STOCKS									
22. --Royal Dutch Shell PLC ADR CL A RDS/ A	A	Dividend	J	T					
23. --UBS Group AG UBS	A	Dividend			Sold	02/12/20	J	A	
24. -OPEN END MUTUAL FUNDS									
25. --Baird Funds Inc Inter Mun Bond Fund Instl CL 1 (BMBIX)	A	Dividend	K	T					
26. --Nuveen Mun Trust Inter Duration Mun Bd Fd CL I (NUVBX)	A	Dividend	K	T					
27. --T Rowe Price Summit Mun Fds Inc - Mun Inter Fd (PRSMX)	A	Dividend	K	T					
28. --T Rowe Price Tax Free Shrt Intermediate Fund (PRFSX)	A	Dividend	K	T					
29. --T Rowe Price Summit Mun FDS INC Mun INC FD (PRINX)	A	Dividend	J	T					
30. --Thornburg Invt Tr Ltd Ter Mun Fd Cl 1 (LTMIX)	A	Dividend	K	T					
31. --American Europacific Growth FU CL F2 (AEPFX)	A	Dividend	J	T					
32. --GOLDMAN SACHS TR FINL Square Treas Instrs FD Inst CL (FTIXX)					Sold (part)	07/10/20	J	A	
33.	A	Dividend			Sold	10/09/20	J	A	
34. --MFS SER TR III MUNICIPAL HIGH INCOME FD CL I (MMIX)	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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Cassady, William E.

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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. --MFS Ser Tr I Value Fd Cl I (MEIIX)	A	Dividend	J	T					
36. --MFS Ser Tr X Emerging Mkts Debt Fd Class I (MEDIX)	A	Dividend	J	T					
37. --Principal FDS Inc Midcap Fund Instl Class (PCBIX)	A	Dividend	J	T					
38. --Invesco Intl Bond Fund Cl A (OIBAX)	A	Dividend	J	T					See Note 5, Part VIII
39. -EQUITY TRUSTS									
40. --First Trust Strategic Dividend Select Port Series 33 R	A	Dividend			Redeemed	06/17/20	J	A	
41. --First Trust Tax Advantage Mun C/E Portfolio Ser 55	B	Dividend			Redeemed	12/21/20	J	A	
42. --First Trust Municipal Income Clsd-End Port Ser 73 Rein	B	Dividend	L	T					
43. --First Trust Municipal Income Closed End Portfolio Ser 74 R	A	Dividend	J	T					
44. --First Trust Municipal Incm Slct CE Port Ser 102 Reinvest	A	Dividend	K	T					
45. --First Trust Muni Incm Slct Closed End Port Ser 103 Reinv	A	Dividend	J	T					
46. --Guggenheim Balanced Income Builder Port Ser 29 Reinv	A	Dividend	K	T					
47. --First Trust Tax-Advantage Municipal C/E Port. Ser 59 R	A	Dividend	K	T	Buy	06/24/20	K		
48. --First Trust Muni Income Select C-E Port. Series 110 R	A	Dividend	J	T	Buy	02/12/20	J		
49. --First Trust Tax Advantaged Municipal Clsd End Port Ser 61 R	A	Dividend	K	T	Buy	12/21/20	K		
50. -CLOSED END MUTUAL FUNDS									
51. --Liberty All-Star Equity Fund (USA)	A	Dividend	J	T					

1 Income Gain Codes:	A =\$1,000 or less	B =\$1,001 - \$2,500	C =\$2,501 - \$5,000	D =\$5,001 - \$15,000	E =\$15,001 - \$50,000
(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		
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	(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)
52. -VARIABLE ANNUITIES									
53. --Jackson Natl Life Ins Co Perspective II 04/14 Variable Annuity	A	Dividend	M	T					
54. BROKERAGE ACCOUNT #2									
55. - Bank Deposit Sweep Account-Wells Fargo Advisors, LLC	A	Interest	J	T					
56. -Mutual Funds									
57. --Franklin Income Fund Class A1 (FKINX)					Open	09/03/20	M		
58.	D	Dividend			Sold	11/12/20	M	A	
59. --Blackrock FDS MID CAP Growth Port Instl CL (CMGIX)	B	Dividend	K	T	Buy	11/16/20	K		
60. --Columbia Dividend Income Fund Instl (GSFTX)	A	Dividend	K	T	Buy	11/16/20	K		
61. --Morgan Stanley Insight Fund CL I (CPODX)	B	Dividend	K	T	Buy	11/16/20	K		
62.					Sold (part)	11/19/20	K	A	
63. --Hartford Funds Municipal Opportunities Fund I (HHMIX)	A	Dividend	K	T	Buy	11/16/20	K		
64. --Hartford Mut FDS INC Core Equity FD CL 1 (HGIIX)	A	Dividend	K	T	Buy	11/16/20	K		
65. --Loomis Sayles Invt Tr US Govt Sec Fund CL 1 (LSGSX)	A	Dividend	K	T	Buy	11/16/20	K		
66. --Morgan Stanley Instl Fd Inc Intl Oppty Port CL 1 (MIOIX)	A	Dividend	J	T	Buy	11/16/20	J		
67. --Nuveen All-American Municipal Bd Fd Instl SHS CL (FAARX)	A	Dividend	K	T	Buy	11/16/20	K		
68. Nuveen Mun TR High Yield Mun Bd Fd Instl SHS CL (NHMRX)	A	Dividend	J	T	Buy	11/16/20	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
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Name of Person Reporting

Cassady, William E.

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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)
69. --Pimco Fds Income Fd Instls CL (PIMIX)	A	Dividend	J	T	Buy	11/16/20	J		
70. --Western Asset Fds Inc Core Bd FD Instl CL (WATFX)	A	Dividend	J	T	Buy	11/16/20	J		
71. -EQUITY TRUSTS									
72. --First Trust Defensive Equity Port Series 55 Reinv	A	Dividend	K	T	Buy	11/16/20	K		
73. --First Tr Portfolios LP Tax-Advantaged Muni C/E Port Ser 60 Reinv	A	Dividend	K	T	Buy	11/16/20	K		
74. BROKERAGE ACCOUNT #3 Trad. IRA									
75. -Bank Deposit Sweep Account-Wells Fargo Advisors, LLC	A	Dividend	J	T					
76. -Mutual Funds									
77. --Templeton FDS Inc World Fd CL A (TEMWX)	A	Dividend			Open	09/03/20	M		
78.					Sold	11/12/20	M	A	
79. --Blackrock Fds Mid Cap Growth Port Instl CL (CMGIX)	B	Dividend	K	T	Buy	11/16/20	K		
80. --Columbia Dividend Income FD Instl (GSFTX)	A	Dividend	J	T	Buy	11/16/20	J		
81. --Morgan Stanley Insight FD CL 1 (CPODX)	B	Dividend	K	T	Buy	11/16/20	K		
82. --Hartford Mut Fds Inc Core Equity Fd CL1 (HGIIX)	A	Dividend	K	T	Buy	11/16/20	K		
83. --LOOMIS SAYLES INVT TR US GOVT SEC FUND CL 1	A	Dividend	K	T	Buy	11/16/20	K		
84. --Morgan Stanley Instl Fd Inc Intl Oppty Port Cl 1 (MIOIX)	A	Dividend	J	T	Buy	11/16/20	J		
85.					Sold (part)	11/19/20	J	A	

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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Table with 2 columns: Name of Person Reporting, Date of Report. Row 1: Cassidy, William E., 07/30/2021

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.)

Table with 10 columns: A (Description of Assets), B (Income during reporting period), C (Gross value at end of reporting period), D (Transactions during reporting period), and sub-columns for each. Rows include assets like Pimco Fds Income, Western Asset Fds Inc Core Bd FD Instl CL, EQUITY TRUST, First Trust Limited Dur Fixed Income ETF, First Trust Defensive Equity Port Series 55 Reinv, and The Ohio National Life Ins. Co. Annuity - Fixed Rate.

1 Income Gain Codes: A =\$1,000 or less, B =\$1,001 - \$2,500, C =\$2,501 - \$5,000, D =\$5,001 - \$15,000, E =\$15,001 - \$50,000
(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
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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Note 1 - Part II, Lines 4-5. My positions with the Federal Magistrate Judges Association have been reduced to only the Legislative Committee.

Note 2, Part VII, Lines 1-2. The Franklin Templeton accounts were transferred from my financial advisor (deceased) to a new brokerage account with Wells Fargo on 9/1/20. Compare lines 1-2 with lines 56-92. These investments are now listed under headings: Brokerage Account #2 (Line 54) and Brokerage Account #3 (Line 74).

Note 3, Part VII, Line 5. The name of this fund was changed from Balanced Index Fund to Vanguard Balanced Index Fund Admiral Shares during 2020.

Note 4, Part VII, Line 6. On June 26, 2020 these funds were transferred from the STAR Fund to the Vanguard Star Investor CL. The name of the fund changed but the symbol, VGSTX, remained the same.

Note 5, Part VII, Line 40. The name of the fund was changed to Invesco International Bond Fund Class A but the symbol remains the same, OIBAX.

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Name of Person Reporting

Cassady, William E.

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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/ **William E. Cassady**

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