

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) Sansone, Amanda A.	2. Court or Organization United States District Court, Middle District of Florida	3. Date of Report 05/12/2021
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 5b. ☐ Amended Report	6. Reporting Period 01/01/2020 to 12/31/2020
7. Chambers or Office Address Sam Gibbons U.S. Courthouse 801 N. Florida Avenue, Chambers 10B Tampa, Florida 33602		
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. Member	DCA Beach Properties, LLC
2. Trustee	██████ 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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Name of Person Reporting

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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.				

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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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Name of Person Reporting

Sansone, Amanda A.

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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	Redeemed (part)	01/22/20	J		
3.					Buy (add'l)	02/18/20	J		
4.					Redeemed (part)	07/01/20	J		
5.					Buy (add'l)	09/02/20	J		
6.					Redeemed (part)	10/27/20	J		
7.					Redeemed (part)	12/23/20	J		
8. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
9. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T					
10. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
11. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Sold (part)	08/28/20	J	B	
12. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T					
13. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T					
14. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T	Buy	12/21/20	J		
15. -- AQR MGD FUTURES STRAT FD (AQMIX)					Sold	12/21/20	J	A	
16. -- SCHWAB FUNDAMENTAL US (FNDB)	A	Dividend	J	T	Buy (add'l)	03/19/20	J		
17.					Sold (part)	04/30/20	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
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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☐ 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. -- WISDOMTREE INTERNATIONAL (DWM)	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
19. -- SCH TREAS OBLIGATION MMF (SNOXX)	A	Dividend	J	T	Buy (add'l)	06/30/20	J		
20. -- US TREASURY NOTE	A	Int./Div.			Redeemed	01/31/20	J		
21. -- SCHWAB VALUE ADVANTAGE (SWVXX)	A	Dividend	J	T	Buy	12/21/20	J		
22. -- SCHWAB FUNDAMENTAL US SMALL COM (FNDA)	A	Dividend	J	T	Buy	10/23/20	J		
23. -- SCHWAB US TIPS ETF (SCHP)	A	Dividend	J	T	Buy	01/17/20	J		
24. -- VANGUARD SHRT INF PROT (VTIP)	A	Dividend	J	T	Buy	12/21/20	J		
25. -- VANGUARD SMALL CAP ETF (VB)	A	Dividend	J	T	Buy	03/09/20	J		
26. Schwab Roth IRA (H)									
27. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Redeemed (part)	03/11/20	J	A	
28.					Redeemed (part)	03/23/20	J	A	
29.					Buy (add'l)	05/05/20	J		
30.					Redeemed (part)	07/01/20	J	A	
31.					Redeemed (part)	09/02/20	J	A	
32.					Redeemed (part)	10/27/20	J	A	
33.					Redeemed (part)	12/23/20	J	A	
34. -- SCHWAB FUNDAMENTAL US (FNDB)	A	Dividend	J	T	Buy (add'l)	03/19/20	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
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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	(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.					Sold (part)	04/30/20	J	A	
36. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
37. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	J	T	Sold (part)	01/17/20	J	A	
38. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
39. -- SPDR S&P INTERNATIONAL (DWX)	A	Dividend			Sold	06/08/20	J	A	
40. -- VANGUARD DIVIDEND (VIG)	A	Dividend	J	T	Sold (part)	08/28/20	J	B	
41. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T	Sold (part)	01/17/20	J	A	
42. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T	Sold (part)	06/08/20	J	A	
43. -- CAMBRIA GLOBAL MOMENTUM (GMOM)	A	Dividend	J	T	Sold (part)	03/23/20	J	A	
44. -- AQR MGD FUTURES STRAT FD (AQMIX)					Sold	12/21/20	J	A	
45. -- WISDOMTREE INTERNATIONAL (DWM)	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
46. -- SCH TREAS OBLIGATION MMF (SNOXX)	A	Dividend	J	T	Sold (part)	01/17/20	J	A	
47.					Buy (add'l)	06/30/20	J		
48. -- SCHWAB FUNDAMENTAL US SMALL COM (FNDA)	A	Dividend	J	T	Buy	10/23/20	J		
49. -- VANGUARD SHRT INF PROT (VTIP)	A	Dividend	J	T					
50. -- VANGUARD SMALL CAP ETF (VB)	A	Dividend	J	T	Buy	03/09/20	J		
51. -- AQR MANAGED FUTURES STRATEGY (QMHIX)	A	Dividend	J	T	Buy	12/21/20	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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52. Schwab IRA (H)									
53. -- SCHWAB GOVT MONEY FUND (SWGXX)	A	Dividend	J	T	Buy (add'l)	02/03/20	K		
54.					Redeemed (part)	03/11/20	J		
55.					Redeemed (part)	03/23/20	J		
56.					Buy (add'l)	05/05/20	J		
57.					Redeemed (part)	07/01/20	K		
58.					Redeemed (part)	08/31/20	J		
59.					Buy (add'l)	09/02/20	J		
60.					Redeemed (part)	10/27/20	J		
61.					Redeemed (part)	12/23/20	J		
62. -- SCH TREAS OBLIGATION MMF (SNOXX)	A	Dividend	K	T	Buy (add'l)	06/30/20	K		
63. -- US TREASURY NOTE					Matured	01/30/20	K	A	
64. -- SCHWAB EMERGING MARKETS (SCHE)	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
65. -- SCHWAB INTERNATIONAL (SCHF)	A	Dividend	K	T					
66. -- SELECT STR FINANCIAL (XLF)	A	Dividend	J	T					
67. -- VANGUARD DIVIDEND (VIG)	A	Dividend	K	T	Sold (part)	08/28/20	J	B	
68. -- VANGUARD HIGH DIVIDEND (VYM)	A	Dividend	J	T	Sold (part)	01/17/20	J	B	

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	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)
69. -- SCHWAB US BROAD MARKET (SCHB)	A	Dividend	J	T	Sold (part)	06/08/20	J	B	
70. -- SCHWAB US TIPS ETF (SCHP)	A	Dividend	J	T					
71. -- CAMBRIA GLOBAL MOMENTUM ETF (GMOM)	A	Dividend	K	T					
72. -- SCHWAB FUNDAMENTAL US BROAD MKT ETF (FNDB)	A	Dividend	J	T	Buy (add'l)	03/19/20	J		
73.					Sold (part)	04/30/20	J	A	
74. -- WISDOMTREE INTERNATIONAL EQY ETF (DWM)	A	Dividend	J	T	Buy (add'l)	01/17/20	J		
75. -- EMQQ EMRNG MKT INTRNT (EMQQ)	A	Dividend	J	T	Buy	12/21/20	J		
76. --- SCHWAB FUNDAMENTAL US SMALL COM (FNDA)	A	Dividend	J	T	Buy	10/23/20	J		
77. -- VANGUARD SHRT INF PROT (VTIP)	A	Dividend	J	T	Buy	12/21/20	J		
78. -- VANGUARD SMALL CAP ETF (VB)	A	Dividend	J	T	Buy	03/09/20	J		
79. -- AQR MANAGED FUTURES STRATEGY (QMHIX)	B	Dividend	J	T	Buy	12/21/20	J		
80. -- SCHWAB VALUE ADVANTAGE (SWVXX)			K	T	Buy	12/21/20	K		
81. Florida Retirement System Investment Plan (H)									
82. -- FRS 2040 RETIREMENT DATE FUND (2040)		None	K	T					
83. Suncoast Schools Credit Union Cash Accounts	A	Dividend	N	T					
84. Sarasota County, Florida Rental Property	D	Rent			Sold	12/29/20	N	F	Richard and Judith Witzel
85.									

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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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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	(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)
86.									
87.									
88.									
89.									

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

Part 1. Positions:

Although I am a Trustee of [REDACTED] 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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544