

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) Saporito, Joseph F.	2. Court or Organization United States District Court Middle District of Pennsylvania	3. Date of Report 11/15/2021
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 Max Rosenn United States Courthouse 197 South Main Street, Suite 161 Wilkes-Barre, PA 18702		
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.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Director/Secretary	Earthly Angels Autism Board
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. 1985	Luzerne County, PA Defined Benefit Pension Plan
2. 2015	Saporito, Saporito & Falcone Payment of book value of interest in former law firm and sharing in future contingent fees reflecting value of services rendered.
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. 2020	Luzerne Intermediate Unit #18 - 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. First National Community Bank	Mortgage on Rental Property #1, Pittston, PA (Pt. VII line1)	K
2. First National Community Bank	Line of Credit on Rental Property #1, Pittston, PA (Pt. VII line 1)	J
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. Rental Property #1, Pittston, PA \$105,000	D	Rent	M	S					
2. Boeing Co.	A	Dividend	L	T					
3. Dreyfus Worldwide Dollar Money Market	A	Interest	J	T					
4. Dreyfus Active MidCap Cl A	D	Dividend	M	T					
5. First National Community Bank Stock	A	Dividend	K	T					
6. Brokerage Acct # 1 (H)									
7. -AFLAC, Inc.	A	Dividend	J	T					
8. -Bank of America Stock	A	Dividend	L	T					
9. -Truist Financial Corp. (formerly B B & T Corp.)	A	Dividend	J	T					
10. -Black Rock PA Strat Muni	A	Dividend	J	T					
11. -Cash and Bank Sweep Deposit Account Charles Schwab & Co., Inc.	C	Int./Div.	K	T					
12. -Equity Commonwealth		None	J	T					
13. -Gabelli Conv. Incm Sec.	A	Dividend	J	T					
14. -GE Stock	A	Dividend	J	T					
15. -Nuveen Qual PFD Inc.	A	Dividend	J	T					
16. -Startek Inc. Stock		None	J	T					
17. -Unilever PLC DDR	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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	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
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18. -Waste Management Stock	A	Dividend	K	T					
19. Wells Fargo Stock	A	Dividend	K	T					
20. Janus Enterprise Fund D	A	Dividend	J	T					
21. Lincoln Financial Group SecureLine Ins- Service Checking Acct.	A	Interest	K	T					
22. Brokerage Acct #2 (H) M.L. [REDACTED] IRA									
23. -American Income Fund	B	Dividend	K	T					
24. -American Capital Income Builder CL C	B	Dividend	K	T					
25. -Bank of America NA RASP	A	Interest	J	T					
26. -Cash and Sweep Deposit Account through Bank of America NA	A	Int./Div.	J	T					
27. -Community Bank Systems Stock	A	Dividend	J	T					
28. -Community Bank Sys Inc. Del	A	Dividend	J	T					
29. -Walt Disney Co. Stock	A	Dividend	K	T					
30. State Farm Life Insurance Co. Whole Life Policy	A	Int./Div.	J	T					
31. Mony Life Insurance Company (whole life policy)	A	Int./Div.	J	T					
32. First National Community Bank (Account)	A	Interest	J	T					
33. Wells Fargo (Accounts)	A	Interest	J	T					
34. AXA Equitable (Variable) AXA Guaranteed Interest Account	A	Interest	J	T					

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35. Vanguard 500 Index Fund Admiral Shares	B	Dividend	L	T					
36. State Farm Life Insurance Co. Whole Life Policy	A	Int./Div.	J	T					
37. Wells Fargo (Accounts)	A	Interest	J	T					
38. Lincoln National life Insurance Co. Universal Life Policy	A	Interest	J	T					
39. First National Community Bank (Account)	A	Interest	K	T					
40. Landmark Community Bank (Account)	A	Interest	K	T					
41. Brokerage Acct. # 3 (H)									
42. -Aflac	A	Dividend	J	T					
43. -Alliance Bernstein IN	A	Dividend	J	T					
44. -Truist Financial Corp.(formerly B B & T Corp)	A	Dividend	J	T					
45. -Cash and Bank Sweep Deposit Account Charles Schwab & Co., Inc.	D	Int./Div.	L	T					
46. -Conagra Foods Stock	A	Dividend	J	T					
47. -Conduent Incorporated		None	J	T					
48. -DXC Technology Company	A	Dividend	J	T					
49. -Equity Commonwealth		None	J	T					
50. -GE Stock	A	Dividend	J	T					
51. -Harsco Corp. Stock	A	Dividend	J	T					

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52. -HP Inc	A	Dividend	J	T					
53. -Hewlett Packard Enterprise	A	Dividend	J	T					
54. -Hormel Foods Corp.	A	Dividend	K	T					
55. -Lamb Weston Holdings	A	Dividend	J	T					
56. -Lockhead Martin Corp. Stock	B	Dividend	K	T					
57. -Micro Focus Internation F	A	Dividend	J	T					
58. -Northrop Grumman Co, Stock	A	Dividend	L	T					
59. -Nuveen Pennsylvania INVE Stock	A	Dividend	J	T					
60. -Nvidia Corp. Stock	A	Dividend	K	T					
61. -PPL Corp Stock	A	Dividend	J	T					
62. -SYSCO Corp. Stock	A	Dividend	J	T					
63. -TEVA Pharm. Inds. Ltd. F	A	Dividend	J	T					
64. -Unilever PLC F	A	Dividend	J	T					
65. -Verizon Communication Stock	A	Dividend	J	T					
66. -Visa Inc. CL A	A	Dividend	L	T					
67. -Waste Management Stock	A	Dividend	K	T					
68. -Xerox Corp. Stock	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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69. Brokerage Acct #4 (H)									
70. -Blackstone/GSO STRAT Credit FD	A	Dividend	J	T					
71. -Cash and Sweep Deposit Account through Morgan Stanley Private Bank NA	A	Interest	L	T					
72. -Doubleline Income Solutions FD	A	Dividend	J	T					
73. -John Hancock Hedged EQ & Inc. FD	A	Dividend			Sold	04/22/20	J	A	
74. -Legg Mason WA Core Bond C	B	Interest	L	T					
75. -Nuveen Short Duratn CR OPP FD	A	Dividend			Sold	04/22/20	J	A	
76. -Blackrock Global Allocation C	A	Dividend	J	T					
77. -First Eagle Overseas C	A	Dividend	K	T					
78. -First Eagle Global C	A	Dividend			Sold	04/22/20	L	A	
79. -Franklin Rising Dividends C	A	Dividend	J	T					
80. -JP Morgan Equity Income C	A	Dividend	L	T					
81. -PIMCO ALL Asset ALL Authority A	A	Dividend			Sold	01/08/20	J	A	
82. -PIMCO Income C	A	Interest	J	T					
83. -Prudential High Yield C	A	Dividend	J	T					
84. -Transamerica High Yield Bond C	A	Dividend	J	T					
85. -Transamerica Sht Term Bond C	A	Dividend	J	T					

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86. -Western Asset Core Plus BD C	A	Dividend	K	T					
87. -Unit INVESCO S & P Dividend Sustainability 2013-14	A	Dividend	J	T					
88. -Unit Guggenheim Closed-End Infrastructure & MLP 15	A	Dividend	J	T					
89. -Unit First Trust WaterUtility Infrastructure Select 31	A	Dividend	J	T					
90. State Farm Life Ins. Co. Whole Life Policy	A	Int./Div.	J	T					
91. Dreyfus Active Midcap CLA	A	Dividend	K	T					
92. PNC Bank (Accounts)	A	Interest	J	T					
93. TYGS Realty Co. (H)									
94. - Rental Property No.1, Pittston, PA \$113,500	D	Rent			Sold	09/30/20	K	E	
95. - Rental Property No. 2, Pittston, PA \$71,100	C	Rent	K	S					
96. - Rental Property No. 3, Pittston, PA \$152,000	C	Rent	K	S					
97. -Rental Property No. 4, Pittston PA \$256,000	D	Rent	L	S					
98. -Rental Property No. 5, Pittston, PA \$300,000	D	Rent	L	S					
99. -Fidelity Deposit & Discount Bank (Account)		None	J	T					
100. -First National Community Bank (Account)	A	Interest	J	T					
101. -Vanguard 500 Index Fund Admiral Shares	A	Dividend	J	T					
102. McHugh Brothers Record Storage Company, Inc.		None	J	U					

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103. Falcone Beverage Distributors, Inc.		None	J	U					
104. I Shares Core S & P 500	A	Dividend	J	T	Sold (part)	10/19/20	J	A	
105. Perspecta Inc	A	Dividend	J	T					
106. Twilio Inc A		None	J	T					
107. Hawaiian Holdings		None	J	T					
108. Nivdia Corp.	A	Dividend	J	T					
109. HillRom Holdings	A	Dividend	J	T					
110. Energy Tfr Oprtng	A	Dividend	J	T					
111. CD-Peoples	E	Interest			Sold	01/30/20	K		
112. Unit Guggen Dow 10 Series 39	A	Dividend	K	T					
113. StitchFix Inc.		None	J	T					
114. Zoom Video		None	J	T	Buy	03/23/20	J		
115. Vanguard High DVD	A	Dividend	J	T	Buy	10/20/20	J		
116. Vanguard Short Term Corp Bond	A	Dividend	K	T	Buy	08/03/20	K		
117. Vanguard Short Term Corp Bond				T	Buy	10/26/20	J		
118. CD Bank of Baroda	A	Interest			Buy	01/31/20	K		
119.					Sold	07/31/20	K	A	

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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. Hartford Balanced	B	Dividend	K	T	Buy	01/10/20	K		
121. Pimco Income A	A	Interest	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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Name of Person Reporting

Saporito, Joseph F.

Date of Report

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

VII. Investments and Trusts. Items 1, 94-98 Column A. I am unaware of the values of the real estate listed in Section VII at lines 1, 94-98, Column A. They are assessed at less than 100% of their actual current values. No appraisals have been completed, therefore, I have relied upon their respective assessed values.

VII. Investments and Trusts. Item No. 121. Pimco Income A appears for the first time because its omission was an oversight on my part in that it constitutes an asset which should have been included, and should be considered an amendment to the prior reports.

Item No. 21 SecureLine Insurance Service is a service offered by the Lincoln Financial Group to help manage insurance proceeds. This account is an interest bearing checking account and administered through The Northern Trust Company, Chicago, IL 60710.

Item No. 31 As of November 16, 1998, the company name "The Mutual Life Insurance Company of New York" was changed to "MONY Life Insurance Company."

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Saporito, Joseph F.

Date of Report

11/15/2021

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/ Joseph F. Saporito**

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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Washington, D.C. 20544