

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

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 07/31/2019
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) US DISTRICT COURT (SENIOR)	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☒ Amended Report	6. Reporting Period 01/01/2017 to 12/31/2017
7. Chambers or Office Address 90 NE FOURTH STREET MIAMI, FLORIDA 33132		
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.		
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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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. 2017	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. 2017	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. FLORIDA BAR	6/26/17	BOCA RATON, FL	PROFESSIONAL EVENT	TRAVEL AND LODGING
3. UNIVERSITY OF FLORIDA	4/4/17	GAINESVILLE, FL	PROFESSIONAL EVENT	TRAVEL AND LODGING
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.)*

<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
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.)*

<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
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. (HEADER RAYMOND JAMES ACCT#1)									
2. ALPHABET INC CAP STK CL A		None	K	T					
3. ALPHABET INC CAP STK CL C		None	K	T					
4. BERKSHIRE HATHAWAY INC CL B		None	L	T					
5. BROWN FORMAN CORP CL B	A	Int./Div.	L	T	Buy	05/10/17	K		
6. CHURCH & DWIGHT	A	Int./Div.			Sold	01/30/17	K	E	
7. CLEVELAND CLIFFS INC		None	K	T	Buy	10/13/17	K		
8. EXXON MOBIL CORP	C	Int./Div.	L	T					
9. FACEBOOK INCORP CLASS A (FB)		None	L	T					
10. FORTIVE CORP	A	Int./Div.	L	T	Buy	08/10/17	K		
11. GENERAL ELECTRIC	A	Int./Div.			Sold	08/15/17	K	D	
12. ISHARES TR CORE MSCI EAFE	B	Int./Div.	L	T	Buy	05/26/17	L		
13. JP MORGAN CHASE & CO	B	Int./Div.	L	T					
14. LAUDER ESTEE COMPANIES INC CL A	A	Int./Div.	L	T	Buy	02/22/17	K		
15. MACYS INC	A	Int./Div.			Sold	01/12/17	K	A	
16. MCCORMICK & CO INC	B	Int./Div.			Sold	12/26/17	L	B	
17. MEDNEX INC		None			Sold	05/05/17	K	A	

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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
(See Column C2)	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
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18. MICROSOFT CORP	A	Int./Div.	K	T	Sold (part)	09/28/17	J	B	
19. MUELLER WTR PRODUCTS INC SER A		None			Sold	02/27/17	K	D	
20. PACIRA PHARMACEUTICALS INC		None	K	T	Buy	07/24/17	K		
21. PAYPAL HOLDGS INC		None	K	T	Buy	11/16/17	K		
22. PEPSICO INC	B	Int./Div.	L	T					
23. PROGRESSIVE CORP OHIO	A	Int./Div.	L	T	Buy	04/12/17	K		
24. RANGE RES CORP		None			Buy	03/14/17	K		
25. RANGE RES CORP	A	Int./Div.			Sold	11/8/17	K	A	
26. RAYMOND JAMES BANK DEP	A	Int./Div.	M	T					
27. RAYTHEON CO	B	Int./Div.	L	T					
28. SCHEIN HENRY INC		None			Sold	10/27/17	L	E	
29. SCOTTS MIRACLE GRO CLASS A	A	Int./Div.			Sold	09/16/17	K	C	
30. SCRIPPS E W COMPANY OHIO CLASS A		None			Sold	05/08/17	K	C	
31. SIRIUS XM HOLDINGS	B	Int./Div.			Buy	03/09/17	K		
32. SIRIUS XM HOLDINGS		None			Sold	05/19/17	K	A	
33. STARBUCKS CORP	B	Int./Div.	L	T					
34. TITAN INTERNATIONAL		None			Buy	02/07/17	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	

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35. TITAN INTERNATIONAL	A	Int./Div.			Sold	10/12/17	J	A	
36. TREASURY WINE ESTATES LTD SP ADR AUSTRALIA	A	Int./Div.			Sold	03/13/17	K	D	
37. WASTE CONNECTIONS INC	A	Int./Div.	K	T	Buy (add'l)	07/05/17	K		
38. ZOETIS INC CL A	A	Int./Div.	K	T	Buy	12/26/17	K		
39. (HEADER) RAYMOND JAMES ACCT #2									
40. ALTRIA GROUP INC	B	Int./Div.	K	T					
41. AT&T INC	A	Int./Div.			Sold	04/24/17	K	A	
42. BROWN FORMAN CORP CL B	A	Int./Div.	L	T	Buy	05/10/17	K		
43. CITIGROUP INC NTS ISISN		None			Buy	11/14/17	L		
44. CITIGROUP INC NTS ISISN		None			Sold	12/13/17	L	A	
45. CITIGROUP INC NTS OID ISIN	C	Int./Div.	M	T					
46. CLEVELAND CLIFFS INC		None			Buy	07/24/17	K		
47. CLEVELAND CLIFFS INC	A	Int./Div.			Sold	09/14/17	K	A	
48. CORNING INC NTS ISIN	A	Int./Div.			Redeemed	11/15/17	L	A	
49. DELL TECHNOLOGIES INC CL V	A	Int./Div.	K	T	Buy	09/06/17	K		
50. HALLIBURTON COMPANY	A	Int./Div.	K	T	Buy	09/21/17	K		
51. INFINITY PROP & CASUALTY NTS ISIN	C	Int./Div.	M	T					

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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 \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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52. JOHNSON & JOHNSON	B	Int./Div.	L	T					
53. LOCKHEED MARTIN CORP	C	Int./Div.	M	T					
54. MARATHON OIL CORPORATION NTS	A	Int./Div.			Redeemed	08/14/17	M	B	
55. MCCORMICK & CO INC COM NON VTG	D	Int./Div.			Sold	12/26/17	L	D	
56. MICROSOFT CORP	B	Int./Div.	L	T	Sold (part)	09/28/17	J	C	
57. MONMOUTH REAL ESTATE INVT CORP	A	Int./Div.	K	T					
58. MONTPIERRE RE HOLDINGS LTD NTS ISIN	B	Int./Div.	L	T					
59. NEXTERA ENERGY INC	B	Int./Div.	L	T					
60. PAYPAL HOLDG INCORPORATED		None	K	T	Buy	11/24/17	K		
61. PEPSICO INCORPORATED	B	Int./Div.	L	T					
62. PROGRESSIVE CORPORATION OHIO	A	Int./Div.	L	T	Buy	05/05/17	K		
63. RAYMOND JAMES BANK DEPOSIT	A	Int./Div.	M	T					
64. RAYTHEON CO COM	B	Int./Div.	L	T					
65. RED HAT INCORPORATED		None	L	T					
66. REGIONS FINANCIAL CORP NTS ISIN	A	Int./Div.	L	T	Buy	06/17/17	L		
67. SCHNITZER STEEL INDUSTRIES CL A		None			Buy	06/09/17	K		
68. SCHNITZER STEEL INDUSTRIES CL A		None			Sold	09/15/17	K	C	

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2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	P3 = \$25,000,001 - \$50,000,000
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69. SCRIPPS E W COMPANY OHIO CLASS A	A	Int./Div.			Sold	05/08/17	K	A	
70. TRACTOR SUPPLY COMPANY	A	Int./Div.	K	T	Buy	12/26/17	K		
71. UMH PPTYS INCORPORATED REIT	B	Int./Div.			Sold	01/30/17	K	C	
72. UNITED INS HLDGS CORP	B	Int./Div.			Sold	01/30/17	K	C	
73. VERIZON COMMUNICATIONS INC	A	Int./Div.			Sold (part)	04/24/17	J	A	
74. VERIZON COMMUNICATIONS INC	A	Int./Div.			Sold	04/24/17	K	A	
75. WASTE CONNECTIONS INC	A	Int./Div.	M	T					
76. (HEADER) RAYMOND JAMES ACC #3)									
77. ALABAMA POLLUTION CTL AUTH	B	Int./Div.	L	T					
78. AMERICAN INTL GROUP INC NTS ISIN	B	Int./Div.	L	T					
79. AMGEN INC NTS ISIN	C	Int./Div.	M	T					
80. ASPEN INS HOLDINGS LTD NTS ISIN	B	Int./Div.	L	T					
81. AT&T INC	A	Int./Div.			Sold	04/24/17	K	A	
82. CASELLA WASTE SYSTEMS INC CL A		None	K	T	Buy	12/15/17	K		
83. COMPUTER SCIENCES CORP	C	Int./Div.	M	T					
84. FL STATE BRD ED SER A	C	Int./Div.	M	T					
85. GMAC CAPITAL TRUST I GTD TR PFO	B	Int./Div.			Redeemed	07/15/17	K	A	

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86. HEWLETT PACKARD COMPANY NTS ISIN	B	Int./Div.	L	T					
87. ISHARES TR CORE MSCI EAFE	B	Int./Div.	L	T	Buy	06/09/17	L		
88. MASSACHUSETTS ST DEV FIN AGY REV	C	Int./Div.			Redeemed	12/13/17	L	A	
89. MCCORMICK & COMPANY	A	Int./Div.	L	T					
90. NEXTERA ENERGY INC	B	Int./Div.	K	T					
91. PROGRESSIVE CORPORATION OHIO		None	K	T	Buy	12/15/17	K		
92. RAYMOND JAMES BANK DEPOSIT	A	Int./Div.	M	T					
93. VIRGINIA COLLEGE BLDG AUTH VA EDL FA	C	Int./Div.	M	T					
94. WELLS FARGO & COMPANY MTN ISIN	C	Int./Div.	M	T					
95. (HEADER) RAYMOND JAMES ACCT#4									
96. RAYMOND JAMES BANK DEPOSIT ACCT	A	Int./Div.	K	T					
97. (HEADER) OTHER INVESTMENTS									
98. GIBRALTER BANK CHECKING & MM ACCT	A	Int./Div.	K	T					
99. 1141 INVESTMENTS LLC	D	Int./Div.	L	U					
100. 22 LANTERN LLC CLASS B	A	Rent	J	U					
101. 22 LANTERN LLC CLASS C		None	K	U					
102. 22 LANTERN LLC CLASS D		None	K	U					

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103. EZGREEN ASSOC LLC		None	J	U					
104. HTG CRYSTAL COVE INVEST 10 PLUS LLC	A	Distribution	M	U					
105. HTG CRYSTAL COVE INVEST II LLC		None	K	U					
106. KENDALL LAKES APTS LLC CLASS B	A	Rent	J	U					
107. KENDALL LAKES APTS LLC CLASS C		None	K	U					
108. KENDALL LAKES APTS LLC CLASS D		None	K	U					
109. LAKEHOUSE I LTD	E	Rent	J	U					
110. MARATHON LENDING CO II LLC		None	K	U					
111. MARATHON LENDING CO LLC		None	K	U					
112. NW 6 LLC	C	Int./Div.	L	U					
113. OMAN TRUSTEE-WALDIN 5	A	Int./Div.	J	U					
114. TR-1 LLC	A	Int./Div.	K	U					
115. TR-2 LLC	C	Int./Div.	L	U					
116. TR-3 LLC	A	Int./Div.			Sold	12/31/17	K	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	

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

HUCK, PAUL C.

Date of Report

07/31/2019

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

The assets listed in Part VII, lines 114, 118, 120, 124, 128, 129, 130, 139, 142, 143, 148, 152, and 153 of the 2016 report under YaYa Investment Club are not reportable, as the value of each such item is below the reporting threshold. (Y)

FINANCIAL DISCLOSURE REPORT

Page 12 of 12

Name of Person Reporting

HUCK, PAUL C.

Date of Report

07/31/2019

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
Administrative Office of the United States Courts
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One Columbus Circle, N.E.
Washington, D.C. 20544