

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) Kahn, Charles J.	2. Court or Organization District Court, Northern District of Florida	3. Date of Report 04/23/2018
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) Magistrate Judge, Full-time	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 Winston E. Arnow Federal Bldg. 100 North Palafox St. Pensacola FL 32502	8. On the basis of the information contained in this Report and any modifications pertaining thereto, it is, in my opinion, in compliance with applicable laws and regulations. Reviewing Officer _____ Date _____	
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the <i>NONE</i> box for each part where you have no reportable information. Sign on last page.		

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 2
2.	
3.	
4.	
5.	
6.	

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. 2017	Retirement Pension, State of Florida	\$1,330.00
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	Retirement Pension, State of Florida
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.)*

<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. Southern Company common stock	B	Dividend	K	T					
2.									
3.									
4.									
5.									
6.									
7. Accounts Bank of America	A	Interest	K	T					
8. Deferred Compensation (457) account 1, VOYA									
9. --Voya U.S. Stock Index	E	Int./Div.	N	T					
10. --American Funds The Growth Fund of America	E	Int./Div.	N	T					
11. --VOYA Fixed Account 457/401	D	Int./Div.	N	T					
12. --Loomis Sayles Small Cap Growth Fund	C	Int./Div.	L	T					
13. --Vanguard Mid-Cap Index Fund	D	Int./Div.	L	T					
14.									
15. IRA 1									
16. --American Funds New Perspective Fund	A	Dividend	L	T					
17. --American Funds Washington Mutual Inv. Fund	B	Dividend	L	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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18. --American Fundamental Investors Fund	B	Dividend	L	T					
19. --American Growth Fund	A	Dividend	L	T					
20. --Lord Abbott Short Duration Income	A	Dividend	K	T					
21.									
22.									
23.									
24. IRA 2 Spouse									
25. --Bank of America NA	A	Interest	J	T					
26.									
27. --American Funds AMCAP	A	Dividend	K	T					
28. --American Funds --Washington Mutual Inv FD	A	Dividend	K	T					
29. --American Fundamental Investors Fund	A	Dividend	J	T					
30. --American Growth Fund of America	A	Dividend	J	T					
31. --American Investment Co of America Fund	A	Dividend	J	T					
32. --Lord Abbett Short Duration Income Fund	A	Dividend	K	T					
33. --Western Assets Core Plus Bond Fund	A	Dividend	K	T					
34. --American Euro Pacific Growth Fund	A	Dividend	J	T	Buy	05/11/17	J		

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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 \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
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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				
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35. --American Funds New Perspective	A	Dividend	J	T	Buy	05/11/17	J		
36. IRA 3									
37. --Altria Common Stock	B	Dividend	K	T					
38. --Bank Deposit Program Bank of America	A	Int./Div.	M	T					
39. --Bank of America Common Stock	A	Dividend	J	T					
40. --Blackrock Income Trust	B	Dividend	K	T					
41. --British Amer Tob Spon ADR	A	Dividend	K	T					
42. --Capital City Bank common stock	A	Dividend	J	T					
43. --Centerpoint Energy common stock	A	Dividend			Sold	04/19/17	K		
44. --Citigroup New common stock	A	Dividend	J	T					
45. --Conoco Phillips common stock	A	Dividend	J	T					
46. --DowDuPont common stock	A	Dividend	J	T					
47. --Deutsche High Income Opportunities	A	Dividend	J	T					
48. --Exxon Mobil common stock	A	Dividend	J	T					
49. --FirstEnergy common stock	A	Dividend			Sold	04/19/17	J		
50. --Frontier Communications common stock	A	Dividend	J	T					
51. --GE Common Stock	A	Dividend			Sold	11/15/17	J		

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52. --Alphabet Inc.	A	Dividend	K	T					
53. --GlaxoSmithKline PLC ADS	A	Dividend	J	T					
54. --Halyard Health	A	Dividend	J	T					
55. --Honeywell Intl. common stock	B	Dividend	L	T					
56. --Johnson & Johnson common stock	A	Dividend	K	T					
57. --Kimberly Clark common stock	A	Dividend	J	T					
58. --Kraft Foods CLA	A	Dividend	J	T					
59. --Merck common stock	A	Dividend	J	T					
60. --Microsoft common stock	A	Dividend	K	T					
61. --Norfolk Southern common stock	A	Dividend	K	T					
62. --Philip Morris Intl. common stock	B	Dividend	K	T					
63. --Phillips 66 Com	A	Dividend	J	T					
64. --Procter & Gamble common stock	A	Dividend	J	T					
65. --Raytheon common stock	A	Dividend	K	T					
66. --Verizon Comm. common stock	A	Dividend	J	T					
67. --Weatherford Intl. Ltd.	A	Dividend			Sold	04/19/17	J		
68. --Wells Fargo & Co. New	A	Dividend	J	T					

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69. --IBM Common Stock	A	Dividend	K	T					
70. --Mondelez Intl., Inc	A	Dividend	J	T					
71. --Unit AAM Corporate Navellier Dial High Income 44	A	Dividend	K	T					
72.									
73.									
74. Merrill Lynch Bank Deposit Program.	A	Interest	L	T	Buy	03/17/17	K		
75. Capital City Bank common stock	A	Dividend	J	T					
76. Janus Henderson Forty	A	Dividend	J	T					
77. TransAmerica Capital Growth	A	Dividend	J	T					
78. First Tr Large Cap ETF	A	Dividend	J	T					
79. American Balanced Fund	A	Int./Div.	K	T	Buy	01/05/17	K		
80.									
81.									
82. IRA 4 (spouse)	A	Int./Div.	L	T					
83. --Capital City Bank Inc common stock	A	Dividend	J	T					
84.									
85.									

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86. Trust 2	E	Int./Div.	O	T					
87. --Cash Merrill Lynch Bank Deposit	A	Int./Div.	N	T					
88. --Franklin Adjustable US Govt	A	Dividend	K	T					
89. --Best Buy common stock	A	Dividend	J	T					
90. --Capital City Bank common stock	A	Dividend	J	T					
91. --Chevron common stock	A	Dividend	K	T					
92. --Coca-Cola common stock	C	Dividend	L	T					
93. --Duke Energy common stock	D	Dividend	M	T					
94. --Exelon Corp. common stock	A	Dividend	J	T					
95. --JM Smucker common stock	A	Dividend	J	T					
96. --Kate Spade	A	Dividend			Sold	02/15/17	J		
97. --Pepsico common stock	B	Dividend	K	T					
98. --Procter & Gamble common stock	A	Dividend	K	T					
99. --Southern Co. common stock	A	Dividend	J	T					
100. -- Enbridge, Inc. (formerly Spectra)	B	Dividend	L	T					
101. --Teco Energy common stock	A	Dividend			Sold	02/15/17	K		
102. --Treehouse Foods common stock	A	Dividend	J	T					

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103. --Whitewave Foods	A	Dividend			Sold	02/15/17	J		
104. --Columbia Seligman fund	B	Dividend	L	T					
105. --Lord Abbett Mid-Cpa Value C	A	Dividend	K	T					
106. --Thornburg Value Fund Class A	A	Dividend	L	T					
107. --Condominium in Gulf Breeze, FL	E	Rent	N	S					
108. --Five Flags bank common stock	C	Dividend	N	U					
109.									
110.									
111.									
112.									

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

Part VII, line 1. This security is no longer held in a dividend reinvestment account, so no additional purchases have been made.

Part VII, Column A of lines 8, 15, 24, 36 is a header.

Part VII, Lines 8-13. Please note that the Deferred Compensation provider only reports "Investment Earnings" so the income figure also includes gains in the price of investments.

Part VII, line 46 Name of security changed during reporting period.

Part VII, line 76 Name of fund changed during reporting period

Part VII, line 86 Although Trust 1 no longer exists as noted in the 2016 filing, I have maintained the name of this as "Trust 2" for clarity.

Part VII, line 107 The certified assessed value as of Jan. 1, 2017 (of entire property) per property appraiser is 325,000

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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/ Charles J. Kahn**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY 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