

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2012

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 08/09/2013
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 01/01/2012 to 12/31/2012
7. Chambers or Office Address United States Courthouse 1 North Palafox St. Pensacola FL 32502		
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.	Trustee	Trust 1
2.	Trustee	Trust 2
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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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. 2012

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.)*

SOURCE

DATES

LOCATION

PURPOSE

ITEMS PAID OR PROVIDED

1. State of Florida

10/18/2012-10/19/2012

Jacksonville, FL

Speaker at Florida Court
Education seminar

Mileage, hotel, meals

2. George Mason University
Law and Economics Program

04/19/2012-04/22/2012

Fairfax, VA

Symposium on Law and
Economics, Meeting of
Judicial Advisory Board

Airfare, hotel, meals

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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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	Buy	03/06/12	J		
2.					Buy (add'l)	06/06/12	J		
3.					Buy (add'l)	06/06/12	J		
4.					Buy (add'l)	12/06/12	J		
5.					Distributed (part)	08/24/12	J		
6. Centerpoint Energy Common Stock	A	Dividend	J	T	Buy	03/09/12	J		
7.					Buy (add'l)	06/08/12	J		
8.					Buy (add'l)	09/10/12	J		
9.					Buy (add'l)	12/10/12	J		
10. Accounts Bank of America	A	Interest	K	T					
11. Deferred Compensation (457) account 1, ING	G	Distribution	P1	T					
12. --American Funds New Perspective Fund									
13. --American Funds The Growth Fund of America									
14. --ING Fixed Account 457									
15. --Pioneer Fund									
16. --Vanguard Mid-Cap Index Fund									
17. Deferred Compensation Account (457)	A	Int./Div.	K	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	
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	
	U ~Book Value	V ~Other	W ~Estimated		

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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) Amount Code I (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)

18. --Vanguard Tot Int St Idx IS									
19. --Okmrk Intl I									
20. --Invscv VK Gr Inc A									
21. --MSIF Gr P									
22. --NeuBer Genesis Tr									
23. IRA I	E	Distribution	N	T					
24. --Altria Common Stock									
25. --Bank Deposit Program Morgan Stanley Bank									
26. --Bank of America Common Stock									
27. --Blackrock Income Trust									
28. --British Amer Tob Spon ADR									
29. --Capital City Bank common stock									
30. --Centerpoint Energy common stock									
31. --Citigroup New common stock									
32. --Conoco Phillips common stock									
33. --DuPont El Nemours common stock									
34. --DWS High Income Opportunities									

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. --Eastman Kodak common stock									
36. --Exxon Mobil common stock									
37. --FirstEnergy common stock									
38. --Frontier Communications common stock									
39. --GE Common Stock									
40. --GlaxoSmithKline PLC ADS									
41. --Honeywell Intl. common stock									
42. --Johnson & Johnson common stock									
43. --Kimberly Clark common stock									
44. --Kraft Foods CLA									
45. --Merck common stock									
46. --Microsoft common stock									
47. --Norfolk Southern common stock									
48. --Philip Morris Intl. common stock									
49. --Procter & Gamble common stock									
50. --Raytheon common stock									
51. --Sandisk common stock									

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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. --Verizon Comm. common stock									
53. --Weatherford Intl. Ltd.									
54. --Wells Fargo & Co. New									
55. --IBM Common Stock									
56. --Unit AAM Corporate Navellier Dial High Income 44					Buy	01/26/12	K		
57. --GE Capitan (Capital) Corp Ser A/ Multi-Step					Sold	01/12/12	J	A	
58. --Morgan Stanley Bank N.A.	A	Interest	J	T					
59. --Capital City Bank common stock	A	Dividend	J	T					
60. --Genon Energy common stock	A	Dividend			Sold	12/21/12	J		
61. --Janus Twenty Fund T	A	Dividend	J	T					
62. --TransAmerica MS Capital GW P	A	Dividend	J	T					
63. --Legg Mason WA Intrm Trm Muni C	C	Interest	L	T					
64. --Western AST INT Term Muni C	C	Interest	L	T					
65. --									
66. IRA 2	A	Int./Div.	J	T					
67. --MS Liquid Asset Fund									
68. --Capital City Bank Inc common stock									

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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69. --Morgan Stanley Bank N.A.									
70. --Unit AAM Corporate Navellier Dial High Income 44					Buy	01/26/12	J		
71. IRA 3	B	Int./Div.	K	T					
72. --Morgan Stanley Bank N.A.									
73. --ATT Common Stock									
74. --Energy Transfer Eqty LP									
75. --Microsoft common stock									
76. --Target Corp					Buy	01/26/12	J		
77. --FMI Focus Fund									
78. --Third Ave Value Inst									
79. Trust 1	D	Int./Div.	O	T					
80. --Cash (Morgan Keegan)									
81. --Franklin Adjustable US Govt									
82. --AIG common stock									
83. --Best Buy common stock									
84. --Capital City Bank common stock									
85. --Chevron common stock									

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86. --CNA Financial common stock									
87. --Dean Foods common stock									
88. --Duke Energy common stock									
89. --Exelon common stock									
90. --FPIC Ins. Grp common stock									
91. --JM Smucker common stock									
92. --Liz Claiborne common stock									
93. --Pepsico common stock									
94. --Procter & Gamble common stock									
95. --Progress Energy common stock									
96. --Southern Co. common stock									
97. --Spectra Energy common stock									
98. --Teco Energy common stock									
99. --Treehouse Foods common stock									
100. --Calamos Growth fund									
101. --Columbia Seligman fund									
102. --Jacob Wisdom Fund									

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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103. --Longleaf Partners fund									
104. --Lord Abbett Mid-Cap Value C									
105. --Thornburg Value Fund Class A									
106. --Templeton Global Income fund									
107. --Half interest in condominium, Gulf Breeze, FL				S					
108. --Health First Network, Inc. membership units					Sold (part)	12/21/12	K	B	McKesson (via acquisition)
109. --Five Flags Bank common stock									
110. Trust 2	D	Int./Div.	O	T					
111. --Cash (Morgan Keegan)									
112. --Franklin Adjustable US Govt									
113. --AIG common stock									
114. --Best Buy common stock									
115. --Capital City Bank common stock									
116. --Chevron common stock									
117. --Coca-Cola common stock									
118. --Dean Foods common stock									
119. --Exelon Corp. common stock									

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	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	P4 ~More than \$50,000,000
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120. --FPIC Ins. Group, Inc. common stock									
121. --JM Smucker common stock									
122. --Liz Claiborne common stock									
123. --Pepsico common stock									
124. --Procter & Gamble common stock									
125. --Progress Energy common stock									
126. --Southern Co. common stock									
127. --Spectra Energy common stock									
128. --Teco Energy common stock									
129. --Treehouse Foods common stock									
130. --Calamos Growth fund									
131. --Columbia Seligman fund									
132. --Jacob Wisdom fund									
133. --Longleaf Partners Fund									
134. --Lord Abbett Mid-Cpa Value C									
135. --Thornburg Value Fund Class A									
136. --Templeton Global Income Fund									

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137. --AIG warrants					Sold	01/19/12	J	A	
138. --Half interest in condominium, Gulf Breeze, FL				S					
139.									
140.									
141.									
142.									
143.									

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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Name of Person Reporting

Kahn, Charles J.

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

Part VII, Investments and Trusts, line 107, and line 138 based on assessed value by county property appraiser, \$261,250 for entire property.

Pat VII, Investments and Trusts, line 11 from 2011 report was a building lot that [REDACTED] in 2012, no longer reported.

Part VII, Investments and Trusts, line 5 represents a gift of [REDACTED] shares Southern Co. [REDACTED]

Part VII, Investments and Trusts, line 62 from 2011 report had name change to Western AST Int Term Muni C. The fund did not change.

Part VII, Investments and Trusts, line 57 on this report has been added in response to the Letter of Inquiry dated July 25, 2013

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Kahn, Charles J.

Date of Report

08/09/2013

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 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