

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) Porcelli, Anthony E.	2. Court or Organization Middle District of Florida, Tampa Division	3. Date of Report 05/01/2013
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 801 North Florida Avenue Suite 1034 Tampa, FL 33602-3800	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.)

POSITION	NAME OF ORGANIZATION/ENTITY
1. Board of Trustees Member	Hillsborough County Bar Foundation
2. Committee Member	Florida Bar - Federal Court Practice Committee
3. Board Member	Ferguson-White Inn of Court
4. Board Member	Herbert Goldberg Inn of Court
5. Member (E-discovery group)	Sedona Conference
6. Member	Hillsborough County Bar Association Bench Bar Committee
7. Board Member-Treasurer	Goldberg Criminal Inn of Court
8. Board Member-Secretary	Ferguson-White Inn of Court

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.)*

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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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. Wells Fargo (formerly Wachovia) Accounts	A	Interest	L	T					
2. Florida Pre-Paid College Tuition Plan (no control)(#1)		None	J	T					
3. Florida Pre-Paid College Tuition Plan (no control)(#2)		None	J	T					
4. American Funds 529 Plan (no control)	A	Dividend	J	T					
5. --EuroPacific Growth Fund									
6. --The Growth Fund of America									
7. --SMALLCAP World Fund									
8. --The Investment Company of America Fund									
9. Wells Fargo (formerly Wachovia) 529 Plan (no control) #1	A	Dividend	J	T					
10. --Capital World Growth and Income Fund									
11. --Capital World Bond Fund									
12. --Capital Income Builder Fund									
13. --American High Income Trust Fund									
14. --EuroPacific Growth Fund									
15. --New Perspective Fund									
16. --New World Fund									
17. --SMALLCAP World 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
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$250,000,001 - \$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	
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. Wells Fargo (formerly Wachovia) 529 Plan (no control) #2	A	Dividend	J	T					
19. --Capital World Growth and Income Fund									
20. --Capital World Bond Fund									
21. --EuroPacific Growth Fund									
22. --New Perspective Fund									
23. --New World Fund									
24. --SMALLCAP World Fund									
25. Vanguard Prime Money Market Fund-individual account	A	Dividend	J	T					
26. Vanguard Prime Money Market Fund-IRA	A	Dividend	L	T	Buy (add'l)	04/27/12	J		
27. Vanguard Prime Money Market Fund-UTMA	A	Dividend	J	T					
28. Vanguard Prime Money Market Fund- ESA	A	Dividend	J	T					
29. Marsh & McLennan Cos 401K- Putnam Fixed Income Fund	A	Dividend			Buy	03/01/12	J		
30. Marsh & McLennan Cos 401K- Putnam Fixed Income Fund	A	Dividend			Sold	04/03/12	J		
31. Black Rock College Advantage Equity Dividend Option-529		None	J	T					
32. American Century, Growth Fund-IRA (X)	A	Dividend	J	T	Distributed (part)	05/01/12	J	A	
33. American Century, Premium Money Market Fund-IRA (X)	A	Dividend	K	T	Distributed (part)	05/01/12	J		
34. American Century Income and Growth Fund-IRA (X)	A	Dividend	J	T	Distributed (part)	05/01/12	J		

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35. American Century Equity Growth Fund-IRA (X)	A	Dividend	J	T	Distributed (part)	05/01/12	J		
36. American Century Premium Money Market Fund-Individual (X)	A	Dividend	M	T					
37.									
38.									

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

Part VII. Lines 2 & 3 - The Florida Pre-Paid College Tuition Plans have no investment selection. We are just paying tuition at today's prices in advance.

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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/ Anthony E. Porcelli**

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
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