

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2015

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) Cassady, William E.	2. Court or Organization U.S.D.C. S.D. Alabama	3. Date of Report 07/08/2016
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Magistrate Judge - Full	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 1/1/2015 to 12/31/2015
7. Chambers or Office Address United States Courthouse 113 Saint Joseph Street Rm. 306 Mobile, Alabama 36602		
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.	Legislative Committee	Federal Magistrate Judges Association
2.	Executor	Estate #1
3.	Manager	Cassady Farms, LLC
4.	Manager	Southbury Condo, LLC
5.	Litigation Committee	Federal Magistrate Judges Association

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.)*DATESOURCE AND TYPEINCOME
(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.)*DATESOURCE 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.)*SOURCEDATESLOCATIONPURPOSEITEMS PAID OR PROVIDED1. Federal Magistrate Judges
Association09/16/2015 -
09/18/2015

Washington DC

FMJA Committee Meeting

Lodging, travel and meals

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. Regions Bank (Account)	A	Interest			Redeemed	12/01/15	J		See Note 1, Part VIII.
2. Franklin/Templeton World Fund CL A (TEMWX) IRA	D	Dividend	M	T					
3. Franklin Income Fund CL A IRA (FKINX)	D	Dividend	M	T					
4. The Southern Company - DSPP-COMMON STOCK	B	Dividend	K	T					
5. Vanguard Mutual Funds IRA									
6. - Balanced Index Fund Admiral Shares (VBINX)	B	Dividend	L	T					
7. - STAR Fund (VGSTX)	C	Dividend	L	T					
8. Vanguard Mutual Funds (non-IRA)									
9. -Balanced Index Fund (VBIAX)	C	Dividend	M	T					
10. Rental Property - Jefferson Co., B'ham, AL (Southbury, LLC)	D	Rent	L	W					
11. Butler Co, AL land (Apr. 4/14/10) (Cassady Farms, LLC)		None	N	Q					
12. House & lot, Greenville, AL (Apr. 4/4/10) (Cassady Farms, LLC)	D	Rent	K	Q					
13. Common Stock, Town & Country National Bank	E	Int./Div.	M	U					
14. Participating Units - Cassady Farms, LLC	B	Distribution	N	T					
15. Participating Units - Southbury Condo, LLC		None	L	W					See Note 2, Part VIII.
16. Brokerage Account #1									
17. - Bank Deposit Sweep Account	A	Interest	J	T					

1. Income Gain Codes:	A = \$1,000 or less (See Columns B1 and D4)	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	J = \$15,000 or less (See Columns C1 and D3)	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	
3. Value Method Codes	P3 = \$25,000,001 - \$50,000,000 (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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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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18. --OPEN END MUTUAL FUNDS									
19. --Franklin Tax Free TR Fed Interm Term Advisor CL (FITZX)	A	Interest	K	T	Sold (part)	02/27/15	J	A	
20.					Sold (part)	04/01/15	J	A	
21.					Sold (part)	06/23/15	J	A	
22.					Sold (part)	08/11/15	J	A	
23. --Nuveen Mun Trust Inter Duration Mun Bd Fd CL I (NUVBX)	B	Int./Div.	K	T	Sold (part)	02/27/15	J	A	
24.					Sold (part)	04/01/15	J	A	
25.					Sold (part)	06/23/15	J	A	
26.					Sold (part)	08/11/15	J	A	
27. --T Rowe Price Summit Mun Fds Inc - Mun Inter Fd (PRSMX)	A	Int./Div.	K	T	Sold (part)	02/27/15	J	A	
28.					Sold (part)	04/01/15	J	A	
29.					Sold (part)	06/23/15	J	A	
30.					Sold (part)	08/11/15	J	A	
31. --T Rowe Price Tax Free Shrt Intermediate Fund (PRFSX)	A	Int./Div.	K	T	Sold (part)	02/27/15	J	A	
32.					Buy (add'l)	04/02/15	J		
33.					Sold (part)	06/23/15	J	A	
34.					Sold (part)	08/11/15	J	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	
	P3 = \$25,000,001 - \$50,000,000		P4 = More than \$50,000,000		
3. Value Method Codes	Q = Appraisal	R = Cost (Real Estate Only)	S = Assessment	T = Cash Market	
(See Column C2)	U = Book Value	V = Other	W = Estimated		

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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) 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)

35. --Thornburg Invst Tr Ltd Ter Mun Fd Cl 1 (LTMIX)	A	Int./Div.	K	T	Sold (part)	02/27/15	J	A	
36.					Buy (add'l)	04/02/15	J		
37.					Sold (part)	06/23/15	J	A	
38.					Sold (part)	08/11/15	J	A	
39. --Dreyfus Appreciation Fd (DGAGX)	A	Dividend			Sold (part)	02/27/15	J	B	
40.					Sold	04/01/15	J	A	
41. --American Europacific Growth FU CL F2 (AEPFX)	A	Distribution	J	T	Sold (part)	02/27/15	J	A	
42.					Sold (part)	04/01/15	J	A	
43.					Sold (part)	06/23/15	J	A	
44.					Buy (add'l)	08/12/15	J		
45. --Goldman Sachs Tr Finl Square Tax Free Money Mkt Instl Cl (FTXXX)	A	Distribution	J	T	Sold (part)	01/09/15	J	A	
46.					Buy (add'l)	04/02/15	J		
47.					Sold (part)	04/10/15	J	A	
48.					Sold (part)	06/23/15	J	A	
49.					Sold (part)	07/10/15	J	A	
50.					Buy (add'l)	08/12/15	J		
51.					Sold (part)	10/09/15	J	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 \$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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52. --MFS SER TR III MUNICIPAL HIGH INCOME FD CL I (MMIIX)	A	Int./Div.	J	T	Sold (part)	02/27/15	J	A	
53.					Sold (part)	04/01/15	J	A	
54.					Sold (part)	06/23/15	J	A	
55.					Buy (add'l)	08/12/15	J		
56. --MFS Ser Tr I Value Fd Cl I (MEIIX)	A	Dividend	J	T	Buy	04/02/15	J		
57.					Sold (part)	06/23/15	J	A	
58. --MFS Ser Tr X Emerging Mkts Debt Fd Class I (MEDIX)	A	Dividend	J	T	Buy	04/02/15	J		
59.					Sold (part)	06/23/15	J	A	
60. --NUVEEN INVT FDS INC REAL ESTATE SECS FUND CL I (FARCX)	A	Dividend			Sold (part)	02/27/15	J	A	
61.					Sold (part)	04/01/15	J	A	
62.					Sold (part)	06/23/15	J	A	
63.					Sold	08/11/15	J	A	
64. --Brookfield Invt Funds Global Listed Real Estate Fd Cl Y (BLRYX)	A	Distribution	J	T	Buy	08/11/15	J		
65.					Buy (add'l)	08/12/15	J		
66. Principal FDS Inc Midcap Fund Instl Class (PCBIX)	A	Distribution	J	T	Buy	04/02/15	J		
67.					Sold (part)	06/23/15	J	A	
68. --Oppenheimer Intl Bond Fund Cl A (OIBAX)	A	Distribution	J	T					

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69. --Templeton Income TR GLB BD Advisor Class (TGBAX)	A	Dividend	J	T	Sold (part)	02/27/15	J	A	
70.					Buy (add'l)	04/02/15	J		
71.					Sold (part)	06/23/15	J	A	
72.					Buy (add'l)	08/12/15	J		
73. --Eagle Mid Cap Stock Fund (HMCJX)		None			Sold (part)	02/27/15	J	A	
74.					Sold	04/01/15	J	A	
75. --Deutsche Tax Free (SZMIX)	A	Interest	J	T	Sold (part)	02/27/15	J	A	
76.					Sold (part)	06/23/15	J	A	
77.					Sold (part)	08/11/15	J	A	
78. --Fidelity ADV EMERG MKTS (FMKIX)	A	Dividend			Sold	04/01/15	J	A	
79. -EQUITY TRUSTS									
80. --FIRST TRUST PORTFOLIOS STRATEGIC DIV SELECT SER 9	A	Int./Div.			Redeemed	04/23/15	J	A	
81. --First Trust Portfolios Tactical Inc Series 21	A	Int./Div.			Sold (part)	02/26/15	K	A	
82.					Redeemed	06/09/15	J	A	
83. --First Trust Portfolios Interest Rate Hedge Series 71	A	Int./Div.			Sold (part)	02/26/15	K	A	
84.					Redeemed	07/02/15	J	A	
85. --First Trust Utilities Select Portfolio Ser 36 Rein	A	Int./Div.	J	T	Buy	12/07/15	J		

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86. --First Trust Energy Select Portfolio Series 53 Reinvest	A	Int./Div.	J	T					
87. --First Trust Preferred Income Port Series 70 Rein	A	Int./Div.	J	T	Sold (part)	02/26/15	K	A	
88. --GUGGENHEIM NATIONAL MUNI PORT OF CEFS SER 26 REINVEST	B	Int./Div.			Sold	12/04/15	K	A	
89. --Guggenheim Zacks Income Advantage Strategy PRT (2 yr) 14 R	A	Dividend	K	T	Buy	12/07/15	K		
90. --FIRST TRUST MUNI INCM SEL C/E PORT SER 62 REINV	B	Int./Div.	K	T					
91. --FIRST TRUST MUNICIPAL INCOME SELECT CLOSED END PORT SRS 60 R	C	Int./Div.	K	T					
92. --First Trust Sabrient Forward Looking Value Port Series 3 Rein	A	Distribution	J	T	Buy	06/22/15	K		
93. --FIRST TRUST MUNICIPAL INCOME SELECT CLOSED END SER 65 R	A	Int./Div.	J	T	Buy	01/27/15	J		
94. -CLOSED END MUTUAL FUNDS									
95. --EATON VANCE NATL MUN OPPORTUNITIES TRUST EOT	A	Dividend			Sold	12/04/15	J		
96. --Liberty All-Star Equity Fund (USA)	A	Dividend	J	T					
97. --NUVEEN DIVIDEND ADVANTAGE MUN FD 2 COM NXZ	A	Int./Div.			Sold	01/27/15	J	A	
98. --First Trust Dynamic Europe Equity Income Fd (FDEU)	A	Dividend	K	T	Buy	09/25/15	K		
99. -VARIABLE ANNUITIES									
100. --Jackson Natl Life Ins Co Perspective II 04/14 Variable Annuity					Buy	03/05/15	L		
101. The Ohio National Life Ins. Co. Annuity	C	Distribution	L	T					
102. ESTATE #1									See Note 3, Part VIII.

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

Note 1 - Part VII, Investments, Line 1.

The Regions Bank savings account was closed on December 1, 2015.

Note 2 - Part VII, Investments, Line 15.

The condo was purchased in 2004 for a value of L. The rent from the Unit is reported in Part VII, Line 10.

Note 3 - Part VII, Investments, Line 102

The assets of Estate #1 have all been distributed. The formal closing of the Estate is expected in 2016.

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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/ William E. Cassady

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
Suite 2-301
One Columbus Circle, N.E.
Washington, D.C. 20544