

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) Matthewman, William D.	2. Court or Organization U.S. District Court, S.D. FL	3. Date of Report 08/08/2013
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) United States Magistrate Judge (FT)	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 701 Clematis Street West Palm Beach, FL 33401		
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. Attorney/President	Matthewman Law, P.A. (termination date 6/30/2012)
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. 12/31/2011	Shareholder Partner Withdrawal Agreement, by and between Seiden, Alder & Matthewman, P.A., Andrew Seiden, Wayne M. Alder, & William D. Matthewman.
2.	This is an agreement entered into with my prior law firm and its partners in which they agreed to pay me for my interest held in the prior law firm, monies owed
3.	to me as a result of my prior work at the law firm, and compensation for services rendered before becoming a judge, as well as their agreement to indemnify me
4.	and hold me harmless from any firm debts. The effective date of the Agreement is 12/31/2011, the date I withdrew and separated from said law firm.

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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. 2012	Matthewman Law P.A., gross income from law firm	\$223,077.00
2. 2012	Seiden, Alder & Matthewman, payments from prior law firm per Shareholder Partner Withdrawal Agreement	\$5,000.00
3. 2012	Earnings Matthewman Law, P.A.	\$60,078.00
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. 2012	Laws Reporting, Inc.
2. 2012	Matthewman Law, P.A.
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.	Notre Dame College	Tuition and dorm Agreement	J
2.	Univeristy of Central Florida	Tuition Agreement	J
3.	Florida Atlantic University	Tuition and dorm Agreement	J
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. Capital One 360 Account (formerly known as ING Direct account)	A	Interest	J	T					
2. Vanguard Prime Money Market Account	A	Interest	M	T					
3. Vanguard IRA Target 2020 Fund	D	Dividend	N	T					
4. Vanguard IRA Target 2025 Fund	A	Dividend	K	T					
5. Vanguard Prime Money Market Guardian Account 1	A	Interest	J	T					
6. Vanguard Prime Money Market Guardian Account 2	A	Interest	J	T					
7. Vanguard Prime Money Market Guardian Account 3	A	Interest	J	T					
8. FDX	A	Dividend	J	T					
9. BAC	A	Dividend	J	T					
10. Note/Mortgage/Michael L. Levy		None	J	W					
11. Florida Pre Paid College Plans		None	J	W					
12. Mass Mutual Whole Life Insurance, Policy # 1	B	Dividend	K	T					
13. Mass Mutual Whole Life Insurance, Policy # 2	B	Dividend	K	T					
14.									
15.									
16.									
17.									

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

As to Part VII, item 11, I am owed a sum of money in the approximate amount of \$10,000 to \$15,000 by Michael L. Levy who signed a note to me secured by a mortgage on real property located in Florida. I receive no payments on the note and it is supposed to be due on sale of the property which secures the mortgage. The note and mortgage have been dormant for over 10 years and I do not know if I will ever collect on the note and mortgage.

As to Part VII, item 12, I opened three Florida Pre-Paid College Accounts many years ago. An original payment was made years ago which purchased a set number of college credit hours, college fees and dormitory room(s) for the future date [REDACTED]. They are self-depleting cash accounts, that is, as the benefits under the accounts for tuition and/or dormitory or college fees are requested, the accounts pay the monies directly to the college until the accounts are exhausted. To my knowledge, these accounts do not earn interest.

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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 D. Matthewman**

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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