

# FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2017

Report Required by the Ethics  
in Government Act of 1978  
(5 U.S.C. app. §§ 101-111)

|                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                          |                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| <b>1. Person Reporting</b> (last name, first, middle initial)<br><br>Porcelli, Anthony E.                                                                                                                 | <b>2. Court or Organization</b><br><br>Middle District of Florida, Tampa Division                                                                                                                                                                                                        | <b>3. Date of Report</b><br><br>05/14/2018                       |
| <b>4. Title</b> (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time)<br><br>Magistrate Judge (full time)                                                  | <b>5a. Report Type</b> (check appropriate type)<br><input type="checkbox"/> Nomination <input type="checkbox"/> Date<br><input type="checkbox"/> Initial <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final<br><b>5b.</b> <input type="checkbox"/> Amended Report | <b>6. Reporting Period</b><br><br>01/01/2017<br>to<br>12/31/2017 |
| <b>7. Chambers or Office Address</b><br><br>801 North Florida Avenue<br>Suite 1034<br>Tampa, FL 33602-3800                                                                                                |                                                                                                                                                                                                                                                                                          |                                                                  |
| <p align="center"><b>IMPORTANT NOTES:</b> The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.</p> |                                                                                                                                                                                                                                                                                          |                                                                  |

## 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. | Board of Trustees Member | Hillsborough County Bar Foundation |
| 2. | Board Member             | Ferguson-White Inn of Court        |
| 3. | Board Member             | Herbert Goldberg Inn of Court      |
| 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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Name of Person Reporting

Porcelli, Anthony E.

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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><br>(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.)*

| <u>DATE</u> | <u>SOURCE AND TYPE</u>          |
|-------------|---------------------------------|
| 1. 2017     | Junior Achievement of Tampa Bay |
| 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. Florida Bar       | 6/21/2017 - 6/23/2017 | Boca Raton, FL  | E-discovery program and judicial roundtable | hotel meal, and transportation  |
| 2. Sedona Conference | 11/1/2017- 11/3/2017  | Phoenix, AZ     | Judicial panel discussion on e-discovery    | hotel, meal, and transportation |
| 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.)*SOURCEDESCRIPTIONVALUE

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.)*CREDITORDESCRIPTIONVALUE 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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>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)                                                                                     |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 5. --EuroPacific Growth Fund                                                                                                | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 6. --The Growth Fund of America                                                                                             | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 7. --SMALLCAP World Fund                                                                                                    | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 8. --The Investment Company of America Fund                                                                                 | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 9. Wells Fargo (formerly Wachovia) 529 Plan (no control) #1                                                                 |                                         |                                               |                                                 |                                           |                                                 |                         |                                 |                                |                                                                   |
| 10. --Capital World Growth and Income Fund                                                                                  | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 11. --Captial World Bond Fund                                                                                               | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 12. --Capital Income Builder Fund                                                                                           | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 13. --American High Income Trust Fund                                                                                       | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 14. --EuroPacific Growth Fund                                                                                               | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 15. --New Perspective Fund                                                                                                  | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 16. --New World Fund                                                                                                        | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |
| 17. --SMALLCAP World Fund                                                                                                   | A                                       | Dividend                                      | J                                               | T                                         |                                                 |                         |                                 |                                |                                                                   |

|                                                  |                                                                                         |                                                        |                                                                                          |                                                              |                         |
|--------------------------------------------------|-----------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                         | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                  | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$250,000.001 - \$500,000.000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$5,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                         | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                          | T = Cash Market                                              |                         |

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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code I<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                                               |   |          |   |   |  |  |  |  |  |
|---------------------------------------------------------------|---|----------|---|---|--|--|--|--|--|
| 18. Wells Fargo (formerly Wachovia) 529 Plan (no control) #2  |   |          |   |   |  |  |  |  |  |
| 19. --Capital World Growth and Income Fund                    | A | Dividend | J | T |  |  |  |  |  |
| 20. --Capital World Bond Fund                                 | A | Dividend | J | T |  |  |  |  |  |
| 21. --EuroPacific Growth Fund                                 | A | Dividend | J | T |  |  |  |  |  |
| 22. --New Perspective Fund                                    | A | Dividend | J | T |  |  |  |  |  |
| 23. --New World Fund                                          | A | Dividend | J | T |  |  |  |  |  |
| 24. --SMALLCAP World Fund                                     | A | Dividend | J | T |  |  |  |  |  |
| 25. Vanguard Prime Money Market Fund-UTMA                     | A | Dividend | J | T |  |  |  |  |  |
| 26. Vanguard Prime Money Market Fund- ESA                     | A | Dividend | J | T |  |  |  |  |  |
| 27. Black Rock College Advantage Equity Dividend Option-529   |   | None     | J | T |  |  |  |  |  |
| 28. JW Cole Bank Deposit Sweep Program                        |   | None     | K | T |  |  |  |  |  |
| 29. American Realty Capital NYC REIT Inc.                     | B | Dividend | K | T |  |  |  |  |  |
| 30. American Realty Capital Healthcare Trust III, Inc. (REIT) | B | Dividend | K | T |  |  |  |  |  |
| 31. Doubleline Total Return Bond Fund Class N                 | A | Dividend | J | T |  |  |  |  |  |
| 32. Exxon Mobile Corp Com                                     | A | Dividend | J | T |  |  |  |  |  |
| 33. Fidelity ADV Biotechnology I Fund                         | A | Dividend | J | T |  |  |  |  |  |
| 34. Fidelity ADV Healthcare Fund                              | A | Dividend | J | T |  |  |  |  |  |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
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| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                   | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
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| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                           | T = Cash Market                                              |                         |

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|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                           | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                                        |   |          |   |   |                |          |   |  |  |
|--------------------------------------------------------|---|----------|---|---|----------------|----------|---|--|--|
| 35. Fidelity Low-priced Stock Fund                     | A | Dividend | J | T |                |          |   |  |  |
| 36. FMI FDS Inc International Fund                     | A | Dividend | J | T |                |          |   |  |  |
| 37. FS Energy and Power Fund                           | B | Dividend | J | T |                |          |   |  |  |
| 38. Nestle S A Sponsored ADR                           | A | Dividend | J | T |                |          |   |  |  |
| 39. Harbor Mid Cap Value Investment Fund               | A | Dividend | J | T |                |          |   |  |  |
| 40. Vanguard Index FDS S&P 500 ETF                     | A | Dividend | J | T |                |          |   |  |  |
| 41. Vanguard US Growth Investment Fund                 | A | Dividend | J | T |                |          |   |  |  |
| 42. Avenue Credit Strategies Investor                  | A | Dividend |   |   | Sold           | 04/06/17 | J |  |  |
| 43. Baron Emerging Markets Fund Retail                 |   | None     |   |   | Sold           | 04/06/17 | J |  |  |
| 44. Columbia Dividend Opportunity CL                   | A | Dividend |   |   | Sold           | 04/05/17 | J |  |  |
| 45. DoubleLine Low Durtn Emerg Markets<br>Fixed Income | A | Dividend |   |   | Sold<br>(part) | 04/06/17 | J |  |  |
| 46.                                                    |   |          |   |   | Sold           | 04/10/17 | J |  |  |
| 47. DoubleLine Total Return Bond Fund CL               | A | Dividend |   |   | Sold           | 04/04/17 | J |  |  |
| 48. Dreyfus Bond Market Index Invs                     | A | Dividend |   |   | Sold<br>(part) | 04/04/17 | J |  |  |
| 49.                                                    |   |          |   |   | Sold           | 04/06/17 | J |  |  |
| 50. Driehaus Active Income Fund                        | A | Dividend |   |   | Sold           | 04/05/17 | J |  |  |
| 51. Federated Strategic Value Dividend CL              | A | Dividend |   |   | Sold           | 04/04/17 | J |  |  |

|                                                  |                                                                                       |                                                        |                                                                                           |                                                              |                         |
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| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$50,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
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|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                           | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |
| 52. Salient (previously Forward) Seclect Income Class A                                                                   | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 53. Henderson Global Equity Inc Fund Class A                                                                              | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 54. JP Morgan Strategic Income Opportunity A                                                                              | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/05/17                | J                               |                                |                                                                   |
| 55. MFS International Value Fund CL A                                                                                     |                                         | None                                          |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 56. Nuveen Preferred Securities Fund Class A                                                                              | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 57. Ridgeworth Mid Cap Value Equity CL I                                                                                  |                                         | None                                          |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 58. Rivemorth Core Opportunity Fund CL R                                                                                  | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/05/17                | J                               |                                |                                                                   |
| 59. Riverpark Short Term High Yield Retail                                                                                | A                                       | Dividend                                      |                                                 |                                           | Sold (part)                                     | 04/04/17                | J                               |                                |                                                                   |
| 60.                                                                                                                       |                                         |                                               |                                                 |                                           | Sold                                            | 04/06/17                | J                               |                                |                                                                   |
| 61. Riverpark Strategic Income Fund Retail                                                                                | A                                       | Dividend                                      |                                                 |                                           | Sold (part)                                     | 04/04/17                | J                               |                                |                                                                   |
| 62.                                                                                                                       |                                         |                                               |                                                 |                                           | Sold                                            | 04/06/17                | J                               |                                |                                                                   |
| 63. Fidelity (previously Spartan) 500 Index Fund Advantage Class                                                          |                                         | None                                          |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 64. T Rowe Price Growth Stock Advisor CL                                                                                  | A                                       | Dividend                                      |                                                 |                                           | Sold                                            | 04/04/17                | J                               |                                |                                                                   |
| 65. Wasatch International Opportunities Fund                                                                              |                                         | None                                          |                                                 |                                           | Sold                                            | 04/06/17                | J                               |                                |                                                                   |
| 66. Destinations Lg Cap Equity                                                                                            | A                                       | Dividend                                      | J                                               | T                                         | Buy                                             | 04/04/17                | J                               |                                |                                                                   |
| 67.                                                                                                                       |                                         |                                               |                                                 |                                           | Sold (part)                                     | 07/14/17                | J                               |                                |                                                                   |
| 68. Destinations Small Mid Cap Equity                                                                                     | A                                       | Dividend                                      | J                                               | T                                         | Buy                                             | 04/04/17                | J                               |                                |                                                                   |

|                                                  |                                                                                       |                                                        |                                                                                          |                                                              |                         |
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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.<br>Description of Assets<br>(including trust assets)<br><br>Place "(X)" after each asset<br>exempt from prior disclosure | B.<br>Income during<br>reporting period |                                               | C.<br>Gross value at end<br>of reporting period |                                           | D.<br>Transactions during reporting period      |                         |                                 |                                |                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------|-------------------------------------------------|-------------------------------------------|-------------------------------------------------|-------------------------|---------------------------------|--------------------------------|-------------------------------------------------------------------|
|                                                                                                                             | (1)<br>Amount<br>Code 1<br>(A-H)        | (2)<br>Type (e.g.,<br>div., rent,<br>or int.) | (1)<br>Value<br>Code 2<br>(J-P)                 | (2)<br>Value<br>Method<br>Code 3<br>(Q-W) | (1)<br>Type (e.g.,<br>buy, sell,<br>redemption) | (2)<br>Date<br>mm/dd/yy | (3)<br>Value<br>Code 2<br>(J-P) | (4)<br>Gain<br>Code 1<br>(A-H) | (5)<br>Identity of<br>buyer/seller<br>(if private<br>transaction) |

|                                      |   |          |   |   |                |          |   |  |  |
|--------------------------------------|---|----------|---|---|----------------|----------|---|--|--|
| 69. Destinations Intl Equity         | A | Dividend | J | T | Buy            | 04/04/17 | J |  |  |
| 70.                                  |   |          |   |   | Buy<br>(add'l) | 04/06/17 | J |  |  |
| 71.                                  |   |          |   |   | Buy<br>(add'l) | 07/14/17 | J |  |  |
| 72. Destinations Equity Income       | A | Dividend | K | T | Buy            | 04/04/17 | J |  |  |
| 73.                                  |   |          |   |   | Buy<br>(add'l) | 04/05/17 | J |  |  |
| 74.                                  |   |          |   |   | Buy<br>(add'l) | 07/14/17 | J |  |  |
| 75. Destinations Real Assets         | A | Dividend | J | T | Buy            | 04/04/17 | J |  |  |
| 76. Destinations Multi-Strategy Alt  | A | Dividend | J | T | Buy            | 04/05/17 | J |  |  |
| 77.                                  |   |          |   |   | Buy<br>(add'l) | 04/06/17 | J |  |  |
| 78. Destinations Core Fixed Income   | A | Dividend | J | T | Buy            | 04/04/17 | J |  |  |
| 79.                                  |   |          |   |   | Buy<br>(add'l) | 04/06/17 | J |  |  |
| 80.                                  |   |          |   |   | Buy<br>(add'l) | 07/14/17 | J |  |  |
| 81. Destinations Low Duration Fixed  | A | Dividend | J | T | Buy            | 04/04/17 | J |  |  |
| 82. Destinations Global Fixed Income | A | Dividend | J | T | Buy            | 04/04/17 | J |  |  |
| 83.                                  |   |          |   |   | Buy<br>(add'l) | 04/06/17 | J |  |  |
| 84.                                  |   |          |   |   |                |          |   |  |  |

|                                                  |                                                                                       |                                                        |                                                                                          |                                                              |                         |
|--------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------|
| 1. Income Gain Codes:<br>(See Columns B1 and D4) | A = \$1,000 or less<br>F = \$50,001 - \$100,000                                       | B = \$1,001 - \$2,500<br>G = \$100,001 - \$1,000,000   | C = \$2,501 - \$5,000<br>H1 = \$1,000,001 - \$5,000,000                                  | D = \$5,001 - \$15,000<br>H2 = More than \$5,000,000         | E = \$15,001 - \$50,000 |
| 2. Value Codes<br>(See Columns C1 and D3)        | J = \$15,000 or less<br>N = \$250,001 - \$500,000<br>P3 = \$25,000,001 - \$50,000,000 | K = \$15,001 - \$50,000<br>O = \$500,001 - \$1,000,000 | L = \$50,001 - \$100,000<br>P1 = \$1,000,001 - \$5,000,000<br>P4 = More than \$5,000,000 | M = \$100,001 - \$250,000<br>P2 = \$5,000,001 - \$25,000,000 |                         |
| 3. Value Method Codes<br>(See Column C2)         | Q = Appraisal<br>U = Book Value                                                       | R = Cost (Real Estate Only)<br>V = Other               | S = Assessment<br>W = Estimated                                                          | T = Cash Market                                              |                         |

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| Name of Person Reporting | Date of Report |
|--------------------------|----------------|
| Porcelli, Anthony E.     | 05/14/2018     |

## 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.

Part IV. I would like to amend Part IV. Reimbursements for the years of 2015 and 2016. Since 2011, I have participated in a judicial roundtable program for the Florida Bar at the annual meeting. In 2015, I started staying longer at the annual meeting because I have been asked to participate in an e-discovery program the following day, which extra day of reimbursements triggered my reporting requirement for those years. Thus, the following should be considered as part of my 2015 and 2016 reports. Thank you.

2015: Source: Florida Bar  
Date: 6/24/2015 - 6/26/2015  
Location: Boca Raton, FL  
Purpose: E-discovery program and judicial roundtable  
Items Paid or Provided: Hotel, meal, and transportation

2016: Source: Florida Bar  
Date: 6/15/2016 - 6/17/2016  
Location: Orlando, FL  
Purpose: E-discovery program and judicial roundtable  
Items Paid or Provided: Hotel, meal, and transportation

# FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Porcelli, Anthony E.

Date of Report

05/14/2018

## 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 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